

2001

Faculty Council Minutes, January 31, 2001

Faculty Council
Eastern Michigan University

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PRESENT: V. Okafor AFS, R. Douglass AHP, H. Zot BIOL, T. Friebe CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, I. Ahmad FCIS, D. Nazzaro GEO/GEOLOG, J. Armstrong HPERD, J. Dieterle HIS/PHIL, G. Jogaratnam HECR, S. Lyman INDT, B. Lahidji IT, H. Ditzhazy L&C, W. Hogan LRT, R. Hill MGMT, D. Barton MKT, B. Warren MATH, E. Szabo MUSC, L. Rankin NURS, J. Wooley PHY/ AST, J. Scott PLS, A. Westman PSY, L. Davis SWK, B. Bilge SAC, M. Beebe SPED, P. Daisey TED, T. Green WMST.

EX-OFFICIO: Michael Harris, Provost's Office.

GUESTS: Joan Smith, Military Science; Deb deLaski-Smith, Graduate School; Marti Bombyk, Graduate School Chair.

ABSENT: ACC, ART, BTE, ENGL, FLABS.

I. The meeting was called to order at 3:05 p.m.

II. The Minutes of 12/17/00 were approved with the addition that Jill Dieterle was present.

III. Committee Reports. (a) Intergrated Software packages are under review. (b) Macro agreement--students who have completed programs at community programs at community colleges in Michigan. This means they have completed the agreement. There are four additional courses to satisfy the requirements. A student must have a C or better to receive credits. (c) FC has not been involved in choosing an e-mail system, even though several contacts have been made. According to the Echo an e-mail system will be announced soon. The Council directed that a letter be sent to Margaret Cline indicating our displeasure with the manner in which this has been handled and the lack of faculty input. (d) Intercollegiate Athletic Advisory Committee. Faculty will hereafter have a list (if they have five or more student athletes in class) so they can rate on the sheet rather than on separate evaluations. (e) Michael Harris reported on course and program development from 10/1 to 12/31/2000.

IV. Action Item: Graduate School Admission Categories: Discussion.

V. Action Item: Enrollment in More Than One Graduate Program: Discussion. Doctoral Programs: When a completed document has been received it will be sent to FC members.

VI. Action Item: Program Review Document: Language is needed to recognize all organizational credentials, not just accreditation. Faculty quality: should it not be that teaching and commitment to students should be first. Questions were raised about the availability of required data. Faculty teaching load needs to be specifically addressed. Interdisciplinary accounting should be addressed. This document needs to be run by departmental colleagues before we meet on 2/7/01.

VII. President's Report. (a) Six planning directions are coming out of Strategic Planning. President McCracken will get information to us as soon as possible. (b) Provost search is still underway. Faculty will evaluate candidates for Provost when they are on campus.

VIII. The next FC meeting is 2/7/01 in the Tower Room of McKenny from 3-5 p.m. The next FCEB meeting is 2/14/01 in 104 Pierce Hall from 3-5 p.m. On Monday, March 19 in Room 201 Welch from 3-3:45 is the NCA Report. Faculty Council is invited.

IX. Adjournment at 4:47 p.m.