

2001

## Faculty Council Minutes, November 28, 2001

Faculty Council  
*Eastern Michigan University*

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FACULTY COUNCIL  
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Faculty Council Minutes  
11/28/01  
Recorder: E. Broughton

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

II. Minutes were approved for 11/7/01.

**III. APPOINTMENTS:**

**University Research and Sabbatical Leaves Committee:** Dr. Donald Bennion, TED;

**Undergraduate Certificate Task Force:** Jessica (Decky) Alexander CTA, Tom Franks HIS/PHIL, Olga Nelson TED;

**University Web Team:** John Bruenger HALLE, Michael Tew CTA.

Two faculty members are needed to serve on the Search Committee for Dean of Continuing Education along with the President of Faculty Council.

**III. ACTION ITEM: Spring/Summer Award Definition: postponed until 12/5/01.**

**IV. ACTION ITEM: Student Scholarships: Data/Issue: postponed until 12/5/01.**

**V. GUEST: Jim Vick, VP for Student Affairs.** He presented the Division of Student Affairs 2001-02 work plan, an overview of the Division, programs, and initiatives conducted with faculty, and other activities. He then responded to faculty concerns regarding students with disabilities, international students, the orientation program, and the Student Conduct Code.

**VI. Selection of the General Education Revision Committee**

**APPOINTMENTS.** Nominations from departments from all the colleges were emailed to the President of the Faculty Council, based on the previous directions at the last Faculty Council meeting and in a special email. The FC proceeded to discuss the process for the selection for General Education appointments.

The two issues presented were to select appointments by separate colleges or by the full Faculty Council. A motion was made and seconded to vote by separate college caucuses for nominations. The motion was passed with 23 YES votes and with 5 votes not supporting. Then a discussion focused on the procedure for the selection process in the separate college caucuses. Two possibilities for a selection method were discussed: a straight vote or rank order of candidates: A motion was made to vote in college caucus by a ranked order balloting, making sure that representatives must all vote for up to five candidates. The motion passed with 25 YES and with 3 not

supporting.

A motion was made to vote today. The motion passed with 22 YES and with 6 not supporting.

**VII. RECESS TO VOTE: 4:15 p.m.**

VIII. Adjourned at 5:00 p.m., and to be continued at the next meeting.

**PRESENT:** V. Okafor AFS, B. Chew ART, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, R. Sipe ENGL, I. Ahmad CIS, M. Zinggeler FLABS, L. Sickels-Taves GEO/GEOL, J. Armstrong HPERD, J. Dieterle HIS/PHIL, C. Haddad INDT, B. Lahidji IT, E. Broughton L&C, R. Baier HALLE, J. McEnery MGMT, D. Barton MKT, G. Ahlbrandt MATH, K. Cole MUSC, T.Y. Wu NURS, J. Wooley PHY/AST, B. Grady PLS, A. Westman PSY, M. Wedenoja SWK, B. Bilge SAC, M. Beebe SPED, C. Burns TED.

**EX-OFFICIO:** Susan Moeller, Provost's Office.

**GUESTS:** Jim Vick, VP for Student Affairs; Marti Bombyk, Graduate Council.

**ABSENT:** ACC, AHP, HECR, WMST.