

2001

Faculty Council Minutes, October 3, 2001

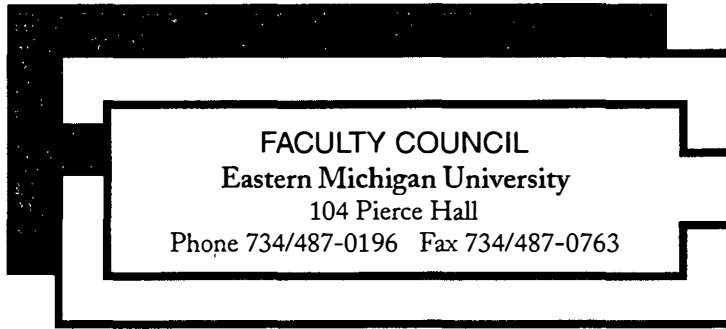
Faculty Council
Eastern Michigan University

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Faculty Council Minutes
October 3, 2001
Recorder: E. Broughton

PRESENT: S. Kattelus ACC, V. Okafor AFS, B. Chew ART, S. Sonstein AHP, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, R. Sipe ENGL, I. Ahmad FCIS, M. Zinggeler FLABS, L. Sickels-Taves GEO/GEOLOG, J. Armstrong HPERD, M. Schroeder HIS/PHIL, D. Silverman HECR, 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, L. Rankin NURS, J. Wooley PHY/AST, B. Grady PLS, A. Westman PSY, M. Wedenoja SWK, B. Bilge SAC, M. Beebe SPED, C. Burns TED.

GUESTS: Martha Tack, President's Office; Marti Bombyk, Graduate Council.

ABSENT: WMST.

I. The meeting was called to order at 3:04 p.m.

II. The Minutes of 9/19/01 were approved.

III. **APPOINTMENTS.** The following appointments were approved. (1) Banner: Professional Development Team: G. Ahlbrandt MATH; (2) Martin Luther King Steering Committee: E. Lokensgard COT, Tsu-Yin Wu CHHS, M. Best HALLE; (3) University Sabbatical Leaves Committee: K. Paciorek TED, COE; (4) Academic Affairs Committee on Curriculum Diversity: D. White COT; (5) Student Media Board C. Simmons ENGL (Journalism), C. Schlagheck ENGL (Journalism); (6) Parking Committee: A. Westman; (7) National Collegiate Athletic Association Steering Committee: S. McCracken CTA, J. Armstrong HPERD; (8) Governance and Commitment to Rules Compliance: G. Hammill CTA; (9) Academic Integrity: E. Broughton; (10) Fiscal Integrity: A.M. Nicholson CHEM; (11) Equity, Welfare, and Sportsmanship: K. Woodiel.

IV. **GUEST:** Provost and VP for Academic Affairs Paul Schollaert. Dr. Schollaert shared his overview of major areas of concern and his thoughts on a working governance system. In summary, the Provost will focus on: (1) General Education Reform, (2) Accountability with systematic review of administrators and a faculty work load analysis, (3) Quality Assurance, (4) Teaming efforts with the Divisions of Business and Finance, Information and Communication Technology, Student Affairs and Development, (5) Budgetary Decentralization, (6) Visibility and Marketing, (7) Public Engagement, (8) The Learning Community, and (9) Diversity. The Provost shared his thoughts on the principles of a working governance system. He emphasized four concepts: (1) Trust, (2) Good faith discussion and debate, (3) Good communication and (4) Having the appropriate constituencies at the table. Provost Schollaert

entertained FC members' questions.

V. PRESIDENT'S REPORT. President McCracken reviewed the FC response to the Strategic Plan. More faculty positions have been posted recently; will move more faculty positions to increase with enrollment growth. The current version of the Mission Statement was reviewed.

VI. COMMITTEE REPORTS. D. Barton attended the Continuing Education Advisory Council, which discussed new openings. The Detroit Center has just been opened. M. Lintner reported on the Banner Program. She has asked for a newsletter to inform faculty of highlighted areas. The Honors Program has moved to Wise Hall.

VII. The meeting adjourned at 4:45 p.m.

ANNOUNCEMENTS. The FCEB will meet Wednesday, 10/10/01 from 3-5 in the Faculty Council office, 104 Pierce Hall. The next FC Meeting will be Wednesday, 10/17/01 in the Tower Room of McKenny. VP for Advancement and Executive Director of the Foundation John Shorrock will be the guest.