

2002

Faculty Council Minutes, April 3, 2002


Faculty Council
Eastern Michigan University

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A handwritten signature in black ink, appearing to read "Approved", written over a horizontal line.

I. Meeting called to order at 3:07 p.m.

II. Minutes of March 6, 2002, approved.

III. APPOINTMENTS. (A) Transfer Task Force: CAS Michael Reed, CAS Chris Gardiner, COE Olga Nelson, COT Dan Fields, and COB Asrat Tessema. (B) Individualized Task Force: CAS Joe Ohren, CAS Pam Graves, COT Konnie Kustrom, CHHS Denver Severt, and COB Wafa Khorshid. (C) Banner Training: CAS Gisela Ahlbrandt and Halle Library Sarah Cogan.

IV. GUESTS: NCAA Athletics Certification Self-Study and Academic Integrity Subcommittee: Dave Diles, Athletic Director and John Dugger, Dean of College of Technology. The NCAA self-study process was described to the FC. Faculty were encouraged to attend the upcoming open subcommittee meetings and review the NCAA website: <http://www.emich.edu/NCAA/>.

V. ISSUE: FCIE, CIC, CRS, and Summer Institutes renewal was brought to FC attention by Carol Haddad. A **motion** was made to draft a letter to strongly support these programs. 25 Yes, 0 No, 0 Abstentions. **MOTION PASSED.**

VI. Grading Policy Change. Jill Dieterle provided information from the Academic Issues Committee's recommendations to the "new" Grade Policy Change. A motion was made to discuss these recommendations. Concerns were expressed that students need to receive timely notification when an "I" changes to a grade. A further suggestion was made to include a possible start-up date for this policy in a cover letter. **MOTION:** The policy with the grammatical changes and the exceptions be forwarded. 21 Yes, 1 No, 2 Abstentions. **MOTION PASSED.**

VII. Provost's Letter of March 13, 2002. The Faculty Council's draft letter was discussed. **MOTION** to support draft letter with some grammatical changes. 23 Yes, 0 No, 1 Abstention. **MOTION PASSED.**

VIII. President's Report. (A) University's House is underway. The move-in date is scheduled for this December. (B) FAC: Faculty Affairs Committee of the Board of Regents. It is uncertain whether the Faculty Council representatives will continue to attend meetings. The AAUP representatives are not attending. (C) The Arts & Science

Dean search is nearly completed. (D) The Continuing Education search has been cancelled because Don Loppnow has been named to head Institutional Research and Strategic Planning. (E) David Tammany position will be filled by an interim as of May 1, 2002. (F) Interim Dean position for CHHS.

IX. Committee Reports. (A) Banner Project. Mildred Lintner reported on an evaluative report from a consultant to the President regarding committee activities on the Banner Project. There will be two Banner Demonstration Sessions on April 4, 2002, from 1:30-3:00 p.m. and 3:30-5:00 p.m. (B) Mildred reported on the Banner Training Team. (C) Computer Replacement Plan. Gisela Ahlbrandt reported on the Computer Replacement Plan.

X. Adjourn.

PRESENT: V. Okafor AFS, M. Ruggiero ART, G. Hammerberg AHP, J. Eisenbach BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTA, M. Lintner COSC, R. Sipe, ENGL, M. Zinggeler FLABS, L. Sickels-Taves GEO/GEOL, J. Armstrong HPERD, J. Dieterle HIS/PHIL, D. Silverman HECR, C. Haddad INDT, E. Broughton L&C, R. Baier HALLE, R. Hill MGMT, G. Ahlbrandt MATH, J. Stone MUSC, T. Yin Wu NURS, D. Hortin PLS, A. Westman PSY, M. Wedenoja SWK, C. Burns TED, K. Sinclair WMST.

GUESTS: Martha Tack, President's Office; Marti Bombyk, Graduate Council; Dave Diles, Athletic Director; John Dugger, Dean, College of Technology. *David Andreas*
Tomasch

ABSENT: ACC, ECON, CIS, IT, MKT, PHY/AST, SPED.