

2002

## Faculty Council Minutes, February 6, 2002

Faculty Council  
*Eastern Michigan University*

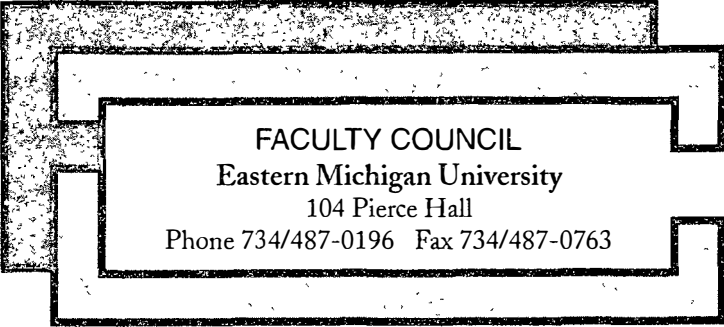
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FACULTY COUNCIL  
Eastern Michigan University  
104 Pierce Hall  
Phone 734/487-0196 Fax 734/487-0763

Faculty Council Minutes  
February 6, 2002  
Recorder: E. Broughton

**I. Meeting called to order at 3:06 p.m.**

**II. Minutes approved for January 23, 2002. The Minutes were changed for ITEM III: "Provost Schollaert PRESENTED the transfer credit policy issue TO the Faculty Council AND some of the. . . ."**

**III. TRANSFER TASK FORCE.** The FCEB discussed the formation of the Transfer Task Force. We are looking for nominations for this Task Force, particularly college advisors to serve.

**IV. PRESIDENT'S REPORT.** No report.

**V. COMMITTEE REPORTS.** (A) Technological Committee. G. Ahlbrandt reported that there are faculty members involved with the computer replacement issue. Two Window options and two MAC options will be available. These computer versions will be available in laptop and have other options to choose from. The larger issue will be the discussion on how computers will be distributed. (B) Intercollegiate Athletic Advisory Committee. J. Armstrong reported on the NCAA certification process. There will be a web page to review and comment upon. (C) Distinguished Faculty Awards Committee. T. McDole reported they have received 26 nominations for four categories. These will be reviewed soon and recommended to the Provost. The awards have been renamed to be the Ronald W. Collins Distinguished Award. The awards will be presented Wednesday, March 20. (D) General Education Reform Committee. T. McDole reported that the committee met and discussed the process for the committee structure. This will be a deliberate process. The roll-out process for the committee is currently under discussion. The committee plans to communicate with the Faculty Council. A discussion occurred about the representative from CHHS being unable to attend the meeting; however, the meeting was held. There is a concern about the committee schedules.

**VI. GUEST.** Jan Collins-Englin, Director of the Faculty Center for Instructional Excellence. The Director presented an overview of faculty development on campus. She announced to the Faculty Council that a program is planned for April 12 on teaching and learning. She hopes Faculty Council members will help support and share information with other faculty members. Faculty members are invited to meet every Monday with faculty and staff at 9:30-10:30, discussing teaching and learning issues and resources. This meeting is held in the Faculty Commons area in Halle

Library. The FCEB will discuss financial support for faculty development.

**VII. ISSUE.** The FCEB is collecting nominations for judiciary boards. Nothing is wrong with Faculty Council members serving.

**VII. NEW BUSINESS.** Revisit the role of Faculty Council. A discussion of the role occurred specifically regarding the General Education reform and Transfer Reform initiatives. A suggestion was made that a dialogue begin on this issue. Faculty Council has changed to reactive rather than consultative. A MOTION was made to gather responses from all councils concerning the CHHS realignment proposal. 22 YES, 0 NO, 1 Abstention. MOTION PASSED.

**VIII. ANNOUNCEMENTS.** The next Faculty Council meeting is February 20, 2002, from 3-5 p.m. in the Tower Room of McKenny. The next FCEB meeting is February 13, 2002, in the Faculty Council office at 104 Pierce Hall.

**IX. ADJOURNED.**

**PRESENT:** M. Kramer ACC, V. Okafor AFS, S. Sonstein AHP, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, M. Lintner COSC, S. Erenburg ECON, R. Sipe ENGL, I. Ahmad CIS, M. Zinggeler FLABS, J. Armstrong HPERD, J. Dieterle HIS/PHIL, D. Silverman HECR, C. Haddad INDT, E. Broughton L&C, R. Baier HALLE, G. Ahlbrandt MATH, J. Stone MUSC, T.Y. Wu NURS, J. Wooley PHY/AST, D. Hortin PLS, A. Westman PSY, M. Wedenoja SWK, B. Bilge SAC, M. Beebe SPED, C. Burns TED.

**EX-OFFICIO:** Martha Tack, President's Office.

**GUEST:** Jan Collins-Englin, Director of the Faculty Center for Instructional Excellence.

**ABSENT:** ART, CTA, GEO/GEOL, IT, MGMT, MKT, WMST.