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Faculty Senate Minutes

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2002

## Faculty Council Minutes, February 20, 2002

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

Faculty Council Minutes  
February 20, 2002  
Recorder: E. Broughton

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

II. Minutes of 2/6/02 approved. Add to Agenda: Crosscutting Committee assignments and Committee Reports: Graduation Marshals.

**III. University Judicial Board and Judicial Appeals Board.** Faculty Council approved faculty members for these boards. **(A)** University Judicial Board, 2-Year Appointments: Michael Paciorek HPERD (COE); Heather Neff ENGL (CAS); Sandra Nelson NURS (CHHS). **(B)** Judicial Appeals Board, 3-Year Appointments: Wallace Bridges CTA (CAS); Yvonne Callaway L&C (COE); William Sverdlik COSC (CAS). **(C)** Alternate for Either Board: Lolita Hendrix ENGL (CAS).

**IV. Crosscutting Committees.** Faculty Council approved the recommended list. **(A)** The Graduate Experience: Jeff Armstrong HPERD, Cathy Day FLABS, Karen Sinclair SAC, Veronica Grondona ENGL; **(B)** Diversity, Inclusion, and Affirmative Action: Adam Moore HIS/PHIL, Konnie Kustron BTE, Barbara Bilge SAC; **(C)** The Undergraduate Experience: Denver Severt HECR, Philip Cardon BTE, Kathleen Stacey CTA, Susan McCarthy HPERD; **(D)** International Initiatives and Programming: Victor Okafor AAS, Margot Duley HIS/PHIL, Ray Hill MGMT, Dibya Choudhuri L&C; **(E)** Institutes, Centers, and Interdisciplinary Research: Margaret Crouch HIS/PHIL, Paul Majeske IT, Carol Haddad IDT, Jeff Shulz HPERD, Andrea Kaston ENGL; **(F)** Facilities Planning: Sally McCracken CTA.

**V. ACTION ITEM. Proposal from the College of Health and Human Services.** Documents were provided to Faculty Council members regarding the CHHS proposal. A spirited discussion ensued, resulting in the following **motion**: The Faculty Council recognizes the College Faculty Council of the College of Health and Human Services' response to the January 18, 2002, Collegiate Restructuring Proposal as representative of all of the departments within their College. The Faculty Council will continue to recognize the actions of College Councils as representing all of the departments within their colleges. Yes 30, No 0, Abstentions 0.

The Council discussed a possible position statement concerning process and procedure for future proposals for realignment/restructuring of programs, departments, or colleges. The following **motion** was made and seconded: Since neither appropriate nor suitable justification for realignment was presented to the Faculty Council, the Council recommends that no future action be taken without consulting with the Faculty Council. Yes 8, No 12, Abstentions 0. The **motion failed**. The

Council representatives agreed to formulate positions and send them to President McCracken to distribute before the March 6 Council meeting.

**VI. Committee Reports.** Procedures and Elections presented the list of Marshals of Faculty and Students for the April commencement ceremonies. The Marshals were approved: **Marshals of Faculty:** Heather Neff ENGL, Cathy Fleischer ENGL, Michael Paciorek HPERD, Yichun Xie GEO/GEOL; **Marshals of Graduates:** A. Ikeji COSC, M. Lintner COSC, A. Tehranipous COSC, Matt Sauber MKT, Judy Foster Davis MKT, Joe Braden MKT, Gary Navarre SPED, Gayle Nash SPED, Lizbeth Stevens SPED, Barbara Scheffer NURS, Sandra Nelson NURS, Gaie Rubenfeld NURS. The Grand Marshals are still to be selected.

VII. Meeting adjourned at 4:50 p.m.

**PRESENT:** M. Kramer ACC, V. Okafor AAS, M. Ruggiero 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 CIS, M. Zinggeler FLABS, L. Sickels-Taves GEO/GEOL, J. Armstrong HPERD, J. Dieterle HIS/PHIL, D. Silverman HECR, C. Haddad INDT, J. Bari IT, E. Broughton L&C, R. Baier HALLE, G. Ahlbrandt MATH, J. Stone MUSC, L. Rankin NURS, J. Wooley PHY/AST, D. Hortin PLS, A. Westman PSY, M. Wedenoja SWK, B. Bilge SAC, M. Beebe SPED.

**EX-OFFICIO:** Michael Harris.

**GUESTS:** Marti Bombyk, Graduate Council; John Boyless, President of AAUP.

**ABSENT:** MGMT, MKT, TED, WMST.