

2002

Faculty Council Minutes, October 2, 2002

Faculty Council
Eastern Michigan University

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FACULTY COUNCIL
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Faculty Council Minutes
October 2, 2002
Recorder: E. Broughton

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

II. Minutes of 9/18/02 were approved.

III. **ACTION ITEM:** Proposal process and procedure. There was a discussion regarding the proposal process. A concern was raised regarding the Women's Studies program (what process does this program follow?). Another issue was raised concerning "all programs" similar to the Women's Program. Motion: The FC approves the document and referred the academic program issue to the FCEB to consider including academic programs in the proposal. The motion passed with 27 Yes, 1 No, and 1 Abstention.

IV. **DISCUSSION:** New Email System. The presentation was held in 320 of the Halle Library following the business session of the Council.

V. **PRESIDENT'S REPORT:** Our guest at the next Council meeting will be the new Director of Student Judicial Services, Jennifer Schrage.

VI. **COMMITTEE REPORTS:** (A) Academic Issues: Henry Zot requested approval for Angela Wong to serve on the Academic Issues committee. Motion to approve her appointment passed 28 Yes, 0 No, 1 Abstention. (B) Banner Report. Mildred Lintner reported on the Banner system. (1) Admissions have gone online; (2) the student process team decided that the Spring, Summer, and Fall 2003 registration will go online on Banner project; (3) a news article reported that SCT purchased all of pipeline stocks. (C) Technology: Gisela Ahlbrandt reported on the technology committee activities (check the FC website, <http://www.emich.edu/fcouncil>, for more information regarding the email system and my.emich). To join the technology group in the new portal system, go to "my groups-academic groups" and link to FC_Tech.

VII. Meeting adjourned at 3:55 p.m. to attend the email system presentation.

PRESENT: M. Kramer ACC, V. Okafor AFS, M. Ruggiero ART, S. Sonstein AHP, H. Zot BIOL, T. Brewer CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, R. Sipe ENGL, I. Ahmad CIS, M. Zinggeler FLAABS, L. Sickels-Taves GEO/GEOLOG, J. Armstrong HPERD, K. Chamberlain HIS/PHIL, C. Haddad INDT, G. Mitchell IT, E.

Broughton L&C, R. Baier HALLE, R. Hill MGMT, D. Barton, MKT, G. Ahlbrandt MATH, K. Cole MUSC, T.Y. Wu NURS, B. Grady PLS, A. Westman PSY, M. Wedenoja SWK, R. Orrange SAC, M. Beebe SPED, C. Burns, TED.
ABSENT: BTE, HECR, PHY/AST, WMST.
EX-OFFICIO: Michael Harris, Provost's Office.