

2002

Faculty Council Minutes, October 16, 2002

Faculty Council
Eastern Michigan University

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

II. Minutes of 10/2/02 were approved.

III. Appointments. (A) University Sabbatical Leaves, Replacement for Betty Beard for Winter term: Richard Douglass AHP; (B) Institutional Research Advisory Committee: Yichun Xie GEO/GEOL and Jim Barott L&C; (C) Information Management Task Force: John Knapp PSYCH and David Anderson L&C; (D) Continuous Improvement Advisory Committee: Enos Massie SWK and Imtiaz Ahmad CIS; (E) Lecturer Awards Committee: Thomas Gwaltney TED; (F) Student Judicial Code Review Committee: Daryl Barton MKT. Motions to approve appointments were made. The motions were unanimously approved except for Information Management Task Force committee which was approved 29 Yes, 1 No, 0 Abstentions.

IV. Guests: Jennifer Schrage, Director of Student Judicial Services, and Karen Simpkins, Assistant VP for Student Affairs. The guests provided an overview of the current status of the Office for Judicial Affairs. A discussion occurred regarding the summary of disciplinary violations for the last several years. The new Director of Judicial Services, Jennifer Schrage, shared her commitment and work plan for the office. A discussion occurred about posting grades and how that is a violation of FERPA. Karen and Jennifer agreed to draft a "waiver" statement for faculty to have students sign so that grades with ID numbers can be posted.

V. President's Report. (A) Share the Portal Content and Management Statement with your faculty colleagues. This will be discussed at the next meeting. (B) Associate Provost Michael Harris will present the Academic Affairs newly redesigned configuration at the October 30 meeting of the Council.

VI. Adjourned at 4:18 p.m.

PRESENT: M. Kramer ACC, V. Okafor AFS, M. Ruggiero ART, H. Zot BIOL, T. Brewer CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, J. Knapp ENGL, I. Ahmad CIS, J. Armstrong HPERD, K. Chamberlain HIS/PHIL, C. Haddad INDT, G. Mitchell IT, E. Broughton L&C, R. Baier HALLE, D. Barton MKT, G. Ahlbrandt MATH, E. Szabo MUSC, T. Wu NURS, J. Wooley PHY/AST, B. Grady PLS, A. Westman PSY, M. Wedenoja SWK, R. Orrange SAC, M. Beebe SPED, C. Burns TED, K. Sinclair WMST.

GUESTS: P. Zimmer, Graduate Council; Jennifer Schrage, Director of Student Judicial Services; Karen Simpkins, Assistant VP for Student Affairs.
ABSENT: AHP, BTE, GEO/GEOL, HECR, MGMT.