

2002

Faculty Council Minutes, October 30, 2002

Faculty Council
Eastern Michigan University

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FACULTY COUNCIL
Eastern Michigan University
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Faculty Council Minutes
October 30, 2002
Recorder: E. Broughton

I. Meeting was called to order at 3:00 p.m.

II. Minutes of 10/16/02 were approved.

III. ACTION ITEM: Appointments for the Academic Affairs Committee on Curriculum Diversity were approved: Marty Shichtman, CAS; Elizabeth Butch, CAS; Jeff Schulz, COE, Mahmud Rahman, COB; Darcelle White, COT; Sylvia Gray, CHHS.

IV. GUEST: Associate Provost Michael Harris presented the newly configured office providing service to Academic Affairs. He provided a powerpoint presentation that summarized the activities of these academic support services--undergraduate studies, academic programming, and university library.

V. ACTION ITEM: EMU Portal Policy Statement. A suggestion was made to add AAUP to the last sentence. When and if intellectual property is a concern, the AAUP will be involved. Another suggestion was to break the beginning paragraph into two sentences. Another concern expressed was for the security of our courses, particularly online courses.

VI. President's Report. (A) We do have a meeting November 6, 2002; please mark your calendars. (B) A workload task force will be formed--AAUP, Grad Council, and Faculty Council to explore information over the next year and a half.

VII. Committee Reports. (A) Parking Committee: North Commons lot One is somewhat available except Tuesday 10-12, and Tuesday and Thursday between 6-8 p.m. North Commons lot Two (the old softball fields) is available at all times for parking. There is confusion about the new paid lot beside Alexander, 6-8 p.m. weekly. There is a need for guests to have directions to the new paid lot. (B) Student Evaluation Report. A major issue is the Student Evaluation project within the Banner system. It may involve contract issues which will be referred to the AAUP.

VIII. Meeting adjourned at 4:55 p.m.

PRESENT: M. Kramer ACC, V. Okafor AFS, 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/GEOLOG, K. Chamberlain HIS/PHIL, D. Silverman HECR, C. Haddad INDT, Greg Mitchell IT, E. Broughton L&C, R. Baier HALLE, R. Hill MGMT, D. Barton MKT, G.

Ahlbrandt MATH, E. Szabo MUSC, P. Alford NURS, J. Wooley PHY/AST, B. Grady
PLS, A. Westman PSY, M. Wedenoja SWK, R. Orrange SAC, M. Beebe SPED, C.
Burns TED, S. Norton WMST.

EX-OFFICIO: Michael Harris, Provost's Office.

GUESTS: Martha Tack, President's Office; Patricia Zimmer, Graduate Council; Rachel
Cheng, Halle Library; Mark Higbee, Pat Cygnar, Brian Home, Lynn Tilton, Dondi
Goerlitz, Bill Miller.

ABSENT: HPERD.