

2002

Faculty Council Minutes, September 4, 2002

Faculty Council
Eastern Michigan University

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FACULTY COUNCIL
Eastern Michigan University
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Faculty Council Minutes
September 4, 2002
Recorder: E. Broughton

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

II. Elections. Sharon Erenburg was elected Vice President and Elizabeth Broughton was elected Secretary for 2002-03.

III. Executive Board Appointments. (1) Chair of Academic Issues: Henry Zot, BIOL (CAS); (2) Chair of Intercollegiate Athletics Advisory Committee: Jeff Armstrong, HPERD (COE); (3) Chair of Honorary Degrees & Distinguished Faculty Awards: Tom McDole, BTE (COT); (4) Chair of Institutional Issues: Marilyn Wedenoja, SWK, (CHHS); (5) Chair of Procedures & Elections: Rebecca Sipe, ENGL (CAS); (6) Chair of Student Issues: (waiting for a reply); (7) Chair of Budget & Finance: Daryl Barton, MKT (C/B); (8) Chair of Technology Issues: Gisela Ahlbrandt, MATH (CAS). Motion passed for these appointments to the FCEB for 2002-03.

IV. GUEST. Provost Schollaert addressed the Faculty Council. He discussed the Academic Affairs Workplan. He focused on collaboration efforts with other Divisions (Student Affairs, Business, etc.), cabinet level initiatives (Strategic Planning, Policy Review, Benchmarking), and academic issues (general education reform, quality assurance). He asked that FC work on (1) Transfer Issues (Task Force). Graduate classes--make it easier to register for classes. (2) Emeritus faculty--how to be involved in the life of the institution.

V. Other Business. BANNER PROJECT. Mildred Lintner provided an update on the Banner Project. Finances went online on July 1, 2002. Admissions will be the next office to go online soon. Training for Admission decisions for Banner as well as graduate decisions, including imaging systems. The catalog was successfully converted into Banner. It was suggested that Margaret Cline come to FC. DISTINGUISHED FACULTY. Tom McDole reported that applications for nominations for Distinguished Faculty Award.

VI. President's Report. Sally McCracken reviewed reports: (1) FC meetings for the academic year; (2) Over the Summer of 2002; (3) Mark Higbee, HIS/PHIL, Interim Honors Program Director; (4) call for appointments for Committees; (5) FC By-Laws; (6) September 11 discussion guidelines. Request for financial report for form (conducted in 2000). Parking lot concerns for paid.

VII. Moved to adjourn at 4:50 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/GEOL, J. Armstrong HPERD, K. Chamberlain HIS/PHIL, D. Silverman HECR, C. Haddad INDT, E. Broughton L&C, R. Baier HALLE, R. Hill MGMT, D. Barton MKT, G. Ahlbrandt MATH, K. Cole MUSC, T-Y Wu NURS, J. Wooley PHY/AST, B. Grady PLS, A. Westman PSY, M. Wedenoja SWK, B. Bilge SAC, M. Beebe SPED, C. Burns TED.

EX-OFFICIO: Michael Harris

GUESTS: Provost Schollaert; Martha Tack (President's Office); Patricia Zimmer (Graduate Council)

ABSENT: IT, WMST