

2002

Faculty Council Minutes, September 18, 2002

Faculty Council
Eastern Michigan University

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FACULTY COUNCIL
Eastern Michigan University
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Faculty Council Meeting
September 18, 2002
Recorder: E. Broughton

I. Meeting was called to order at 3:10 p.m.

II. Minutes of 9/4/02 were approved.

III. **ACTION ITEMS.** Appointments. (A) Student Issues Chair: Tim Brewer, CHEM. (B) MLK Program Committee: COE Eboni Zamani, CAS Victor Okafor, CAS Judy Sturgis-Hill, COT Denise Pilato, HALLE Edna Ewell, COB Ramesh Garg, CHHS Peggy Alford; (C) University Sabbatical Leaves Committee: COB Morrey Kramer, CHHS Betty Beard, HALLE Woody Beal; (D) University Parking Committee: CAS Alida Westman; (E) Undergraduate Certificate Committee: COT (No Nominee), CAS Victor Okafor, COE Susan McCrathy, CHHS Kelly Welker, COB Dan Devine; (F) Faculty Development Taskforce: CAS Barb Leopard, COE Lou Thayer, COB Deborah Ettington, CAS Henry Zot, CHHS Debbie Silverman, COT Paul Majeske, HALLE Lisa Klopfer; (G) Student Evaluation Taskforce: COT Ronald Fulkert, COE Suzanne Hobson, COB Daryl Barton, CAS Maria Milletti, HALLE Elizabeth Bucciarelli, CAS (No Nominee), CHHS Lynn Nybell; (H) Public Safety Oversight Committee: COE William Shelton. All Appointments were approved. (I) Search Committee for AVP for Extended Programs: Rebecca Sipe ENGL (CAS), Susan Moeller ACC (COB). Motion was approved. (J) Marshals for Fall Commencement. Marshals of Faculty: Georgea Langer TED, D. Robert Okopyn ACC; Marshals of Graduates: Michael Vogt ECON, Marti Bombyk SWK, David Crary ECON, Sharon Erenburg ECON, Elvia Krajewski-Jamie SWK, Enos G. Massie SWK. Motion was approved.

IV. **GUEST:** Dean John Dugger, COT, provided an update regarding one of the NCAA's committees: Academic Integrity Report. There is a campus-wide NCAA Academic Integrity Committee open meeting regarding the committee's report on October 3, 2002. A comment regarding the academic progress of student athletes regarding graduation rates and grade point averages was raised. Another concern raised was the graduation rate per department.

V. **ACTION ITEM.** Program Process and Procedure. The FC discussed the method of input procedures for issues or proposals within the University. A motion to table this discussion to our next meeting was approved, 22 Yes, 0 No, 0 Abstentions. Discussion will continue for the next meeting.

VI. COMMITTEE REPORTS. (A) Technology Issues. G. Ahlbrandt provided a committee report. Motion to approved names for Technology issues Committee: HALLE Randall Baier, IDT Paul Majeske, SOC Paul Leighton, COSC Millie Lintner, TED Jon Margerum-Leys. (B) Academic Issues. Henry Zot provided names for the committee: William Shelton, Morrell Boone, Richard Douglass, Randy Baier. Motion was made to approve the recommended names. (C) Budget Resources Committee. Susan Moeller was approved to the committee.

VII. Meeting was adjourned at 5:00 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 GLABS, L. Sickels-Taves GEO/GEOLOG, J. Armstrong HPERD, K. Chamberlain HIS/PHIL, D. Silverman HECR, C. Haddad INDT, E. Broughton L&C, R. Baier HALLE, D. Barton MKT, G. Ahlbrandt MATH, K. Cole MUSC, P. Alford NURS, J. Wooley PHY/AST, B. Grady PLS, A. Westman PSY, M. Wedenoja SWK, M. Beebe SPED, C. Burns TED.

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

GUESTS: Martha Tack, President's Office; Patricia Zimmer, Graduate Council; Reid Ahlbeck, University of Toledo; John Dugger, Dean, COT.

ABSENT: IT, MGMT, SAC, WMST.