

2003

Faculty Council Minutes, February 5, 2003

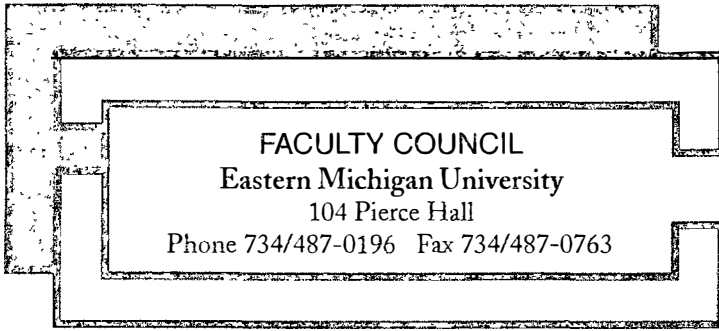
Faculty Council
Eastern Michigan University

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Faculty Council Minutes
February 5, 2003
Recorder: E. Broughton

I. The meeting was called to order at 3:05 p.m.

II. The Minutes of 1/22/03 were approved.

III. GUEST. Margaret Cline, Chief Information Officer. Margaret updated the FC on the new Banner system and the offices that have switched to this new system. Students will be registering on this new web site, and there will be no phone registration. Some faculty will be entering grades online during Spring semester. All faculty will be entering grades online for Fall semester.

IV. APPOINTMENTS. Standards for Online Learning Committee vote: Debi Silverman was elected to serve on this committee.

V. President's Report. (1) Women's Studies Addendum: review for next meeting; (2) IAAC By-Laws Amendment: review for next meeting; (3) Student Involuntary Administrative Withdrawal: review; (4) First Year Pilot Program: review; (5) Joy Garrett--resigning March 11. A suggestion was made to send a letter of thanks from the Faculty Council to Joy Garrett and a letter to the President, cc: cabinet and Board of Regents. Unanimous vote.

VI. Action Items. (1) Faculty Instructional Support Taskforce. A discussion occurred regarding this report. The discussion focused on the title of the report. Faculty Instructional Development Taskforce for title of report. The FC will proceed with faculty development as another future taskforce. FCID replacing FCIE: 31 Yes, 0 No, 0 Abstentions. Motion passed to support title change and replacing FCIE with FCID. (2) Sabbatical Leave Guidelines was moved to the Academic Issues Committee for discussion. (3) Transfer Taskforce Report: A discussion occurred on certain items in the report. Disregard the Transfer addendum that was released at the meeting. Also review the form A11, page 6. Possible consider a trial basis for one year and evaluate the process after a year. Please be prepared with other comments and concerns for the next FC meeting.

PRESENT: M. Kramer ACC, V. Okafor AFS, M. Ruggiero ART, S. Sonstein AHP, H. Zot BIOL, T. McDole BTE, E. Butch CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, I. Ahmad CIS, M. Zinggeler FLABS, L. Sickels-Taves GEO/GEOLOG, J. Armstrong HPERD, K. Chamberlain HIS/PHIL, D. Silverman HECR, 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, S. Norton WMST.

GUESTS: Margaret Cline, Chief Information Officer; Martha Tack, President's Office;
Pat Zimmer, Graduate Council.
ABSENT: ENGL, PHY/AST.