

2003

Faculty Council Minutes, January 22, 2003

Faculty Council
Eastern Michigan University

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FACULTY COUNCIL
Eastern Michigan University
104 Pierce Hall
Phone 734/487-0196 Fax 734/487-0763

Faculty Council Minutes
January 22, 2003
Recorder: E. Broughton

I. The meeting was called to order at 3:02 p.m.

II. The Minutes of January 8, 2003 were approved.

III. GUESTS: Don Loppnow, Senior Executive for Strategic Planning and Continuous Improvement, presented the activities occurring in his department. Mark Byrd, Executive Director of Institutional Research and Information Management, presented the activities occurring in his office, particularly regarding the Data Warehouse approach.

IV. University Technology Advisory Committee: Imtiaz Ahmad was elected to this committee.

V. Special Admissions Committee: The chairperson of the ITAC will be the faculty representative for this committee. ITAC will need to change its by-laws to include this additional responsibility.

VI. Special Topics Policy: A discussion occurred regarding the policy between courses on campus, online courses, and off-campus. The issue was postponed for further review.

VII. Transfer Task Force: Michael Reed, Chris Gardiner, and Joy Garrett discussed their activities (see 12/18/02 Task Force Report, 2002). Faculty are encouraged to review the Transfer Task Force Report with their department faculty. An item on page 7 regarding authority needs further review and amendment.

VIII. Meeting adjourned at 4:58 p.m.

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, R. Sipe ENGL, 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, D. Barton MKT, G. Ahlbrandt MATH, K. Cole MUSC, T-Y Wu NURS, J. Wooley PHY/AST, A. Westman PSY, M. Wedenoja SWK, R. Orrange SAC, M. Beebe SPED, C. Burns TED, S. Norton WMST.

GUESTS: Don Loppnow, Mark Byrd, Lynn Tilton, Michael Reed, Chris Gardiner, Joy Garrett.

ABSENT: MGMT, PLS.