

2003

## Faculty Council Minutes, October 29, 2003

Faculty Council  
*Eastern Michigan University*

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FACULTY COUNCIL  
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Faculty Council Minutes  
October 29, 2003  
Recorder: E. Broughton

- I. The meeting was called to order at 3:04 p.m.
- II. The Minutes of 10/15/03 were approved with edited changes.
- III. **Intercollegiate Athletic Coalition.** Speaker, Howard Bunsis (FAR Representative). Howard described the Intercollegiate Athletic Coalition meeting that he attended in Indianapolis. He provided a written report on his activities as the FAR representative. He also explained the new academic credit hours requirement for student athlete eligibility.
- IV. **Standing Committee Appointments.** Sally described the process of constituting standing committees. Victor Okafor was approved to serve on the Academic Affairs Committee. Technology Committee: David Anderson, COE; Paul Majeske, COT; Randy Baier, HALLE; Paul Leighton, CAS; Ben Keller, CAS; Imtiaz Ahmad, COB; Deb Silverman, CHHS. EMU Committee on Accessibility and the Inclusion of Persons with Disabilities: Michael Paciorek, HPERD; Peggy Alford, Nursing. The motion to accept these committee members passed with a unanimous vote.
- V. **Action Item.** Role of Emeritus Faculty: The FCEB drafted a document provided by Bob Grady and Susan Haynes. A motion to approve the statement was made with an amendment to change the word "will" to "may." This motion failed. Call for question passed. The motion as stated was moved and passed unanimously.
- VI. **Discussion Item.** Copyright Policy. These are the guidelines that the university is developing as a copyright policy. The primary reason is to comply with federal guidelines. The identified personnel in Halle on copyright policy are Rita Bullard and Rachel Chang. A concern was made: Is there an interconnect with copyright and intellectual property statement? It was suggested that the FC invite Rachel Chang, University Librarian, to discuss this issue.
- VII. **Discussion Item.** University Web Page Content. Sharon Erenburg reported on the web site content. There is a concern that the links are not properly connected and the website design is not user friendly. The Technology Committee is looking at this issue. Gisella Ahlbrandt requested any problems with links to be sent to her as the chair of the Technology Committee.
- VIII. **Other Business.** (1) Provost Schollaert would like feedback on the textbook ordering policy and sexual harassment policy. (2) Sally read Dr. Schollaert's letter regarding the Faculty Development and restructuring. The Director of Faculty Development will report to the Provost.
- IX. **Adjournment.** The meeting was adjourned at 4:20 p.m.

**PRESENT:** V. Okafor AFS, M. Ruggiero ART, S. Sonstein AHP, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTA, S. Haynes COSC, S. Erenburg ECON, J. Knapp ENGL, I. Ahmad CIS, M. Zinggeler FLABS, C. Mayda GEO/GEOL, J. Armstrong HPERD, K. Chamberlain HIS/PHIL, T. Doyle INDT, G. Mitchell IT, E. Broughton L&C, R. Baier HALLE, R. Hill MGMT, D. Barton MKT, G. Ahlbrandt MATH, P. Alford, NURS, B. Grady PLS, A. Westman PSY, B. Brown-Chappell SWK, R. Orrange SAC, L. Lee SPED, C. Burns TED, S. Norton WMST.  
**GUESTS:** Martha Tack, President's Office; Howard Bunsis, FAR Representative.  
**ABSENT:** ACC, MUSC, PHY/AST.