

2003

Faculty Council Minutes, September 14, 2003

Faculty Council
Eastern Michigan University

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FACULTY COUNCIL
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Faculty Council Minutes
September 17, 2003
Recorder: E. Broughton

- I. The meeting was called to order at 3:05 p.m.
- II. The Minutes of 9/3/03 were approved. Corrections: K. Chamberlain HIS/PHIL attended 9/3/03, and Millie Lintner passed away on September 5 rather than September 8.
- III. **ANNOUNCEMENTS.** A number of major issues will be coming forth in FC, including reviewing institutional policies.
- IV. **APPOINTMENTS** were made: (A) Parking Committee: Alida Westman, 1 year term; (B) University Sabbatical Leaves Committee: to be filled; (C) Continuing Education Advisory Committee: Daryl Barton, 2 year term; (D) Public Safety Oversight Committee: to be filled.
- V. Presidential Appointments for Committee Chair of Procedures & Elections. Kathy Chamberlain was elected to be Procedures & Elections chair.
- VI. **DISCUSSION ITEM: CHHS RESTRUCTURING ISSUE.** President McCracken explained the process of reviewing a realignment/reorganization, and shared recent documents referring to the CHHS restructuring. The COE Council Pro-tem, Ellen Hoffman, presented the COE Council's issues. She described no consensus within the HPERD department to move. Several issues of COE concern: (1) the NCATE accreditation's review process is this Fall; (2) the impact on students has not been fully explored; (3) the input process did not involve members of COE or HPERD; (4) the COE is supportive of reorganization; however, there needs to be a strategic planning process approach involving all departments and colleges. Concern was expressed by Kay Woodiel, HPERD, that the Task Force was very well developed; however, representation (all CHHS faculty members on Task Force) is a concern. Following the COE representatives remarks, the FC focused on two major issues: procedure and outcome. During the discussion, Dr. Michael Harris provided his input on the Task Force report. There were additional concerns: (A) that there was not representation from COE; (B) Dean search must go on; (C) outcomes are important to FC, as are the procedures. The FCEB will address this issue next week regarding the CHHS Task Force Report and provide an update at the next FC meeting.
- VII. **FACULTY DEVELOPMENT ISSUES.** Concern that Faculty Development Issue should be under academic supervision and not be in conflict with contract maintenance and enforcement areas. Concerns are: (A) placement and safe guards; (B) oversight of a faculty committee; (C) positions to be filled. What is Faculty Development? Refer to the FC Academic Affairs report. A discussion occurred over the three issues addressed.
- VIII. The meeting adjourned at 4:58 p.m.

PRESENT: S. Moeller ACC; V. Okafor AFS; M. Ruggiero ART; 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; 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; B. Grady PLS; A. Westman PSY; R. Orrange SAC; L. Lee SPED; C. Burns TED; S. Norton WMST.

EX-OFFICIO: Michael Harris, Academic Affairs

GUESTS: Patricia Zimmer, Graduate Council; Ellen Hoffman, COE; Christine Karshin, COE; Kay Woodiel, HPERD; Bob Van Der Velde, Assistant VP for Academic Affairs Human Resources.

ABSENT: AHP, GEO/GEOL, MGMT, NURS, PHY/AST, SWK.