

UNIVERSITY FACULTY COUNCIL MINUTES – MEETING FOURTEEN

May 16, 2007, 3 – 5 p.m.

Student Center

www.emich.edu/facultycouncil daryl.barton@emich.edu

487-0196

I. Call to order

The meeting was called to order at 3:01 p.m.

II. Approval of the Agenda

The agenda was approved with additions under “Other.”

III. Approval of the Minutes of April 4, 2007

The minutes were approved.

IV. Program Review Update – Brian Hoxie & Dondi Goerlitz

Brian Hoxie indicated how previous feedback had been incorporated, the current state of Program Review, and the elements which still are being developed.

V. Proposed Change in the By-laws – Matt Evett

The proposal indicated that the president, vice-president, and secretary of University Faculty Council would be elected by the majority of representatives present rather than the majority of representatives who belong to Faculty Council. A motion proposed by Victor Okafor to table the proposal until a later meeting passed 22-1-1.

VI. Ph.D. in Urban Education and Nursing – Don Loppnow

This proposal has students take a 9-hour concentration of courses on teaching and a 12-hour concentration in research, plus 12-hours for a dissertation. Beyond this, there currently are two concentrations. One is a 24-hour concentration in urban education, and the other is a 24-hour concentration to learn to teach nursing, but the program can be expanded very readily to include other 24-hour concentrations. It is expected that the program will be self-supporting by the fourth year, and there is a great deal of demand for these two concentrations.

The proposal will be presented at the state level and then to the Board of Regents. The program can not begin before Fall 2008.

VII. Appointments

A. General Education Vetting Committee.

Someone from COE is still needed.

VIII. Other

A. Humane Society – Walk and Wag

Faculty are asked to donate.

IX. Future Meetings and Locations.

A. If a June meeting is needed, it will be held on June 20, 2007, 3 – 5 p.m., on the third floor of the Student Center.

B. University Faculty Council minutes, documents, committee reports, etc., are posted on the website, www.emich.edu/facultycouncil

IX. Adjournment

The meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Alida Westman

Present: M. Rahman (ACC); V. Okafor (AFS); M. Reedy (ART); J. Eisenbach (BIOL); C. Emal (CHEM); S. McCracken (CTA); M. Evett (COSC); J. Rice (ECON); J. Texter (ENGIN)

TECH); R. Larson (ENG); A. Illingworth-Rico (FLABS); D. Clifford (HEALTH SCI); S. Levine (HPPH); L. Watson (); E. Broughton (L & C); L. Klopfer (Library); K. Banerji (MGMT); D. Barton (MKT); J. Jones (MATH); J. R. Smith (MUS/DANCE); P. Trewn (NURS); E. Behringer (PHY/AST); A. Lottie (PLS); A. Westman (PSY); R. Orrange (SAC); P. Francis (TED); M. Bombyk (SWK); K. Welker (TECH STUDIES); P. Graves (WMST)

Ex-Officio: D. Loppnow (PROVOST AND VP FOR ACADEMIC AFFAIRS).

Guests: R. Neely (ASSOC PROVOST AND ASSOCIATE VP FOR RESEARCH); B. Hoxie (DIRECTOR, ACADEMIC PROGRAMMING); B. Miller (DIRECTOR, COURSE AND PROGRAM DEVELOPMENT); D. Goerlitz (ACADEMIC PROGRAMMING ANALYST); D. DeLaski-Smith (INTERIM DEAN GRAD SCHOOL); V. Polite (DEAN, COE); J. Thomas (DEAN, CHHS); M. Bretting (ASSOC. DEAN, COE); D. Bennion (DH, TED); B. Beard, W. Berk, J. Bishop, R. Carpenter, N. Ervin, D. Harmon; R. Woods (FACULTY MEMBERS).

Absent: CIS; GEO/GEOL; HIS/PHIL; SPED