

UNIVERSITY FACULTY COUNCIL MINUTES – MEETING THIRTEEN

April 6, 2005, 3 – 5 p.m.

Tower Room, McKenny Union

104 Pierce Hall Faculty.council@emich.edu 487-0196

I. Call to order

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

II. Approval of the minutes of March 16, 2005

The minutes were approved unanimously.

III. Handouts

A. Faculty Council Scholarship for Student Leadership

Faculty Council established a scholarship to recognize a student who has demonstrated a commitment to active participation in student leadership. The student can be a sophomore, junior, or senior. Other criteria include financial need and a minimum grade point average of 2.5. The award is for \$500. Daryl Barton and Lidia Lee will work together to find the best applicant. In the Fall, Faculty Council will start an active campaign to convert this scholarship to an endowed scholarship.

B. House Appropriations Subcommittee on Higher Education in Lansing

Interim President Willis will be the first of four university presidents to speak. Juanita Reid, VP for University Relations, will be going and has invited the presidents of both EMU-AAUP and Faculty Council to come also. For Faculty Council, both the president, Daryl Barton, and the Vice-President, Sharon Erenburg, will go.

C. University Identity Theft has happened repeatedly at other universities, and people should be aware of the danger of identity theft.

D. Faculty Showcase in Halle Library on Thursday, April 14, 11 a.m. to 2 p.m.

Faculty Development Fellows, Faculty Learning Communities, eFellows, and ICCI participants present their work.

E. Student- Faculty Ratios

Robert Holkeboer discovered that there were 776 faculty members in 1971, and the ratio of students to faculty was approximately 25 to 1. Currently there are 631 faculty, and the ratio of student to faculty is approximately 38 to 1.

IV. Appointments and Motions

A. List of Marshalls for Commencement

Faculty Council unanimously approved the list of marshals for the Winter, 2005, Commencement Ceremonies as presented by Lidia Lee.

B. Department Rotations for election to Faculty Council

Faculty Council unanimously approved the amended rotation of departmental elections as presented by Daryl Barton. The amendments were necessary because of the reorganization which has happened.

Beginning with group 1 in 2005, the three groups are

Group 1: Accounting & Finance, African American studies, Art, Biology, Chemistry, Communication and Theater Arts, Computer Information

Systems, Computer Science, Halle Library, Health Promotion and Human Performance.

Groups 2: Economics, Engineering Technology, English, Foreign Languages and Bilingual Studies, Geology and Geography, History and Philosophy, Leadership and Counseling, Management, Mathematics, Nursing, Teacher Education

Group 3: Health Sciences, Marketing, Music, Physics and Astronomy, Political Science, Psychology, Social Work, Sociology, Anthropology and Criminology, Special Education, Technology Studies, Women and Gender Studies.

C. Name Change from Honors Program to Honors College

Faculty Council supported the change in name of the Honors Program to the Honors College. The motion passed 21-1-3.

D. Calendar Committee: Sally McCracken & Daryl Barton

They were elected unanimously.

V. Election of Faculty Council President.

VP Sharon Erenburg took over to chair the meeting in order to elect the president. Daryl Barton was reelected with 18 votes. Susan Moeller had 8 votes, and Sandy Norton had 5 votes.

VI. General Education Implementation Subcommittees

There was a clarification that if a person was elected to more than one committee, the person would choose one, and the next highest vote getter would be elected to the committee(s) not chosen. This rule was not needed with this election, however. The following were elected.

Writing Intensive Subcommittee

R. Douglass (Health Sciences), M. McCormack (Teacher Ed), L. Shirato (Halle), M. A. Watson (CTA)

Learning Beyond the Classroom

D. Alexander (CTA), S. Norton (Women's Studies), M. Shichtman (ENGL), K. Stacey (Academic Services Learning)

Faculty and Staff Development

A. Blakeslee (ENGL), C. Foreman (CTA), C. Frye (MGT), L. Klopfer (Halle)

Evaluation Subcommittee

There will be representation from each college, but this goal has not yet been achieved. Specifically, there is not yet a representative from CHHS or COB.

Elected are the following. C. Petrescu (CAS – PLS), N. Maylone (COE – Teacher Ed), J. Texter (COT – Tech Studies).

Course Vetting Subcommittee

Effective Communication: S. McCracken (CTA)

Quantitative Reasoning: C. Gardiner (MATH)

US Diversity: R. Perry (African American Studies)

Global Awareness: J. Kullberg (PLS)

Natural Sciences: J. Eisenbach (BIO)

Arts: S. Jerome (Music & Dance)

Social Sciences: R. Baier (Halle)

Humanities: M. Crouch (HIST/PHIL)

Colleges:

College of Business: I. Ahmad

College of Technology: L. Jones

College of Education: J. Bishop

College of Health and Human Services: J. Ricciardo

Second Former Gen Ed Member: M. Milletti

- VII. Faculty Survey** – Director of Institutional Assessment Sandra Williams and Sr. Research Analyst S. Yan.

EMU moved to AQIP (Academic Quality Improvement Program), and, as a result, different areas need to be assessed. S. Williams will contact Graduate Council and Faculty Council during the Spring to test out a survey.

- VIII. eMentoring**

Representatives at the last Faculty Council meeting were asked to become e-mentors for about a dozen or so students. However, the lists sent out had many hundreds of names on them. Representatives were asked to do what they can to contact students and to request help from their department, and then to send the names not contacted back to Kathy Orscheln, Associate Director of Admissions. She can be reached at korscheln@emich.edu, 487-0239. Admissions was asked to provide the names and e-mail addresses next to each other and in electronic format.

- IX. All Faculty e-mail list made available and used by a private corporation**

The motion was made and unanimously approved that Faculty Council objects to the authorization which was given to a private corporation, Barnes & Noble, to use the all faculty e-mail list. Faculty Council requests that the authorization be rescinded.

- X. Campus Beautification projects – Margrit Zinggeler**

There is no staff available to plant and take care of flowers or plants. If you are interested in adopting an area, please let Margrit Zinggeler know. Please mark your area with a sign, so that your work is acknowledged, and the area is not mowed or weedwacked.

- XI. Update on MOU – S. Moeller**

It is not clear currently whether the MOU to pay Faculty Council members for meetings during the Spring and Summer will materialize. If it does not, then Faculty Council will not feel obligated to meet.

- XII. Reports and announcements**

- UTAC – D. Silverman. The faculty input into the computer refresh program has not followed proper process. D. Silverman is working with Ron Woody (ITC) to make sure that only those faculty approved through the FC are recognized to provide the input for faculty to the Computer Refresh Program Committee. UTAC is currently undergoing a change in its composition. John Dugger has stepped down as Co-Chair, currently Mike Erwin is the single Chair for the Committee and is working with Margaret Cline to address technology issues on campus.

- AQIP – D. Silverman. Twelve people including the President, Provost, a Regent, and more than one faculty member will go to Chicago. Feedback on the proposed projects will lead to a choice of the projects to be chosen. D. Silverman expressed delight that faculty will be so well presented among the individuals going to the meeting in Chicago. Information about the projects will be made available on the Faculty Council website.
- Strategies for Teaching Academic Honesty, Friday, April 22 meeting, 10 –11:30 a.m., 300 Halle Library. RSVP to Lisa Klopfer at lklopfer@emich.edu, or 487-0020 ext. 2123.

XIII. Announcements about Faculty Council and FCEB meetings

- There *may be* a meeting of Faculty Council on May 4, 2005, 3 – 5 p.m., in the Tower Room of McKenny Union.
- The thirteenth Faculty Council Executive Board (FCEB) meeting will be held on April 13, 2005, from 3 to 5 p.m. in the Faculty Council Office, 104 Pierce Hall.
- Please read your e-mail regularly. It is the primary method of communication regarding upcoming Faculty Council meetings and announcements. Please reduce your accumulated e-mails and empty your trash; otherwise an OVERQUOTA message will appear, and you will not receive current materials.

XIV. Adjournment

The meeting adjourned at 4:46 p.m.

Respectfully submitted,

Alida Westman

Present: S. Moeller (ACC); V. Okafor (AFS); M. Angell (BIOL); T. Brewer (CHEM); S. McCracken (CTA); M. Evett (COSC); S. Erenburg (ECON); S. Krause (ENGL); I. Ahmad (CIS); M. Zinggeler (FLABS); R. Jones (GEO/GEOL); M. Paciorek (HPHP); D. Silverman (HEALTH SCI); C. Haddad (TECH STUDIES); G. Mitchell (ENGIN TECH); H. Ditzhazy (L & C); L. Shirato (HALLE); K. Chamberlain (HIST/PHIL); D. Barton (MKT); G. Ahlbrandt (MATH); V. Benitez (MUS); P. Alford (NURS); J. Porter (PHY/AST); E. Martin (PLS); A. Westman (PSY); R. Orrange (SAC); M. Ziefert (SWK); L. Lee (SPED); M. McCormack (TED); S. Norton (WMST).

Ex-Officio: N. Contas (ASSISTANT V.P. OF ACADEMIC SERVICES)

Guests: H. Bunsis (NCAA FACULTY ATHLETIC REPRESENTATIVE), J. Knapp (INTERIM DIRECTOR OF THE HONORS PROGRAM); H. Holmes (HONORS ADVISORY COMMITTEE FOR THE HONORS PROGRAM), P. Zimmer (GRAD COUNCIL); A. Blakeslee (GEN ED); M. Crouch (GEN ED); M. Shichtman (GEN ED); S. Williams (DIRECTOR OF INSTITUTIONAL ASSESSMENT); S. Yan (SR. RESEARCH ANALYST), R. Baier (Halle).

Absent: ART