

Elected Faculty Council

Minutes – Meeting of September 14, 2004, 11:30 AM to 1:00 PM

Members Present: Gary Russell (Chair), John Spitzer (secretary of the day), Amy Kristof-Brown, Bruce Johnson, John Solow, and Nick Street.

Also Attending the Meeting: Associate Dean Robert Forsythe, Associate Dean Nancy Hauserman, Beth Ingram, Amy Bartachek, and Todd Parks.

The committee discussed whether undergraduate instructors in the College should be required to include an honors code pledge as part of the cover sheet for exams. Students would be required to sign the honors code pledge. The committee agreed to ask the Undergraduate Programs Committee, the MBA Program Committee, and the PhD Program Committee to review this issue and to provide recommendations.

The committee discussed the need to provide guidance for the preparation of syllabuses, particularly for new faculty. This guidance would include the suggested statements of policy that have been circulated via e-mail. The committee agreed that it would be useful to have a website that would provide this guidance. Gary Russell will ask Nancy Hauserman to provide some materials to put on the website.

The committee agreed to ask the DEO Council to review the issue of research active faculty, and to provide recommendations.

The committee agreed to ask the MBA Program Committee to review the issue of the Three Year MBA Program, and to provide recommendations.

Gary Russell noted that the election procedures for the Dean's Advisory Council need revision, and said he would like the committee to start working on those revisions at the next meeting.

The next meeting of the EFC is scheduled for Thursday, October 14 at 11:30 AM, and the following meeting is set for Thursday, November 11 at 11:30 AM.