DESIGNATED ISSUES PRIORITIZED AT ECAC RETREAT
ON JUNE 16, 2008

FOR FACULTY COUNCIL 2008-2009

SEPTEMBER/OCTOBER/NOVEMBER

1) Emeriti Faculty Voice – Special Rule (Sept)

2) Rules Committee – Special Rules (Sept)

3) Informational Reports
   a. Health Care (Report by Dave Byelich et al) (Sept)
   b. Energy Report by Boomer (Sept)
   c. UCLL/Provost/Others on the “Big” Picture (Oct/Nov)

4) Health Care Options (Oct)

5) Academic Year Start Date (Oct/Nov)

6) Environmental Stewardship, i.e Energy (Oct)
   a. Enlist faculty expertise and support
   b. Energy informational report may spur the creation of a task force on environmental
      stewardship which operates throughout 2008-2009

7) Faculty Opinion Survey (Nov)
   a. Move to Implementation
      Fall Beta-Test moving toward a Mid-Spring Report

8) UCAP Issues (Oct)
   a. Academic Dishonesty
   b. Communication with UCAP of Athletic Council issues

9) Financial Risk from Athletic Bonding (Nov)

10) Civility Task Force (Nov)

11) Third Party Copyright (Nov)

12) Bylaw Revisions from Yellow Pages (Fall)
   a. UCAG preparing draft on proposed Bylaw Amendments – See UCAG Minutes on
      Governance Website for progress

13) Undergraduate Learning Assistants (Nov)

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JANUARY/FEBRUARY/MARCH/APRIL

1) Begin Proposed Bylaw Amendments for “Yellow Pages” – Task Force 1 (Jan)

2) Re-Envisioning Undergraduate Education (issues of content and flexibility) (Jan)

3) Religious Observance Policy (Jan)

4) Integrity of Scholarship and Grade Policy/Academic Freedom (Feb)

5) Accountability – Undergraduate Education (Feb)

6) Look at Balance of Voting/Definition of Faculty - (issues include representation from Residential Colleges, Grand Rapids Medical Campus, Dubai (Feb)

7) Defining “Scholarship” (Feb)
   a. Especially with its input on Faculty Education and Promotion & Tenure

8) Faculty Opinion Survey - Move to Implementation (March)
   a. Mid-Spring Report from Fall Beta-Test

9) Faculty Involvement in Promotion & Tenure at the University level (March)
   a. UCFT – Spring Report