

2000

## Faculty Council Minutes, February 2, 2000

Faculty Council  
*Eastern Michigan University*

Follow this and additional works at: [https://commons.emich.edu/sen\\_all](https://commons.emich.edu/sen_all)

---

### Recommended Citation

Faculty Council, "Faculty Council Minutes, February 2, 2000" (2000). *Faculty Senate Minutes*. 443.  
[https://commons.emich.edu/sen\\_all/443](https://commons.emich.edu/sen_all/443)

This Minutes is brought to you for free and open access by the Faculty Senate at DigitalCommons@EMU. It has been accepted for inclusion in Faculty Senate Minutes by an authorized administrator of DigitalCommons@EMU. For more information, please contact [lib-ir@emich.edu](mailto:lib-ir@emich.edu).

FACULTY COUNCIL  
Eastern Michigan University  
104 Pierce Hall  
Phone 734/487-0196 Fax 734/487-0763

Faculty Council Minutes  
2/2/00  
Recorder: T. McDole

**PRESENT:** I. Beginin ART, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTA, M/ Lintner COSC, J. Edgren ECON, R. Sipe ENGL, I. Ahmad FCIS, B. Morgan FLABS, D. Nazzaro GEO/GEOLOG, J. Armstrong HPERD, J. Dieterle HIS/PHIL, G. Jogaratnam HECR, T. Tillman INT, H. Ditzhazy L&C, W. Hogan LRT, R. Hill MGMT, D. Barton MKT/LAW, B. Warren. MATH, E. Szabo MUSC, L. Rankin NURS, J. Scott PLS, Z. Youssef PSY, M. Bombyk SWK, B. Bilge SAC, M. Beebe SPED, P. Daisey TED, T. Green WMST.

**EX-OFFICIO:** Ken Rusiniak, Associate VP for Academic Affairs.

**ABSENT:** Accounting, African-American Studies, Associated Health Professions, Industrial Technology, Physics and Astronomy.

**GUEST:** Susan Moeller, Director of Academic Affairs Budget and Operations; Susan Haynes, Computer Science (tallying ABBRs).

**ITEM I.** The meeting was called to order at 3:04 p.m.

**ITEM II.** Approval of Minutes of January 19, 2000. Approved as presented.

**ITEM III.** Introduction of Guest Susan Haynes, who will compile the ABBR data for the Council.

**ITEM IV.** ABBR. Call for discussion. None. Call for handing in of rankings to B. Warren for compilation. See score sheet for rankings.

**ITEM V.** Committee Reports. Presidential Search Committee (McCracken). At 8:00 a.m. Tuesday, 2/1, President McCracken reported faculty comments and results to Regent Incarnati of the four candidate for President. The results were from faculty, staff, and administrators combined. Commendation for Sally for excellence in serving FC on Presidential Search Committee.

**ITEM VI. Action Item: Appointments. Action:** Calendar Committee. D. Barton nominated. Motion passed. D. Barton is appointed. **Action:** Honors Advisory Board. Election conducted by B. Morgan, Procedures & Elections Committee. Nominations are Rebecca Sipe (ENG)--14, Barbara Bilbe (SAC)--11, Steve LoDuca (GEO/GEOLOG)--12.

**ITEM VII. Action Item: Completion of Essential Coursework.** FC is waiting for input from College Councils. **Action:** postponed to future meeting.

**ITEM VIII. Action Item: FC By-Laws.** Discussion led by Betsy Morgan. Presentation of changes. Discussion by members. FC needs to be proactive and think about broader issues. **Action:** carried over to next meeting.

**ITEM IX.** Guest Susan Moeller, Director of Academic Affairs Budget and Operations. Handout presented. She works for the Provost in three areas, budget, faculty personnel, and maintenance liaison. Submit requests for new faculty positions for 2001 in May and June. Money is given to Deans. The Dean divides this amount into departments. COT now has full time Associate Dean. Associate Deans are responsible for college budgets. Allocations to colleges are usually based on student credit hours. SS&M and travel allocation usually does not change. The Provost designated \$100,000 for non-computer instructional equipment in one year. We receive \$1.5 million in supplemental appropriation from Lansing. We operate on a 75% rule--no more that 3/4 can be used for personnel cost. Budget hearings for EMU will be held on April 4 and 6. The Budget hearings are only scheduled for 2 days this year and the Division will present only critical needs.

**ITEM X.** Next Meeting: The Provost will discuss what has been accomplished in past years.

**ITEM XI.** Two Handout Input Letters. On the votes for the Calendar for 2002-2003 and the proposed Withdrawal Policy.

**ITEM XII.** Adjournment. Meeting adjourned at 4:15 p.m.