

2000

## Faculty Council Minutes, November 1, 2000

Faculty Council  
*Eastern Michigan University*

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

FC Meeting  
11/1/00  
Recorder: H. Ditzhazy

**PRESENT:** V. Okafor AFS, B. Chew ART, H. Zot BIOL, E. Butch CHEM, S. McCracken CTA, M. Lintner CTA, S. Erenburg ECON, C. Simmons ENGL, I. Ahmad FCIS, D. Nazzaro GEO/GEOLOG, J. Armstrong HPERD, J. Dieterle HIS/PHIL, T. Doyle INDT, H. Ditzhazy L&C, W. Hogan LRT, R. Hill MGMT, D. Barton MKT, B. Warren MATH, E. Szabo MUSC, L. Rankin NURS, E. Behringer PHY/AST, J. Scott PLS, A. Westman PSY, L. Davis SWK, B. Bilge SAC, M. Beebe SPED, P. Daisey TED, T. Green WMST.

**ABSENT:** Accounting, AHP, BTE, FLABS, HECR, IT.

**EX-OFFICIO:** Michael Harris, Provost's Office.

**GUESTS:** Martha Tack, President's Office; Joan M. Smith, Military Science; Tricia Couture, Eastern Echo.

**ITEM I.** The meeting was called to order at 3:05 p.m.

**ITEM II.** the Minutes of 10/18/00 were approved as presented.

**ITEM III.** Committee Reports. A handout was presented by Jeff Armstrong, chair of the Intercollegiate Athletic Advisory Committee summarizing activities of that committee. November 11 EMU hosts the NCAA cross country championship. November 14 Coach Parks will be honored at a reception.

**ITEM IV.** Appointments to the University Strategic Planning Committee. Ernie Behringer (PHY/AST) CAS, Crystal Mills (SWK) CHHS, Mary Vielhaber (MNGT) COB, Sally McCracken (CTA) CAS. **ACTION:** approved unanimously.

**ITEM V.** Appointments to the E-Learning Working Group. FC Vice President M. Lintner already on the committee: Randal Baier (TechServ) LRT, Daryl Barton (MKT) COB, Paul Leighton (SAC) CAS. **ACTION:** approved unanimously.

**ITEM VI. GUEST:** Roy Wilbanks, President of the EMU Foundation. Susan Rinke was also here to speak on the Faculty Campaign and the telemarketing program. Roy Wilbanks presented information on: gifts and records; management of the endowment; return on investments, 15.3% since inception; comparison with Mid-American Conference peers --last--but we are the newest; where gifts come from; endowed scholarships and departments. Eagle Crest is a for-profit subsidiary owned solely by the Foundation. Mr. Wilbanks reported that Eagle Crest has returned \$326,000 to EMU over the years. It was further clarified that the \$326,000 went into an endowment for

the EMU Foundation operations and maintenance of the golf course. In the future we need to work on private support to the University. Susan Rinke presented information on the phone center and the 30 students who are learning about fund raising and telemarketing. The faculty/staff campaign begins next month. It is handled through direct mailing. Emeritus and retired faculty will be solicited too. About 33% of our faculty contribute, but only about 2.5% of our alumni contribute at the current time. Discussion took place concerning Foundation and Endowment funding of sports scholarships; the appointment of members of the Foundation and Eagle Crest boards, including the Director; and the role of ex-officio members, such as the President of Faculty Council.

**ITEM VII. Other Business.** Campus-wide effort to encourage freshmen to take some interesting 1-3 credit courses as a substitute for something that is a regular part of a program. Development of these new courses at the 100 level is encouraged from each department.

**ITEM VIII. President's Report.** There will be a new "facilities planning team" committee. President McCracken will sit on this committee for information and input.

**ITEM IX. Announcements.**

Rotation of departments for graduation will go out shortly.

Vacancy (3 year) on University Judicial Appeal Board coming up.

Questions for Carolyn Dahl, e-mail them to Sally McCracken.

FC Representatives or alternates, November 8: Be sure to attend the Strategic Planning Committee "kick-off" in the ballroom from 1:30-3 p.m.

Distinguished Faculty Award nominations need to be submitted to department committees.

**ITEM X. Meeting adjourned at 4:55 p.m.**