

2000

## **Faculty Council Minutes, October 4, 2000**

Faculty Council

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

Faculty Council Minutes  
Recorder: H. Ditzhazy  
October 4, 2000

**PRESENT:** V. Okafor AFS, S. Sonstein AHP, H. Zot BIOL, T. McDole BTE, E. Butch CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, C. Simmons ENGL, I. Ahmad FCIS, B. Morgan FLABS, D. Nazzaro GEO/GEOL, J. Armstrong HPERD, J. Dieterle HIS/PHIL, G. Jogaratnam HECR, S. Lyman INDT, B. Lahidji IT, H. Ditzhazy L&C, W. Hogan LRT, R. Hill MGMT, D. Barton MKT/LAW, B. Warren MATH, M. McGuire MUSC, L. Rankin NURS, J. Scott PLS, A. Westman PSY, L. Davis SWK, B. Bilge SAC, M. Beebe SPED, P. Daisey TED, T. Green WMST.

**ABSENT:** Accounting, Art, Physics and Astronomy.

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

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

**ITEM I.** Meeting called to order at 3:04 p.m.

**ITEM II.** Minutes approved with corrections.

**ITEM III.** Committee Reports. Budget & Resources recommended appointees. John Edgren (ECON), Sue Kattelus (ACC). **ACTION:** confirmed. Student Issues, Barbara Bilge (SAC) TeResa Green (PLS). **ACTION:** confirmed. Academic Issues, TWE debate. B. Morgan elaborated and provided an information sheet. FCEB will keep FC members apprised of developments.

**ITEM IV.** Appointments to Committees. Public Safety Oversight Committee: Daryl Barton (MKT/LAW), Tom McDole (BTE) alternate. **ACTION:** confirmed. Continuing Education Advisory Council Joanna Scott (PLS). **ACTION:** confirmed. Parking Committee. Barbara Bilge (SAC), Jeff Hammill (CTA). **ACTION:** Barbara Bilge elected. Academic Affairs Curriculum Diversity. Martin Shichtman (CAS), Judy Olson (CHHS), Mahmud Rahman (COB, Lisa M. Howard (COE), Elizabeth (CAS), Pamela Speelman (COT). **ACTION:** confirmed.

**ITEM V.** President Samuel Kirkpatrick stated that he is currently in a "learning mode." What is the EMU of the future? He intends to begin a strategic planning process to include all facets of the University. We will explore the broader mission of the institution as seen by internal stakeholders. Then we will look at our strengths, threats, and the environmental scene. There will also be a revised budget process to support our programs. This will be accomplished through a central, broadly based committee

as well as focus groups and interdisciplinary groups. Tackling the learning technology environment is one immediate initiative. Finally, institutional management is another broad spectrum initiative currently being pursued.

**ITEM VI.** Search Advisory Committee for VP for Student Affairs. Elizabeth Broughton, and Drew Nazzaro if the committee is expanded. **ACTION:** confirmed.

**ITEM VII.** Search Advisory Committee for Provost. Sally McCracken (CTA), Elizabeth Butch (CHEM), Jan Jellema (IDT), Ronald Woods (AAS). **ACTION:** confirmed. If additional faculty are needed, we recommend: Pirooz Aghssa (CTA), Michael Aagell (BIOL), Margot Duley (HIST/PHIL), Sharon Erenburg (ECON), Pat Pokay (TED), Ross Nord (CHEM), Ellen Schwartz (ART). **ACTION:** Confirmed 18, abstain 8.

**ITEM VIII.** Postponed until next meeting.

**ITEMS IX and X** were eliminated because of the time.

**ITEM XI.** Announcements were handed out in written form and reviewed by President McCracken.

**ITEM XII.** Meeting adjourned at 5:07 p.m.