

2000

Faculty Council Minutes, October 18, 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 Minutes
10/18/00
Recorder: B. Morgan

PRESENT: Okafor AFS, Douglass AHP, Butch CHEM, McCracken CTA, Lintner COSC, Edgren ECON, Ahmad FCIS, Morgan FLABS, Armstrong, HPERD, Dieterle HIS/PHIL, Jogaratnam HECR, Lyman INDT, Lahidji IT, Hogan LRT, Barton MKT, Warren MATH, McGuire MUSC, Rankin NURS, Behringer PHY/AST, Scott PLS, Westman PSY, Davis SWK, Bilge SAC, Beebe SPED, Daisey TED, Green WMST.
ABSENT: ACC, ART, BIOL, BTE, ENGL, GEO/GEOLOG, L&C.
GUESTS: Martha Tack, President's Office; Joan M. Smith, Military Science; Tricia Couture, Eastern Echo.

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

ITEM II. Minutes approved.

ITEM III. Appointments.

Student Issues: Bob Grady, PLS.

Academic Issues: Margo Duley, HIS/PHIL; Margaret Crouch, HIS/PHIL; Barbara Richardson, SWK.

Intercollegiate Athletics Committee: Richard Douglass, AHP.

Inauguration Marshals, emeritus faculty: Grand Marshal: William Fennel, BIOL; James Palasek, SPED; Geraldine Kruse, ACC.

University Research and Sabbatical Leaves Committee: Howard Bunsis, COB; Alida Westman, CAS.

ITEM IV. Graduate School issues were tabled until we receive input from the colleges.

ITEM V. President McCracken read her remarks to be made at President Kirkpatrick's inauguration.

ITEM VI. Guest Bernice Lindke, Director of Financial Aid, discussed scholarship goals, how costs are determined, presidential scholarship competition, and where money in general fund goes. Foundation now gives 4% to Endowed Scholarships per year, down from 9% ten years ago. The EMU Foundation manages approximately 48 million and 14 million of that represents endowed scholarships. The 4% represents about \$591,675, which goes to students for those scholarships. The General Fund supports Academic Scholarships, awards and grants to approximately 2,582 undergraduate students and costs approximately \$4,074,908 for this year. The General Fund also

supports athletic grants in aid for approximately 377 athletes and costs \$3,339,622 for this year.

ITEM VII. Academic Policies and Student Issues will begin work on a position paper that summarizes the student scholarship issues and concerns about funding.

ITEM VIII. Announcements. Faculty volunteers for Student Judicial Services needed.

ITEM IX. Adjourned at 4:20.