

2001

## Faculty Council Minutes, February 21, 2001

Faculty Council  
*Eastern Michigan University*

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**PRESENT:** K. Young ACC, B. Chew ART, R. Douglass AHP, H. Zot BIOL, T. McDole BTE, E. Butch CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, 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, B. Warren MATH, E. Szabo MUSC, L. Rankin NURS, J. Wooley PHY/AST, J. Scott PLS, A. Westman PSY, M. Bombyk SWK, B. Bilge SAC, M. Beebe SAC, P. Daisey TED, T. Green WMST.

**EX-OFFICIO:** Marcia Dalbey, Provost's Office.

**ABSENT:** AFS, ENGL.

I. The meeting was called to order at 3:07 p.m.

II. The Minutes of 2/7/01 were approved as corrected.

III. Committee Reports. (a) Applications Working Group. Visits from six vendors of integrated systems. Data-tel and SCT were chosen as finalists because they are complete systems and because they are in higher ed specifically. Both have many customers. They will be back with final presentations at the end of March. (b) E-Mail. To date they have been evaluated. VAX and UNIX (VMS system). It is a shareware, free system. No initial cost to it. No vendor support nor guarantees. VMS is one of four commercial systems in this market. (c) Commencement. April 29 there will be two commencements. Grand Marshalls will be Normajean Bennett and Dick Goff. Marshalls of Faculty will be Gary Evans and Dennis Grady. Marshalls of Students will be Elizabeth Butch, Mary Vielhaber, Jan Jellema, Denise Tanquay, Giri Jogaratnam, John Waltman, Alice Jo Rainville, Alex Wang, Erik Lokensgard, Sarah Moore, Steven Pernecky, and Donald Snyder. (d) E-Learning Group. Has been meeting and continues to meet and receive input. (e) ACTION ITEM. Networking. Bette Warren will serve on this committee this semester. All ayes.

IV. ACTION ITEM. Program Review Document. (a) Data collection a concern. (b) Concern about unfunded mandates. There is a (c) cost consideration here. (d) Title should be: Program Review and Evaluation. (e) What to look at? How to evaluate it? Approve with the understanding the final document will come back to us for final approval. Vote: Ayes, 30.

V. DISCUSSION. Strategic Planning Document. (a) Concern again expressed over parking. (b) Non-traditional students got short shrift in the strategic plan. (c) EMU aims to be "recognized" as the Institution. . . should say "be" and "be recognized" in that

order. (d) Confusion and cynicism abounds about the strategic planning process. Is it "advisory" or "budget will follow"? (e) Direct reference to faculty is hard to find. (f) Concern again raised about "unfunded mandates." (g) This helps us to think and dream differently. (h) Why don't we know what happens to students who leave? (i) Concern about Tech Consultant being off campus; need an on campus chair. (j) Would like the document on the Web or by e-mail. (k) FC members are asked to duplicate names of committee chairs and circulate them to department members. (l) Concern about time to do the work between now and the end of April.

VI. Provost Advisory Search. We will see all of the candidates and get to fill out an evaluation form for each candidate. Faculty will have about an hour and a half with each one.

VII. The FCEB will meet 2/28/01 from 3-5 p.m. in 104 Pierce. The next FC Meeting is March 21, 2001, from 3-5 p.m. in the Tower Room of McKenny.

VIII. The meeting was adjourned at 4:50 p.m.