

2001

Faculty Council Minutes, January 17, 2001

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

Faculty Council Minutes
January 17, 2001
Recorder: H. Ditzhazy

PRESENT: K. Young ACC, V. Okafor AFS, B. Chew ART, R. Douglass 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, J. Armstrong HPERD, J. Dieterle HIS/PHIL, 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, L. Davis SWK, B. Bilge SAC, M. Beebe SPED, P. Daisey TED, T. Green WMST.

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

ABSENT: GEO/GEOL, INDT.

GUESTS: Martha Tack, President's Office; Joan M. Smith, MILSCI.

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

II. The Minutes of 12/6/2001 were approved as presented.

III. Committee Reported. E-Learning met and concluded their work.

IV. ACTION: Appointments to:

Graduate Experience:

Sharon Erenburg ECON, Jeff Armstrong HPERD, Cathy Day FLABS,
Wayne Hanewicz INDT. Unanimous approval.

Affirmative Action, Diversity and Inclusion:

Adam Moore HIS/PHIL, Ellen Burston EDLD, Konnie Kustron BTE,
Dennis Grady CTA. Unanimous approval.

Advancement:

Gisela Albrandt MATH, Michael Panciorek HPERD, Diane Winder
MUSC, Chris Foreman CTA. Unanimous approval.

Information and Communication:

Daryl Barton MKT, Millie Lintner COSC, Bob Chew ART, Paul Leighton
SAC, Randy Baier LRT. Unanimous approval.

Facilities Planning Team:

Sally McCracken CTA. Unanimous approval.

V. ACTION: Search for VP for Advancement & Executive Director of EMU Foundation:
Joanna Scott, PLS. Unanimous approval.

VI. ACTION: Search for Director of the World College:
Bob Mancell GEO/GEOL was elected.

VII. Intercollegiate Athletics Advisory Committee:
Liz Broughton L&C was elected.

VIII. Michael Harris reported that the Deans Council and the Provost are enforcing the provisions of the MACRO agreement. Transfer courses counting under a MACRO agreement for general education will now be accepted down to the D- grade level. FC members requested further information.

IX. President Kirkpartick and Don Loppnow, Assistant to the President for Strategic Planning. President Kirkpatrick: We want a plan that is:University-wide, strategic, achievable, environmentally rich, fundable, based on institutional strengths, empirically based, and assessible in outcome. We want the process to be widely understood and linked to budget. The plan will drive our appropriations requests and budget. Phase two is to develop a planning statement. We are both a metropolitan and a regional university. Assistant to the President Don Loppnow: The initial meeting of the University committee was November 2000. An environmental scan has been completed--an executive summary will soon be available. February-June plans and strategic initiatives will be developed. The final draft will be submitted to FC around the end of August for input. By October 5 all recommendations are to be submitted to the President.

X. The next FCEB meeting is 1/24/01 from 3-5 p.m. in 104 Pierce Hall. The next FC meeting is 1/31/01 from 3-5 p.m. in the Tower Room of McKenny Union.

XI. The meeting was adjourned at 5 p.m.