

2001

## Faculty Council Minutes, March 14, 2001

Faculty Council  
*Eastern Michigan University*

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### Recommended Citation

Faculty Council, "Faculty Council Minutes, March 14, 2001" (2001). *Faculty Senate Minutes*. 396.  
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**PRESENT:** H. Ditzhazy, J. Dieterle, D. Barton, M. Bombyk, J. Armstrong, B. Warren, S. McCracken, M. Lintner, J. Scott.

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

II. Minutes of 2/28/01 were approved as submitted.

III. Committee Reports. (a) Calendar Committee is completing its work for calendars 2003, 2004, and 2005. (b) Applic group of Technology Initiative: SET and DATATEL. DATATEL withdrew, therefore SET will go through the next two processes. Will consider some of the other companies if SET does not meet the process criteria.

IV. Human Resources is now assigned to the VP for Business and Finance.

V. Nina Contis is the Interim Dean of Arts and Sciences.

VI. Faculty Councils of universities of the various candidates for the Provost position will be contacted by S. McCracken or her designee.

VII. FC Web Caucus Guidelines. Items should be action items we are discussing if they are to be posted. A first item will be posted by S. McCracken.

VIII. On Monday 3/19, NCA will meet with FC at 3-3:45 in 201 Welch. We need to bring up (a) secrecy problems in the search, (b) compression and inversion issues, (c) searches for administrative positions, (d) women and minorities in upper level administrative positions.

IX. Crosscutting Committees: Strategic Planning. International Crosscutting committee has a web caucus and meets on Mondays at noon.

X. Skip for now: FAC topics for the next two years.

XI. President's Report. Don Loppnow will come to FC with explanation of the summary discussion S. McCracken distributed. Other issues will also be discussed. By 4/4 we need to have an election for President of the FC.

XII. FC tentative Agenda for 3/21/01 was distributed.

XIII. Meeting adjourned at 4:55 p.m.