

2001

Faculty Council Minutes, May 23, 2001

Faculty Council
Eastern Michigan University

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PRESENT: V. Okafor AFS, B. Chew ART, R. Douglass AHP, H. Zot BIOL, T. McDole BTE, E. Butch CHEM, S. McCracken CTA, S. Erenburg ECON, B. Morgan FLABS, D. Nazzaro GEO/GEOL, J. Armstrong HPERD, G. Jogaratnam HECD, A. Adamski INDT, B. Lahidji IT, L. Kiefer LRT, D. Barton MKT, B. Warren MATH, L. Rankin NURS, J. Wooley PHY/AST, J. Scott PLS, A. Westman PSY, B. Bilge SAC, P. Daisey TED.

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

GUESTS: Martha Tack, President's Office; Patrick Melia.

ABSENT: ACC, COSC, ENGL, FCIS, HIS/PHIL, L&C, MGMT, MUSC, SWK, SPED, WMST.

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

II. The Minutes of 5/16/01 were approved with no changes.

III. Committee Reports: President McCracken read an e-mail concerning the President's House. The house is around 10,000 square feet and will cost approximately 2 or 3 million dollars. Funding will come from private sources and will include the equity in the current residence in Ann Arbor.

IV. Action Item: Academic Affairs Division Strategic Planning Documents (Input): The FC reviewed the draft input compiled by the Faculty Council Executive Board (FCEB). The Council voted by section and added commentary and issues throughout the discussion. The input was approved by the Council by a vote of 24 yes, 1 no, and 0 abstentions.

V. Action Item: Crosscutting Committee Reports (Feedback): The Council reviewed the draft feedback report compiled by the FCEB. The Council added commentary and issues throughout the discussion. After reviewing the nine reports the Council agreed to forward the feedback to the Crosscutting Committee Chairs.

VI. Announcements: The next meeting of the FC will be on 9/5/01 from 3-5 p.m. in the Tower Room of McKenny. The major item for consideration and input will be the University Strategic Planning Document.

VII. The meeting was adjourned at 5:20 p.m.