

2001

Faculty Council Minutes, October 17, 2001

Faculty Council
Eastern Michigan University

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FACULTY COUNCIL
Eastern Michigan University
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Faculty Council Minutes
October 17, 2001
Recorder: S. McCracken

PRESENT: S. Kattelus ACC, B. Chew ART, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, E. Sipe ENGL, I. Ahmad CIS, M. Zinggeler FLABS, L. Sickels-Taves GEO/GEOLOG, J. Armstrong HPERD, J. Dieterle HIS/PHIL, C. Haddad INDT, B. Lahidji IT, R. Baier HALLE, J. McEney MGMT, D. Barton MKT, G. Ahlbrandt MATH, K. Cole MUSC, L. Rankin NURS, J. Wooley PHY/AST, B. Grady PLS, A. Westman PSY, M. Wedenoja SWK, B. Bilge SAC, M. Beebe SPED, C. Burns TED, T. Green WMST.

GUESTS: M. Bombyk, Graduate Council.

ABSENT: AFS, AHP, HECR, L&C.

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

II. The Minutes of October 3, 2001 were approved.

III. **APPOINTMENT:** University Strategic Planning Committee: Karen Paciorek, COE, was approved. Denver Severt, CHHS, has agreed to serve for one year on the Intercollegiate Athletic Advisory Committee to replace Richard Douglass.

IV. **GUEST:** Vice President for Advancement and the Executive Director of the Foundation, Dr. John Shorrock. Dr. Shorrock presented a national overview of giving which is approximately 203 billion dollars each year. Most of the contributions comes from individuals (75%), and nearly 28 billion was given to education. He outlined his goals for the next year: (1) Leadership: to reorganize the Division of Advancement into three functional areas of development, Foundation, and alumnae; (2) Visibility and Marketing: identify "defining characteristics" of EMU; (3) Public Engagement: move to an inclusive alumnae association membership; (4) The Learning Community: promote centers of excellence in all of the Colleges and encourage professors to be the best teachers/instructors that they can be, which will produce contributing alumnae; (5) Diversity: strengthen diversity through resource development initiatives; (6) Resources: support strategic initiatives of the Strategic Plan, grow college-based development; (7) Other: to build a positive Foundation presence. Dr. Shorrock concluded by outlining the challenges of promoting a 10 million dollar campaign and entertained questions from Council Representatives.

V. Other Business: None.

VI. **PRESIDENT'S REPORT:** President McCracken announced that Provost

Schollaert has invited her to attend the Deans' Council meetings and also the Deans and Department Heads' Meetings for communication and information purposes. She will share this information with the Council.

VII. COMMITTEE REPORTS: (1) Tom McDole announced that the call is out for submission of materials for the Distinguished Faculty Awards. Honorary Degrees may be resurrected in the future. (2) Millie Lintner reported that the Banner system is being installed in segments. There is a committee to work on the transfer process issues and another committee considering the computers which will be available for the computer replacement program.

VIII. ANNOUNCEMENTS:

The fourth Faculty Council Executive Board (FCEB) meeting will be held on October 24, 2001 from 3-5 p.m. in the Faculty Council Office at 104 Pierce Hall. The fifth, and very special Halloween, Faculty Council meeting will be held on October 31, 2001 in the Tower Room of McKenny Union. Our special Trick or Treater will be President Kirkpatrick.

IX. The meeting adjourned at 4:50 p.m.