

2001

## Faculty Council Minutes, September 5, 2001

Faculty Council  
*Eastern Michigan University*

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FACULTY COUNCIL  
Eastern Michigan University  
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Faculty Council Minutes  
September 5, 2001  
Recorder: Liz Broughton

**PRESENT:** S. Kattelus ACC, B. Chew ART, S. Sonstein AHP, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, R. Sipe ENGL, I. Ahmad FCIS, B. Morgan FLABS, J. Armstrong HPERD, J. Dieterle HIS/PHIL, D. Silverman HECR, C. Haddad INDT, B. Lahidji IT, E. Broughton L&C, R. Baier LRT, J. McEnery MGMT, D. Barton MKT, G. Ahlbrandt MATH, L. Rankin NURS, J. Wooley PHY/AST, B. Grady PLS, A. Westman PSY, L. Davis SWK, B. Bilge SAC, M. Beebe SPED, T. Green WMST.

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

**GUESTS:** Marti Bombyk, Graduate Council.

**ABSENT:** AFS, GEO/GEOL, MUSC, TED.

I. The meeting was convened at 3:05 p.m.

II. FC Representatives were introduced.

III. Election of the FC Secretary for 2001-02. Liz Broughton, L&C, was elected.

IV. Election of FC Vice President for 2001-02. Millie Lintner, COSC, was elected.

V. Presidential Appointments for Committee Chairs. (a) Academic Issues: Jill Dieterle, HIS/PHIL; (b) Intercollegiate Athletics Advisory Committee: Jeff Armstrong, HPERD; (c) Honorary Degrees & Distinguished Faculty Awards: Tom McDole, BTE; (d) Institutional Issues: Larry Rankin, NURS; (e) Procedures & Elections: Rebecca Sipe, ENGL; (f) Student Issues: Sharon Erenburg, ECON; (g) Budget & Finance: Daryl Barton, MKT; (h) Technology Issues: Bob Lahidji, IT. The Council approved these appointments.

VI. Appointments to the Banner Steering Committee and Working Groups. (a) Steering Committee: Millie Lintner, COSC; (b) Financial Aid Process Team, Chris Gardiner, MATH; (c) Human Resources Process Team: Ben Palmer, FLABS; (d) Student Process Team: Liz Broughton, L&C. The Council approved these appointments.

VII. Appointments to the Academic Affairs Committee on Curriculum Diversity. College of Arts & Science: Elizabeth Butch (CHEM) and Martin Shichtman (ENGL). College of Business: Mahmud Rahman (FCIS) and Edna Ewell (LRT).

VIII. Letter from the Student Body Vice President, Neil Ripley. President McCracken read a letter to the FC describing two bills passed by the Student Body Senate concerning the recent tuition, technology fee and additional course/program fees. The appeal was for reconsideration of the program fees by the Board of Regents.

IX. DISCUSSION ITEM: Strategic Planning Document. The FC engaged in a wide-ranging discussion of the document. The FC representatives will take the issues raised to their department colleagues and prepare a reaction to the document for the next FC meeting.

X. President's Report. President McCracken reviewed the Announcements for the meeting and encouraged the FC representatives to email nominees for the requested appointments.

XI. Committee Reports. These were postponed.

XII. Announcements:

The first Faculty Council Executive Board (FCEB) meeting will be held on 9/12/01 from 3-5 p.m. in the Faculty Council Office at 104 Pierce Hall.

The second FC meeting will be held on 9/19/0 from 3-5 in the Tower Room of McKenny. The major business of this meeting will be to complete the input for the Strategic Plan.

XIII. Adjournment. The meeting was adjourned at 5:05 p.m.