

2001

## Faculty Council Minutes, September 19, 2001

Faculty Council  
*Eastern Michigan University*

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FACULTY COUNCIL  
Eastern Michigan University  
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Faculty Council Minutes  
September 19, 2001  
Recorder: Liz Broughton

**PRESENT:** S. Kattelus ACC, V. Okafor AFS, B. Chew ART, H. Zot BIOL, T. McDole BTE, T. Brewer CHEM, S. McCracken CTA, M. Lintner COSC, S. Erenburg ECON, R. Sipe, ENG, I. Ahmad FCIS, B. Morgan FLABS, J. Armstrong HPERD, J. Dieterle HIS/PHIL, C. Haddad INDT, B. Lahidji IT, E. Broughton L&C, R. Baier LRT, J. McEnerg 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.

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

**GUESTS:** Martha Tack, President's Office; Marti Bombyk, Graduate Council.

**ABSENT:** AHP, GEO/GEOL, HECR.

I. The meeting was called to order at 3:04 p.m.

II. A Moment of Silence and Remembrance was conducted.

III. Minutes of September 5, 2001 were approved without change.

IV. **ACTION ITEM:** Appointments. The following appointments were approved. (A) Banner: Finance Process Team, John Edgren (ECON); (B) Banner: Professional Development and Training Team: Unfilled; (C) Martin Luther King Program Committee: Betty Barber (COE), Victor Okafor (CAS), Judy Sturgis-Hill (CAS), Unfilled: CHHS, COT, and COB; (D) University Sabbatical Leaves Committee: Unfilled: COT and COE; (E) Director of Library Search: Keith Stanger (LRT), Ron Delph (CAS), Michael Paciorek (COE); (F) Assistant VP for Academic Affairs, Human Resources Search: John Boyless (COT) and Sally McCracken (CAS); (G) Continuing Education Advisory Council: Daryl Barton (COB); (H) University Strategic Planning Committee: Unfilled; (I) Academic Affairs Committee on Curriculum Diversity: Jeff Schulz (COE), Sylvia Sims-Gray (CHHS), Unfilled: COT.

V. **ACTION ITEM:** Strategic Planning Document. The FC discussed and proposed changes to the draft input response prepared by the FCEB. Following this discussion, a motion was made and seconded to approve the input document. The vote was 29 Yes, 1 No, and 0 Abstentions. A second motion was made and seconded to include the ideas proposed in several departmental letters in the input document if the ideas were common to the issues previously approved. The vote was 26 Yes, 0 No, and 0 Abstentions.

VI. The meeting was adjourned at 4:58 p.m.

The FCEB will meet on September 26, 2001, 3-5 p.m. in 104 Pierce Hall.

The next FC meeting will be October 3, 2001, 3-5 p.m. in the Tower Room of McKenny.