

2004

## Faculty Council Minutes, January 21, 2004

Faculty Council  
*Eastern Michigan University*

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FACULTY COUNCIL  
Eastern Michigan University  
104 Pierce Hall  
Phone 734/487-0196 Fax 734/487-0763

Faculty Council Minutes  
January 21, 2004  
Recorder: E. Broughton

- I. The meeting was called to order at 3:01pm.
- II. Approval of the Minutes. The Minutes of 07-Jan-04 were approved.
- III. A motion for Faculty Council to meet in Executive Council passed.
- IV. A motion to move out of Executive Council passed.
- V. Guests
  - A. President Samuel Kirkpatrick. He provided handouts regarding the University House (Straight Talk about University House and Report to EMU Senior Administrators regarding the University House Audit) and explained the process of the University House.  
Issues discussed with President Kirkpatrick:
    - Funding for Renovation projects
    - University Student ID Cards
    - Did the University housing issue affect state money and fundraising? EMU received same treatment at the state level.
    - President Kirkpatrick is alarmed by the shape of the academic buildings. Need about \$50 Million in renovation funds.
    - Program Review needs information about their data. How does faculty access this information. Mark Byrd from Information Management would be the individual to address data collection concerns.
    - Paul Schollaert will address budget. It doesn't look good. Fall will be more difficult. There will be more layoffs and constraints have narrowed.
  - B. Howard Bunsis (Faculty Athletic Representative)  
Discussion: Athletics Information.  
Howard Bunsis provided the athletic budget as it relates to overall costs and a comparison to other institutions in the MAC. Bunsis conducted a survey with student athletes and about 1/3 of the student athlete responses had problems regarding missing class with faculty.
- VI. Confirmation of Appointments
  - A. Marilyn Wedenoja is stepping down from her appointment. Debi Silverman was nominated to serve as chair of Institutional Issues Committee. Her appointment was confirmed.
  - B. FY05 Budget Development Committees
    1. University Steering Committee - FC President (Daryl Barton)
    2. Tenure Track Faculty Committee - Institutional Issues Chair (Debi Silverman)
    3. Other Budgets Committee - Budget and Resources Chair (Alida Westman)

VII. General Education Proposal

- A. Send comments regarding general education to Faculty Council, 104 Pierce Hall, by February 6, 2004, 5pm. or to daryl.barton@emich.edu

VIII. Committee Reports

- A. Technology report by Gisela Ahlbrandt.
1. Looking for e-fellows applications
  2. ScanTron issue – this was an equipment problem. There are issues between Academic Affairs and ICT.
  3. ScanTron bubble size should be similar to previous one.
  4. Grade book is eliminated from use.
  5. ISIS will be discontinued soon.
  6. Suggestion: We need a clearing house for addressing problems

IX. Faculty Input & Committees

- A. Invitation to Decision Makers
1. Paul Schollaert, Provost
  2. David Clifford, CE
  3. Stu Starner, Foundation
  4. Tony Catner, Physical Plant
- Suggestion: provide PowerPoint slides prior to presentation
- B. Policy for Institutes - The guidelines are available on the Graduate School website. We will look at these at a later date.
- C. Strategic Planning
1. The first round was simply with a new name - ABBR – The second round worked more on goals and outcomes.
- D. By-Laws Committee
- Proposed some areas of work:
1. Purpose of Faculty Council
  2. Quorums
  3. Parliamentarian
  4. Election procedures
  5. Special Elections
  6. Removal of officers and representatives
  7. Structure of organizational & standing committees
  8. Roles & Responsibilities of Executive Committee

X. Next meeting: 04-Feb-04

XI. Meeting Adjourned at 5:04pm.

Present: S. Moeller ACC; V Okafor AFS; M Ruggiero ART; S Sonstein AHP; H. Zot BIOL; T McDole BTE; T Brewer CHEM; S McCracken CTA; S Haynes COSC; J Knapp ENGL; I Ahmad CIS; M Zinggeler FLABS; C Mayda GEO/GEOL; J Armstrong HPERD; K Chamberlain HIS/PHIL; C Haddad INDT; G Mitchell IT; E Broughton L&C; R Baier HALLE; D Barton MKT; G Ahlbrandt MATH; V Benitez MUSC; P Alford NURS; J Porter PHY/AST; B Grady PLS; A Westman PSY; R Orrange SAC; L Lee SPED; C Bums TED; K Sinclair SMST; P Zimmer; R Vandervelde.

Absent: ECON; HECD; SWK