

UNIVERSITY FACULTY COUNCIL MINUTES – MEETING THIRTEEN

April 19, 2006, 3 – 5 p.m.

Tower Room, McKenny Union

www.emich.edu/facultycouncil

daryl.barton@emich.edu

487-0196

**I. Call to order**

The meeting was called to order at 3:10

**II. Approval of the minutes of April 5, 2006**

The minutes were approved.

**III. Committee Appointments**

**A. University Sabbatical Leaves and Research Committee**

Angela Hwang (Accounting) was appointed as the COB representative.

**B. University Safety Committee**

Karen Schulte (Special Ed) was appointed.

**C. Writing Intensive representatives.** Joe Bishop was appointed as the representative from COE. **A volunteer is still needed from CAS**

**IV. Guest: Darryl Sczepanski, Vice President for Advancement**

The capital campaign has begun. The silent, but not secret, part will continue until the Summer of 2008, and then the campaign will be announced publicly. The campaign should be done by Summer of 2011.

With the change of rules as to what general funds can be used for, departments, University Faculty Council, etc., need to create accounts with development funds in order to be able to buy beverages, snacks, lunches, etc., the ingredients to engage in “hosting.” The new guidelines are in effect, but they also are being evaluated.

Departments and programs need a systematic way to contact alumni in order to contact them and request contributions. However, if more groups are going to contact the alumni, these efforts need to be coordinated, so we do not anger the alumni.

**V. Guest: Glenna Frank-Miller and Ramona Meraz, Campus Life: EMU Fusion Fall term kickoff for students**

The program is mandatory and well attended. Faculty members are needed who would like to participate in *Life in the Classroom*. The Honors students are having a community book to read for the first time, and if this experiment works, then a community book also will be assigned to other incoming students in future years.

**VI. Calendar**

**A. The next UFC meeting** is next week, April 26, to meet with President Fallon.

**B. The 14<sup>th</sup> UFC meeting** will be held on May 10 and not May 3, so that the Wednesday falls within the spring term, rather in the break between terms.

**C. The 15<sup>th</sup> UFC meeting** is scheduled for June 7<sup>th</sup>.

**VII. May meeting topics**

**A. Vote** on the calendars for 2009-2010 and 2010-2011.

**B. Computer refresh**

C. President Fallon budget issues

D. Howard Bunsis update on EMU-AAUP

**VII. Adjournment**

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Alida Westman

**Present:** M. Rahman (ACC); V. Okafor (AFS); M. Reedy (ART); M. Coffman (BIOL); R. Nord (CHEM); S. McCracken (CTA); D. Crary (ECON); L. Adler-Kassner (ENGL); I. Ahmad (CIS); M. Zinggeler (FLABS); C. Mayda (GEO/GEOL); L. Watson (HIS/PHIL) S. Levine (HPHP); D. Clifford (HEALTH SCI); C. Haddad (TECH STUDIES); G. Mitchell (ENGIN TECH); E. Broughton (L & C); L. Shirato (Halle); K. Banerji (MGMT); D. Barton (MKT); J. Jones (MATH); J. Porter (PHY/AST); A. Westman (PSY); R. Orrange (SAC); M. Brombyk (SWK); L. Lee (SPED); M. McCormack (TED); S. Norton (WMST).

**Ex-Officio:** D. Loppnow (PROVOST & V.P. FOR ACADEMIC AFFAIRS)

**Guests:** Darryl Sczepanski (V.P. FOR ADVANCEMENT); Glenna Frank Miller (CAMPUS LIFE); Ramona Meraz (CAMPUS LIFE)

**Absent:** COSC; MUS/DANCE; NURS; PLS, SWK