

**MINUTES OF THE MEETING OF THE
NAMING COMMITTEE
EASTERN ILLINOIS UNIVERSITY
CHARLESTON, ILLINOIS**

February 17, 2021 8:30 AM via Zoom

Call to Order and Roll Call

Roll was called. Members present: Carlos Amaya – Presidential Appointee, Diane Burns – Council of Chairs, Angie Campbell – Staff Senate, Mona Davenport – Presidential Appointee, Don Holly – Faculty Senate, Claudia Janssen-Danyi – CAA, and Ken Wetstein, VPUA (ex-officio).

Guests in attendance: April Marchuk, Assistant to VPUA, Matt Fopay, JG-TC and Corryn Brock, DEN.

Approval of Minutes

A roll call vote was taken to approve the minutes of the February 3, 2021 meeting. The minutes were approved unanimously.

Survey Questions and Forum Questions Discussion

Dr. Burns noted that the February 3, 2021 meeting minutes stated that “she spoke with Dr. Caridad Brito from the Psychology Department about the survey. She recommends using the EIU logo.” on the survey. Dr. Burns clarified that the logo is included on the EIU survey template.

The committee reviewed and discussed a draft survey and recommended numerous changes. VP Wetstein will make the changes and email the revised survey to committee members before the March 3, 2021 meeting. The survey will serve as a guide for facilitating the forums.

Forum Dates

Dr. Holly plans to schedule a faculty senate forum on March 24th, 2021. VP Wetstein and Dr. Davenport will organize forums for various student groups and forums for staff senate and other employees will be scheduled. The Committee discussed how feedback from the forums would be quantified. Dr. Holly said he envisions the forums as a way to notify and encourage constituents to complete the survey. VP Wetstein recommended all forums be recorded so committee members who are unable to attend can access the recordings and review the feedback from each forum. Zoom information to join the forums will be sent to only members of the groups attending the forums.

Guest Speaker Recommendation

Sace Elder forwarded a list of potential guest speakers who are experts on the history of the Lincoln Douglas debates and related issues. VP Wetstein will reach out to schedule a speaker to attend the committee meeting in early April.

Public Comment

There was no public comment at this meeting.

Adjournment

The meeting was adjourned at 9:30 a.m.