

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

March 3, 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 17, 2021 meeting. The minutes were approved unanimously.

Review and Edit Updated Survey Questions and Forum Questions

The committee discussed the revised survey and recommended additional modifications. VP Wetstein will make the changes to the survey and email it to committee members for review so that the final version of the survey can be approved by the committee at their March 17, 2021 meeting.

Forum Dates – Finalize and Schedule and Identify Facilitators

VP Wetstein stated that President Glassman recommended creating a master calendar showing the dates of the forums. Dr. Holly will be the contact person for the faculty senate forum scheduled for March 24, 2021. Dr. Davenport and VP Wetstein will schedule the various student forums and Ms. Campbell will facilitate the staff senate forum. VP Wetstein will take the lead for the community forums. Other committee members offered their assistance with coordinating and facilitating the various forums. IT will provide technical assistance, including recording each forum.

Guest Speaker Update

VP Wetstein reported that he received an email from William Furry, Executive Director of the Illinois State Historical Society, expressing his interest in serving as a consultant on the committee. VP Wetstein invited him to attend one of the meetings and explained that he could participate in the public comment portion of the meeting. Mr. Furry said he asked the society's president, Dan Monroe, who teaches American history at Millikin University, to also weigh in on the subject. VP Wetstein suggested the committee consider Mr. Furry and Mr. Monroe as potential guest speakers for 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.