

SECTION: 6
DATE: April 21, 2009

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION

MONTHLY REPORT
FACULTY AFFAIRS COMMITTEE

ACTION REQUESTED

It is requested that the Faculty Affairs Committee Agenda for April 21, 2009 be received and placed on file and the Minutes of the February 24, 2009 meeting be received and placed on file.

STAFF SUMMARY

The topic for the April 21, 2009 Faculty Affairs Committee meeting will be a report on Enrollment and Retention.

FISCAL IMPLICATIONS

There is no fiscal impact.

ADMINISTRATIVE RECOMMENDATION

The proposed action has been reviewed and is recommended for Board approval.

University Executive Officer
Provost and Executive Vice President

_____ 4-8-09 _____
Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Faculty Affairs Committee

April 21, 2009
12:45 – 1:30 p.m.
205 Welch Hall

AGENDA

Regular Agenda

Section 7 Monthly Report and Minutes (*Regent Parker, Chair*)

Status Report

REPORT: “Enrollment and Retention” by
*Bernice Lindke, Interim Vice President, Student Affairs
and Enrollment*
*Lynette Findley, Assistant Vice President for Retention
and Student Success*

Open Discussion

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

FACULTY AFFAIRS COMMITTEE MINUTES

February 17, 2009
10:00-10:45am 205 Welch Hall

Attendees (seated at tables): S. Moeller, Provost Loppnow, Associate Provost Neely, Regent Sidlik, Regent Clack, A. Westman, M. Rahman, D. Crary, R. Larson, P. Leighton, D. Selman, K. Rusiniak

Guests (as signed in): D. deLaski-Smith, M. Vielhaber, B. Winning, R. Bullard, J. Carroll, D. Howard, B. Bond, D. Woike, W. Tornquist, B. Francis, A. Dow, B. Warren, M. Evett

Monthly Report and Minutes (Section 14)

Regent Sidlik called for the approval and placement on file the minutes from the November 18, 2008 meeting and the agenda for February 17, 2009.

Report: “Status of the Mark Jefferson and Pray Harrold Projects”

Presented by John Donegan and Scott Storrar

Donegan and Storrar reviewed the time line progress and financial status of each project.

(Presentation attached)

Mark Jefferson

- Currently an impact study is being planned for May on the traffic flow around Mark Jefferson (Cross and Oakwood Streets). This may require signal optimization in order to avoid congestion.
- Physical Plant is working to make the building as “green” as possible.
- Relocation of classes will occur as needed during the spring, summer and fall. Possible those more permanent moves will be made for winter '10 classes.

Pray Harrold

- Currently waiting on approval from the State JCOS.
- All costs are being vetted through the PH Advisory Committee.
- Once construction does begin, relocation of classes will occur. This is being studied by the Education Environment and Facilities Committee – Swing space subcommittee – using data gathered and analyzed by Paulien and with the new Resource 25 scheduling software.
- Some challenges presented with the relocation include parking, security, ADA, technology.

Communication: Currently a website for Mark Jefferson that can be accessed through the Physical Plant's website. Pray Harrold's link is not completed yet, but there is a group that can be joined through my.emich.

Donegan and Storrar wanted the Board to know that if they have questions to please contact them.

Regent Sidlik thanked Donegan and Storrar for their efforts and would appreciate timely updates.

Meeting adjourned.

Respectfully submitted,
Laura Woody
Administrative Secretary
Academic Affairs