

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION

MONTHLY REPORT
EDUCATIONAL POLICIES COMMITTEE

ACTION REQUESTED

It is requested that the Educational Policies Committee Agenda for September 22, 2009 and the Minutes of the June 23, 2009 meetings be received and placed on file.

SUMMARY

The primary items for the September 22, 2009 Educational Policies Committee meeting include: (1) Emeritus Faculty Status, (2) Emeritus Staff Status, (3) Academic Separations and Retirements, (4) Faculty Appointments, (5) Lecturer Appointments, (6) Academic Affairs Administrative/Professional Appointments/Transfers.

FISCAL IMPLICATIONS

The fiscal impact of the actions taken is listed in the appropriate sections and in the Board minutes.

ADMINISTRATIVE RECOMMENDATION

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

University Executive Officer
Provost and Executive Vice President

8-10-09

Date

Educational Policies Committee

205 Welch Hall

AGENDA

Consent Agenda

- | | |
|-----------|---|
| Section 3 | Emeritus Faculty Status (<i>Jack Kay</i>) |
| Section 4 | Emeritus Staff Status (<i>Jack Kay</i>) |
| Section 5 | Academic Separations/Retirements (<i>Russ Larson</i>) |
| Section 6 | Faculty Appointments (<i>Russ Larson</i>) |
| Section 7 | Lecturer Appointments (<i>Russ Larson</i>) |
| Section 8 | Academic Affairs Administrative/Professional Appointments/Transfers
(<i>Russ Larson</i>) |

Regular Agenda

- Section 12 Monthly Report and Minutes (
- Regent Sidlik*
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EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

June 23, 2009
1:45-2:30 p.m.
205 Welch Hall

Attendees: (seated at tables) Regent Sidlik, Bette Warren, David Woike

Guests: (as signed in) M. Boone, M. Byrd, A. Dow, L. Findley, D. Loppnow, T. Venner, D. Winder

Regent Thomas Sidlik convened the meeting at 1:45 p.m.

Emeritus Staff Status (Section 3)

Bette Warren, Interim Associate Vice President for Academic Programming, recommended that the Board of Regents grant Emeritus Staff Status to two (2) former staff members: Charlene M. Hunt, Administrative Secretary of the Division of Student Affairs and Enrollment Management and George Klein, Director, Academic Programs Abroad.

Academic Affairs Administrative/Professional Appointments/Transfers (Section 4)

David Woike, Interim Assistant Vice President, Academic Human Resources and Divisional Budget, recommended that the Board of Regents approve seven (7) Administrative/Professional appointments and two (2) transfers at the ranks and effective dates shown on the listing provided to the Board.

Academic Separations/Retirements (Section 5)

Dr. Woike recommended that the Board of Regents approve two (2) separations for the reporting period March 1, 2009 through May 31, 2009 as shown on the listing provided to the Board.

Faculty Appointments (Section 6)

Dr. Woike recommended that the Board of Regents approve the granting of twenty-five (25) new faculty appointments for the 2009-2010 academic year at the ranks, salaries, and effective dates shown on the listing provided to the Board.

Faculty Reappointments (Section 7)

Dr. Woike recommended that the Board of Regents accept the report from the Division of Academic Affairs pertaining to the reappointment of one hundred and fifteen (115) probationary faculty members for the 2009-2010 academic year.

Faculty Promotions (Section 9)

Dr. Woike recommended that the Board of Regents accept and place on file the report entitled Promotion of Faculty Members effective Fall 2009.

Lecturer Promotions (Section 10)

Dr. Woike recommended that the Board of Regents accept and place on file the report entitled Promotion of Lecturers effective for 2009-2010.

Monthly Report and Minutes (Section 13)

Dr. Warren requested that the Educational Policies Committee minutes for April 21, 2009 be received and placed on file.

Charter Schools Board Appointments (Section 14)

Joseph Pollack, Director, Charter Schools, recommended that the Board of Regents appoint Joseph Capuano and Mary Packard to three-year terms on the Board of Directors of Ann Arbor Learning Community; Misha Helvey to a three year term on the Board of Directors of Commonwealth Academy; Roland Herndon and Makisha Johnson to three-year terms on the Board of Directors of Edison Oakland Academy; Kecia Harper-Edmond to a three-year term and Monica Evans to a two-year term on the Board of Directors of Gaudior Academy; Thomas Riutta to a three-year term on the Board of Directors of Grand Blanc Academy; Sandra Rolle to a three-year term on the Board of Directors of Great Lakes Academy.

Charter Renewals (Section 15)

Joseph Pollack recommended that the Board of Regents reissue the charter for Grand Blanc Academy and Edison Oakland Academy and authorize the president of the University to execute a new five-year contract for both academies which will expire June 30, 2014. A handout giving details of these academies is attached. The charters will be viewable on the Charter Schools website.

Spring/Summer 2009, Fall 2009 and First Round Winter 2010 Faculty Research and Creative Activity Fellowships (Section 16)

Dr. Warren recommended that the Board of Regents accept and place on file the report on Spring/Summer 2009, Fall 2009 and First Round Winter 2010 Faculty Research and Creative Activity Fellowships. Regent Sidlik commented that the number of applications and awards seemed low and asked for comparative numbers from other universities.

Regent Sidlik thanked those in attendance, and adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Winifred Martin, Administrative Secretary
Academic Affairs

Grand Blanc Academy



Profile

- Located in Grand Blanc
- 10th Year of Operation
- Kindergarten to 6th Grade
- Enrollment: 341
- Uses the Paragon Program
- Managed by Mosaica Corporation

Mission – To work together with families and the community to instill the values of citizenship and lifelong learning. We will provide a safe and effective learning environment striving to meet the needs of all students.

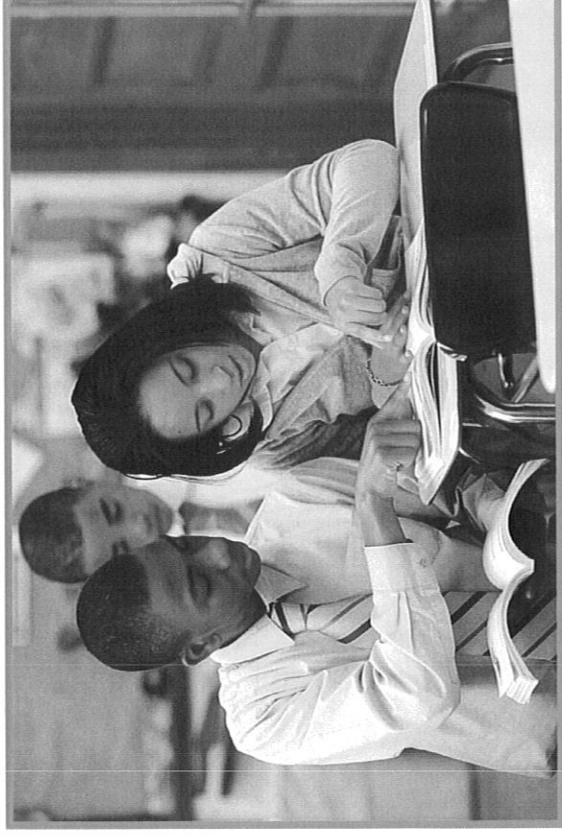
Grand Blanc Academy

Academic Performance

- Made AYP (Adequate Yearly Progress)
- Met Education YES! (Michigan Report Card) requirements



Edison Oakland Academy



Profile

- Located in Ferndale
- 80% of students live in Detroit
- 10th Year of Operation
- Kindergarten to 8th Grade
- Enrollment: 926
- Managed by Edison Schools, Inc.

Mission – To develop students with strong character who come to value learning as a lifelong process.

Edison Oakland Academy

Academic Performance

- Made AYP (Adequate Yearly Progress)
- Met Education YES! (Michigan Report Card) requirements



SECTIONS of a CHARTER SCHOOL CONTRACT

Resolution Reissuing the Charter for Public School Academy

Terms and Conditions

Contract Schedules

**Schedule 1: Annual Non-Profit Corporation Information Update and
Restated Articles of Incorporation**

Schedule 2: Bylaws

Schedule 3: Fiscal Agent Agreement

Schedule 4: Oversight Agreement

Schedule 5: Description of Staff Responsibilities

Schedule 6: Physical Plant Description

SECTIONS of a CHARTER SCHOOL CONTRACT

Contract Schedules

Schedule 7: Required Information for Public School Academy

Section a: Governance Structure of Public School Academy

Section b: Educational Goals and Programs

Section c: Curriculum

Section d: Method of Pupil Assessment

Section e: Admission Policy and Criteria

Section f: Public Notice of Enrollment

Section g: School Calendar and School Day Schedule

Section h: Age and Grade Range of Pupils to be Enrolled