

SECTION	4
DATE:	February 16, 2010

**BOARD OF REGENTS**  
**EASTERN MICHIGAN UNIVERSITY**

**RECOMMENDATION**

**MONTHLY REPORT**  
**EDUCATIONAL POLICIES COMMITTEE**

**ACTION REQUESTED**

It is requested that the Educational Policies Committee Agenda for February 16, 2010 and the Minutes of the December 17, 2009 meetings be received and placed on file.

**SUMMARY**

The primary items for the February 16, 2010 Educational Policies Committee meeting include: (1) Academic Retirements/Separations, (2) Academic Affairs Administrative/Professional Appointments/Transfers, (3) Emeritus Faculty Status, (4) Winter 2010 Faculty Research & Creative Activity Fellowships, (5) 2010 Provost's new Faculty Research Awards, (6) Opening of Term and Official Record Dates for the Fiscal Year, (7) Academic Calendars for 2013-2014 and 2014-2015, (8) Honorary Degrees and Commencement Speakers.

**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

2-7-2010

Date

# EASTERN MICHIGAN UNIVERSITY

## Board of Regents

### Educational Policies Committee

February 16, 2010

1:45 - 2:30 p.m.

205 Welch Hall

### AGENDA

#### Regular Agenda

- Section 4 Monthly Report and Minutes (*Regent Sidlik*)
- Section 5 Academic Retirements/Separations (*Russ Larson*)
- Section 6 Academic Affairs Administrative/Professional Appointments/Transfers (*Russ Larson*)
- Section 7 Emeritus Faculty Status (*Jack Kay*)
- Section 8 Winter 2010 Faculty Research & Creative Activity Fellowships (*Jack Kay*)
- Section 9 2010 Provost's new Faculty Research Awards (*Jack Kay*)
- Section 10 Opening of Term and Official Record Dates for the Fiscal Year (*Jack Kay*)
- Section 11 Academic Calendars for 2013-2014 and 2014-2015 (*Jack Kay*)
- Section 12 Honorary Degrees and Commencement Speakers (*Jack Kay*)

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**EDUCATIONAL POLICIES COMMITTEE MINUTES**

December 17, 2009

1:45-2:05 p.m.

205 Welch Hall

**Attendees:** (seated at tables) Provost and Executive Vice President Kay, R. Larson, R. Neely, Regent Sidlik

**Guests:** (as signed in) M. Boone, M. Callison, J. Carroll, D. deLaski-Smith, A. Dow, J. Hassan, D. Pearson, W. Moss, C. Schaffer, W. Shen, D. Woike

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

**Emeritus Faculty Status (Section 3)**

*Jack Kay, Provost and Executive Vice President*, recommended that the Board of Regents grant Emeritus Faculty Status to six (6) former faculty members: Catherine Bach, Professor, Biology; Paul D. Kuwik, Professor, Technology Studies; Margaret Moore-Hart, Professor, Teacher Education; Walter Moss, Professor, History & Philosophy; Donald Pearson, Professor, Economics; John R. Smith, Associate Professor, Music & Dance.

**Emeritus Staff Status (Section 4)**

Provost Kay recommended that the Board of Regents grant Emeritus Staff Status to one (1) former staff member: Mary Jane Callison, Senior Secretary, Physics & Astronomy.

**Academic Separations/Retirements (Section 5)**

*Russ Larson, Interim Assistant Vice President, Academic Human Resources*, recommended that the Board of Regents approve one (1) retirement and four (4) separations for the reporting period September 1, 2009 through November 30, 2009 and one (1) retirement and one (1) separation that had not been reported in January 2009, as shown on the listing provided to the Board.

**Academic Affairs Administrative/Professional Appointments/Transfers (Section 6)**

Dr. Larson recommended that the Board of Regents approve one (1) Administrative/Professional transfer at the rank and effective date shown on the listing provided to the Board.

**Charater School Board Member Appointments (Section 7)**

Provost Kay recommended that the Board of Regents approve the Charter School Board Member Appointments as detailed in the documents provided to the Board. *Malverne Winborne, Interim Director, Charter Schools*, listed the appointments as: Sally Contreras to a three-year term on the Board of Directors of the Academy for Business and Technology; Jason Johnson to a three-year term on the Board of Directors of Ann Arbor Learning Community; Delores Tripp to a three-year term on the Board of Directors of the Dr. Joseph F. Pollack Academic Center of Excellence; LaTanya Beanum and Christine Harris to three-year terms on the Board of Directors of Gaudior Academy; Walter Stephens to a three-year term on the Board of Directors of Hope Academy.

**Visiting Faculty Appointments (Section 8)**

Dr. Larson recommended that the Board of Regents approve two (2) visiting faculty appointments that has not been reported for July 2009.

**Monthly Report and Minutes (Section 12)**

Regent Sidlik requested that the Educational Policies Committee minutes for October 20, 2009 be received and placed on file.

**Honorary Emeritus Status for Meritorious Service (Posthumous) (Section 13)**

Provost Kay recommended that the Board of Regents grant Honorary Emeritus Status for Meritorious Service to one former academic leader: Dr. Joseph F. Pollack who served from August 25, 1997 as Director of Charter Schools.

Regent Sidlik thanked those in attendance, and adjourned the meeting at 2:05 p.m.

Respectfully submitted,

Winifred Martin, Administrative Secretary  
Academic Affairs