

SECTION 7
DATE: October 19, 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 October 19, 2010 and the Minutes of the September 21, 2010 meeting be received and placed on file.

**SUMMARY**

The primary items for the October 19, 2010 Educational Policies Committee meeting include: (1) Emeritus Faculty Status, (2) Emeritus Staff Status, (3) Academic Affairs Administrative/ Professional Appointments/Transfers, (4) Commencement Speaker.

**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



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10-8-2010  
Date

**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents**  
**Educational Policies Committee**

October 19, 2010  
1:45 – 2:30 p.m.  
205 Welch Hall

**AGENDA**

**Consent Agenda**

- Section 7 Monthly Report and Minutes (*Regent Sidlik*)
- Section 8 Emeritus Faculty Status (*Jack Kay*)
- Section 9 Emeritus Staff Status (*Jack Kay*)
- Section 10 Academic Affairs Administrative/Professional Appointments/Transfers (*Don Ritzenhein*)
- Section 11 Commencement Speaker (*Jack Kay*)

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**EDUCATIONAL POLICIES COMMITTEE MINUTES**

September 21, 2010  
1:45 – 2:30 p.m.  
205 Welch Hall

**Attendees:** (seated at tables) Provost and Executive Vice President Kay, R. Neely, Regent Parker (Chair), D. Ritzenhein

**Guests:** (as signed in) A. Alvarez, B. Anderson, D. Backos, M. Boone, S. Campbell, A. Casper, C. Charter, G. Corivette, C. Davis, D. deLaski-Smith, M. Erwin, L. Findley, S. Francoeur, C. Hoedema, M. Homel, D. Jackson, B. Lahidji, A. Liepman, J. McBride, K. Meretta, A. Meyer, D. Paul, C. Shell, M. Smith, T. Venner, G. Walker, L. Wilbanks

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

**Emeritus Faculty Status (Section 8)**

*Jack Kay, Provost and Executive Vice President*, recommended that the Board of Regents grant Emeritus Faculty Status to five (5) former faculty members: Michael W. Homel, Professor, History and Philosophy; Kristy Meretta, Professor, Music and Dance; William Miller, Professor, History and Philosophy; Jay Weinstein, Professor, Sociology, Anthropology and Criminology; Ronald Mark Westrum, Professor, Sociology, Anthropology and Criminology.

**Emeritus Staff Status (Section 9)**

*Jack Kay, Provost and Executive Vice President*, recommended that the Board of Regents grant Emeritus Staff Status to nine (9) former staff members: Brian Anderson, Director, Office of Research Development; Glenda Cornette, Advancement Services-EMU Foundation, Marsha K. Downs, Senior Secretary, Physical Plant; Gerald Hartenburg, Instrument Technician, Biology, Clara Jean Hoedema, Senior Secretary, University Advising and Career Development Center, Beverly Lemke, Parking Administrator, Parking Services, Dennis Allen Paul, Plumbing Supervisor, Recreation/Intramurals, Mary M. Smith, Senior Account Specialist, Student Business Services, Judy Williams, Advancement Services-EMU Foundation.

**Honorary Emeritus Status for Meritorious Service (Section 10)**

*Jack Kay, Provost and Executive Vice President*, recommended that the Board of Regents grant Honorary Emeritus Status for Meritorious Service to: Dr. Frank Jones who served from 1990 to 2004 as Professor of Coatings and from 1990 to 2001 as Director of the National Science Foundation Industry/University Research Center in Coatings.

**Academic Separations/Retirements (Section 11)**

*Donald Ritzenhein, Assistant Vice President for Academic Personnel and Contract Administration, Academic Human Resources*, recommended that the Board of Regents approve one (1) separation for the reporting period June 1, 2010 through August 30, 2010.

**Faculty Tenure Appointments (Section 12)**

*Donald Ritzenhein, Assistant Vice President for Academic Personnel and Contract Administration, Academic Human Resources,* recommended that the Board of Regents approve the granting of tenure, beginning with the 2010 fall semester, for one (1) faculty member.

**Faculty Appointments (Section 13)**

*Donald Ritzenhein, Assistant Vice President for Academic Personnel and Contract Administration, Academic Human Resources,* recommended that the Board of Regents approve the granting of eight (8) new faculty appointments for the 2010-2011 academic year at the rank, salary, and effective date shown on the listing provided to the Board.

**Lecturer Appointments (Section 14)**

*Donald Ritzenhein, Assistant Vice President for Academic Personnel and Contract Administration, Academic Human Resources,* recommended that the Board of Regents approve five (5) new lecturer appointments for the 2010-2011 academic year at the rank, salary and effective date shown on the listing provided to the Board.

**Report: Spring-Summer 2010, Fall 2010, and First Round of Winter 2011 Faculty Research And Creative Activity Fellowships (Section 15)**

*Robert Neely, Associate Provost and Associate Vice President of Research,* recommended that the Board of Regents accept and place on file the Report on Spring-Summer 2010, Fall 2010, and first round of Winter 2011 Faculty Research and Creative Activity Fellowships. Mr. Neely noted that the title of the submitted report should be corrected to read “Spring-Summer 2010, Fall 2010, and First Round of Winter 2011 Faculty Research and Creative Activity Fellowships.

**New Academic Programs (Section 16)**

*Jack Kay, Provost and Executive Vice President,* recommended that the Board of Regents approve a new Academic Program: Master of Arts in Teaching as presented in the materials provided to the Board.

Regent Parker shared an overview of several items discussed the Faculty Affairs Committee, specifically; the retention statistics, the September 19, 2010, Detroit Free Press article, featuring returning sophomore A.J. McLittle (Kovanis), and the proposed Four-Year Degree Program at Community Colleges.

Regent Parker thanked those in attendance, and adjourned the meeting at 2:15 p.m.

Respectfully submitted,

Robertta Goffeney, Administrative Secretary  
Academic Affairs