

SECTION	16
DATE:	December 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 December 16, 2010 and the Minutes of the October 19, 2010 meeting be received and placed on file.

SUMMARY

The primary items for the December 16, 2010 Educational Policies Committee meeting include: (1) Emeritus Staff Status, (2) Emeritus Faculty Status, (3) Academic Affairs Administrative/ Professional Appointments/Transfers, (4) Lecturer Appointments, (5) Charter Schools Board of Directors Appointments, (6) 2011 Provost's New Faculty Research Awards.

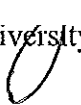
FISCAL IMPLICATIONS

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



12-6-2010
Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

December 16, 2010
2:00 – 2:45 p.m.
205 Welch Hall

AGENDA

Consent Agenda

- | | |
|------------|---|
| Section 7 | Emeritus Staff Status (<i>Jack Kay</i>) |
| Section 8 | Emeritus Faculty Status (<i>Jack Kay</i>) |
| Section 9 | Academic Administrative Professional Appointments/Transfers (<i>Don Ritzenhein</i>) |
| Section 10 | Lecturer Appointments (<i>Don Ritzenhein</i>) |

Regular Agenda

- | | |
|------------|--|
| Section 16 | Monthly Report and Minutes (<i>Regent Sidlik</i>) |
| Section 17 | Charter Schools Board of Directors Appointments (<i>Jack Kay</i>) |
| Section 18 | 2011 Provost's New Faculty Research Awards (<i>Jack Kay</i>) |
| Section 19 | Recommendation to Amend Board Policy on University Mission, Values,
Philosophy and Guiding Principles |

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

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

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

Guests: (as signed in) D. Beagen, J. Gallaher, W. Tornquist, B. Warren, M. Wilborne

Regent Sidlik convened the meeting at 1:45 p.m. In order to give more time for the arrival of an Emeritus recipient, Regent Sidlik began the meeting with Section 11 on the Agenda.

Commencement Speaker and Honorary Degree (Section 11)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents approve Carol Goss, President and Chief Executive Officer of the Skillman Foundation, as Commencement Speaker at the Sunday, December 19, 2010 commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Public Service to Ms. Goss.

Academic Affairs Administrative/Professional Appointments (Section 10)

Donald Ritzenhein, Assistant Vice President for Academic Personnel and Contract Administration, Academic Human Resources, recommended that the Board of Regents approve one (1) Administrative/Professional appointment and four (4) Administrative/Professional transfers at the rank and effective date shown on the listing provided to the Board.

Emeritus Staff Status (Section 9)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents grant Emeritus Staff Status to one (1) former staff member: Sukru Dogan Koyluoglu, Coordinator of the Masters of Public Administration Program, Political Science.

Emeritus Faculty Status (Section 8)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents grant Emeritus Faculty Status to one (1) former faculty member: David Tammany, Professor, Art.

Regent Sidlik suggested that at the December meeting, we should continue the theme of the previous meeting (i.e., Faculty Affairs) regarding program delivery. We can use this meeting to bring in faculty and department chairs for two examples of high-growth programs and two examples of programs that have not enjoyed the same level of growth for a discussion of best practices, strategies that have and have not worked, funding levels, etc. Maybe we could have a really good dialogue with the overall intent of helping all programs reach the same level of achievement. We will set aside 30 minutes on the agenda. We can use whatever forum you want, but I just think it would be helpful for the community to hear two ends of the spectrum. You can draw from any of the colleges.

Regent Sidlik proposed a resolution in recognition of Associate Provost Robert Neely's many contributions on behalf of Eastern Michigan University. Provost Kay added his personal comments, thanking Dr. Neely for his valuable assistance during the past fourteen months.

Regent Sidlik thanked those in attendance, and adjourned the meeting at 2:00 p.m.

Respectfully submitted,

Robertta Goffeney, Administrative Secretary
Academic Affairs