

SECTION	18
DATE:	June 21, 2011

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION

MONTHLY REPORT
EDUCATIONAL POLICIES COMMITTEE

ACTION REQUESTED

It is requested that the Educational Policies Committee Agenda for June 21, 2011 and the Minutes of the April 14, 2011 meeting be received and placed on file.

SUMMARY

The primary items for the June 21, 2011 Educational Policies Committee meeting include: (1) Emeritus Staff Status, (2) Emeritus Faculty Status, (3) Academic Affairs Administrative/ Professional Appointments/Transfers, (4) Academic Retirements/Separations, (5) Faculty Appointments, (6) Faculty Reappointments, (7) Faculty Tenure Appointments, (8) Faculty Promotions, (9) Lecturer Appointments, (10) Lecturer Promotions, (11) Faculty Research and Creative Activity Fellowships Spring-Summer 2011, Fall 2011, and first round of Winter 2012, (12) Charter Schools Board Appointments, (13) Charter Approvals for Gaudior Academy and Commonwealth Academy, (14) Revisions to Board Policy on Grading, Probation, and Course Repeats, (15) Correction of University Calendar.

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

6-6-2011

_____ Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

June 21, 2011
2:00 – 2:45 p.m.
205 Welch Hall

AGENDA

Consent Agenda

- Section 2 Emeritus Staff Recommendations (*Jack Kay*)
- Section 3 Emeritus Faculty Recommendations (*Jack Kay*)
- Section 4 Academic Affairs Administrative/Professional Appointments/Transfers
(*Don Ritzenhein*)
- Section 5 Academic Retirements/Separations (*Don Ritzenhein*)
- Section 6 Faculty Appointments (*Don Ritzenhein*)
- Section 7 Faculty Reappointments (*Don Ritzenhein*)
- Section 8 Faculty Tenure Appointments (*Don Ritzenhein*)
- Section 9 Faculty Promotions (*Don Ritzenhein*)
- Section 10 Lecturer Appointments (*Don Ritzenhein*)
- Section 11 Lecturer Promotions (*Don Ritzenhein*)

Regular Agenda

- Section 19 Monthly Report and Minutes (*Regent Sidlik*)
- Section 20 Faculty Research and Creative Activity Fellowships Spring-Summer 2011,
Fall 2011, and first round of Winter 2012 (*Jack Kay*)
- Section 21 Charter Schools Board Appointments (*Jack Kay*)
- Section 22 Charter Approvals for Gaudior Academy and Commonwealth Academy (*Jack Kay*)
- Section 23 Policy Revision: - Grading, Probation, and Course Repeats (*Jack Kay*)
- Section 24 Correction of University Calendar (*Jack Kay*)

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

April 14, 2011
2:00 – 2:45 p.m.
205 Welch Hall

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

Guests: (as signed in) M. Boone, D. deLaski-Smith, J. Feldkamp, R. George, M. Nair, R. Sipe

Regent Parker convened the meeting at 2:00 p.m.

2009-10 Charter Schools Annual Report (Section 8)

Malverne Winborne, Director, Charter Schools, recommended that the Board of Regents accept and place in file the 2009-10 Charter Schools Annual Report as shown on the listing provided to the Board.

Commencement Speakers and Honorary Degree Recipients (Section 9)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents approve Steven Tapper, successful business executive, entrepreneur, and EMU alumnus, as Commencement Speaker at the Saturday, April 16, 2011 morning commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Fine Arts to Mr. Tapper. Provost Kay recommended that the Board of Regents approve Robert Skandalaris, entrepreneur, author, philanthropist, and EMU alumnus, as Commencement Speaker at the Saturday, April 16, 2011 afternoon commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Public Service to Mr. Skandalaris.

Report: 2011-2012 Sabbatical Leave Awards (Section 15)

Byron Bond, Interim Associate Provost and Associate Vice President for Research, recommended that the Board of Regents accept and place in file the Report on 2011-2012 Sabbatical Leaves as shown on the listing provided to the Board.

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

Respectfully submitted,

Robertta Goffeney, Administrative Secretary
Academic Affairs