

SECTION
DATE: October 18, 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 October 18, 2011 and the Minutes of the September 20, 2011 meeting be received and placed on file.

SUMMARY

The primary items for the October 18, 2011 Educational Policies Committee meeting include: (1) Emeritus Faculty Status, (2) Emeritus Staff Status, (3) Academic Affairs Administrative/ Professional Appointments/Transfers, (4) Academic Retirements/Separations, (5) 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

10/4/2011

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

October 18, 2011
2:00 – 2:45 p.m.
205 Welch Hall

AGENDA

Regular Agenda

- Monthly Report and Minutes
 - Minutes (*Regent Sidlik, Chair*)
 - Monthly Report (*David Woike/Rhonda Longworth*)
 - University Objectives (*Rhonda Longworth*)
- Commencement Speaker (*Rhonda Longworth*)

Consent Agenda

- Emeritus Faculty Recommendations (*Rhonda Longworth*)
- Emeritus Staff Recommendations (*Rhonda Longworth*)
- Academic Affairs Administrative/Professional Appointments/Transfers (*David Woike*)
- Academic Retirements/Separations (*David Woike*)

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

September 20, 2011
2:00 p.m. – 2:45 p.m.
205 Welch Hall

Attendees: (seated at tables) C. Carroll, M. Crouch, L. Findley, C. Foreman, S. Kersey Otto, R. Longworth, C. McFarland, J. McGadney, K. Paciorek, Regent Parker, U. Reinhardt, Regent Sidlik (Chair), D. Woike

Guests: (as signed in) A. Alvarez, M. Baiyee, C. Bartov, M. Boone, M. Costa, R. Darrow, D. deLaski-Smith, A. Dow, R. England, D. Loppnow, J. Moffet, M. Nair, R. Sipe, M. Zdrojowski

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

Emeritus Staff Status (Section 1)

Rhonda Longworth, Interim Associate Provost and Associate Vice President for Academic Programming, recommended that the Board of Regents grant Emeritus Staff Status to five (5) former staff members: Sylvia Bethea, Administrative Associate, College of Education Dean's Office; Robert W. England, Director, Recreation/Intramural Programs, Claudia K. Downs, Clinical Educator, College of Education Speech Language Clinic; George Johnson, Group Leader, Lock Shop, Sandra Tanner, Administrative Assistant, Office of Academic Services.

Emeritus Faculty Status (Section 2)

Rhonda Longworth, Interim Associate Provost and Associate Vice President for Academic Programming, recommended that the Board of Regents grant Emeritus Faculty Status to one (1) former faculty member: Harrison Y. Smith, Professor, Social Work.

Academic Affairs Administrative/Professional Appointments/Transfers (Section 3)

Dr. David Woike, Interim Assistant Vice President for Academic Affairs, recommended that the Board of Regents approve three (3) Administrative/Professional appointments and one (1) Administrative/Professional transfer at the rank and effective date shown on the listing provided to the Board.

Academic Separations/Retirements (Section 4)

Dr. David Woike, Interim Assistant Vice President for Academic Affairs, recommended that the Board of Regents approve two (2) retirements and one (1) separation for the reporting period June 1, 2011 through July 31, 2011.

Faculty Appointments (Section 5)

Dr. David Woike, Interim Assistant Vice President for Academic Affairs, recommended that the Board of Regents approve the granting of one (1) new faculty appointment for the 2011-2012 academic year at the rank, salary, and effective date shown on the listing provided to the Board.

Faculty Tenure Appointments (Section 6)

Dr. David Woike, Interim Assistant Vice President for Academic Affairs, recommended that the Board of Regents approve the granting of tenure, beginning with the 2011 fall semester, for one (1) faculty member.

Lecturer Appointments (Section 7)

Dr. David Woike, Interim Assistant Vice President for Academic Affairs, recommended that the Board of Regents approve ten (10) new lecturer appointments for the 2011-2012 academic year at the rank, salary and effective date shown on the listing provided to the Board.

Academic Program Additions and Program Deletions (Section 15)

Rhonda Longworth, Interim Associate Provost and Associate Vice President for Academic Programming, recommended that the Board of Regents approve the addition of two new Academic Programs: and Early Childhood Education Major and an Interdisciplinary Environmental Science and Society Major. It is further recommended that the Board of Regents approve the deletion of two existing degree programs: the Business French Major and the Three Minors (College of Education) Degree Program. Dr. Longworth also reported to the Board of Regents the deletion of the Business French Minor and the Early Childhood Education Minor.

Regent Parker asked if new programs are considered through a strategic planning perspective. Are they evaluated by which fields may be in more demand in the future, or are they reactionary? Regent Parker would like Dr. Longworth to look into this process and report back at a later date.

Policy Revision: Grading and Academic Probation (Section 16)

Rhonda Longworth, Interim Associate Provost and Associate Vice President for Academic Programming, recommended that the Board of Regents approve the Policy Revisions regarding Grading and Academic Probation effective Fall 2012 on the revision provided to the Board.

Because of the change in reporting criteria, Regent Parker asked if there is a way to indicate such a change when reporting EMU's probationary data. Dr. Longworth said that she would follow up on this request with those responsible for reporting such data.

Policy Revision: General Revision of Policy 6.2.1 (Section 17)

Rhonda Longworth, Interim Associate Provost and Associate Vice President for Academic Programming, recommended that the Board of Regents approve the proposed revision of Board Policy 6.2.1 effective immediately as provided to the Board.

Update and Discussion – Advising and Counseling

Rhonda Longworth introduced the Advising and Counseling update discussion in response to the issues raised at the June 2011 Educational Policies Committee meeting, and briefly explained the handouts distributed to the committee members.

Dr. Longworth explained that students view advising holistically, and not as the various sections that EMU's advising is arranged. She continued by introducing the panel members from the University Advising and Career Development Center (UACDC).

Handouts: Undergraduate Advising at EMU chart, Advising Update; Educational Policies Committee, Board of Regents, September 20, 2011, General Education Master Program Listing

Regent Sidlik commented that based on the June 2011 Educational Policies meeting, and the previous September 2011 Faculty Affairs Committee meeting, that more time should be spent on this issue. At the suggestion of Dr. Carroll, he will ask Regent Fitzsimmons to add the issue to the October 2011 Student Affairs Committee agenda to obtain their perspective. After the October meeting, Dr. Longworth will have two months to prepare recommendations for the December 2011 Educational Policies meeting.

Dr. Longworth introduced Student Body President Jelani McGadney and invited him to address the committee. Mr. McGadney reported that his time with Dr. Longworth and Dr. Findley has been productive, and that he meets regularly with Dr. Findley. He also relayed the students' perspective on advising, which is "anyone who talks to you on your way to graduation is advising." Mr. McGadney stressed the importance of keeping the students involved in the dialogue.

Regent Sidlik requested that Mr. McGadney bring some examples of advising situations to the October 2011 Student Affairs meeting.

Christine Foreman, Director of General Education, addressed the committee, offered to meet with Jelani McGadney to review the General Education program and requirements, and to listen to his concerns and suggestions.

Dr. Longworth told the committee that Mr. McGadney expressed his desire to attend and participate in future Educational Policy Committee meetings.

Dr. Findley explained that her departments have all developed strategic plans. Regent Sidlik said that he would like to follow up on this and asked that Dr. Longworth add this to the October or December agenda.

Committee Assignments and Follow-Up

Rhonda Longworth:

- Follow-Up with Sylvia Bethea
- Will assure that EPC agenda includes a review of relevant University Goals and Objectives

David Woike:

- Will assure that Budget Impact Statement data will appear on the Recommendation Sheets of the Academic Affairs Administrative/Profession Appointments/Transfers, Academic Separations/Retirements, Faculty Appointments, and Lecturer Appointments

Christine Foreman:

- Will serve on the Advising Best Practices and Recommendations follow-up, chaired by Calvin McFarland

Regent Sidlik thanked those in attendance, and adjourned the meeting at 2:58 p.m.

Respectfully submitted,

Robertta Goffeney, Administrative Secretary
Academic Affairs