

SECTION	14
DATE:	April 14, 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 April 14, 2011 and the Minutes of the February 15, 2011 meeting be received and placed on file.

SUMMARY

The primary items for the April 14, 2011 Educational Policies Committee meeting include: (1) Charter Schools Annual Report, (2) 2011-2012 Sabbatical Leave Awards, (3) 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

3-31-2011

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

April 14, 2011
2:00 – 2:30 p.m.
205 Welch Hall

AGENDA

Consent Agenda

- Section 8 Charter Schools Annual Report (*Jack Kay*)
Section 9 Commencement Speakers and Honorary Degree Recipients (*Jack Kay*)

Regular Agenda

- Section 14 Monthly Report and Minutes (*Regent Parker*)
Section 15 2011-2012 Sabbatical Leave Awards (*Jack Kay*)

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

February 15, 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 Sidlik (Chair)

Guests: (as signed in) E. Buggs, D. deLaski-Smith, A. Dow, L. Findley, M. Nair, B. Warren

Regent Sidlik convened the meeting at 2:10 p.m.

Emeritus Staff Status (Section 4)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents grant Emeritus Staff Status to three (3) former staff members: Sharon K. Balduf, Career Services Assistant II, University Advising and Career Development Center; Candice Ann Fayaz, Senior Academic Advisory, University Advising and Career Development Center; Laurie S. Novak, Custodian, Physical Plant Operations.

Emeritus Faculty Status (Section 5)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents grant Emeritus Staff Status to three (3) former faculty members: Kathleen Branson Hillegas, Associate Professor, Nursing; Ray Lucas, Assistant Professor, Library; Rosina Tammany, Professor, Library.

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

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 two (2) Administrative/Professional transfers at the rank and effective date shown on the listing provided to the Board.

Lecturer Appointments (Section 7)

Donald Ritzenhein, Assistant Vice President for Academic Personnel and Contract Administration, Academic Human Resources, recommended that the Board of Regents approve one (1) new lecturer appointment for the 2010-2011 academic year at the rank, salary, and effective date shown on the listing provided to the Board.

Academic Retirements/Separations (Section 8)

Donald Ritzenhein, Assistant Vice President for Academic Personnel and Contract Administration, Academic Human Resources, recommended that the Board of Regents approve (24) retirements and separations for the reporting period of July 1, 2010 through December 31, 2010 as shown on the listing provided to the Board.

Opening of Term and Official Reporting Dates for the Fiscal Year (Section 15)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents formally accept the Opening of Term and Official Record dates for the 2011-2012 fiscal year as determined by University policy.

Winter 2011 Faculty Research & Creative Activity Fellowships (Section 16)

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 Winter 2011 Faculty Research and Creative Activity Fellowships.

Regent Sidlik thanked those in attendance, and adjourned the meeting at 2:18 p.m.

Respectfully submitted,

Robertta Goffeney, Administrative Secretary
Academic Affairs