

BOARD OF REGENTS

EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION

EDUCATIONAL POLICIES COMMITTEE: APPROVAL OF AGENDA AND MINUTES

ACTION REQUESTED

It is requested that the Educational Policies Committee Agenda for June 18, 2013 and the Minutes of the April 16, 2013 meeting be received and placed on file.

SUMMARY

The primary items for the June 18, 2013 Educational Policies Committee meeting include:

Academic Administrative/Professional Appointments/Transfers; Academic Retirements and Separations; Faculty Appointments; Faculty Reappointments; Faculty Promotions; Faculty Tenure Appointments; Lecturer Promotions; Emeritus Faculty Recommendations; Report and Minutes; Academic Program Phase-Out: Master of Sociology – Family Specialty; Academic Minor Phase-Out: Minor in Spanish Literature; Academic Calendar Approval; Re-authorization of Three Charter Schools; Progress Update on Retention/Student Success

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
Provost and Executive Vice President

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

June 18, 2013
9:30-10:15 am
205 Welch Hall

AGENDA

Agenda Items

Academic Administrative/Professional Appointments/Transfers (*David Woike*)
Academic Retirements and Separations (*David Woike*)
Faculty Appointments (*David Woike*)
Faculty Reappointments (*David Woike*)
Faculty Promotions (*David Woike*)
Faculty Tenure Appointments (*David Woike*)
Lecturer Promotions (*David Woike*)
Emeritus Faculty Recommendations (*Kim Schatzel*)
Report and Minutes (*Regent Fitzsimmons*)
Academic Program Phase-Out: Master of Sociology – Family Specialty (*Rhonda Longworth*)
Academic Minor Phase-Out: Minor in Spanish Literature (*Rhonda Longworth*)
Academic Calendar Approval (*Rhonda Longworth*)
Re-authorization of Three Charter Schools (*Malverne Winborne*)

Discussion Items

Progress Update on Retention/Student Success

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

April 16, 2013
8:30 a.m. – 9:45 a.m.
205 Welch Hall

Attendees: (seated at tables) J. Carroll, D. Clearwater, Regent Fitzsimmons (Chair), R. Longworth, Regent Morris (Vice Chair), Provost Schatzel, M. Winborne and D. Woike

Guests: (as signed in) A. Dow, S. Grey, M. Jackson, C. McFarland, G. Miller, S. Otto, M. Reifel Warner, W. Tornquist, T. Venner and M. Zdrojowski

Regent Fitzsimmons convened the meeting at 8:30 a.m.

Report and Minutes (Section 10)

Regent Fitzsimmons requested that the Educational Policies Committee Agenda for April 16, 2013 and Minutes of the February 19, 2013 meeting be received and placed on file.

Honorary Emeritus Status for Meritorious Service (Section 5)

Dr. Rhonda Longworth, Associate Provost and Associate Vice President for Academic Programming and Services, recommended that the Board of Regents grant Honorary Emeritus Status for Meritorious Service to Dr. Margot Duley, who served EMU for twelve years, and provided exceptional leadership in her roles as Head of the Department of History & Philosophy, Director of Women's and Gender Studies, and Interim Associate Dean of the College of Arts and Sciences.

Program Deletion: Social Studies Major (SOST) (Section 15)

Dr. Rhonda Longworth, recommended that the Board of Regents approve the phase-out of an Academic Program: Social Studies Major (SOST), effective Winter 2014.

The participating departments in the program determined it was no longer needed following a revision of state standards in this area.

Board Policy Update: Academic Programs and Requirements, Undergraduate Classes and Attendance 6.2.1.2 (Section 16)

Dr. Rhonda Longworth, requested that the Board of Regents approve a modification to Board of Regents policy 6.2.1.2 Academic Programs and Requirements, Undergraduate Classes and Attendance

These revisions clarify Regents policy 6.2.1.2 with respect to final examinations and the assignment of an "F" rather than an "E" grade where a student fails to take the exam at the scheduled time, except when the requisite conditions for granting an "I" are present.

Board Policy Update: Academic Programs and Requirements, Undergraduate Academic Standing 6.2.1.6 (Section 17)

Dr. Rhonda Longworth, requested that the Board of Regents approve a modification to Board of Regents policy 6.2.1.6 Academic Programs and Requirements, Undergraduate Academic Standing.

These revisions clarify Regents policy 6.2.1.6 with respect to eligibility for participation in extracurricular activities.

Academic Affairs Academic Retirements and Separations (Section 2)

Dr. David Woike, Assistant Vice President for Academic Affairs, recommended that the Board of Regents approve one (1) retirement and one (1) separation for the reporting period February 1, 2013 through March 15, 2013 as shown on the listing provided to the Board.

Academic Affairs Administrative/Professional Appointments/Transfers (Section 1)

Dr. David Woike, recommended that the Board of Regents approve (1) Administrative/Professional appointment at the rank and effective date shown on the listing provided to the Board.

2013-14 Sabbatical Awards (Section 11)

Dr. James Carroll, Associate Provost for Research and Administration and Interim Dean of the Graduate School, recommended that the Board of Regents accept and place on file a Report on 2013-14 Sabbatical Leaves.

Faculty Research Fellowships 2013-14 (Section 12)

Dr. James Carroll, recommended that the Board of Regents accept and place on file a Report on the 2013-14 Faculty Research and Creative Activity Fellowships awards.

New Charter School Recommendations (Section 13)

Dr. Malverne Winborne, Director of Charter Schools, recommended that Eastern Michigan University Board of Regents issue a charter for **The James and Grace Lee Boggs School** and authorize the President of the University to execute a new five year charter school contract, commencing on July 1, 2013.

Dr. Malverne Winborne, recommended that the Eastern Michigan University Board of Regents issue a charter for **Detroit Public Safety Academy** and authorize the President of the University to execute a new five year charter school contract, commencing on July 1, 2013.

Dr. Malverne Winborne, recommended that the Eastern Michigan University Board of Regents issue a charter for **Global Tech Academy** and authorize the President of the University to execute a new five year charter school contract, commencing on July 1, 2014.

Nominations for Board of Director Appointments (New Charters) (Section 14)

Dr. Malverne Winborne, recommended the Board of Regents appoint Dr. Lumas Helaire, Klotylda Phillippi and Soh Suzuki to three-year terms and Michael Crouch and Alice Jennings-Edwards to two-year terms on the Board of Directors of The James and Grace Lee Boggs School; Antonio Boatwright, Kamal Cheeks and Hazel White to three-year terms and Dieasree Curry and Sarah Robinson to two-year terms on the Board of Directors of the Detroit Public Safety Academy; and Samy Ali-Khodja, Paula Kauffman and Dr. Franci Moorman to three-year terms and Adrian Iraola and Theron Kersey to two-year terms on the Board of Directors of the Global Tech Academy.

Progress Update on Retention and Student Success

Dr. Kim Schatzel, Provost and Vice President, and *Dr. Rhonda Longworth, Associate Provost and Associate Vice President for Academic Programming and Services*, presented an update on Retention and Student Success.

Regent Fitzsimmons thanked those in attendance, and adjourned the meeting at 9:45 a.m.

Respectfully submitted,

Debbie Clearwater
Executive Assistant, Office of the Provost
Academic and Student Affairs

Retention Update

Educational Policies Committee

Board of Regents

June 18, 2013

Retention & Graduation Plan Areas of Focus

- ▣ Student Preparedness for College: *More than a First Year Focus, Summer Programs*
- ▣ Enrollment Policies: *Mandatory vs. Advisory*
- ▣ Financial Aid Policies: *Innovative Packages*
- ▣ Advising and Student Support: *Highly Proactive and Technologically-Enabled*
- ▣ Curriculum Structure and Delivery: *Student-Centric Curriculum Planning & Delivery*
- ▣ Strategic Initiatives:
 - Men of Color
 - Single Parents

Retention & Graduation Plan Completion Dates

- ▣ Straw Man Proposal – August 26
- ▣ Executive Council Input – September 16
- ▣ Retention Dashboard Update to EPC – October 1
- ▣ Faculty Senate Input – October 2
- ▣ Faculty, Staff, Student Input – November 1
- ▣ Final Plan to EPC – December 10