

**BOARD OF REGENTS**  
**EASTERN MICHIGAN UNIVERSITY**

**RECOMMENDATION**

**MONTHLY REPORT**  
**EDUCATIONAL POLICIES COMMITTEE**

**ACTION REQUESTED**

It is requested that the Educational Policies Committee Agenda for November 18, 2008 and the Minutes of the September 16, 2008 meeting be received and placed on file.

**SUMMARY**

The primary items for the September 16, 2008 Educational Policies Committee meeting include: (1) Emeritus Staff Status, (2) Emeritus Faculty Status, (3) Faculty Appointments, (4) Faculty Promotions, (5) Lecturer Appointments, (6) Academic Retirements/Separations, (7) Charter School Board Member Appointments, (8) New Academic Program, (9) Policy Revision (10) Academic Calendars.

**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

\_\_\_\_\_  
11-7-08  
Date

**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents**  
**Educational Policies Committee**

November 18, 2008  
10:30 – 11:15 p.m.  
205 Welch Hall

**AGENDA**

**Consent Agenda**

- |           |  |
|-----------|--|
| Section 3 | Emeritus Staff Status ( <i>Donald Loppnow</i> )              |
| Section 4 | Emeritus Faculty Status ( <i>Donald Loppnow</i> )            |
| Section 5 | Faculty Appointments ( <i>Rhonda Longworth</i> )             |
| Section 6 | Faculty Promotions ( <i>Rhonda Longworth</i> )               |
| Section 7 | Lecturer Appointments ( <i>Rhonda Longworth</i> )            |
| Section 8 | Academic Retirements/Separations ( <i>Rhonda Longworth</i> ) |

**Regular Agenda**

- |            |  |
|------------|--|
| Section 10 | Monthly Report and Minutes ( <i>Regent Sidlik</i> )  |
| Section 11 | Appointment of Charter School Board Members ( <i>Joseph Pollack</i> )  |
| Section 12 | New Academic Program: Bachelor of Arts/Science in Simulation, Animation and Gaming ( <i>Donald Loppnow</i> ) |
| Section 13 | Policy Revision: Electronic Communications ( <i>Ken McKanders</i> )  |
| Section 14 | Academic Calendars 2011/2012 and 2012/2013 ( <i>Donald Loppnow</i> )   |

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**EDUCATIONAL POLICIES COMMITTEE MINUTES**

September 16, 2008  
1:45-2:30 p.m.  
205 Welch Hall

**Attendees:** (seated at tables) Regent Sidlik, Provost and Executive Vice President Loppnow, Robert Neely, Rhonda Longworth

**Guests:** (as signed in) S. Abraham, B. Bond, M. Boone, D. deLaski-Smith, L. Findley, E. Francis, D. Heine, R. Larson, D. Mielke, A. Perkey, W. Tornquist, T. Venner, B. Warren, P. Williams

*Regent Thomas Sidlik* convened the meeting at 1:45 p.m.

**Emeritus Faculty Status (Section 3)**

*Donald Loppnow, Provost and Executive Vice President*, recommended that the Board of Regents grant Emeritus Faculty Status to two (2) former faculty members: Dr. Susan C. Kattelus of the Department of Accounting and Finance and Dr. Judith A. Olson of the School of Health Sciences.

**Emeritus Staff Status (Section 4)**

Provost Loppnow recommended that the Board of Regents grant Emeritus Staff Status to four (4) staff members: Dawn Clark, Secretary in the College of Arts and Sciences; Donne Heine, Occupational Therapy Fieldwork Coordinator; Marsha Kolar, Office Supervisor in the Division of Information Technology; Karen O'Clair, Staff Nurse.

**Division of Academic Affairs Administrative/Professional Appointments/Transfers (Section 5)**

*Rhonda Longworth, Interim Assistant Vice President for Academic Human Resources and Divisional Budget*, recommended that the Board of Regents approve one (1) Administrative/Professional appointments at the rank and effective date shown on the listing provided to the Board.

**Faculty Appointments (Section 6)**

Dr. Longworth recommended that the Board of Regents approve the granting of six (6) new faculty appointments for the 2008-2009 academic year at the ranks, salaries, and effective dates shown on the listing provided to the Board.

**Lecturer Appointments (Section 7)**

Dr. Longworth recommended that the Board of Regents approve seven (7) new lecturer appointments for the 2008-2009 academic year at the rank, salary, and effective date shown on the listing provided to the Board.

**Academic Separations/Retirements (Section 8)**

Dr. Longworth recommended that the Board of Regents approve one (1) retirement and seven (7) separations for the reporting period June 1, 2008 through August 31, 2008.

**Monthly Report and Minutes (Section 11)**

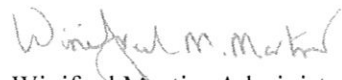
Provost Loppnow requested that the Educational Policies Committee Agenda for September 16, 2008 and the Minutes of the June 17, 2008 meeting be received and placed on file.

**Honorary Baccalaureate Degree (Section 12)**

Provost Loppnow recommended that the Board of Regents approve the awarding of honorary baccalaureate degrees to Dann Florek, professional actor/director and to George Gervin, professional athlete, during the Fall 2008 semester.

Regent Sidlik thanked those in attendance, and adjourned the meeting at 2:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Winifred M. Martin".

Winifred Martin, Administrative Secretary  
Academic Affairs