

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 20, 2009 and the Minutes of the September 22, 2009 meetings be received and placed on file.

SUMMARY

The primary items for the October 20, 2009 Educational Policies Committee meeting include: (1) Emeritus Faculty Status, (2) Emeritus Staff Status, (3) Commencement Speaker and Honorary Degree.

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

10-05-09

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

October 20, 2009
1:45 – 2:30 p.m.
205 Welch Hall

AGENDA

Consent Agenda

- | | | |
|---------|---|---|
| Section | 3 | Emeritus Faculty Status (<i>Jack Kay</i>) |
| Section | 4 | Emeritus Staff Status (<i>Jack Kay</i>) |

Regular Agenda

- | | | |
|---------|---|---|
| Section | 8 | Monthly Report and Minutes (<i>Regent Sidlik</i>) |
| Section | 9 | Commencement Speaker |

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

September 22, 2009

1:55-2:03 p.m.

205 Welch Hall

Attendees: (seated at tables) Provost and Executive Vice President Kay, R. Larson, R. Neely, Regent Sidlik

Guests: (as signed in) M. Boone, Y. Callaway, D. deLaski-Smith, A. Dow, C. Foreman, C. Shell, S. Quilter, B. Warren, D. Winder

Regent Thomas Sidlik convened the meeting at 1:55 p.m.

Emeritus Faculty Status (Section 3)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents grant Emeritus Faculty Status to three (3) former faculty members: Michael T. Jones, Professor, History & Philosophy; Pedro Sanchez, Professor, Computer Information Systems; and Clovis W. Semmes, Professor, African American Studies.

Emeritus Staff Status (Section 4)

Provost Kay recommended that the Board of Regents grant Emeritus Staff Status to five (5) former staff members: Nancy Dahl, Coordinator in Teacher Certification, COE Office of Academic Services; Diane M. Schick, Executive Secretary to the Vice President for Business & Finance; Karen Simpkins, Interim Associate Vice President, Human Resources; Patricia Sullivan, Administrative Assistant II, COE Office of Academic Services; and Carole Ann Zakrzewski, Secretary, College of Education's Dean's Office.

Academic Separations/Retirements (Section 5)

Russ Larson, Interim Assistant Vice President, Academic Human Resources, recommended that the Board of Regents approve nine (9) retirements and eleven (11) separations for the reporting period June 1, 2009 through August 31, 2009 as shown on the listing provided to the Board.

Faculty Appointments (Section 6)

Dr. Larson recommended that the Board of Regents approve the granting of one (1) new faculty appointment for the 2009-2010 academic year at the rank, salary, and effective date shown on the listing provided to the Board.

Lecturer Appointments (Section 7)

Dr. Larson recommended that the Board of Regents approve the granting of three (3) new lecturer appointments for the 2009-2010 academic year at the ranks, salaries, and effective dates shown on the listing provided to the Board.

Academic Affairs Administrative/Professional Appointments/Transfers (Section 8)

Dr. Larson recommended that the Board of Regents approve one (1) Administrative/Professional appointment and two (2) transfers at the ranks and effective dates shown on the listing provided to the Board.

Monthly Report and Minutes (Section 12)

Regent Sidlik requested that the Educational Policies Committee minutes for June 23, 2009 and the agenda for September 22, 2009 be received and placed on file.

Regent Sidlik thanked those in attendance, and adjourned the meeting at 2:03 p.m.

Respectfully submitted,

Winifred Martin, Administrative Secretary
Academic Affairs