

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

**RECOMMENDATION**

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

**ACTION REQUESTED**

It is requested that the Educational Policies Committee Agenda for December 6, 2012 and the Minutes of the October 30, 2012 meeting be received and placed on file.

**SUMMARY**

The primary items for the December 6, 2012 Educational Policies Committee meeting include: (1) Emeritus Faculty Recommendations, (2) Faculty Appointments, (3) Athletic Training Education Degree Name Change, (4) Proposed Modification to the Fall 2013 Calendar, (5) Board Policy Update: Undergraduate Academic Standing (6.2.1.6), (6) Charter School Board Appointments.

**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

\_\_\_\_\_  
Date

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

December 6, 2012  
9:00 – 9:45 a.m.  
205 Welch Hall

AGENDA

**Minutes** (*Regent Sidlik*)

**Monthly Report** (*Rhonda Longworth*)

**Consent Agenda Items**

Emeritus Faculty Recommendations (*Rhonda Longworth*)  
Faculty Appointments (*David Woike*)

**Regular Agenda Items**

Athletic Training Education Degree Name Change (*Rhonda Longworth*)  
Proposed Modification to Fall 2013 Calendar (*Rhonda Longworth*)  
Board Policy Update: Undergraduate Academic Standing (6.2.1.6) (*Rhonda Longworth*)  
Charter School Board Members Appointments (*Malverne Wilborne*)

**Discussion Topic**

Retention Update (*Kim Schatzel, Rhonda Longworth, Bin Ning*)  
Grant Thornton Admissions Processing Project (*Kevin Kucera*)

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**EDUCATIONAL POLICIES COMMITTEE MINUTES**

October 30, 2012  
9:00 a.m. – 9:45 a.m.  
205 Welch Hall

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

**Guests:** (as signed in) D. deLaski-Smith, A. Dow, C. Freedmen-Doan, S. Grossman, S. Kersey-Otto, C. McFarland, A. Meyer, G. Peoples, C. Powell, C. Shell, R. Sipe and J. Williston.

*Regent Parker* convened the meeting at 9:00 a.m.

**Report and Minutes (Section 9)**

*Regent Parker* requested that the Educational Policies Committee Agenda for October 30, 2012 and the Minutes of the September 18, 2012 meeting be received and placed on file.

**Emeritus Faculty Status (Section 1)**

*Dr. Rhonda Longworth, Associate Provost and Associate Vice President for Academic Programming and Services,* recommended that the Board of Regents grant Emeritus Faculty Status to two (2) former faculty members: Dr. Sharon Erenburg, Department of Economics and Dr. Sue Grossman, Department of Teacher Education.

**Academic Affairs Administrative/Professional Appointments/Transfers (Section 2)**

*Dr. David Woike, Interim Assistant Vice President for Academic Affairs,* recommended that the Board of Regents approve four (4) Administrative/Professional appointments and two (2) Administrative/Professional transfers at the rank and effective date shown on the listing provided to the Board.

**Commencement Speaker and Honorary Degree Recipients (Section 10)**

*Dr. Kim Schatzel Provost and Vice President* recommended that the Board of Regents approve Mr. Howdy S. Holmes, former driver in the CART Championship Car series and President of Chelsea Milling Company, as Commencement Speaker at the Sunday, December 16, 2012 commencement ceremony. In addition, she recommended that the Board award an honorary Bachelor of Science and honorary Doctor of Business Administration to Mr. Holmes.

*Provost Schatzel* recommended that the Board of Regents award an honorary Doctor of Education to Mr. Phil Jenkins, philanthropist and founder of Sweepster, Inc. at the Sunday, December 16, 2012 commencement ceremony.

**Board Policy Update: Degrees, Certificates and Requirements for Graduation 6.1.1 (Section 11)**

*Dr. Rhonda Longworth, Associate Provost and Associate Vice President for Academic Programming and Services,* recommended that the Board of Regents approve a modification to Board of Regents Policy 6.1.1 Academic Programs and Requirements, Degrees, Certificates and Requirements for Graduation.

The proposed policy revision updates the summary listing of all degree awards to reflect degree and certificate awards approved by the Board of Regents since the last revision of the policy. It also updates information regarding teacher certification to reflect current certification processes and requirements. The revision also clarifies details surrounding degree audit and graduation.

**Board Policy Update: Undergraduate Grades and Academic Progress (6.2.1.3) (Section 12)**

*Dr. Rhonda Longworth, Associate Provost and Associate Vice President for Academic Programming and Services*, recommended that the Board of Regents approve a modification to Board of Regents policy 6.2.1.3 Undergraduate Grades and Academic Progress.

The proposed policy revision would add letter grades at each level of award to reflect when a grade was awarded in an honors section of a course. The revision also incorporates the changes of ‘E’ grades to ‘F’ grades approved last year in a separate action of the Regents. Finally, the revision clarifies the letter grade designations available and printed on transcripts for audit grades, pass/fail awards as they relate to teacher certification course sections, and grades under the academic forgiveness policy.

**New Charter Awards (Section 13)**

*Dr. Malverne Winborne, Director of Charter Schools*, recommended the approval and authorization of the execution of a contract to charter a public school academy to Boggs Educational Center, Detroit Public Safety Academy and Global Tech Academy. In addition, he recommended authorizing the university president to execute a contract to charter as a public school academy and related documents between these entities and the Eastern Michigan University Board of Regents.

Before the execution of the contract, the university president or designee will affirm that all terms of the contract have been agreed upon and each of these entities is able to comply with all terms and conditions of the contract.

It is anticipated that these charter contracts will be effective July 1, 2013 and these schools will open in Fall 2013.

**Charter School Board Members Appointments (Section 14)**

*Dr. Malverne Winborne, Director of Charter Schools* recommended the Board of Regents appoint Felicia Calvo to a three-year term on the Board of Directors of the Academy for Business and Technology; Rupert S. Cannonier to a three-year term on the Board of Directors of Commonwealth Community Development Academy; Karl D’Abreu and William Guess to two-year terms and Stathia McNally to a three-year term on the Board of Directors of Gaudior Academy; Denise Bennett and Floyd Jean Webb to three-year terms on the Board of Directors of Dr. Joseph F. Pollack Academic Center of Excellence. These board appointments are ratifications of recent exigent appointments made by the Charter Schools Office and approved by Chairman Roy Wilbanks on, October 11, 2012.

**Special Topic Discussion on “Update on Advising and Retention”**

*Dr. Rhonda Longworth, Associate Provost and Associate Vice President for Academic Programming and Services*, gave a presentation on Student Success/Recruitment and Retention Efforts. This included an update on the status of previous programs funded by the Board of Regents. Also discussed was the impact of these and other factors (such as mandatory study tables) on student persistence, success and graduation. The upcoming alignment of the University’s academic and Financial Aid probation policies and their projected impact on retention levels were discussed. Finally, we heard an update on planned efforts to continue improvements in these areas including the new advising center and ways we are leveraging social media and new technologies to enhance advising and graduation efforts.

**Committee Assignments and Follow-Up**

Rhonda Longworth: Follow up with continued reports on advising and retention.

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

Respectfully submitted,

Debbie Clearwater  
Executive Assistant  
Academic Affairs

# Student Success Metrics

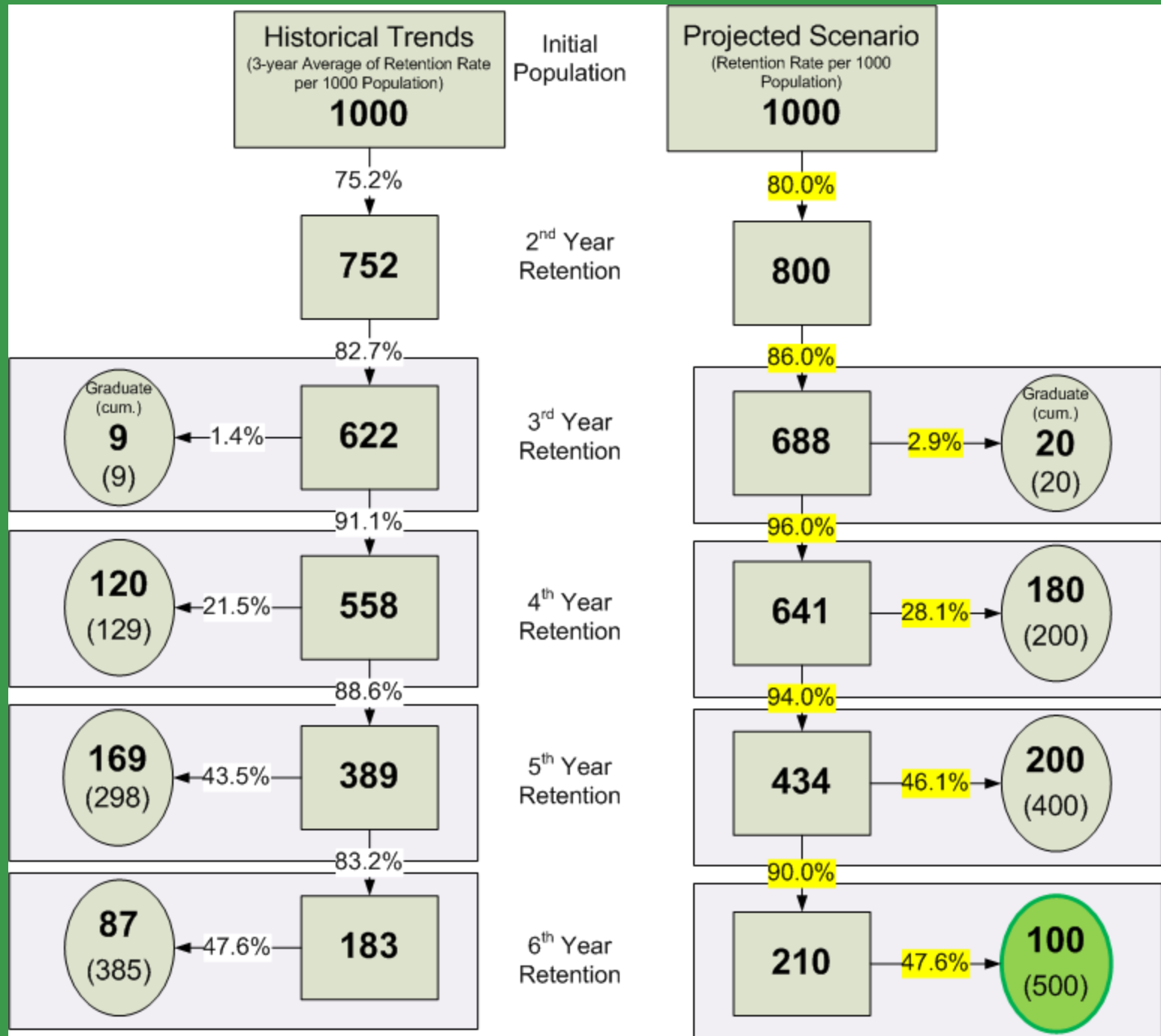
Educational Policies Committee

Board of Regents

December 6, 2012

## Three Outcome or Results Metrics

- Federal/State Reporting & Accreditation Requirements
- Two Metrics - **ONLY** for FTIACS or Freshman
  - #1 - Persistence Towards an EMU Degree
    - Sequential Y-O-Y and S-O-S Retention Rates
  - #2 – 6 Year Graduation Rate
    - Based on First Enrollment at EMU
- Third Metric - **ALL** UGs (FTIACS and Transfers)
  - ~ 50% of EMU UGs are Transfers
  - #3 - # UG Degrees Awarded as % UG Enrollment





# Metrics & Reporting Schedule

	Annual Rept-Oct	Update-March
<u>Student Characteristics</u>		
▪ Percent Pell Grant Eligible (All/UG/FTIACs)	X	
▪ Mean High School GPA (FTIACs)	X	
▪ Average ACT Score (FTIACs)	X	
<u>Progress to Degree</u>		
▪ Mean Credit Hours Per Semester	X	X
▪ Mean Credit Hours Per Academic Year	X	X
▪ Percent of Students with GPA less than 2.0	X	X
▪ Percent of Students with Course Completion Rate Below 67%	X	X
<u>Success Metrics</u>		
▪ Retention Rate-Semester to Semester	X	X
▪ Retention Rate – Year to Year	X	
▪ Graduation Rate – 6-Year	X	