

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

**February 19, 2013**

8:30 AM – 9:15 AM	Athletic Affairs Committee	Room 201
8:30 AM – 9:15 AM	Educational Policies Committee	Room 205
9:30 AM – 10:15 AM	Faculty Affairs Committee	Room 205
10:30 AM – 11:15 AM	Student Affairs Committee	Room 201
11:30 AM – 12:15 PM	Finance, Audit and Investment Committee	Room 201
1:30 PM	Regular Board Meeting	Room 201

## **AGENDA**

Call to Order

Roll Call Attendance

Tab A Open Communications

Tab B President's Report

Tab C Proposed Minutes of the December 6, 2012 Regular Board Meeting

## **CONSENT AGENDA**

- Section 1 Emeritus Faculty Recommendations
- Section 2 Honorary Emeritus Status for Meritorious Service
- Section 3 Academic Retirements and Separations
- Section 4 Staff Appointments
- Section 5 Staff Separations/Retirements

## **REGULAR AGENDA**

### Student Affairs Committee

- Section 6 Report and Minutes
- Section 7 Policy Revision: 3.7.2: Alcohol and Other Drug Policy

### Athletic Affairs Committee

- Section 8 Report and Minutes

### Faculty Affairs Committee

- Section 9 Report and Minutes

### Educational Policies Committee

- Section 10 Report and Minutes
- Section 11 Academic Year 2013/2014 Calendar Updates
- Section 12 2011-12 Charter Schools Annual Report
- Section 13 Charter Schools Board Appointments
- Section 14 Undergraduate Research Stimulus Program Awards Winter 2013
- Section 15 Provost's New Faculty Research Awards
- Section 16 Program Approval: Entertainment Design and Technology Major
- Section 17 Policy Revision: 6.1.2: Academic Programs and Requirements, General Curricular Requirements
- Section 18 Policy Revision: 6.2.1.4: Academic Programs and Requirements, Undergraduate Drops and Withdrawals from Courses
- Section 19 Policy Revision: 6.2.1.5: Academic Programs and Requirements, Undergraduate Total Withdrawals from All Courses
- Section 20 Policy Revision: 6.2.1.7: Academic Programs and Requirements, Undergraduate Academic Honors Upon Graduation
- Section 21 Commencement Speakers and Honorary Degree Recipients

### Finance, Audit and Investment Committee

- Section 22 Informational Reports and Financial Updates
- Section 23 FY2013-14 Room, Board and Apartment Rates
- Section 24 2011-12 Eastern Michigan University Foundation Consolidated Financial Report
- Section 25 WEMU Financial Statements as of June 30, 2012
- Section 26 Policy Revision: 3.2.5: Sick Leave

### New Business

- Section 27 Policy Revision: 8.8: Student Programs and Requirements, Student Media Board
- Section 28 Policy Revision: 8.8.1: Student Programs and Requirements, Relationship of Student Media to University
- Section 29 Collective Bargaining Agreement Between Eastern Michigan University and the EMU Federation of Teachers (EMUFT) – Full Time Lecturers
- Section 30 Collective Bargaining Agreement Between Eastern Michigan University and the EMU Federation of Teachers (EMUFT) – Part Time Lecturers

Comments from the Chair

Adjournment