

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION

FACULTY AFFAIRS COMMITTEE: APPROVAL OF AGENDA AND MINUTES

ACTION REQUESTED

It is requested that the Faculty Affairs Committee Agenda for December 10, 2013 and the Minutes of the October 1, 2013 meeting be received and placed on file.

STAFF SUMMARY

The topic for the December 10, 2013 Faculty Affairs Committee meeting is “Discussion of State and National Performance Funding Metrics for Higher Education: The Actual and Potential Impact on EMU.”

FISCAL IMPLICATIONS

There is no fiscal impact.

ADMINISTRATIVE RECOMMENDATION

The proposed action has been reviewed and is recommended for Board approval.

University Executive Officer

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Faculty Affairs Committee

December 10, 2013
8:00-8:45 am
205 Welch Hall

AGENDA

Regular Agenda Items

Agenda and Minutes (*Regent Stapleton, Chair*)

Discussion Topic

“Discussion of State and National Performance Funding Metrics for Higher Education: The Actual and Potential Impact on EMU”

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

FACULTY AFFAIRS COMMITTEE MINUTES

October 1, 2013
9:30-10:15 a.m.
205 Welch Hall

Attendees (seated at tables): R. Baier, H. Bunsis, J. Carroll, D. Clearwater, M. Crouch, R. Jones, J. Kindred, J. Kullberg, M. McVey, S. Norton, Regent Parker (Vice Chair), M. Rahman, Provost Schatzel, Regent Stapleton (Chair), S. Vivek and M. Yaya.

Guests (as signed in): R. Barnes, J. Bishop, D. deLaski-Smith, A. Dow, P. Francis, E. Gold, T. Harrold, J. Joseph, L. Klopfer, B. Kubitskey, M. LaPorte, P. Liggitt, R. Longworth, C. Powell, W. Shell, M. Werner and R. Woody.

Regent Stapleton opened the meeting at 9:30 a.m.

Monthly Report and Minutes (Regent Stapleton, Chair) (Section)

Regent Stapleton requested that the Faculty Affairs Committee Agenda for October 1, 2013 and the Minutes of the April 16, 2013 meeting be received and placed on file.

Discussion Topic – Globalization

Sandy Norton, Faculty Senate President and Professor of English began the discussion. Margaret Crouch (CAS), Judith Kullberg (CAS), Shiri Vivek (COB), and Michael McVey (COE) presented “Global Engagement: Maximizing the Return on EMU’s Investment in International Programs.” It was discussed that one of the impetus at EMU is that our international efforts across campus are fragmented. The issues presented associated with this fragmentation are, lack of institutional knowledge about programs and activities, weak communication among stakeholders leading to logical partnerships across campus not being developed, duplication of effort, misuse and underutilization of resources, ad hoc funding, lack of continuity in programs, and lack of forward movement. The solution of an International Center was proposed. This Center would be faculty-led, academically orientated, a coordination of international grants, curricular initiatives, research and engagement with the global community and a clearinghouse for all academic international initiatives and expertise.

A comparison of international coordination at peer institutions was presented, indicating that EMU is one of the few Universities not to have a center or institute to coordinate international efforts. Provost Schatzel agreed that this issue resonates with everyone around the table. This will require follow-up and she looks forward to collaborating on this issue.

Regent Stapleton thanked all and adjourned the meeting at 10:15 a.m.

Respectfully submitted,

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