

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION

EDUCATIONAL POLICIES COMMITTEE: APPROVAL OF AGENDA AND MINUTES

ACTION REQUESTED

It is requested that the Educational Policies Committee Agenda for March 25, 2014 and the Minutes of the December 10, 2013 meeting be received and placed on file.

SUMMARY

The primary items for the March 25, 2014 Educational Policies Committee meeting include:

Agenda and Minutes; Emeritus Faculty Recommendations; Academic Retirements/Separations; New Faculty Appointment; Undergraduate Research Stimulus Program Winter 2014 Awards; 2014-15 Provost's New Faculty Research Awards; Academic Program Phase Outs (MA Elementary Education, MA Secondary Education, Polymers and Coatings Major) and New Program Addition (International Affairs Minor); Charter Schools Board Member Appointments; Charter Schools Annual Report; Commencement Speakers and Honorary Degree Recipients; Update on the Degree Completion and Retention Plan.

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

March 25, 2014
8:30-9:15 a.m.
205 Welch Hall

AGENDA

Agenda and Minutes (*Regent Fitzsimmons, Chair*)

Emeritus Faculty Recommendations (*Rhonda Longworth*)

Academic Retirements/Separations (*David Woike*)

New Faculty Appointment (*David Woike*)

Undergraduate Research Stimulus Program Winter 2014 Awards (*Jeffrey Kentor*)

2014-15 Provost's New Faculty Research Awards (*Jeffrey Kentor*)

Program Phase-Out: MA Elementary Education (*Rhonda Longworth*)

Program Phase-Out: MA Secondary Education (*Rhonda Longworth*)

Program Phase-Out: Polymers and Coatings Major (*Rhonda Longworth*)

New Academic Program: International Affairs Minor (*Rhonda Longworth*)

Charter Schools Board Member Appointments (*Malverne Winborne*)

Charter Schools Annual Report (*Malverne Winborne*)

Commencement Speakers and Honorary Degree Recipients (*Kim Schatzel*)

Update on Degree Completion and Retention Plan (*Kim Schatzel and Rhonda Longworth*)

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

December 10, 2013
9:00 a.m. – 9:45 a.m.
205 Welch Hall

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

Guests: (as signed in) A. Dow, J. Joseph, M. Nair, L. Sweamgen and Cynthia Van Pelt

Regent Fitzsimmons convened the meeting at 9:00 a.m.

Report and Minutes (Section 14)

Regent Fitzsimmons requested that the Educational Policies Committee Agenda for December 10, 2013 and Minutes of the October 1, 2013 meeting be received and placed on file.

Emeritus Faculty (Section 4)

Dr. Rhonda Longworth, Associate Provost and Associate Vice President for Academic Programming and Services, recommended that the Board of Regents grant Emeritus Status to eight (8) former faculty members: Christopher Bocklage, Department of Art from 1986 to 2013 (who retired on August 31, 2013 after 28 years); John Boyless, School of Technology Studies from 1989 to 2013 (who retired on August 31, 2013 after 24 years); Betty Brown Chappell, Department of Social Work from 1996 to 2013 (who retired on September 1, 2013 after 17 years); John Knapp, Department of Psychology from 1971 to 2013 (who retired August 2013 after 42 years); Gerald Lawver, School of Technology Studies from 1970 to 2013 (who retired on July 31, 2013 after 43 years); Elaine Martin, Department of Political Science from 1985 to 2013 (who retired August 31, 2013 after 28 years); James Pfister, Department of Political Science from 1970 to 2013 (who retired on July 31, 2013 after 43 years); and Richard Washington, Department of Art from 1970 to 2012 (who retired on December 2, 2012 after 42 years).

Full-Time Lecturer Appointments (Section 5)

Dr. David Woike, Assistant Vice President for Academic Affairs, recommended that the Board of Regents approve twelve (12) new lecturer appointments for the 2013-2014 academic year at the rank, salary, and effective date shown on the list provided to the Board.

STAFF SUMMARY

Of the twelve (12) appointments, nine (75%) are female and three (25%) are male. Demographics show that eight (68%) are Caucasian, one (8%) is Hispanic, one (8%) is African American, one (8%) is Asian and one (8%) did not report.

Commencement Speaker and Honorary Degree Recipients (Section 15)

Dr. Kim Schatzel, Provost and Executive Vice President, recommended that the Board of Regents approve Wesley Coller, Film Producer, as Commencement Speaker at the Saturday, December 21, 2013 commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Arts to Mr. Coller.

Charter Schools: Appointment of Board Members (Section 16)

Dr. Malverne Winborne, Director of Charter Schools, recommended that the Board of Regents appoint both Marvin Jennings Jr. and Tammy Smith to three-year terms on the Board of Directors of the Academy For Business and Technology; Solomon Spann III to a three-year term on the Board of Directors of the Commonwealth Community Development Academy; and Leatrice Eagleson to a three-year term on the Board of Directors of Hope Academy.

STAFF SUMMARY

According to the resolutions which establish these public school academies (charter schools), vacancies on their Boards of Directors shall be filled by the Eastern Michigan University Board of Regents.

Degree Completion and Retention Plan (Section 17)

Dr. Kim Schatzel and *Dr. Rhonda Longworth*, presented the Degree Completion/Retention (DCR) Plan. The presentation provides a summary of the process and resulting document, which will guide EMU's retention efforts for the foreseeable future.

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

Respectfully submitted,

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