

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 June 10, 2014 and the Minutes of the March 25, 2014 meeting be received and placed on file.

SUMMARY

The primary items for the June 10, 2014 Educational Policies Committee meeting include:

Agenda and Minutes; Emeritus Faculty Recommendations; Academic Affairs Administrative/Professional Appointments/Transfers; Academic Retirements/Separations; Faculty Appointments; Faculty Reappointments; Faculty Promotions; Faculty Tenure Applications; Full-Time Lecturer Promotions; Full-Time Lecturer Appointments; 2014-15 Faculty Research Fellowships; 2014-15 Sabbatical Awards; Summer 2014 Undergraduate Research Stimulus Program; New Academic Program: Master of Science in Taxation; New Academic Program: Leadership Minor; Charter Schools Board Appointments; Charter Schools Re-authorization.

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

June 10, 2014
8:45-9:30 a.m.
205 Welch Hall

AGENDA

Agenda and Minutes (*Regent Fitzsimmons, Chair*)

Emeritus Faculty Recommendations (*Rhonda Longworth*)
Academic Affairs Administrative/Professional Appointments/Transfers (*David Woike*)
Academic Retirements/Separations (*David Woike*)
Faculty Appointments (*David Woike*)
Faculty Reappointments (*David Woike*)
Faculty Promotions (*David Woike*)
Faculty Tenure Applications (*David Woike*)
Full-Time Lecturer Promotions (*David Woike*)
Full-Time Lecturer Appointments (*David Woike*)
2014-2015 Faculty Research Fellowships (*Jeffrey Kentor*)
2014-2015 Sabbaticals (*Jeffrey Kentor*)
Summer 2014 Undergraduate Research Stimulus Program (*Jeffrey Kentor*)
New Academic Program: Master of Science in Taxation (*Rhonda Longworth*)
New Academic Program: Leadership Minor (*Rhonda Longworth*)
Charter Schools Board Appointments (*Malverne Winborne*)
Charter Schools re-Authorization (*Malverne Winborne*)

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

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

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

Guests: (as signed in) : R. Barnes, A. Dow, E. Forsman, M. Jackson, J. Joseph, M. Nair, N. Monea, C. Powell, M. Ramsey, M. Rich, R. Sipe, K. Stacey, R. Tolbert, W. Tornquist, C. Van Pelt, T. Venner, G. Ward and Regent Webb.

Regent Fitzsimmons convened the meeting at 8:30 a.m.

Report and Minutes (Section 11)

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

Emeritus Faculty (Section 6)

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 five (5) former faculty members: Richard L. Douglass, School of Health Sciences from 1987 to 2013 (who retired on August 31, 2013 after 26 years); Hartmut Höft, Department of Computer Science from 1970 to 2013 (who retired on July 1, 2013 after 43 years); Michael H. Reed, Department of History and Philosophy from 1984 to 2014 (who retired on January 2, 2014 after 29 years); Charles Simmons, Department of English Language and Literature from 1997 to 2013 (who retired on August 31, 2013 after 15 years); Kenneth Stevens, Department of Communication, Media and Theatre Arts from 1972 to 2014 (who retired on January 2, 2014 after 41 years).

Academic Retirements/Separations (Section 4)

Dr. David Woike, Assistant Vice President for Academic Affairs, recommended that the Board of Regents approve nine (9) retirements for the reporting period September 1, 2013 through February 28, 2014.

STAFF SUMMARY

Of the nine (9) retirements, six (6) are male and three (3) are female. Demographics show that eight (8) are Caucasian and one (1) is African-American.

New Faculty Appointments (Section 5)

Dr. David Woike recommended that the Board of Regents approve one (1) new faculty appointment for the 2013-2014 academic year at the rank, salary, and effective date shown on the attached listing.

STAFF SUMMARY

Demographics show that the new faculty appointment is a Caucasian female.

URSP Winter 2014 Awards (Section 12)

Dr. Jeffrey Kentor, Associate Provost and Associate Vice President for Graduate Studies and Research, recommended that the Board of Regents accept and place on file the Report on winter 2014 Undergraduate Research Stimulus Program Awards.

STAFF SUMMARY

The Undergraduate Research Stimulus Program is intended to facilitate research partnerships between undergraduate students and Eastern Michigan University faculty. Student awardees will receive a \$2,000 fellowship in support of their research efforts. This award will be in the form of a credit to the student's university account. The collaborating faculty member may receive \$500 to be used for lab/studio supplies or equipment, professional travel, or other professional expenses.

The Provost and Executive Vice President has awarded a total of \$16,000 to eight (8) undergraduate students and \$4,000 to eight (8) Eastern Michigan University faculty for research and creative projects under the Undergraduate Research Stimulus Program for winter 2014.

2014-15 Provost's New Faculty Awards (Section 13)

Dr. Jeffrey Kentor recommended that the Regents accept and place on file the report on the 2014-15 Provost's New Faculty Research Awards.

STAFF SUMMARY

The Provost's New Faculty Research Award offers competitive awards of up to \$5,000 to faculty in their first or second year of employment to carry out carefully designed research or creative projects. The program is designed to help new faculty establish a research agenda that will make them more competitive for external funding. Awards must be expended during the 2014 fiscal year.

The Provost and Executive Vice President has awarded a total of \$78,660 to eighteen (18) new Eastern Michigan University faculty for research and creative projects under the Provost's Research Award for New Faculty program for 2014-15.

Program Phase Out: Master of Arts in Elementary Education (Section 14)

Dr. Rhonda Longworth recommended that the Board of Regents approve this notification of Academic Program Phase-Out: Master of Arts in Elementary Education.

SUMMARY

This program overlaps with an existing graduate program, Master of Arts in Curriculum & Instruction. Students can choose to focus on courses at their desired grade level thus a separate program is not necessary.

Program Phase Out: Master of Arts in Secondary Education (Section 15)

Dr. Rhonda Longworth recommended that the Board of Regents approved this notification of Academic Program Phase-Out: Master of Arts in Secondary Education.

SUMMARY

This program overlaps with an existing graduate program, Master of Arts in Curriculum & Instruction. Students can choose to focus on courses at their desired grade level thus a separate program is not necessary.

Program Phase Out: Polymers and Coatings Major (Section 16)

Dr. Rhonda Longworth recommended that the Board of Regents approve this notification of Academic Program Phase-Out: Polymers and Coatings Major

SUMMARY

During the past 7-8 years, there has been steady decline in the enrollment for this program and EMU has made the decision not to enroll students in this major after winter 2013

New Academic Program: International Affairs Minor (Section 17)

Dr. Rhonda Longworth recommended that the Board of Regents receive and place on file this notification of a New Academic Program: International Affairs Minor.

SUMMARY

The International Affairs Minor is a concentrated version of the existing curriculum in the International Affairs Major. The minor offers an additional option for students who have a major in a related discipline and are looking for a coherent way to develop their interdisciplinary knowledge of world affairs.

Charter Schools: Appointment of Board Members (Section 18)

Dr. Malverne Winborne, Director of Charter Schools, recommends the appointment of David Vincent to a three-year term on the Board of Directors of the Academy for Business and Technology; Velma Overman to a three-year term on the Board of Directors of the Gaudior Academy; and re-appoint Jasmine Henry to a three-year term on the Board of Directors of the Dr. Joseph F. Pollack Academic Center of Excellence.

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.

Charter Schools: Annual Report (Section 19)

Dr. Malverne Winborne recommended that the Board of Regents receive and place on file the 2012-13 Charter Schools Annual Report.

STAFF SUMMARY

During the 2012-13 school year, eight charter schools operated under the auspices of the Board of Regents of Eastern Michigan University. These schools enrolled approximately 3,800 students. As the fiscal agent for the schools, Eastern Michigan University's accounting office processed approximately \$25 million of state aid funding to the schools. The Charter Schools Office paid approximately \$129,900 in indirect costs to the University's General Fund.

The Annual Report includes a discussion of the history of the Charter Schools Office at Eastern Michigan University as well as a state and national perspective on Charter Schools. Complete descriptions of each school, their mission statements, their performance indicators, vital statistics and a financial report are contained in the Annual Report.

Commencement Speaker and Honorary Degree Recipients (Section 20)

Dr. Kim Schatzel, Provost and Executive Vice President recommended that the Board of Regents approve Dale Heydlauff, Vice President – Corporate Communications, and President, American Electric Power Foundation, as morning Commencement Speaker at the Sunday, April 27, 2014 commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Arts degree to Mr. Heydlauff.

It is also recommended that the Board of Regents approve David T. Provost, Chairman, President and Chief Executive Officer of Talmer Bank and Trust, and President and Chief Executive Officer of Talmer Bancorp, Inc., as afternoon Commencement Speaker at the Sunday, April 27, 2014 commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Business degree to Mr. Provost.

It is further recommended that the Board of Regents award an honorary Doctor of Business degree to His Excellency Khalifa Mohammed Al Kindi, Managing Director, Abu Dhabi Investment Council, and EMU alumnus.

Degree Completion and Retention Plan

Dr. Kim Schatzel and *Dr. Rhonda Longworth* presented an update on the Degree Completion/Retention (DCR) Plan.

Regent Fitzsimmons thanked those in attendance, and adjourned the meeting at 9:15 a.m.

Respectfully submitted,

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