

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 October 7, 2014 and the Minutes of the March 25, 2014 meeting be received and placed on file.

STAFF SUMMARY

The topic for the October 7, 2014 Faculty Affairs Committee meeting is “The Value of a Comprehensive University.”

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

October 7, 2014

10:00-10:45 am

205 Welch Hall

AGENDA

Section 12 **Agenda and Minutes** (*Regent Jim Stapleton*)

Discussion Topic

“The Value of a Comprehensive University.”

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

FACULTY AFFAIRS COMMITTEE MINUTES

March 25, 2014
9:30-10:15 a.m.
205 Welch Hall

Attendees (seated at tables): J. Alexander, J. Carroll, D. Clearwater, David Clifford, A. Coykendall, Regent Fitzsimmons, D. Leifson, Regent Morris, S. Norton, R. Olwell, Regent Parker (Vice Chair), Claudia Petrescu, K. Rusiniak, Provost Schatzel, and Regent Treder Lang (Acting Chair).

Guests (as signed in): R Baier, R. Barnes, A. Dow, M. Evett, M. Nair, S. Quilter and M. Werner

Regent Treder-Lang opened the meeting at 9:30 a.m.

Monthly Report and Minutes (Regent Stapleton, Chair) (Section 10)

Regent Trede -Lang requested that the Faculty Affairs Committee Agenda for March 25, 2014 and the Minutes of the December 10, 2013 meeting be received and placed on file.

Discussion Topic –

Jessica (Decky) Alexander, Professor, Communications, Media and Theatre Arts; David Clifford, Professor, Health Sciences; Darlene Leifson, Lecturer, Communications, Media and Theatre Arts; Russ Olwell, Professor, History and Philosophy; and Claudia Petrescu, Professor, Political Science, presented “The Carnegie Classification and Faculty Driven Community Engagement.”

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

Respectfully submitted,

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