

SECTION: 10

DATE:

March 17, 2015

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 March 17, 2015 and the Minutes of the December 5, 2014 meeting be received and placed on file.

STAFF SUMMARY

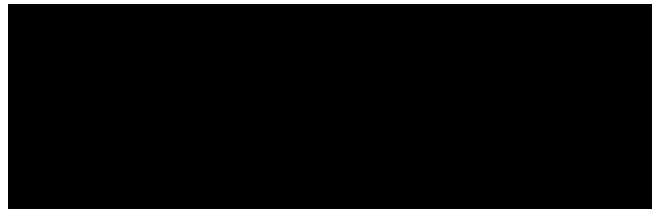
The topic for the March 17, 2015 Faculty Affairs Committee meeting is "Faculty Research Support – This is Working!"

FISCAL IMPLICATIONS

There is no fiscal impact.

ADMINISTRATIVE RECOMMENDATION

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



University Executive Officer

2/24/15

Date

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

FACULTY AFFAIRS COMMITTEE MINUTES

December 5, 2014
9:45 a.m. – 10:30 a.m.
205 Welch Hall

Attendees (seated at tables): R. Baier, A. Blakeslee, M. Bluhm, J. Carroll, D. Clearwater, Regent Fitzsimmons, R. Flowers, P. Francis, R. Jones, J. Kindred, J. Koolage, S. Moeller, Regent Morris, S. Norton, Regent Parker, Provost Schatzel, Regent Stapleton (Chair), Regent Treder-Lang (Vice Chair) and M. Yaya.

Guests (as signed in): P. Cygnar, D. deLaski Smith, A. Dow, C. Powell and M. Tidwell.

Regent Stapleton opened the meeting at 9:45a.m.

Report and Minutes (Section 9)

Regent Stapleton requested that the Faculty Affairs Committee Agenda for December 5, 2014 and the Minutes of the October 7, 2014, meeting be received and placed on file.


Discussion Topic –

Ann Blakeslee, Professor, English Language and Literature, Writing Center Director; Minne Bluhm, Assistant Professor, Health Sciences; Ron Flowers, Associate Professor, Department of Leadership and Counseling; and John Koolage, Associate Professor Department of History and Philosophy continued the discussion of “The Value of a Comprehensive University.”

Faculty were asked to bring back their recommendations in the Spring to incorporate in the budget discussion.

Regent Stapleton thanked all and adjourned the meeting at 10:30 a.m.

Respectfully submitted,


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

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Faculty Affairs Committee

March 17, 2015
9:45am – 10:30 am
205 Welch Hall

AGENDA

Section 10: Agenda and Minutes (*Regent Webb*)

Discussion Topic

“Faculty Research Support – This is Working!”