

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

SUMMARY

The primary items for the March 17, 2015 Educational Policies Committee meeting include:

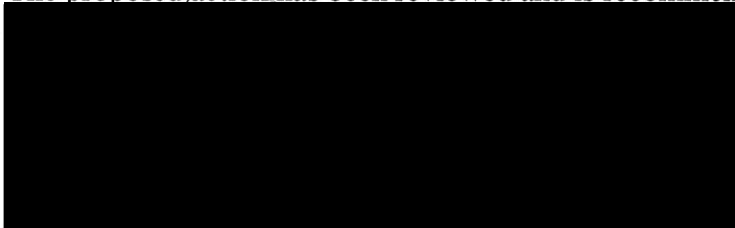
Agenda and Minutes; Emeritus Faculty Recommendations; Academic Affairs Administrative Appointments and Transfers; Academic Retirements and Separations; Undergraduate Research Stimulus Program Awards, Winter 2015; Provost's New Faculty Awards, 2015-2016; Charter Schools Board Member Appointments/Reappointments; 2013-2014 Charter Schools Annual Report; Confirmation of Emergency Action by Charter Schools Office Director; Commencement Speakers and Honorary Degree Recipients.

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

2/28/15

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

March 17, 2015
8:45 a.m. to 9:30 a.m.
205 Welch Hall

AGENDA

- Section 12:** Agenda and Minutes (*Regent Crumm, Chair*)
- Section 4:** Emeritus Faculty Recommendations (*Rhonda Longworth*)
- Section 5:** Academic Affairs Administrative Appointments and Transfers (*David Woike*)
- Section 6:** Academic Retirements and Separations (*David Woike*)
- Section 13:** Undergraduate Research Stimulus Program Awards, Winter 2015 (*Jeffrey Kentor*)
- Section 14:** Provost's New Faculty Awards, 2015-2016 (*Jeffrey Kentor*)
- Section 15:** Charter Schools Board Member Appointments/Reappointments (*Malverne Winborne*)
- Section 16:** 2013-2014 Charter Schools Annual Report (*Malverne Winborne*)
- Section 17:** Confirmation of Emergency Action by Charter Schools Office Director (*Malverne Winborne*)
- Section 18:** Commencement Speakers and Honorary Degree Recipients (*Kim Schatzel*)

Discussion Items:

Update and Reporting on Degree Completion and Retention Plan
Global Engagement Council Report

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

December 5, 2014
8:45 a.m. – 9:30 a.m.
205 Welch Hall

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

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

Regent Fitzsimmons convened the meeting at 8:45 a.m.

Report and Minutes (Section 10)

Regent Fitzsimmons requested that the Educational Policies Committee Agenda for December 5, 2014 and Minutes of the October 7, 2014 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 Faculty Status to two (2) former faculty members: Julia Myers, Department of Art from 1990 to 2014 (who retired May 2014 after 24 years); Richard Rubenfeld, Department of Art from 1986 to 2014 (who retired August 2014 after 28 years).

STAFF SUMMARY

The Collective Bargaining Agreement between Eastern Michigan University and the Eastern Michigan University Chapter of the American Association of University Professors (AAUP) provides that a faculty member who has served the University for at least fifteen (15) years may be nominated for Emeritus Faculty Status upon retirement.

The nominations for these individuals have received the support of the department head or school director, the dean of the college, and the Provost and Executive Vice President.

Lecturer Appointments (Section 5)

Dr. David Woike, Assistant Vice President for Academic Affairs recommended that the Board of Regents approve one (1) new lecturer appointment for the 2014-2015 academic year at the rank, salary, and effective date shown on the attached listing.

STAFF SUMMARY

Demographics show that the new lecturer is a Caucasian male.

ACADEMIC AFFAIRS ADMINISTRATIVE/PROFESSIONAL TRANSFERS (Section 6)

Dr. David Woike recommended that the Board of Regents approve one (1) administrative transfer at the rank and effective date shown on the attached listing.

Charter Schools: Appointment of Board Members (Section 11)

Dr. Malverne Winborne, Director of Charter Schools, recommended that the Board of Regents re-appoint Katherine Lawrence and John Petz to three-year terms to the board of Directors for Ann Arbor Learning Community; appoint Arianna Adams to a three-year term on the Board of Directors of the Commonwealth Community Development Academy and Jonathan Kinloch to a three year term to the Board of Directors of Detroit Public Safety Academy.

STAFF SUMMARY

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

Discussion Items:

Dr. Kim Schatzel, Provost and Executive Vice President, Dr. Rhonda Longworth provided an update on the Degree Completion and Retention Plan.

Dr. Rhonda Longworth and Kevin Kucera, Associate Vice President for Enrollment Management gave a presentation on Community College Relations.

Regent Fitzsimmons thanked those in attendance, and adjourned the meeting at 9:30 a.m.

Respectfully submitted,



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

Retention Update

Educational Policies Committee

Board of Regents

March 17, 2015

Semi-Annual Update to the Board of Regents

	<i>Annual Report – Fall</i>		<i>Update – Winter</i>	
	<i>FA 2013</i>	<i>FA 2014</i>	<i>WI 2014</i>	<i>WI 2015</i>
Student Characteristics				
Percent Pell Grant Eligible	FTIACs – 47.9% UG – 45.5%	FTIACs – 47.3% UG – 45.2%		
Average High School GPA	3.23	3.29		
Average ACT Score	22.0	22.1		
Progress to Degree				
Average Credit Hours Per Semester	UG – 11.7 GR – 6.0	UG – 11.8 GR – 6.2	UG – 11.6 GR – 6.0	UG – 11.8 GR – 6.3 ↑
Average Credit Hours Per Academic Year	UG – 21.4 GR – 10.9	UG – 21.4 GR – 11.2		
Percent of Students with GPA Less than 2.0			FTIACs – 18.9% UG – 8.9%	FTIACs – 17.5% UG – 8.2% ↓
Percent of Students with Course Completion Rate Below 67%			FTIACs – 16.4% UG – 12.8%	FTIACs – 14.7% UG – 10.7% ↓
Success Metrics				
Retention Rate – Semester-to-Semester			Fall 2013 Cohort – 90.7%	Fall 2014 Cohort – 91.0% ↑
Retention Rate – Year-to-Year	Fall 2012 Cohort – 73.8%	Fall 2013 Cohort – 72.6%		
Graduation Rate – 6-year	Fall 2007 Cohort – 38.4%	Fall 2008 Cohort – 36.5%		