

SECTION: 11
DATE: October 13, 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 October 13, 2015 and the Minutes of the March 17, 2015 meeting be received and placed on file.

**STAFF SUMMARY**

The topic for the October 13, 2015 Faculty Affairs Committee meeting is “Faculty and Instructional Technology”

**FISCAL IMPLICATIONS**

There is no fiscal impact.

**ADMINISTRATIVE RECOMMENDATION**

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

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University Executive Officer

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Date

**EASTERN MICHIGAN UNIVERSITY**  
**Board of Regents**  
**Faculty Affairs Committee**

October 13, 2015  
8:45am – 9:30 am  
205 Welch Hall

**AGENDA**

**Section 11: Agenda and Minutes** (*Regent Webb*)

**Discussion Topic**

“Faculty and Instructional Technology”

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**FACULTY AFFAIRS COMMITTEE MINUTES**

March 17, 2015  
9:45 a.m. – 10:30 a.m.  
205 Welch Hall

**Attendees** (seated at tables): Regent Beagen (Vice Chair), H. Bunsis, J. Carroll, A. Casper, D. Clearwater, C. Emal, P. Francis, Sam Fullerton, R. Jones, J. Kentor, P. Koehn, S. Moeller, S. Norton, Provost Schatzel, D. Wozniak, Regent Webb (Chair) and M. Yaya.

**Guests** (as signed in): S. Abraham, R. Baier, R. Barnes, M. Collett, Regent Crumm, K. Dobson, A. Dow, R. Goffeney, G. Hage, Regent Hawks, B. Heighes, D. Holubik, C. Karshin, J. Kindred, J. Kirk, W. Kraft, B. Kubitskey, K. Kucera, G. Larcom, L. London, R. Longworth, C. McFarland, S. McMullen, D. Miller, E. Morgan, M. Nair, C. Phillips, S. Quilter, V. Reaume, M. Rich, L. Salinas, C. Shell, B. Sipe, K. Stacey, W. Tornquist, Regent Treder Lang, T. Venner, T. Waltz, D. Woike, C. Wooster and P. Young

*Regent Webb* opened the meeting at 9:45a.m.

**Report and Minutes (Section 10)**

*Regent Webb* 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.

**Discussion Topic –**

“Faculty Research Support – This is Working!”

Susan Moeller began discussion of the history of research awards at EMU.

Anne Casper, Associate Professor, Biology Department; Cory Emal, Associate Professor, Chemistry Department; Sam Fullerton, Professor, Marketing Department; Dave Wozniak, Assistant Professor, Accounting and Finance Department presented their research experiences to the Committee. Howard Bunsis, Professor, Accounting and Finance Department presented on faculty research at EMU and comparable universities.

Regent Webb 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