

SECTION: 10
DATE: February 5, 2016

**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 February 5, 2016 and the Minutes of the December 8, 2015 meeting be received and placed on file.

**STAFF SUMMARY**

The topic for the February 5, 2016 Faculty Affairs Committee meeting is "Support For Faculty In Academic Programs."

**FISCAL IMPLICATIONS**

There is no fiscal impact.

**ADMINISTRATIVE RECOMMENDATION**

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



University Executive Officer

1/18/16  
Date

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

February 5, 2016  
10:30 a.m. – 11:15 a.m.  
205 Welch Hall

**AGENDA**

**Agenda and Minutes** (*Regent Webb*)

**Discussion Topic:**

- Support for Faculty in Academic Programs

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**FACULTY AFFAIRS COMMITTEE MINUTES**

December 8, 2015  
8:30 a.m. – 9:15 a.m.  
205 Welch Hall

**Attendees** (seated at tables): Regent Beagen (Vice Chair), R. Carpenter, J. Carroll, D. Clearwater, R. Fowler, P. Francis, J. Kullberg, M. McVey, S. Moeller, S. Norton, J. Palladino, M. Sayler, Interim President and Provost Schatzel, Regent Webb (Chair) and M. Yaya.

**Guests** (as signed in): R. Baier, A. Dow, G. Hage, B. Heighes, J. Hunsberger, W. Kraft, K. Kucera, G. Larcom, A. Martin, S. McMullen, C. Powell, W. Tornquist, T. Venner, R. Woody, C. Wooster and P. Young.

*Regent Webb* opened the meeting at 8:30a.m.

**Report and Minutes (Section 8 )**

*Regent Webb* requested that the Faculty Affairs Committee Agenda for December 8, 2015 and the Minutes of the October 13, 2015, meeting be received and placed on file.

**Discussion Topics –**

Education Achievement Authority assessment and analysis by the faculty-*Michael McVey, Associate Professor Teacher Education and Robert Carpenter, Professor Teacher Education*, gave an analysis of data relating to EAA schools. The analysis indicated the EAA has not met the criteria outlined by the Board of Regents in December 2014.

Education Summit –*Micheal Sayler, Dean, College of Education and Michael McVey* gave a presentation on the Education Summit that was held on campus and resulted from a campus-wide effort by the faculty in general, as well as the College of Education faculty. The summit was a resounding success. Consideration is being given to making it an annual event.

Regent Webb thanked all and adjourned the meeting at 9:15 a.m.

Respectfully submitted,



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