

SECTION 12
DATE: February 5, 2016

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

SUMMARY

The primary items for the February 5, 2016 Educational Policies Committee meeting include:

Agenda and Minutes; Emeritus Faculty; Academic Affairs Administrative/Professional Appointments/Transfers; Academic Retirements/Separations; Charter Schools Annual Report; 2016-2017 Provost's New Faculty Awards; New Program Proposal: Fermentation Science Major; Commencement Speaker and Honorary Degree Recipient.

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

1/18/16
Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

February 5, 2016
9:30 a.m. to 10:15 a.m.
205 Welch Hall

AGENDA

- 9:30** Agenda and Minutes (*Regent Crumm, Chair*)
- 9:32** Emeritus Faculty (*David Woike*)
Academic Administrative/Professional Appointments/Transfers (*David Woike*)
Academic Retirements/Separations (*David Woike*)
Charter Schools Annual Report (*Malverne Winborne*)
2016-2017 Provost's New Faculty Awards (*Wade Tornquist*)
New Program Proposal: Fermentation Science Major (*Rhonda Longworth*)
Commencement Speaker & Honorary Degree Recipient (*Rhonda Longworth*)

Discussion Items:

- 9:40** Update on Degree Completion and Retention Plan (*Rhonda Longworth*)
9:45 College Profile: College of Health & Human Services (*Murali Nair*)
10:00 Internal Research Awards at EMU (*Wade Tornquist*)

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

December 8, 2015
9:30 a.m. to 10:15 a.m.
205 Welch Hall

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

Guests: (as signed in): R. Barnes, D. Beagen, V. Cavataio, A. Dow, L. Landon, Sarah Otto, C. Powell, R. Quiroz, C. Shell, and B. Sipe.

Regent Crumm convened the meeting at 9:30 a.m.

Report and Minutes (Section 10)

Regent Crumm requested that the Educational Policies Committee Agenda for December 8, 2015 and Minutes of the October 13, 2015 meeting be received and placed on file.

Emeritus Faculty (Section 5)

Dr. James Carroll, Associate Provost and Associate Vice President for Administration, recommended that the Board of Regents grant Emeritus Faculty Status to three (3) former faculty members: Carol Haddad, School of Technology and Professional Service Management, 1993 to 2015 (who retired August 2015 after 22 years); Joanne Hansen, Halle Library, 1965 to 2015 (who retired September 2015 after 50 years); Andrew Nazzaro, Department of Geography and Geology, 1969 to 2015 (who retired August 2015 after 45 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.

Academic Affairs Administrative Appointments/Professional Appointments and Transfers (Section 6)

Dr. James Carroll, recommended that the Board of Regents approve (3) Administrative/Professional transfers at the rank and effective date shown on the attached listing.

FISCAL IMPLICATIONS

The salary would be absorbed in the 2015-2016 personnel budget.

Charter Schools Board Member Appointments (Section 11)

Dr. Malverne Winborne, Director of Charter Schools, recommended that the Board of Regents appoint Kenneth Sherman to a three year term to the Board of Directors of Ann Arbor Learning Community; re-appoint Rupert Cannonier to a three year term to the Board of Directors of Commonwealth Community Development Academy; appoint Danielle Johnson 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.

New Policy: Degree Requirements Policy (Section 12)

Dr. Rhonda Longworth, Associate Provost and Associate Vice President for Academic Programming and Services recommends that the Board of Regents approve a modification to Board of Regents policies 6.1.1, Degrees, Certificates and Requirements for Graduation.

SUMMARY

The proposed policy revisions would allow for the creation of a Bachelor of General Studies degree award for students completing the Individualized Study Program. The policy language is also updated to incorporate other past actions on degree awards. The proposed revisions would also eliminate the degree level requirement to complete an academic minor. These changes are designed to support timely degree completion for students and offer degree programs that compare favorably with those offered by geographic peer universities. They also support greater program-level direction of curriculum development efforts.

Discussion Items:

Dr. Rhonda Longworth provided an update on the Degree Completion and Retention Plan. She highlighted the Holman Success Center as a key component of retention at EMU.

Dr. Mary Brake, Interim Associate Dean of the College of Technology presented a College of Technology College profile.

Regent Crumm thanked those in attendance, and adjourned the meeting at 10:05 a.m.

Respectfully submitted,



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