

SECTION: 10

DATE:

April 22, 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 April 22, 2016 and the Minutes of the February 5, 2016 meeting be received and placed on file.

**STAFF SUMMARY**

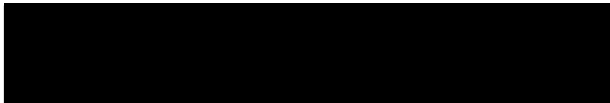
The topic for the April 22, 2016 Faculty Affairs Committee meeting is "Faculty and Facilities."

**FISCAL IMPLICATIONS**

There is no fiscal impact.

**ADMINISTRATIVE RECOMMENDATION**

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

  
University Executive Officer

3/31/16  
Date

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

April 22, 2016  
10:00 a.m. – 10:45 a.m.  
205 Welch Hall

**AGENDA**

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

**Discussion Topic:** “Faculty and Facilities”

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**FACULTY AFFAIRS COMMITTEE MINUTES**

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

**Attendees** (seated at tables): K. Banerjee, A. Blakeslee, R. Carpenter, J. Carroll, D. Clearwater, A. Dow, Regent Fitzsimmons, B. Jones, J. Kindred, J. Kullberg, Interim Provost and Executive Vice President R. Longworth, S. Moeller, J. Palladino, M. Rahmud, D. Victor, and Regent Webb (Chair).

**Guests** (as signed in): President Loppnow, C. Powell, and C. Shell.

*Regent Webb* opened the meeting at 10:30a.m.

**Report and Minutes (Section 10 )**


*Regent Webb* 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.

**Discussion Topics –**

“Support for Faculty in Academic Programs.” Faculty speakers described resources provided to academic programs, such as the International Business Program, the Writing Center and concluded with a presentation of the number of faculty.

Regent Webb thanked all and adjourned the meeting at 11:20 a.m.

Respectfully submitted,



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