

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 the February 7, 2017 and the Minutes of the November 1, 2016 meeting be received and placed on file.

STAFF SUMMARY

The topic for the February 7, 2017 Faculty Affairs Committee meeting is "Center for Global Engagement: Strategic Planning Committee Update."

FISCAL IMPLICATIONS

There is no fiscal impact.

ADMINISTRATIVE RECOMMENDATION

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


University Executive Officer

1/18/17
Date

EASTERN MICHIGAN UNIVERSITY

Board of Regents

Faculty Affairs Committee

February 7, 2017

10:30 – 11:15 a.m.

205 Welch Hall

AGENDA

Section 12 **Agenda and Minutes** (*Regent Webb*)

Discussion Topic: “Center for Global Engagement: Strategic Planning Committee Update.”

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

FACULTY AFFAIRS COMMITTEE MINUTES

November 1, 2016
10:00 – 10:45 a.m.
205 Welch Hall

Attendees (seated at tables): R. Baier, D. Clearwater, A. Dow, J. Elton, Regent Beagen, B. Jones, J. Kindred, J. Kullberg, R. Longworth, S. Moeller, Z. Moore, M. Rahman and Regent Webb (Chair).

Guests (as signed in): A. Balazs, J. Hunsberger, M. Sayler, R. Sipe, K. Stacey and W. Tornquist.

Regent Webb opened the meeting at 10:00 a.m.

Report and Minutes (Section 10)

Regent Webb requested that the Faculty Affairs Committee Agenda for November 1, 2016 and the Minutes of the April 22, 2016 meeting be received and placed on file.

Discussion Topics –

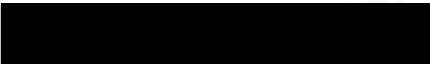
Shared Governance

“Shared Governance in the EMU-AAUP/EMU Master Agreement” presentation was given by Susan Moeller, EMU-AAUP President. They presented on the Faculty Union Contract and its provisions regarding shared governance for the Faculty.

“Shared Governance at EMU: The Role of the Faculty Senate” presentation was given by Judith Kullberg, President of Faculty Senate and Zachary Moore, Chair, Academic Affairs Committee Faculty Senate. They presented on the Faculty Senate’s role in shared governance.

Regent Webb thanked all and adjourned the meeting at 10:45 a.m.

Respectfully submitted,


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