

SECTION: 7
DATE: April 21, 2017

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 April 21, 2017 and the Minutes of the February 7, 2017 meeting be received and placed on file.

STAFF SUMMARY

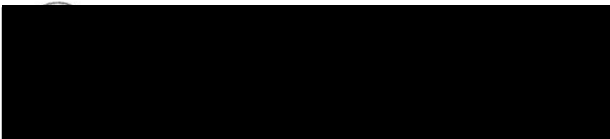
The topic for the April 21, 2017 Faculty Affairs Committee meeting is “Faculty Support for Students”

FISCAL IMPLICATIONS

There is no fiscal impact.

ADMINISTRATIVE RECOMMENDATION

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



University Executive Officer

3-30-17
Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Faculty Affairs Committee

April 21, 2017
8:30 – 9:15 a.m.
205 Welch Hall

AGENDA

Section 7 **Agenda and Minutes** (*Regent Webb*)

Discussion Topic: “Faculty Support for Students”

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

FACULTY AFFAIRS COMMITTEE MINUTES

February 7, 2017
10:30 – 11:15 a.m.
205 Welch Hall

Attendees (seated at tables): R. Baird, D. Barton, J. Carroll, D. Clearwater, A. Dow, J. Kullberg, R. Longworth, M. McVey, M. Rahman, Regent Simpson (Vice Chair) and Regent Webb (Chair).

Guests (as signed in): C. Amidei, K. Banerj, B. Goldman, E. Gunel, R. Jasso, E. B. Katsambouris, K. Kucera, R. Martusewicz, K. Raybaud, C. Ruhl-Smith, President Smith, W. Tornquist, D. Turner, P. Walsh, R. Woody, and Tsu-Yin Wu.

Regent Webb opened the meeting at 10:30 a.m. by introducing Regent Simpson, one of two new Regents appointed to EMU's Board of Regents.

Report and Minutes (Section 12)

Regent Webb requested that the Faculty Affairs Committee Agenda for February 7, 2017 and the Minutes of the November 1, 2016 meeting be received and placed on file.


Discussion Topics –

Center for Global Engagement: Strategic Planning Committee Update

Dr. Michael McVey presented an update on the work of the Strategic Planning Committee of the Center for Global Engagement. The plan addresses how students, faculty, and staff can be involved in the global endeavor, inside and beyond the classroom. Areas addressed include research, travel, collaborative partnerships, fundraising, and infusing the curriculum with global and multicultural perspectives.

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