

EASTERN MICHIGAN UNIVERSITY
Board of Regents
December 15, 2017 Board Meeting

Friday, December 15, 2017

8:45 AM – 9:30 AM	Athletic Affairs Committee	Room 201
8:45 AM – 9:30 AM	Education Policies Committee	Room 205
9:45 AM – 10:30 AM	Faculty Affairs Committee Faculty Affairs Meeting has been canceled	Room 205
9:45 AM – 10:30 AM	Student Affairs Committee	Room 201
10:45 AM – 11:30 AM	Finance and Investment Committee	Room 201
1:00 PM	Regular Board Meeting	Room 201

AGENDA

- Call to Order
- Roll Call Attendance
- Section 1 Proposed Minutes of the October 20, 2017 General Board Meeting

CONSENT AGENDA

- Section 2 Staff Appointments
- Section 3 Staff Separations/Retirements
- Section 4 Emeritus Staff Recommendations
- Section 5 Emeritus Faculty Recommendations

REGULAR AGENDA

Student Affairs Committee

- Section 6 Report and Minutes

Athletic Affairs Committee

- Section 7 Report and Minutes

Faculty Affairs Committee – Meeting Canceled

- Section 8 Report and Minutes

Educational Policies Committee

- Section 9 Report and Minutes
- Section 10 Appointment of Charter Schools Board Members
- Section 11 New Academic Program: Information Technology Major, Bachelor of Science
- Section 12 James H. Brickley Endowment for Faculty Professional Development and Innovation 2017 Award Winners

Finance and Investment Committee

- Section 13 Report and Minutes
- Section 14 FY19 Room and Board, Apartment Rates
- Section 15 Eastern Michigan University Foundation Financial Reports (June 30, 2017)
- Section 16 Amendment to Parking Ordinance
- Section 17 Parking Concessionaire Agreement
- Section 18 Approval of Capital Projects

NEW BUSINESS AND PRESENTATIONS

- Tab A Presentation: President’s Commission on Diversity and Inclusion
- Tab B Updated Policies:
 - Section 6.1.1: Degrees, Certificates and Requirements for Graduation
 - Section 6.1.2: General Curricular Requirements
 - Section 6.2.1.3: Undergraduate Grades and Academic Progress
 - Section 6.2.1.4: Undergraduate Drops and Withdrawals from Courses
 - Section 6.2.1.5: Undergraduate Total Withdrawals from all Courses
 - Section 6.2.1.6: Undergraduate Academic Standing
 - Section 6.3.1.1: Continuing Education Division (deletion)
 - Section 6.3.1.2: Continuing Education Units
 - Section 6.3.1.3: In-Service Courses (deletion)
 - Section 8.1: Student Conduct Code and Judicial Structure
 - Section 8.3: Prohibition Against Discrimination on the Basis of Disability
 - Section 9.3.1: Public Act of 1967
 - Section 9.3.2: Traffic and Parking Regulations
 - Section 9.3.3: Vehicle Registration (deletion)
 - Section 9.3.4: Parking Rates (deletion)
 - Section 9.3.5: Parking and Pedestrian Ordinance (deletion)
 - Section 9.3.6: List of Other References to Traffic and Parking
 - Section 12.1.11: Registration Fee
 - Section 12.1.12: Late Registration Fee
 - Section 12.2.3: Charges for Transcripts of Credits
- Tab C Election of Eagle Administrative Services Board Member
- Tab D Officer Bylaw Amendment
- Tab E Election of Officers
- Tab F Resolution: Women’s Cross Country MAC Champions
- Tab G Resolution: Men’s Cross Country MAC Champions
- Tab H Resolution: Linda Yohn - WEMU
- Tab I Resolution: Early College Alliance - 10 Year Anniversary

Tab J President's Report
Tab K Open Communications

Comments from the Chair

Passing of the Gavel

Adjournment