

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 June 22, 2018 and the Minutes of the April 20, 2018 meeting be received and placed on file.

SUMMARY

The primary items for the June 22, 2018 Educational Policies Committee meeting include:

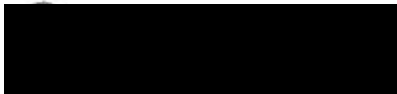
Approval of the agenda and minutes; emeritus faculty status; academic affairs administrative professional appointments/transfers; academic separation; faculty appointments; faculty reappointments; faculty promotions; faculty tenure appointments; lecturer appointment; lecturer promotions; appointment of charter board members; amendment to the charter school board of director method of selection policy; a new academic program – Africology and African American Studies, Master of Arts; 2018-19 sabbatical leave awards; winter 2018 and summer 2018 undergraduate stimulus awards; 2018-19 faculty research and creative activity fellowships; and a retention and graduation report focused on the Office of Campus and Community Writing.

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.



5/25/2018

University Executive Officer

Date

EASTERN MICHIGAN UNIVERSITY

Board of Regents

Educational Policies Committee

June 22, 2018

9:00 a.m., 205 Welch Hall

AGENDA

- Section 13:** Agenda and Minutes (*Regent Beagen, Chair*)
- Section 4:** Emeritus Faculty Status (*Rhonda Longworth*)
- Section 5:** Academic Affairs Administrative Professional Appointments/Transfers (*Dave Woike*)
- Section 6:** Academic Separation (*Dave Woike*)
- Section 7:** Faculty Appointments (*Dave Woike*)
- Section 8:** Faculty Reappointments (*Dave Woike*)
- Section 9:** Faculty Promotions (*Dave Woike*)
- Section 10:** Faculty Tenure Appointments (*Dave Woike*)
- Section 11:** Lecturer Appointment (*Dave Woike*)
- Section 12:** Lecturer Promotions (*Dave Woike*)
- Section 14:** Appointment of Charter Schools Board Members (*Malverne Winborne*)
- Section 15:** Amendment to the Charter Schools Board of Director Method of Selection Policy (*Malverne Winborne*)
- Section 16:** New Academic Program: Africology and African American Studies, Master of Arts
- Section 17:** 2018-19 Sabbatical Leave Awards (*Wade Tornquist*)
- Section 18:** Winter 2018 and Summer 2018 Undergraduate Stimulus Program Awards (*Wade Tornquist*)
- Section 19:** 2018-19 Faculty Research and Creative Activity Fellowships (*Wade Tornquist*)

Discussion Items:

Report: Retention and Graduation Report – Campus and Community Writing
(*Michael Tew and Ann Blakeslee*)

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

April 20, 2018
9:00 – 9:45 a.m.
Tower Room, McKenny Hall

Attendees: (seated at tables) Regent Beagen (Chair), J. Carroll, D. Clearwater, A. Ducher, Regent Jeffries (Vice Chair), R. Longworth, M. Tew, W. Tornquist, and M. Winborne.

Guests: (as signed in): A. Balazs, C. Charter, S. Chawla, E. Findley, J. Heck, W. Kraft, B. Kubitskey, K. Kucera, C. McFarland, M. Nair, C. Phillips, M. Sayler, and D. Woike.

Regent Beagen convened the meeting at 9:00 a.m.

Report and Minutes (Section 9)

Regent Beagen requested that the Educational Policies Committee Agenda for April 20, 2018 and Minutes of the February 9, 2018 meeting be received and placed on file.

Emeritus Faculty (Section 5)

Dr. Rhonda Longworth, Provost and Executive Vice President Academic and Student Affairs, recommended that the Board of Regents grant Emeritus Faculty Status to one (1) former faculty members: David Gore, School of Visual and Built Environments from 1983 to 2018 who retired after 34.5 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.

Charter Schools Board Members Reappointment (Section 10)

Dr. Malverne Winborne, recommended that the Board of Regents re-appoint Adrian Iraola and Theron Kersey to three-year terms to the Board of Directors of Global Tech Academy; re-appoint Sandra Rolle and Ethan Vinson to three-year terms to the Board of Directors of Great Lakes Academy; re-appoint Angela Polk, Mario Beasley and Kenneth Davis to three-year terms to the Board of Directors of Hope Academy; re-appoint Rodney Dent to a three-year term to the Board of Directors of Dr. Joseph F. Pollack Academic Center of Excellence and re-appoint Patrick Michael Crouch to a three-year term to the Board of Directors of The James and Grace Lee Boggs School.

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.

Reissuance of Charters (Section 11)

Dr. Malverne Winborne, Director of Charter Schools recommended that the Eastern Michigan University Board of Regents issue a charter for *The James and Grace Lee Boggs School* and authorize the President of the University to execute a new seven year charter school contract which will expire June 30, 2025.

It is recommended that the Eastern Michigan University Board of Regents issue a charter for *Global Tech Academy* and authorize the president of the University to execute a new five year charter school contract which will expire June 30, 2023.

Furthermore, it is recommended that the Eastern Michigan University Board of Regents issue a charter for *Detroit Public Safety Academy* and authorize the president of the University to execute a new four year charter school contract which will expire June 30, 2022.

Issuance of Charter – The Woodley Leadership Academy (Section 12)

Dr. Malverne Winborne recommended that the Eastern Michigan University Board of Regents issue a charter for *The Woodley Leadership Academy* and authorize the President of the University to execute a new five year charter school contract, commencing on July 1, 2018.

The Woodley Leadership Academy

The Woodley Leadership Academy will open its doors as a kindergarten to eighth grade school in the fall of 2018. The Woodley Leadership Academy will be located in Saginaw, Michigan. This academy is a theme-based public school academy. Its focus will center on identifying and nurturing the leadership potential of the students attending this K-8 school. The founder of this proposed school is Saginaw native LaMarr Woodley. Mr. Woodley is a retired member of the Pittsburgh Steelers professional football team.

The educational program highlights of this school include the following:

- Personalized learning through the integration of technology into classroom teaching and utilizing timely data to adjust instruction to meet student learning needs.
- Rotational model consisting of: whole-group, small group instruction, group projects, individual tutoring, and paper-pencil assignments.
- Strong remediation and enrichment programming.
- Full wrap-around before and after-school programming (reading program, financial literacy/banking, foreign language, young chef/nutrition, acting/drama and entrepreneurship)

Embedded in this school's focus on leadership are the following programs: classroom student leaders; a student run store; leadership round-up and a school leadership team. Also, the Woodley Academy will develop partnerships with various community and national resource providers to augment the array of services available to its students.

Internal Award Winners: Faculty Summer Research/Creative Activity Awards (Section 13)

Dr. Wade Tornquist, Interim Associate VP for Graduate Studies and Research recommended that the Board of Regents accept and place on file a Report on the 2018 Summer Research Awards.

STAFF SUMMARY

The Summer Research/Creative Activity Award (SRA) is intended to encourage and support the research, creative, artistic, and scholarly endeavors of full-time tenured or tenure-track EMU faculty during the summer months (May-August) by providing stipends of \$12,000 for outstanding proposals in

lieu of summer teaching assignments. Faculty may apply in teams. Each team member is allowed to request a full award, but each benefiting member must submit a full electronic application.

Commencement Speaker and Honorary Degree (Section 14)

Dr. Rhonda Longworth recommended that the Board of Regents approve Ms. Debbie Dingell, as Commencement Speaker at the Saturday, April 21, 2018, afternoon commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Public Service degree to Ms. Dingell.

It is recommended that the Board of Regents approve Ms. Donna Inch, as Commencement Speaker at the Saturday, April 21, 2018, morning commencement ceremony. In addition, it is recommended that the Board award an honorary Doctor of Commerce degree to Ms. Inch.

Discussion Item:

Dr. Michael Tew, Associate Provost and Associate Vice President for Academic Programming and Services, reported on Academic Success, Degree Completion and Retention Plan – communications plan.

Dr. Wade Tornquist reported on patents issued to Eastern Michigan University.

Regent Beagen thanked those in attendance, and adjourned the meeting at 9:55 a.m.

Respectfully submitted,



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