

SECTION: 16
DATE: October 25, 2018

**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 October 25, 2018 and the minutes of the April 20, 2018 meeting be received and placed on file.

**STAFF SUMMARY**

The topic for the October 25, 2018 Faculty Affairs Committee meeting is Models of Shared Governance in Practice.

**FISCAL IMPLICATIONS**

None.

**ADMINISTRATIVE RECOMMENDATION**

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

  
\_\_\_\_\_  
University Executive Officer  
Rhonda Longworth, Ph.D.

10/5/18  
\_\_\_\_\_  
Date

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

October 25, 2018  
11:15 a.m.  
205 Welch Hall

**AGENDA**

**Section 16: Agenda and Minutes** (*Regent Webb*)

**Discussion Topic:** Models of Shared Governance in Practice

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**FACULTY AFFAIRS COMMITTEE MINUTES**

April 20, 2018  
10:00 – 10:45 a.m.  
205 Welch Hall

**Attendees:** (seated at tables) J. Carroll, D. Clearwater, C. Cunningham, A. Ducher, R. Leon, R. Longworth, Z. Moore, D. Pawlowski, K. Pettiway, M. Rahman, Regent Simpson (Vice Chair), J. Staunton, A. Stype, Regent Webb (Chair) and D. Willis.

**Guests:** (as signed in): C. Charter, M. Saylor, W. Tornquist

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

**Report and Minutes (Section 8)**

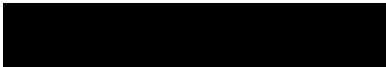
*Regent Webb* requested that the Faculty Affairs Committee Agenda for April 20, 2018 and the Minutes of the February 9, 2018 meeting be received and placed on file.

**Discussion Topics**

Models of Shared Governance – M. Rahman, C. Cunningham, R. Leon, Z. Moore, D. Pawlowski, K. Pettiway and A. Stype led a discussion on shared governance and how it relates to decision making at EMU.

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