

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: 9
DATE: February 7, 2019

RECOMMENDATION

FACULTY AFFAIRS COMMITTEE: APPROVAL OF AGENDA AND MINUTES

ACTION REQUESTED

It is requested that the Faculty Affairs Committee agenda for February 7, 2019 and the minutes of the October 25, 2018 meeting be received and placed on file.

STAFF SUMMARY


The topic for the February 7, 2019 Faculty Affairs Committee meeting is an open discussion on faculty partnerships/engagement with the community.

FISCAL IMPLICATIONS

None.

ADMINISTRATIVE RECOMMENDATION

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

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University Executive Officer
Rhonda Longworth, Ph.D.

1/18/2019

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Faculty Affairs Committee

February 7, 2019
10:45 a.m.
205 Welch Hall

AGENDA

Section 9: Agenda and Minutes (*Regent Webb*)

Discussion Topic: Faculty Partnerships/Engagement with the Community

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

FACULTY AFFAIRS COMMITTEE MINUTES

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

Attendees: (seated at tables) J. Carroll, D. Clearwater, Regent Crumm, A. Ducher, S. Gray, J. Kullberg, R. Longworth, M. Rahman, Regent Simpson (Vice Chair), J. Stanton, Regent Webb (Chair) and D. Willis.

Guests: (as signed in) S. Chawla, W. Kraft, K. Kucera, M. Nair, W. Pollard, W. Tornquist, D. Woike and R. Woody.

Regent Webb opened the meeting at 11:15 a.m.

Report and Minutes (Section 16)

Regent Webb 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.

Discussion Topics

Models of Shared Governance was the topic of the discussion. Suzanne Gray, Deb Willis, Judy Kullberg, Mahmud Rahman and John Staunton began the discussion by giving examples of well functioning shared governance from EMU; other universities. A discussion followed with the three Regents agreeing to meet and continue the discussion of best practices and useful ideas.

Regent Webb thanked all and adjourned the meeting at 11:45 a.m.

Respectfully submitted,



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