

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 16, 2022 and minutes of the April 21, 2022 meeting be received and placed on file.

STAFF SUMMARY

The primary items for the June 16, 2022 Educational Policies Committee meeting include:

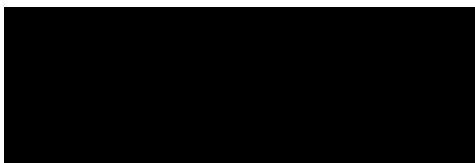
Approval of the Agenda and Minutes; Academic Affairs Administrative/Professional Appointments/Transfers; Academic Retirements/Separations; Faculty Appointments; Faculty Reappointments; Faculty Promotions; Faculty Tenure Appointments; Lecturer Appointments; Lecturer Promotions; Emeritus Faculty Recommendation; Reissuance of Charters; Reappointment of Charter School Board Members; 2022-2023 Sabbatical Leave Awards; 2022-2023 Faculty Research and Creative Activity Fellowships; Winter 2022 and Summer 2022 Undergraduate Research Stimulus Program Awards; Program Revision: Special Education K-12 Endorsement; Commencement Speaker and Honorary Degree Recipient; and Academic Program Phase Outs (9).

FISCAL IMPLICATIONS

The fiscal impact of the actions taken is listed in the appropriate sections and in the Board minutes.

ADMINISTRATIVE RECOMMENDATION

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



May 25, 2022

University Executive Officer
Rhonda Longworth, Ph.D.

Date

EASTERN MICHIGAN UNIVERSITY

Board of Regents
Educational Policies Committee

June 16, 2022
9:45 a.m. 201 Welch Hall

AGENDA

- Section 14: Agenda and Minutes (*Regent Beagen, Chair*)
- Section 4: Academic Affairs Administrative/Professional Appointments/Transfers (*Kathy Stacey*)
- Section 5: Academic Retirements/Separations (*Kathy Stacey*)
- Section 6: Faculty Appointments (*Kathy Stacey*)
- Section 7: Faculty Reappointments (*Kathy Stacey*)
- Section 8: Faculty Promotions (*Kathy Stacey*)
- Section 9: Faculty Tenure Appointments (*Kathy Stacey*)
- Section 10: Lecturer Appointments (*Kathy Stacey*)
- Section 11: Lecturer Promotions (*Kathy Stacey*)
- Section 12: Emeritus Faculty Recommendations (*Rhonda Longworth*)
- Section 15: Reissuance of Charters (*Jolia Hill*)
- Section 16: Reappointment of Charter School Board Members (*Jolia Hill*)
- Section 17: 2022-2023 Sabbatical Leave Awards (*Wade Tornquist*)
- Section 18: 2022-2023 Faculty Research and Creative Activity Fellowships (*Wade Tornquist*)
- Section 19: Winter 2022 and Summer 2022 Undergraduate Research Stimulus Awards/Creative
(*Wade Tornquist*)

Section 20: Program Revision: Special Education K-12 Endorsement (*Michael Tew*)

Section 21: Commencement Speaker and Honorary Degree Recipients (*Rhonda Longworth*)

Section 22: Academic Program Phase-Outs: (*Michael Tew*)

- Visual Art Education, Master of Arts (MAVAE);
- Autism Spectrum Disorders Endorsement – Elementary, Bachelor of Science;
- Autism Spectrum Disorders Endorsement – Secondary, Bachelor of Science;
- Cognitive Impairment Endorsement – Elementary, Bachelor of Science;
- Cognitive Impairment Endorsement - Secondary, Bachelor of Science;
- Emotional Impairment Endorsement - Elementary, Bachelor of Science;
- Emotional Impairment Endorsement - Secondary, Bachelor of Science;
- Learning Disabilities Endorsement - Elementary, Bachelor of Science; and,
- Learning Disabilities Endorsement - Secondary, Bachelor of Science

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS
EDUCATIONAL POLICIES COMMITTEE MINUTES

April 21, 2022
8:30 a.m.
201 Welch Hall

Attendees: Regent D. Beagen (Chair), Regent J. Kimbrough-Marshall (Vice Chair), Regent N. Ford, Regent E. Jeffries, Provost R. Longworth, J. Carroll, A. Ducher, D. Fields, J. Hill, C. McFarland, V. Reaume, K. Stacey, M. Tew, and W. Tornquist.

Regent Beagen convened the meeting at 8:30 a.m.

Report and Minutes (Section 8)

Regent Beagen requested that the Educational Policies Committee Agenda for April 21, 2022 and Minutes of the February 17, 2022 meeting be received and placed on file.

Emeritus Faculty (Section 6)

Dr. Rhonda Longworth, Provost and Executive Vice President, Academic and Student Affairs, recommended that the Board of Regents grant Emeritus Status to three (3) former faculty.

Faculty:

Judith Brooks (Posthumous), Professor, School of Health Sciences from 1999 to 2022 who passed away after 23 years of service; Sock H. Chung, Professor, Department of Accounting, Finance and Information Systems from 2002 to 2022 who retired after 20 years; and Deborah L. de Laski-Smith, Professor, School of Visual and Built Environments from 1978 to 2021 who retired after 43 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 by their colleagues. Board of Regents policy provides that other instructional employees may be nominated for Emeritus Status upon retirement for meritorious service.

The nominations for these individuals have received the support of the Department Head or School Director, the Dean of the College, and the Provost and Executive Vice President for Academic and Student Affairs.

Reappointment of Charter Schools Board Member (Section 9)

Ms. Jolia Hill, Director, Charter Schools, recommended that the Board of Regents re-appoint Angelo Powell to a three-year term on the Board of Directors of the Grand Blanc Academy.

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.

Grand Blanc Academy

Angelo Powell is a Departmental Specialist and a Waiver Departmental Analyst at the Michigan Department of Health and Human Services in Lansing, Michigan. He earned a Bachelor of Arts degree and a Social Work degree from Olivet College in Olivet, Michigan. This is a re-appointment.

2021-2022 Symposium Undergraduate Research Fellowship (SURF) Award Recipients (Section 10)

Dr. Wade Tornquist, Interim Associate Provost and Associate Vice President for Graduate Studies and Research, recommended that the Board of Regents accept and place on file the Report on the 2021-2022 Symposium Undergraduate Research Fellowship recipients.

STAFF SUMMARY

The Symposium Undergraduate Research Fellowship (SURF) is intended to encourage partnerships between undergraduate students and Eastern Michigan University faculty and to facilitate student participation in the annual Undergraduate Symposium. Selected student fellows are matched with faculty mentors in the student's chosen field of study. SURFS engage in a research or creative scholarly project that is of mutual interest between the student and faculty mentor. Students are provided with a \$1,000 stipend; faculty are provided up to \$1,000 to support the project. SURF positions are awarded for one year with the possibility of renewal. As a culmination of the year's work, SURFs present at the EMU Undergraduate Symposium. Eleven (11) students were supported during the 2021-2022 academic year.

Summer 2022 Research/Creative Activity Awards (Section 11)

Dr. Wade Tornquist recommended that the Board of Regents accept and place on file the Report on the 2022 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 Recipients (Section 12)

Dr. Rhonda Longworth recommended that the Board of Regents approve Mr. John Tuttle as Commencement Speaker at the April 30, 2022 commencement ceremony. In addition, it was recommended that the Board award an honorary Doctor of Commerce degree to Mr. Tuttle.

Dr. Longworth further recommended that the Board of Regents award an honorary Doctor of Humane Letters degree to Dr. Donald Loppnow at the April 30, 2022 commencement ceremony.

Program Phase-Outs: Visual Art Education, MA and Simulation, Animation and Gaming, BS (Section 13)

Agenda item postponed until June 16, 2022 meeting.

New Academic Program: Animation and Gaming, BFA (Section 14)

Agenda item postponed until June 16, 2022 meeting.

Discussion

Dr. Michael Tew provided an update on the Degree Completion and Retention Plan.

Regent Beagen thanked those in attendance, and adjourned the meeting at 9:15 a.m.

Recorded by: Amy Ducher, Administrative Associate to the Provost and Executive Vice President of Academic and Student Affairs