BOARD OF REGENTS

EASTERN MICHIGAN UNIVERSITY

SECTION: 9 DATE:

December 7, 2023

RECOMMENDATION

FACULTY AFFAIRS COMMITTEE

ACTION REQUESTED

It is requested that the Faculty Affairs Committee agenda for December 7, 2023 and the minutes of the February 16, 2023 meeting be received and placed on file.

STAFF SUMMARY

The topic for the December 7, 2023 Faculty Affairs Committee meeting is "Faculty *Doing* Community Engagement; Action Through Teaching, Research and Service."

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.

Date

EASTERN MICHIGAN UNIVERSITY Board of Regents Faculty Affairs Committee

December 7, 2023 10:30 - 11:15 AM. 205 Welch Hall

AGENDA

(10:30 AM) Section 9: Agenda and Minutes (Regent Simpson)

(10:35 AM) Presentation: "Faculty *Doing* Community Engagement; Action Through Teaching, Research and Service"

EASTERN MICHIGAN UNIVERSITY BOARD OF REGENTS

FACULTY AFFAIRS COMMITTEE MINUTES

February 16, 2023 10:30 - 11:15 AM 205 Welch Hall

<u>Attendees:</u> Regent A. Simpson (Chair), Regent N. Ford (Vice Chair), Regent E. Jeffries, Provost R. Longworth, J. Carroll, W. Baker, M. Corsianos, J. Elton, S. Gray, C. Neufield, K. Peacock, S. Bumpus

Guests: J. Ammons, W. Kraft, V. Reaume, R. Woody, S. Pernecky, S. Chawla, M. Thrasher, J. Huntberger, J. Heck, A. Wolbert, K. Lord, J. Zalba, C. McFarland

Regent Ford began the meeting at 9:00 a.m.

Report and Minutes (Section 9)

Regent Ford requested that the Faculty Affairs Committee Agenda for February 16, 2023 and the Minutes of the October 20, 2022 meeting be received and placed on file.

Discussion Topic

The Faculty Affairs Committee presentation focused on "Ban the Box". The faculty members leading the discussion were members of the Faculty Senate:

- Marilyn Corsianos
- Jessica Elton
- Suzanne Gray
- Christine Neufield

The panel shared theoretically-informed highlights about the questions pertaining to criminal history in the application process.

Regent Simpson thanked those in attendance and adjourned the meeting at 11:15 a.m.

Recorded by: Sherry Bumpus, Special Associate to the Provost and Executive Vice President of Academic and Student Affairs