

SECTION: 13

DATE:  
June 22, 2023

**BOARD OF REGENTS**  
EASTERN MICHIGAN UNIVERSITY

**RECOMMENDATION**

**EDUCATIONAL POLICIES COMMITTEE**

**ACTION REQUESTED**

It is requested that the Educational Policies Committee agenda for June 22, 2023 and minutes of the April 20, 2023 meeting be received and placed on file.

**STAFF SUMMARY**

The primary items for the June 22, 2023 Educational Policies Committee meeting include:

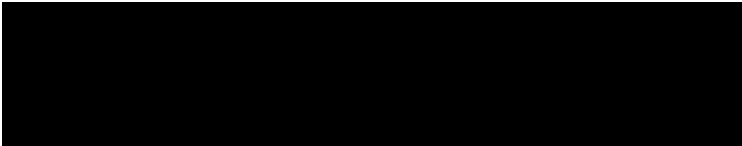
Approval of the Agenda and Minutes; Academic Affairs Administrative/Professional Appointments/Transfers; Academic Retirements/Separations; Faculty Appointments; Faculty Reappointments; Faculty Promotions; Faculty Tenure Appointments; Lecturer Appointments; Lecturer Promotions; Reissuance of Charter; Appointment/Reappointment of Charter School Board Members; 2023-2024 Sabbatical Leave Awards; 2023-2024 Faculty Research and Creative Activity Fellowships; Winter 2023 and Summer 2023 Undergraduate Research Stimulus Program Awards; Academic Program Phase Outs (6); and an Academic Minor Phase Out (1).

**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.

  
University Executive Officer  
**Rhonda Longworth, Ph.D.**

5/25/23  
Date

# EASTERN MICHIGAN UNIVERSITY

## **Board of Regents** **Educational Policies Committee**

June, 22 2023

9:45 a.m. - 10:30 a.m. 205 Welch Hall

### AGENDA

- (9:45 a.m.) Section 13: Agenda and Minutes (*Regent Kimbrough Marshall, Chair*)
- (9:48 a.m.) Section 5: Academic Affairs Administrative/Professional Appointments/Transfers (*Kathy Stacey*)
- (9:50 a.m.) Section 6: Academic Retirements/Separations (*Kathy Stacey*)
- (9:52 a.m.) Section 7: Faculty Appointments (*Kathy Stacey*)
- (9:54 a.m.) Section 8: Faculty Reappointments (*Kathy Stacey*)
- (9:56 a.m.) Section 9: Faculty Promotions (*Kathy Stacey*)
- (9:58 a.m.) Section 10: Faculty Tenure Appointments (*Kathy Stacey*)
- (10:00 a.m.) Section 11: Lecturer Appointments (*Kathy Stacey*)
- (10:02 a.m.) Section 12: Lecturer Promotions (*Kathy Stacey*)
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- (10:04 a.m.) Section 14: Reissuance of Charter (1) (*Jolia Hill*)
- (10:08 a.m.) Section 15: Appointments/Reappointments of Charter School Board Members (*Jolia Hill*)
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- (10:12 a.m.) Section 16: 2023-2024 Sabbatical Leave Awards (*Steve Pernecky*)
- (10:15 a.m.) Section 17: 2023-2024 Faculty Research and Creative Activity Fellowships (*Steve Pernecky*)
- (10:18 a.m.) Section 18: Winter 2023 and Summer 2023 Undergraduate Research Stimulus Awards (*Steve Pernecky*)
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- (10:20 a.m.) Section 19: Academic Program Phase Outs (6) (*Evan Finley*)
- Creative Writing, BA
  - Professional Writing, BA
  - English Language, BA
  - English Linguistics, BA
  - Literature, BA
  - Learning Disabilities, MA
- (10:25 a.m.) Section 20: Academic Minor Phase Out - to be placed on file (1) (*Evan Finley*)
- Secondary Education Mathematics Minor

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS  
**EDUCATIONAL POLICIES COMMITTEE MINUTES**

April 20, 2023  
10:00 a.m.  
205 Welch Hall

**Attendees:** Regent J. Kimbrough-Marshall (Chair), Regent M. Thomey, Provost R. Longworth, J. Carroll, W. Baker, K. Peacock, L. Walsh, S. Bumpus, A. Wolbert, M. Qatu, J. Hunsberger, K. Kucera, R. Woody, J. Heck, T. Merrill, D. Winder, W. Kraft, J. Ammons, K. Lord, S. Chawla, D. Gombert, J. Brocks, and K. Stacey,

**Guests:** S. Pernecky, J. Hill

*Regent Kimbrough-Marshall* convened the meeting at 10:05 a.m.

**Report and Minutes (Section 7)**

*Regent Kimbrough-Marshall* requested that the Educational Policies Committee Agenda for April 20, 2023 and Minutes of the February 16, 2023 meeting be received and placed on file.

**Appointment/Reappointment of Charter School Board Members (Section 8)**

*Dr. Jolia Hill, Director, Charter Schools,* recommended that the Board of Regents appoint the candidates listed below to serve three-year terms on the Board of Directors for the following public school academies (charter schools) authorized by Eastern Michigan University:

Charter School	Board Candidate(s)	Action
Academy for Business and Technology	Rosalind Wordlaw-Dickey	New Appointment
Commonwealth Community Development Academy	Solomon Spann III	Renew Appointment
Global Tech Academy	Nathan Mair	New Appointment
Great Lakes Academy	Kellie Stevens	New Appointment

**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.

**Academy for Business and Technology**

*Rosalind Wordlaw-Dickey* is a Caretaker and Transportation Provider for family households. She graduated from Cooley High School in Detroit, Michigan and received a Continuing Education Certificate from Ross Business Institute in Oak Park, Michigan and the State of Michigan. She is a parent of 2 children at the Academy for Business and Technology Middle and High School. This is a new appointment.

### **Commonwealth Community Development Academy**

*Solomon Spann III* is an Associate Director of Admissions at University Liggett School in Grosse Pointe Woods, Michigan. He earned a Bachelor of Science degree in Broadcasting at the Georgia Southern University in Statesboro, Georgia. This is a re-appointment.

### **Global Tech Academy**

*Nathan Mair* is a Senior Manager, Custom Formulary Consultants at CVS in Ann Arbor, Michigan and a Clinical Account Executive at Elixir Pharmacy Solutions (Rite Aid) in Ann Arbor, Michigan. He is a MBA candidate at the Ross School of Business and earned both a Doctor of Pharmacy and a Bachelor of Science in Biology, at University of Michigan in Ann Arbor, Michigan. This is a new appointment.

### **Great Lakes Academy**

*Kellie Stevens* is an Academic Interventionist and Assessment Coordinator at Four Corners Montessori Academy in Madison Heights, Michigan. She earned a Montessori Certification in Early Childhood at the Primary Institute for Guided Studies in Camden, South Carolina, both a Master of Arts in Teaching-Elementary Education in K-5 All Subjects & Self-Contained Classroom and a Bachelor of General Studies in Education Leadership & Communications at Oakland University in Rochester Hills, Michigan. This is a new appointment.

## **2022-23 Symposium Undergraduate Research Fellowship (SURF) Award Recipients (Section 9)**

*Dr. Steven Pernecky* discussed the 2022-2023 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. Sixteen (16) students were supported during the 2022-2023 academic year.

### **Summer 2023 Research/Creative Activity Awards (Section 10)**

*Dr. Steven Pernecky* presented the 2023 Summer Research/Creative Activity Awards and recommended for Board approval.

### **Honorary Emeritus Faculty Recommendation (Section 5)**

*Dr. Rhonda Longworth, Provost and Executive Vice President, Academic and Student Affairs,* recommended that the Board of Regents grant Honorary Emeritus Status to one (1) former faculty.

#### **Honorary Emeritus Faculty Member:**

*Dr. Theresa Merrill,* Professor, School of Music & Dance from 2010 to 2022 who retired after 12 years.

## **STAFF SUMMARY**

According to University policy, retiring employees who have served the University for fewer than 15 years may be granted Honorary Emeritus Status for Meritorious Service. Candidates for Honorary Emeritus status must have a significant number of years of service and a record of meritorious performance in one or more of the following: (a) a substantive record of scholarly achievement commensurate with national or international standards within the specific discipline, (b) a record of outstanding teaching and or educational contributions, (c) clear evidence of service to the University beyond the normal expectations, (d) clear evidence of exceptional institutional leadership, advancement of the University or extraordinary service to students.

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.

*Regent Kimbrough-Marshall* thanked those in attendance, and adjourned the meeting at 10:50 a.m.

Recorded by: Karen Peacock, Executive Assistant to the Provost and Executive Vice President of Academic and Student Affairs.