

**BOARD OF REGENTS**  
**EASTERN MICHIGAN UNIVERSITY****RECOMMENDATION****MONTHLY REPORT**  
**EDUCATIONAL POLICIES COMMITTEE****ACTION REQUESTED**

It is requested that the Educational Policies Committee Agenda for January 17, 2006 and the Minutes of the November 15, 2005 meeting be received and placed on file.

**SUMMARY**

The primary items for the January 17, 2006 Educational Policies Committee meeting include: (1) Academic Separations/Retirements, (2) Emeritus Faculty Status, (3) 2006 Provost's New Faculty Research Awards, (4) 2006 Spring/Summer Research Awards, (5) Charter Schools Board Appointments, (6) 2004-2005 Charter Schools Annual Report, (7) Policies: Revisions & Deletions, (8) Naming of University Facility.

**FISCAL IMPLICATIONS**

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

**ADMINISTRATIVE RECOMMENDATION**

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

\_\_\_\_\_  
University Executive Officer  
Interim Provost and Vice President for Academic Affairs

\_\_\_\_\_  
Date

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

### **Educational Policies Committee**

January 17, 2006  
10:15 – 11:00 a.m.  
205 Welch Hall

### **AGENDA**

#### **Consent Agenda**

- Section 10      Academic Separations/Retirements (*Rhonda Longworth*)
- Section 11      Emeritus Faculty Status (*Donald Loppnow*)

#### **Regular Agenda**

- Section 13      Monthly Report and Minutes (*Regent Rothwell*)
- Section 14      2006 Provost's New Faculty Research Awards (*Donald Loppnow*)
- Section 15      2006 Spring/Summer Research Awards (*Donald Loppnow*)
- Section 16      Charter Schools Board Appointments (*Joe Pollack*)
- Section 17      2004-2005 Charter Schools Annual Report (*Joe Pollack*)
- Section 18      POLICIES: Revisions & Deletions (*Jim Vick*)
- Section 19      Naming of University Facility (*Thomas Stevick*)

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**EDUCATIONAL POLICIES COMMITTEE MINUTES**

November 15, 2005  
10:45 a.m., 205 Welch Hall

**Attendees:** (seated at tables) Regent Rothwell (Chair) Provost Loppnow Rhonda Longworth Regent Valvo, Regent Brandon, Regent Clack

**Guests:** (as signed in) S. Anderson, K. Balcom, D. Bennion, P. Carter, L. Findley, L. George, H. Höft, S. Holda, B. Hoxie, J. Knapp, M. Marz, G. Miller, W. Miller, C. Popp, R. Rosenfeld, C. Shell, B. Scheffer, M. Sutton, M. Taylor, B. Warren, P. Williams, S. Williams

*Regent Sharon Rothwell* convened the meeting at 10:48.

**Emeritus Staff Status (Section 10)**

*Dr. Donald Loppnow, interim Provost and Vice President for Academic Affairs*, recommended that the Board of Regents grant Emeritus Staff status to Barbara Delprato, Executive Secretary, who retired January 4, 2005.

**Academic Separations/Retirements (Section 11)**

*Rhonda Longworth, Assistant Vice President for Academic Human Resources*, recommended that the Board of Regents approve sixteen (16) separations and retirements for the reporting period September 1, 2005 through October 31, 2005. Of the sixteen (16) separations and retirements, seven (44%) are female and nine (56%) are male. Demographics of the total group indicate eight Caucasians (50%), one African American (6%), three Hispanic (19%) one Asian (6%), and three Not Indicated (19%).

**Emeritus Faculty Status (Section 12)**

Provost Loppnow recommended that the Board of Regents grant Emeritus Faculty Status to Three (3) former faculty members listed on the report provided to the Board.

**Monthly Report and Minutes (Section 14)**

Regent Rothwell recommended that the Educational Policies Committee Agenda for November 15, 2005 and the minutes of the September 20, 2005 meeting be approved and placed on file by the full Board at its meeting later in the day.

**Honorary Degree Recipients (Section 15)**

*Rita Abent, Executive Director, University Marketing and Communications*, recommended that the Board of Regents award an honorary Doctorate of Public Service to Congressman John D. Dingell Jr., the longest-serving member of the United States House of Representatives, at the Sunday, December 18, 2005 commencement ceremony. Dr. Abent also recommended that the Board of Regents award an honorary Doctorate of Humanities to Ingrid Saunders Jones, senior vice president of The Coca-Cola Company and chairperson of The Coca-Cola Foundation, at the Sunday, December 18, 2005 commencement ceremony.

**New Academic Program – Combined 3/2 BS/MPA (Section 16)**

Provost Loppnow recommended that the Board of Regents approve a new Academic Program: Combined 3/2 BS/MPA. This program is intended for a select group of highly qualified students and is designed for those students who realize early that they wish to pursue a Master's of Public Administration. It is patterned after EMU's existing five-year combined programs in Accounting and Occupational Therapy. In response to Regent Rothwell's question as to whether implementing this new program would generate any additional costs, administrative or otherwise, Provost Loppnow replied that it would not. Raymond Rosenfeld, Head of the Political Science Department, confirmed this statement by saying that existing structures within the department would be used to administer this small program.

Regent Rothwell wanted to know the main reason for offering this program at EMU. Dr. Rosenfeld replied that there are many other institutions that offer similar combined programs, and that there is a certain amount of redundancy between the undergraduate and graduate programs that students meeting the rigorous admissions requirements can bypass in order to accelerate their career preparation studies. The program will also provide an opportunity for EMU to attract and retain some of the best undergraduate students applying or admitted to the university.

Regent Rothwell asked if there is any effect on accreditation. Dr. Rosenfeld answered that there is not. None of the graduate curriculum is being lost in the combined program; however some undergraduate major credits and some pre-electives are not taken.

**Presentation: College of Health & Human Services (Section 17)**

*Jeanne Thomas, Dean, College of Health & Human Services*, began her presentation. Please refer to Dr. Thomas' attached handout for presentation details.

Following the presentation, Regent Rothwell asked if there is a time frame for establishment of the Ph D in Educational Studies, with a concentration in Nursing Education. The program is ready to go through the curriculum approval process, and the anticipated start is late 2007 or early 2008. In addition to being one of only a few such programs in Michigan, it is also one of only a few in the entire country. Other Ph D programs in nursing focus on nursing practice and research. Regent Valvo observed that it looks like this program will fit into the new criteria established by the State as far as new programs filling needs that aren't already being met, without duplication. In addition, more federal funding is expected, as this area is being acknowledged as one of the bottlenecks to dealing with the nursing shortage. EMU does not admit nearly the number of candidates as apply; the greatest constraint to admitting more is an insufficient number of faculty to teach them.

Regent Brandon observed that this presentation, along with previous similar ones, really showcases the offerings available at EMU that are either not available elsewhere, or only available on a very selected basis. Regent Rothwell concurred that it is important to highlight EMU's unique new and existing programs in terms of seeking more funding from Lansing, because they do fill real needs that are not being met elsewhere, notably in the area of the applied nature of the research, which is making a positive impact on the community. Dr. Thomas noted that the applied nature of most if not all of the research is one of the College's points of pride, as well as the extent to which faculty members involve both graduate and undergraduate students in these projects. The students get fantastic experience in that regard, and many have been able to present their research at national professional meetings, and even to publish in collaboration with their faculty members. Regent Rothwell noted that EMU needs to publicize its successes more effectively, and this is one of the areas where we need to do more, as among other reasons it demonstrates that we are filling a role in terms of the needs of the community, state, and nation not addressed by the University of Michigan.

Regent Rothwell thanked Dr. Thomas and those in attendance, and adjourned at 11:25 am.

Respectfully submitted,

Akosua Slough, Administrative Secretary  
Academic Affairs

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# COLLEGE OF HEALTH AND HUMAN SERVICES



Eastern Michigan University  
Board of Regents  
Educational Policies Committee  
November 2005

## MISSION STATEMENT

Consistent with the Eastern Michigan University mission, the College of Health and Human Services partners with communities to prepare caring and competent professionals, generate knowledge, and advocate for social justice in order to enhance health and quality of life. We achieve this mission through:

- providing a collaborative, hands-on, community-based learning environment,
- emphasizing intellectual rigor, ethics, and cultural competence for professional practice in a diverse society,
- our commitment to access and opportunity through flexible programming,
- disciplinary and multidisciplinary scholarship applied to relevant social and health concerns, and
- a faculty that engages in state of the art practice and provides leadership in the professions and the community.

## Overview of our Programs

- School of Health Promotion and Human Performance
- School of Health Sciences
- School of Nursing
- School of Social Work



## School of Health Promotion and Human Performance

Undergraduate Programs – 328 majors  
Physical Education  
Sports Medicine -- Athletic Training  
Sports Medicine – Exercise Science



Graduate Programs – 83 degree candidates  
Physical Education  
Health Education  
Sports Management  
Orthotics and Prosthetics  
Exercise Physiology

## School of Health Sciences

**Undergraduate Programs – 362  
majors**

**Clinical Laboratory Sciences**

**Health Administration**

**Dietetics**

**Therapeutic Recreation**

**Graduate Programs – 143 degree  
candidates**

**Occupational Therapy**

**Clinical Research Administration**

**Dietetics/Human Nutrition**



## School of Nursing

**Undergraduate Programs - 279 majors**

**Bachelor of Science in Nursing**

**Registered Nurse/Bachelor of  
Science in Nursing**



**Graduate Programs – 30 degree  
candidates**

**Master of Science in Nursing**

**Certificate in Teaching in Health  
Organizations**

**Certificate in Quality Improvement in  
Health Organizations**



# School of Social Work

**Undergraduate Programs - 290  
majors**

**Bachelor's of Social Work**

**Graduate Programs – 246 degree  
candidates**

**Master's of Social Work**

**Certificate in Gerontology**

**Certificate in Community  
Building**



## Extended Education

•CHHS Programs offered  
at off-campus sites in all  
schools of the college

•MSW & MS in  
Occupational Therapy  
programs offered on  
weekends

•Online programs offered  
in dietetics and human  
nutrition, clinical  
research administration



## CHHS in the Community: Recent Examples

- Nine undergraduate social work students participated in Alternative Spring Break, assisting JASMYN (Jacksonville Area Sexual Minority Youth Network) in Jacksonville, Florida.
- Members of the EMU Clinical Laboratory Sciences Organization recently volunteered and walked in the International Advocate for Glycoprotein Storage Diseases 5K Walk/Run in Ypsilanti.
- The students of Eta Sigma Gamma, a national health education honorary, hosted the Glio Blastoff 5K Fun Run/Walk in Ypsilanti in May.



## Scholarships

- \$160,000 in State of Michigan scholarships were awarded to EMU Nursing students this year
- \$36,000 in departmental scholarships were awarded to 46 students this year. Nearly all scholarships supported by endowed funds
- Currently have approximately \$1,500,000 in endowed scholarship accounts



## The CHHS Faculty

Currently 77  
tenure/tenure track  
faculty, 14 full-time  
lecturers, and 108 part-  
time lecturers  
This year searching for 5  
additional tenure-track  
faculty members



## Examples of Current Research in CHHS

- Tsu Yin Wu: Cancer screening/health promotion for Asian American women
- Betty Beard: Orphan care in Malawi; nursing students' knowledge and attitudes about HIV/AIDS
- Alice Jo Rainville: Nutritional Aspects of School Lunches
- Betsy Francis: Exploring the Experience of Mothering

## Opportunities Ahead

- Reorganization: Opportunities for synergy and interdisciplinary collaboration
- Collaboration between the School of Nursing and the Department of Teacher Education for a PhD in Educational Studies with a concentration in Nursing Education

## Strengths



- Strong employment prospects in health and human service fields
- Links between curricula and community needs
- Faculty, student, and curricular diversity
- Student & faculty research
- A senior faculty

## Challenges Ahead



- Building external support
- Impact of the economy on health care and human service organizations
- Continued professional development for faculty and staff
- Equipment intensive programs ... with meager equipment budgets
- Increasingly competitive environment in which to recruit students and faculty members
- A senior faculty

The Student Body President and the Student Body Vice President shall receive a compensation for service which shall neither be increased nor diminished during the term of said service.

No person shall serve as a member of the Executive Branch while also serving the Student Congress or Student Government Court in any capacity, with the exception of subsidiary staff.

The Student Body President shall have power, with the advice and consent of the Senate, to enter into agreements with other bodies of governance. The Student Body President shall, with the advice and consent of the Senate, appoint officers, ambassadors, advisors, subsidiary staff, and Justices of the Student Government Court.

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The Communication Council shall be comprised of the Student Body President, the Speaker of the House of Representatives, the President pro tempore of the Senate, the Chief Justice, and the President of the First Year Council. The Communication Council shall facilitate communication among the Several Branches of Student Government. The Communication Council shall hold meetings on a monthly basis, or of a greater frequency as deemed appropriate by the aforementioned Members.

The Communication Council shall have no legislative power, except in times of urgent necessity when the Student Congress is unable to assemble. At such times, the Communication Council shall have authority to legislate and allocate funds. Such actions require a majority vote of members present.

The Student Body President shall have the power to make appointments to all vacancies that may occur during a recess or other incapacity of the Senate. These appointments are subject to the consent of the Senate upon its first reconvening.

The Student Body President shall have the power to grant reprieves and pardons for offenses against the Student Body, except in cases of impeachment. This power is limited to decisions rendered by the Student Government Court or any of its subordinate judicial bodies.

The Student Body President, the Student Body Vice President, and all officials shall be removed from office on impeachment for, and conviction of, such offenses against the Student Body deemed properly severe.

#### **Article IV**

All judicial powers granted herein, and by legislation consistent with this Constitution, shall be vested in the Student Government Court.

The Court shall have supreme jurisdiction in all cases involving the interpretation of the Constitution and Bylaws of the Executive and Legislative branches and all subsidiaries. This jurisdiction shall extend only so far as to encompass the officers, ambassadors, appointed advisors, and subsidiary staff of the Student Body.

The Court shall consist of no less than five Justices who shall be Members of the Student Body in good standing and properly appointed. Justices shall serve so long as they remain Members of the Student Body or until such time as they resign or are removed.

The Court shall appoint its own Chief Justice from among the Justices. The Chief Justice shall be appointed within two weeks of vacancy. The Court shall determine this appointment process.

The Chief Justice shall chair all official proceedings of the Court, and shall appoint Justices, or Members of the Student Body, to any and all University Judicial boards or proceedings upon request of appropriate University officials.

The Chief Justice shall appoint a Clerk of the Student Government Court.

The Clerk shall maintain records of the Court in a permanent file. All records shall be available for inspection and replication. Deliberations shall be held in executive session and shall not be put on the record.

The Court shall confirm Standing Rules of Order for itself, at minimum, every second year and maintain the regular attendance of the Justices at meetings and proceedings of the Court. The Court may choose to hear or dismiss cases brought before it by Members of the Student Body against officers, ambassadors, appointed advisors, or subsidiary staff of the Student Body and decide constitutionality of cases approved for hearing. The Court shall decide the constitutionality of legislation and other Standing Rules of Order at the request of any Justice. The Court shall have jurisdiction in matters pertaining to the constitutionality of legislation, Standing Rules of Order, and Bylaws at the request of any officer, ambassador, appointed advisor, subsidiary staff, or Member of the Student Body. The Court shall decide the validity and constitutionality of cases and legislation before it using this Constitution and all of its secondary governing documents.

The Court may provide remedies as appropriate, including the levy of financial consequences in cases regarding conduct of officers, ambassadors, appointed advisors, and subsidiary staff of the Student Body.

The Court may establish subordinate judicial bodies as deemed necessary. The Court shall determine jurisdiction of said subordinate judicial bodies consistent with the jurisdiction of the Court. The Court shall retain appellate jurisdiction over matters when jurisdiction may have originated in said subordinate judicial bodies.

The Court may appoint advisors and subsidiary staff as deemed necessary.

The Justices and the Chief Justice shall be removed from office on impeachment for, and conviction of, such offenses against the Student Body deemed properly severe.

#### Article V

The First Year Council at Eastern Michigan University shall serve as a subordinate body to the Several Branches and shall work to foster and encourage leadership and involvement among First Year Students at Eastern Michigan University.

First Year Council Members shall consist only of First Year Students.

The Advisor to the First Year Council shall organize and convene a meeting for all First Year Students to attend during the first thirty calendar days of the Fall semester. Attendees of said meeting shall be First Year Council Members. The First Year Council may install additional First Year Council Members.

Failure to attend two consecutive meetings of the First Year Council may result in loss of membership as determined by the Advisor to the First Year Council. Said loss of membership may not be appealed to any of the other Several Branches.

The First Year Council shall select from its membership the First Year Council President at Eastern Michigan University, the First Year Council Vice President at Eastern Michigan University, and the Clerk of the First Year Council at Eastern Michigan University. The First Year Council shall select additional subordinate advisors and staff, as deemed necessary.

First Year Council Members shall serve at least one of the Several Branches in a fashion deemed appropriate by the Advisor to the First Year Council.

The First Year Council may determine the rules of its proceedings, punish its Members for disorderly conduct, and with two-thirds approval, expel a Member. Expulsions may be appealed to the Student Government Court.

#### **Article VI**

The Student Congress, whenever two-thirds of both Chambers shall deem necessary, shall propose amendments to this Constitution, which shall be valid to all intents and purposes, as part of this Constitution, when ratified by the two-thirds of both Chambers of the Student Congress.

#### **Article VII**

All debts contracted and engagements entered into before the adoption of this Constitution, shall be as valid against the Student Body at Eastern Michigan University under this Constitution.

This Constitution, and the legislation of the Student Body which shall be made in pursuance thereof; and all treaties made, or which shall be made, under the authority of the Student Body, shall be the supreme law governing the Student Body.

The Senators and Delegates aforementioned, and all Executive and Judicial officers of the Student Body, shall be bound by oath or affirmation, to support this Constitution.

#### **Article VIII**

The ratification by two-thirds of voters during the two thousand one General Election shall be sufficient for the establishment of this Constitution, subject to certification by the Election Commissioner.

Done in convention by the unanimous consent of the Members of the Constitutional Convention, as appointed by the Student Senate at Eastern Michigan University, present the twenty-eighth day of January in the Common Era two thousand one. In witness whereof we have hereunto subscribed our names,

Hrant P. Hratchian  
Kylie B. Crawford  
Neil A. Ripley  
M.E. Emlaw  
Jessica Allen  
Ryan Colthorp  
Hillary M. Glowski  
Laura K. Russell  
Michael T. Selby  
Darnie Ann Sizemore  
Milo S. Thomas