

EASTERN MICHIGAN UNIVERSITY

Board of Regents' Meeting

The preliminary minutes of the January 17, 2006, Board of Regents Meeting.

The Regular Meeting of the Eastern Michigan University Board of Regents was called to order by Chair Valvo at 12:45 p.m. in Room 201, Welch Hall, Ypsilanti, Michigan.

Chairman Valvo asked Secretary Aymond for an attendance call.

The Board Members present were:

- Chairman Karen Valvo
- Vice Chair Thomas Sidlik
- Regent Joseph Antonini
- Regent Jan Brandon
- Regent Floyd Clack
- Regent Philip Incarnati
- Regent Sharon Rothwell
- Regent Roy Wilbanks

Members of the Administration present were:

- President John A. Fallon, III
- Interim Director of Finance Steve Holda
- Vice President for Enrollment Services Courtney McAnuff
- Interim Vice President for Academic Affairs and Provost Don Loppnow
- Interim Director of Information and Communications Technology Connie Schaffer
- Interim Vice President for Advancement Tom Stevick
- Vice President for Student Affairs Jim Vick

COMMUNICATIONS

Secretary Aymond announced there were eight requests to address the Board, and, abiding by the Board guidelines, 4 minutes would be allowed for each speaker.

Greg Varnum, member of the Student Leader Group, read a position paper on Gender Identity and policy inclusion.

Howard Bunsis, representing the AAUP, spoke about the state of the classrooms and safety on campus.

Edward Davis, II, former Student Body president, presented a check for the Children's Institute from money earned by selling green EMU wristbands.

Karen Batchelor and Sue Ellen Eisenberg, attorneys, spoke again the President's decision to close the Government Relations department last fall.

Robert Murkowski, representing Student government, spoke about the Student Government/Student Affairs Committee.

Bruce Patterson, Michigan Senator, spoke against the closing of the Government Relations Department.

Albert Robinson, representing the NAACP, spoke against the at-will removal of an African American woman.

Dr. Karen Busch, director, Faculty development Center, described some of the faculty development projects at EMU.

The Board recessed for lunch.

The Regular Meeting of the Eastern Michigan University Board of Regents was reconvened at 2:31 p.m. and an attendance roll call was taken.

The Board Members present were:

- Chairman Karen Valvo
- Vice Chair Thomas Sidlik
- Regent Joseph Antonini
- Regent Jan Brandon
- Regent Floyd Clack
- Regent Philip Incarnati
- Regent Sharon Rothwell
- Regent Roy Wilbanks

RESOLUTION

Regent Clark moved and Regent Antonini seconded to recommend the Board approve the Resolution.

**Recognizing the Thirtieth Anniversary of African American Studies
at Eastern Michigan University**

WHEREAS, the study of persons of African descent in the United States is a part of African American intellectual and cultural tradition, and the modern civil rights movement of the mid-twentieth century heightened the nation's awareness of the need to incorporate that tradition more fully into its cultural, educational and academic institutions;

WHEREAS, in 1969, a collective voice of students, faculty, staff and community residents called for the creation of a Black Studies Program, followed over the next several years by the creation of course offerings, ultimately leading to the Afro-American Studies Program as a free-standing academic unit in 1975 and culminating in departmental status in 1990-91;

WHEREAS, Eastern Michigan University became the first university in the state to have a department devoted to the study of African Americans, and became the first institution to offer a bachelor's degree in the field;

WHEREAS, African American Studies has become an integral component of the University's curricula and co-curricular program, and has been a source of expertise for issues of inclusion, diversity, community engagement and excellence in higher education;

WHEREAS, African American Studies has continuously educated talented cohorts of students who have exemplified leadership while at Eastern Michigan University and in professional venues thereafter;

NOW, THEREFORE BE IT RESOLVED, that the Eastern Michigan University Board of Regents proudly salutes the Department of African American Studies for thirty years of service to students, dutiful stewardship over the discipline, and exemplary leadership in the intellectual life and direction of the University.

Motion Carried.

RESOLUTION

Regent Brandon moved and Regent Antonini seconded to recommend the Board approve the Resolution recognizing the 30th Anniversary of the Women and Gender Studies Program at Eastern Michigan University.

**Recognizing the Thirtieth Anniversary of the
Women and Gender Studies Program
at Eastern Michigan University**

WHEREAS, Women's Studies as an academic discipline has built on a rich history of women's activism, on centuries of women's writing and creative activity, and on rich and varied traditions of thought about what it means to be a woman, and continues to record, analyze, and support women in the immediate community and around the globe;

WHEREAS, Eastern Michigan University's Women's Studies Program operated initially through the dedicated volunteer efforts of students, faculty, and staff; has offered a minor since 1975, a Master's degree since 1982, an undergraduate major degree since 1997; and, in recognition of the importance of studying men's lives and masculinity, changed its name to Women's and Gender Studies in 2005;

WHEREAS, the Women and Gender Studies Program is celebrating its 30th anniversary as an exemplary multi-disciplinary program with 87 currently active Faculty and Staff Affiliates and Associates representing all five Colleges, thereby making it the first women's studies program in the State of Michigan, one of the oldest such programs in the country, and the only to offer a Master's degree in Women's and Gender Studies in Michigan;

WHEREAS, the Program works with faculty, staff and students as well as community organizations to organize an extensive array of programming, including nationally-prominent speakers for Women's History Month each March;

WHEREAS, Women and Gender Studies has continuously educated talented cohorts of students who have exemplified leadership while at Eastern Michigan University and in professional venues thereafter;

NOW, THEREFORE BE IT RESOLVED, that the Eastern Michigan University Board of Regents proudly salutes the Women and Gender Studies Program for thirty years of service to students, dutiful stewardship over the discipline, and exemplary leadership in the intellectual life and direction of the University.

Motion Carried.

.6540M MINUTES OF THE NOVEMBER 15, 2005

Regent Valvo moved and Regent Clack seconded to approve the minutes.

Motion Carried.

PRESIDENT'S REPORT

Thank you Regent Valvo.

Although the New Year has taken possession of the clock of time and we return from the holiday break energized by the possibilities and opportunities of the coming twelve months, I'd like to spend just a few moments to reflect on the close of 2005.

The fall semester was one of several notables, not the least of which was my introduction as the 21st president of Eastern Michigan University. We began the semester by breaking the 10,000 mark for freshman applications for the first time in school history and ended it by setting an all-time high for contributions collected in December. In between were a number of significant achievements including:

- The Student Success Office posted a record 5,394 visits over the course of the fall semester. University offices that partnered to provide quick, personal service to students included: Housing and Dining, Office of Nutrition Services, Academic Advising, University Health Services, Financial Aid, Student Business Services, Records and Registration and ICT
- The Study Tables program in Housing continued to expand and received support this past fall from the Honors College, which provided student tutors. The program ran 68 nights and recorded 1,106 visits.
- More than 75 educational programs were offered in the residence halls in the fall semester as well as numerous social and community development programs
- EMU and **MASCO** celebrated their fifth graduation for those employees earning MBA degrees through EMU's College of Business. Participants in the MBA program take approximately 58 credits over a three-year period at MASCO's facility in Metamora, near Flint. The MASCO employees, or students, are taught by faculty from EMU's College of Business, who commute to the Metamora site for two weeks of face-to-face coursework. More than 116 students have graduated with EMU MBAs since the program began.
- **WEMU 89.1 FM**, Eastern Michigan University's public radio station, celebrated 40 years of broadcasting. WEMU started in 1965 as a 10-watt radio station — originally shoehorned in a television production room in the Quirk Building — that was on the air only two hours a day. It has evolved into a 16,000-watt, 24-hour station that is a favorite stop for jazz music enthusiasts in southeastern Michigan. Again the year, WEMU was voted the best jazz station by readers in an Ann Arbor News poll.

- EMU's **Coatings Research Institute** received an additional \$1 million from the federal government to continue its research into coatings that limit corrosion on military vehicles, ships and aircraft for the Air Force. The money is part of a \$1.5 billion package received by the state of Michigan for research at six universities.
- EMU recently became the first institution in the United States to sign a dual undergraduate degree agreement with a university in Korea. **EMU's College of Business** signed the deal with Keimyung University (KMU) in Daegu, Korea. Selected students will complete the first two years of their study at KMU and then transfer to EMU to complete their last two years.
- Eastern Michigan University became one of only two schools in the state to award a master's degree to students in the field of bioinformatics when five students were awarded their degrees at the December commencement ceremony. Bioinformatics is the use of computers in biology to help manage data. EMU's program is distinguishable from others in that it combines the sciences with business skills.
- Automotive News named five graduates of Eastern Michigan University to its list of the "100 Leading Women in the North American Auto Industry." Selected for their leadership were:
 - Barbara Stokel ('74), regional vice president of eastern operations at General Motors Acceptance Corporation in Atlanta, Ga.
 - Beth Lowery ('78), vice president of environment and energy at General Motors.
 - Jan Bertsch ('86), vice president of sales and marketing finance for the Chrysler Group. * Nancy Rae ('78), senior vice president of human resources at Chrysler Group. And,
 - Jean Mayer ('82), executive director of Asia-Pacific and Africa Purchasing and Global Systems at Ford Motor Company.
- EMU joined its sister institutions throughout the state in an effort to get adults with some college experience to "Return to Learn," and complete their degree. Open houses at EMU-Livonia, EMU-Brighton and EMU-Ypsilanti drew a number of information-seekers and resulted in more than 140 adults reenrolling. We will continue with efforts along these lines throughout the winter semester,
- In December we launched our University Visioning Task Force. The Task Force, which is being chaired by Daryl Barton, president of the Faculty Council, and me, will lead the effort to create a five-to-seven-page document that will represent a picture of our pathway to the future and what we as a University intend to pursue with great vigor.
- Eastern Michigan University's United Way team came roaring through the finish line to help the University surpass its goal of \$120,000 for the campus' "Racing for Results" campaign. Nearly 700 employees participated in the campaign, which ran through December, and brought in \$122,266.86. The University had 32 leadership givers – people who donate at least \$1,000.

Although not all gifts are processed, the EMU Foundation received nearly \$1.2 million in December 2005. This places total giving at \$4 million to date and represents a significant gain compared to December 2004, when \$920,522 in cash, stock and gifts-in-kind was received.

Included in the December 2005 total is an additional gift of \$200,000 from Phil Jenkins, friend and benefactor, who has donated more than \$500,000 to EMU to date. His generosity supports Jenkins-Tracy Expendable Scholarships in the College of Education's Leadership and Counseling Department.

BUILDING ON A STRONG FOUNDATION

These activities and accomplishments of 2005 provide the foundation for our anticipation of the opportunities and challenges that 2006 will bring.

We start the year with new student enrollment up in all categories. Freshman enrollment is up 7.8 percent, new transfer students are up 5.5 percent and new graduate enrollment is up 13 percent. We continue to attract good students to our programs.

What is troubling is that our returning undergraduate enrollment has declined. Evidence suggests that a significant number of these students were unable to reenroll due to financial problems. Financial Aid and Student Business Services have done a yeoman's job in working with this population to try to find resources to help them continue, but the fact remains that as costs escalate, many of our students are forced to "stop-out" while they work to pay off prior debt. When all categories of enrollment are factored in, winter enrollment is approximately 1 percent ahead of budget.

Balancing accessibility and affordability while maintaining quality programs and personnel will be a major challenge as we develop our Fiscal 2007 budget. Early indications from Lansing are that state revenues will grow only a modest one to two percent, which will translate into flat or small increases in state appropriations for higher education.

The *K-16 Coalition for Michigan's Future* announced this morning that they have collected more than the necessary number of petition signatures to put their proposal for adequate funding for Michigan's K-16 public schools (kindergarten through college) before lawmakers – as a legislative initiative or possibly a ballot proposal on the November 2006 ballot – and began a statewide grassroots lobbying effort to prompt legislative action immediately.

If passed by the Legislature or approved by the voters, the legislative initiative will:

- Provide annual funding increases equal to inflation for K-16 public schools, community colleges and universities.
- Reduce the gap between Michigan's lowest-spending and highest-spending districts.
- Cap retirement costs for K-12 districts, community colleges and universities.
- Fund school districts with declining enrollment based on the student enrollment average of the three prior fiscal years.

While the outcomes of this initiative are far from certain, The Presidents' Council is hopeful that it will spark meaningful dialog with the legislature and governor. In light of these tough economic realities, internally we continue to work diligently to reduce or avoid costs in every University program, activity and service.

As you heard earlier, the University is in the midst of celebrating the contributions of Dr. Martin Luther King, Jr. and the theme, Justice for All. Activities began Jan. 12 and run through Jan. 18. Yesterday, I had the pleasure of hosting nearly 350 people at the annual President's MLK Day luncheon where we heard The Honorable Alan Page, Justice of the Supreme Court of Minnesota.

If you haven't already done so, before you leave campus today I urge you to take time to visit the "Beyond Words" project on the ground floor of Wise Hall. It is open today from 6 to 8 p.m. Six residence hall rooms are transformed into a living museum of words, art and ideas exploring topics such as Injustice based on Economics, Injustice for all Races, Injustice for all Sexualities, Injustice for all Abilities, Injustice based on Nationality, and Injustices in Justice.

EMU students, faculty and staff continue to garner honors. As always, I'd like to share a few of those with you.

FACULTY

- **Michael Williams**, nursing, recently passed the new Certified Nurse Educator (CNE) exam administered by the National Leagues for Nursing. He took the inaugural administration of the exam, and is one of the first individuals in the world to be certified.
- **Michael Paciorek**, Health and Human Services, received the Honor Award for Distinguished Service from the Michigan Association of Health, Physical Education, Recreation, and Dance.
- **Cory Emal**, chemistry, has received a prestigious \$30,000 Faculty Start-Up Award from the Camille and Henry Dreyfus Foundation, one of only 10 presented in the nation this year. The grant supports various initial costs for his research, which involves the design and synthesis of novel, small molecules that show activity against the parasitic etiological agents of tropical diseases, initially focusing on malaria.

STUDENTS

- **The Michigan Association of Health, Physical Education and Recreation named Genny Hann and Lindsay Stuart Outstanding Physical Education Major of the Year.**
- Four members of the Eastern Michigan University football program garnered All-MAC honors in voting conducted by the league's 12 head coaches. Those named were: place kicker **Andrew Wellock**, a junior from Canton, Ohio (First Team); lineman **Kevin Howe**, a junior from Fruitport, Mich. (Second Team); defensive

back **Rontrell Woodruff**, a senior from Southfield, Mich. (Second Team); and outside linebacker **Michael Richardson**, a junior from Indianapolis, Ind. (Honorable Mention).

- **Eastern Michigan University's Chamber Choir** recently performed in the Capitol's Rotunda at Lansing. Under the direction of Dr. Leonard Riccinto, professor of music and director of choral activities at EMU, the 20-member student choir performed a comprehensive repertoire of madrigals, humorous songs and works from European, American, and multi-cultural traditions. This was the choir's first appearance in Lansing. Following their performance, the students were introduced to the State House of Representatives and sang the National Anthem to open the session.

ALUMNI

- Look for **Craig Watson**, who graduated in December, on the sidelines for Super Bowl XL at Ford Field, Feb. 5. Watson, a photographer for University Communications and the Eastern Echo, earned a spot for the NFL's premiere game after he worked with Sports Illustrated at a recent Michigan State game.
- **Jean Wessel (Baughman) Templeton ('58)** was named 2005 National Woman of the Year by the Delta Zeta sorority. Jean was recognized for her community leadership, beginning with her business acumen as CEO and chairman of Wesfam, an award-winning franchisee of Burger King. She received the prestigious Grace Club Award in 1995 and the Pathway to Honor Award in 2001. Jean was a member of the Gamma Sigma chapter of Delta Zeta at Eastern Michigan University and served as national social chairwoman in 1968.
- **John Young ('04)** has received the 2005 Counselor of the Year Award from the Michigan Association for Humanistic Education and Development.
- The Michigan Association of Health Physical Education and Recreation named alumnus **Kirk Pedersen**, Elementary Teacher of the Year; alumnae **Ranae Woods**, Middle School Teacher of the Year; and alumnae **Elizabeth Adams**, Adapted Physical Education Teacher of the Year.

It's with great sadness that I report the passing of **Eric Namesnik**, an assistant swim coach at EMU and two-time Olympic medalist, who died Jan. 11 following a traffic accident. Namesnik had been at EMU for two years and had previously been an assistant at the University of Michigan from 1997-2004. He was a member of the 1992 and 1996 U.S. Olympic teams. He won the silver medal in the 400-meter individual medley at Barcelona and won second silver in Atlanta. He was an eight-time USA Swimming national champion and won the 1993 U.S. Swimming Performance of the Year. A native of Butler, Pa., he is survived by his wife Kirsten and children Austin and Madison. He was 35 years old. The University family extends its heartfelt condolences to his wife and children.

ON THE HORIZON

- Alumni Relations is planning outreach events for several alumni populations. The Central Arizona Alumni Chapter will host a reception Thursday evening, Jan. 19, at the Ritz-Carlton Phoenix. A luncheon is planned Friday, Jan. 20 at the Westward Look Resort in Tucson.
- During February, staff head to Florida for two events. Alumni will gather Feb. 8, at the Boca Raton Resort and Club. and EMU graduates Melonie and Mike Colaianne will host a reception in Ft. Myers, Florida Feb. 9.
- The 30th Annual E-Club Hall of Fame Ceremony is scheduled for Saturday, Feb. 11 at EMU's Convocation Center.
- And, finally, I'd like to ask that you reserve April 7 for my inauguration as president. Although details will be forthcoming, I've asked the planning committee to adhere to three guidelines: One, this should be for the University and community; two, to keep this as low-key and low-cost as possible; and three, to look for a way in which we might use this event to raise money for scholarships. I look forward to sharing this day – April 7 – with you.

Madam chair that concludes my remarks.

.6541M TREASURER'S REPORT

Section 1

Regent Antonini moved and Regent Incarnati seconded that the Treasurer's Report for the month of November 2005, be received and placed on file.

Motion Carried.

.6542M INTERNAL AUDIT

Section 2

Regent Antonini moved and Regent Incarnati seconded that the Internal Audit report for December 2005 - January 2006, be received and placed on file.

Motion Carried.

.6543M GRANTS/CONTRACTS

Section 3

Regent Antonini moved and Regent Incarnati seconded that 51 grants and contracts totaling \$2,476,058 for the period 11/01/05 through 12/31/05 be accepted.

Motion Carried.

.6544M CONSTRUCTION PROJECTS PROGRESS

Section 4

Regent Antonini moved and Regent Incarnati seconded that the Board receive and place on file the Construction Projects Progress Report for the period ending November 30, 2005.

Motion Carried.

.6545M ACCOUNTS RECEIVABLE

Section 5

Regent Antonini moved and Regent Incarnati seconded that the Student Accounts Receivable Reports, and the Collection Agency Inventory as of November 30, 2005, be received and placed on file.

Motion Carried.

**.6546M REPORT: FY 2006 GENERAL FUND BUDGET
INTERIM STATUS**

Section 6

Regent Antonini moved and Regent Incarnati recommended that the fiscal 2006 General Fund Budget Interim Status Report as of November 30, 2005 be accepted and placed on file.

Motion Carried.

**.6547M REPORT: Information and Communications Technology
Initiatives**

Section 7

Regent Antonini moved and Regent Incarnati seconded that the Report on the progress of ICT Initiatives and the financial status report be postponed until after the February workshop when a presentation will be made.

Motion Carried.

.6548M STAFF APPOINTMENTS

Section 8

Regent Antonini moved and Regent Incarnati seconded that the Board of Regents approve the 14 staff appointments for the period November 1, 2005 through December 31, 2005 as shown on the following list.

REPORTING PERIOD
NOVEMBER 1, 2005-DECEMBER 31, 2005

EASTERN MICHIGAN UNIVERSITY

STAFF APPOINTMENTS

<u>NAME</u>	<u>JOB TITLE</u>	<u>E CLASS</u>	<u>GRADE</u>	<u>DEPARTMENT</u>	<u>HIRE DATE</u>	<u>ANNUAL SALARY</u>	<u>APPT. %</u>	<u>ETHNICITY</u>	<u>GENDER</u>
Bidlack, Jerald	Foreperson, Custodial	PT	05	Custodial Services	11/6/2005	\$ 36,042.00	100	WH	M
Dickens, Nicole	Customer Service Rep II	CS	05	Cont Ed Livonia	11/14/2005	\$ 27,994.00	100	BL	F
Fensch, William	Appliance & Refrig Specialist	FM	22	VP for Student Affairs	11/21/2005	\$ 50,440.00	100	WH	M
Franklin, Shannon	Admissions Advisor	PT	07	Adm Off-Campus Outrth	12/5/2005	\$ 33,382.00	100	BL	F
Gruber, James	Accountant I	PT	06	Grant Accounting	11/7/2005	\$ 32,000.00	100	WH	M
Johnston, Kenneth	Custodian	FM	06	Hdc Support Services-Housing	11/15/2005	\$ 23,566.40	100	WH	M
Kurtz, Tammy	Secretary II	CS	04	Cont Certification	12/12/2005	\$ 24,773.00	100	WH	F
Lemble, Frederick	Custodian	FM	06	Hdc Support Services-Housing	11/13/2005	\$ 23,566.40	100	WH	M
Nilles, Charisse	Secretary II	CS	04	Center For Workforce Education	11/28/2005	\$ 6,193.25	25	WH	F
Panjabi, Smriti	Course Info Systems Specialist	PT	06	CE Regional Prgming-Admin	11/16/2005	\$ 30,906.00	100	AS	F
Riley, Jonathon	Communications Coordinator	PT	08	Alumni Relations Ofc	11/30/2005	\$ 40,000.00	100	WH	M
Saunders III, William	Supv, Event Promo & Prod	PT	08	Convocation Center Operations	12/2/2005	\$ 19,029.50	50	WH	M
Schwartz, Nancy	Secretary II	CS	04	Coe-Offc Aca Service	11/2/2005	\$ 24,773.00	100	WH	F
Turner, Michael	Plumber/Maintenance	FM	22	VP for Student Affairs	12/19/2005	\$ 50,440.00	100	WH	M

PREPARED BY: HUMAN RESOURCES
DATA SOURCE: BANNER HRIS

Motion Carried.

.6549M

STAFF SEPARATIONS/RETIREMENTS

Section 9

Regent Antonini moved and Regent Incarnati seconded that the Board approve 9 separations and retirements for the reporting period November 1, 2005 through December 31, 2005 as shown on the following listings:

Regents Wilbanks and Clack were not in favor of the at-will method of separation. They voted NAY on this section.

REPORTING PERIOD:

NOVEMBER 1, 2005 - DECEMBER 31, 2005

EASTERN MICHIGAN UNIVERSITY

STAFF SEPERATIONS/RETIRMENT

<u>NAME</u>	<u>JOB TITLE</u>	<u>E CLASS</u>	<u>GRADE</u>	<u>DEPARTMENT</u>	<u>HIRE DATE</u>	<u>TERMINATION DATE</u>	<u>GENDER</u>	<u>ETHNICITY</u>	<u>REASON</u>
Anderson, Carol A	Asst Mgr Editorial Services	PT	07	University Communications	7/23/2001	11/4/2005	F	WH	TERM PERSONAL
Brown, Anglesia L	Studnt Judicial Svs Specialist	CS	06	Office of Diversity	1/15/2001	11/14/2005	F	BL	TERM INVOLUNTARY
Garcia, Lisa	Accountant II	PT	07	Cashiers Office	12/10/2001	11/2/2005	F	WH	TERM INVOLUNTARY
Morris, Kevin	Parking Control Clerk	CS	03	Parking	1/30/2000	11/3/2005	M	WH	TERM PERSONAL
Perez, Janice S	Customer Service Rep II	CS	05	Health Services Administration	9/23/2004	11/4/2005	F	WH	TERM PERSONAL
Reeves, Cheryl A	Sr Secretary	CS	05	Womn Fm	6/10/1985	12/7/2005	F	BL	TERM PERSONAL
Reid, Juanita	VP University Relations	AP	MGIL4	University Relations	11/2/1987	11/3/2005	F	BL	TERM AT WILL
Shelton, Heather	Sr Secretary	CS	05	Teacher Education	2/29/2000	12/2/2005	F	WH	TERM PERSONAL
Tinney, Kathleen	Assc VP University Relations	AP	MGIL3	University Relations	6/10/1968	11/3/2005	F	WH	TERM AT WILL

PREPARED BY: HUMAN RESOURCES
DATA SOURCE: BANNER HRIS

.6550M ACADEMIC SEPARATIONS

Section 10

Regent Antonini moved and Regent Incarnati seconded that the Board of Regents approve 9 separations for the reporting period November 1, 2005 through December 31, 2005 as shown on the following list.

ACADEMIC SEPARATIONS (11/01/2005 - 12/31/2005)

NAME	E CLASS	GRADE	DATE PROCESSED	CURRENT HIRE DATE	TERM DATE	JOB TITLE	ORG#	DEPARTMENT	GENDER	ETHN CODE	REASON
Carter, Carolyn	FA	01	10/10/2005	8/29/2001	12/15/2005	Assistant Professor	110900	Teacher Education	F	BL	TERM PERSONAL
Southwell, Donald W	LE	01	12/31/2005	9/1/2004	12/31/2005	Lecturer I	115650	School of Technology Studies	M	WH	TERM PERSONAL
Honevrez, Cheryl	LE	01	12/31/2005	8/29/2001	12/31/2005	Lecturer II	115650	School of Technology Studies	F	WH	TERM AFTER PAYMENT
Perdue, Craig T	L.L.	00	11/7/2005	8/31/2005	11/15/2005	Adjunct Lecturer	107800	History & Philosophy	M	NA	TERM PERSONAL
Caulfield, Jason O	L.L.	00	7/22/2005	7/1/2005	12/20/2005	Adjunct Lecturer	140200	Upward Bound Program	M	WH	TERM END APPOINTMENT
Flinnol, Sandra	L.L.	00	11/15/2005	5/1/2005	11/15/2005	Adjunct Lecturer	118550	Ce Reg Ctr Detroit	F	NX	TERM AFTER PAYMENT
Witteknuth, Mary	L.L.	00	4/30/2005	1/5/2005	11/16/2005	Adjunct Lecturer	111750	School of Nursing	F	WH	TERM END APPOINTMENT
Bendure, Bruce	L.L.	00	12/31/2002	9/16/2002	12/31/2005	Adjunct Lecturer	118750	Ce Reg Ctr Flint	M	WH	TERM END APPOINTMENT
Kretovich, Duncan J	L.L.	00	5/31/2004	7/1/2001	12/31/2005	Adjunct Lecturer	118450	CX03 Masco MBA Program	M	WH	TERM END APPOINTMENT

.6551M EMERITUS FACULTY STATUS

Section 11

Regent Antonini moved and Regent Incarnati seconded that the Board of Regents grant Emeritus Faculty Status to two former faculty members listed below.

Timothy Doyle

Professor, School of Technology Studies from 1986 – 2006
(19.5 yrs.)

Sarah Moore

Professor, School of Technology Studies from 1964 - 2004
(40 yrs.)

Motion Carried.

.6552M STUDENT AFFAIRS COMMITTEE

Section 12

Regent Brandon moved and Regent Incarnati seconded that the Agenda for January 17, 2006, and the Minutes of November 15, 2005, be received and placed on file.

Motion Carried.

.6553M EDUCATIONAL POLICIES COMMITTEE

Section 13

Regent Rothwell moved and Regent Clack seconded that the Educational Policies Agenda for January 17, 2006, and the minutes of the November 15, 2005, meeting be received and placed on file.

Motion Carried.

.6554M 2006 PROVOST'S NEW FACULTY RESEARCH AWARDS

Section 14

Regent Rothwell moved and Regent Clack seconded that the Board accept and place on file the Report on the 2006 Provost's New Faculty research Awards.

Motion Carried.

.6555M 2006 SPRING/SUMMER RESEARCH AWARDS

Section 15

Regent Rothwell moved and Regent Clack seconded that the Board accept and place on file the Report of 2006 Spring-Summer awards for Research and Creative Activity.

Motion Carried.

.6556M APPOINTMENT OF CHARTER SCHOOLS BOARD MEMBERS

Section 16

Regent Rothwell moved and Regent Antonini seconded that the Board appoint Lorraine Morlock and Nicole Rom to three-year terms on the Board of Directors of the Ann Arbor Learning Community; Alesha Watkins to a three-year term on the Board of Directors of Edison Oakland Academy; and Robert Blick to a three-year term on the Board of Directors of Grand Blanc Academy.

Motion Carried.

.6557M 2004-2005 CHARTER SCHOOLS ANNUAL REPORT

Section 17

Regent Rothwell moved and regent Antonini seconded that the 2004-05 charter Schools Annual Report be received and placed on file.

Motion Carried.

.6558M REVISED POLICIES


Section 18

Regent Rothwell moved and regent Clack seconded to approve the five revised policies and delete one policy as shown on the following pages.

EASTERN MICHIGAN UNIVERSITY

REVISED BOARD POLICIES

Policy Number	Policy Name	Rationale for Revising Policies	SOC Member Responsible
3.7.3	Communicable Diseases	In the Responsibility for Implementation section, the title of Executive Director of Human Resources has been changed to Assistant Vice President of Human Resources to reflect current administrative structure.	Jim Vick
8.1	Student Conduct Code and Judicial Structure	On page 18, Section XV.B the Ombudsman replaces the Dean of Students on the Student Judicial System Review Committee. This change reflects current administrative structure.	Jim Vick
8.3	Prohibition Against Discrimination on the Basis of Disability	References to the Dean of Students in the University Practice and Responsibility for Implementation sections have been eliminated to reflect current administrative structure.	Jim Vick
8.1	Limitations to University Authority: Student Body Constitution	Responsibility for implementation of the policy has been changed from Dean of Students to Vice President for Student Affairs to reflect current administrative structure.	Jim Vick
8.4.6	Field Trips and Excursions (retitled: Student Organization Off-Campus Excursion Policy)	The policy revision, including an updated policy title, adds and/or clarifies the following information that was missing in the current policy: 1) it makes student organizations accountable for following applicable rules in the Student Conduct Code as well as other University policies, and federal, state and local laws; 2) it more clearly articulates the circumstances under which the University's liability, automotive or any other insurance coverage applies and 3) the University Practice section reflects the fact that procedures are in place which govern the request for permission to travel, liability waivers, funding for travel, sanctions for violation of the policy, requests for insurance coverage for university-sanctioned student organization travel only as well as additional guidelines that apply to the policy.	Jim Vick

			Policies, Rules And Regulations
Effective Date	Date of Revision		
11-5-91			
Chapter Name	Chapter No.	Page	
EMPLOYMENT/AFFIRMATIVE ACTION	3.7.3	Page 1 of 2	
		Issue	
		COMMUNICABLE DISEASES	

UNIVERSITY POLICY STATEMENT

The University recognizes that current and prospective employees and students with communicable diseases (including but not limited to hepatitis, HIV infection, meningitis, tuberculosis and influenza) may wish to pursue or continue in as many activities as their condition allows, including work and educational pursuits.

The University further recognizes its responsibility to provide a safe workplace and classroom environment for all employees and students. Those students and employees with communicable diseases should be allowed access to University programs, services and facilities in an unrestricted manner as long as their presence poses no threat to the health or safety of others and they are physically able to do so.

Eastern Michigan University promotes an environment free from discrimination/harassment by complying with all applicable state and federal laws governing individuals diagnosed with communicable diseases.

Under Michigan law, all records, reports and data pertaining to testing, diagnosis, care, treatment, and research will be held confidential.

UNIVERSITY PRACTICE

University practices for implementing and administering this policy are:

1. Employment decisions will be based on lawful practices following the principles and guidelines for equal employment opportunity and affirmative action.
2. Non-discriminatory practices will be followed in:
 - a. Personnel actions and benefit programs
 - b. Admission decisions
 - c. Housing assignments and related services
 - d. University programs and services not specified above.
3. Applicable waste management guidelines and blood and body fluid precautions will be followed.
4. Education relating to the prevention and transmission of communicable diseases will be made available. Resources/referrals are available to employees and students through University Health Services.

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EMPLOYMENT/AFFIRMATIVE ACTION	3.7.3	Page 2 of 2
Issue		
COMMUNICABLE DISEASES		

RESPONSIBILITY FOR IMPLEMENTATION

The President has overall responsibility for the implementation of this policy and has delegated its overall management to the Assistant Vice President of Human Resources and the Director of University Health Services.

SCOPE OF POLICY COVERAGE

This policy applies to all current and prospective University employees and students.

Authority for Creation or Revision

Minutes of the Board of Regents, November 5, 1991; para. .4460M.

Chapter Name	Chapter No.	Page
STUDENT PROGRAMS AND REQUIREMENTS	8.1	Page 18 of 19
Issue		
STUDENT CONDUCT CODE AND JUDICIAL STRUCTURE		

1. the President as to the continuation of the emergency suspension, the President will direct Student Judicial Services to convene a formal hearing before the University Judicial Board within ten (10) days of the date of the Special Hearing Board's recommendation to the President in order to rule on the original charges brought against the student(s)/student organization(s).
2. Take other actions that may be explicitly stated in or implied by any laws governing the authority of the University and/or the President in emergency situations.

NOTES: Due to the unique circumstances and severe conditions that would lead the President to exercise any of his/her emergency powers, an emergency suspension issued under this section of the Code is to be considered different from an interim suspension issued under the conditions stated in Section XIII. The issuance and review of an emergency suspension will be handled in accordance with the procedures outlined above in sub-sections 4 and 5.


- C. The Board of Regents, regardless of granting any emergency powers to the President, in no way restricts its own powers and prerogative to carry out its obligations and duties as imposed by the Constitution and laws of the State of Michigan.

SECTION XIV: STUDENT DISCIPLINARY FILES AND RECORDS

- A. Student Judicial Services will establish a student disciplinary file whenever a case is referred for investigation of a possible conduct code violation. A student or student organization's file will be destroyed if the investigation indicates that no violation occurred. The file of a student/student organization found to have violated the conduct code will be retained for four (4) years from the date of the sanction or until the student's graduation from the University, whichever comes first. Student conduct records may be retained longer or permanently if the student was suspended or permanently dismissed or if there is reason to believe the case could result in future litigation.
- B. A notation will be made on the student's official University transcript if the student was suspended, permanently dismissed or given an "E" grade in a course as a result of academic dishonesty.
- C. The release of student disciplinary records will be governed by applicable federal and state laws governing the privacy of educational records.

SECTION XV: REVIEW OF THE STUDENT JUDICIAL SYSTEM

- A. Student Judicial Services will convene a Student Judicial System Review Committee at least every four (4) years that will be responsible for carrying out the following tasks:
 1. Reviewing the goals and effectiveness of the University's disciplinary system;
 2. Reviewing the effectiveness of the types of sanctions issued;
 3. Recommending changes to the Student Conduct Code;
 4. Recommending changes in the judicial processes and procedures established and followed by Student Judicial Services; and
 5. Recommending training sessions and publications on topics related to the mission of Student Judicial Services to educate the campus community about student conduct and the campus judicial processes.
- B. The Committee will be appointed and chaired by the Director of Student Judicial Services and will include one representative from the following areas: Ombudsman; Legal Affairs; Housing; Health Services; Counseling Services; Student Government; Faculty Council; Department of Public Safety; Chief Justice of the University Judicial Board; and Chief Justice of the Judicial Appeals Board.

Effective Date		Date of Revision		Policies, Rules And Regulations
1-16-74				
Chapter Name			Chapter No.	Page
STUDENT PROGRAMS AND REQUIREMENTS			8.3	Page 1 of 2
Issue				
PROHIBITION AGAINST DISCRIMINATION ON THE BASIS OF DISABILITY				

UNIVERSITY POLICY STATEMENT:

It is the policy of the University to provide equal education opportunities to all students.

In accordance with University policy, and applicable federal and state laws prohibiting discrimination based on disability, all University personnel are responsible for ensuring that any qualified student with a disability is not denied employment on campus or participation in any program, service, or activity under their supervision. Similarly, all students and student organizations shall be responsible for ensuring that no student is denied participation in a student organization or student sponsored activity on the basis of disability.

UNIVERSITY PRACTICE:

A. In order to comply with this policy, Eastern Michigan University will:

1. Publish notice of the University's policy against discrimination on the basis of disability. The notice will inform all members of the university of their responsibility to accommodate students with disabilities and will provide the contact information for the University's Access Services office.
2. Respond to student requests for accommodation through the Office of Access Services. Access Services will determine appropriate accommodations in accordance with relevant legal and University standards.
3. Develop and disseminate accommodation guidelines to faculty and hold training sessions on issues related to equal access for students with disabilities.
4. Inform faculty about the accommodations policy and advise faculty of their responsibility to include information in course syllabi explaining the University's responsibility to accommodate students with disabilities in compliance with federal, state and local laws.
5. Develop and implement a process through the Access Services office for addressing student requests for accommodations.

B. Non-students with disabilities and students with disabilities requesting accommodations for non-academic related programs, services or events should be referred to the individual responsible for arranging accommodations for that specific program, service, or event. If the

Chapter Name	Chapter No.	Page
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PROHIBITION AGAINST DISCRIMINATION ON THE BASIS OF DISABILITY		

accommodation requested is beyond the means or authority of the program, service, or event, the individual handling the request shall be referred to Access Services.

- C. If a requested accommodation is beyond the means or authority of Access Services to implement, Access Services will report the requested accommodation to the Vice President for Student Affairs for consideration.


RESPONSIBILITY FOR IMPLEMENTATION:

The President of the University has overall responsibility for implementation of this policy and has delegated its overall management to the Vice President for Student Affairs. The Access Services Director is responsible for the daily administration of the policy. In addition, each vice president, dean, director department head, hiring authority, supervisor and student organization leader is responsible for maintaining compliance with this policy. The Director of Student Judicial Services and the Director of Diversity and Affirmative Action are responsible for investigating any violations of this policy.

SCOPE OF POLICY COVERAGE:

This policy shall apply to all members of the University community, including students, faculty, staff, administrators and university units as well as to all University programs, services, employment and activities.

Authority for Creation or Revision
Minutes of the Board of Regents, January 16, 1974; para. .1318M.

Effective Date 8-19-70		Date of Revision 		<h1>Policies, Rules And Regulations</h1>
Chapter Name STUDENT PROGRAMS AND REQUIREMENTS		Chapter No. 8.5.1		
Issue LIMITATIONS TO UNIVERSITY AUTHORITY: STUDENT BODY CONSTITUTION				

UNIVERSITY POLICY STATEMENT

It is recognized by Eastern Michigan University that the student body has the right to establish and maintain a Student Body Constitution. The Student Body Constitution sets forth the structure and procedures of student government. The constitution gains no added authority by being referenced in the Policy Manual nor are the students hereby limited in their power to approve or implement changes to their constitution.

To the extent that the Student Body Constitution may be found to conflict with Board approved policy such as may occur in the provisions on judicial power, it is not controlling on the University, its governing board, or administrators.

Student Government bears the legal responsibility for its actions and for its oversight of the Student Body Constitution.

UNIVERSITY PRACTICE

Student Government will be responsible for maintaining the Student Body Constitution. The Constitution is a reflection of the structure and procedures of student government.


RESPONSIBILITY FOR IMPLEMENTATION

The Vice President for Student Affairs is responsible for the overall implementation, administration and interpretation of the policy. Student Government is responsible for the daily administration of this policy.

SCOPE OF POLICY COVERAGE

This policy applies to all students at Eastern Michigan University.

Authority for Creation or Revision

			Policies, Rules And Regulations
Effective Date	Date of Revision		
April 19, 1972			
Chapter Name	Chapter No.	Page	
STUDENT PROGRAMS AND REQUIREMENTS	8.4.6	Page 1 of 2	
		Issue	
		STUDENT ORGANIZATION OFF-CAMPUS EXCURSION POLICY	

UNIVERSITY POLICY STATEMENT

It is the policy of Eastern Michigan University to allow representatives of recognized student organizations and student government groups to engage in off-campus travel. Travel is permitted in order to fulfill the purpose of the organization or in service on behalf of the university. When traveling off-campus a student organization and/or its respective members must comply with Eastern Michigan University's Student Code of Conduct, all other university policies, and federal, state, and local laws.

Recognized student organizations traveling off-campus on behalf of their own organization, and not on behalf of the university and/or not for university-sanctioned events, shall not be considered to be traveling under the auspices of, or with the approval or authorization of, the university. Student organizations traveling on student organization business are not considered to be part of the university and shall not be extended liability, automotive or any other type of insurance coverage. It is the sole responsibility of any student organization traveling off-campus to provide liability insurance and other appropriate insurance coverage for its activities.

UNIVERSITY PRACTICE

University procedures are established which govern the request for permission to travel, request for student organization travel funding, and waiver of liability, in accordance with this policy. These procedures are administered through McKenny Union and Campus Life. Procedures are also established to request insurance coverage for university-sanctioned student organization travel only, in accordance with this policy. These procedures are administered through Legal Affairs and Risk Management. University procedures are also established which govern the sanctions for violation of this policy.

The following guidelines also apply to this policy:

1. Recognized student organizations traveling off-campus strictly in the conduct of university or university-sanctioned events consistent with the university's mission, policies and state and local laws, must request permission to travel from McKenny Union and Campus Life at least 10 (ten) working days in advance of the travel date. Documents verifying the travel itinerary, purpose of the trip and method of travel must be included with the Travel Authorization Form.
2. Any student organization intending to travel off-campus must complete and sign a waiver of responsibility form for each person participating in the trip. These forms must be submitted to McKenny Union and Campus Life prior to departure.
3. No student organization or student government travel will be authorized or supported with university monies (including student organization accounts) without prior approval from the appropriate university officials. Unapproved travel will not be eligible for reimbursement from a university account.

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4. Trip supervisors may prohibit the participation of individuals showing signs of intoxication or other inappropriate behavior from any or all activities over the duration of the trip.

RESPONSIBILITY FOR IMPLEMENTATION

The Vice President for Student Affairs is responsible for the overall implementation, administration and interpretation of the policy. The Director of McKenny Union and Campus Life is responsible for the daily administration of the policy. The Director of Student Judicial Services is responsible for administering the Student Conduct Code as it applies to a violation of this policy. The Departments of Legal Affairs and Risk Management are responsible for helping to ensure compliance with university policies and local, state and federal laws.

SCOPE OF POLICY COVERAGE:

This policy applies to all student organizations at Eastern Michigan University.

Authority for Creation or Revision

Minutes of the Board of Regents, April 19, 1972; para. .1097M.

EASTERN MICHIGAN UNIVERSITY

DELETED BOARD POLICIES

Policy Number	Policy Name	Rationale for Deleting Policies	Cabinet Member Responsible
8.5.2	Student Body Constitution	The Student Body Constitution is a Student Government-written and maintained document and Student Government bears the legal responsibility for its oversight of the Student Body Constitution. The Student Body Constitution gains no added authority by inclusion in the Board Policy Manual and the revised Policy 8.5.1 Limitations to University Authority: Student Body Constitution, approved by the Board on 12/2/03, adequately addresses the distinction between the two.	Jim Vick

Student Body Constitution at Eastern Michigan University

*As Proposed by the Constitutional Convention
As Appointed by the Student Senate at Eastern Michigan University*

We, the Students at Eastern Michigan University, in order to provide and protect the rights of the Students with a proper and sound Student Government, for the purpose of advocating and securing a powerful and focused voice for the Students, guarding Our welfare, and insuring the tranquility of Our community, do hereby establish this Student Body Constitution.

Article I

All power and authority vested in this Constitution is derived from the Student Body at Eastern Michigan University. All persons registered as students at Eastern Michigan University shall be Members of the Student Body.

Members of the Student Body shall retain the right to vote in all General Elections of the Student Body. Legislation may be passed which provides specific qualifications regarding voter rights and procedures so long as such legislation does not disenfranchise any specific Member or group of Members of the Student Body.

Elected officials of the Student Body, as provided herein, shall be elected via the General Election. The General Election shall occur yearly on the last consecutive Wednesday and Thursday in March.

The Senate shall establish an Election Commission no less than three calendar months prior to the commencement of the General Election.

The Senate shall initiate and consider election legislation and ordinances no less than two calendar months prior to the commencement of the General Election. The Election Commission shall be responsible for administering the General Election according to the election legislation, ordinances, et al.

This Constitution shall establish *stare decisis* that all actions, legislation, decisions, opinions, and policies appropriately approved by the Several Branches be recognized as valid throughout the ages.

Article II

All legislative powers of the Student Body shall be vested in the Student Congress at Eastern Michigan University, which shall consist of the Senate and the House of Representatives.

The Senate shall be comprised of one Senator for every one thousand Members of the Student Body, but not less than twenty-five Senators, elected at-large from the Student Body during the General Election. Senators shall maintain office for a term of one year.

Each Senator shall maintain good standing with Eastern Michigan University.

Each Senator will have one vote in the Senate. Absentee and proxy voting will not be allowed. The Student Body Vice President shall be the President of the Senate, but shall have no vote, unless they be equally divided.

The Senate shall choose its own officers, and also a President pro tempore who shall preside over the Senate in the absence of the President of the Senate, or when the Student Body Vice President is exercising the office of the Student Body President.

The President pro tempore will serve as the chief spokesperson and representative of the Senate and as an ex-officio member of all Senate Standing Committees.

The Senate shall meet no less than once a month during the Fall and Winter semesters. A quorum of the Senate shall consist of the presence of the majority of the Senators.

The Clerk of the Senate shall maintain all Senate proceedings in a permanent file. All documents shall be available for inspection and replication.

The House shall serve primarily as a programming-oriented body, but shall reserve the right to create legislation as deemed necessary.

Members to the House shall be University-recognized student organizations that maintain good standing with the University.

Each member may send two Delegates to the House who shall maintain speaking rights. Members shall inform the Speaker of the House of official Delegates prior to the commencement of business. Without prior and proper notification, an individual shall not be recognized as an official Delegate representing a member of the House.

Each member may cast one vote in the House, which shall be voiced by the respective Delegates.

Delegates may not represent more than one member of the House, nor serve as any other officer, ambassador, or appointed advisor of the Student Body.

The House shall choose its own officers, including a Speaker and a Ranking Delegate.

The Speaker will serve a one-year term beginning with an election by a plurality of the members of the House at the first meeting of the Chamber following the General Election.

The Ranking Delegate will serve a one-year term beginning with an election by a plurality of the members of the House at the first meeting of the Chamber following the General Election.

Delegates may run for the office of the Speaker; however, the Speaker will neither remain a Delegate to the House nor represent any member thereto.

Delegates may run for the office of the Ranking Delegate; however, the Ranking Delegate will neither remain a Delegate to the House nor represent any member thereto.

The Speaker shall prepare the agenda for, and chair, all meetings of the House. The Speaker will also schedule and announce all House meetings to the Student Body.

The Ranking Delegate will assume the duties of the Speaker should the Speaker be absent during a meeting of the House. In the event the office of the Speaker of the House is vacated, the Ranking Delegate will succeed to said office.

The Ranking Delegate will bring forth charges of impeachment against members or Delegates of the House for charges of expulsion if necessary.

Each Chamber may determine the rules of its proceedings, censure its members for disorderly conduct, and with two-thirds approval, expel a member. Expulsions may be appealed to the Student Government Court.

The House shall have the sole power of impeachment. The Senate shall have the sole power to try all impeachments. When sitting for that purpose they shall be on oath or affirmation. When the Student Body President is tried the Chief Justice will preside. No person shall be convicted without the concurrence of two-thirds of the members present. Removal from office via impeachment and conviction may not be appealed to any of the Several Branches.

Each Chamber may establish its own Standing Committees. Standing Committees shall consider all proposed legislation. The President of the Senate or the Speaker may direct a Standing Committee of their respective Chamber to revise proposed legislation.

Bills may originate in either Chamber. All bills pertaining to the Department of the Treasury shall originate in the Senate. No ex post facto bills shall be approved.

Upon Standing Committee approval, a bill shall be sent to the originating Chamber for consideration. An approved bill will then be sent to the recipient Chamber to be presented and considered. If said Chamber fails to act at its meeting following reception, the bill will be approved by silent consent.

Every bill which shall have passed through both the Senate and the House, shall be presented to the Student Body President. If approved, it shall be signed, but if not, it shall be returned with objections to the Chamber in which it originated. Said Chamber shall proceed to reconsider it. If after reconsideration two-thirds of said Chamber agrees to pass it, the bill shall be sent with the objections to the other Chamber where it will be reconsidered in the same manner. If approved by two-thirds of that Chamber, it shall become legislation. If any bill shall not be returned by the Student Body President within ten business days, it shall become legislation, with the exception of a recess or other incapacity of the Student Congress, in which case, it shall not be legislation.

Article III

The executive power shall be vested in the Student Body President at Eastern Michigan University and the Student Body Vice President at Eastern Michigan University, who shall be jointly elected by the Student Body during the General Election. A student in good standing with the University who has attained at least sophomore status shall be eligible to hold the office of Student Body President or Student Body Vice President.

The Student Body President shall serve as the chief spokesperson and the principal representative of the Student Body.

The Student Body Vice President will succeed to the office of the Student Body President should said office be vacated.

The Student Body President will appoint, with the advice and consent of the Senate, a Secretary of the Treasury, who shall administer the Department of the Treasury. The Secretary of the Treasury shall formulate the Student Government budget with the advice and consent of the Senate. The Secretary of the Treasury or a designee shall give budget updates to the Student Congress as deemed necessary.

The Student Body President shall appoint, with the advice and consent of the Senate, a Secretary of Governmental Affairs, who shall advise the Executive Branch in issues of governance.

The Student Body President shall appoint, with the advice and consent of the Senate, a Director of Office Management, who shall be responsible for the management of the offices of Student Government. The Director of Office Management shall report to the Secretary of Governmental Affairs, and will be considered subsidiary staff.

The Student Body President shall appoint, with the advice and consent of the Senate, the Advisor to the First Year Council.

The Student Body President shall from time to time give to the Student Congress information of the state of the Student Body, and recommend for their consideration such measures as seem appropriate; the President shall take due note that the legislation governing the Student Body be faithfully executed.

The Student Body President shall report to the Senate on any matters of governance upon written request of the President pro tempore of the Senate, initiated by a majority vote of the Senate.

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.

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

.6559M NAMING OF UNIVERSITY FACILITY

Section 19

Regent Rothwell moved and Regent Antonini seconded to approve a resolution naming Gymnasium A in the Warner Building the “Dean L. Rockwell Wrestling Facility”.

Motion Carried.

.6560M FACULTY AFFAIRS COMMITTEE

Section 20

Regent Rothwell moved and Regent Antonini seconded that the Faculty Affairs Committee Agenda for January 17, 2006, and the Minutes of the November 15, 2005, meeting be received and placed on file.

Motion Carried.

.6561M ATHLETIC AFFAIRS COMMITTEE

Section 21

Regent Wilbanks moved and Regent Antonini seconded that the Athletic Affairs Committee Agenda for January 17, 2006, and the Minutes of the November 15, 2005, be received and placed on file.

Motion Carried.

.6562M FINANCE AND AUDIT COMMITTEE

Section 22

Regent Antonini moved and Regent Brandon seconded that the Working Agenda for January 17, 2006 and the minutes of the November 15, 2005, Finance Committee meeting be received and placed on file.

Motion Carried.

.6563M 2004-05 FINANCIAL REPORT ON EMU CHARTER SCHOOLS

Section 23

Regent Antonini moved and Regent Clack seconded that the Board receive and place on file the 2004-05 Financial Report on EMU Charter Schools.

Motion Carried.

**.6564M STATE OF MICHIGAN COMPREHENSIVE
ANNUAL REPORT (CAFR) FOR FISCAL 2005**

Section 24

Regent Antonini moved and Regent Clack seconded that the Board receive, approve and place on file the 2004-05 State of Michigan Comprehensive Annual Financial Report (CAFR)

Motion Carried.

.6565M FILING OF 2005 WEMU FINANCIAL STATEMENT

Section 25

Regent Antonini moved and Regent Brandon seconded that the Board receive, approve and place on file the 2005 WEMU audit and Corporation for Public Broadcasting (CPB) Annual Financial Report, Schedule of Nonfederal Financial Support.

Motion Carried.

.6566M FILING OF 2005 EXEMPT ORGANIZATION BUSINESS INCOME TAX RETURN (FORM 990T)

Section 26

Regent Antonini moved and Regent Sidlik seconded that the Board receive, approve and place on file the 2005 Exempt Organization Business Income Tax return (Form 990T).

Motion Carried.

.6567M AMENDMENT TO AGREEMENT BETWEEN EMU AND THE EMU FOUNDATION

Section 27

Regent Antonini moved and Regent Wilbanks seconded that the Board approve the attached Amendment to Agreement between EMU and the EMU Foundation which extends the Tuition Waiver Program to EMU Foundation employees.

Motion Carried.

**.6568M RESTRUCTURING GENERAL FUND
SCHOLARSHIP PROGRAM**

Section 28

Regent Antonini moved and Regent Incarnati seconded that the Board approve restructuring the General Fund Scholarship program to increase enrollment, improve retention and increase net tuition revenue. The restructuring is estimated to generate \$1,117,403 in net tuition/fee revenue.

Motion Carried.

**.6569M RECOMMENDATION: APPROVAL OF MIGRATION
TO TIAA-CREF OPEN PLAN SOLUTIONS**

Section 29

Regent Antonini moved and Regent Brandon seconded the recommendation to approve the TIAA-CREF Open Plan Solutions record Keeping Services Agreement and Custodian Account Agreements for Eastern Michigan University's defined contribution retirement plan, tax-deferred annuity plan, and 457(b) deferred compensation plan.

Motion Carried.

Section 30 had been removed from the agenda.

**.6570M SUPPLEMENT TO RESOLUTION OF THE BOARD
OF REGENTS OF EMU ADOPTED OCTOBER 21, 2005
AUTHORIZING THE ISSUANCE AND DELIVERY OF GENERAL
REVENUE BONDS AND PROVIDING FOR OTHER
MATTERS RELATING THERETO**

Section 31

Regent Antonini moved and Regent Brandon seconded that the Supplement to the Resolution of the Board of Regents adopted October 21, 2005 be approved.

Motion Carried.

.6571M

MEETING ADJOURNED

Regent Valvo moved and Regent Sidlik seconded that the Regular Meeting of the Board of Regents be adjourned at 3:30 p.m. The next meeting of the Board of Regents will be March 21, 2006 in Room 201, Welch Hall.

Respectfully Submitted,

Dana C. Aymond
Secretary to the Board of Regents