

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION

MONTHLY REPORT
FACULTY AFFAIRS COMMITTEE

ACTION REQUESTED

It is requested that the Faculty Affairs Committee Agenda for April 1, 2008 be received and placed on file. The January 15, 2008 meeting was canceled.

STAFF SUMMARY

The tentative topic for the April 1, 2008 Faculty Affairs Committee meeting is a report on the Role of the Faculty Affairs Committee.

FISCAL IMPLICATIONS

There is no fiscal impact.

ADMINISTRATIVE RECOMMENDATION

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

University Executive Officer
Provost and Vice President for Academic Affairs

3-20-08

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Faculty Affairs Committee

April 1, 2008
12:45 – 1:30 p.m.
205 Welch Hall

AGENDA

Regular Agenda

Section 13 Monthly Report and Minutes (*Regent Okdie, Chair*)

Status Report

DISCUSSION: The Role of the Faculty Affairs Committee

Presentation (20 minutes)
Q&A (5 minutes)
Statement/discussion (AAUP) (5 minutes)
Statement/discussion (Faculty Council) (5 minutes)
Open discussion (10 minutes)