

**BOARD OF REGENTS**  
**EASTERN MICHIGAN UNIVERSITY**

**RECOMMENDATION**

**MONTHLY REPORT**  
**EDUCATIONAL POLICIES COMMITTEE**

**ACTION REQUESTED**

It is requested that the Educational Policies Committee Agenda for June 17, 2008 and the Minutes of the April 1, 2008 morning and afternoon meetings be received and placed on file.

**SUMMARY**

The primary items for the June 19, 2007 Educational Policies Committee meeting include: (1) Emeritus Faculty Status, (2) Emeritus Staff Status, (3) Academic Affairs Administrative/Professional Appointments/Transfers, (4) Academic Retirements/Separations, (5) Faculty Appointments, (6) Faculty Reappointments, (7) Faculty Tenure Appointments, (8) Faculty Reappointments, (9) Faculty Promotions, (10) Lecturer Appointments, (11) Lecturer Promotions, (12) Charter Schools Board Appointments, (13) 2008/2009 Sabbatical Leave Awards, (14) Spring/Summer and Fall 2008 Faculty Research and Creative Activity Fellowships, (15) New Academic Program: Bachelor of Arts/Science in Sport Management.

**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  
Provost and Vice President for Academic Affairs

6-9-08

Date

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

### **Educational Policies Committee**

June 17, 2008

1:45 – 2:30 p.m.

205 Welch Hall

### **AGENDA**

#### **Consent Agenda**

- Section 3 Emeritus Faculty Status (*Donald Loppnow*)
- Section 4 Emeritus Staff Status (*Donald Loppnow*)
- Section 5 Academic Affairs Administrative/Professional Appointments/Transfers  
(*Rhonda Longworth*)
- Section 6 Academic Retirements/Separations (*Rhonda Longworth*)
- Section 7 Faculty Appointments (*Rhonda Longworth*)
- Section 8 Faculty Reappointments (*Rhonda Longworth*)
- Section 9 Faculty Tenure Appointments (*Rhonda Longworth*)
- Section 10 Faculty Promotions (*Rhonda Longworth*)
- Section 11 Lecturer Appointments (*Rhonda Longworth*)
- Section 12 Lecturer Promotions (*Rhonda Longworth*)

#### **Regular Agenda**

- Section 14 Monthly Report and Minutes (*Regent Sidlik*)
- Section 15 Charter Schools Board Appointments (*Joe Pollack*)
- Section 16 2008/2009 Sabbatical Leave Awards (*Robert Neely*)
- Section 17 Spring/Summer and Fall 2008 Faculty Research & Creative Activity Fellowships  
(*Robert Neely*)
- Section 18 New Academic Program: Bachelor of Arts/Science in Sports Management  
(*Donald Loppnow*)
- Section 19 Policy Revision: Revision of EMU's Residence Classification for Tuition Policy  
(*Ken McKanders*)

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**EDUCATIONAL POLICIES COMMITTEE MINUTES**

April 1, 2008  
Part 1 - 9-10am  
Part 2 - 1:45-2:30 p.m.  
205 Welch Hall

*Part 1*

**Attendees:** (seated at tables) Regent Sidlik, Provost and Executive Vice President Loppnow, Associate Provost Robert Neely, Rhonda Longworth

**Guests:** (as signed in) Part 1: Regent Parker, Wade Tornquist, Joe Pollack

**Part 1:** Jeanne Thomas, Dean of the College of Health and Human Services gave a presentation updating the current programs and statistics of the college.

*Part 2*

**Attendees:** (seated at tables): Regent Sidlik, Provost and Executive Vice President Loppnow, Associate Provost Robert Neely, Rhonda Longworth

**Guests:** (as signed in): Lynette Findley, Vicki Reaume, Byron Bond, Nancy Mida, Karen Simpkins, Russ Larson, Jim Knapp, Dennis Beagen

**Emeritus Faculty Status (Section 3)**

*Donald Loppnow, Provost and Executive Vice President*, recommend that the Board of Regents grant Emeritus Faculty Status to three (3) former faculty members: Raymond E. Hill, Professor, Department of Management; Marvin Johnson, Professor, School of Health Promotion & Human Performance; Linda M. Shirato, Associate Professor, University Library.

**Academic Retirements/Separations (Section 4)**

Rhonda Longworth recommends that the Board of Regents approve four (4) retirements for the reporting period December 1, 2007 through February 29, 2008. Persons retiring are: Raymond E. Hill, James C. Porter, Ann M. Remp, and Barbara Richardson.

**Emeritus Staff Status (Section 5)**

Donald Loppnow recommends the Board of Regents grant Emeritus Faculty Status to Kathleen Tinney who retired as Associate Vice President for University Relations after 37 years of service to the University.

### **Monthly Report and Minutes (Section 7)**

Regent Sidlik requested that the Educational Policies Committee Agenda for April 1, 2008 and the minutes from January 15, 2008 be received and place on file.

### **Reissuance of Charters (Section 8)**

Joe Pollack recommended the Board of Regents reissue the charter for the *Ann Arbor Learning Community* and authorize the president of the University to execute a new five-year contact which would expire June 30, 2013.

It is also recommended the Board of Regents reissue the charter for *Hope Academy* and authorize the president of the University to execute a new five year contract which would expire June 30, 2013.

### **Opening of Term and Official Record Dates for the Fiscal Year 08-09 (Section 9)**

Donald Loppnow recommended the Board of Regents formally accept the following Opening of Term and Official Record dates for the 2008-2009 fiscal year as determined by University Policy:

	<u>Opening of Term</u>	<u>Official Record</u>
Summer 2008	July 3, 2008	September 12, 2008
Fall 2008	September 12, 2008	January 14, 2009
Winter 2009	January 14, 2009	May 15, 2009
Spring 2009	May 15, 2009	July 15, 2009

The proposed opening of term dates for the 2008-2009 fiscal year represent the date when 10% of the total classes in each semester have been held. The dates are used for reporting University information on enrollment when reporting tot the State of Michigan.

### **Policy Revision – Library Policy (Section10)**

Ken McKanders recommends the Board of Regents delete the Learning Resources and Technology Policy. The purpose of this request is to delete ht current Board policy relating to the University Library. This policy dates back to the early 1960's and was carried forward from the period when the Michigan State Board of Education governed EMU. With the deletion of this policy, and administrative procedure relating to library facilities and processes can be adopted.

### **Honorary Degrees and Commencement (Section 11)**

Dennis Beagen recommended the Board of Regents approve Michael G. Morris, chairman, president and chief executive officer, American Electric Power Co., Inc., ad

Commencement Speaker at the Sunday, April 27, 2008 commencement ceremonies. In addition, it is recommended that the Board award and honorary Doctorate of Public Service to Mr. Morris.

Meeting concluded at 2:15 pm.

Respectfully submitted,

Laura Woody, Administrative Secretary  
Academic Affairs

## COLLEGE OF HEALTH AND HUMAN SERVICES



Eastern Michigan University  
Board of Regents  
Educational Policies Committee  
April 2008

---

---

---

---

---

---

---

## 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



---

---

---

---

---

---

---

## CHHS Program Accreditations


---

---

---

---

---

---

---

---

## School of Health Promotion and Human Performance



Undergraduate Programs – 465 majors  
Physical Education  
Athletic Training  
Exercise Science

Graduate Programs – 171 degree candidates  
Physical Education  
Health Education  
Sports Management  
Orthotics and Prosthetics  
Exercise Physiology

---

---

---

---

---

---

---

---

## School of Health Sciences

Undergraduate Programs – 632 majors  
Clinical Laboratory Sciences  
Health Administration  
Dietetics  
Therapeutic Recreation

Graduate Programs – 154 degree candidates  
Health Administration  
Occupational Therapy  
Clinical Research Administration  
Dietetics  
Human Nutrition




---

---

---

---

---

---

---

---

## School of Nursing



Undergraduate Programs - 337 majors  
Bachelor of Science in Nursing  
Bachelor of Science in Nursing  
(Second Degree)  
Registered Nurse/Bachelor of  
Science in Nursing

Graduate Programs - 60 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 - 370 majors  
Bachelor's of Social Work  
Graduate Programs - 191 degree candidates  
Master's of Social Work  
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



---

---

---

---

---

---

---



## CHHS in the Community: Recent Examples

- Undergraduate and graduate social work students completed alternative spring breaks for the past two years traveling to New Orleans to assist in the recovery from Hurricane Katrina
- CHHS students, faculty, and staff offered free workshops for seniors on selecting a Medicare Prescription Drug plan, in collaboration with the Ypsilanti Public Library
- "Lose to Win" externally funded program working with Ypsilanti school district faculty, staff, and students on wellness



---

---

---

---

---

---

---

## Scholarships

- \$61,000 in departmental scholarships were awarded to 51 students this year. Nearly all scholarships supported by endowed funds
- Currently have approximately \$1,500,000 in endowed scholarship accounts



---

---

---

---

---

---

---

## The CHHS Faculty

- Currently 74 tenure/tenure track faculty, 10 full-time lecturers
- This year searching for 6 additional tenure-track faculty members



---

---

---

---

---

---

---

### Examples of Current Research in CHHS

- Tsu Yin Wu: Cancer screening/health promotion for Asian American women
- Kathleen Conley: Effectiveness of school-based programs to increase stroke awareness among middle-school children and their families
- Steve McGregor: Evaluating and optimizing performance among elite athletes competing in high altitudes

---

---

---

---

---

---

---

### Opportunities Ahead

- Collaboration between the School of Nursing and the Department of Teacher Education for a PhD in Educational Studies with a concentration in Nursing Education
- Undergraduate major in Sport Management
- Articulation agreement with Wayne State University: Our Exercise Science major and their Physician Assistant program

---

---

---

---

---

---

---

### 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



- Devastating impact of several years of budget cuts on our programs: Can we take advantage of our opportunities?
- Building external support
- Impact of the economy on health care and human service organizations
- Increasingly competitive environment in which to recruit students and faculty members
- A senior faculty

---

---

---

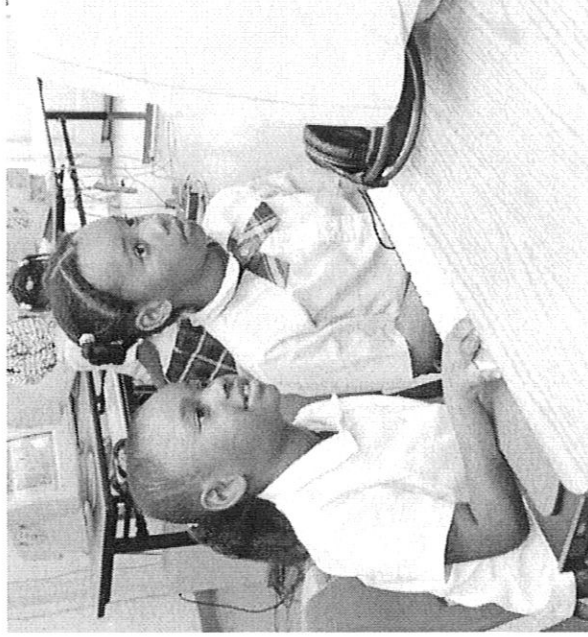
---

---

---

---

# HOPE Academy



## Profile

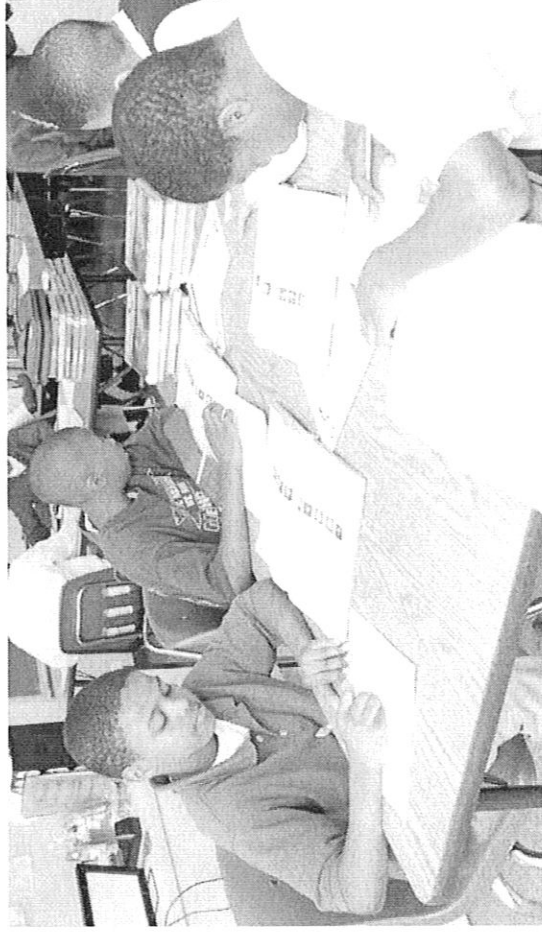
- Located in Detroit (Downtown)
- 10th Year of Operation
- Kindergarten to 6th Grade
- Enrollment: 440
- Over 90% Low Income Families
- Self-Managed

Mission – To provide a positive, nurturing and collaborative educational environment

# HOPE Academy

## **Academic Performance**

- Made AYP (Adequate Yearly Progress)
- Met Education YES! (Michigan Report Card) requirements



# Ann Arbor Learning Community



## Profile

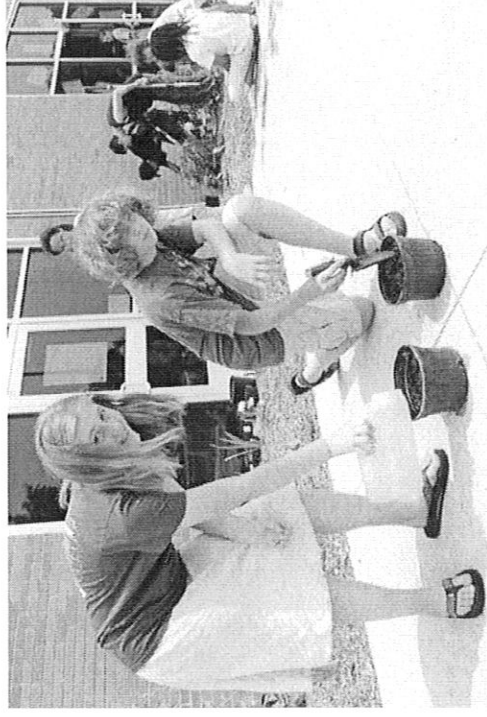
- Located in Ann Arbor (Research Park)
- 10th Year of Operation
- Kindergarten to 8th Grade
- Enrollment: 211
- Self-Managed

Mission – To provide an educational experience with a special emphasis on environmental and social responsibility

# Ann Arbor Learning Community

## **Academic Performance**

- Made AYP (Adequate Yearly Progress)
- Met Education YES! (Michigan Report Card) requirements
- National Charter School of the Year granted by the Center for Education Reform
- Achieved Accreditation through NCA – CASI
- Recognized by MAPSA for “Closing the Gap” in the area of Outstanding Academic Achievement.



# SECTIONS of a CHARTER SCHOOL CONTRACT

## **Resolution Reissuing the Charter for Public School Academy**

## **Terms and Conditions**

## **Contract Schedules**

**Schedule 1: Annual Non-Profit Corporation Information Update and  
Restated Articles of Incorporation**

**Schedule 2: Bylaws**

**Schedule 3: Fiscal Agent Agreement**

**Schedule 4: Oversight Agreement**

**Schedule 5: Description of Staff Responsibilities**

**Schedule 6: Physical Plant Description**



# SECTIONS of a CHARTER SCHOOL CONTRACT

## **Contract Schedules**

### **Schedule 7: Required Information for Public School Academy**

**Section a: Governance Structure of Public School Academy**

**Section b: Educational Goals and Programs**

**Section c: Curriculum**

**Section d: Method of Pupil Assessment**

**Section e: Admission Policy and Criteria**

**Section f: Public Notice of Enrollment**

**Section g: School Calendar and School Day Schedule**

**Section h: Age and Grade Range of Pupils to be Enrolled**