

SECTION	12
DATE:	December 17, 2009

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION

MONTHLY REPORT
EDUCATIONAL POLICIES COMMITTEE

ACTION REQUESTED

It is requested that the Educational Policies Committee Agenda for December 17, 2009 and the Minutes of the October 20, 2009 meetings be received and placed on file.

SUMMARY

The primary items for the December 17, 2009 Educational Policies Committee meeting include: (1) Emeritus Faculty Status, (2) Emeritus Staff Status, (3) Academic Retirements/Separations, (4) Academic Affairs Administrative/Professional Appointments/Transfers, (5) Charter School Board Member Appointments, (6) Visiting Faculty Appointments, (7) Honorary Emeritus Status for Meritorious Service (Posthumously).

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 Executive Vice President

12-4-07

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

December 17, 2009
1:45 – 2:30 p.m.
205 Welch Hall

AGENDA

Consent Agenda

- Section 3 Emeritus Faculty Status (*Jack Kay*)
- Section 4 Emeritus Staff Status (*Jack Kay*)
- Section 5 Academic Retirements/Separations (*Russ Larson*)
- Section 6 Academic Affairs Administrative/Professional Appointments/Transfers
(*Russ Larson*)
- Section 7 Charter School Board Member Appointments (*Jack Kay*)
- Section 8 Visiting Faculty Appointments (*Russ Larson*)

Regular Agenda

- Section 12 Monthly Report and Minutes (*Regent Sidlik*)
- Section 13 Honorary Emeritus Status for Meritorious Service (Posthumous) (*Jack Kay*)

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

October 20, 2009
1:45-1:55 p.m.
205 Welch Hall

Attendees: (seated at tables) Provost and Executive Vice President Kay, R. Larson, R. Neely, Regent Sidlik

Guests: (as signed in) D. Bennion, D. deLaski-Smith, A. Dow, L. Findley, D. Woike

Regent Thomas Sidlik convened the meeting at 1:45 p.m.

Emeritus Faculty Status (Section 3)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents grant Emeritus Faculty Status to three (3) former faculty members: Margaret E. Best, Associate Professor, University Library; Glenda Kirland, Professor, Music & Dance; and Morrey Kramer, Associate Professor, Accounting & Finance.

Emeritus Staff Status (Section 4)

Provost Kay recommended that the Board of Regents grant Emeritus Staff Status to three (3) former staff members: Daniel Booth, Stationary Engineer, Heating Plant; Gerald R. Davis, Library Master Technician; and Donovan H. Hahlbrock, Library Master Technician.

Monthly Report and Minutes (Section 8)

Regent Sidlik requested that the Educational Policies Committee minutes for September 22, 2009 and the agenda for October 20, 2009 be received and placed on file.

Commencement Speaker and Honorary Degree (Section 9)

Regent Sidlik recommended that the Board approve Greg Mathis, retired Michigan 36th District Court judge and syndicated television show judge, as Commencement Speaker at the Sunday, December 20, 2009 commencement ceremony. In addition, he recommended that the Board award an honorary Doctor of Public Service to Judge Mathis.

Regent Sidlik thanked those in attendance, and adjourned the meeting at 1:55 p.m.

Respectfully submitted.

Winifred Martin, Administrative Secretary
Academic Affairs