

SECTION	11
DATE:	April 20, 2010

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

RECOMMENDATION

MONTHLY REPORT
EDUCATIONAL POLICIES COMMITTEE

ACTION REQUESTED

It is requested that the Educational Policies Committee Agenda for April 20, 2010 and the Minutes of the February 16, 2010 meetings be received and placed on file.

SUMMARY

The primary items for the April 20, 2010 Educational Policies Committee meeting include: (1) Emeritus Faculty Status, (2) Emeritus Staff Status, (3) Academic Retirements/Separations, (4) Charter Schools Annual Report, (5) 2010-2011 Sabbatical Leave Awards.

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

_____ 4/7/10 _____
Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

April 20, 2010
1:45 - 2:30 p.m.
205 Welch Hall

AGENDA

Regular Agenda

- Section 11 Monthly Report and Minutes (*Regent Sidlik*)
- Section 12 Emeritus Faculty Status (*Jack Kay*)
- Section 13 Emeritus Staff Status (*Jack Kay*)
- Section 14 Academic Retirements/Separations (*Russ Larson*)
- Section 15 Charter Schools Annual Report (*Malverne Winborne*)
- Section 16 2010-2011 Sabbatical Leave Awards (*Jack Kay*)

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

February 16, 2010
1:45-2:05 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) A. Dow

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

Academic Separations/Retirements (Section 5)

Russ Larson, Interim Assistant Vice President, Academic Human Resources, recommended that the Board of Regents approve seven (7) retirements and five (5) separations for the reporting period December 1, 2009 through January 31, 2010. He also recommended that the Board approve three (3) retirements and two (2) separations that had not been reported in January, April, and August 2009.

Academic Affairs Administrative/Professional Appointments/Transfers (Section 6)

Dr. Larson recommended that the Board of Regents approve one (1) Administrative/Professional appointment and one (1) Administrative/Professional transfer at the rank and effective dates shown on the listing provided to the Board.

Emeritus Faculty Status (Section 7)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents grant Emeritus Faculty Status to one (1) former faculty member: Mahmoud Al-Khafaji, Professor, Mathematics.

Winter 2010 Faculty Research & Creative Activity Fellowships (Section 8)

Bob Neely, Associate Provost and Associate Vice-President for Research recommended that the Board of Regents accept and place on file the Report on Winter 2010 Faculty Research and Creative Activity Fellowships.

2010 Provost's New Faculty Research Awards (Section 9)

Dr. Neely recommended that the Board of Regents accept and place on file the Report on the 2010 Provost New Faculty Research Awards. In response to Regent Sidlik's comment that the \$5,000 award maximum seemed small, Provost Kay stated that he was committed to increasing this amount. While the award is currently funded from indirect costs available to the Provost Office other funding sources would be necessary to increase the scope of the award. Dr. Neely stated that it would be desirable to build the cost in as a base budget operation.

Opening of Term and Official Record Dates for the Fiscal Year (Section 10)

Provost Kay recommended that the Board of Regents formally accept the Opening of Term and Official Record dates for the 2010-2011 fiscal year as determined by University policy.

Academic Calendars for 2013-2014 and 2014-2015 (Section 11)

Provost Kay recommended that the Board of Regents approve the Academic Calendars for 2013-2014 and 2014-2015 as recommended by the Academic Calendar Committee.

Honorary Degrees and Commencement Speakers (Section 12)

Provost Kay recommended that the Board of Regents approve Daniel J. McClory, successful business executive, entrepreneur, financial investor and EMU alumnus, as Commencement Speaker at the Sunday, April 25, 2010 morning commencement ceremony and, in addition, award him an honorary Doctor of Public Service. Provost Kay recommended that the Board of Regents approve Timothy Dyer, emeritus EMU Board of Regent and alumnus, as Commencement Speaker at the Sunday, April 25, 2010 afternoon commencement ceremony and, in addition award him an honorary Doctor of Public Service. Mr. Kenneth "Red" Simmons, emeritus coach/teacher/mentor and EMU alumnus was recommended by Provost Kay and the EMU Alumni Association for the awarding of an honorary Doctor of Public Service degree at the April Commencement ceremony.

Regent Sidlik thanked those in attendance, and adjourned the meeting at 2:05 p.m.

Respectfully submitted,

Winifred Martin, Administrative Secretary
Academic Affairs