

SECTION	6
DATE:	June 15, 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 June 15, 2010 and the Minutes of the April 20, 2010 meeting be received and placed on file.

SUMMARY

The primary items for the June 15, 2010 Educational Policies Committee meeting include: (1) Emeritus Staff Status, (2) Emeritus Faculty Status, (3) Academic Affairs Administrative/ Professional Appointments/ Transfers, (4) Academic Retirements/Separations, (5) Faculty Appointments, (6) Faculty Reappointments, (7) Faculty Tenure Appointments, (8) Faculty Promotions, (9) Lecturer Appointments (10) Lecturer Promotions,

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

5.27.2010

Date

EASTERN MICHIGAN UNIVERSITY
Board of Regents
Educational Policies Committee

June 15, 2010
1:45 – 2:30 p.m.
205 Welch Hall

AGENDA

Consent Agenda

- Section 4 Monthly Report and Minutes (*Regent Sidlik*)
- Section 5 Emeritus Staff Status (*Jack Kay*)
- Section 6 Emeritus Faculty Status (*Jack Kay*)
- Section 7 Academic Affairs Administrative/Professional Appointments/Transfers
(*Russ Larson*)
- Section 8 Academic Retirements/Separations (*Russ Larson*)
- Section 9 Faculty Appointments (*Russ Larson*)
- Section 10 Faculty Reappointments (*Russ Larson*)
- Section 11 Faculty Tenure Appointments (*Russ Larson*)
- Section 12 Faculty Promotions (*Russ Larson*)
- Section 13 Lecturer Appointments (*Russ Larson*)
- Section 14 Lecturer Promotions (*Russ Larson*)

EASTERN MICHIGAN UNIVERSITY
BOARD OF REGENTS

EDUCATIONAL POLICIES COMMITTEE MINUTES

April 20, 2010
1:45-2:10 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. Beagen, D. Bennion, M. Boone, D. deLaski-Smith, A. Dow, D. Fields, L. Findley, D. Geherin, R. Hanna, J. Hassan, L. Kinczkowski, H. Lyons, V. Mannari, E. Owen, D. Pearson, W. Shell, R. Sipe, D. Winder

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

Emeritus Faculty Status (Section 12)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents grant Emeritus Faculty Status to three (3) former faculty members: David Geherin, Professor, English; Max Kanagy (posthumous), Professor, Engineering Technology; Thomas Soyster, Professor Engineering Technology.

Emeritus Staff Status (Section 13)

Jack Kay, Provost and Executive Vice President, recommended that the Board of Regents grant Emeritus Faculty Status to one (1) former staff member: Jeanette Hassan, Director of Benefit Programs.

Academic Separations/Retirements (Section 14)

Russ Larson, Interim Assistant Vice President, Academic Human Resources, recommended that the Board of Regents approve two (2) separations for the reporting period February 1, 2010 through March 31, 2010.

Charter School Board Member Appointments (Section 15)

Malverne Winborne, Interim Director, Charter Schools, recommended that the Board of Regents approve and place on file the 2008-09 Charter Schools Annual Report. He stated that during this period nine charter schools operated under the auspices of the Board. These schools enrolled 3,468 students. As the fiscal agent for the schools, the University processed more than \$26 million of state aid funding to the schools. The Charter Schools Office paid more than \$128,000 in indirect costs to the University's General Fund. His presentation (see attached) on the general highlights of the report included performance indicators and parent surveys, as well as a discussion of recent events.

2010-2011 Sabbatical Leave Awards (Section 16)

Bob Neely, Associate Provost and Associate Vice-President for Research recommended that the Board of Regents accept and place on file the Report on 2010-2011 Sabbatical Leaves.

Regent Sidlik thanked those in attendance, and adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Winifred Martin, Administrative Secretary
Academic Affairs

Attachment: EMU Charter School Annual Report (2008-2009): General Highlights

EMU Charter School Annual Report (2008-2009)

**Office of Charter Schools
Eastern Michigan University
April 20, 2010**

General Highlights

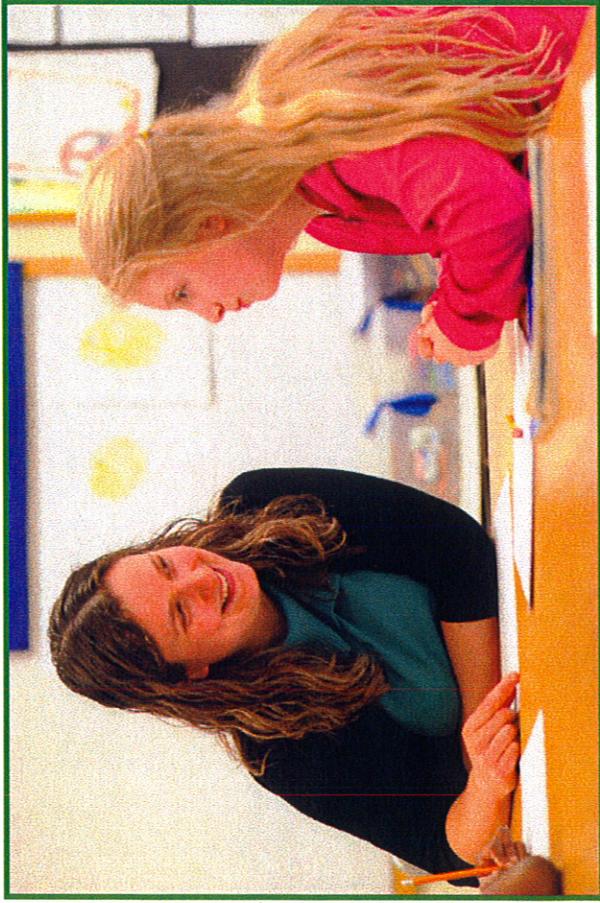
2008- 2009

Charter Renewals:

Grand Blanc Academy

Edison Oakland Academy

Grand Blanc Academy



Profile

- Located in Grand Blanc
- 10th Year of Operation
- Kindergarten to 8th Grade
- Enrollment: 456
- Uses the Paragon Program
- Managed by Mosaica Corporation

Mission – To work together with families and the community to instill the values of citizenship and lifelong learning. We will provide a safe and effective learning environment striving to meet the needs of all students.

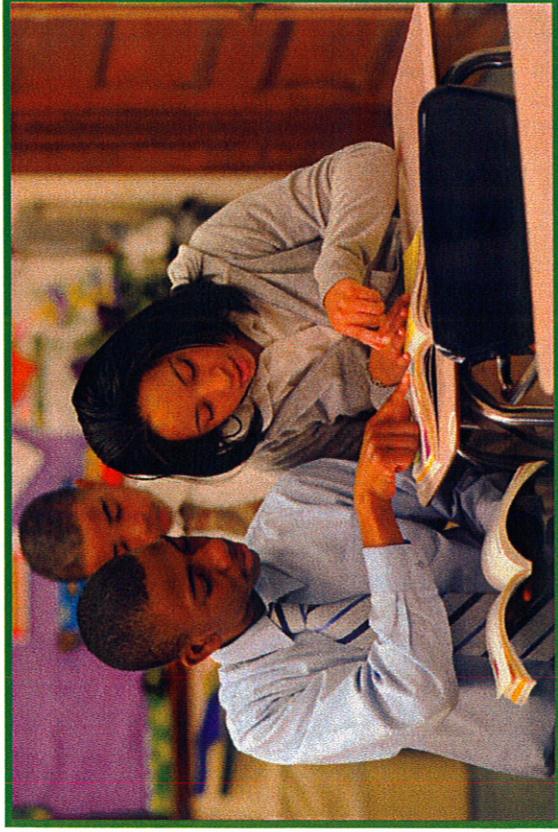
Grand Blanc Academy

Academic Performance

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



Edison Oakland Academy



Profile

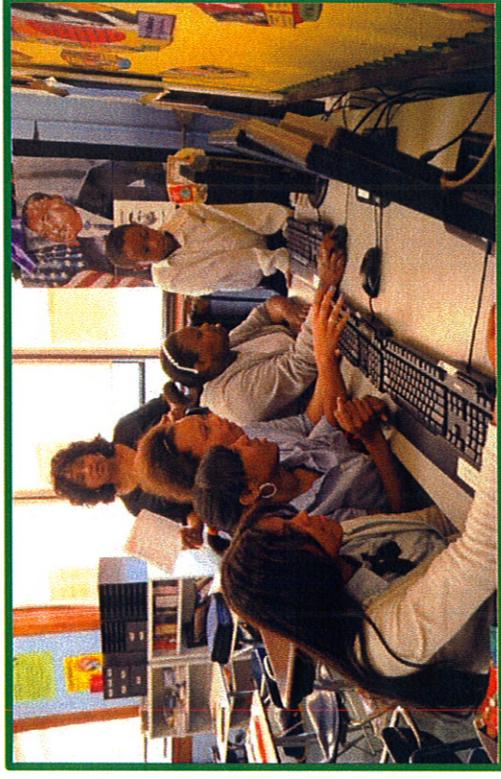
- Located in Ferndale
- 80% of students live in Detroit
- 10th Year of Operation
- Kindergarten to 8th Grade
- Enrollment: 926
- Managed by Edison Learning

Mission – *To develop students with strong character who come to value learning as a lifelong process.*

Edison Oakland Academy

Academic Performance

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



Adequate Yearly Progress (AYP) (No Child Left Behind – USDOE)

EMU Charter School Results

Yes No

2008-2009

9

0

Adequate Yearly Progress (AYP) (No Child Left Behind – USDOE)

EMU Charter School Results

Yes No

2008-2009

9

0

2003-2004

5

4

Michigan Report Card Grades (EdYes Report)

EMU Charter School Results

2008-2009	1	7	1
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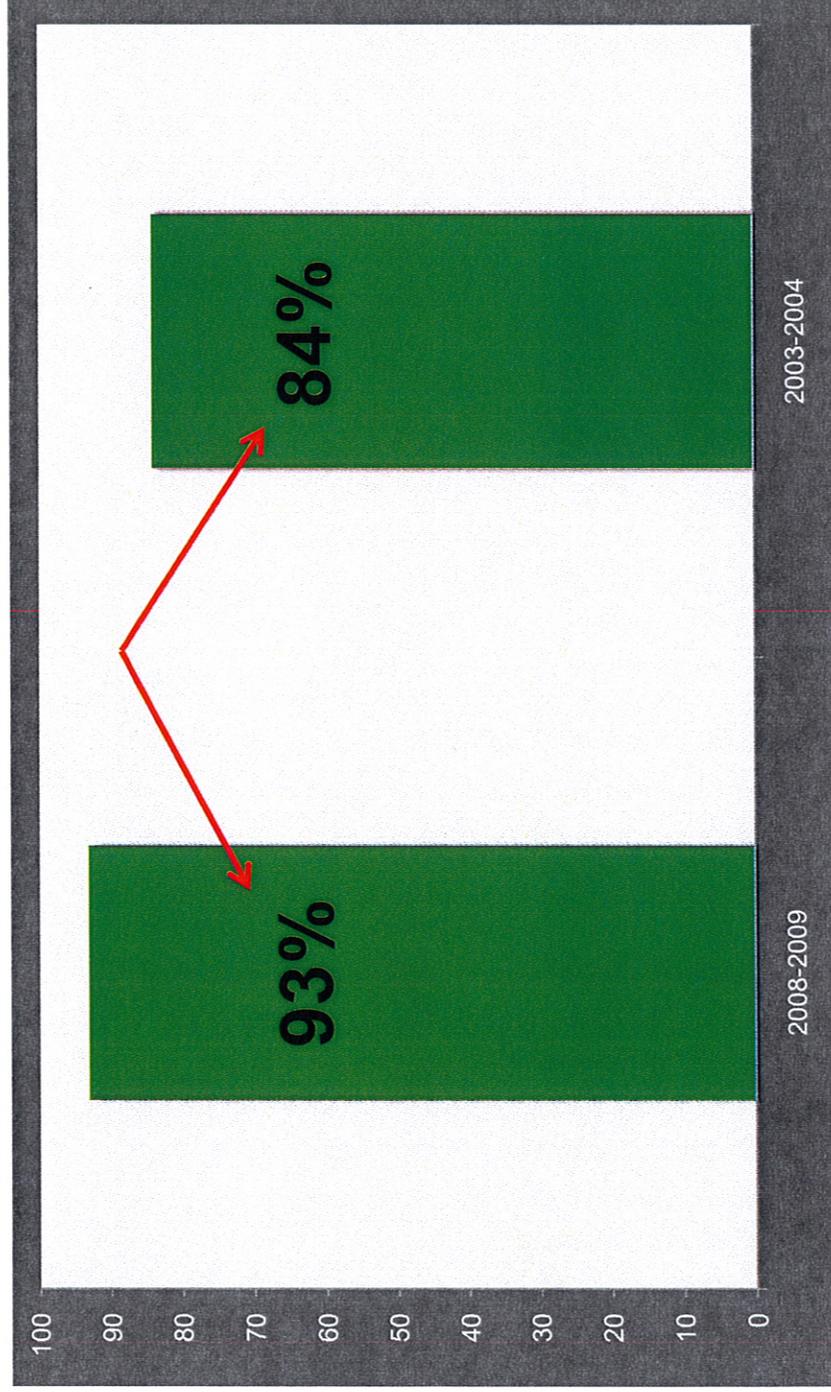
A B C

Michigan Report Card Grades (EdYes Report)

EMU Charter School Results

	A	B	C
2008-2009	1	7	1
2003-2004	0	1	7

Parents Satisfied with Child's Progress



Recent Events

Renaming of the Edison Oakland Academy

to

The Dr. Joseph F. Pollack Academic Center of Excellence
(PACE)

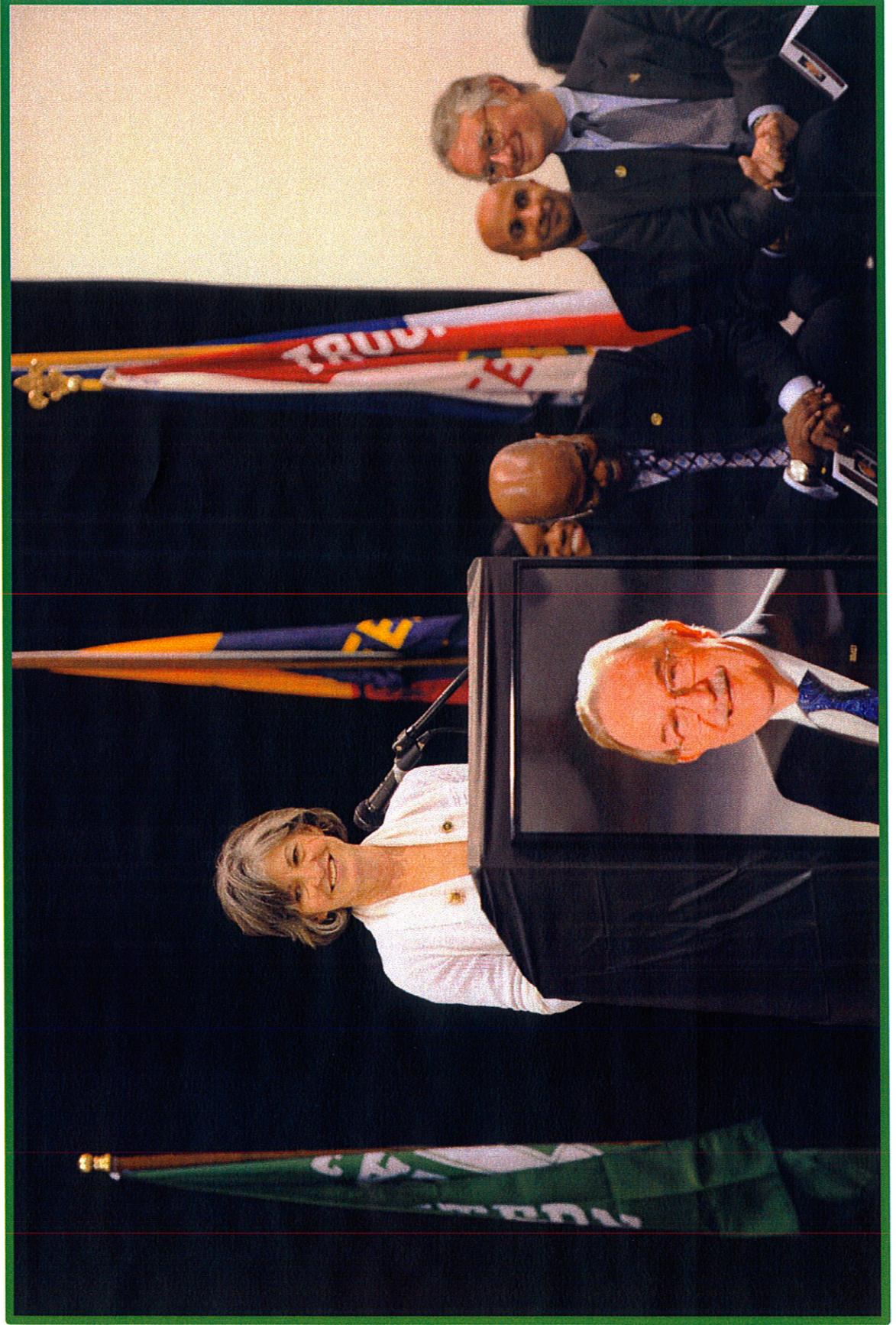
Dedication Ceremony



Dedication Ceremony



Dedication Ceremony



State Champions!!!

mb&son
CHAMPIONSHIPS

CLASS "C" 2010

CHAMPIONS

Breslin Center - Lansing, Michigan

Melvindale ABT

GATORS

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Questions?