

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

**RECOMMENDATION**

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

**ACTION REQUESTED**

It is requested that the Educational Policies Committee Agenda for September 21, 2010 and the Minutes of the June 15, 2010 meeting be received and placed on file.

**SUMMARY**

The primary items for the September 21, 2010 Educational Policies Committee meeting include: (1) Emeritus Faculty Status, (2) Emeritus Staff Status, (3) Honorary Emeritus for Meritorious Service, (4) Academic Retirements/Separations, (5) Faculty Tenure Appointments, (6) Faculty Appointments, (7) Lecturer Appointments (8) Faculty Research and Creative Activity Fellowships, (9) New Academic Program: Master of Arts in Teaching.

**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

9-8-2010

Date

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

### **Educational Policies Committee**

September 21, 2010

1:45 – 2:30 p.m.

205 Welch Hall

### **AGENDA**

#### **Consent Agenda**

- |            |  |
|------------|--|
| Section 7  | Monthly Report and Minutes ( <i>Regent Sidlik</i> )                    |
| Section 8  | Emeritus Faculty Status ( <i>Jack Kay</i> )                            |
| Section 9  | Emeritus Staff Status ( <i>Jack Kay</i> )                              |
| Section 10 | Honorary Emeritus for Meritorious Service ( <i>Jack Kay</i> )          |
| Section 11 | Academic Retirements/Separations ( <i>Don Ritzenhein</i> )             |
| Section 12 | Faculty Tenure Appointments ( <i>Don Ritzenhein</i> )                  |
| Section 13 | Faculty Appointments ( <i>Don Ritzenhein</i> )                         |
| Section 14 | Lecturer Appointments ( <i>Don Ritzenhein</i> )                        |
| Section 15 | Faculty Research and Creative Activity Fellowships ( <i>Jack Kay</i> ) |
| Section 16 | New Academic Program: Master of Arts in Teaching ( <i>Jack Kay</i> )   |

EASTERN MICHIGAN UNIVERSITY  
BOARD OF REGENTS

**EDUCATIONAL POLICIES COMMITTEE MINUTES**

June 15, 2010  
1:50-2:10 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) A. Alvarez, B. Avedon, B. Beard, R. Billard, A. Dow, L. Findley, G. Frank Miller, G. Hammerberg, M. Nair, E. Owen, C. Powell, C. Shell, B. Warren

*Regent Thomas Sidlik* convened the meeting at 1:50 p.m.

**Emeritus Staff Status (Section 7)**

*Jack Kay, Provost and Executive Vice President*, recommended that the Board of Regents grant Emeritus Faculty Status to three (3) former staff members: Patricia Hooley, Information Technology Analyst II; Stella Switala, Senior Secretary, Department of Military Science and Leadership; Daneen Zureich, Administrative Assistant and Licensing Coordinator, Marketing and Communications Department.

**Emeritus Faculty Status (Section 8)**

*Jack Kay, Provost and Executive Vice President*, recommended that the Board of Regents grant Emeritus Faculty Status to six (6) former faculty members: Barry Avedon, Professor, Art; Geraldine Green, Professor, Mathematics; Gary Hammerberg, Professor, Health Sciences; Charles Monsma, Professor, Political Science; Mohammad Sabki, Professor, Political Science; Sandra G. Yee, Professor and Associate Dean, University Library.

**Academic Affairs Administrative/Professional Appointments/Transfers (Section 9)**

*Russ Larson, Interim Assistant Vice President, Academic Human Resources*, recommended that the Board of Regents approve six (6) Administrative/Professional appointments and three (3) transfers at the ranks and effective dates shown on the listing provided to the Board.

**Academic Separations/Retirements (Section 10)**

*Russ Larson, Interim Assistant Vice President, Academic Human Resources*, recommended that the Board of Regents approve one (1) separation for the reporting period April 1, 2010 through May 31, 2010.

**Faculty Appointments (Section 11)**

*Russ Larson, Interim Assistant Vice President, Academic Human Resources*, recommended that the Board of Regents approve the granting of thirty (30) new faculty appointments for the 2010-2011 academic year at the ranks, salaries, and effective dates shown on the listing provided to the Board.

**Faculty Reappointments (Section 12)**

*Russ Larson, Interim Assistant Vice President, Academic Human Resources*, recommended that the Board of Regents accept the report from the Division of Academic Affairs pertaining to the reappointment of ninety-four (94) probationary faculty members for the 2010-2011 academic year.

**Faculty Promotions (Section 14)**

*Russ Larson, Interim Assistant Vice President, Academic Human Resources*, recommended that the Board of Regents accept and place on file the report entitled Promotion of Faculty Members effective Fall 2010.

**Faculty Appointments (Section 15)**

*Russ Larson, Interim Assistant Vice President, Academic Human Resources*, recommended that the Board of Regents approve the granting of five (5) new lecturer appointments for the 2010-2011 academic year at the ranks, salaries, and effective dates shown on the listing provided to the Board.

**Lecturer Promotions (Section 16)**

*Russ Larson, Interim Assistant Vice President, Academic Human Resources*, recommended that the Board of Regents accept and place on file the report entitled Promotion of Lecturers effective for 2010-2011.

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

Respectfully submitted,

Robertta Goffeney, Administrative Secretary  
Academic Affairs