

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

Tuesday, September 21, 2010

12:45 PM – 1:30 PM	Athletic Affairs Committee	Room 201
12:45 PM – 1:30 PM	Faculty Affairs Committee	Room 205
1:45 PM – 2:30 PM	Educational Policy Committee	Room 205
1:45 PM – 2:30 PM	Student Affairs Committee	Room 201
2:45 PM – 3:30 PM	Finance & Audit Committee	Room 201
3:45 PM -	Regular Board Meeting	Room 201

## **AGENDA**

Roll Call Attendance

Public Communication

Section 1      President's Report

Section 2      RESOLUTION: Cultural Heritage Months

Section 3      Proposed Minutes of the June 15, 2010 Regular Board Meeting

### Student Affairs Committee

Section 4      Monthly Report and Minutes

### Athletic Affairs Committee

Section 5      Monthly Report and Minutes

### Faculty Affairs Committee

Section 6      Monthly Report and Minutes

### Educational Policies Committee

Section 7      Monthly Report and Minutes  
Section 8      Emeritus Faculty Status  
Section 9      Emeritus Staff Status  
Section 10     Honorary Emeritus for Meritorious Service  
Section 11     Academic Retirements and Separations  
Section 12     Faculty Tenure Appointments  
Section 13     Faculty Appointments  
Section 14     Lecturer Appointments  
Section 15     Faculty Research and Creative Activity Fellowships  
Section 16     New Academic Program: Master of Arts in Teaching

### Finance & Audit Committee

Section 17     Informational Reports  
Section 18     Staff Appointments Report  
Section 19     Staff Retirements and Separations  
Section 20     Audited Fiscal Year 2009-10 Financial Statements

### New Business

Section 21     Collective Bargaining Agreement Between Eastern Michigan University  
                    and the American Association of University Professors  
Section 22     Change to Bylaws of the Board of Regents