

# **EASTERN MICHIGAN UNIVERSITY**

## **Board of Regents**

201 Welch Hall

(734) 487-2410

September 20, 2011

1 PM – 1:45 PM	Athletic Affairs Committee	Room 201
1 PM – 1:45 PM	Faculty Affairs Committee	Room 205
2 PM – 2:45 PM	Educational Policies Committee	Room 205
2 PM – 2:45 PM	Student Affairs Committee	Room 201
3 PM – 3:45 PM	Finance & Audit Committee	Room 201
4 PM	Regular Board Meeting	Room 201

## **AGENDA**

Call to Order

Roll Call Attendance

Tab A Open Communications

Tab B President's Report

Tab C RESOLUTION: Cultural Heritage Months

Tab D RESOLUTION: Bob England

Tab E Proposed Minutes of the June 21, 2011 Regular Board Meeting

## **CONSENT AGENDA**

Section 1	Emeritus Staff Recommendations
Section 2	Emeritus Faculty Recommendations
Section 3	Academic Affairs Administrative/Professional Appointments/Transfers
Section 4	Academic Retirements/Separations
Section 5	Faculty Appointments
Section 6	Faculty Tenure Appointments
Section 7	Lecturer Appointments
Section 8	Staff Appointments
Section 9	Staff Separations/Retirements

## **REGULAR AGENDA**

### Student Affairs Committee

Section 10 Report and Minutes

Section 11 Policy Revision: Alcohol and Other Drug Policy

### Athletic Affairs Committee

Section 12 Report and Minutes

### Faculty Affairs Committee

Section 13 Report and Minutes

### Educational Policies Committee

Section 14 Report and Minutes

Section 15 Academic Program Additions and Program Deletions

Section 16 Policy Revision: Grading and Academic Probation

Section 17 Policy Revision: General Revision of Policy 6.2.1

### Finance & Audit Committee

Section 18 Informational Reports and Financial Updates

Section 19 Contract Extension with CMD Outsourcing Solutions, Inc.  
for Financial Aid Call Center

Section 20 New Lease Agreement: JP Morgan Chase Bank

### New Business

Section 21 Collective Bargaining Agreement Between Eastern Michigan University and the  
EMU Chapter of the Police Officers Labor Council (Sergeants Unit)

Section 22 Collective Bargaining Agreement Between Eastern Michigan University and  
AFSCME Local Union 3866 (FM Unit)

Section 23 Collective Bargaining Agreement Between Eastern Michigan University and the  
EMU Federation of Teachers (EMU-FT-Adjunct Unit)

Section 24 Policy Revision: Code of Ethics, Revision of 1.7

Section 25 Board of Regents Meeting Dates for 2012

Chairman's Comments

Adjournment