

EASTERN MICHIGAN UNIVERSITY

Board of Regents

201 Welch Hall

(734) 487-2410

December 15, 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: Eastern Echo

Tab D RESOLUTION: Men's Cross Country Team/Coach John Goodridge

Tab E RESOLUTION: Football Team/Coach Ron English

Tab F Proposed Minutes of the October 18, 2011 Regular Board Meeting

CONSENT AGENDA

Section 1 Emeritus Faculty Recommendations

Section 2 Emeritus Staff Recommendations

Section 3 Academic Affairs Administrative/Professional Appointments/Transfers

Section 4 Staff Appointments

Section 5 Staff Separations/Retirements

REGULAR AGENDA

Athletic Affairs Committee

Section 6 Report and Minutes

Student Affairs Committee

Section 7 Report and Minutes

Section 8 Policy Revision: Student Involuntary Administrative Withdrawal
Policy

Faculty Affairs Committee

Section 9 Report and Minutes

Educational Policies Committee

Section 10 Report and Minutes

Section 11 Charter Schools Board of Director Appointments

Section 12 Deletion of Academic Programs

Section 13 2012 Provost's New Faculty Research Awards

Section 14 Winter 2012 Undergraduate Research Stimulus Program Awards

Section 15 Winter 2012 Faculty Research and Creative Activity Fellowships

Section 16 Honorary Degree

Finance & Audit Committee

Section 17 Informational Reports and Financial Updates

Section 18 2010-11 Eastern Michigan University Foundation Annual Report

New Business

Section 19 Code of Ethics Amendment

Section 20 Appointment of Education Achievement Authority Board Member

Section 21 Appointment of Eagle Administrative Services Board Members

Chairman's Comments

Adjournment