

EMU Board of Trustees
Academics Committee
Campus Center 302
March 28, 2008
1:15 – 4:15 p.m.

Agenda

- 1:15 1. Opening devotions and prayer *Lynn Roth*
CJP Strategic Plan *Executive Director of CJP*
- 1:45 2. Review of minutes
- 1:50 3. Senate Constitution (*action required*) *Owen Byer and Lester Zook*
- 2:20 4. Degree candidates for 2007-08 (*action required*) (Pg.3-9) *Beryl Brubaker*
- 2:30 5. Program discontinuations (*action required*) *Beryl Brubaker*
Certificate in Health Services Administration
Counseling Education
- 2:45 6. Break

Executive Session

- 3:00 7. New faculty appointments *Marie Morris*
- 3:10 8. Contracts/Promotions/Emeriti (*action required*) (Pg.3-35) *Beryl Brubaker*
& Marie Morris
& Loren Swartzendruber

- 3:30 9. Undergraduate Curriculum: A Window on the Future *Marie Morris*
- 4:15 Adjournment