

**WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE EXECUTIVE BOARD
MINUTES OF 10 JULY 2009**

Members present: John Jellies, Mary Lagerwey, Dasha Nisula, William Rantz, and Judith Rypma. **Absent:** Van Cooley and Dennis Simpson. **Also present:** Suzanne Davenport, Faculty Senate Office.

The meeting was called to order by Faculty Senate President John Jellies at 11:10 a.m.

Action/Discussion Items

Acceptance of the Agenda

A motion was made by Rantz, seconded by Lagerwey, to accept the agenda. Motion carried.

Approval of the Minutes of 26 June 2009

Rypma moved, supported by Nisula, to approve the minutes of the 26 June meeting as amended. Motion carried.

Proposed MOA-09/06, Preparation and Publication of Papers and Exhibition of Creative Work (PPPE) from Research Policies Council

At its 29 May meeting, the Board reviewed this proposed MOA and discussed it with then council chair, Paula Kohler, with plans to revisit this at a later summer meeting. At the current meeting, Jellies asked the Board to entertain discussion of this recommendation. He noted that, according to the authority granted to it by the Senate constitution, the Board can act on behalf of the Senate. In this way, preparations could begin for reinstating PPPE and the Senate could affirm this recommendation at its first fall meeting.

A motion was made by Nisula and seconded to approve the language on the MOA to read: Reinstatement of the Preparation and Publication of Papers and Exhibition of Creative Work (PPPE) program within the suite of Faculty Research and Creative Activities Support Fund (FRACASF) programs as previously administered, effective fiscal year 2009-10. Motion carried. Rantz moved, supported by Rypma, to approve the MOA. Motion carried.

Council Reports

Jellies requested that each Executive Board member provide a paragraph to him, summarizing highlights of the activities of their respective councils. This will be used as part of a year-end summary Jellies will be preparing.

International Education Council – Lagerwey updated the Board on a year-end report received by outgoing chair Steve Malcolm. She also noted that IEC will be producing MOAs to come forward to the Executive Board.

Graduate Studies Council – The Board reviewed the Report on Memoranda of Action AY 2003-2008. Lagerwey moved, supported by Rantz to acknowledge receipt of the report and accept the two recommendations contained in it. Motion carried.

Undergraduate Studies Council – Nisula reported that USC did not elect a council chair for 2009-10 at its last meeting, so that will need to be done at the September meeting.

Campus Planning and Finance Council – Rantz and Jellies noted items recently discussed were additional meetings and council membership.

Professional Concerns Committee – Rypma inquired about the current membership of PCC, noting more members were needed.

Updates – John Jellies

The Executive Board will be meeting with the president and provost on 29 July. The Board will formulate a proposed agenda at its next meeting.

Correspondence Received

1. Letter (copy), 26 May, Diane Anderson, Vice President for Student Affairs, accepting continuing presidential appointment on the 2009-10 Senate.

Correspondence Sent

1. Letter, 2 July, Provost Timothy Greene, pertaining to Faculty Senate Executive Board responsibilities delegated in the policy on Organizational Changes of Academic Units.

It was moved by Nisula, supported by Rypma, to adjourn. Motion carried. The meeting adjourned at 1:20 p.m.

Suzanne Davenport
Faculty Senate Office