

**WESTERN MICHIGAN UNIVERSITY  
FACULTY SENATE**

**EXTENDED UNIVERSITY PROGRAMS COUNCIL  
Minutes of 19 November 2018**

**Members Present:** Dawn Anderson, Beth Belachew (Graduate Student Association), Amy Bocko, William Charland, Bradford Dennis, Kimberly Doudna, Annette Hamel, Andrew Holmes, Kyle Jehnzen, David Meade, Tammy Morgan, William Rantz, Zoann Snyder, John Spitsbergen, Sarah Summy

**Member Absent:** Edwin Martini

**Advisory Member Present:** Adriana Cardoso Reyes

Chair Flanagan called the meeting to order at 10:01 a.m., with a quorum present.

**PROCEDURAL ITEMS**

*Acceptance of the Agenda*

A motion was made by Spitsbergen, seconded by Rantz, to accept the agenda as presented. Motion carried.

*Approval of the Minutes*

A motion was made by Rantz, seconded by Anderson, to approve the minutes of 15 October 2018 as distributed. Motion carried.

**DISCUSSION / INFORMATION ITEM**

*Report from Extended University Programs*

Andy Holmes, EUP executive director of technology, updated the council regarding the new budget model and EUP. No decisions have been made in the working groups regarding the decision about EUP as a responsibility unit vs a service unit.

Holmes mentioned that Osher Lifelong Learning Institute (OLLI) director Shirley Swanson is going to retire. There will soon be a job post for the OLLI director position and all EUPC members are invited to candidate presentations.

Holmes sought advice from the council members regarding how best to let faculty members, departments, and colleges know about virtual, augmented, and mixed reality for their courses. An example of Merge cubes was described for use in chemistry. A merge cube is a cube that one can purchase for ~\$15 and the cube changes into another object if you have an app or glasses. Greg Ostroy from EUP is working on applications for the merge cube and may present to EUPC at the next meeting. Members mentioned the idea of presenting this information to colleges and departments.

**ACTION ITEM**

*Review and Make Recommendations on Extended University Programs Award Submissions*

A motion was made by Dennis, seconded by Spitsbergen, to recommend Marian Tripplett as the recipient of the Community Outreach and Engagement Award.

A motion was made by Chair Flanagan, seconded by multiple members at the same time, to recommend an applicant for the Innovative Teaching Award. The motion did not pass.

Members brought up multiple ideas about improving the awards process. Specifically, ideas about changing the nomination process were mentioned. Several questions were raised: Could instructional designers nominate? Could chairs or colleagues nominate? Could faculty be invited to apply?

A sub-committee was formed to revise the nomination process. Holmes and Anderson are the members of this sub-committee.

**OTHER**

Chair Flanagan stated that at the next meeting the council would review the role statement and that he would reach out to see what else should be on the agenda.

**ADJOURNMENT**

A motion was made by Anderson, seconded by Snyder, to adjourn the meeting at 10:47 a.m. Motion carried.

Respectfully submitted by Kimberly Doudna  
Council Secretary