

**WESTERN MICHIGAN UNIVERSITY  
FACULTY SENATE**

**EXTENDED UNIVERSITY PROGRAMS COUNCIL  
Minutes of 14 January 2019**

**Members Present:** Dawn Anderson, Beth Belachew (Graduate Student Association), Amy Bocko, William Charland, Bradford Dennis, Annette Hamel, Andrew Holmes, Robert Landeros (for David Flanagan), Edwin Martini, David Meade, Tammy Morgan, Marcy Peake (for Kimberly Doudna), William Rantz, Vladimir Risukhin (for Kyle Jehnzen), John Spitsbergen, Sarah Summy

**Member Absent:** Zoann Snyder

**Advisory Member Present:** Adriana Cardoso Reyes

Vice Chair Dawn Anderson called the meeting to order at 10 a.m., with a quorum present.

**PROCEDURAL ITEMS**

*Acceptance of the Agenda*

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

*Approval of the Minutes*

A motion was made by Rantz, seconded by Dennis, to approve the minutes of 19 November 2018 as distributed. Motion carried.

**DISCUSSION / INFORMATION ITEM**

*Report from Extended University Programs*

Ed Martini, Interim Associate Provost, reported that the working groups continue to discuss whether EUP will, in the future, be considered a responsibility unit or a service unit. If it is determined to be a service unit, then the costs of instruction will be transferred to the units, rather than collected by EUP and shared with the colleges as is currently done. Such a change would move twenty-one million dollars from the EUP budget to the colleges. Responsibility for the University Studies program may go to the units involved.

The final decision will likely change how EUP's awards are presented during Spring Convocation. Award dates will be announced.

Martini spoke of changes in extension sites. All WMU programs have closed at Muskegon Community College. The Organizational Change Leadership program will move from the Auburn Hills location to Macomb Community College. The Lansing site is currently under review. The aviation program in Punta Gorda, Florida, currently has about 40 students enrolled, and continues to work to secure student housing.

Academic leaders will be surveyed to help EUP consider its role in the future, and how it can best contribute to the institution.

**ACTION ITEMS**

*Review and Make Recommendations on University Studies Presidential Scholar Award Submissions*

Two nominees for the University Studies Presidential Scholar award were discussed. Spitsbergen moved to give the award to Vincent Miller, seconded by Summy. Motion carried.

*Discuss EUPC Charges in Light of the Possible Change from a Responsibility Unit to a Service Unit*

Anderson led the council in a review of the EUPC charges to determine which might be reconsidered under a service unit structure.

- Charge five, "Evaluate and provide input on alternative and innovative learning programs such as middle colleges, on-line dual enrollment, continuing education and professional development courses," will be discussed during the February meeting.
- Charge six, "Actively collaborate with the Campus Planning and Finance Council's Budget and Finance Subcommittee toward the goal of clarifying departmental incentives to offer courses at off-campus sites," is on hold until a decision on the status of EUP has been made.

All other charges appear, at this time, to remain relevant.

**ADJOURNMENT**

A motion was made by Rantz, seconded by Meade, to adjourn the meeting at 11:22 a.m. Motion carried.

Respectfully submitted by William Charland  
Council Secretary substitute