

**WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE
EXTENDED UNIVERSITY PROGRAMS COUNCIL
Minutes of Monday, 15 April 2019**

Members Present: Beth Belachew, William Charland, Bradford Dennis, Kimberly Doudna, David Flanagan, Andrew Holmes, Edwin Martini, William Rantz, Vladimir Risukhin (for Kyle Jehnzen), Zoann Snyder, John Spitsbergen, Sarah Summy
Members Absent: Marshall Allen, Dawn Anderson, Amy Bocko, Annette Hamel, David Meade, Tammy Morgan
Advisory Member Present: Adriana Cardoso Reyes

Council Chair Flanagan called the meeting to order at 10:31 a.m. and a quorum was present.

PROCEDURAL ITEMS

Acceptance of the Agenda

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

Approval of the Minutes

A motion was made by Dennis, supported by Rantz, to approve the minutes of 18 March as presented. Motion carried.

Announcements/Chair's Remarks

Chair Flanagan welcomed the council.

REPORT

1. *Report from Extended University Programs – Edwin Martini, Associate Provost*
Martini reported that he is now the associate provost of extended university programs.

He explained that EUP is working on a plan to give to Provost and Vice President for Academic Affairs Jennifer Bott as to how EUP can best serve the University.

He reported that online enrollment and regional enrollment are tentatively looking good for fall, especially the College of Education and Human Development, due to a persistence scholarship model for teachers earning another degree.

He reported that the Florida teach-out is moving along.

He reported that the new Osher Lifelong Learning Institute director is Toni Woolfork-Barnes. Additionally, a graphic designer will soon be hired, and an instructional designer was just hired.

He invited the council to the EUP spring celebration.

INFORMATION / DISCUSSION / ACTION ITEMS

1. *EUP Awards Process*

The subcommittee, represented by Holmes, reported about the following:

Changes to the EUP awards page, including wording to encourage others to nominate faculty.

There was a discussion about how to route nominations: Harold Watkins will check the nominee's qualifications, then send to Martini and Holmes, and copy the dean or chair of the nominee.

There was a motion by Martini to attach the above process to the award documentation and to update the award website, supported by Spitsbergen. The motion carried.

2. *Update on the Future Structure of EUP*

Martini mentioned again the proposal to the provost, it is similar to an internal EUP "Think Big" initiative. Martini stated that academic innovation will be a core of EUP and the resources to support academic innovation will likely come from reallocation of staffing compensation and reserves. Lifelong learning will be another core of EUP. Overall, EUP will have more depth, with a solid, strategic focus. EUP will likely be smaller and change its name, as well as location. Martini stated that the council will likely still be necessary since EUP will still likely play a role in course development, market research, professional development, and many other of the same activities.

3. *Update on Subcommittee Report on Charge 8: Explore, evaluate, and provide input on issues pertaining to Board-appointed faculty at offsite locations contributing to service and shared governance on campus*

Flanagan reported on the work of the subcommittee and made the following points:

- Training onsite people to work the technology is important
- It is important to make sure the online people feel like they are a part of things at the meeting
- It is good to have a "wingman"/technology officer to help in meeting

Meade, Holmes, Martini, and Flanagan are on the subcommittee. Another faculty member is needed; Spitsbergen volunteered.

There was discussion about trying a hybrid EUPC meeting in May, possibly at Ellsworth.

There was discussion about the Bernhard Center coming down and where this kind of meeting can be held. As audio can be an issue, what kind of technology is needed so that the online person can hear everyone else?

Rantz mentioned this has a lot of ramifications for all Faculty Senate councils and committees.

OTHER

The May meeting will include election of officers – chair, vice chair and secretary.

ADJOURNMENT

A motion to adjourn was made by Rantz, supported by Summy. The motion carried. The meeting adjourned at 11:27 a.m.

Respectfully submitted,

Kimberly Doudna
Council Secretary