

**WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE**

**EXTENDED UNIVERSITY PROGRAMS COUNCIL
Minutes of 16 September 2019**

Members present: Dawn Anderson, Amy Bocko, Bidyut Hazarika, Andrew Holmes, David Meade, Tammy Morgan, William Rantz, Zoann Snyder, and Paul Solomon

Members absent: Kimberly Doudna, Annette Hamel, Kyle Jehnzen, Ed Martini, John Spitsbergen, Graduate Student Association and Western Student Association representatives

The meeting was called to order by Faculty Senate Executive Board Representative William Rantz at 10:10 a.m. and a quorum was present.

PROCEDURAL ITEMS

Acceptance of the Agenda

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

Approval of the Minutes

A motion was made by Meade, seconded by Bocko, to approve the 20 May 2019 minutes. Motion carried.

INFORMATION / DISCUSSION ITEM

Presentation of the 2019-20 Council Charges

William Rantz presented the council charges for 2019-20.

ACTION ITEM

Election of Council Officers – Chair, Vice Chair, and Secretary

Bocko volunteered for vice chair, as she is expecting a child and will miss the meetings in January and February. Anderson suggested her taking chair and she would help her as vice chair. Those present re-voted to confirm Bocko as chair and Anderson as vice chair. There were no volunteers for secretary, so this was postponed until the next meeting when other members are present.

Chair – Amy Bocko

Vice Chair – Dawn Anderson

Secretary – Election moved to the October 21 meeting.

REPORT FROM EXTENDED UNIVERSITY PROGRAMS

Andy Holmes reported the following:

- EUP has submitted a plan to transition from a revenue unit to a service unit.
- Program audits have been conducted on all programs and a meeting is being held with the dean from each college to review the status of each program and talk about changes over the next couple of years.
- Additional updates will be provided next month.

- The number of dual enrollments across campus was 154. EUP has 97 of those (74 Forest Hills, 14 Kalamazoo Christian, 10 Online). There will be an additional 20 from Van Buren Tech in spring 2020.

Update on Florida Teach-out Plan

Tammy Morgan reported that students have relocated to Michigan and all operations will conclude by 30 September. All academic programs ended at the end of summer II and flying ended 31 August.

ADJOURNMENT

There was a motion made by Anderson, supported by Meade, to adjourn the meeting. Motion carried. The meeting adjourned at 10:53 a.m.

Respectfully submitted by Tammy Morgan