

**WESTERN MICHIGAN UNIVERSITY
FACULTY SENATE**

**EXTENDED UNIVERSITY PROGRAMS COUNCIL
Minutes of 13 January 2020**

Members present: Dawn Anderson (acting chair), Diana Charnley (graduate student representative), Brad Dennis (for Amy Bocko), Kimberly Doudna, Annette Hamel, Ed Martini, David Meade, Tammy Morgan, William Rantz, Zoann Snyder, John Spitsbergen

Members absent: Andrew Holmes, Bidyut Hazarika, Paul Solomon, Kyle Jehnzen, Nicholas DiIillo (undergraduate student representative)

Advisory member present: Adriana Cardoso Reyes

Acting Chair Anderson called the meeting to order at 10:03 a.m.

PROCEDURAL ITEMS

Acceptance of the Agenda

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

Approval of the Minutes

A motion to approve minutes from 18 November 2019 meeting was made by Rantz, Meade seconded. Motion carried.

A motion to approve minutes from 2 December 2019 meeting was made by Rantz, Snyder seconded. Motion carried.

INFORMATION / DISCUSSION ITEM

Acting Chair Anderson expressed the council's best wishes for a safe and happy delivery to Chair Amy Bocko and the baby.

ACTION ITEM

Selection of Presidential Scholar from University Studies

Candidate applications were provided to members via email. Martini talked council members through the applications, and summarized how scholars were nominated by advisors. Each email description contained advisor overview and description of nominees. After discussion, candidate Jesse Garchow was unanimously selected. Martini will further the process of notifying and awarding the winner.

REPORT FROM EXTENDED UNIVERSITY PROGRAMS

Report from Martini:

- Charge 7 – *Review award procedures and make recommendations on applications for the Extended University Program Innovative Teaching and Community Engagement Awards.* The council needs to review award procedures. Martini pointed out there was a need to update and revise the timeline and streamline criteria. This work has been done; all

that is left is to set the deadline so that it can be published through all relevant channels. It was suggested that at the 16 March meeting a vote could be held on awards. Candidate information could be sent to council members a week in advance, which would allow a month to get awards ready. Martini suggested a 28 February application deadline, which is about six weeks from now. Spitsbergen seconded the recommendations. The motion carried.

- Martini reported on behalf of Holmes about clarification of EUP responsibilities going forward. Martini will provide a chart for clarity, which will be distributed at the February meeting. EUP has absorbed dual enrollment, which was historically housed in the Lee Honors College, as EUP recognized it was consistent with its mission to create pipelines to bring students to main campus. EUP is also putting together plans for programs throughout the Grand Rapids region, in response to Grand Valley State University efforts. EUPC is continuing to explore more online dual enrollment and transfer pathways. Martini welcomes suggestions. The hope is to expand professional development offerings in the future.
- There was discussion of the future of this council. Rantz noted it was not yet time to change the council's structure. Martini indicated that Faculty Senate oversight of University Studies continues to be useful. The question was raised, where is overlap between existing councils? Developing ad hoc committees, and/or combining members from different councils, may be useful in the future. It was proposed that Martini and Holmes attend a Faculty Senate Executive Board meeting to gather more insight and information.
- Various updates from Martini: EUP staff excellence awards will use the same timeline as other awards, Martini will send out information when the nomination form is updated. Disability Services for Students is in a space crunch; there is a need for some kind of testing center on campus. Such a center could also be used for other kinds of training and programs. A working group is formulating plans and proposed solutions. There is possible space in Ellsworth Hall.
- Articulation agreements are in development with Grand Rapids Community College for engineering. On 13 February there will be an open house in Grand Rapids to publicize and celebrate this.
- Advanced Manufacturing Partnership (AMP) Campus 2020 will be held the last two weeks of June. This is for students in grades 7/8 and 9/10 in the Kent County area, with 16 students per session, for a total of 32. Work is underway on additional grant funding.
- The associate vice president for community partnerships is Kara Wood. She is working to develop more relationships between the University and the community.
- Martini indicated that 2020 is a year of transformation for EUP. The week of 10 February, a campus-wide announcement is planned about the new EUP structure, new name, vision, and duties. EUP staff will do listening tours to find out more about needs going forward for teaching and technology.

ADJOURNMENT

There was a motion made by Rantz, supported by Spitsbergen, to adjourn the meeting. Motion carried. The meeting adjourned at 11:15 a.m.

Respectfully submitted by Annette Hamel