4-18-2013

WMU Board of Trustees Formal Session April 18, 2013

WMU Board of Trustees

Follow this and additional works at: http://scholarworks.wmich.edu/trustee_meetings

Part of the Higher Education Administration Commons

WMU ScholarWorks Citation

WMU Board of Trustees, "WMU Board of Trustees Formal Session April 18, 2013" (2013). WMU Board of Trustee Meetings. Paper 8. http://scholarworks.wmich.edu/trustee_meetings/8

This Minutes is brought to you for free and open access by the Western Michigan University at ScholarWorks at WMU. It has been accepted for inclusion in WMU Board of Trustee Meetings by an authorized administrator of ScholarWorks at WMU. For more information, please contact maira.bundza@wmich.edu.
The Board of Trustees formal session was called to order by Chair Carlson at 11:25 a.m. on Wednesday, April 18, 2013 in Rooms 157-158, Bernhard Center.

Board members present: Chair Carlson, Vice Chair Hettinger, Trustee Asmonga-Knapp, Trustee Crumm, Trustee Debel, Trustee Hall, Trustee Johnston, Trustee Miller, and President Dunn (ex officio).

Acceptance of the Agenda. The agenda was accepted as amended by Trustee Miller, supported by Trustee Asmonga-Knapp to include a resolution re the Potential Affiliation (Western Michigan University-Thomas E. Cooley Law School).

Approval of the Minutes of the February 27 and March 20 Formal Sessions. The minutes were approved as distributed following a motion by Trustee Hettinger, supported by Trustee Johnston.

Remarks by Chair Carlson. Chair Carlson spoke of the April 27 commencement, a celebration of achievement for more than 2,700 students, with three ceremonies planned for University Arena. She talked of plans already focused on recruiting future Broncos—for the past month hundreds of sixth graders from the Kalamazoo Public School system have visited the campus through a program focused on raising college aspirations and making students aware of the opportunities to them. The name of this initiative is Bronco BUDS (Building Unique Dynamic Students) and has been in operation for four years. Chair Carlson reported that the University has been honored nationally for exemplary community service, being named as one of only three Michigan public universities (along with MSU and UoM) to the 2013 President's Higher Education Community Service Honor Roll, with Distinction. The honor was announced in Washington, D.C. at the American Council on Education's national conference. She reported that more than 18,000 students performed 632,000 hours of community service during the 2011-12 academic year. Chair Carlson noted that Trustee Asmonga-Knapp, for two consecutive years, has played a significant role in both the campus and community by bringing attention to critical social issues by organizing important film showings, and follow-up panel discussions including sexual assault in the military and male survivors of sexual abuse.

Remarks by President Dunn. President Dunn reported that the University has just learned that for the fourth year in a row, WMU was named one of "the nation's most environmentally responsible 'green colleges'" by Princeton Review and the U.S. Green Building Council's Center for Green Schools. He noted that Anthropology Professor Michael Nassaney has been appointed by Governor Snyder to serve on the Michigan Freedom Trail Commission, working to preserve and promote the legacy of the Underground Railroad's Freedom Trail in Michigan. President Dunn spoke of the potential of the affiliation between WMU and the Thomas M. Cooley Law School and the resounding posi-
tive response from alumni and community. He then reported a new corporate partner in the Business Technology and Research Park, with action on the land transaction to take place later in the meeting. The Newell Rubbermaid Company plans to open a 40,000 square-foot product design center by early next year, with plans to hire or transfer in about 100 staff members. President Dunn reported that as the School of Music celebrates its 100th anniversary this year as the first university in Michigan to be named an All-Steinway Music School. To receive this designation, 90 percent of the school’s pianos are those designed by Steinway & Sons. He also noted that the College of Aviation is the first collegiate program in the nation to be part of an American Eagle Airlines Pilot Pipeline hiring program that will name new WMU graduates American Eagle employees on loan back to their alma mater as flight instructors. President Dunn closed his remarks by reporting faculty and student accomplishments.

Remarks by the Western Student Association President John-Mark Cuarto and Graduate Student Advisory Committee Chair Damon Chambers reported on the activities of their organizations.

Remarks by the Faculty Senate President. President William Rantz spoke of the work and accomplishments of the Senate.

Power Plant Contract (Michigan State Employees Association). Following a motion by Trustee Hettinger, supported by Trustee Asmonga-Knapp, the Board of Trustees authorized the administration to implement the 2013-2016 agreement between Western Michigan University and the Michigan State Employees Association. The agreement provides for wage increases in each of the three years of the contract.

Five-Year Capital Outlay Plan. As reviewed by David Dakin, the plan was approved by Trustee Johnston, supported by Trustee Miller. As noted, the State of Michigan now requires that the five-year capital outlay plan should be reviewed annually by the institution’s governing board and revised as appropriate. The plan includes both self-funded projects and those in which future state cost participation may be requested.

Traffic Motorcycles and Motor Driven Cycles-Motorcycles. On a motion by Trustee Hall, supported by Trustee Debel, the Board approved the proposed language for Sec. 5.30—Traffic Motorcycles and motor driven cycles to comply with the current state statute regarding the use of helmets while operating a motorcycle or other motor driven cycles under the Michigan Vehicle Code.

Policy on Western Michigan University Programs and Activities Involving Minors. Following a motion by Trustee Asmonga-Knapp, supported by Trustee Hettinger, the Board of Trustees approved the attached policy.

Student Assessment Fee. Following a motion by Trustee Miller, supported by
Trustee Johnston, and a unanimous roll call vote, the Board of Trustees approved an increase in the Student Assessment Fee of $5 per semester and $2.50 per summer session, effective Summer II 2013. Currently the fee is $21 per semester and $10.50 per summer session. Changes to the fee can be approved by the Board after a campus wide referendum on the proposed changes, with the majority of the students voting in favor of the increase to fund the Student Media Group. Primary beneficiaries of the increase will include, but not limited to, the Western Herald, WIDR-FM and the Young Broadcasters of Tomorrow.

Student Room and Board Rates 2013-2014. As presented by Vice President Anderson, and following a motion by Trustee Miller, supported by Trustee Asmonga-Knapp, and a unanimous roll call vote, the Board authorized the administration to implement a 3.25% increase in student room and board rates for 2013-14, effective fall semester 2013. (Attachment B)

Potential Affiliation (Western Michigan University-Thomas M. Cooley Law School) After motion by Trustee Miller, supported by Trustee Debel, the Board of Trustees approved the development of an agreement for the University to affiliate with the Thomas M. Cooley Law School. The Board authorized the President to take all action necessary to implement the establishment of the affiliation, including consultation with the appropriate accrediting bodies and other entities as appropriate. It is understood that Cooley will remain an independent non-profit, 501©(3) educational corporation but acknowledged as the Western Michigan University Thomas M. Cooley Law. As noted, the President of the University shall periodically advise the Board of Trustees of the status of negotiations with the Law School and shall bring all negotiated agreements to the Board of Trustees for its review.

Consent Items. Following a motion by Trustee Johnston, supported by Trustee Debel, the following items were approved—Personnel Report, Gift Report, Grant Report, Program Recommendations and Sale of BTR Parcel (Southwest Michigan First Corporation, Revised).

Investment Performance Reports. Reviewed by Vice President VandDerKley

Public Comments. Dr. David Brose and Mrs. Barbara Brose spoke re the restoration of the East Campus. Students Scott Warner, Jessica Clark, Ben Ayer, and Jessica Barbold spoke re miscellaneous concerns.

Adjournment. The meeting was adjourned at 12:25 p.m.

Respectfully submitted,

Betty A. Kocher
Secretary, Board of Trustees
Policy on Western Michigan University Programs and Activities Involving Minors

Whereas, the Western Michigan University Board of Trustees and President continue their strong commitment to provide a safe, ethical, and protective environment for all members of the University community; and

Whereas, the WMU Board of Trustees and President are in the forefront of taking action steps in their commitment and have adopted numerous policies, requirements, and procedures; and

Whereas, the WMU Board and President also recognize that University collaborations, programs, and activities involving minors provide countless educational, nurturing, personal, and enriching opportunities for minors; and

Whereas these opportunities are sought and encouraged by many local, state, and national entities, as well as by parents and guardians; and

Whereas, in addition to the steps already taken by the Board and President that currently serve to protect minors involved in programs and activities on campus, the Board of Trustees and President of Western Michigan University wish to take still further steps in this regard:

Therefore, it is resolved that:

It is the policy of Western Michigan University that all existing and future University programs and activities involving minors be developed and administered so as to:

a) Provide safe and protective environments for participation of minors; and

b) Mandate compliance with policies and requirements enacted by the Board, President, and the administration, including WMU’s Duty to Report Criminal Acts policy, the President’s Statement on Reporting Illegal and Unethical Activities, and EthicsPoints reporting procedures; and

c) Require appropriate training for those WMU employees, students, and volunteers that come in direct contact with minors in these University programs and activities, which includes training on reporting of child abuse as mandated or allowed under state law.

This policy is not intended to supersede or conflict with law or collective bargaining agreements. The administration is also authorized to enact additional requirements and procedures to effectuate this Board policy, including but not limited to mandating criminal background check procedures as deemed appropriate for the particular program or activity.
Proposed student room and board rates for 2013-14, effective Fall 2013.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Room and Board (Gold/20 Meal Plan)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Year</td>
<td>$8,095</td>
<td>$8,249</td>
<td>$8,414</td>
<td>3.25%</td>
<td>$8,687</td>
<td>$273</td>
</tr>
<tr>
<td>Summer Session</td>
<td>$1,890</td>
<td>$1,926</td>
<td>$1,965</td>
<td>3.25%</td>
<td>$2,029</td>
<td>$64</td>
</tr>
<tr>
<td>Room and Board (15 Meal Plan)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Year</td>
<td>$7,895</td>
<td>$8,045</td>
<td>$8,206</td>
<td>3.25%</td>
<td>$8,473</td>
<td>$267</td>
</tr>
<tr>
<td>Summer Session</td>
<td>$1,850</td>
<td>$1,926</td>
<td>$1,965</td>
<td>3.25%</td>
<td>$2,029</td>
<td>$64</td>
</tr>
<tr>
<td>Room and Board (10 Meal Plan)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Academic Year</td>
<td>$7,432</td>
<td>$7,673</td>
<td>$7,724</td>
<td>3.25%</td>
<td>$7,975</td>
<td>$251</td>
</tr>
<tr>
<td>Summer Session</td>
<td>$1,780</td>
<td>$1,814</td>
<td>$1,850</td>
<td>3.25%</td>
<td>$1,910</td>
<td>$60</td>
</tr>
</tbody>
</table>

Rates include $25 per semester/$12.50 per session deferred maintenance fee.
*Residence Hall & Dining Advantage is the Division of Student Affairs program that supports the Western Edge.
Western Michigan University
Board of Trustees

*Revised
Agenda Item No.____

PERSONNEL REPORT

ACADEMIC

Administrative Appointments
Carrie Cumming, Registrar and chair of the GLBA (Gramm-Leach-Bliley Act) university committee, effective March 11, 2013 through January 31, 2018.

Paul Pancella, Interim Chair, Department of Chemistry, effective April 8, 2013 through August 16, 2013.

Donna Talbot, Chair, Department of Educational Leadership, Research, and Technology, effective January 1, 2013 through June 30, 2014.

Christopher Tremblay, Associate Provost for Enrollment Management, effective May 6, 2013 through June 30, 2018.

Administrative Reappointments
Andrew Holmes, Executive Director of Technology, Extended University Programs, effective July 1, 2013 through June 30, 2016.

Administrative Resignations
Donald Schreiber, Chair, Department of Chemistry, effective April 1, 2013.

Anthony Vizzini, Dean, College of Engineering and Applied Sciences, and Tenured Professor, Department of Mechanical and Aerospace Engineering, effective June 30, 2013.

Administrator Return to Faculty
Donald Schreiber, Associate Professor, Department of Chemistry, effective April 26, 2013.

*Rescission: Separation and Revocation of Tenure
Gary Miron, Professor, Educational Leadership, Research and Technology, effective April 17, 2012.

Tenure Track Faculty Appointments
Hyunkeun Cho, Instructor, Department of Statistics, effective August 19, 2013.

Wafa Hassan, Assistant Professor, Department of World Languages and Literatures, effective August 19, 2013.

Nicholas Kuder, Assistant Professor, Frostic School of Art, effective August 19, 2013.

Alisa Perkins, Assistant Professor, Department of Comparative Religion, effective August 19, 2013.
Tenure Track Faculty Appointments (continued)
Jesse Smith, Instructor, Department of Sociology, effective August 19, 2013.

Joyashish Thakurta, Assistant Professor, Department of Geosciences, effective August 19, 2013.

Appointments - Term Faculty
Andrea Grant-Friedman, Faculty Specialist I-Lecturer, Department of Sociology, effective August 19, 2013 through August 17, 2014.

Greg Jasperse, Assistant Professor, School of Music, effective August 19, 2013 through August 17, 2014.

Ryan Lewis, Assistant Professor, Frostic School of Art, effective August 19, 2013 through August 17, 2014.

Jeremy R. Mossman, Faculty Specialist I-Lecturer, School of Music, effective August 19, 2013 through August 17, 2014.

Appointments - Adjunct
Richard Voorman, Adjunct Professor, Department of Biological Sciences, effective May 1, 2013 through April 30, 2016.

Retirements with Emeriti Status
Sherrill Busboom, Master Faculty Specialist, Department of Physician Assistant, Master Faculty Specialist Emerita of Physician Assistant, effective June 30, 2013.

David Dickason, Professor, Department of Geography, Professor Emeritus of Geography and Director of the W.E. Upjohn Center for the Study of Geographical Change, effective June 30, 2013.

David Guth, Professor, Department of Blindness and Low Vision Studies, Professor Emeritus of Blindness and Low Vision Studies, effective December 31, 2013.

Dean Halderson, Professor, Department of Physics, Professor Emeritus of Physics, effective April 30, 2014.

Eva Jerome, Master Faculty Specialist, WMU Bronson School of Nursing, Master Faculty Specialist Emerita of Nursing, effective December 22, 2013.

Peter Krawutschke, Professor, Department of World Languages and Literatures, Professor Emeritus of German and Lee Honors College Fellow, effective December 31, 2013.

Ronald Miller, Master Faculty Specialist, Department of Computer Science, Master Faculty Specialist Emeritus of Computer Science, effective January 31, 2014.

Dasha Nisula, Professor, Department of World Languages and Literatures, Professor Emerita of Russian and Lee Honors College Fellow, effective December 31, 2013.

April 18, 2013
Retirements with Emeriti Status (continued)
Donald Thompson, Professor, Department of Educational Leadership, Research, and Technology, Professor Emeritus of Educational Leadership, Research, and Technology, effective April 30, 2014.

Charles Warfield, Associate Professor, Department of Educational Leadership, Research, and Technology, Associate Professor Emeritus of Educational Leadership, Research, and Technology, effective December 31, 2013.

NON-ACADEMIC

Administrative Resignations
Sandra Steinbach, Associate Vice President for Business and Finance and Assistant Treasurer for the Western Michigan University Board of Trustees, effective April 19, 2013.

Retirements
Halbert Bates, Recruitment and Retention Officer, Haworth College of Business, effective April 26, 2013.

Dennis Brooks, Manager, Accounting Bookstore, WMU Bookstore, effective April 10, 2013.

Jose Cardoza, Custodian, Facilities Management-Custodial and Building Support, effective April 30, 2013.

Margaret Corbin, Manager, Dining Unit, Davis Dining Services, effective May 31, 2013.

Mary Escobedo, Office Assistant, Sindecuse-Counseling Services, effective May 31, 2013.

Shelley Grant, Manager, Building Support Services, Facilities Management-Custodial Administration, effective May 2, 2013.

Terence Hudson, Director, WMU Bookstore, effective April 10, 2013.

M. Jamie Jeremy, Director, Development and Alumni Relations, effective June 27, 2013.

Suzanne Katje, Coordinator, Campus Trends Operations, WMU Bookstore, effective April 10, 2013.

Terry Shaffer, Director, Residence Life, effective June 30, 2013.

Michael Strong, Manager, TotalTech, WMU Bookstore, effective April 10, 2013.