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WMU Board of Trustees Formal Session June 7, 2007

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WESTERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
JUNE 7, 2007

The Board of Trustees formal session was called to order by Chair Pero at 11:30 a.m. on Friday, June 7, 2007, in Rooms 157-159, Bernhard Center.

Board members present: Chair Pero, Vice Chair Miller, Trustee Archer, Trustee Carlson, Trustee DeNooyer, Trustee Johnston, Trustee Martin, Trustee Tolbert and Interim President Haenicke (ex officio).

Acceptance of the Agenda. The agenda was accepted as revised following a motion by Trustee Miller, supported by Trustee Archer. The revisions included the deletion of items 1, 2, and 3 (On-Campus Tuition and Required Fees, Fall 2007, General Fund Estimated Board Budget 2007-2008, and Revision of Extended University Programs Tuition Rates, 2007). The trustees asked that the administration and staff rethink the recommendations and come back to the Board with a tuition proposal significantly lower than 9% increase being considered. They asked for recommendations "bold, innovative and different." The trustees recognized concern re continued state funding cuts but also stated that large tuition increases year after year puts a tremendous burden on the students. President Haenicke also stated he also favored delaying action and was pleased with the concern voiced by the Board. Recommendations were to be considered in July.

Approval of the Minutes. The minutes of the April 27, 2007 formal session were approved as distributed following a motion by Trustee Archer, supported by Trustee Carlson.

Remarks by the Chair. Chair Pero spoke of the "best of times and the worst of times" at the University, the worst of times being the severe state funding cuts at WMU and the best of times, the remarkable service of retiring interim President Haenicke. On behalf of the Board, Chair Pero thanked him for his willingness to come out of retirement to help the University when it needed his experience and insight the most. Chair Pero stated that President Haenicke has made the University a better place, as he exhibited his humor, grace, candor, energy and leadership. He said that President Haenicke has made possible a smooth transition as incoming President Dunn takes office in July.

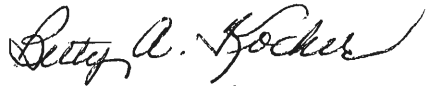
Remarks by the President. President Haenicke spoke of the last ten months and the work of everyone in improving a very difficult situation.

Remarks by the WSA President and GSAC Chair. Chris Praedel and Rosana Alsaud spoke of the work of their organizations and also thanked retiring interim President Haenicke.

Consent Items. On a motion by Trustee Tolbert, supported by Trustee DeNooyer, the consent items (Minor in Arabic, Master of Science in Applied and Computational Mathematics, Establishment of Center for Advanced Vehicle Design--CAViDS, and Revised Policy-Centers and Institutes) were approved as presented.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Betty A. Kocher". The signature is written in dark ink and is positioned above the typed name.

Betty A. Kocher
Secretary
Board of Trustees

PERSONNEL REPORT

ACADEMIC

Administrative Appointments

Susan Caulfield, Director of Academic Collective Bargaining, Office of the Provost and Vice President for Academic Affairs, effective July 1, 2007.

David Colson, Director, School of Music, effective July 1, 2007.

David Ede, Chair, Department of Comparative Religion, effective August 13, 2007.

William Kern, Chair, Department of Economics, effective July 1, 2007.

Gary Mathews, Interim Director, School of Social Work, effective July 1, 2007.

Timothy McGrew, Chair, Department of Philosophy, effective July 1, 2007.

Ajay Samant, Associate Dean, Haworth College of Business, effective July 1, 2007.

Mercedes Tasende, Chair, Department of Spanish, effective July 1, 2007.

Jay Wood, Interim Chair, Department of Statistics, effective July 1, 2007.

Administrator Return to Faculty

David Burnie, Professor, Department of Finance and Commercial Law, effective August 13, 2007.

Linda Delene, Professor, Department of Marketing, effective August 13, 2007.

Paula Kohler, Professor, Department of Special Education and Literacy Studies, effective July 1, 2007.

Brian Wilson, Professor, Department of Comparative Religion, effective August 13, 2008.

Resignations - Administrative

Marie Gates, Director, WMU Bronson School of Nursing, Professor Emerita, WMU Bronson School of Nursing, effective December 31, 2007.

William Rutherford, Associate Dean, College of Aviation, effective June 1, 2007.

Appointments - With Tenure

David Colson, Professor, School of Music, effective July 1, 2007.

Appointments - Tenure Track

James Bass, Assistant Professor and Director of Choral Activities, School of Music, effective August 13, 2007.

Alice DeYoung, Faculty Specialist II, WMU Bronson School of Nursing, effective August 13, 2007.

Sharie Falan, Assistant Professor, WMU Bronson School of Nursing, effective August 13, 2007.

Reappointments - Term

Karen Applebey, Assistant Professor, Department of Occupational Therapy, effective August 13, 2007 through August 10, 2008.

Denise Bowen, Faculty Specialist I, Department of Physician Assistant, effective June 18, 2007 through June 30, 2008.

Thomas Edmonds, Instructor, Department of Finance and Commercial Law, effective August 13, 2007 through August 10, 2008.

Amy Gyorkos, Instructor, Department of Health, Physical Education and Recreation, effective August 13, 2007 through August 10, 2008.

Judy Hoelscher, Assistant Professor, WMU Bronson School of Nursing, effective August 13, 2007 through August 10, 2008.

Barbara Johnson, Instructor, School of Social Work, effective August 13, 2007 through August 10, 2008.

Adriane Little, Faculty Specialist II, School of Art, effective August 13, 2007 through August 10, 2008.

John Mellein, Instructor, School of Social Work, effective August 12, 2007 through April 20, 2008.

Ronnie Tyson, Instructor, School of Social Work, effective August 13, 2007 through August 10, 2008.

Appointment - Term

Thomas Blackmon, Faculty Specialist I and Director University Substance Abuse Program, Unified Clinics, effective May 21, 2007.

Reappointment - Adjunct

Laurie Young, Adjunct Associate Professor, Department of Physician Assistant/Holistic Health, effective May 1, 2007 through April 30, 2010.

Appointment - Adjunct

James Geary, Adjunct Associate Professor, Department of Political Science, effective July 1, 2007 through June 30, 2010.

Resignation

Alberta Bee, Instructor, WMU Bronson School of Nursing, effective April 8, 2007.

Michael Kent, Assistant Professor, School of Communication, effective August 12, 2007.

Maureen Taylor, Associate Professor, School of Communication, effective August 12, 2007.

Sheila Witherspoon, Assistant Professor, Department of Counselor Education and Counseling Psychology, effective August 12, 2007.

Retirements with Emeriti Status

Paul Eenigenburg, Professor, Department of Mathematics, Professor Emeritus of Mathematics, effective December 31, 2008.

Diane Hamilton, Professor, WMU Bronson School of Nursing, Professor Emerita of Nursing, effective May 1, 2008.

Alan Isaak, Professor, Department of Political Science, Professor Emeritus of Political Science, effective April 30, 2008.

Willie Mae O' Neal, Assistant Professor, University Libraries, Assistant Professor Emerita of Libraries, effective May 31, 2007.

Lindsey Wilhite, Assistant Professor, Department of Foreign Languages, Assistant Professor Emeritus of Foreign Languages, effective April 30, 2008.

Retirement

S. Hossein Mousavinezhad, Professor, Department of Electrical and Computer Engineering, effective June 30, 2007.

Promotions

Elizabeth Amidon, Master Faculty Specialist, Department of English, retroactive to 2006-2007 academic year.

Promotions (Continued)

Jerrie Fiala, Master Faculty Specialist, Department of Industrial and Manufacturing Engineering, retroactive to 2006-2007 academic year.

Monica Harris, Assistant Professor, Department of Special Education and Literacy Studies, effective August 13, 2007.

Judith Rypma, Master Faculty Specialist, Department of English, retroactive to 2006-2007 academic year.

Tenure

It is recommended that tenure be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Jon Holzman, Department of Anthropology

Bilinda Straight, Department of Anthropology

Brian Tripp, Department of Biological Sciences

David Hoffman, Department of Chemistry

Yirong Mo, Department of Chemistry

Julie Apker, School of Communication

Michael Kent, School of Communication

Sue Ellen Christian, School of Communication

Steven Covell, Department of Comparative Religion

Mustafa Mirzeler, Department of Comparative Religion

Margaret Dupuis, Department of English

Christopher Nagle, Department of English

David Kutzko, Department of Foreign Languages

Cheryl Lyon-Jenness, Department of History

Jane-Jane Lo, Department of Mathematics

Mark Hurwitz, Department of Political Science

Scott Gaynor, Department of Psychology

Tenure (Continued)

It is recommended that tenure be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Janice Maatman, School of Public Affairs and Administration

Angela Moe, Department of Sociology

Mariola Perez de la Cruz, Department of Spanish

Ola Marie Smith, Department of Accountancy

Barbara Sagara, Department of Business Information Systems

Miriam Coleman, Department of Business Information Systems

Neal Turner, Department of Finance and Commercial Law

John Weitzel, Department of Marketing

Chantel Lumpkin, Department of Family and Consumer Sciences

Bernard Proeschl, Department of Family and Consumer Sciences

Stephen Craig, Counselor Education and Counseling Psychology

Amos Aduroia, Department of Health, Physical Education and Recreation

Susan Ayers, Department of Health, Physical Education and Recreation

Christopher Cheatham, Department of Health, Physical Education and Recreation

Carol Weideman, Department of Health, Physical Education and Recreation

Esther Gray, Department of Special Education and Literacy Studies

Tetyana Koshmanova, Department of Teaching, Learning, and Educational Studies

Sherif Yehia, Department of Civil and Construction Engineering

Bradley Bazuin, Department of Electrical and Computer Engineering

Betsy Aller, Department of Industrial and Manufacturing Engineering

Alamgir Choudhury, Department of Industrial and Manufacturing Engineering

Harold Hladky, Department of Paper Engineering, Chemical Engineering and Imaging

Tenure (Continued)

It is recommended that tenure be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Andrew Kline, Department of Paper Engineering, Chemical Engineering and Imaging

Carl Ratner, School of Music

Robert Wall Emerson, Department of Blindness and Low Vision Studies

David Orchanian, Department of Occupational Therapy

Eric Vangsnes, Department of Physician Assistant

Karen Van Deusen, School of Social Work

Robin McKinney, School of Social Work

Teresa Crumpton, Department of Speech Pathology and Audiology

Heidi Douglas-Vogley, Department of Speech Pathology and Audiology

Kathryn Hillenbrand, Department of Speech Pathology and Audiology

Stephen Tasko, Department of Speech Pathology and Audiology

Adelia Van Meter, Department of Speech Pathology and Audiology

Eva Marie Jerome, WMU Bronson School of Nursing

Mary Ann Stark, WMU Bronson School of Nursing

Sally Sutkowi, WMU Bronson School of Nursing

Sally Vliem, WMU Bronson School of Nursing

Michele Behr, University Libraries

Promotions

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Professor

Keith Hearit, Department of Communication

Jocelyn Steinke, Department of Communication

Promotions (Continued)

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Professor (Continued)

Xiaojun Wang, Department of Foreign Languages

Ellen Cutrim, Department of Geography

Norra Faires, Department of History

Theresa Grant, Department of Mathematics

John Austin, Department of Psychology

James Carr Department of Psychology

Vladmir Risukhin, College of Aviation

Craig Peterson, Department of Finance and Commercial Law

Regena Fails Nelson, Department of Teaching, Learning, and Educational Studies

Donna Talbot, Department of Counselor Education and Counseling Psychology

Jiabei Zhang, Department of Health, Physical Education, and Recreation

Li Yang, Department of Computer Science

Tycho Fredericks, Department of Industrial and Manufacturing Engineering

Jane Baas, Department of Dance

John Lychner, School of Music

Judy Moonert, School of Music

Lori Sims, School of Music

Miranda Howard, University Libraries

Associate Professor

Jon Holzman, Department of Anthropology

Bilinda Straight, Department of Anthropology

Ola Marie Smith, Department of Accountancy

Promotions (Continued)

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Associate Professor (Continued)

Brian Tripp, Department of Biological Sciences

David Huffman, Department of Chemistry

Yirong Mo, Department of Chemistry

Julie Apker, School of Communication

Sue Ellen Christian, School of Communication

Michael Kent, School of Communication

Steven Covell, Department of Comparative Religion

Mustafa Mirzeler, Department of Comparative Religion

Christopher Nagle, Department of English

David Kutzko, Department of Foreign Languages

Jane-Jane Lo, Department of Mathematics

Mark Hurwitz, Department of Political Science

Scott Gaynor, Department of Psychology

Angela Moe, Department of Sociology

Chantel Lumpkin, Department of Family and Consumer Sciences

Bernard Proeschl, Department of Family and Consumer Sciences

Stephen Craig, Department of Counselor Education and Counseling Psychology

Suzanne Hedstrom, Department of Counselor Education and Counseling Psychology

Suzan Ayers, Department of Health, Physical Education, and Recreation

Amos Aduroja, Department of Health, Physical Education, and Recreation

Christopher Cheatham, Department of Health, Physical Education, and Recreation

Esther Gray, Department of Special Education and Literacy Studies

Promotions

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Associate Professor (Continued)

Tetyana Koshmanova, Department of Teaching, Learning, and Educational Studies

Sherif Yehia, Department of Civil and Construction Engineering

Bradley Bazuin, Department of Electrical and Computer Engineering

Betsy Aller, Department of Industrial and Manufacturing Engineering

Alamgir Choudhury, Department of Industrial and Manufacturing Engineering

Andrew Kline, Department of Paper Engineering, Chemical Engineering and Imaging

Carl Ratner, School of Music

Robert Wall Emerson, Department of Blindness and Low Vision Studies

Eric Vangsnes, Department of Physician Assistant

Robin McKinney, School of Social Work

Karen VanDeusen, School of Social Work

Stephen Tasko, Department of Speech Pathology and Audiology

Mary Ann Stark, WMU Bronson School of Nursing

Michele Behr, University Libraries

Master Faculty Specialist

Margaret Dupuis, Department of English

Mariola Perez de la Cruz, Department of Spanish

John Weitzel, Department of Marketing

Harold Hladky, Department of Paper Engineering, Chemical Engineering and Imaging

David Orchanian, Department of Occupational Therapy

Teresa Crumpton, Department of Speech Pathology and Audiology

Kathryn Hillenbrand, Department of Speech Pathology and Audiology

Promotions (Continued)

It is recommended that the following promotions be approved for the following faculty members, effective with the beginning of the 2007/2008 academic/fiscal year:

Master Faculty Specialist (Continued)

Heidi Douglas-Vogley, Department of Speech Pathology and Audiology

Adelia Van Meter, Department of Speech Pathology and Audiology

Eva Marie Jerome, WMU Bronson School of Nursing

Sally Sutkowi, WMU Bronson School of Nursing

Sally Vliem, WMU Bronson School of Nursing

Faculty Specialist II

Janice Maatman, School of Public Affairs and Administration

Glen Patrick Langworthy, College of Aviation

Barbara Sagara, Department of Business Information Systems

Carol Weideman, Department of Health, Physical Education, and Recreation

Troy Place, Department of Industrial and Manufacturing Engineering

David Montgomery, School of Music

NON-ACADEMIC

Retirements

Janet Callahan, Administrative Specialist, College of Health and Human Services, effective July 2, 2007.

Dorothy Davis, Custodian, Custodial and Support, effective May 31, 2007.

Dale Eldred, Manager, Bernhard Dining Services, effective June 1, 2007.

Kathleen Hamilton, Office Assistant, Admissions, effective July 31, 2007.

Sherry Lepird, Office Coordinator, Department of Physician Assistant, effective July 31, 2007.

Rosemary Nichols, Office Coordinator, Academic Technology and Instructional Services, effective June 30, 2007.