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WMU Board of Trustees Formal Session June 7, 2007

WMU Board of Trustees

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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 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,

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.


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


Adriane Little, Faculty Specialist II, School of Art, 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.