
CENTERS AND INSTITUTES COMMITTEE

Minutes of 12 March 2025

Call to Order

The regular meeting of the Western Michigan University Faculty Senate Centers and Institutes Committee was called to order at 10:04 a.m. on 12 March 2025, via Webex by Bret Wagner, chair.

Members in Attendance: Dustin Altschul, Ron Cisler, Sara Nelson, Matthew Ross, Jana Schulman, Bret Wagner

Members Absent: Brett Geier, Lee Wells

Ex Officio: Janet Hahn

Quorum

A quorum was present with seven members in attendance, of the five needed to establish a quorum.

Agenda

[MOTION] It was moved by Cisler, seconded by Schulman, to accept the agenda. The motion carried.

Minutes

[MOTION] It was moved by Schulman, seconded by Wagner, to accept the 12 February 2025 minutes as presented. The motion carried.

Reports of Officers

Chair Wagner did not provide a report.

Ex Officio Hahn did not provide a report.

New Business

None.

Unfinished Business

CIC reviewed the draft annual report developed by the curriculum manager, Lisa DeChano-Cook. CIC identified four questions/issues with the form. Chair Wagner agreed to forward these questions to the curriculum manager.

Further discussion was held on developing a comprehensive list of centers that are covered by the Centers and Institutes Memorandum of Action 24/06.

Announcements

None.

Adjournment

The meeting was adjourned by Chair Wagner at 11:02 a.m. The Centers and Institutes Committee will next meet on 9 April 2025 at 10 a.m. via Webex.

Approval

Submitted by Bret Wagner, Chair

Minutes approved on 9 April 2025.