

**FORMAL RECOMMENDATIONS TO THE BOARD OF TRUSTEES
NORTHERN MICHIGAN UNIVERSITY – Marquette, Michigan
April 30, 2020**

A. Minutes:

1. That the minutes of the February 14, 2020 and March 24, 2020 meetings of the Board be approved.

B. Personnel Actions:

Appointments:

1. Bubloz, Brian, Assistant Professor, Criminal Justice, a tenure-track appointment, effective August 17, 2020. (New Appointment)
2. Pratt, Evan, Assistant Professor, Chemistry, a tenure-track appointment, effective August 17, 2020. (New Appointment)

Promotion and Tenure:

3. Based upon the recommendation of the President, the Board takes formal action to confer tenure to the following faculty effective August 19, 2020:

Dr. Sarah Breen
School of Health & Human Performance

Dr. Weronika Kusek
EEGS Department

Dr. Yan Ciupak
Sociology & Anthropology Department

Dr. Paul Mann
School of Clinical Sciences

Professor Taimur Cleary
School of Art & Design

Dr. James Marquardson
College of Business

Dr. Melissa Copenhaver
School of Nursing

Dr. Rachel May
English Department

Dr. Jaime Crabb
School of Nursing

Professor Gabrielle McNally
School of Art & Design

Professor Ann Crandell-Williams
Social Work Department

Dr. Kristen Smith
School of Nursing

Dr. Theresa Durley
School of Nursing

Professor Tracy Wascom
School of Art & Design

Dr. Caroline Krzakowski
English Department

Dr. Brian Zinser
College of Business

4. The following faculty members be promoted to the rank of Professor effective August 19, 2020:

Dr. Amy Barnsley
Mathematics & Computer Science

Professor Michael Martin
Engineering Technology Department

Dr. Joshua Carlson
Psychological Science Department

Dr. Cale Polkinghorne
Engineering Technology Department

Dr. Hugo Eyzaguirre
Economics Department

Dr. Jon Sherman
Languages, Literature, & International Studies

Dr. Michael Kowalczyk
Mathematics & Computer Science

Dr. Jessica Thompson
College of Business

Dr. Lesley Larkin
English Department

Dr. Bao Truong
Mathematics & Computer Science

Dr. Paul Mann
School of Clinical Sciences

Dr. Susy Ziegler
EEGS Department

5. The following faculty member be promoted to the rank of Associate Professor effective July 1, 2020:

Professor Gordon Xu
Library & Instructional Support

6. The following faculty members be promoted to rank of Associate Professor effective August 19, 2020:

Dr. Yan Ciupak
Sociology and Anthropology Department

Dr. Rachel May
English Department

Professor Taimur Cleary
School of Art & Design

Professor Gabrielle McNally
School of Art and Design

Dr. Melissa Copenhaver
School of Nursing

Professor David Pierce
Theatre & Dance

Dr. Jaime Crabb
School of Nursing

Dr. Kristen Smith
School of Nursing

Professor Ann Crandell-Williams
Social Work Department

Professor Tracy Wascom
School of Art & Design

Dr. Theresa Durley
School of Nursing

Dr. Anna Zimmer
Languages, Literature, & International Studies

Dr. Caroline Krzakowski
English Department

Dr. Brian Zinser
College of Business

Dr. Weronika Kusek
EEGS Department

7. The following faculty member be promoted to rank of Associate Professor-TAS effective August 19, 2020:

Professor Randy Klitzke
Technology and Occupational Studies

C. Degrees

1. The December 2019 final list of graduates and the May 2020 preliminary list of graduates be approved. A copy of the lists are on file with the Secretary of the Board of Trustees.

D. Property and Finance:

1. That the following Capital and Long-Term Maintenance Project with a total cost over \$250,000 be approved:

| | |
|---|-----------|
| Parking Lots 4 and 5 Repair and Resurface | \$410,000 |
|---|-----------|

2. That the applications for the Michigan Council on Arts and Cultural Affairs grants for the Emergency Relief Funds to support power and utility expenses for WNMU-TV and WNMU-FM, be approved.
3. That the Board of Trustees of Northern Michigan University confirm approval for the upcoming academic year Technology, Learning, and Communication (TLC) notebook program annual purchase of 1,700 additional ThinkPad T495s, model 20QJ (to include warranty, engineering services, software imaging, and shipping costs) and 150 Apple MacBook Pros, model Z0W4.

E. Special Items:

1. That Dr. Gary J. Brunswick be named the Sam M. Cohodas Professor, effective July 1, 2020.
2. That the following students receive the 2020 Board of Trustees Student Achievement Award:
 - Jamie Kimble – Outstanding Graduating Senior
 - Mark Holmgren – Outstanding Graduating Senior
 - Chloe Wilkinson – Outstanding Student – Any Class Standing
 - Cody Mayer – Outstanding Non-Traditional Student
 - Mindi Garrow – Outstanding Global Campus

3. That the following new programs be approved:
 - Computer Science, Masters Degree, effective fall 2020
 - 4+1 Business Administration, Masters Degree, effective fall 2020
 - Cyber Defense, Certificate, effective fall 2020
 - Music, Bachelors Degree, effective fall 2020
 - Theatre Technology and Design, Bachelors of Fine Arts, effective fall 2020
 - Dance, Bachelor of Arts, effective fall 2020
 - Musical Theatre, Bachelors of Fine Arts, effective fall 2020
 - Welding, Associates Degree, effective fall 2020

4. That Northern Michigan University reauthorize (renew) the following Charter School Academies:
 - J.K. Lumsden Bahweting Public School Academy for a term of five years commencing July 1, 2020 to June 30, 2025.
 - Nah Tah Wahsh Public School Academy for a term which does not exceed two years (with an opportunity to add not more than three additional years upon satisfying contractual obligations as established by the CSO Director) commencing July 1, 2020 through June 30, 2022.

If all criteria set forth in the contract are met, the Charter Schools Officer will make a recommendation to the President to further extend the contract for an additional three years (through June 30, 2025).