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## WMU Board of Trustees Annual Meeting January 24, 1986

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

ANNUAL MEETING

January 24, 1986

The Annual Meeting of the Western Michigan University Board of Trustees was held on Friday, January 24, 1986. The meeting was called to order by Chairman Adams at 10:08 a.m.

Board Members Present: Trustees Adams, Edwards, Fraser, Howard, Parfet, Waszkiewicz, Williams and President Haenicke (ex officio).

Also Present: Vice President Beam, Vice President Brinn, Mr. Carr, Vice President Coyne, Vice President Denenfeld, Mr. Gagie, Mrs. Gordon, Dr. Hannah, Mrs. Kocher, Mr. Matthews, Ms. Patterson, Ms. Stevens, Dr. Jakska (Faculty Senate), Dr. Cain and Dr. Shull (AAUP), and Mr. Miller (WSA).

Acceptance of the Agenda. On a motion by Trustee Fraser, supported by Trustee Williams, the agenda was approved as presented by Chairman Adams, with the addition of an action item re the rededication of the Martin Luther King, Jr. Room.

Approval of the Minutes. Following a motion by Trustee Parfet, supported by Trustee Williams, the Board of Trustees approved the minutes of the December 20, 1985 Regular Meeting as distributed.

Correspondence. Vice President Brinn indicated that no communications had been received.

President's Remarks. President Haenicke gave special mention of the following (a complete copy of his remarks is attached): \$27.1 million for new construction, granted to Western by Governor Blanchard and the Michigan Legislature--\$12.1 million for a new building for the College of Business, \$15 million for major modifications and expansion for Waldo Library, \$359,000 to complete the paper pilot addition to McCracken Hall, and \$500,000 for the Robert A. Welborn Printing Management and Research Center, with special thanks to many people, including exceptional support from Senator Harry Gast of St. Joseph, Representative Don Gilmer of Augusta, Representative Mary Brown of Kalamazoo, Representative Paul Wartner of Portage, Representative Nick Middaugh of Paw Paw, and Governor Blanchard; a winter semester enrollment of 17,369, a 1.6 percent increase over last winter; Western receiving \$67,600 from the state's Research Excellence and Economic Development Fund for the establishment of an Applied Mechanics Institute in the College of Engineering and Applied Sciences, support of the new Competitive Coalition of Southwestern Michigan; the visit of State Senator William Sederburg to meet with the presidents of the five-member institutions in the Kalamazoo Consortium; a display of faculty publications in the Bernhard Student Center; two new books, A History of Monks in Syria published by Cistercian Publications and Graph Theory with Applications to Algorithms and Computer Science edited by Dr. Yousef Alavi and Dr. Gary T. Chartrand;

special activities planned as part of the observance of the first national holiday honoring Dr. Martin Luther King, Jr., including the appearance of Anthony Elliott as featured cello soloist in a documentary film made by the Canadian Broadcasting Company; Western joining Aquinas College, Calvin College, Ferris State College, Grand Rapids Junior College, Grand Valley State College and the Kendall School of Design in the College Consortium Assisting Business and Industry in Grand Rapids (CCABI); a conference for area policy makers and administrators (primarily in education) on AIDS, sponsored by the University Health Center, the College of Health and Human Services, the County Division of Public Health and the local chapter of the American Red Cross; the awarding of All-American status to our student newspaper, the Western Herald, by the Associated Collegiate Press for the winter and spring terms of 1985 in the area of coverage and content, writing and editing, design, and photography, art and graphics; and senior linebacker, John Offerdahl, winning most valuable defensive player honors for the North All-Star team in the Senior Bowl football game.

The President also expressed the University's sympathy at the deaths of Dr. Stephen I. Kukolich, emeritus professor of paper science and engineering; Hazel I. Paden, emeritus assistant professor of art; Dr. Adli Kana'an, emeritus professor of chemistry; and Amy Yeast, a junior student from Galesburg.

Resolution re Rededication of the Martin Luther King, Jr. Room. On a motion by Trustee Adams, supported by Trustee Williams, the resolution was approved. In supporting the resolution, Trustee Williams spoke of Dr. King, her memories of the Freedom March in Washington, and Western's demonstrated commitment to Dr. King's work as shown in a number of areas including the following:

#### RESOLUTION

WHEREAS, the late Dr. Martin Luther King, Jr. made the ultimate human sacrifice for what he believed, and has been recognized with a national holiday, that we all might believe;

WHEREAS, Dr. King set an example that will live forever in the hearts of all people, and especially in the hearts of those who seek freedom, justice and peace through nonviolence, that no more blood shall be shed; and

WHEREAS, Dr. King's dream of social justice for all was acknowledged at Western Michigan University 18 years ago through the establishment of a student-development program in his name that today is open to all students that the dream might still live;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees, on behalf of Western Michigan University, rededicates itself to the principles of justice and equality for all, and in so doing, rededicates the Martin Luther King, Jr. Room in the Bernhard Student Center to the memory of this great American, that all who use the room may see his face and share his light.

Election of Officers. On a nomination by Trustee Waszkiewicz, supported by Trustee Howard, Trustee Ludlow was unanimously elected vice chairman of the Board of Trustees for a one-year term. (Chairman Adams is serving the second year of a two-year term; the vice chairman's term is one year.) After a motion by Trustee Williams, supported by Trustee Fraser, the following officers were reelected for a one-year term.

Secretary	Chauncey J. Brinn
Treasurer	Robert M. Beam
Assistant Secretary	Robert M. Beam
Assistant Treasurer	Gerald C. Schwemmin

Western Michigan University Board of Trustees Meeting Dates for 1986. It was moved by Trustee Fraser, supported by Trustee Waszkiewicz, that the Board meeting dates for the remainder of 1986 be approved as presented by Vice President Brinn. After discussion re several proposed dates, it was moved by Trustee Howard, supported by Trustee Williams, that action on the meeting dates be tabled until the March meeting. (There will not be a February Board meeting, the March meeting will be held on Friday, March 14.)

Gift Report. The Board of Trustees accepted the gifts for the University as contained in the November Gift Report presented by Vice President Brinn. The Secretary was asked to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Grant Report. Dr. Hannah presented the Grant Report from November which was approved by the Board of Trustees on a motion by Trustee Parfet, supported by Trustee Waszkiewicz.

Non-Academic Personnel Report. The Non-Academic Personnel Report was approved as presented by Vice President Beam, on a motion by Trustee Williams, supported by Trustee Fraser.

#### Non-Academic Personnel Report

#### RETIREMENTS

Idella Anderson, First Cook, Food Service, Valley #2, effective January 10, 1986.

Virginia Blink, Finance Clerk I, Accounts Payable, effective January 3, 1986.

Dorothy Bloom, Junior Buyer, Western's Campus Bookstore, effective January 2, 1986.

Virginia Clarey, Custodian, Residence Hall Custodial, effective January 3, 1986.

Edwin A. Leak, Director, Purchasing Department, effective January 31, 1986.

Robert F. Overmyer, Police Officer, Public Safety, effective January 31, 1986.

Vernon Smith, Stock Clerk, Central Stores, effective January 31, 1986.

Robert W. Thomas, Manager Trades Services, Plant-E/E Maintenance, effective January 5, 1986.

Academic Personnel Report. As presented by Dr. Hannah, the Academic Personnel Report was approved on a motion by Trustee Williams, supported by Trustee Fraser.

Academic Personnel Report

APPOINTMENTS - FACULTY

Reappointment - Adjunct Status

Rex Ballard, Adjunct Assistant Professor, School of Social Work, effective December 1, 1985, terminating September 30, 1988.

Richard Fink, Adjunct Assistant Professor, School of Social Work, effective December 1, 1985, terminating September 30, 1988.

David Gardiner, Adjunct Assistant Professor, School of Social Work, effective December 1, 1985, terminating September 30, 1988.

John Gritter, Adjunct Assistant Professor, School of Social Work, effective December 1, 1985, terminating September 30, 1988

John Mellein, Adjunct Assistant Professor, School of Social Work, effective December 1, 1985, terminating September 30, 1988

Donald Vander Kooy, Adjunct Assistant Professor, School of Social Work, effective December 1, 1985, terminating September 30, 1988

Appointment - Adjunct Status

Robert DeVries, Adjunct Professor, College of Health and Human Services, effective January 1, 1986, terminating December 31, 1989.

RETIREMENTS WITH EMERITUS STATUS

Russell Brown, Associate Professor, School of Music, effective June 30, 1986, with the title Associate Professor Emeritus of Music.

Walter J. Brunhumer, Professor, Department of History, effective May 1, 1986, with the title Professor Emeritus of History.

Betty J. Deshler, Associate Professor, School of Social Work, effective May 1, 1986, with the title Associate Professor Emeritus of Social Work.

Edsel Erickson, Professor, Department of Education and Professional Development, effective June 25, 1986, with the title Professor Emeritus of Education and Professional Development.

John M. Fisher, Associate Professor, Department of Paper Science and Engineering, effective April 29, 1986, with the title Associate Professor Emeritus of Paper Science and Engineering.

Paul T. Mountjoy, Professor, Department of Psychology, effective April 26, 1986, with the title Professor Emeritus of Psychology.

RETIREMENTS

Delores P. Flowers, Administrative Assistant, Department of Speech Pathology and Audiology, effective January 31, 1986.

Rosemary Lyon, Secretary Executive III, College of Arts and Sciences, effective January 3, 1986.

RESIGNATION

Karla Holloway, Associate Professor, Department of English, effective April 26, 1986.

PROFESSIONAL DEVELOPMENT LEAVE

E. Rozanne Elder, Director, Institute of Cistercian Studies, from September 1, 1986 to December 1, 1986, to conduct classes in medieval monastic history at various Cistercian and Benedictine monasteries in Africa.

Recommendation re Policy on Humane Care and Use of Laboratory Animals. On a motion by Trustee Edwards, supported by Trustee Fraser, the revised policy on humane care and use of laboratory animals (on file in the Board Secretary's office) was approved by the Board as presented by Vice President Denefeld. The policy, in compliance with the new Public Health Service regulations, had been reviewed by the Academic and Student Affairs Committee of the Board and recommended for approval.

Recommendation re Addition to Code of Student Life. As recommended by the Academic and Student Affairs Committee of the Board and presented by Vice President Coyne, the Board of Trustees approved the amendments and additions to the Code of Student Life (on file in the Board Secretary's office).

Board Committee Reports

Budget and Finance Committee - In the absence of Trustee Ludlow, chair of the Budget and Finance Committee, Trustee Parfet reported that the committee, in addition to agenda items already covered, had reviewed four informational items--a collection report dealing with student loan default rates, purchasing practices, the general fund financial status report and new College of Business and Waldo Library Expansion projects.

Academic and Student Affairs Committee - Trustee Williams indicated that the committee had reviewed the Board agenda items and received information on the honorary degree operating guidelines, the AIDS conference, student employment, and enrollment and admission trends.

College of Business Management-499 Report. Dr. James Hill, chairperson of the Management Department, gave background on the Management-499 class and introduced Dr. Henry Beam and Dr. Thomas Carey, professors of the class. Dr. Hill indicated that course work for the class involves having small groups of students work directly with area businesses on actual feasibility studies on a possible product or project, as requested by the companies. The students thoroughly research all facets of the proposal, prepare a detailed report on their recommendations, and make a formal presentation to the company.

Five 499 students, David Mortellaro, Tim White, Beth Fairchild, Sherry Pieters, and John Hohnstein, made a formal presentation on their Blue Horizon Project to the Board. The President and the Board thanked the group for their excellent and informative presentation.

Public Comments. There were no requests to address the Board.

Adjournment. The meeting was adjourned at 11:53 a.m.

Respectfully submitted,



Chauncey J. Brinn  
Secretary  
Board of Trustees

att. - President's Remarks

BT/C

REMARKS BY PRESIDENT DIETHER H. HAENICKE  
BOARD OF TRUSTEES MEETING  
WESTERN MICHIGAN UNIVERSITY  
Friday, January 24, 1986

Winter Semester enrollment is 17,369, an increase of 1.6 percent over last winter's 17,095 students. That figure reflects the increase we experienced in the fall, when enrollment was up by 2.6 percent.

\* \* \* \* \*

By now, I am sure that you are all aware of the fact that Western has been granted \$27.1 million in new construction by Gov. Blanchard and the Michigan legislature, but I do want to summarize this very good news.

Thanks to bipartisan support, the Michigan Senate and House both passed the bill on December 18 and the Governor signed the bill into law on January 2. It provides the following for WMU: \$12.1 million for a new building for the College of Business; \$15 million for major modifications and expansion of Waldo Library; \$359,000 to complete the paper pilot addition to McCracken Hall; and \$500,000 for the Robert A. Welborn Printing Management and Research Center.

Many people played a key role for us, but I want to single out the exceptional support from Senator Harry Gast of St. Joseph, Rep. Don Gilmer of Augusta, Rep. Mary Brown of Kalamazoo, Rep. Paul Wartner of Portage, Rep. Mick Middaugh of Paw Paw, and Governor Blanchard.

\* \* \* \* \*

Western has received \$67,600 from the State's Research Excellence and Economic Development Fund for the establishment of an Applied Mechanics Institute in our College of Engineering and Applied Sciences. It brings WMU's total to \$400,000 for three projects to be funded by this new fund.

The institute is intended to serve as an area resource for basic, applied and industrial research. It responds to a renewed emphasis in returning experienced-based experimental engineering activity to parity with science-based theoretical engineering activity. Such activity will enhance the United States' application industry, which has lost ground to Japan and West Germany.

\* \* \* \* \*

I have pledged Western's support of a new Competitive Coalition of Southwestern Michigan, an effort to bolster cooperation among business, education, government and labor.

Coalition members include the Kalamazoo County Chamber of Commerce, the Kalamazoo Consortium for Higher Education and Congressman Howard Wolpe.

\* \* \* \* \*

State Senator William A. Sederburg, who is chairman of the Senate's Higher Education and Technology Committee, came to Kalamazoo last week to meet with the presidents of the five member institutions in the Kalamazoo Consortium for Higher Education. He heard reports of joint projects, including plans for a shared computer network.

\* \* \* \* \*

Western is one of 60 institutions selected to participate in a workshop on "Exemplary Humanities Programs for Adults" to be presented by the Johns Hopkins University and the National Endowment for the Humanities. The workshop will be Sunday through Tuesday, Feb. 9-11, at the University of California at Berkeley.

Western was chosen from among 120 applicants on the basis of the academic quality of existing humanities programs and the ability to develop or strengthen humanities programs for adults. Specific selection criteria included a commitment to the humanities, as evidenced by current programs and courses; and faculty resources, as evidence by involvement of outstanding teaching faculty in the humanities in program design and curriculum development.

Representing Western will be Dr. Clare R. Goldfarb, associate dean of the College of arts and Sciences; Dr. David Ede, associate professor of religion and social science; and Geoffrey A. Smith, associate dean of the Division of Continuing Education.

\* \* \* \* \*

A little-known facet of Christian history is documented in the first English translation of Theodoret of Cyrillus' "A History of the Monks of Syria," published by Cistercian Publications, Inc., co-sponsor of Western's Institute of Cistercian Studies.

The book is a collection of biographies of monks and nuns in northern Syria in the fourth and fifth centuries. R. M. Price, a priest of the Brompton Oratory in London, translated the work from Greek into English. Titled "Philotheos historia" ("Religious History") in Greek, it was first translated into a modern language by French scholars in 1977.

\* \* \* \* \*

The proceedings of the Fifth International Conference on the Theory and Applications of Graphs, held in June 1984 here at Western, have been published as a book. Edited by Dr. Yousel Alavi and Dr. Gary T. Chartrand, WMU professors of mathematics, the book is titled "Graph Theory With Applications to Algorithms and Computer Science." The 810-page volume has been published by John Wiley and Sons of New York.

The conference attracted leading research mathematicians and computer scientists from 16 nations. Western has played host to the conference on a quadrennial basis since 1968.

\* \* \* \* \*

Western has received a \$75,000 grant from the Michigan Department of Commerce for its role in the development of the Michigan Technology Transfer Network (TTN). The computerized information network is designed to link the state's five major research universities and the Department of Commerce, providing a common resource base for state industries and local units of government in need of technical assistance.

"The object of the TTN is to help provide for a more diversified economic base and the expansion of job opportunities within Michigan," says Dr. Jack S. Wood, director of WMU's Office of Public Services (WESTOPS). "The network accomplishes this by making the vast technical resources base of the state's higher education system readily accessible to industries and people in need."

TTN offices have been or are being established at the Department of Commerce, the University of Michigan, Michigan State University, Wayne State University, Michigan Technological University and Western. WMU's TTN office is in place as part of WESTOPS.

\* \* \* \* \*

A "community sing," a convocation and a luncheon were among several events and activities planned as part of the local observance of the first national holiday Monday, Jan. 20, honoring the late civil rights leader, Dr. Martin Luther King, Jr.

They were organized by the Kalamazoo Martin Luther King Jr. Holiday Commission, a branch of the state commission appointed by Gov. James J. Blanchard to mark the King holiday in Michigan using the national theme of "Living the Dream." Local observances have the additional theme of "A Celebration of Freedom and Justice," according to Dr. Carolyn Collins-Bondon, chairperson of the Kalamazoo commission, a coalition of educators, civic leaders and community members. She is assistant to the vice president for University Relations here at Western.

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Anthony Elliott, associate professor of music and conductor of the University Symphony Orchestra, was the featured cello soloist in "A Canadian Salute of Martin Luther King, Jr.," a made-for-television documentary film by the Canadian Broadcasting Corp. The program aired on CBC-TV stations across Canada on January 16.

\* \* \* \* \*

Western has joined the College Consortium Assisting Business and Industry (CCABI) in Grand Rapids, bringing the seven-member group such resources as access to the Merit computer network and the state's technology-transfer network. A key component of CCABI is computer-based information and resource sharing that includes the use of such techniques as an electronic bulletin board and shared data base. CCABI has been selected as the coordinating body of the Greater Grand Rapids Economic Area Team's Small Business Assistance Network.

The consortium, established last summer, is intended to foster more effective use of the combined and individual resources of the area's higher education institutions to foster economic growth and job creation in the Greater Grand Rapids area. The consortium is also intended to provide business and industry with a single source for information and direct assistance, drawing on the full range of resources available from higher education. The group includes Aquinas College, Calvin College, Ferris State College, Grand Rapids Junior College, Grand Valley State College, Kendall School of Design and Western.

\* \* \* \* \*

I regret having to report four deaths:

Dr. Stephen I. Kukolich, 76, emeritus professor of paper science and engineering, died December 18. He served on Western's faculty from 1965 to 1975.

Hazel I. Paden, 93, emeritus assistant professor of art, died December 30. She was a member of our faculty from 1929 to 1960, and she had supervised the design of the stained glass windows in Kanley Chapel.

Dr. Adli S. Kana'an, 54, emeritus professor of chemistry, died January 9. He retired last November after serving 10 years on our faculty.

Amy Yeast, 21, junior from Galesburg, Mich., died December 21. She was a two-time Mid-American Conference No. 1 singles tennis champion and a fine student.

\* \* \* \* \*

Western's University Health Center, the WMU College of Health and Human Services, the Kalamazoo County Division of Public Health and the local chapter of the American Red Cross will sponsor a conference for area policy makers and administrators, primarily in education, on Acquired Immune Deficiency Syndrome (AIDS) at 7 o'clock tonight in Studio A of Dunbar Hall here on campus.

Dr. Donald H. Batts, a specialist in infectious disease who has treated all area AIDS patients to date, will lead the presentation, which is not open to the public. It will be videotaped and made available for later use by organizations throughout the region. It is believed that this is the first such conference in Southwest Michigan.

A public seminar on AIDS is being planned by the WMU Center for Human Services for 7 p.m. Wednesday, Feb. 5, here in the Fetzer Center. It is being co-sponsored by Borgess Medical Center and Bronson Methodist Hospital.

\* \* \* \* \*

The Western Herald, our student newspaper, has been awarded All-American status by the Associated Collegiate Press. The Herald received marks of distinction for the winter and spring terms of 1985 in four areas: coverage and content; writing and editing; design; and photography, art and graphics, which includes advertising.

\* \* \* \* \*

Senior linebacker John Offerdahl won the most valuable defensive player honors for the winning North All-Star team in the nationally-televised Senior Bowl football game last Saturday in Mobile, Ala.

\* \* \* \* \*