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## WMU Board of Trustees Regular Meeting April 24, 1981

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING

April 24, 1981

The regular meeting of the Western Michigan University Board of Trustees was held on April 24, 1981 in the Board of Trustees Room of the University Student Center.

The meeting was called to order by Chairman Maury E. Parfet at 9:30 a.m.

Trustees present: Adams, Caine, Edwards, Johnson, Kemp, Parfet and President Bernhard (ex officio).

Also present: Mr. Brinn, Vice President Coyne, Dr. Denenfeld, Vice President Ehrle, Dr. Ethridge, Mr. Gagie, Vice President Hannah, Mr. Matthews, Mr. Smythe, Vice President Wetnight, Dr. Page-Robin, Mr. Stoddard and Dean Jones (Deans' Council Representative).

Acceptance of the Agenda. Following a motion by Trustee Caine, supported by Trustee Adams, the Board of Trustees approved the agenda for the meeting as presented.

Minutes. On a motion by Trustee Kemp, supported by Trustee Johnson, the minutes of the March 20, 1981 regular meeting were approved as distributed.

Correspondence. Dr. Ethridge indicated that communications had been received from Jack H. Roach, President, Local #1668, AFSCME; Stephen Ledoux, graduate student; James E. Walker; Edward W. Harkenrider, Director, Student Financial Aid and Scholarships; and Carl Levin, United States Senate.

President's Remarks. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following: the best possible recommendation by the North Central Association for continued accreditation for Western for ten years, with no stipulations, and the fine work of Dr. A. L. (Mike) Sebaly who coordinated the accreditation self-study (Chairman Parfet also thanked Dr. Bernhard for his efforts in making the North Central visitation such a success); the awarding of the prestigious John Simon Guggenheim Fellowship Awards to Stuart Dybek and Ramon Zupko; the appointment of Stephanie and George Demetrakopoulos, Carol and Howard Dooley, Ruth and Robert Shafer, and Mildred and Michael Pritchard to the Associates program of the Danforth Foundation; the selection of Dr. George G. Mallinson to receive the Distinguished Service Award; Dr. John E. Sandberg's appointment to serve a one-week assignment as a scholar-diplomat with the U. S. State Department in Washington, D.C.; Dr. Phillip T. Larsen's presence at the launching and landing of the space shuttle, Columbia, by invitation of the National Aeronautics and Space Administration; Dr. Courtney P. Stromsta's trip to Cairo, Egypt, to present seminars in speech pathology at Ainshams University; the awarding of National Endowment for the Arts and Michigan Council of the Arts grants to Curtis Curtis-Smith; the giving of the Michigan State Medical Society's Presidential Award to Jack D. Jones for his work in athletic medicine; the publication of new books by Western faculty -- The Analysis of Covariance and Alternatives by Dr. Bradley E. Huitema, the second edition of Creative Drama for the Classroom

Teacher by Drs. Ruth Beall Heinig and Lyda Stillwell, The Air and Sea Lanes of the North Atlantic: Their Security in the 1980's by Dr. Sherwood S. Cordier, and the seventh edition of Sociology of Social Problems by emeritus professor Paul Horton; Laura V. Shaw's 90th birthday celebration at the University Theatre's production of "A Midsummer Night's Dream;" the co-winners of the Woman of the Year Award, Virginia E. Norton and Betty L. Fouch, as announced by the Commission on the Status of Women; the 16th International Congress on Medieval Studies to be held on campus May 7-10; the 30th anniversary of our FM radio station, WMUK, under the direction of station manager Garrard D. Macleod; the granting of the Sprout Award to Dr. Kenneth Dahlberg for his book, Beyond the Green Revolution: The Ecology and Politics of Global Agricultural Development; the first annual science night banquet sponsored by the Science for Minority Citizens Center of Southwestern Michigan and Western's College of Arts and Sciences, with LeRoi R. Ray as chair of the program's advisory council; the election of Martin R. "Joe" Gagie to one-year terms on the Board of Directors of the Kalamazoo County Chamber of Commerce and the Greater Kalamazoo United Way; the fine work of Vice President Tom Coyne over the past six years for his leadership in the United Way campus campaign; the selection of Debbe Gregory, senior pre-law student, as a Kalamazoo community ambassador; the 1980 Annual Report of the University Placement Services as prepared by Dr. Chester Arnold and his staff; the election of Mark Siljander, Western alumnus, as fourth district Congressman; and the winning of the decathlon event in the Drake relays by Michael Bishop, junior student from Saginaw. Trustee Caine thanked Dr. Bernhard for his fine report.

Dr. Bernhard also reported the death of Fred E. Gaissert, sophomore student, from Walled Lake.

Dr. Ehrle asked that the Board extend its congratulations to Roger Bennett for his outstanding service as president of the Faculty Senate, and Dr. Ehrle also introduced the new president of the Senate, Dr. Ellen Page-Robin.

Academic Personnel Report. On a motion by Trustee Adams, supported by Trustee Johnson, the Board of Trustees approved the report as presented by Dr. Ehrle and endorsed by the Academic Affairs Committee. Chairman Parfet observed that there were no minority persons on the tenure list. She reaffirmed the Board's commitment to affirmative action and expressed the hope that in the future these reports would be reflective of the University's affirmative action policy.

### Academic Personnel Report

#### APPOINTMENTS - FACULTY

##### Appointment - Continuing

John Kapenga, Assistant Professor, Department of Computer Science, effective August 17, 1981.

##### Appointment - Temporary

William J. Merrow, Assistant Professor, Department of Physics, effective August 17, 1981, terminating April 24, 1982.

## Appointments - Adjunct Status

- Robert Ackerman, Adjunct Assistant Professor, Department of Sociology, effective July 1, 1981, terminating June 30, 1984. (Substance Abuse)
- David L. Jickling, Adjunct Assistant Professor, Department of Political Science, effective June 1, 1981, terminating May 31, 1984. (Public Administration/Foreign Policy).
- Richard Roach, Adjunct Clinical Assistant Professor, Physicians' Assistants Program, effective January 1, 1981, terminating June 30, 1983. (M.D., Internal Medicine)
- Laurence Rosen, Adjunct Assistant Professor, Department of Sociology, effective July 1, 1981, terminating June 30, 1984. (Demography/Information Analyst).
- John Saalwaechter, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective January 1, 1981, terminating June 30, 1983. (M.D., Family Practice).
- Thomas R. Van Den Abell, Adjunct Assistant Professor, Department of Psychology, effective July 1, 1981, terminating June 30, 1984. (Psychology).
- Jeanne Wagenfeld, Adjunct Assistant Professor, Department of Sociology, effective July 1, 1981, terminating June 30, 1984. (Applied Social Psychology).
- Philip L. Watterson, Adjunct Clinical Professor, Physicians' Assistants Program, effective January 1, 1981, terminating June 30, 1983. (M.D., Obstetrics and Gynecology).

## APPOINTMENTS - NON-FACULTY

### Appointment - Continuing

- John Beaudoin, Program Administrator, Career English Center for International Students, Division of Continuing Education, effective April 1, 1981.

### Reappointment - Temporary

- Kenneth VanderMeulen, Director, Skills Center, College of Education, effective July 1, 1981, terminating June 30, 1982.

## CHANGE OF TITLE

- Norman C. Greenberg, from Dean, College of General Studies to Dean, College of General Studies and Dean of International Education, effective April 24, 1981.

## RETIREMENT WITH EMERITUS STATUS

- Charles T. Brown, Distinguished University Professor, effective April 25, 1981, with the title Distinguished University Professor Emeritus.

RESIGNATION

Allen C. Dotson, Associate Professor, Department of Physics, effective August 21, 1981.

LEAVE OF ABSENCE WITHOUT PAY

Stuart J. Dybek, Associate Professor, Department of English, effective September 1, 1981 to September 1, 1982, to accept a Guggenheim Fellowship for fiction writing and professional study and development.

PROFESSIONAL DEVELOPMENT LEAVE

Michael S. Pritchard, Chairman, Department of Philosophy, from May 15, 1981 to August 15, 1981, to study relationships between virtues and the supererogatory at Wellesley College.

TENURE - Effective with the beginning of the 1981-82 academic year.

COLLEGE OF APPLIED SCIENCES

Gurbux Alag	Associate Professor of Electrical Engineering
Nancy Steinhaus	Assistant Professor of Home Economics
Molly Williams	Associate Professor of Mechanical Engineering
Arthur Hoadley	Assistant Professor of Transportation Technology

COLLEGE OF ARTS & SCIENCES

William Cremin	Assistant Professor of Anthropology
Steven Rhodes	Assistant Professor of Communication Arts and Sciences
Paul Yelsma	Assistant Professor of Communication Arts and Sciences
Dalia Motzkin	Assistant Professor of Computer Science
Dale Brethower	Associate Professor of Psychology

COLLEGE OF BUSINESS

Max Laudeman	Associate Professor of Accountancy
David Rozelle	Assistant Professor of Accountancy
Joel Bowman	Associate Professor of Business Education and Administrative Services
Marcia Mascolini	Assistant Professor of Business Education and Administrative Services
Margaret Sanders	Associate Professor of Business Education and Administrative Services
Henry Beam	Associate Professor of Management
Thomas Carey	Assistant Professor of Management
Joseph Belonax	Assistant Professor of Marketing
Brian Long	Associate Professor of Marketing

COLLEGE OF EDUCATION

Alfred Balkin	Associate Professor of Education and Professional Development
James Sanders	Professor of Educational Leadership
Barbara Loss Harris	Assistant Professor of Special Education

COLLEGE OF FINE ARTS

Marshall Hutchinson	Assistant Professor of Music
Richard Suddendorf	Professor of Music

COLLEGE OF HEALTH & HUMAN SERVICES

Betty Deshler	Associate Professor of Social Work
Edward Pawlak	Professor of Social Work

Non -Academic Personnel Report. The Board of Trustees approved the report as presented by Vice President Hannah and Vice President Wetnight on a motion by Trustee Caine, supported by Trustee Adams.

Non-Academic Personnel ReportAPPOINTMENT

Thomas H. Wonderling, Athletic Director, effective June 1, 1981.

PROMOTION

Edwin A. Leak, Buyer, Purchasing, to Director of Purchasing, effective April 24, 1981.

RETIREMENT

Lynn E. Perry, Safety Officer, effective March 24, 1981.

Gift and Grant Report. Following a motion by Trustee Caine, supported by Trustee Kemp, the Board accepted the gifts and grants for the University as contained in the Gift and Grant Report for March 1981. The Secretary was directed to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Public Utility Line Easement. The Board of Trustees approved the easement (on file in the Secretary's Office) on a motion by Trustee Kemp, supported by Trustee Caine, as endorsed by the Budget and Finance Committee and the Capital Outlay Committee.

Board Committee Reports

Academic Affairs - Trustee Caine reported they had reviewed the academic personnel report.

Advisory - No report.

Budget and Finance - Trustee Kemp reported that the room and board rates as approved at the March Board meeting were again reviewed and no adjustments were recommended. The rates will stand as adopted. The committee

also reviewed the public utility line easement. He reported that the focus by the auditors this year will be on cash disbursements.

Capital Outlay - No report.

Personnel, Planning and Legislation - No report.

Student Services - No report.

Dr. Ethridge reported on the Association of Governing Boards meeting that several of the trustees and he had attended in New Orleans in April.

Reading Center Report. Professor Dorothy E. Smith gave a report on the work of the Reading Center, which will celebrate its fiftieth anniversary next year. The Center was founded in 1932 by Homer L. J. Carter. The trustees and Dr. Bernhard thanked Professor Smith and her colleagues for the very fine report and the excellent work of the Center.

Public Comments. There were seven requests to address the Board -- Dick Clark, Barbara Potter, Donald VanHoeven, Susan Kistler, Donald Cooney, Steven Moblo and Terry Reed. When their names were called to address the Board, none of the people were present.

(As requested by SASO II, former U. S. Senator Dick Clark from Iowa was invited to attend the Board luncheon following the meeting, and he spoke briefly on divestiture at that time.)

Adjournment. On a motion by Trustee Kemp, supported by Trustee Johnson, the meeting was adjourned at 10:40 a.m.

Respectfully submitted,



Robert W. Ethridge

Secretary

Board of Trustees