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## WMU Board of Trustees Regular Meeting July 17, 1981

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING

July 17, 1981

The regular meeting of the Western Michigan University Board of Trustees was held on July 17, 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: Caine, Johnson, Kemp, Ludlow, Parfet and President Bernhard (ex officio).

Also present: Mr. Brinn, Vice President Coyne, Vice President Ehrle, Dr. Ethridge, Mr. Gagie, Vice President Hannah, Mr. Kowalski, Dr. Poulton, Ms. Rank, Mr. Smythe, Vice President Wetnight, Dr. Phillips (substituting for Dr. Page-Robin), Mr. Stoddard, Mr. Gill (ASG representative) and Dean Luscombe (Deans' Council Representative).

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

Minutes. On a motion by Trustee Caine, supported by Trustee Johnson, the Board of Trustees approved the minutes of the June 19, 1981 regular meeting as distributed.

Correspondence. Dr. Ethridge indicated that communications had been received from Donald W. Riegle, Jr., United States Senate; Gerd Ferdinand Kirchhoff; Christopher Gill, Associated Student Government; and Alvin J. Bytwork.

President's Remarks. President Bernhard thanked Vice President Ehrle for assuming the role of Acting President during the month of June. In prepared remarks (on file in the Secretary's office), President Bernhard highlighted the following: summer school enrollment of 5,121; a \$244,446 grant by the U. S. Office of Special Education to the Evaluation Training Consortium, under the direction of Dr. Robert Brinkerhoff; the formation of the University's Center for Developmentally Disabled Adults, directed by Dr. David J. Sluyter, operated by the Center for Human Services under the direction of Dr. Clyde Willis, funded by the Michigan Department of Mental Health and the Kalamazoo Foundation; a correspondence type re-entry program in the Occupational Therapy Department which is receiving national and international attention; the honoring of Sterling L. Breed by the Michigan League for Nursing for his outstanding contributions to improved health care for the citizens of Michigan and his election as vice-chairperson of the Midland Regional Assembly of Constituent Leagues for Nursing, a 13-state organization of which he is past president; and the naming of Dr. Gardner Ackley, a 1936 graduate of Western, former U. S. Ambassador to Italy and former head of the President's Council of Economic Advisors, as chairperson of the 1981 Annual Fund Committee. Dr. Bernhard also reported the deaths of Dr. Robert B. Day, professor of mechanical engineering, Theodore P. Bank, II, associate professor of social science; and Clella Stuft, associate professor

emerita of education and professional development. Dr. Bernhard announced the resignation of Dr. Robert Ethridge, Secretary of the Board of Trustees, who is leaving Western to accept a new position at Emory University in Atlanta.

President Bernhard spoke of the passing of Trustee Emerita Dorothy Upjohn Dalton on Thursday, July 16, and noted that this is a grievous event in the history of this University and also in the history of Kalamazoo. He announced that several significant and substantial ways were being considered to honor her memory at Western and there will be future discussions about the matter.

Chairman Parfet asked that Trustee Caine speak for the Board in remembrance of Trustee Emerita Dorothy Upjohn Dalton. Trustee Caine said:

Dorothy U. Dalton, "The Grand Lady," wouldn't like to hear what I'm going to say about her today because no matter how great her contribution, she never wanted it publicized.

She had many interests, her first love was the theatre. She had a keen interest and deep commitment to improving all aspects of our environment. She contributed tremendously of her talents and resources to achieve those goals. I knew her many years and she was always willing to help every worthwhile endeavor in this community.

She really never grew old in her heart or her mind. Her spirit, enthusiasm, and love of young people and life in general are models for all of us to emulate.

I want to extend my personal thanks to her for Western Michigan University, and for me personally, for her many, many contributions to this great community of ours.

Academic Personnel Report. On a motion by Trustee Caine, supported by Trustee Ludlow, the Board of Trustees approved the report as presented by Vice President Ehrle and endorsed by the Academic Affairs Committee.

#### APPOINTMENTS - FACULTY

##### Reappointment - Continuing

James Chressanthis, Assistant Professor, Department of Art,  
effective August 17, 1981.

Donald F. Cooney, Assistant Professor, School of Social Work,  
effective August 17, 1981.

Darryl Janowicz, Assistant Professor, Department of Industrial  
Engineering, effective August 17, 1981.

Joseph W. McKean, Assistant Professor, Department of Mathematics,  
effective August 17, 1981.

David B. Reddick, Assistant Professor, Department of English,  
effective August 17, 1981.

Thomas L. VanValey, Associate Professor, Department of Sociology,  
effective August 17, 1981.

Appointment - Continuing

Meshulam Groper, Associate Professor, Department of Mechanical Engineering, effective August 17, 1981.

Elizabeth Erskine Patches, Associate Professor, School of Music, effective August 17, 1981.

Reappointment - Term

Robert J. Aardema, Instructor, Department of Transportation Technology, effective August 17, 1981, terminating April 23, 1983.

Thomas J. Blakely, Assistant Professor, School of Social Work, effective July 1, 1981, terminating June 30, 1983.

Stephen L. Zegree, Assistant Professor, School of Music, effective August 17, 1981, terminating April 24, 1982.

Appointment - Term

Ugur Aker, Assistant Professor, Department of Economics, effective August 17, 1981, terminating April 23, 1983.

Lawrence B. Schlack, Associate Professor, Department of Educational Leadership, effective August 17, 1981, terminating April 23, 1983.

Reappointment - Temporary

Jeanne E. Dornbos, Instructor, Department of Accountancy, effective August 17, 1981, terminating April 23, 1983.

Paula J. Galloway, Instructor, Department of Accountancy, effective August 17, 1981, terminating April 23, 1983.

Donald W. Gribbin, Instructor, Department of Accountancy, effective August 17, 1981, terminating April 23, 1983.

Virginia W. Stocking, Instructor, Department of Accountancy, effective August 17, 1981, terminating April 23, 1983.

James M. Wolverton, Instructor, Department of Accountancy, effective August 17, 1981, terminating April 23, 1983.

Appointment - Temporary

Elizabeth P. Amidon, Instructor, Department of English, effective August 17, 1981, terminating April 24, 1982. (LOA replacement)

Eunice K. Levy, Instructor, Department of Accountancy, effective August 17, 1981, terminating April 24, 1982.

Terry G. Spencer, Instructor, Department of Accountancy, effective August 17, 1981, terminating April 24, 1982.

Appointment - Adjunct Status

Paul G. Strohm, Adjunct Assistant Professor, College of Health and Human Services, effective July 1, 1981, terminating June 30, 1982. (Health Services Management)

Transfer

Norman Frankel, Assistant Professor, from School of Librarianship, to University Libraries, effective July 1, 1981, terminating June 30, 1982.

APPOINTMENTS - NON-FACULTY

Appointment as Acting Chairman

Daniel J. Fleischhacker, Acting Chairman, Department of Theatre, effective July 1, 1981, terminating December 20, 1981 (Extension)

Appointment - Temporary

James Wright, Assistant Director of Bands, School of Music, effective July 1, 1981, terminating June 30, 1984.

RESIGNATIONS

Michael E. Gallery, Assistant Professor, Department of Special Education, effective August 21, 1981.

Vicky Gordon Martin, Assistant Professor, Department of Communication Arts and Sciences, effective June 21, 1981.

James B. Matthews, Chairman and Professor, Department of Mechanical Engineering, effective August 3, 1981.

Diana Reed Mendenhall, Assistant Professor, Department of Management, effective June 25, 1981.

Gilbert Montez, Assistant to the Vice President for Academic Affairs and Director of Special Programs, effective July 14, 1981.

LEAVE OF ABSENCE WITHOUT PAY

Arthur W. Helweg, Associate Professor, Social Science Area, from September 1, 1982, to January 1, 1983, to accept a Fulbright-Hays Faculty Research Grant to study Indian immigrants in Australia.

PROMOTIONS

COLLEGE OF BUSINESS

William McCarty to rank of Professor of General Business

COLLEGE OF EDUCATION

Ronald Winter to rank of Associate Professor of Health, Physical Education and Recreation

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

Authorization to Confer Degrees. Following a motion by Trustee Johnson, supported by Trustee Caine, the Board authorized President Berhard to confer degrees at the August 21, 1981 Commencement as recommended by the faculty.

University Business Development Center Resolution Re Liquor License. Following a motion by Trustee Kemp, supported by Trustee Caine, the Board of Trustees approved the following resolution as presented by Vice President Wetnight and endorsed by the Budget and Finance Committee and the Capital Outlay Committee.

#### RESOLUTION

WHEREAS, The Michigan Liquor Control Act as amended by Act 417 of Michigan Public Acts, 1976, approved January 9, 1977, provides, in MCLA 436.17(h), for the issuance by the Michigan Liquor Control Commission of a license to sell alcoholic liquor for consumption on the premises of a college or university conference center as defined in said MCLA 436.17(h); and

WHEREAS, The University Business Development Center operated by the Board of Trustees of Western Michigan University will contain meeting rooms, banquet areas, social halls, and other facilities for special activities regularly scheduled by the University and will contain overnight accommodations to be regularly used for conferences and for lodging of guests, and in all other respects complies with the requirements of said MCLA 436.17(h); and

WHEREAS, It is necessary and desirable in conjunction with the use of the University Business Development Center to secure a liquor license as permitted by MCLA 436.17(h) in order to better accommodate events scheduled there;

BE IT THEREFORE RESOLVED, That the Board of Trustees of Western Michigan University shall, and does hereby, make application to the Michigan Liquor Control Commission for a new class "C" conference center license, including a dance entertainment permit, to sell alcoholic liquor for consumption on the premises of the University Business Development Center; and,

BE IT FURTHER RESOLVED, That the Secretary is hereby directed to transmit a certified copy of this resolution to the Michigan Liquor Control Commission, and the President and the Secretary are hereby authorized and directed to take any and all actions necessary to secure such a license.

1981 Distinguished Alumni Award Recipients. Dr. Ethridge announced the following recipients of the 1981 Distinguished Alumni Awards who will be honored at the August Commencement.

Ruth Whipple Pershing, BS'53, MA'57, S.Ed. '69, provost, Institute of Health Sciences, Texas Woman's University, Denton, TX.

Dr. Steven C. Quay, BA'71 cum laude, assistant professor of pathology, Stanford University, staff pathologist, Stanford University Medical Center; staff pathologist, Palo Alto VA Medical Center.

Dr. Gregory Anrig, BA'53, commissioner of education, State of Massachusetts; president-designate, Educational Testing Service, Princeton, NJ.

#### Board Committee Reports

Academic Affairs - Trustee Caine reported they had discussed engineering accreditation (and decided to defer further discussion until September), the academic personnel report, the graduate nursing program, the priorities project, and the visit to Saipan.

Advisory - No report.

Budget and Finance - Trustee Kemp announced they had reviewed the status of the personnel classification project, UBDC liquor license and collective bargaining.

Capital Outlay - No report.

Personnel, Planning and Legislation - No report.

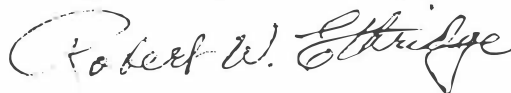
Student Services - No report.

Art Department Report. Mr. L. John Link presented a report on the work of the Art Department. Chairman Parfet thanked him for his interesting and informative report.

Public Comments. There were four requests to address the Board. Prior to the comments, Chairman Parfet indicated that the public comment section is only one of the ways that the public can communicate with the Board. This section is a specific time for the Board to listen but not necessarily a time for the Board to react or act. Christopher Gill, Associated Student Government Acting President, spoke of their work of the past year and what they hoped to accomplish next year. Masood Saadi and Kirk Kissinger then spoke in favor of divestiture in South Africa. Dr. Alvin Bytwork spoke on his own behalf, following a statement by Chairman Parfet which indicated that the Board would make no comment since his case is in litigation.

Adjournment. The meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Robert W. Ethridge  
Secretary  
Board of Trustees