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## WMU Board of Trustees Regular Meeting May 21, 1982

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES  
REGULAR MEETING

May 21, 1982

The regular meeting of the Western Michigan University Board of Trustees was held on May 21, 1982 in the Board of Trustees Room of the University Student Center. The meeting was called to order by Chairman Kemp at 9:30 a.m.

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

Also present: Mr. Beam, Mr. Brinn, Vice President Coyne, Dr. Denenfeld, Vice President Ehrle, Mr. Gagie, Vice President Hannah, Mr. Kowalski, Mr. Matthews, Ms. Rank, Mr. Smythe, Vice President Wetnight, Dr. Page-Robin (Faculty Senate) and Dr. Ralph Miller (AAUP).

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

Minutes. On a motion by Trustee Caine, supported by Trustee Ludlow, the minutes of the April 23, 1982 regular meeting were approved as distributed.

Correspondence. Mr. Brinn indicated that communications had been received from Edward C. Pierce, M.D., State Senator; Alvin J. Bytwork; and Barbara J. Havira, Commission on the Status of Women.

President's Remarks. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following: the publication of three new books by Western's Institute of Cistercian Studies; the appointment of Dr. William Burian as a member of the Editorial Advisory Board of the Urban and Social Change Review (a publication of Boston College's Graduate School of Social Work); participation of Western's School of Social Work in an exchange program for social workers from Hong Kong, Norway, Kenya, and Iceland; the naming of Christopher A. Gill, sophomore student from Escanaba, as an alternate for the prestigious Harry S. Truman Scholarship; Coach Fred Decker's baseball team winning the Mid-American Conference West Division Title and competing in league championships; and Coach Fran Ebert's softball team hosting and placing second in the Mid-American Conference first softball tournament championships, hosting and winning the first round NCAA championships, and advancing to the finals in Omaha, Nebraska with an overall season record of 35-9. President Bernhard expressed the sympathy of the University at the deaths of M. Dezena Loutzenhiser, emeritus professor of English, two Malaysian students, Hj Sidek Mubaidahbte and Zaidon Noorhawa Binti, and a junior student from Iran, Omid Omidvar.

Dr. Lloyd Schmaltz, chairperson of the Geology Department, presented a copy of the Hydrogeologic Atlas of Michigan to the Board of Trustees. Dr. Schmaltz also introduced Dennis Curran, Richard N. Passero and W. Thomas Straw who had collaborated on the preparation of the atlas over the last two years under a \$654,000 grant from the U.S. Environmental Protection Agency. Chairman Kemp thanked the gentlemen and said he knew the atlas reflected a great deal of work and was a credit to the University.

Academic Personnel Report. Following a motion by Trustee Caine, supported by Trustee Adams, and endorsed by the Academic Affairs Committee, the Board of Trustees approved the report as presented by Dr. Denenfeld. Trustee Edwards abstained from the vote because he said he felt the report showed a lack of minorities. Trustee Caine spoke on behalf of the Academic Affairs Committee and said that the University was making a strong effort in the recruitment of minorities.

Academic Personnel Report.

APPOINTMENTS-FACULTY

Appointments - Tenure Track

Emil Albert, Associate Professor, Department of General Business, effective August 16, 1982.

Ronald C. Kramer, Assistant Professor, Department of Sociology, effective August 16, 1982.

Appointment - Term

Cynthia A. Greenwald, Instructor, Department of Mathematics, effective August 16, 1982, terminating April 21, 1984.

Appointment - Temporary

John Ball, Instructor, Department of Agriculture, effective August 16, 1982, terminating April 23, 1983. (Sabbatical replacement)

Appointment - Adjunct Status

Richard A. Enslin, Adjunct Professor, Department of Political Science, effective July 5, 1982, terminating June 30, 1985. (Law)

John L. Van Iwaarden, Adjunct Associate Professor, Department of Computer Science, effective April 20, 1982, terminating June 30, 1985. (Computer Science)

RESIGNATION AS INTERIM DIRECTOR

Hardy Carroll, Interim Director, School of Librarianship, effective August 15, 1982, to return to teaching.

RESIGNATIONS

Ahmad Baker, Assistant Professor, Department of Special Education, effective December 31, 1981.

Janice R. Lorenzen, Assistant Professor, Department of Biomedical Sciences effective June 23, 1982.

David Reddick, Assistant Professor, Department of English, effective July 1, 1982.

James Rice, Jr., Assistant Professor, School of Librarianship, effective June 23, 1982.

Eliezer Segal, Associate Professor, Division of Instructional Communications, effective May 3, 1982.

#### RETIREMENT WITH EMERITUS STATUS

Robert H. Barstow, Professor, School of Social Work, effective January 2, 1983, with the title Professor Emeritus of Social Work.

Will Hahnenberg, Associate Professor, School of Music, effective January 3, 1983, with the title Associate Professor Emeritus of Music.

#### LEAVE OF ABSENCE WITHOUT PAY

Robert Trenary, Instructor, Department of Computer Science, from September 1, 1982 to June 30, 1983, to take doctoral course work at Wayne State University.

Roger L. Wallace, Professor, Department of Management, effective August 10, 1982 to August 1, 1983, to teach in the graduate program conducted for U.S. Air Force personnel in Europe.

#### TRANSFER

Raymond A. Dannenberg, from the Department of Distributive Education to the Department of Marketing, College of Business, effective August 16, 1982.

#### PROMOTION

Effective July 1, 1982 for fiscal year faculty and August 16, 1982 for academic year faculty.

#### College of Applied Sciences

Nancy Steinhaus to rank of Associate Professor of Home Economics

Arthur Hoadley to rank of Associate Professor of Transportation Technology

Curtis Swanson to rank of Associate Professor of Transportation Technology

#### College of Arts and Sciences

Reinhold Loeffler to rank of Professor of Anthropology

Cecil McIntire to rank of Associate Professor of Biomedical Sciences

Ralph Steinhaus to rank of Professor of Chemistry

Ernest Stech to rank of Professor of Communication Arts and Sciences

Shirley Van Hoven to rank of Associate Professor of Communication Arts and Sciences

Earl Washington to rank of Associate Professor of Communication Arts and Sciences

Paul Yelsma to rank of Associate Professor of Communication Arts and Sciences

Dionysios Kountanis to rank of Associate Professor of Computer Science

Dalia Motzkin to rank of Associate Professor of Computer Science

Phillip Caruso to rank of Associate Professor of Economics

Thomas Bailey to rank of Associate Professor of English

Seamus Cooney to rank of Professor of English

William Harrison to rank of Associate Professor of Geology

William Sauck to rank of Associate Professor of Geology

Christopher Schmidt to rank of Associate Professor of Geology

Ronald Davis to rank of Professor of History

Gary Bigelow to rank of Associate Professor of Languages and Linguistics

Paule Miller to rank of Associate Professor of Languages and Linguistics

Christian Hirsch to rank of Professor of Mathematics

Joseph McKean to rank of Associate Professor of Mathematics

John Tanis to rank of Associate Professor of Physics

Susan Hannah to rank of Associate Professor of Political Science

Ernest Rossi to rank of Professor of Political Science

Lloyd Braithwaite to rank of Professor of Sociology

#### College of Business

Hans Dykxhoorn to rank of Associate Professor of Accountancy

Kathleen Sinning to rank of Associate Professor of Accountancy

Margaret Sanders to rank of Professor of Business Education and Administrative Services

V. Jean Ramsey to rank of Associate Professor of Management

Andrew Brogowicz to rank of Associate Professor of Marketing

Mushtaḡ Luqmani to rank of Associate Professor of Marketing

#### College of Education

Klare Kilty to rank of Professor of Education and Professional Development

Carol Payne Smith to rank of Professor of Education and Professional Development

Alonzo Hannaford to rank of Professor of Special Education

Barbara Harris to rank of Associate Professor of Special Education

Dona Icabone to rank of Associate Professor of Special Education.

College of Fine Arts

James Chressanthis to rank of Associate Professor of Art  
M. Joanne Mohr to rank of Professor of Art

Lindsey Thomas to rank of Assistant Professor of Dance  
Janet Stillwell to rank of Professor of Dance

Curtis Curtis-Smith to rank of Professor of Music  
Robert Davidson to rank of Assistant Professor of Music

College of General Studies

Robert Poel to rank of Professor of Science

Bruce Haight to rank of Associate Professor of Social Science  
Patricia Klein to rank of Associate Professor of Social Science

College of Health & Human Services

Richard Cooper to rank of Associate Professor of Occupational Therapy  
Shirley Lukens to rank of Associate Professor of Occupational Therapy

Kenneth Reid to rank of Professor of Social Work

John Hanley to rank of Associate Professor of Speech Pathology and Audiology  
Donna Oas to rank of Associate Professor of Speech Pathology and Audiology

COUNSELING CENTER

Richard Gay to rank of Professor

DIVISION OF INSTRUCTIONAL COMMUNICATIONS

Garrard Macleod to rank of Professor

LIBRARIES

Bettina Meyer to rank of Assistant Professor  
Beatrice Sichel to rank of Associate Professor  
Patricia VanderMeer to rank of Assistant Professor

Gift and Grant Report. As presented by Vice President Wetnight, on a motion by Trustee Ludlow, supported by Trustee Parfet, the Board of Trustees accepted the gifts and grants for the University as contained in the Gift and Grant Report for April 1982. The Secretary was directed to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Recommendation re Tuition Rates for 1982/83. Following the presentation by Vice President Wetnight, with the recommendation for tabling for one month and the endorsement by the Budget and Finance Committee, it was moved by Trustee Parfet and supported by Trustee Ludlow that the following tuition rates for 1982/83 be approved. Trustee Parfet reported for the Budget and Finance Committee and stated that the rates will be kept as low as possible but that the University budget has to balance. She indicated that our tuition rates are

still about mid-point as compared to other Michigan state universities and colleges. Trustee Franks asked about the possibility of re-evaluating the 8% increase in the contractual agreement. This suggestion was not supported by the other Board members. On a motion by Trustee Adams, supported by Trustee Ludlow, the following recommendation was tabled until the June 25, 1982 Board meeting to allow time for University input and further study by the Board and the administration.

#### RECOMMENDATION

It is recommended that effective with the Fall Semester 1982 the following tuition schedule be adopted:

	<u>Basis</u>	<u>Current</u>	<u>Proposed</u>
Resident Undergraduate-Lower	Cr. Hr.	\$ 38.00	\$ 40.00
Resident Undergraduate-Upper	Cr. Hr.	40.50	44.00
Resident Graduate	Cr. Hr.	51.25	54.00
Non-Resident Undergraduate-Lower	Cr. Hr.	95.00	100.00
Non-Resident Undergraduate-Upper	Cr. Hr.	101.25	110.00
Non-Resident Graduate	Cr. Hr.	128.00	134.75

Resolution re Student Financial Aid. The following resolution regarding proposed cuts in student financial aid for 1983/84 as presented by Dr. Hannah and endorsed by the Personnel, Planning and Legislation Committee was approved by Trustee Parfet, supported by Trustee Caine.

#### RESOLUTION

##### Regarding Proposed Cuts in Student Financial Aid 1983-84

WHEREAS, Western Michigan University serves many students from families of middle and modest incomes, and

WHEREAS, the current depressed state of the nation's economy is particularly evident in Michigan, and

WHEREAS, it is estimated that under current federal proposals Social Security educational benefits for beginning freshmen for 1982-83 will be reduced by 50%, in 1983-84 by 67%, and in 1984-85 by 83% for those currently receiving them, and

WHEREAS, the University is concerned that the level of funding for 1982-83 federal student aid programs as currently enacted will not meet the need of all qualified applicants,

BE IT HERE RESOLVED that the Western Michigan University's Board of Trustees does hereby strongly endorse federal funding levels at a minimum for those programs as separately recommended by the Senate Subcommittee on Education to the Senate Committee on the Budget, and by the House Committee on Education and Labor to the House Committee on the Budget, and that the Secretary of the Board of Trustees convey to the members of the Committee on the Budget of both the Senate and the House its overwhelming support of these proposals and its recommendation of their adoption by the House and by the Senate.

College Name Change. As recommended by the Academic Affairs Committee, on a motion by Trustee Caine, supported by Trustee Ludlow, the name of the College of Applied Sciences was changed to the College of Engineering and Applied Sciences, effective immediately. Vice President Ehrle indicated that the name change better describes the College and the programs it offers. Vice President Ehrle also indicated that the change had been reviewed and endorsed by the Faculty Senate.

Recommendation re Signing of Contracts for the John E. Fetzer Business Development Center. As presented by Mr. Kowalski and approved by the Board Budget and Finance Committee and the WMU Foundation Executive Committee, the following recommendation was approved on a motion by Trustee Ludlow, supported by Trustee Edwards.

#### RECOMMENDATION

It is recommended that:

1. The Board of Trustees authorizes the Treasurer to sign contracts with the following contractors for the Fetzer Business Development Center. This authority includes the signing of a letter of intent prior to the completion of formal contracts.

General	-	M. W. VanderVeen	\$ 2,120,312
Electrical	-	Toering Electric Co.	435,070
Elevators	-	Independent Elevator Co.	101,450
Kitchen	-	Stafford-Smith Inc.	77,431

2. The Board of Trustees authorizes the Treasurer to sign a letter of intent, contingent upon subsequent Board approval, with the successful low qualified bidder for the mechanical trades. This bidder is to be selected by May 30, 1982 from the eleven original bidders based upon the University's evaluation of the architect's recommendation, after each bidder is given an opportunity to price an addendum. Further, the successful bid will be brought to the Board of Trustees for approval at the June 1982 meeting.

Recommendation re Reinvestment of Bond. Vice President Wetnight introduced the following recommendation which was approved by the Board of Trustees on a motion by Trustee Edwards, supported by Trustee Ludlow and endorsed by the Budget and Finance Committee.

#### RECOMMENDATION

It is recommended that the Treasurer be authorized to reinvest the American Savings and Loan Association of California bond in the approximate amount of \$80,000 which matures on June 1, 1982 in corporate bonds rated no less than AAA, maturing from three to five years, and yielding no less than 14½%.

It is further recommended that the Treasurer request confirmation by the Board of Trustees at their June 1982 meeting of the specific issues meeting these criteria.



Recommendation re Change of Board Meeting Date. On a motion by Trustee Parfet, supported by Trustee Ludlow, the June Board meeting date was changed from June 18 to June 25, 1982.

Board Committee Reports

Academic Affairs - Trustee Caine indicated they had reviewed the academic personnel report, mission statement, engineering accreditation, college change of name, appointment of acting dean and affirmative action.

Advisory - Trustee Kemp said there was no report.

Budget and Finance - Trustee Parfet reported they had met twice and reviewed land holdings, naming of facility, update on priority project, internal audit report, committee goals, 1982/83 budget, and the external audit.

Personnel, Planning and Legislation - Trustee Ludlow indicated that there was no report.

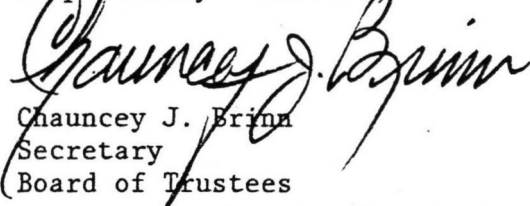
Student Services - Trustee Edwards said the committee would be meeting after the Board meeting.

Intellectual Skills Development Program. Dr. Lynn Lemrow and Dr. Norman Greenberg discussed the work of the Intellectual Skills Development Program and introduced some of the people who had worked on its development - Bruce Clarke, Clare Goldfarb, Larry Israel, Jim Powell and Tom Ryan.

Public Comments. There was one request to address the Board. Patricial Klein spoke of her concern at the lack of retention of women and minorities in faculty roles at Western.

Executive Session. On a motion by Trustee Ludlow, supported by Trustee Caine, the Board of Trustees agreed, on a 7-0 roll call vote to go into executive session to consult with University Attorney Smythe regarding collective bargaining. The Board of Trustees went into executive session at 11:00 a.m. and returned to general session at 12:15 p.m. at which time the Board meeting was adjourned on a motion by Trustee Adams, supported by Trustee Ludlow.

Respectfully submitted,

  
Chauncey J. Brinn  
Secretary  
Board of Trustees