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## WMU Board of Trustees Regular Meeting July 16, 1982

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING

July 16, 1982

W. M. Caine  
FVZ  
JY

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, July 16, 1982, in the Board of Trustees Room of the University Student Center.

The meeting was called to order by Chairman J. Michael 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, Dr. Denenfeld, Vice President Ehrle, Mr. Gabier, Mr. Gagie, Vice President Hannah, Mr. Kowalski, Mr. Matthews, Ms. Rank, Mr. Smythe and Vice President Wetnight.

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

Minutes. On a motion by Trustee Adams, supported by Trustee Ludlow, the minutes of the June 25, 1982 regular meeting were approved as distributed.

Correspondence. Mr. Brinn indicated that communications had been received from Raymond "Hap" Sorensen, and from Anne vanGiessen and Fran Vorys, co-chairmen of the Designers' Showhouse '82 (The Oaklands).

President's Remarks. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following: summer term enrollment of 5,149, an increase of 28 students over last summer; the completion of the evaluation phase of the University Classification and Compensation Study with special thanks to University employees who served as position description writers and evaluation committee members and Barbara Liggett and her staff for their outstanding efforts with this program; a Western hosted luncheon for 40 community leaders from the St. Joseph/Benton Harbor area to let them know that Western is here to serve their area and the entire region, with Kenneth Kaminski, 1961 graduate of Western, serving as master of ceremonies; a report on the archeological study of the U.S. 31 Freeway corridor, Preserving the Past in Berrien County, with Elizabeth Garland as project director in cooperation with the Michigan Department of Transportation, the History Division of the Michigan Department of State, and the Federal Highway Administration; new works released by the Cistercian Publications, Abba: Guides to Wholeness and Holiness, East and West and Symeon the New Theologian: The Theological and Practical Treatises and The Three Theological Discourses; Dr. Norman C. Greenberg, receiving the South Carolina Educational Services Center's Region V Special Services Award; the selection of Dr. Robert L. Erickson to serve on the long-range planning Committee of the American Speech-Language-Hearing Association; the performance of Margery Viswat, senior cello student from Kalamazoo, in the first National Cello Congress at the Smithsonian Institute; \$1,000 David Laine Memorial Scholarships awarded to senior students Michael F. Stahl and Mark A. Petro from the American Die Casting Institute of Des Plaines, Illinois; the

participation of Kathleen Mandell, Grand Blanc junior, Laura M. Veeneman, Grand Rapids junior and Jacqueline Smith, Three Rivers sophomore, in the Council on International Education Exchange at the Universite' de Haute-Bretagne in Rennes, France; and Western's representatives at the National Sports Festival at Indianapolis, All-American track performer Jack McIntosh and All-Mid American Conference women's volleyball selection Jackie Backus. Dr. Bernhard also expressed the University's sympathy at the death of Ethel Shimmel, associate professor emeritus.

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. Ehrle.

#### APPOINTMENTS - FACULTY

##### Reappointment - Tenure Track

Alan Poling, Assistant Professor, Department of Psychology, effective August 16, 1982.

Paul Ponchillia, Assistant Professor, Department of Blind Rehabilitation and Mobility, effective August 16, 1982.

Greg Roehrick, Assistant Professor, Department of Theatre, effective August 16, 1982.

Stephen Zegree, Assistant Professor, School of Music, effective August 16, 1982.

##### Appointment - Tenure Track

Elise de Doncker, Associate Professor, Department of Computer Science, effective August 16, 1982.

Brian T. Mitchell, Assistant Professor, Department of Computer Science, effective August 16, 1982.

##### Reappointment - Term

Oliver H. Evans, Assistant Professor, Department of Business Education and Administrative Services, effective August 16, 1982, terminating April 21, 1984.

Maurita Murphy Mead, Assistant Professor, School of Music, effective August 16, 1982, terminating April 21, 1984.

Judy L. Moonert, Instructor, School of Music, effective August 16, 1982, terminating April 21, 1984.

Richard Oxhandler, Assistant Professor, Counseling Center, effective August 16, 1982, terminating April 21, 1984.

Pamela S. Rooney, Assistant Professor, Department of Business Education and Administrative Services, effective August 16, 1982, terminating April 21, 1984.

Appointment - Term

Nurieh Musavi, Assistant Professor, School of Librarianship, effective August 16, 1982, terminating August 22, 1984. (Alternate Year)

Reappointment - Temporary

Eunice Levy, Instructor, Department of Accountancy, effective August 16, 1982, terminating April 21, 1984.

Michael M. Rossi, Assistant Professor, Department of Business Education and Administrative Services, effective August 16, 1982, terminating April 23, 1983.

Appointment - Temporary

Bruce J. Bouwman, Instructor, Department of Accountancy, effective August 16, 1982, terminating April 23, 1983.

Daphne Main, Instructor, Department of Accountancy, effective August 16, 1982, terminating April 23, 1983.

Ned Pfeiffer, Instructor, Department of Marketing, effective August 16, 1982, terminating April 21, 1984.

Douglas L. Semark, Instructor, Department of English, effective August 16, 1982, terminating April 23, 1983. (Sabbatical Replacement)

Carol Whearty, Instructor, Department of Accountancy, effective August 16, 1982, terminating April 23, 1983.

RESIGNATION

Gladis M. Kaufman, Assistant Professor, Department of Anthropology, effective August 16, 1982.

RETIREMENT WITH EMERITUS STATUS

Neill Sanders, Professor, School of Music, effective June 30, 1982, with the title Professor Emeritus of Music.

LEAVE OF ABSENCE WITHOUT PAY

Charles Davis, Professor, Department of Electrical Engineering, from August 31, 1982, to August 19, 1983, to work with the Bell Laboratories in New Jersey on systems integration of computer based telecommunications sub-systems into multi-node networks.

Lawrence Fialkow, Associate Professor, Department of Mathematics, from August 25, 1982, to August 24, 1983, to teach at Adelphi University, New York, and do advanced research.

Arthur Snapper, Professor, Department of Psychology, from August 16, 1982, to April 23, 1983, to complete research and development work in computer sciences, software and systems (Extension).

Vice President Ehrle also reported that Dr. Yae-wook Kang, Vice President for Academic Affairs from the Chungnam National University, Republic of Korea, will be a visitor at Western the week of July 19. Trustee Adams questioned whether the Oaklands will be available for occupancy for this distinguished guest. Dr. Bernhard indicated that on previous visits Korean visitors have preferred to be housed in the homes of local Korean people, but that the availability of The Oaklands will certainly be looked into.

Gift and Grant Report. On a motion by Trustee Parfet, supported by Trustee Ludlow, the Board of Trustees accepted the gifts and grants for the University as contained in the Gift and Grant Report for June 1982. The Secretary was asked to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

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

#### RECOMMENDATION

It is recommended that the Treasurer be authorized to reinvest the International Bank and Reconstruction bond in the amount of \$70,000, which matures on August 1, 1982, in intermediate term bonds (seven years or less) of U.S. Treasury, U.S. agencies or corporations.

It is further recommended that the selection of the specific issue within the above criteria be made from those yielding the highest return as recommended by Michigan National Bank of Detroit.

The reinvested issue is to be allocated to various trusts as follows:

Thomas	\$ 10,000
Vogt	15,000
Perg	18,000
Tate	12,000
Stinson	5,000
McKee	10,000
Total	<u>\$ 70,000</u>

Authorization to Confer Degrees. As presented by Secretary Brinn, moved by Trustee Caine and supported by Trustee Edwards, the President of the University was authorized to confer degrees at the August 20, 1982 Commencement, as recommended by the Faculty.

Trustee Adams asked why the August commencement is scheduled for Read Fieldhouse this year, instead of Waldo Stadium (weather permitting). President Bernhard said that a problem had developed last year involving a specially-constructed ramp for handicapped students, and it was decided to have summer commencements indoors. President Bernhard indicated that further discussion will be held on this matter.

Recommendation for Honorary Doctorate. President Bernhard presented the name of the person recommended to receive an honorary degree. Following a motion by Trustee Caine, supported by Trustee Edwards, the following name was approved:

Dr. Dale B. Lake, Doctor of Letters - to be presented at the  
August 20, 1982 Commencement.

Western Michigan University Foundation Report. Mr. Russell Gabier introduced Mr. Bernard Weisberg, president of the Western Michigan University Foundation. Mr. Weisberg spoke on the history and the work of the Foundation. Chairman Kemp and President Bernhard thanked him for the excellent report and expressed the gratitude of the Board of Trustees and the University for Mr. Weisberg's leadership and for the fine performance of the Foundation.

Board Committee Reports.

Academic Affairs - Trustee Caine indicated they had reviewed the academic personnel report, the Affirmative Action plan and accreditation for Engineering.

Advisory - No report.

Budget and Finance - No report.

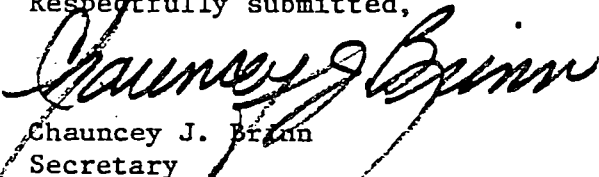
Personnel, Planning and Legislation - Trustee Ludlow said they had continued to follow the Lansing scene and received an Affirmative Action update.

Student Services - No report.

Public Comments. Dr. Alvin Bytwork spoke to the Board of Trustees on his own behalf, following a statement by Chairman Kemp indicating that the Trustees would make no response since Dr. Bytwork's case is in litigation.

Adjournment. On a motion by Trustee Parfet, supported by Trustee Caine, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,

  
Chauncey J. Braun  
Secretary  
Board of Trustees