



Western Michigan University
ScholarWorks at WMU

WMU Board of Trustees Meetings

Western Michigan University

10-15-1982

WMU Board of Trustees Regular Meeting October 15, 1982

WMU Board of Trustees

Follow this and additional works at: https://scholarworks.wmich.edu/trustee_meetings



Part of the Higher Education Administration Commons

WMU ScholarWorks Citation

WMU Board of Trustees, "WMU Board of Trustees Regular Meeting October 15, 1982" (1982). *WMU Board of Trustees Meetings*. 222.

https://scholarworks.wmich.edu/trustee_meetings/222

This Minutes is brought to you for free and open access by the Western Michigan University at ScholarWorks at WMU. It has been accepted for inclusion in WMU Board of Trustees Meetings by an authorized administrator of ScholarWorks at WMU. For more information, please contact wmu-scholarworks@wmich.edu.



WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING

October 15, 1982

The regular meeting of the Western Michigan University Board of Trustees was held on October 15, 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, Werme and President Bernhard (ex officio).

Also present were Mr. Beam, Mr. Brinn, Mr. Clarkson, Vice President Coyne, Dr. Denenfeld, Vice President Ehrle, Mr. Gagie, Mr. Kowalski, Mr. Matthews, Dr. Moskovis, Ms. Rank, Vice President Wetnight, Dr. Phillips and Mr. Stoddard (Faculty Senate), Dr. Rossi and Dr. Lick (AAUP), and Mr. Bruce Ermatinger, Mr. Jason Craig, and Ms. Laura A. Hopkins (Western Student Association).

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

Minutes. On a motion by Trustee Ludlow, supported by Trustee Werme, the minutes of the September 17, 1982 regular meeting were approved as circulated.

Correspondence. Mr. Brinn indicated that communications had been received from Dr. Alvin J. Bytwork and Dr. Ernest E. Rossi, Vice President of the Western Chapter, AAUP.

Remarks by the President. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following: the continuing accreditation, until September 1989, of all programs in Western's College of Education by the National Council for Accreditation of Teacher Education; the reaccreditation for an additional five-year period of the graduate programs in the Department of Speech Pathology and Audiology; the small business phase of the University's capital campaign surpassing its goal, with the help of campaign volunteers under the leadership of WMU alumnus Jerry Schwallier; the appointment of Dr. James H. Powell as general coordinator of the new EXCITE (Expanding with Computers and Information Technology) program; Dr. John L. Feirer and Dr. Lawrence Ziring receiving the 1982 Distinguished Faculty Scholar Awards; the awarding of the annual Alumni Association Teaching Excellence Awards to Dr. Ralph C. Chandler, M. Joanne Mohr, Dr. Richard W. Phippen, Dr. Visho B. L. Sharma, and Dr. Kathleen E. Sinning; the Dorothy U. Dalton Center dedication and the 30-minute film showing its highlights produced by the Division of Instructional Communications and the Office of Information Services; the 60th anniversary of the Department of Occupational Therapy and the naming of its teaching clinic for the founder, Marion R. Spear; the 30th anniversary of the Reading Center and Clinic, founded by Homer L. J. Carter, now directed by Dorothy E. Smith; Helen Horn earning the rating of the Certified Professional Secretary; the awarding of the Fred A.

Woerthwein Scholarship presented by Jewel Food Stores, to Peter Heinz, junior student from Chicago; an international student enrollment of 987 students representing 64 foreign countries; an increase in the enrollment of students in the Department of Military Science ROTC program; a record enrollment in Project SCOPE (Senior Citizens Opportunity Program in Education); ballet workshops conducted in the Dorothy U. Dalton Center from October 18-23 by Jurgen Schneider, ballet master of the American Ballet Theater; the fact that 400 individuals, both students and area residents, received counseling from the Counseling and Psychological Services Center; and the work of Western fraternities and sororities in raising money for the Kalamazoo County March of Dimes and Big Brothers and Big Sisters of Kalamazoo. President Bernhard congratulated Trustee Julius Franks, Jr. on his induction into the University of Michigan Hall of Honor on October 1. He also expressed the University's sympathy at the death of David J. Schipper, physical plant employee, on September 29.

Trustee Parfet questioned what progress has been made in providing an area where photographs of all persons receiving the alumni teaching excellence awards could be displayed. Dr. Bernhard responded that Mr. Russell Strong, Director of Alumni Relations, is working on this project and that he would ask Mr. Strong what headway is being made.

Trustee Adams reported that he and Trustee Werme had attended the open house at the new Latvian Center and were very impressed by what they had seen.

Resolution re University Staffing. Trustee Caine read a prepared statement on behalf of the Academic Affairs Committee indicating that the decline in enrollment has made the preparation of the University staffing resolution necessary. He emphasized the strong academic tradition of the University and the fact that excellence must be preserved but that the Board now recognizes that Western will be smaller and that the resolution plans for this. Trustee Edwards also stressed that academic excellence must always be preserved. On a motion by Trustee Caine, supported by Trustee Adams, the following resolution was approved by the Board of Trustees. Trustee Parfet asked that it be noted that this is a Board resolution and that it passed unanimously.

RESOLUTION

WHEREAS, among other academic factors, the enrollment at Western Michigan University has declined in recent years, and

WHEREAS, in view of such declining enrollment and those other academic factors, the Board of Trustees deems that it may be prudent and appropriate to consider curtailing, modifying, or eliminating some programs, services, offerings or courses of instruction and, accordingly, to reduce the number of faculty and other positions, and

WHEREAS, with respect to the faculty, this agreement between Western Michigan University and the Western Michigan University Chapter of the American Association of University Professors provides a fair and orderly procedure to consider the reduction of faculty positions or alternatives thereto, therefore

BE IT RESOLVED that the President of the University, in consultation with the Vice President for Academic Affairs, other Vice Presidents, and the University Attorney, consider implementing Article 23 of the contract and so notify the WMU Chapter of the AAUP, and consider implementing other procedures for the possible reduction of other University positions, and further

BE IT RESOLVED that the President of the University, in consultation with the Vice Presidents, report to the Board of Trustees at its December 1982 meeting any recommendations or special plans, and any actions he has taken or desires to take in response to this Resolution.

Academic Personnel Report. On a motion by Trustee Parfet, supported by Trustee Adams, the Board of Trustees approved the report as presented by Dr. Denenfeld and endorsed by the Academic Affairs Committee.

APPOINTMENTS - FACULTY

Appointment - Tenure Track

John W. Weatherly, Professor, Department of Mechanical Engineering, effective August 16, 1982.

Reappointment - Temporary

Florence M. Clarke, Assistant Professor, Department of Mathematics, effective August 16, 1982, terminating April 23, 1983.

Susan D. Kieft, Instructor, Department of Speech Pathology and Audiology, effective August 16, 1982, terminating April 23, 1983. (Sabbatical replacement)

Appointment - Temporary

Joan McKeon, Instructor, Department of Mechanical Engineering effective August 16, 1982, terminating April 23, 1983.

Farrokh Saba, Instructor, Department of Mathematics, effective August 16, 1982, terminating April 23, 1983. (LOA replacement)

Reappointment - Adjunct Status

Rex E. Ballard, Adjunct Assistant Professor, School of Social Work, effective August 1, 1982, terminating July 31, 1985. (Mental Health)

Alvin J. Davis, Adjunct Associate Professor, Department of Speech Pathology and Audiology, effective July 1, 1982, terminating June 30, 1985. (Audiology and Speech Pathology)

David D. Gardiner, Adjunct Assistant Professor, School of Social Work, effective August 1, 1982, terminating July 31, 1985. (Community Organization)

John C. Gritter, Adjunct Assistant Professor, School of Social Work, effective August 1, 1982, terminating July 31, 1985. (Veterans Services)

Donald G. Hallas, Adjunct Professor, Department of Speech Pathology and Audiology, effective July 1, 1982, terminating June 30, 1985. (D.D.S., Prosthodontics)

Christian Helmus, Adjunct Professor, Department of Speech Pathology and Audiology, effective July 1, 1982, terminating June 30, 1985. (M.D., Otolaryngology)

Lauri Holmes, Adjunct Assistant Professor, School of Social Work, effective August 1, 1982, terminating July 31, 1985. (Family Services)

Ronald W. Kelley, Adjunct Clinical Instructor, Department of Speech Pathology and Audiology, effective July 1, 1982, terminating June 30, 1985. (Speech Pathology)

William L. Locke, Adjunct Clinical Instructor, Department of Speech Pathology and Audiology, effective July 1, 1982, terminating June 30, 1985. (Speech Pathology)

Theodore Maycroft, Adjunct Clinical Associate Professor, Medical Technology Program, effective July 1, 1982, terminating June 30, 1985. (M.D., Pathology)

John P. Mellein, Adjunct Assistant Professor, School of Social Work, effective August 1, 1982, terminating July 31, 1985. (Mental Health)

Phyllis C. Nicolaou, Adjunct Clinical Assistant Professor, College of Health and Human Services, effective July 1, 1982, terminating June 30, 1983. (Psychiatric-Mental Health Nursing)

Mary Ann Urban, Adjunct Clinical Assistant Professor, Medical Technology Program, effective July 1, 1982, terminating June 30, 1985. (Medical Technologist)

Donald VanderKooy, Adjunct Assistant Professor, School of Social Work, effective August 1, 1982, terminating July 31, 1985. (Family Services)

Moses L. Walker, Adjunct Assistant Professor, School of Social Work, effective August 1, 1982, terminating July 31, 1985. (Mental Health)

Jacqueline L. Wylie, Adjunct Clinical Assistant Professor, College of Health and Human Services, effective July 1, 1982, terminating June 30, 1983. (Nursing)

Appointment - Adjunct Status

Charles Beyerlein, Adjunct Clinical Associate Professor, Medical Technology Program, effective July 1, 1982, terminating June 30, 1985. (M.D., Anatomic Pathology)

Richard L. Fink, Adjunct Assistant Professor, School of Social Work, effective August 1, 1982, terminating July 31, 1985. (Social Work)

David Floyd, Adjunct Clinical Assistant Professor, Physicians' Assistants Program, effective July 1, 1982, terminating June 30, 1985. (M.D., Family Medicine)

Deanna Kolsinski, Adjunct Clinical Assistant Professor, Medical Technology Program, effective July 1, 1982, terminating June 30, 1985. (Medical Technologist)

A. G. McCuaig, Adjunct Clinical Professor, Physicians' Assistants Program, effective July 1, 1982, terminating June 30, 1985. (M.D., Family Medicine)

Janis Olson, Adjunct Clinical Assistant Professor, Medical Technology Program, effective July 1, 1982, terminating June 30, 1985. (Medical Technologist)

Kristine M. Quisling, Adjunct Assistant Professor, Department of General Business, effective August 19, 1982, terminating August 18, 1985. (Law)

Shirley Selden, Adjunct Clinical Assistant Professor, Medical Technology Program, effective July 1, 1982, terminating June 30, 1985. (Medical Technologist)

Michael Walsh, Adjunct Assistant Professor, Department of General Business, effective August 19, 1982, terminating August 18, 1985. (Finance)

APPOINTMENT - NON-FACULTY

Appointment - Acting Chairman

Joseph T. Buckley, Acting Chairman, Department of Mathematics, effective October 11, 1982, terminating January 2, 1983.

RETIREMENTS WITH EMERITUS STATUS

Erwin W. Rayford, Professor, Department of Industrial Technology and Education, effective January 3, 1983, with the title Professor Emeritus of Industrial Technology and Education.

Phoebe Rutherford, Associate Professor, Department of Biomedical Science, effective January 3, 1983, with the title Associate Professor Emeritus of Biomedical Sciences.

Frank S. Scott, Professor, Department of Industrial Engineering, effective January 3, 1983, with the title Professor Emeritus of Industrial Engineering.

RESIGNATION

John Herman, Associate Professor, Department of Computer Science, effective September 10, 1982.

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

Recommendation re Capital Outlay Budget for 1983-84. The Capital Outlay Budget Request for 1983-84 (on filed in the Secretary's Office) as presented by Mr. Kowalski, was approved by the Board of Trustees as recommended by the Budget and Finance Committee, on a motion by Trustee Caine, supported by Trustee Ludlow. Trustee Caine pointed out that Representative Robert Welborn had been of considerable help in obtaining the approval of this budget in Lansing and that we are grateful for his help.

Recommendation re Reinvestment of Bond. On a motion by Trustee Ludlow, supported by Trustee Parfet, the following recommendation was approved as presented by Vice President Wetnight and endorsed by the Budget and Finance Committee.

RECOMMENDATION

It is recommended that the Treasurer be authorized to reinvest the U.S. Treasury note in the amount of \$50,000 which matures on October 31, 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 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:

McKee	\$ 20,000
Lance	<u>\$ 30,000</u>
	<u>\$ 50,000</u>

Recommendation re Purchase of Property. On a unanimous roll call vote, the following recommendation was approved as presented by Vice President Wetnight, on a motion by Trustee Ludlow, supported by Trustee Werme and recommended by the Budget and Finance Committee.

RECOMMENDATION

It is recommended that the Treasurer be authorized to exercise the option to purchase from Janis and Alma H. Ulps the following property:

"Lots 9 and 10, Block 2, Woodlawn Park Subdivision
City of Kalamazoo, Kalamazoo County, Michigan."

for 28,000.

The Treasurer is further authorized to arrange for the razing of the building.

Program Revision Requests. Program revision requests for 1983-84 (on file in the Secretary's Office) were presented by Vice President Ehrle. As recommended by the Academic Affairs Committee and the Budget and Finance Committee, on a motion by Trustee Caine, supported by Trustee Adams, the program revisions requests for 1983-84 were approved.

Board Committee Reports

Academic Affairs Committee - Trustee Caine indicated he had nothing further to report.

Advisory Committee - No report.

Budget and Finance Committee - Trustee Parfet reported that in addition to agenda items, the Committee had discussed budget trend data, accounts receivable collections, pooled income funds and residence hall occupancy.

Personnel, Planning and Legislation Committee - Trustee Ludlow said they had discussed a wide range of subjects--public relations, athletics and an update on the Hay appeal process.

Student Services Committee - Trustee Edwards reported they had met with the Health Center Board and discussed planning and the impact of reduced enrollment on the Health Center.

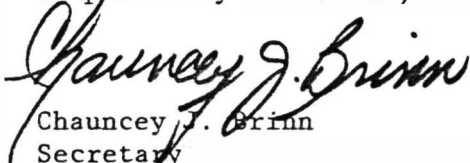
AGB - Trustee Adams reported on the Association of Governing Boards meeting Trustee Caine, Mr. Brinn and he had attended in Louisville, October 4-5.

Public Comments. There were five requests to address the Board of Trustees. Mr. Jack Roach, staff president of AFSCME, Local 1668, spoke regarding interpretation of their contract. Ms. Mary Blaney read a letter addressed to the Board of Trustees (on file in the Secretary's Office) concerning divestiture. Ms. Caroline Betz and Ms. Laura Hopkins also spoke on behalf of SASO II. Mr. Bruce Ermatinger, president of the Western Student Association, congratulated Trustee Werme on her appointment as Trustee and welcomed her to the Board.

Chairman J. Michael Kemp then read a letter that he had written to Governor Milliken stating that, due to other responsibilities, he did not wish to be reappointed as a Trustee when his current term expires on December 31, 1982.

On a motion by Trustee Parfet, supported by Trustee Caine, the meeting was adjourned at 10:33 a.m.

Respectfully submitted,


Chauncey J. Brinn
Secretary
Board of Trustees