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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING

November 19, 1982

The regular meeting of the Western Michigan University Board of Trustees was held on November 19, 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, Vice President Hannah, Mr. Kelley, Mr. Kowalski, Mr. Matthews, Dr. Moskovis, Ms. Rank, Mr. Smythe, Vice President Wetnight, Dr. Page-Robin and Mr. Stoddard (Faculty Senate), Dr. Rossi (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 Caine, supported by Trustee Ludlow, the Board of Trustees approved the agenda for the meeting as presented.

Minutes. On a motion by Trustee Adams, supported by Trustee Ludlow, the minutes of the October 15, 1982 regular meeting were approved as circulated.

Correspondence. Mr. Brinn indicated that communications had been received from Dr. Ellen K. Page-Robin, President, Faculty Senate, WMU; Dr. William W. Combs, Professor of English, WMU; Mrs. Jean Wydendorf, parent of WMU student; the History Department Faculty, WMU; Dr. William A. Ritchie, Chairperson, Executive Committee, Department of Political Science, WMU; Mr. Aaron K. Person, WMU student; the Faculty, Department of Languages and Linguistics, WMU; a Resolution from Western Student Association; the Faculty of the School of Social Work, WMU; Dr. Thomas H. Seiler, Department of English and Managing Editor, Medieval Institute Publications; Dr. Clifford Davidson, Professor of English, WMU; the Faculty of Western Michigan University Libraries; the Faculty of the College of General Studies, WMU; the Faculty of Communication Arts and Sciences, WMU; the Department of Biomedical Sciences Faculty Members, WMU; Dr. David N. Bell, Associate Professor of Religious Studies, Memorial University of Newfoundland; the Department of Chemistry Faculty, WMU; and Laura Hopkins, Western Student Association.

Dr. Ellen Page-Robin, President, Faculty Senate, read a statement to the Board of Trustees asking for a delay in the implementation of the Board's resolution of October 15 concerning reductions. Chairman Kemp asked Trustee Caine to respond on behalf of the Academic Affairs Committee of the Board. Trustee Caine stated that the Board was aware that we are in times of stress and that it did not wish to create an atmosphere that would not be in the best interest of the University. Dr. Page-Robin indicated that the Faculty Senate shared this concern and would like an opportunity to discuss with the Trustees the direction the University is taking. The Senate would like to move the time line for the

reductions back and would like a formal place for input with the assurance that it would be heard. Trustee Caine responded that Dr. Page-Robin's concerns would be discussed.

President's Remarks. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following; the successful conclusion of the "Partners in Progress" capital campaign with special thanks to campaign chairman, James Duncan, and his many volunteers; appropriations from the State of Michigan of \$1.2 million for the proposed expansion of the Paper Pilot Plant facilities, as announced by State Senator-elect Robert A. Welborn; a special scholarship fund drive by the Paper Technology Foundation directed by Mr. C. H. "Scotty" Cameron; three-year continued accreditation for the Physicians' Assistants program by the Committee on Allied Health Education and Accreditation by the American Medical Association; a commendation in a statewide study commissioned by the Michigan legislature through Oakland University for the creation of the WESTOPS program; Dr. Donald Weaver's receiving the Distinguished Service Award from the National Community Education Association; the editing of a new textbook by Barbara J. Hemphill, The Evaluation Process in Psychiatric Occupational Therapy; Dr. Clifford Davidson appearing as a visiting professor at the University of Szeged in Hungary; Jolene Jackson's invitation to attend a seminar at the National Association for Foreign Students; the reappointment of Dr. Thomas J. Blakely as chair of the Professional Standards and Licensing Committee of the Michigan chapter of the National Association of Social Workers and his appointment to the Planning Committee for the Symposium on Part-Time Education Programs; Dr. Christian R. Hirsch, Jr.'s re-election as the four-year college vice president of the Michigan Council of Teachers of Mathematics; the selection of Allene Dietrich as "Woman of the Year" by the local chapter of Business and Professional Women; the participation of six WMU students and a professor in an industry-education program in Italy, sponsored by the Italian Trade Commission and the Italian Association of Printing, Converting and Paper Machinery Manufacturers; the election of James E. Duncan and Richard E. Riebel as president and vice president respectively of the Western Michigan University Foundation with Dr. Bassett Brown, Derek Dawson, Mary Meader and Mary Thorne elected to three-year terms on the Foundation's Board of Directors and Jay Fishman, Wm. John Upjohn, W. Bruce Thomas, Maurice Sumney, William Maze and Richard Lenon re-elected as directors; the election of new officers of the W.M.U. Alumni Association including Dr. Alan Coe as president, Dr. Thomas Randolph, vice president, Allen Emmons, treasurer, with James Martin, Dewey Haner, State Senator-elect Robert Welborn and Russell Strong as members of the executive committee; the WMU volleyball team, with a record of 33-8, capturing the Mid-American Conference title and a berth in the NCAA tournament; the recipients of the Board of Trustees Scholarships and the Higher Education Incentive Scholarships; the annual Parents' Day activities coordinated by Charles Donnelly and the annual Brown and Gold Day for high school students and their parents, hosted by the Undergraduate Admissions Office; and the Department of Art auction to benefit the Art Student Scholarship and Endowment Funds on November 21.

Academic Personnel Report. On a motion by Trustee Adams, supported by Trustee Caine, the Board of Trustees approved the report as presented by Dr. Denenfeld and endorsed by the Academic Affairs Committee. Dr. Denenfeld said that special mention should be made of the years of dedicated service and the many contributions of the retiring persons. He stated that these things are foremost and should never be forgotten or lessened because of the reduction process.

Academic Personnel ReportAPPOINTMENTS - FACULTYReappointment - Adjunct Status

- Wayne G. Augustyniak, Adjunct Clinical Assistant Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (Physicians' Assistant-Urology)
- Chihsing Chen, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Thoracic and Cardiovascular Surgery)
- Kathleen N. Faulkner, Adjunct Clinical Instructor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (Physicians' Assistant)
- Donald E. Harrell, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Family Practice)
- Charles M. Jones, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (D.O., General Practice)
- James D. Kiess, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., General Practice)
- Frederick E. Ludwig, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., General Surgery)
- James J. Maurer, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Neurosurgery)
- Thomas O. Miyata, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., General Surgery)
- Ronald D. Mulder, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Ob/Gyn)
- J. N. Patel, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., General Surgery)
- John M. Proos, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Family Practice)
- Robert D. Rickett, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (D.O., General Surgery)

- M. Gary Robertson, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Ob/Gyn)
- N. C. Sekharan, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Ob/Gyn)
- Roland R. Stephens, Adjunct Clinical Associate Professor, Physicians' Assistant Program, effective September 23, 1982, terminating June 30, 1985. (M.D., General Surgery)
- Vernon F. Strand, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., General Surgery)
- Mark H. Tucker, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Pediatrics)
- Aliye Tugrul, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Pediatrics)
- Leon VanderLann, Adjunct Clinical Instructor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (Physicians' Assistant)
- S.Y. Youn, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Ob/Gyn)
- Ahmad Younis, Adjunct Clinical Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Surgery)

Appointment - Adjunct Status

- Roy D. Broman, Adjunct Clinical Associate Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Family Practice)
- Robin D. Cook, Adjunct Clinical Assistant Professor, Physicians' Assistants Program, effective September 23, 1982, terminating June 30, 1985. (M.D., Family Medicine)
- James E. Greene, Jr., Adjunct Associate Professor, Department of Marketing, effective January 1, 1983, terminating December 31, 1985. (Marketing-Advertising)
- Reid A. Miner, Adjunct Associate Professor, Department of Paper Science and Engineering, effective July 1, 1982, terminating June 30, 1985. (Chemical Engineering)
- Martin L. Mitchell, Adjunct Assistant Professor, Department of Special Education, effective January 3, 1983, terminating January 2, 1986. (Administration and Education of Maladjusted Children)

William Thacker, Adjunct Assistant Professor, Department of Paper Science and Engineering, effective August 16, 1982, terminating August 15, 1985. (Paper Technology and Environmental Engineering)

Jay P. Unwin, Adjunct Assistant Professor, Department of Paper Science and Engineering, effective August 16, 1982, terminating August 15, 1985. (Chemical Oceanography & Environmental Engineering)

Ronald R. Vriesman, Adjunct Assistant Professor, Department of Paper Science and Engineering, effective August 16, 1982, terminating August 15, 1985. (Civil and Environmental Engineering)

RETIREMENTS WITH EMERITUS STATUS

Lee O. Baker, Professor, Department of Agriculture, effective October 29, 1982, with the title Professor Emeritus of Agriculture.

Harold W. Boles, Professor, Department of Educational Leadership, effective January 3, 1984, with the title Professor Emeritus of Educational Leadership.

Robert M. Davidson, Assistant Professor, School of Music, effective January 4, 1983, with the title Assistant Professor Emeritus of Music.

Edward O. Elsasser, Professor, Department of History, effective January 3, 1983, with the title Professor Emeritus of History.

Ardith B. Embs, Assistant Professor, School of Librarianship, effective January 3, 1983, with the title Assistant Professor Emeritus of Librarianship.

Tom R. Fulton, Associate Professor, School of Music, effective January 3, 1983, with the title Associate Professor Emeritus of Music.

Chester L. Hunt, Professor, Department of Sociology, effective April 23, 1983, with the title Professor Emeritus of Sociology.

Mary Ida Hunt, Associate Professor, Department of Speech Pathology and Audiology, effective January 3, 1983, with the title Associate Professor Emeritus of Speech Pathology and Audiology.

Jean E. Lowrie, Professor, School of Librarianship, effective January 3, 1983, with the title Professor Emeritus of Librarianship.

Genevieve Orr, Assistant Professor, Department of Languages and Linguistics, effective January 3, 1983, with the title Assistant Professor Emeritus of Languages and Linguistics.

Harvey Overton, Professor, Humanities Area, effective January 4, 1984, with the title Professor Emeritus of Humanities.

Maisie K. Pearson, Assistant Professor, Department of English, effective January 2, 1984, with the title Assistant Professor Emeritus of English.

William R. Rosegrant, Associate Professor, Department of English, effective January 3, 1984, with the title Associate Professor Emeritus of English.

Franklin C. Wangberg, Assistant Professor, Department of Education and Professional Development, effective January 3, 1984, with the title Assistant Professor Emeritus of Education and Professional Development.

RESIGNATION

Francis J. Fitzgerald, Instructor, Department of Electrical Engineering, effective October 24, 1982.

LEAVE OF ABSENCE WITHOUT PAY

James D. Semelroth, Assistant Professor, Department of Languages and Linguistics, from January 1, 1983, to June 30, 1983, to continue work with the American Association of University Professors in the Western Regional Office. (Extension)

Non-Academic Personnel Report. After a motion by Trustee Ludlow, supported by Trustee Caine, the Board of Trustees approved the Non-Academic Personnel Report as presented by Vice President Wetnight. Trustee Parfet thanked John Cease, on behalf of the Board of Trustees, for his outstanding and dedicated service to the University.

PROMOTION

Robert J. Brown, from Police Captain to Assistant Director of Public Safety, effective January 3, 1983.

Lanny H. Wilde, from Assistant Director to Director of Public Safety, effective January 3, 1983.

RESIGNATION

John H. Cease, Director of Public Safety, effective January 3, 1983.

Gift and Grant Report. Following a motion by Trustee Caine, 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 October 1982. The Secretary was asked to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Recommendation re General Fund for 1982-83. On a unanimous roll call vote, the 1982-83 General Fund Operating Budget was approved after a presentation by Vice President Wetnight and a recommendation by Trustee Parfet on behalf of the Budget and Finance Committee. The motion was made by Trustee Parfet and supported by Trustee Ludlow. Vice President Wetnight indicated that the balanced budget was 3% more than last year's, with the balancing made very difficult because of the Governor's four executive orders. Trustee Parfet thanked Vice President Wetnight and his staff for their fine efforts in the preparation of the budget. She also thanked the Budget and Finance Committee and the entire Board for their careful review of the budget material.

WESTERN MICHIGAN UNIVERSITY
General Fund Operating Budget
1982/83

<u>Revenue</u>	<u>1981/82</u>	<u>Changes</u>	<u>1982/83</u>
State Appropriation	\$ 46,243,600	\$ 96,100	\$ 46,339,700
Tuition & Fees	23,230,100	1,921,000	25,151,100
Investment Income	1,100,000	(350,000)	750,000
Indirect Cost Recovery	300,000	(70,000)	230,000
Special Fees	312,000	(7,000)	305,000
Campus Bookstore	100,000	-	100,000
All Other	360,000	(130,000)	230,000
Prior Year Carry-Over	<u>375,000</u>	<u>725,000</u>	<u>1,100,000</u>
 Total Revenue	 <u>\$ 72,020,700</u>	 <u>\$ 2,185,100</u>	 <u>\$ 74,205,800</u>
 <u>Expense</u>			
Engineering	\$ 4,433,500	459,300	4,892,800
Business	4,088,300	214,900	4,303,200
Education	4,913,000	235,800	5,148,800
Continuing Education	1,161,200	(114,000)	1,047,200
Arts & Sciences	14,620,800	425,300	15,046,100
General Studies	1,530,600	38,500	1,569,100
Fine Arts	3,066,100	46,900	3,113,000
Health & Human Svcs.	2,732,000	299,200	3,031,200
Misc. Units & Reserves	<u>1,036,100</u>	<u>(34,700)</u>	<u>1,001,400</u>
 Sub-Total	 37,581,600	 1,571,200	 39,152,800
 Research	 498,400	 32,600	 531,000
Public Service	810,600	122,700	933,300
Academic Support	7,930,300	77,700	8,008,000
Student Services	6,332,600	142,800	6,475,400
Institutional Support	7,612,800	(201,200)	7,411,600
Operation & Maint. of Plant	9,710,400	320,700	10,031,100
Financial Aid	<u>1,544,000</u>	<u>118,600</u>	<u>1,662,600</u>
 Sub-Total	 34,439,100	 613,900	 35,053,000
 Total Expense	 <u>\$ 72,020,700</u>	 <u>\$ 2,185,100</u>	 <u>\$ 74,205,800</u>

Resolution re Pooled Income Fund. After a motion by Trustee Adams, supported by Trustee Werme, the Board of Trustees approved the resolution re Pooled Income Fund as presented by Vice President Wetnight and endorsed by the Budget and Finance Committee.

RESOLUTION

WHEREAS, on November 24, 1974, the Western Michigan University Board of Trustees established a Pooled Income Fund, and

WHEREAS, said Pooled Income Fund has successfully attracted donors to Western Michigan University, and

WHEREAS, the rules established by the Internal Revenue Service governing such funds place certain limits upon donors, and

WHEREAS, it is deemed advantageous to donors, and thus to Western Michigan University, to have a permissible option,

NOW THEREFORE BE IT RESOLVED that the Pooled Income Fund established in 1974 be henceforth known as "Pooled Income Fund A," and

BE IT FURTHER RESOLVED that a second pooled income fund to be known as "Pooled Income Fund B" meeting the requirements of Section 642(c)(5) of the Internal Revenue Code of 1954 as amended and supplemented, be established by the Western Michigan University Board of Trustees to augment efforts of the University to solicit private financial support;

BE IT FURTHER RESOLVED that said Pooled Income Fund B be established by means of a written declaration in form as submitted this day to this Board of Trustees, and that the President of Western Michigan University shall be and he is hereby authorized to sign said declaration instrument in behalf of this Board of Trustees and that the Secretary of this Board of Trustees shall attest the same;

BE IT FURTHER RESOLVED that the said written declaration instrument shall after the execution thereof be kept and maintained on file in the office of the Secretary of this Board of Trustees.

Recommendation re Facility Management Contract. The recommendation re Facility Management Contract was approved on a unanimous roll call vote, after a motion by Trustee Adams and supported by Trustee Ludlow. The resolution was presented by Vice President Wetnight and recommended by the Budget and Finance Committee.

RECOMMENDATION

It is recommended that the administration be authorized to enter into a five-year Facility Management and Technical Services Agreement with Systems and Computer Technology Corporation.

Resolution re Faculty and Staff Employees with Twenty-Five Years or More of Service. On a motion by Trustee Ludlow and supported by Trustee Adams, the Board of Trustees approved the following resolution as presented by Mr. Stanley Kelley and endorsed by the Personnel, Planning and Legislation Committee.

RESOLUTION

WHEREAS, a number of University faculty, administrators and staff members have been employees of Western Michigan University for exceptional number of years, and

WHEREAS, these employees have devoted the majority of their working careers to the University, and

WHEREAS, it is appropriate and fitting that such long and dedicated service to the University should be duly recognized,

THEREFORE BE IT RESOLVED, that there be created the WMU 25 YEAR CLUB, whose membership shall consist of active faculty, administrators and staff members of the University who have completed twenty-five or more years of employment service, and

BE IT FURTHER RESOLVED that the University administration establish appropriate means to recognize and honor these special employees, and

BE IT FURTHER RESOLVED that the Western Michigan University Board of Trustees hereby congratulates these long-service employees and expresses sincere appreciation for their many contributions and devoted years of service to the University.

Authorization to Confer Degrees. As presented by Secretary Brinn, on a motion by Trustee Adams, supported by Trustee Werme, the President was authorized to confer degrees at the December 18, 1982 commencement, as recommended by the Faculty.

Board Committee Reports.

Academic Affairs - Trustee Caine indicated that there was no further report other than given throughout the meeting.

Advisory - Trustee Kemp said the Committee had not met.

Budget and Finance - Trustee Parfet reported that the majority of their three Committee meetings had covered agenda items, but they had also discussed residence hall occupancy and Vice President Ehrle had given them an academic affairs update.

Personnel, Planning and Legislation - Trustee Ludlow said they had received a legislative update and discussed recognition of twenty-five year employees.

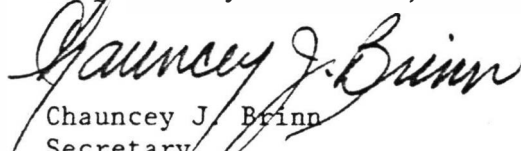
Student Services - Trustee Edwards indicated the Committee had received reports on testing and placement services at the University.

Expanding with Computers and Information Technology Report. Dean Bruce Clarke introduced Dr. James Powell. Dr. Powell, general coordinator of EXCITE, gave some highlights of the new program. Dr. Bernhard and the Trustees thanked Dr. Powell for his fine report and expressed appreciation for his willingness and enthusiasm in taking on this project.

Public Comments. There were ten requests to address the Board of Trustees. Mitchell Greenberg spoke on the closing of Valley II cafeteria and Eicher/LeFevre residence halls. Reverend Donald Van Hoeven and Jeff Patterson spoke on behalf of SASO II in favor of divestiture. Richard Carl talked of the impact of the proposed University reductions on the non-traditional student. Laura Hopkins, Jeff Turner and Bruce Ermatinger also spoke on position reductions at the University. Tino Lentofanti, Beth McClellan and Mike Vaughn were not present when their names were called.

Adjournment. On a motion by Trustee Adams, supported by Trustee Ludlow, the meeting was adjourned at 11:32 a.m.

Respectfully submitted,


Chauncey J. Brinn
Secretary
Board of Trustees