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WESTERN MICHIGAN UNIVERSITY
Regular Meeting
October 21, 1983

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, October 21, 1983, in the Board of Trustees Room of the University Student Center.

Trustees present: Adams, Caine, Edwards, Parfet, Waszkiewicz, Werme, Williams and President Bernhard (ex officio).

Also present: Beam, Brinn, Carr, Gagie, Gordon, Kowalski, Matthews, Moskovic, Smythe, Stevens, Hartenstein and Stoddard (Faculty Senate), Shull (AAUP) and Serlin (Western Student Association).

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

Approval of the Minutes. On a motion by Trustee Caine, supported by Trustee Adams, the minutes of the September 16, 1983 regular meeting of the Board of Trustees were approved as distributed.

Communications. Secretary Brinn indicated that a letter and resolution honoring Mr. Gordon D. Smith had been received from Nancy Donovan, Director of Employee Relations and Administrative Services, Kalamazoo County Board of Commissioners.

President's Remarks. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following: the auditorium in the John E. Fetzer Business Development Center being named in memory of the late C. W. Kirsch; a grant of \$101,000 from the National Science Foundation to Dr. Kenneth Dahlberg for an agricultural research 16-month project; the Physicians' Assistants Program receiving a grant from the Administration on Aging to integrate gerontological/geriatric information into PA educational programs; the honoring at the 1983 Academic Convocation of the distinguished faculty scholars, Professors Ernst A. Breisach, Thomas Houser, and Ramon Zupko, and the presentation of Alumni Association Teaching Excellence Awards to Professors Mary Ann Bush, Elizabeth Giedeman, Gilda Greenberg, A. D. Issa, and Uldis Smidchens; the Distinguished Alumni Award recipients, banker James H. Duncan of Kalamazoo, realtor Willard A. Brown Jr. of Chicago and educator Alvin Loving of Flint; the induction of Guy Houston, Nelson Schrier and John Miller, and Lew Lang into Western's Athletic Hall of Fame; an international student enrollment of 995, with representation from 62 countries; the visit of Jan Hendrick Lubbers, diplomatic emissary of the Kingdom of the Netherlands; the third annual conference for women researchers, "The Woman Researcher: Issues, Problems and Opportunities," to be held on campus on October 28; a three-month series of lectures, classes and art exhibits, "Women and Art in Africa" offered by Dr. Bruce M. Haight, as a result of his being a Fellow of the Summer Institute in African Art and Culture, funded by the National Endowment for the Humanities at the Museum of African Art; Dr. Andrew C. Nahm's new book, A Panorama of 5000 Years: Korean History and also Dr. Nahm being the recipient of a special educational award from the International Cultural Society of the Republic of Korea; the co-authoring of a

resource guide by Dr. Beverly Belson, The Student Affairs Profession: A Selected Bibliography; the Front End Managers Handbook authored by William O. Haynes; the election of Dr. Philip Denefeld to a four-year term on the Commission on Institutions of Higher Education of the North Central Association of Colleges and Schools; Dr. Philip Kramer's election to the National Board of the Council of International Programs; Trustee Fred W. Adams' participation in the Association of Governing Boards National Trustee Workshop, speaking on "Strategic Responses to Retrenchment;" the honoring of Dr. Paul L. Maier for his 25 years as Lutheran student pastor; Wil B. Emmert's election as president-elect of the Midwest Section of the Society of Research Administrators; the election of Dr. Don R. Lick as vice chairperson of the Michigan Section of the Mathematics Association of America; Judith D'Arcangelis named president-elect of the Great Lakes Region of the National Association for Music Therapy; the appointment of Dr. Morton O. Wagenfeld to the governing council of the American Public Health Association and election to the executive board of the National Association for Public Health Policy; the election of Carl H. Sachtleben to a two-year term as chairperson of the Michigan Council of State College and University Library Directors; the appointment of Dr. Alan D. Poling to the board of editors for the Journal of the Experimental Analysis of Behavior; the awarding of the title "Superior Chapter" to the Gamma Rho chapter of Beta Alpha Psi, national accounting fraternity; the resignation of Dr. John E. Sandberg as dean of the College of Education and his plans to serve as a tenured faculty member until his retirement in January, 1985; the formation of an advisory council for the Department of Geology made up of alumni and members of government and industry; the annual conference of the Great Lakes Association of College and University Housing Officers, hosted by Western Michigan University and Kalamazoo College, co-chaired by Michael J. Coakley; Steven K. Platto, senior student from Rochester, winning \$1,125 in a television commercial writing contest sponsored by the Western Wayne/Oakland County Community Housing Resource Board; the unbeaten record of Coach Rob Buck's women's volleyball team; the winning of the Fall Collegiate Hockey Classic by Coach Bill Wilkinson's hockey team; two awards presented to Western's ROTC; and Western being the fourth largest producer of Peace Corps volunteers among all Michigan colleges and universities.

Academic Personnel Report. Following a motion by Trustee Caine, supported by Trustee Parfet, the Board of Trustees approved the report as presented by Associate Vice President Moskovis and endorsed by the Academic Affairs Committee of the Board.

APPOINTMENTS - FACULTY

Appointment - Term

Neeraj K. Gupta, Instructor, Department of Business Information Systems, August 15, 1983, terminating April 27, 1985.

Reappointment - Temporary

Farrokh Saba, Instructor, Department of Mathematics, effective August 15, 1983, terminating April 21, 1984.

Appointment - Temporary

William Howard, Instructor, Department of Special Education, effective September 7, 1983, terminating April 21, 1984.

Candis Warner, Instructor, Department of Speech Pathology and Audiology, effective September 1, 1983, terminating May 31, 1984. (Half-time, grant)

Reappointment - Adjunct Status

Charles Spates, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1983, terminating August 31, 1986. (Clinical Psychology)

Appointment - Adjunct Status

David Chadderdon, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective October 1, 1983, terminating September 30, 1986. (Substance Abuse Services)

Grace Emley, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective October 1, 1983, terminating September 30, 1986. (Experimental Psychology, Pharmacology)

Terrance Hagan, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective October 1, 1983, terminating September 30, 1986. (Substance Abuse Services)

Daniel Lanier, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective October 1, 1983, terminating September 30, 1986. (Substance Abuse Services)

Annette Maddox, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective October 1, 1983, terminating September 30, 1986. (Substance Abuse Services)

Phillip Morse, Adjunct Assistant Professor, Department of Finance and Commercial Law, effective September 1, 1983, terminating August 31, 1986. (Law)

Thomas Pasco, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective October 1, 1983, terminating September 30, 1986. (Substance Abuse Services)

Sara Sue Schaeffer, Adjunct Assistant Professor, Department of Educational Leadership, effective October 1, 1983, terminating September 30, 1984. (Counseling, Training & Development)

E. Joseph Schneider, Adjunct Associate Professor, Department of Educational Leadership, effective September 1, 1983, terminating August 31, 1986. (Communications)

Thaddeus Zaremba, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective October 1, 1983, terminating September 30, 1986. (Chemical Abuse Treatment)

APPOINTMENT - NON-FACULTY

David Sluyter, Director, Center for Developmentally Disabled Adults, effective October 1, 1983, terminating September 30, 1984. (Grant)

LEAVE OF ABSENCE

Owen Middleton, Professor, Department of Education and Professional Development, from January 1, 1984 to January 1, 1985, to pursue professional objectives.

RETIREMENT WITH EMERITUS STATUS

David Adams, Professor, Department of Education and Professional Development, effective January 1, 1984, with the title Professor Emeritus of Education and Professional Development.

William Burdick, Professor, Department of Finance and Commercial Law, effective January 1, 1984, with the title Professor Emeritus of Finance and Commercial Law.

Imy Holt, Professor, Department of Biology, effective January 2, 1984, with the title Professor Emeritus of Biology.

David Sadler, Professor, Department of English, effective January 2, 1984, with the title Professor Emeritus of English.

Stanley Suterko, Professor, Department of Blind Rehabilitation and Mobility, effective January 2, 1984, with the title Professor Emeritus of Blind Rehabilitation and Mobility.

James Tydeman, Associate Professor, Libraries, effective September 30, 1983, with the title Associate Professor Emeritus of Libraries.

Morvin Wirtz, Professor, Department of Special Education, effective January 1, 1984, with the title Professor Emeritus of Special Education.

TENURE

In the department listed, effective with the beginning of the 1983-84 academic year.

Alan Poling Assistant Professor of Psychology

Non-Academic Personnel Report. On a motion by Trustee Werme, supported by Trustee Parfet, the non-academic personnel report was approved as presented by Mr. Kowalski. Trustee Adams requested that all retirees be invited to Board luncheons.

PROMOTION

Farrance, Kenneth B., from Assistant Manager to Manager, Miller Auditorium, effective December 1, 1983.

RETIREMENTS

Johnson, Eva, Custodian, effective December 9, 1983.

Schulte, Lucille, Utility Food Worker, Food Service, effective December 16, 1983.

Smecka, Marye E., Second Cook, Food Service, effective November 11, 1983.

Smith, Kathryn B., First Cook, Food Service, effective October 3, 1983.

Wright, Eleanor R., Head Salad Maker, Food Service, effective November 4, 1983.

Gift and Grant Report. After a motion by Trustee Parfet, supported by Trustee Waszkiewicz, the Board of Trustees accepted the gifts and grants for the University as contained in the Gift and Grant Report for September 1983. The Secretary was asked to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Recommendation re Capital Outlay Budget. The capital outlay budget requests for 1984-85 (on file in the Secretary's Office) as presented by Mr. Kowalski, were approved by the Board of Trustees as recommended by the Budget and Finance Committee, on a motion by Trustee Parfet, supported by Trustee Werme. Trustee Parfet asked that a review of the requests be made (for the last ten years) to determine what has been asked for and what has been received with regard to the capital outlay budget.

Recommendation re Program Revision Requests. Program revision requests for 1984-85 (on file in the Secretary's Office) were presented by Associate Vice President Moskovis who indicated that the requests had been reviewed and approved by a committee of the Faculty Senate, the Deans' Council and the President's Cabinet. As recommended by the Academic Affairs Committee and the Budget and Finance Committee, on a motion by Trustee Caine, supported, the program revision requests for 1984-85 were approved.

Resolution re Naming of Facility. On a motion by Trustee Adams, supported by Trustee Waszkiewicz, the following resolution presented by Mr. Kowalski, was approved naming the University farm the Lee O. Baker Farm. Trustee Parfet spoke of Dr. Baker, saying he had touched the lives of many people and that it was a joy for all to support the recommendation. Chairman Edwards presented Mrs. Baker and her daughter, Sarah, with a copy of the resolution and a legislative tribute from the State Legislature honoring Dr. Baker.

RESOLUTION

WHEREAS, Dr. Lee O. Baker devoted all of his professional life to the enhancement of many facets of agriculture; and

WHEREAS, his expertise and congenial personality earned him the respect and admiration of his peers as evidenced by his many leadership roles, including chairman of the Michigan Agricultural Labor Commission, president of the Kalamazoo Farmers Club, president of the W.M.U. Men's Faculty Science Club, and as a member of the state advisory committee of the Farmers Home Association; and

WHEREAS, his excellence in and commitment to the study of agricultural education was recognized in 1975 with his selection as a recipient of the W.M.U. Alumni Association's prestigious Teaching Excellence Award; and

WHEREAS, Dr. Baker's leadership is further demonstrated by his service in the Optimist International organization as local club president, district governor and international vice president; now, therefore,

BE IT RESOLVED, in further recognition of Dr. Baker's remarkable record of achievement and outstanding service to Western Michigan University, that henceforth the University Farm will be designated and known as the Lee O. Baker Farm.

Board Committee Reports.

Academic Affairs Committee - Trustee Caine reported the committee had discussed a number of items, including an update on the assistant vice presidential search, the School of Library and Information Science, the program revision requests and Dr. Sandberg's resignation as Dean of the College of Education.

Budget and Finance - Trustee Parfet indicated that the bulk of the committee's discussion had been involved with items already covered at the Board meeting.

Personnel, Planning and Legislation - No meeting.

Student Services - Trustee Adams said the committee had a very worthwhile breakfast meeting that morning with student leaders of the University.

AGB - Trustee Adams reported on the Association of Governing Boards Conference that he, Trustees Edwards, Waszkiewicz and Werme and Secretary Brinn had attended in New Orleans. Trustee Adams' presentation, (as mentioned in President Bernhard's remarks) "Strategic Responses to Retrenchment," had been made from the viewpoint of a trustee of a public institution. Secretary Brinn reported that it was an excellent and well received presentation.

WMUK Report. Mr. Garrard Macleod and Mr. Richard Atwell spoke of WMUK, giving some background information and also told of the station's current fundraising drive, Opus Two. Chairman Edwards thanked them for their fine report.

Public Comments. There was one request to address the Board of Trustees. Michelle Serlin, Student Affairs Vice President of the Western Student Association, spoke on Peace Education Week, November 6-13. She also asked that Western's Board of Trustees follow a format similar to the Kalamazoo City Commission and allow public comments after each agenda item.

On a motion by Trustee Parfet, the meeting was adjourned at 11:04 a.m.

Respectfully submitted,

Chauncey J. Brinn
Chauncey J. Brinn

Secretary

Board of Trustees

02/11-Parfet