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Mr. Wetnight

WESTERN MICHIGAN UNIVERSITY
Regular Meeting
December 16, 1983

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, December 16, 1983, in the Board of Trustees Room of the University Student Center.

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

Also present: Beam, Brinn, Burke, Coyne, Denefeld, Gagie, Gordon, Kowalski, Moskovis, Smythe, Stevens, Wetnight, Hartenstein and Stoddard (Faculty Senate), Shull (AAUP), and Stuart (WSA).

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

Approval of the Minutes. On a motion by Trustee Waszkiewicz, approved by Trustee Adams, the minutes of the October 21, 1983 regular meeting of the Board of Trustees were approved as distributed. (There was no November Board meeting.)

Correspondence. Secretary Brinn indicated that the following communications had been received: seven letters regarding the retirement policy; eleven letters concerning the School of Library and Information Science; two volumes of the College of Education Forum; a letter from Seamus Cooney, Chairman, Policy Committee, English Department; a letter from Lee Goldner, student; and a letter from George Beech, History Department.

President's Remarks. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following: the remarkable season (with a 32-1 record) of the women's volleyball team, coached by Rob Buck, reaching the nation's "Elite Eight" in the NCAA post-season tournament; the reorganization and election of WMU Foundation's Board of Directors, with Chairman of the Board Richard E. Riebel; Vice Chairman William J. Maze, Jr.; Chief Executive Officer Russell L. Gabier; and Treasurer Robert B. Wetnight; new officers for the WMU Paper Technology Foundation, William P. Peters, president, and vice presidents Richard W. Flores, James S. Stolley, and James W. Winn; Western joining in the "technology-transfer" network with four other Michigan universities as announced by Governor James J. Blanchard at the John E. Fetzer Business Development Center Dedication; the increased enrollment, for the fourth consecutive term, of Western's Division of Continuing Education; a \$295,468 federal grant to Western's Center for Human Services from the U.S. Department of Health and Human Services for the promotion of health and the prevention of disease; also a \$146,000 grant to the Department of Speech Pathology and Audiology from the U.S. Department of Education to strengthen its graduate program; the establishment of the Management Associates Program to increase the number of women and minorities in higher administrative positions here at Western; the successful retention rate of last year's participants in the University's Minority Mentor/Mentee program; the awarding of a \$35,075 grant to Dr. Kailash Bafna, from the Material Handling Institute to organize and conduct a seminar, "Institute for Material-Handling

Teachers;" new publications - Education and Urban Society with Dr. James J. Bosco and Dr. L. Richard Haring as guest editors; Objective Writing for Business and Industry by Dr. Marcia V. Mascolini and Dr. Caryl P. Freeman; three books in the Clio Dictionaries in the Political Science series edited by Dr. Jack Plano: The Soviet and East European Political Dictionary by Professor Barbara McCrea, Dr. Plano and the late Dr. George Klein; The Middle East Political Dictionary by Lawrence Ziring, and The African Political Dictionary by Dr. Claude S. Phillips; Profits and Professions: Essays in Business and Professional Ethics co-edited by Dr. Michael Pritchard and Dr. Joseph Ellin; A Panorama of 5000 Years: Korean History by Dr. Andrew Nahm; Interpretive Costume Design written by Dr. Daniel Fleischhacker and illustrated by the late Rose Netzorg Kerr; and the monograph Cooperative Education co-authored by Dr. Jack T. Humbert; Curtis Curtis-Smith receiving his seventh American Society of Composers, Authors and Publishers Award (ASCAP); the naming of M. Jamie Jeremy as District 5 treasurer and David Smith as director-at-large for the Council for the Advancement and Support of Education (CASE); Dr. Steven J. LaGrow's selection as president-elect of the Michigan Chapter of the American Association of Workers for the Blind; the election of Dr. Harold Bate to the board of directors of the Michigan chapter of the Alexander Graham Bell Association for the Deaf; the naming of Donald Bullock and Stephen Jones as president and secretary respectively of the International Trumpet Guild; an invitation to the University Chorale, conducted by Mel Ivey, to perform with the Chicago Symphony Orchestra during the American Directors Association divisional conference; a concert by the University Symphonic Band, conducted by Richard Suddendorf, during the Music Educators National Conference Biennial In-Service Conference; the naming of Stephen Zegree as national chairman of the National Association of Jazz Educators; two new publications in the Cistercian Studies Series, Thomas Merton and Asia: His Quest for Utopia and The Rules of Saint Benedict: A Doctoral and Spiritual Commentary; the induction of twelve faculty and staff into the 25-Year Club, Yousef Alavi, Frederick S. Bailey, George J. Bren, Patrick Clysdale, Robert H. Engstrom, Russell L. Gabier, Edward L. Galligan, Paul L. Griffeth, Russell P. Griggs, Charles G. Risher, Mary L. Taylor, and James E. Tydeman; a conference, "Working Together for the Future of Persons with Developmental Disabilities," sponsored by Western's Center for Human Services, the Association for Retarded Citizens in Kalamazoo, and the Kalamazoo County Center for Independent Living with Congressman Howard Wolpe as keynote speaker; Eicher and LeFevre residence halls becoming health-oriented residence halls with special emphasis on health in activities, food, and facilities; the faculty exchange with Eastern Michigan University coordinated by Dr. Carol Payne-Smith; the fourth place finish (in a field of 33) of a Western computer programming team, advised by Dr. Mark Kerstetter at a regional contest of the Association for Computing Machinery; the naming of two students, Paul Bertoldi and Michael Millerwise, as recipients of scholarships from the Southwest Michigan Chapter of the Data Processing Management Association; the successful fund raising campaign of WMUK, Opus II, Dr. Joseph Stoltman's development of a geography achievement test as commissioned by the Dallas Times-Herald as part of a world-wide academic achievement test for children; a computerized job-referral system in use in the Office of Placement Services; the installation of emergency call boxes on campus; the "Skills Development and the Liberal Arts and Professional Curricula" conference held in November; the naming of the annual invitational conference for College Student Personnel Administrators of Southwest Michigan in honor of Dr. Paul L. Griffeth; the election of Dr. Malik N. Nazir as vice president of the Southwest chapter of the Data Processing

Management Association; the appointment of Dr. Kailash Bafna as newsletter editor for the Facilities Planning and Design Division of the Institute of Industrial Engineering and also his being named president-elect of the Southern Michigan Chapter of the American Institute of Industrial Engineers; the Arts Achievement Award for 1983 presented to Robert Luscombe by Wayne State University; the election of Dr. Donald Para as vice president of the Faculty Senate; the re-election of Patricia Cayemberg and the election of Dorothy Spurlock to the Kalamazoo City Commission; the University Theatre production, "Come Back to the Five and Dime, Jimmy Dean, Jimmy Dean," selected as one of the regional finalists for the American College Theatre Festival; Mark Stuart's election as president of the Western Student Association (President Bernhard introduced Mr. Stuart); the Sky Broncos taking first place in the National Intercollegiate Flying Association Region III Airmeet, making them eligible to participate in NIFA national competition at the U.S. Air Force Academy; over \$62,000 in contributions, with returns still coming in, to the Greater United Way by faculty, staff, and emeriti; and January 21-28 being declared Nontraditional Student Week. President Bernhard also expressed the sympathy of the University at the deaths of Dr. A. Elizabeth Johnson, emeritus professor of teacher education; Leo Natanson, head of reference services at Waldo Library; and Michael Hetrick, a student from Troy.

Academic Personnel Report Following a motion by Trustee Caine, supported by Vice President Denenfeld and endorsed by the Academic Affairs Committee.

APPOINTMENT - FACULTY

Appointment - Tenure Track

Damodar Golhar, Assistant Professor, Department of Management, effective December 19, 1983.

Reappointment

Nancy Petty, Assistant Professor, Department of Psychology, effective August 15, 1983, terminating April 21, 1984.

Appointment - Temporary

Iel Heum Joh, Assistant Professor, Department of Business Information Systems, effective December 19, 1983, terminating December 15, 1984.

Reappointment - Adjunct Status

Dennis Reid, Adjunct Assistant Professor, Department of Psychology, effective September 1, 1983, terminating August 31, 1986. (Psychology)

Appointments - Adjunct Status

Robert J. Ackerman, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective October 1, 1983, terminating September 30, 1986. (Substance Abuse Education)

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Nedenia Kennedy, Adjunct Assistant Professor, Department of Anthropology, effective September 1, 1983, terminating August 31, 1986. (Meso-american Archaeology)

Diane Rose, Adjunct Assistant Professor, Department of Marketing, effective December 19, 1983, terminating December 19, 1986. (Advertising)

Appointments as Chairman

Harley Behm, Chairman, Department of Engineering Technology, effective January 4, 1984.

Ernest Rossi, Chairman, Department of Political Science, effective January 2, 1984.

Appointment as Acting Chairman

Margaret Sanders, Acting Chairman, Department of Business Information Systems, effective January 2, 1984.

Appointment as Director

Karen Phelps, Director, South Central Regional Center, effective February 1, 1984.

Change in Title

Charles Woodliff, from Director, Division of Instructional Communications, to Director, Academic Services, effective November 18, 1983.

RESIGNATIONS

Resignation as Dean

John E. Sandberg, Dean and Professor, College of Education, effective June 30, 1984, to return to the faculty.

Resignations as Chairmen

Leo Niemi, Chairman and Professor, Department of Business Information Systems, effective January 2, 1984, to return to teaching.

Jack Plano, Chairman and Professor, Department of Political Science, effective January 1, 1984, to return to teaching.

Resignations

Kenneth Dehring, Associate Director, Office of Undergraduate Admissions, effective December 14, 1983

Diane Milligan, Director, Office of Conferences and Institutes, effective November 18, 1983.

Elizabeth Patches, Associate Professor, School of Music, effective December 18, 1983.

Avner Stern, Assistant Professor, Department of Counseling and Personnel, effective December 17, 1983

Richard Williams, Associate Professor, College of Health and Human Services, effective April 21, 1984.

RETIREMENTS WITH EMERITUS STATUS

Donald Blasch, Professor, Department of Blind Rehabilitation and Mobility, effective January 4, 1984, with the title Professor Emeritus of Blind Rehabilitation and Mobility.

Donald Bouma, Professor, Department of Sociology, effective January 1, 1984, with the title Professor Emeritus of Sociology.

Stanley K. Derby, Professor, Department of Physics, effective January 4, 1984, with the title Professor Emeritus of Physics.

Roscoe A. Douglas, Associate Professor, Department of Mechanical Engineering effective January 3, 1984, with the title Associate Professor Emeritus of Mechanical Engineering.

Paul Griffeth, Professor and Chairman, Department of Counseling and Personnel, effective January 2, 1984, with the title Professor Emeritus of Counseling and Personnel.

Neil Lamper, Associate Professor, Department of Counseling and Personnel, effective April 21, 1984, with the title Associate Professor Emeritus of Counseling and Personnel.

Don W. Nantz, Assistant Dean, College of Engineering and Applied Sciences, and Professor, Department of Mechanical Engineering, effective May 26, 1984, with the title Assistant Dean Emeritus of Engineering and Applied Sciences and Professor Emeritus of Mechanical Engineering.

Frank R. Olenchak, Assistant Professor, Department of Education and Professional Development, effective April 21, 1984, with the title Assistant Professor Emeritus of Education and Professional Development.

LEAVE OF ABSENCE

Earl Borr, University Certification Officer, from January 1, 1984 to June 30, 1984, to pursue professional objectives.

SABBATICAL LEAVES

Beatrice Beech, Associate Professor, University Libraries, Academic Year 1984-85, to study women publishers and printers in Paris in the sixteenth century to evaluate their contributions both to printing and the artistic and intellectual currents of the French Renaissance.

George Beech, Professor of History, Academic Year 1984-85, to write a biography of William the Troubador, 9th Duke of Aquitaine from 1086-1126, emphasizing his role and influence as a political figure and ruler of a major municipality in France.

Dale Brethower, Associate Professor of Psychology, Academic Year 1984-85, to revise the textbook Behavioral Analysis in Business and Industry; and to complete a materials development project with Gerry Rummeler, President of the Rummeler group.

Hardy Carroll, Associate Professor of Library and Information Science, Academic Year 1984-85, to 1) research and write on question-answering systems and the linguistic analysis of major questions addressed to on-line library catalogs; and 2) to continue preparation for teaching in Computer Science.

James Chressanthis, Associate Professor of Art, Academic Year 1984-85, to further develop content, ideas, and themes dealt with in his work in sculpture and film/video to create a new suite of sculptures and prepare a multi-media exhibition.

Edith Coleman-Williams, Associate Professor, Counseling Center, Academic Year 1984-85, to study in contrasting communities in Illinois, Michigan, New York and Nebraska psychological factors which motivate individuals to self-actualize and to contribute to the quality of life in their communities.

Curtis Curtis-Smith, Professor of Music, Academic Year 1984-85, to further study Indian and Javanese music, especially in terms of rhythmic organization; and to compose a series of musical compositions which transfer organic elements of non-Western music to Western music.

Richard dePeaux, Professor of Humanities, Academic Year 1984-85, to do research in the United States, England, and Switzerland and then create a series of serigraphy prints and paintings of still-lives of ideas and concepts related to the unified field theory.

Edsel Erickson, Professor of Education and Professional Development, Alternate Academic Year 1984-85 (Summer, Fall, Spring), to develop a series of lesson plans and curriculum modules for in-service training to assist teachers in the prevention of child abuse and neglect.

Arthur Falk, Professor of Philosophy, Academic Year 1984-85, to write a book demonstrating that deliberation is a rational process, independent of belief about what is possible or necessary.

Nancy Falk, Professor of Religion, Academic Year 1984-85, to complete a book on the cross-cultural evaluation of women's roles in religion.

Gyula Ficsor, Professor of Biomedical Sciences, Academic Year 1984-85, to continue research, at Duke University, on human infertility through evaluation of sperm enzyme tests in determining the correlation between enzyme deficiency and infertility.

- Arnold Gerstein, Associate Professor of Humanities, Academic Year 1984-85, to co-direct the design, creation, and administration of the Foundation for International Conflict Resolution.
- C. J. Gianakaris, Professor of English, Academic Year 1984-85, to continue research on the earlier works of Peter Shaffer to trace the development in his works of those elements making up the special theatricality of his "Total Theatre", in preparation for a book on Shaffer.
- Russell Grandstaff, Professor of Theatre, Academic Year 1984-85, to write a play production textbook specifically for junior high school theatre courses.
- David Hargreave, Associate Professor of Science, Academic Year 1984-85, to study and document developmental trends in various shell characteristics among mollusks of the genus *Strombus* to clarify the role of isolation and continental drift in the evolutionary development of marine life-forms.
- Richard Hathaway, Assistant Professor of Transportation Technology, Academic Year 1984-85, to do advanced graduate study to enhance his background in the increasing engineering emphasis in his professional area.
- Raymond Janes, Professor of Paper Science and Engineering, Academic Year 1984-85, to plan, research, and begin writing a textbook in the area of surface and colloid chemistry related to the pulp and paper industry.
- Richard Keaveny, Professor of Art, Academic Year 1984-85, to create a painting series, Are The Skies Safe?, which would be extensions of site sculptural installations.
- Linda Kraai, Associate Professor of Mathematics, Academic Year 1984-85, to continue study of computer science, particularly as it relates to research in graph theory and computer-aided solutions to mathematical problems.
- Phillip Larsen, Professor of Education and Professional Development, Academic Years 1984-85, to work as Science Curriculum Coordinator at the Escola Americana do Rio de Janeiro, Brazil and to assess needs, develop a science curriculum, and coordinate staff development.
- Richard N. Passero, Professor of Geology, Academic Year 1984-85, to study groundwater modeling at Butler University; then to select, adapt and store existing models on the WMU computer and develop appropriate instructional materials.
- Henry Raup, Professor of Geography, Academic Year 1984-85, to prepare in Maine a geographic names assessment of Mount Desert Island, Maine, to establish the nature, character, and origins of place name usage on the Island.
- Christopher Schmidt, Associate Professor of Geology, Academic Year 1984-85, to study the seismic activity on faults through work at the Montana Bureau of Mines to establish a 12-station seismograph network; to conduct research on the structural geology and tectonic evolution of the High-

land Mountains with the U.S. Geological Survey; and to research rock mechanics and stress/strain analysis in thrust belts at Texas A & M University.

Robert Shafer, Associate Professor of English, Winter Semester 1985, to work in India on the English translation of the authorized biography of the Dalai Lama; and to continue research into religious experience in Hinduism and Buddhism.

Beatrice Sichel, Associate Professor, University Libraries, Academic Year 1984-85, to write an annotated bibliography of 300-500 English language economics serials.

Werner Sichel, Professor of Economics, Academic Year, 1984-85, to 1) be a Visiting Scholar at the Hoover Institution of Stanford University; and 2) do research and co-author a reference book annotating 300-500 of the most important English language economics journals and serials.

Shirley Sparks, Assistant Professor of Speech Pathology and Audiology, Academic Year 1984-85, to investigate, as a member of the Project HOPE staff, if speech and language delays occur as a result of specific high-risk pregnancy factors; and to provide prenatal education and evaluation of speech and language development of young children.

Ernest Stech, Professor of Communication Arts and Sciences, Academic Year 1984-85, to work on writing three books dealing with the following subjects: organizational communication, conflict management, and a general theory of strategies.

Thelma Urbick, Professor of Counseling and Personnel, Alternate Academic Year (Summer, Fall, Spring) 1984-85, to work toward licensure as a psychologist under supervision at the Kalamazoo Consultation Center.

Arthur White, Professor of Mathematics, Academic Year 1984-85, to continue research on the mathematical structure of change ringing through work at Oxford University, England; and to complete the revision of his book Graphs, Groups and Surfaces.

Lindsey Wilhite, Assistant Professor of Languages and Linguistics, Academic Year 1984-85, to investigate, through research in Louisiana, Creole French in relation to 1) by whom and when it is spoken; 2) what oral and written forms recent usage has taken; 3) how its grammatical and structural patterns differ from standard French; and 4) the significance of the endurance of Creole French among blacks in a predominantly English-speaking environment.

Lawrence Ziring, Professor of Political Science, Academic Year 1984-85, to 1) complete research and draft a manuscript examining contemporary geopolitical thought, behavior, and policy; and 2) explore at selected universities and government agencies opportunities for political forecasting in the area of foreign policy.

Non-Academic Personnel Report. On a motion by Trustee Ludlow, supported by Trustee Waszkiewicz, the non-academic personnel report was approved as presented by Vice President Wetnight.

RETIREMENTS

Etoy A. Seafort, Clerk Assistant Supervisor, Counseling Center, effective January 3, 1984.

Louella M. Stratton, Secretary II, Food Service, effective January 6, 1984.

Terissa Wood, Utility Food Worker, Food Service, effective January 3, 1984.

RESIGNATION

Barbara Maddox, Assistant to the Vice President for Governmental Relations, effective November 18, 1983.

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

The following eight recommendations were reviewed by Vice President Wetnight who indicated that they were being brought to the Board for updating and did not represent any significant changes. On a motion by Trustee Caine, supported by Trustee Williams, all of the recommendations were approved.

Recommendation re Depository Accounts

RECOMMENDATION

It is recommended that the Board of Trustees approve the following:

WHEREAS, on March 21, 1969, the Western Michigan University Board of Trustees designated certain financial institutions to be depository accounts, and

WHEREAS, such designatories are no longer needed or are covered by subsequent action by the Board of Trustees,

NOW THEREFORE BE IT RESOLVED, that the action on March 21, 1969 be hereby rescinded as of this date.

Recommendation re Checking Accounts with First National Bank and Trust Company

RECOMMENDATION

It is recommended that the Board of Trustees approve the following:

WHEREAS, the Western Michigan University Board of Trustees has adopted a resolution on July 20, 1979 and amended same on January 18, 1980 authorizing checking accounts to be opened with First

National Bank and Trust Company of Michigan, Kalamazoo, Michigan, now known as First of America, Kalamazoo, Michigan, hereinafter called Bank, and

WHEREAS, the Treasurer of Western Michigan University is one of the named persons authorized to sign, accept or endorse instruments in connection with such checking accounts, and

WHEREAS, it is deemed to be in the best interest of Western Michigan University that one or more imprest checking accounts be established,

NOW THEREFORE BE IT RESOLVED, that the Treasurer of Western Michigan University is hereby authorized to open with the Bank one or more imprest checking accounts, and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to delegate in writing to one or more University employees the authority to draw checks against said imprest account at any amount up to \$10,000.

Recommendation re Resolution on the National Bank of Detroit as Depository

RECOMMENDATION

It is recommended that the Board of Trustees approve the following:

WHEREAS, on December 15, 1978, the Western Michigan University Board of Trustees by resolution designated the National Bank of Detroit as a depository bank, and

WHEREAS, said resolution authorized any one of the following to execute transactions on said account:

Robert B. Wetnight, Vice President for Finance and Treasurer
 Robert W. Beecher, Assistant Vice President and Assistant Treasurer
 Larry R. Koenes, Director, Investments & Risk Management, and

WHEREAS, from time-to-time such offices are held by persons other than those named,

NOW THEREFORE BE IT RESOLVED, that the authority to transact business on said account be changed to any one of the following:

The Treasurer
 The Assistant Treasurer
 The Director of Investments and Risk Management
 The Assistant to the Director of Investment & Risk Management

Recommendation re Imprest Checking Account for Miller Auditorium

RECOMMENDATION

It is recommended that the Board of Trustees approve the following:

WHEREAS, on February 21, 1969, the Western Michigan University Board of Trustees authorized the establishment of an imprest checking account for Miller Auditorium with the American National Bank and Trust Company, and

WHEREAS certain authorized signatures are no longer with the University, and

WHEREAS, other arrangements have been made,

NOW THEREFORE BE IT RESOLVED, that the action of February 21, 1969 is hereby RESCINDED.

Recommendation re Account with Merrill Lynch, Pierce, Fenner and Smith, Inc.

RECOMMENDATION

It is recommended that the Board of Trustees approved the following recommendation:

WHEREAS, on September 16, 1977, the Western Michigan University Board of Trustees authorized the establishment of an account with Merrill Lynch, Pierce, Fenner & Smith, Incorporated and

WHEREAS, in the resolution granting such authority, the officers named to transact the business on behalf of the University were:

- (1) Robert B. Wetnight, Treasurer, and
- (2) Robert W. Beecher, Assistant Treasurer, and

WHEREAS, from time to time such offices are held by persons other than those named,

NOW THEREFORE BE IT RESOLVED, that, the authority granted by the September 16, 1977 action to transact business on behalf of the University be changed to:

- (1) The Treasurer and/or
- (2) The Assistant Treasurer

Recommendation re Endowment Investment Policy.

RECOMMENDATION

The Endowment Investment Policy adopted 12/17/76 and amended 9/16/77 and 7/20/79 be further amended as follows:

- VII. A. 1. No less than 15% nor more than 85% of the interest pool shall be in Common Stock.

NOTE: The Amendment of September 16, 1977, revised the allowable proportion of fixed income securities. This amendment corrects the proportion of equities to conform.

Recommendation re Chemical Bank Corporate and Institutional Bank of New York.

RECOMMENDATION

It is recommended that the resolution of September 16, 1977, authorizing an account with Chemical Bank Corporate and Institutional Group of New York be rescinded as of this date.

Recommendation re Old Kent Bank and Trust Company

RECOMMENDATION

It is recommended that the resolution concerning Old Kent Bank and Trust Company adopted on June 13, 1980 be rescinded as of this date.

Recommendation re Divisional Name Change. As presented by Vice President Denenfeld, endorsed by the Board Academic Affairs Committee, the Faculty Senate Executive Committee and the Educational Policies Council, the following recommendation was approved on a motion by Trustee Caine, supported by Trustee Williams,

RECOMMENDATION

It is recommended that the name of the Division of Instructional Communications be changed to Division of Academic Services, effective November 18, 1983.

Recommendation re Departmental Merger and Name Change. The following recommendation was approved as presented by Vice President Denenfeld on a motion by Trustee Werme, supported by Trustee Ludlow, and endorsed by the Academic Affairs Committee.

RECOMMENDATION

It is recommended that the departments of Transportation Technology and Industrial Technology and Education be merged, effective January 4, 1984, and that the departmental name be changed to the Department of Engineering Technology.

Recommendation re Appointment of Architect. As presented by Mr. Kowalski, the following recommendation was approved on a motion by Trustee Ludlow, supported by Trustee Adams and the Budget and Finance Committee. It was pointed out that this recommendation is to be submitted to the State Department of Management and Budget for its approval and fee negotiation with the architect.

RECOMMENDATION

It is recommended that Kingscott Associates, Incorporated be appointed architect for the Paper Science Project.

Recommendation re Authorization to Confer Degrees. The President was authorized to confer degrees at the December 17 commencement as recommended by the faculty as presented by Secretary Brinn, on a motion by Trustee Williams and supported by Trustee Ludlow.

Recommendation re Honorary Degrees. As presented by President Bernhard, on a motion by Trustee Waszkiewicz and supported by Trustee Adams, the following recommendation was approved:

RECOMMENDATION

It is recommended that the Board of Trustees approved the awarding of honorary doctorates to the following persons (in special ceremonies at the Dalton Center during Winter Semester 1984):

Mr. Clement Greenberg, Doctor of Fine Arts
Mr. Josef Svoboda, Doctor of Fine Arts

Board Committee Reports

Academic Affairs - Trustee Caine reported that in addition to items already covered during the meeting, the committee had discussed the School of Library and Information Science.

Budget and Finance - Trustee Parfet indicated the committee had reviewed the meeting's agenda items.

Personnel, Planning and Legislation - Trustee Ludlow said the committee had continued to discuss search procedures.

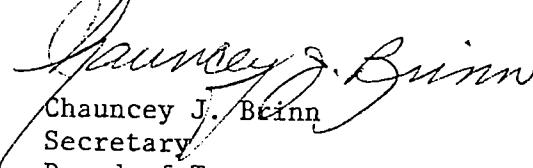
Student Services - Trustee Adams reported the committee had discussed the Sara Swickard Pre-School.

Recruitment Report - Dr. Richard Burke gave a report on what has been done and what is planned in the area of student recruitment at both the beginning and transfer level of admissions. President Bernhard and the Board of Trustees thanked him for his excellent report and the work he is doing as Coordinator of Recruitment in addition to his regular duties as Dean of Continuing Education.

Public Comments. There were no requests to address the Board of Trustees.

Adjournment. On a motion by Trustee Parfet, Chairman Edwards adjourned the meeting at 11:21 a.m.

Respectfully submitted,


Chauncey J. Brinn
Secretary
Board of Trustees