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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING
November 16, 1984

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, November 16, 1984 in the Board of Trustees Room of the University Student Center.

In the absence of Chairman Edwards and Vice Chairman Ludlow, the meeting was called to order by Trustee Adams at 9:30 a.m.

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

Also present: Mr. Beam, Vice President Brinn, Vice President Coyne, Vice President Denenfeld, Mr. Gagie, Dr. Hannah, Mr. Kowalski, Mr. Matthews, Dr. Moskovis, Ms. Rank, Mr. Smythe, Vice President Wetnight, Dr. Hartenstein and Mr. Stoddard (Faculty Senate) and Dr. Cain (AAUP).

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

Minutes. On a motion by Trustee Werme, supported by Trustee Parfet, the minutes of the October 19, 1984 regular meeting were approved as distributed.

Correspondence. Vice President Brinn indicated that the following persons or groups had sent communications to the Board; the Arts and Sciences Curriculum Committee, the Emeriti Council, W. Byron Earhart, Ernst Breisach, Douglas H. Dommert, Irene R. Woldring, D. Jeffery Higginbotham, Claude S. Phillips, David Murphy, John P. Flynn, Jean Jackson George, Dorothy E. Reilly, Alexander Lipsey, Erika Loeffler, Cecil McIntire, Danny H. Thompson, Connie Weaver and Fred V Hartenstein.

President's Remarks. President Bernhard expressed relief that the people of Michigan had rejected Proposal C in the November 6th general election and gave special thanks to the University Task Force on the Proposal, chaired by Michael Matthews. In his prepared remarks (on file in the Secretary's Office), President Bernhard also highlighted the following: the naming of Dr. James W. Miller, WMU president emeritus, as "Humanities Advocate of the Year" by the Kalamazoo Area Council for the Humanities; the honoring of Dr. Paul C. Friday, Dr. C. I. Eugene Kim, and Dr. Daniel L. Stufflebeam as Distinguished Faculty Scholars at the fifth annual Academic Convocation; Shirley Sparks' new book, Birth Defects and Speech-Language Disorders; Stuart J. Dybek named as a winner of the 1984 O. Henry Award for literature; Dr. Samuel I. Clark elected as president of the National Collegiate Honors Council; the selection of Richard G. Cooper as the Outstanding Occupational Therapist for 1984 by the Michigan Occupational Therapy Association; the honoring of Dr. Charles T. Brown at the 70th annual meeting of the Speech Communication Association; the appointment of Dr. Ernst A. Breisach to the editorial board of Explorations in the Renaissance Culture; Dr. Robert Brinkerhoff's participation in evaluation conferences and seminars in Australia; the election of Dr. Ben C. Wilson to the National Board of advisors for Parting Ways, Museum of Afro-American Ethno History; the

representation of 66 countries among Western's enrollment of 1,066 international students, with five graduate students from Pakistan attending Western as part of a recent agreement between the U.S. Agency for International Development and the federal government in Pakistan; the awarding of a \$5,500 fellowship in geophysics from the Amoco Foundation to Paul Horton, graduate student from Kalamazoo; senior student Joseph C. VanDerBos from Lansing receiving a Society of Typographic Arts Award; the Sky Broncos once again capturing first place in the National Collegiate Flight Association Region III meet, qualifying the Broncos for national competition in May; Mid-American conference championships for the women's cross country and volleyball teams, coached by Debbie Hunt and Rob Buck, respectively; Tom Arent, freshman from Coloma, receiving the 1984 James Paul Linn Scholarship from the All-American Collegiate Golf Foundation; William Siekman, retired vice chairman of Appleton Paper, named as recipient of the Hall of Fame Award by the WMU Paper Technology Foundation, with a 15-year award presented to Nicolet Paper Company for its continuous support of the Foundation; the successful "Opus III-You Decide" fund-raising campaign conducted by WMUK-FM; the increased number of persons enrolled in courses through the Office of Credit Programs in Western's Division of Continuing Education; the successful Parents' Day Program; record attendance at the School of Music's Cavalcade of Bands show in Waldo Stadium; the hosting of the Association for Computing Machinery's 10th Annual East Central Region Scholastic Programming Contest, coordinated by Dr. Mark C. Kerstetter; events held during Alcohol Awareness Week sponsored by Western's Committee for Alcohol Responsibility and Education; and the fall commencement exercises now scheduled for Saturday, December 15, at 1:00 p.m. and 3:30 p.m. President Bernhard expressed the sympathy of the University at the deaths of Raymond Deur, professor emeritus of science, and Charles Wolfgram, senior student from Traverse City.

President Bernhard was congratulated by the Board on his recent appointment as a Foundation Fellow by the Paper Technology Foundation.

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

Academic Personnel Report

APPOINTMENTS-FACULTY

Appointment - Tenure Track

J. Gregory Fitzgerald, Assistant Professor, University Libraries, effective January 1, 1985.

Appointment - Temporary

Robert Hegel, Instructor, Department of Business Information Systems, effective October 15, 1984, terminating April 27, 1985.

Reappointment - Adjunct Status

Robert Nicholson, Adjunct Professor, College of Health and Human Services, effective September 1, 1984, terminating August 31, 1987. (M.D., Pediatrics)

Appointment - Adjunct Status

Susan Bensinger, Adjunct Assistant Professor, School of Social Work, effective August 1, 1984, terminating July 31, 1987. (Social Work)

Janie P. Brooks, Adjunct Assistant Professor, Black Americana Studies, effective October 19, 1984, terminating October 19, 1987. (Counseling & Personnel)

Trenia Brown, Adjunct Assistant Professor, Black Americana Studies, effective October 19, 1984, terminating October 19, 1987. (Sociology)

Fredrick Chambers, Adjunct Associate Professor, Department of Education and Professional Development, effective January 1, 1985, terminating December 31, 1987. (Teacher Education)

Gerry E. Conti, Adjunct Clinical Assistant Professor, Department of Occupational Therapy, effective September 1, 1984, terminating August 31, 1987. (O.T. Administration)

Wilbur Courter, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective January 1, 1985, terminating December 31, 1986. (Substance Abuse)

Larry L. Craft, Adjunct Assistant Professor, Department of Management, effective January 1, 1985, terminating December 31, 1987. (Selection/Supervision/Training)

Rolinda Fowler, Adjunct Clinical Assistant Professor, Department of Occupational Therapy, effective September 1, 1984, terminating August 31, 1987. (Psychiatric Occupational Therapy)

Edwin L. Johns, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective January 1, 1985, terminating December 31, 1986. (Communication)

Robert A. Monsma, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective January 1, 1985, terminating December 31, 1986. (Substance Abuse Services)

Rebecca Pierce, Adjunct Clinical Assistant Professor, Department of Occupational Therapy, effective September 1, 1984, terminating August 31, 1987. (Mental Health)

John E. Prechowski, Adjunct Clinical Assistant Professor, Specialty Program in Alcohol and Drug Abuse, effective January 1, 1985, terminating December 31, 1986. (Substance Abuse Services Administration)

Sue Anne Stock, Adjunct Clinical Assistant Professor, Department of Occupational Therapy, effective September 1, 1984, terminating August 31, 1987. (Physical Disabilities)

Barbara E. Townsend, Adjunct Clinical Assistant Professor, Department of Occupational Therapy, effective September 1, 1984, terminating August 31, 1987. (Occupational Therapy Administration)

APPOINTMENTS NON-FACULTY

Appointment as Director

Stanley E. Henderson, Director, Office of Undergraduate Admissions, effective January 7, 1985.

APPOINTMENT AS INTERIM DIRECTOR

Wil B. Emmert, Interim Director, Division of Research and Sponsored Programs, effective November 1, 1984.

LEAVES OF ABSENCE

Donald Boven, Associate Professor, Department of Health, Physical Education and Recreation, from January 7, 1985 to January 1, 1986, to pursue professional objectives.

Robert L. Culp, Associate Professor, Department of Health, Physical Education and Recreation, from January 7, 1985 to January 1, 1986, to pursue professional objectives.

Janet D. Kanzler, Associate Professor, Department of Health, Physical Education and Recreation, from January 7, 1985 to January 1, 1986, to pursue professional objectives.

Margie J. Miner, Associate Professor, Department of Health, Physical Education and Recreation, from January 7, 1985, to January 1, 1986, to pursue professional objectives.

Robert H. Poel, Professor, Science Area, from January 7, 1985, to April 27, 1985, to assist the Ministry of Education of the Republic of Liberia to improve secondary science education in rural Liberia.

Barbara J. Stephenson, Associate Professor, Department of Health, Physical Education and Recreation, from January 7, 1985 to January 1, 1986, to pursue professional objectives.

RESIGNATION

Rebecca J. Gore, Assistant Professor, Department of Mathematics, effective April 27, 1985.

Conrad Katzenmeyer, Associate Dean, The Graduate College, Division of Research and Sponsored Programs, effective October 31, 1984.

RETIREMENTS WITH EMERITUS STATUS

Carl J. Engels, Associate Professor, Science Area, effective January 3, 1985, with the title Associate Professor Emeritus of Science.

Forrest D. Hutchins, Assistant Professor, Department of Engineering Technology, effective January 3, 1985, with the title Assistant Professor Emeritus of Engineering Technology.

Herman W. Linder, Assistant Professor, Department of Engineering Technology, effective January 4, 1985, with the title Assistant Professor Emeritus of Engineering Technology.

Charles E. Yunghans, Assistant Professor, Department of Electrical Engineering, effective January 3, 1985, with the title Assistant Professor Emeritus of Electrical Engineering.

Non-Academic Personnel Report. The report was approved as presented by Vice President Wetnight and Mr. Gagie, on a motion by Trustee Waszkiewicz, supported by Trustee Williams.

Non-Academic Personnel Report

APPOINTMENT

Lawrence Morton, M.D., Staff Physician, University Health Center, effective December 3, 1984.

PROFESSIONAL DEVELOPMENT LEAVE

Michael J. Matthews, Director, Office of Public Information, from May 1, 1985, to July 31, 1985.

PROMOTION

Dean K. Honsberger, from Associate Director of Budgets and Financial Planning to Director of Budgets and Financial Planning, effective January 3, 1985.

RETIREMENTS

Edward W. Curtis, Custodian, Residence Hall Custodial, effective December 31, 1984.

Harry A. Petty, Manager, Grants and Contracts, effective December 28, 1984.

Emma J. Thomas, First Cook, Food Service, Valley #3, effective December 21, 1984.

Gift and Grant Report. After a motion by Trustee Parfet, supported by Trustee Werme, the Board of Trustees accepted the gifts and grants for the University as contained in the Gift and Grant Report for October 1984. The Secretary was asked to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Recommendation re Land Option. After a motion by Trustee Parfet, supported by Trustee Werme, and endorsed by the Budget and Finance Committee, the Board of Trustees approved the following recommendation on a unanimous roll call vote:

RECOMMENDATION

It is recommended that the Treasurer be authorized to exercise the option, after October 25, 1984, with Beryl A. Schicker and Stephen

H. Schicker for the following parcel of land.

Lots 37 and 38, Block Number 4, Kalamazoo Park Addition,
City of Kalamazoo

Recommendation re Program Revision Requests. The attached list of Program Revision Requests for 1985-86 was presented by Associate Vice President Moskovic. On a motion by Trustee Williams, supported by Trustee Werme, the requests were approved.

Recommendation re Authorization to Confer Degrees. President Bernhard was authorized to confer degrees at the December 15 commencement exercises as recommended by the faculty and presented by Vice President Brinn, on a motion by Trustee Parfet, supported by Trustee Williams.

Recommendation re Board of Trustees Distinguished Service Award. On a unanimous Board motion, the Board of Trustees approved the granting of a Board of Trustees Distinguished Service Award to Mr. J. Michael Kemp, as presented by President Bernhard. The award will be presented to Mr. Kemp at the December 15 commencement.

Board Committee Reports

Academic Affairs - Trustee Williams said that all items had been reported on during the course of the meeting.

Budget and Finance - Trustee Parfet indicated that in addition to matters already covered, the committee had discussed the Purdue Study, the telecommunications system and the health insurance audit.

Personnel, Planning and Legislation - No report.

Student Services - No report.

Presidential Search - Trustee Adams reported that the screening committee had met twice (an orientation and get acquainted meeting on November 2 and an organization meeting on November 15), with another meeting scheduled for November 26 with representatives of Korn/Ferry International (the consulting firm assisting in the search). Trustee Adams also indicated that two faculty members, Ellen Page-Robin and Dean Tyndall, had been named as members of the search committee that will reduce the number of presidential applicants from five to two.

Department of Dance Report. Mrs. Wendy Cornish presented a report on the Department of Dance, including a videotape excerpt of a dance production. The Trustees and President Bernhard thanked and commended her for the report.

Public Comments. There were seven requests to address the Board. Faculty members William Kanzler, Carol Sheffer, Paul Mergen, Gerald Markle, Edward Heinig, Marion Wijnberg, and James Jaksa all spoke regarding the current labor dispute.

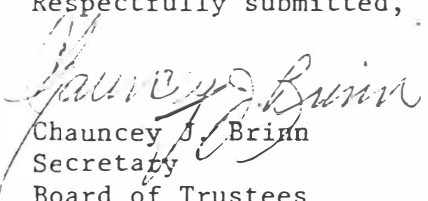
Executive Session. After a motion by Trustee Parfet, supported by Trustee Williams, on a unanimous roll call vote, the Board went into executive session at 12:05 p.m. for the discussion of collective bargaining.

1985-86 PRR's

1. Water Resources and Contaminant Hydrology	\$ 200,000
2. Minority Access and Retention	515,000
3. School Collaboration Action Program -- Supporting Excellence in Michigan Schools	196,000
4. Instructional Equipment in Sciences, Engineering, and Media	600,000
5. Master of Science in Nursing	700,000
6. Manufacturing Technology Center in Grand Rapids	200,000
7. Clinical Services for Hearing Impaired Citizens of Western Michigan	186,000
8. Specialty Program in Alcohol and Drug Abuse (SPADA)	88,000
9. Deferred Maintenance	400,000
10. Translation Center and Program	65,000
11. Field Experience in Business & Engineering	200,000
12. Executive M.B.A.	134,000

Adjournment. The Board of Trustees returned to general session for adjournment at 1:15 p.m.

Respectfully submitted,


Chauncey J. Brinn
Secretary
Board of Trustees