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## WMU Board of Trustees Regular Meeting April 26, 1985

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES

REGULAR MEETING

April 26, 1985

The regular meeting of the Western Michigan University Board of Trustees was held on Friday, April 26, 1985, in the Board of Trustees Room of the University Student Center.

The meeting was called to order by Chairman Fred Adams at 10:04 a.m.

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

Also present: Vice President Beam, Vice President Brinn, Mr. Carr, Vice President Coyne, Vice President Denenfeld, Dr. Forsleff, Mr. Gagie, Dr. Hannah, Mrs. Kocher, Ms. Rank, Mr. Schaper, Mr. Schwemmin, Mr. Smythe, Mr. Wilde and Dr. Jaksa and Mr. Stoddard (Faculty Senate).

Acceptance of the Agenda. On a motion by Trustee Williams, supported by Trustee Ludlow, the Board of Trustees approved the agenda as presented.

Approval of the Minutes. Following a motion by Trustee Ludlow, supported by Trustee Fraser, the Board of Trustees approved the minutes of the March 15, 1985 Regular Meeting and the April 11, 15, and 17, 1985 Special Meeting as distributed.

Correspondence. Secretary Brinn indicated that communications had been received from Shirley Woodworth, Grievance Officer, AAUP; Carol Roe, R.N.; Donald T. VanHoeven; Jean Harten, Lizbeth T. Wright; Lisa Sukenic; Ackley-Shilling Residents; Todd Rasmussen, President, Eldridge/Fox Hall Council; Clerical/ Technical Organization Executive Board; John C. Mayleben, Residence Hall Association, Daniel J. Miller, Vice President, Student Services, Western Student Association; and Lynn Dolson.

President's Remarks. In his prepared remarks (on file in the Secretary's Office), President Bernhard highlighted the following: the establishment of the Theodore and Hazel Perg Scholarship; Sterling L. Breed and Dr. Robert W. Kaufman, designated as recipients of the 1985 Distinguished Service Awards; a successful 1984 Development Fund campaign; the funding of additional Medallion Scholarships--by Beulah Kendall, the W. K. Kellogg Company, the Whirlpool Foundation, Grand Rapids alumni, WMU faculty emeriti, and two funded anonymously; new publications - Health Communication: A Handbook for Health Professionals by Dr. Peter G. and Laurel L. Northouse, the second edition of Anatomy and Physiology, Volume II by Dr. Edwin B. Steen, The Constitutional Law Dictionary: Individual Rights by Dr. Peter G. Renstrom, Dr. Ralph C. Chandler, and Judge Richard A. Enslin, Training Human Intelligence: Developing Exploratory and Aesthetic Skills by Dr. Robert M. W. Travers, and Sacra/Profana: Studies in Sacred and Secular Music for Johannes Riedel edited by Dr. Audrey Ekdahl Davidson and Dr. Clifford Davidson; the naming of Shirley N. Sparks' book, Birth Defects and Speech-Language Disorders, as an "Outstanding Academic Book" by CHOICE, the official journal of the Association of College and Research Libraries; the induction of men's gymnastics coach, Fred Orlofsky, into the

National Gymnastics Hall of Fame; Dr. Paul L. Maier awarded the Michigan Academy of Science, Arts and Letters' 1985 Citation for Outstanding Scholarly Achievement; the selection of Dr. David G. Dickason as editor of the East Lakes Geographer; the appointment of Dr. William A. Carlson, by Governor James J. Blanchard, to the Michigan Board of Psychology; the commendation to Dr. Robert Betz for "outstanding contribution to Continuing Judicial Education in Michigan" from James Ryan, Justice of the Michigan Supreme Court, and Dennis Catlin, Director of the Michigan Judicial Institute; the naming of George Dales as vice president of the International Track Coaches Association; the selection of Linda Reeser as "Social Worker of the Year" by the Southwestern Association of Social Workers; Russell L. Gabier's election as president of the newly-formed West Michigan chapter of the National Society of Fund Raising Executives; the election of Dr. Kenneth E. Dickie as vice president and membership chairperson of the local chapter of the American Society for Training and Development; Dr. Ernest L. Stech giving the 1985 address entitled "Communication, Leadership and the Creation of Reality" for the Charles T. Brown Lecture Series; Trial Balloon, the 10th annual compilation of the best of creative writing by WMU students, with Herbert S. Scott as general editor; the selection of sophomore volleyball player, Sarah Powers, for the United States Junior team; two WMU ice hockey players, Dan Dorion and Glenn Healy, traveling with the U.S. and Canadian national teams competing in the World Games Tournament in Prague, Czechoslovakia; Scott Wright, senior student from Grosse Pointe Farms, winning the third annual National Collegiate Driving Championship at Daytona Beach, Florida; two Western Herald staff members, senior Frank Guglielmi and junior Paul Sizer, receiving national recognition in the 1985 Gold Circle Awards, sponsored by the Columbia Press Association; the formation of the national professional organization, the Intellectual Skills Development Association, with Dr. Lynne C. McCauley and Dr. Karen R. LaRoe as officers; graduate student David A. Howell from Jackson, selected for inclusion in the Summer 1985 Student Research Participation Program at Argonne National Laboratory; the four-month exchange program for seven social workers and health educators from Central America, Europe and Asia, sponsored by the Council of International Programs and Western's School of Social Work; and the on-campus gathering of 600 of Michigan's most outstanding young artists for the 12th annual Michigan Youth Arts Festival.

Academic Personnel Report. The Academic Personnel Report was approved as presented by Vice President Denenfeld, on a motion by Trustee Williams, supported by Trustee Parfet, and endorsed by the Academic Affairs Committee.

#### APPOINTMENTS-FACULTY

##### Appointment-Tenure Track

Judith Halseth, Assistant Professor, School of Social Work, effective August 12, 1985.

Susan V. Ponchillia, Assistant Professor, Department of Blind Rehabilitation and Mobility, effective August 12, 1985.

##### Reappointments-Temporary

Robert Hegel, Instructor, Department of Business Information Systems, effective August 12, 1985, terminating April 26, 1986.

Lalita Muizniece, Assistant Professor, Department of Languages and Linguistics, effective August 12, 1985, terminating April 26, 1986. (Grant)

#### Reappointment-Adjunct Status

David Jickling, Adjunct Associate Professor, Department of Political Science, effective January 1, 1985, terminating December 31, 1987. (Public Administration/Foreign Policy)

#### APPOINTMENTS - NON-FACULTY

##### Appointment as Chairman

Edward Galligan, Chairman, Department of English, effective July 1, 1985.

#### LEAVES OF ABSENCE

Thomas C. Bailey, Associate Professor, Department of English, from August 12, 1985 to August 11, 1986, for personal reasons.

Bill Chambers, Associate Professor, Department of Health, Physical Education and Recreation, from August 12, 1985 to January 1, 1986, for personal reasons.

Mary H. Cordier, Associate Professor, Department of Education and Professional Development, from September 5, 1985 to December 21, 1985, to complete research and writing on "schoolwomen of the prairie frontier" project.

Elise Kapenga, Associate Professor, Department of Computer Science, from August 12, 1985 to August 11, 1986, to be a research fellow at the University of Technology at Delft in the Netherlands.

John Kapenga, Assistant Professor, Department of Computer Science, from August 12, 1985 to August 11, 1986, to be a research fellow at the University of Technology at Delft in the Netherlands.

##### Resignation as Chairman

William Combs, Professor and Chairman, Department of English, effective June 30, 1985.

#### PROFESSIONAL DEVELOPMENT LEAVE

John Link, Chairman, Department of Art, from May 13, 1985 to June 25, 1985, to 1) write a feature article for Design for Arts in Education on technology and art, 2) develop an article for Arts and the New Art Examiner based on his presentation, "Hardness of Art, Malice of Art," and 3) produce 5-6 new paintings.

#### RESIGNATION

Linda M. Lesniak, Associate Professor, Department of Mathematics, effective April 27, 1985.

Malik M. Nazir, Assistant Professor, Department of Business Information Systems, effective August 11, 1985.

TENURE

Tenure in the department as listed, effective with the beginning of the 1985-86 academic or fiscal year:

Kuriakose Athappilly	Associate Professor of Business Information Systems
Thomas Blakely	Associate Professor of Social Work
R. Claire Callan	Associate Professor of Occupational Therapy
Dwayne Channell	Associate Professor of Mathematics
Richard Cooper	Associate Professor of Occupational Therapy
David Cowan	Assistant Professor of Biology and Biomedical Sciences
Mary Lou Dawson	Associate Professor of Health, Physical Education and Recreation
Daniel Farrell	Associate Professor of Management
Bassam Harik	Assistant Professor of Economics
Barbara Hemphill	Associate Professor of Occupational Therapy
Elise Jorgens	Associate Professor of English
Michael McDonnell	Assistant Professor of University Libraries
David Netz	Assistant Professor of University Libraries
Michael Payne	Assistant Professor of Economics
Maria Perez-Stable	Assistant Professor of University Libraries
Mary Ross	Assistant Professor of University Libraries
Rameshwar Sharma	Associate Professor of Mechanical Engineering
Frederick Sitkins	Associate Professor of Engineering Technology
Roberta Supnick	Assistant Professor of Business Information Systems
Lindsay Thomas	Assistant Professor of Dance
Bob White	Associate Professor of Industrial Engineering

Non-Academic Personnel Report. On a motion by Trustee Parfet, supported by Trustee Waszkiewicz, the Non-Academic Personnel Report was approved as presented by Vice President Beam and Vice President Coyne.

RETIREMENTS

Thelma Hageman, First Cook, Ernest Burnham Hall, effective April 26, 1985.

Ruth A. Keagle, Nurse, University Health Center, effective July 1, 1985.

Fern Laurin, Second Cook, Food Service, University Student Center, effective April 26, 1985.

Erma Martin, Custodian, Residence Hall Custodial, effective March 29, 1985.

Gift and Grant Report. The Board of Trustees accepted the gifts and grants for the University as contained in the Gift and Grant Report for March. The Secretary was asked to acknowledge these gifts and express appreciation to the donors on behalf of the Board of Trustees.

Appointment of External Auditor. Vice President Beam presented the tabled recommendation that Arthur Andersen and Company be appointed as auditors for the fiscal year 1985-85. It was moved by Trustee Howard, supported by Trustee Williams, and agreed upon unanimously by the Board that the motion be tabled indefinitely. After discussion, on a motion by Trustee Edwards, supported by Trustee Fraser, and endorsed by the Budget and Finance Committee, the Board of Trustees approved the appointment of the firm of Ernst and Whinney as the external auditors for the purpose of conducting an annual audit of the University's financial statements for the fiscal year of 1984-85.

Recommendation re Student Board and Room Rates for 1985-86. The recommendation, which had been tabled for one month to allow time for additional comments and reactions, was presented by Vice President Beam. A motion (to take the original motion from the table) by Trustee Edwards, supported by Trustee Fraser, was approved by the Board. Following further discussion, including a statement in opposition to the increase by Steven Bertram (newly elected president of the Residence Hall Association) the recommendation was approved by the Board of Trustees on a unanimous roll call vote. The Trustees shared the concern expressed by Mr. Bertram, but stated that these are cost driven and necessary increases.

RECOMMENDATION  
RATES

Residence Halls	<u>1984-85</u>	<u>Change</u>	<u>1985-86</u>
<u>Room</u>			
Summer	\$ 226	\$ 17	\$ 243
Fall	461	32	493
Winter	469	38	507
Spring	230	17	247
Single Room - Per Day	2	-	2
 <u>Board (20 Meal Plan)</u>			
Fall	691	44	735
Winter	729	62	791
Spring	339	25	364
 <u>Board (15 Meal Plan)</u>			
Fall	671	29	700
Winter	689	67	756
 <u>Apartments (per month)</u>			
<u>Elmwood and Goldsworth Valley</u>			
1 BR - Furnished	207	16	223
2 BR - Furnished	230	17	247
1 BR - Unfurnished	197	15	212
2 BR - Unfurnished	216	16	232
 <u>Stadium Drive I</u>			
1 BR - Furnished	220	17	237
2 BR - Furnished	239	28	257
 <u>Stadium Drive II</u>			
2 BR - Unfurnished	239	28	257

Recommendation re Maintenance Surcharge for Residence Hall and Campus Apartments for 1985-86. The recommendation (also tabled in March) was presented by Vice President Beam. The motion to remove from the table was made by Trustee Edwards, supported by Trustee Ludlow and approved by the Board. As with the board and room increase, the Trustees understood the students' concerns but stated that the surcharge is also necessary and cost driven. On a unanimous roll call vote, the recommendation was approved, with the request by Trustee Howard that the surcharge be "sunsetting," with a designation of where the funds will be spent, and a report be given to the Residence Hall Association.

RECOMMENDATION

It is recommended that a surcharge be approved for funding deferred maintenance projects:

Residence Halls	\$ 25.00 per semester
	\$ 12.50 per semester
Campus Apartments	\$ 6.00 per month.

Board Committee Report

Academic Affairs - Trustee Williams indicated that in addition to the items already covered, the committee had discussed the response to the Governor's Commission Report on Higher Education and had reviewed a draft copy of the University policy on sexual harassment.

Budget and Finance - Trustee Edwards said the committee had discussed the external auditor appointment, board and room rates and the surcharge, and the paper pilot plant.

Personnel, Planning and Legislation - Trustee Ludlow reported the committee had also reviewed the policy on sexual harassment and discussed a compensation package for the new president.

Student Services - Trustee Waszkiewicz stated that the committee had discussed the Sara Swickard Pre-School and Health Center fees.

Bylaw Revision - Trustee Waszkiewicz indicated that the committee is working on the revised bylaws and hopes to have a draft to the Board in May with an indepth discussion of the revisions planned for the June Board meeting.

Presidential Search - Trustee Ludlow indicated progress in the search process. He reported on the visits of the presidential candidates to the campus and stated that the search committee had scheduled visits to the campuses of the candidates.

Association of Governing Boards Conference on Trusteeship - Chairman Adams indicated that there would be a report later on the conference.

College of Business Report. Dean Darrell Jones spoke on the goals of the College of Business.

Intercollegiate Athletics Report. Dr. Leland Byrd reported on and showed a slide presentation re the intercollegiate program at Western.


The Board of Trustees and President Bernhard thanked both Dean Jones and Dr. Byrd for their excellent reports.

Public Comments. Dr. James Jaksa, newly elected president of the Faculty Senate, spoke on behalf of the Senate about the presidential search process and related matters.

Executive Session. On a motion by Trustee Fraser, supported by Trustee Ludlow, the Board of Trustees voted, on a unanimous roll call vote, to go into executive session. They adjourned for lunch and returned for executive session at 1:15 p.m.

Adjournment. The Board of Trustees returned to general session for adjournment at 4:00 p.m.

Respectfully submitted,

  
Chauncey J. Brinn  
Secretary  
Board of Trustees