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## WMU Board of Trustees Regular Meeting July 26, 1991

WMU Board of Trustees

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WESTERN MICHIGAN UNIVERSITY BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 26, 1991

The regular meeting of the Western Michigan University Board of Trustees was called to order by Chair Fraser at 10:05 a.m. on Friday, July 26, 1991, in the Board Room, Bernhard Center.

Board members present: Trustee Boldi, Trustee Brady, Trustee Edwards, Trustee Franklin, Trustee Fraser, Trustee Haworth, Trustee St. John and President Haenicke (ex officio). (It was necessary for Trustee St. John to leave the meeting following the Budget and Finance committee recommendations.)

Acceptance of the Agenda. On a motion by Trustee Brady, supported by Trustee Franklin, the agenda was amended to include an additional action item, the Michigan Collegiate Coalition fee. The agenda was accepted as amended on a motion by Trustee St. John, supported by Trustee Franklin.

Approval of the Minutes of the June 28, 1991 Regular Meeting. The Board of Trustees approved the minutes of the June 28, 1991 regular meeting as distributed on a motion by Trustee Edwards, supported by Trustee Franklin.

Correspondence. Secretary Brinn reported that no communications had been received. (It was recommended that anyone writing to Board members [unless a confidential communication] also send a copy to the Board office so that it can be listed as correspondence. Communications are sometimes sent directly to the trustees or in sealed envelopes through the Board office. Trustee Brady referred to a letter sent directly to the Board re a student problem, followed by a second letter re the prompt and satisfactory resolution of the problem. He indicated that it is important that such situations be noted.)

Remarks by the President. President Haenicke reported a record summer enrollment; the opening of the Waldo Library/Computer Center complex; and plans developing for lectures by former Governor James Blanchard and visiting professor Armin-Gerd Kuckhoff from Leipzig, Germany. President Haenicke stated he is serving on the executive committee of the Southwest Michigan Healthcare Coalition, a group formed to study the healthcare costs in the area.

Fall Semester 1991 Tuition and Required Fee Schedule. At the June 28, 1991 Board meeting, the fall semester 1991 tuition and required fee schedule was discussed and recommended for approval on a motion by Trustee Brady, supported by Trustee Roberts. As is the usual practice on tuition increases, the motion was tabled for one month to allow for additional input on a motion by Trustee St. John, supported by Trustee Franklin. The motion was taken from the table as moved by Trustee St. John, supported by Trustee Franklin. After further discussion, the recommended schedule, reflecting a 6.9% tuition increase was approved on a 7-0 roll call vote.

<u>Group</u>	<u>SCHEDULE</u> <u>Basis</u>	<u>Rate</u>
Resident Undergraduate-Lower	Credit Hour	\$ 71.00
Resident Undergraduate-Upper	"	78.25
Resident Graduate	"	100.00
Non-Res. Undergraduate-Lower	"	181.25
Non-Res. Undergraduate-Upper	"	199.50
Non-Res. Graduate	"	243.75
 Fees		
*Enrollment Fee		288.00
Student Assessment Fee		8.00

\*Full-time student

Michigan Collegiate Coalition Fee. As included in the amended agenda, the Board discussed approval of the Michigan Collegiate Coalition fee. As reviewed by the Academic and Student Affairs committee as an informational item at its June meeting, the majority of voting students approved the implementation of the fee, effective fall semester, in a campus-wide referendum held in April. The fee is to be levied (\$.50 per semester, \$.25 per session) on all undergraduate students registered at the Kalamazoo campus and is to be used for support of the Michigan Collegiate Coalition's statewide lobbying organization. A motion for approval of the fee was made by Trustee St. John, supported by Trustee Franklin. Trustee Edwards moved, supported by Trustee Brady, that the usual procedure be followed re fees and action be tabled until the September Board meeting. It was felt by some of the Board members that since it was a student-recommended and approved fee, with a fall semester effective date, action should not be delayed. The motion for tabling was not approved. On a roll call vote, with five votes in support, Trustee Edwards opposed, and Trustee Brady abstaining, the fee was approved.

### Budget and Finance Committee Recommendations

Gift Report. The Board of Trustees accepted the June gift report, showing a fiscal year-end closing almost twice that of last year, on a motion by Trustee Brady, supported by Trustee Edwards.

Personnel Report. As moved by Trustee Brady, supported by Trustee Edwards, the personnel report was approved.

### Non-Academic

#### Resignation

Dinah J. Eisenberg, Director, Collective Bargaining and Contract Administration, effective September 15, 1991.

#### Retirement

Owen Horton, Jr., Bindery Operator, Printing Services, effective July 26, 1991.

Food Service Contract. As reported to the Budget and Finance committee, negotiations have not been finalized for a food service contract for the Bronco Mall in the Bernhard Center. It was indicated that when an agreement has been reached with a fast food vendor, the University would like to move ahead and have the facility (vacated by Big Boy Express) in operation for the fall semester. Since the Board does not meet until September, the trustees on a 6-0 roll call vote after a motion by Trustee Brady, supported by Trustee St. John (Trustee Franklin not present), authorized the treasurer, with the approval of the president, to enter into a contract.

### Construction Contracts

Walwood Hall and Union. After a motion by Trustee Brady, supported by Trustee Haworth, the Board of Trustees, on a 6-0 roll call vote (Trustee Franklin not in room), approved the awarding of a \$112,000 contract to low-bidding Kalleward Berger-son, Inc. of Kalamazoo for the demolition of the interior of Walwood Hall and Union. The demolition is the first step of the renovation project of Walwood; the facility will house offices now located in the Hillside units (slated for demolition to make way for the student recreational facility) and the Department of Human Resources.

Student Housing - Repair Projects. The Board of Trustees, on a 6-0 roll call vote (Trustee Franklin not present), after a motion by Trustee Brady, supported by Trustee Haworth, approved a \$176,500 contract with Docsa Associates, Inc., low bidder from Kalamazoo, to cover miscellaneous maintenance projects.

Lease Agreement - Center for-Developmentally Disabled Adults (CDDA). The renewal of a two-year lease agreement with Junior Achievement of Kalamazoo and Van Buren counties was approved on a 6-0 roll call vote (Trustee Franklin not present), after a motion by Trustee Brady, supported by Trustee Edwards. The agreement (on file in the Board office), effective October 1, 1991, provides for the leasing of a building at 700 N. Fletcher, Kalamazoo. Under a grant through the University's Office of Grants and Contracts, communication and socialization training is provided at the facility for developmentally disabled adults in Kalamazoo county.

Academic and Student Affairs Committee Recommendations - presented by Trustee Edwards

Grant Report. The Board of Trustees accepted the June grant report as moved by Trustee Edwards, supported by Trustee Boldi. The report, reflecting the fiscal year-end closing, showed grants totaling \$12.3 million, an increase of 23 percent over last year.

Personnel Report. The personnel report was approved by the Board, on a motion by Trustee Edwards, supported by Trustee Haworth.

Academic  
Appointments - Tenure Track

Janet Dynak, Assistant Professor, Department of Education and Professional Development, effective August 5, 1991.

Margie Geasler, Assistant Professor, Department of Consumer Resources and Technology, effective August 19, 1991.

Arlen Gullickson, Professor, Department of Counselor Education and Counseling Psychology, effective June 1, 1991.

Robert Hafner, Assistant Professor, Department of Education and Professional Development, effective August 19, 1991.

Janice Jipson, Associate Professor, Department of Education and Professional Development, effective August 5, 1991.

Jan McCrary, Assistant Professor, School of Music, effective December 23, 1991.

Gwen Nagle, Assistant Professor, Department of Theatre, effective August 19, 1991.

Mary Peterson, Assistant Professor, Department of Consumer Resources and Technology, effective August 19, 1991.

Galen Rike, Associate Professor, University Libraries, effective August 5, 1991.

Dennis Strasser, Associate Professor, University Libraries, effective August 5, 1991.

Reappointments - Term/Temporary

Roger Manning, Instructor, Department of Finance and Commercial Law, effective August 19, 1991.

Joshua Naranjo, Assistant Professor, Department of Mathematics and Statistics, effective August 19, 1991.

John Walker, Instructor, Department of Engineering Technology, effective August 19, 1991.

Reappointments - Temporary

Takanori Mita, Instructor, Department of Languages and Linguistics, effective August 19, 1991.

Murari Shah, Assistant Professor, Department of Engineering Technology, effective August 19, 1991.

Donald Yarzebinski, Instructor, Department of Finance and Commercial Law, effective August 19, 1991.

Appointments - Temporary

Craig Bishop, Assistant Professor, Department of Art, effective August 19, 1991.

Lyle Juracek, Assistant Professor, Department of Dance, effective August 19, 1991.

Mark Lancaster, Instructor, Department of Engineering Technology, effective August 19, 1991.

Tai Simmons, Assistant Professor, Department of Anthropology, effective August 19, 1991.

Reappointment as Chair

Alonzo Hannaford, Chair, Department of Special Education, effective July 1, 1991.

Appointments as Chair/Director

David DeShon, Director, School of Public Affairs and Administration, effective July 1, 1991.

Leonard Ginsberg, Chair, Department of Biological Sciences, effective July 1, 1991.

Earl Washington, Director, Institute for Race and Ethnic Relations, effective August 1, 1991.

Appointment as Chief of Staff

Arlen Gullickson, Chief of Staff, Evaluation Center, effective June 1, 1991.

Resignation

Mary Ann Davies, Assistant Professor, Department of Education and Professional Development, effective June 28, 1991.

Pamela McElroy, Instructor, Department of Finance and Commercial Law, effective July 15, 1991.

Retirements with Emeriti Status

Phillip Adams, Professor, Department of Theatre, effective December 31, 1991, with the title Professor Emeritus of Humanities and Theatre.

Robert Palmatier, Professor, Department of Languages and Linguistics, effective April 30, 1992, with the title Professor Emeritus of Linguistics.

#### Retirements

Margaret Guthrie, Administrative Assistant, Fetzer Business Development Center, effective June 28, 1991.

Louise Reed, Secretary, Department of Sociology, effective August 1, 1991.

#### Leaves of Absence

Robert Aardema, Assistant Professor, Department of Engineering Technology, effective August 19, 1991 - December 22, 1991.

Rameshwar Sharma, Associate Professor, Department of Mechanical Engineering, effective August 19, 1991 - April 26, 1992.

#### Professional Development Leave

Rozanne Elder, Director, Institute for Cistercian Studies, effective February 1, 1992 - April 30, 1992.

#### Non-Academic

#### Appointments

Terry L. Baxter, M.D., Director of Sindecuse Health Center and **Chief** of Staff, effective August 1, 1991.

Donald T. McNally, Associate to the Vice President for Student Affairs, effective August 1, 1991.

#### Retirement

Ruth Kavanaugh, Administrative Secretary III, International Student Services, effective July 26, 1991.

Doctor of Philosophy Degrees - Statistics and Geology. As moved by Trustee Edwards, supported by Trustee Haworth, the Board of Trustees approved proposals to offer a doctor of philosophy degree in geology with an emphasis in hydrogeology (beginning fall semester 1991) and a doctor of philosophy degree in statistics (beginning winter semester 1992).

#### Remarks by the Provost. (Attached)

Public Comments. John Fleckenstein, Western Student Association president and summer orientation leader, reported on the very successful orientation program for entering students just concluded. He also extended an invitation to the Board members to attend the eleventh annual "Bronco Bash," a University-wide party celebrating the beginning of the school year to be held at Miller Plaza on September 3, from 3 - 10 p.m.

Adjournment. The meeting was adjourned at 10:55 a.m.

Respectfully submitted,

  
Chauncey V. Brinn  
Secretary  
Board of Trustees

Note - Following the meeting, President Haenicke and the Board members toured the newly opened Waldo Library/Computer Center.

Att.

Provost's Remarks  
Board of Trustees Meeting  
Western Michigan University  
July 26, 1991  
by  
Nancy S. Barrett

Good morning.

I am very pleased to report that our newly-renovated and expanded Waldo Library was opened to the public last week. Everything from the warehouse has been moved into our brand new facilities. Those items that had been temporarily moved to the Bernhard Center are being moved this week.

The Cistercian Library collection also was being moved this week into its new home.

In order to cause the least amount of disruption and inconvenience to our library patrons, the children's literature and reserve books will be moved in August.

I am delighted that your schedule this morning permits a tour of this beautiful new facility. We are very proud of this major learning resource. I want to thank all of you and President Haenicke for your support of this very special project. I also want to thank Dean Charlene Renner, her wonderful staff and our many patrons for their patience and understanding during the many difficult times caused by construction relocations. I believe that most everyone will agree that it was now well worth the wait!

\*\*\*\*\*

A total of 8,135 students is enrolled for our summer session; that's an increase of nearly 5 percent over last year's total of 7,763 students. On-campus enrollment is up 520 students or 10.3 percent, to 5,570 students from last summer's total of 5,050 students. Off-campus enrollment, at 2,565 students, is down 148 students or 5.5 percent.

Many seniors apparently are seeking to complete graduation requirements this summer; a total of 2,183 seniors is taking summer session classes on campus, up 268 students or 14 percent over last summer. The number of juniors enrolled is up by more than 100 students to 951 students. Because we anticipated greater demand from these larger junior and senior classes, we scheduled additional summer session sections.

The session began July 8 and ends August 23. Classes for the fall semester begin Wednesday, September 4.

\*\*\*\*\*

Some 115 academically talented high school juniors and seniors from across the state are using the resources of the University and the Kalamazoo community during a Summer Institute for the Arts and Sciences through July 28.

The institute, sponsored by the Michigan State Board of Education, revolves around the theme "High Technology: Applications and Implications." The focus of the institute is on exploring the interrelationships among the arts and sciences. The WMU institute, one of 10 offered at Michigan colleges and universities, is being presented in cooperation with the Kalamazoo Institute of Arts and the Kalamazoo Area Math and Science Center.

Students spend their weekday mornings pursuing their chosen areas of concentration in classroom sessions at one of the three cooperating institutions. Nine specialty areas are offered this year: biomedical technology; ceramics; chemistry of materials; computer aided engineering, design and manufacturing; creative black and white photography; digital electronics; graphic calculators and mathematical problem solving; music theatre; and writing about science.

Each afternoon, students choose from approximately 10 exploratory sessions that include tours of local attractions as well as sessions that focus on issues and events, personal relationships and skills. Students also may select opportunities to try new technical skills such as video production, pottery and applying computer technology to art and music.



Institute co-directors are Diane D. Henderson, Director of the Office of Conferences and Institutes, and Dr. Larry D. Oppliger, Professor and Associate Chairperson of the Department of Physics.

\*\*\*\*\*

High school minority students from across Southwest Michigan were on campus July 14-20 taking part in the Summer Engineering Experience. The 26 high school juniors and seniors attended the residential program designed to introduce students to mathematics-and science-based fields and career opportunities. The program, now in its second year at the University, has attracted students from such communities as Albion, Battle Creek, Benton Harbor, Comstock, Covert, Grand Rapids, Kalamazoo, Mattawan and Muskegon.

While on campus, the students took part in exploratory laboratory sessions in such fields as computer aided design, manufacturing analysis, paper engineering, printing technology, electrical engineering and physics and electronics. Sessions on volunteering, college admissions and the services offered by WMU's Division of Minority Affairs and Career Resources Center also were part of the week's activities.

Presentations by Kalamazoo College and Kalamazoo Valley Community College staff members and a tour of Sarns/3M Health Care, a medical devices manufacturing firm in Ann Arbor, also were scheduled. The program is supported by WMU's College of Engineering and Applied Sciences and a grant from the Kalamazoo Consortium for Higher Education.

\*\*\*\*\*

Dr. Faith Gabelnick, Dean of the Lee Honors College, and Dr. Susan B. Hannah, Assistant Vice President for Academic Affairs, have been selected to participate in a professional development program by the W. K. Kellogg Foundation of Battle Creek. The three-year program is being conducted by the American Association of State Colleges and Universities; it is being coordinated in Michigan by the Presidents Council of State Universities.

\*\*\*\*\*

Dr. Peter W. Krawutschke, Professor and Chairperson of the Department of Languages and Linguistics, recently was elected to the 16-member board of directors of the Joint National Committee for Languages and National Council for Languages and International Studies in Washington, D.C. It represents over 35 U.S. language and area studies organizations in Washington, among them the Modern Language Association, the American Council on the Teaching of Foreign Languages, the American Assembly of Collegiate Schools of Business, the Experiment in International Living, the Linguistic Society of America, the National Association for Foreign Student Affairs, Teachers of English to Speakers of other Languages, and the American Translators Association.

\*\*\*\*\*

The Michigan Association for Marriage and Family Therapy granted its 1991 Outstanding Researcher and Educator Award to Dr. Alan Hovestadt, Professor and Chair, Counselor Education and Counseling Psychology. The selection was based on his research and publication record in the areas of intergenerational relationships/therapy.

\*\*\*\*\*

Dr. Beth Hartman Ellis, who will join the University faculty this fall as an assistant professor of communication, has received the 1991 W. Charles Redding Dissertation Award. The award is sponsored by the Organizational Communication Division of the International Communication Association and is given to the outstanding dissertation of the year.

Ellis' dissertation was titled "Nurses' Communicative Relationships and the Predication of Organizational Commitment, Burnout and Retention in Acute Care Settings". She received her Ph.D. in communication from Michigan State University in 1990.

\*\*\*\*\*

Dr. Adrian C. (Ed) Edwards, Professor of Finance and Commercial Law, will conduct four days of lecture-workshops next month on "Global Investing and Acquisitions on an International Basis" in Jakarta and Surabaya, Indonesia.

\*\*\*\*\*  
 Dr. Janet Pisaneschi, Professor and Dean of the College of Health and Human Services, testified this past spring for the American Foundation for AIDS Research (AmFAR) before the U.S. House of Representatives Appropriations Subcommittee on Labor, Health and Human Services, and Education and Related Institutions. Her testimony supported an increased allocation for research on AIDS and other diseases.

"We are facing the early stages of a deadly worldwide epidemic that will become 10-fold worse in the next decade," she stated in her testimony. "In its natural course, HIV infection always leads to AIDS, and AIDS to date has always been fatal. Not one single life has been saved."

Dean Pisaneschi is a member of the Community-Based Clinical Trials Advisory Committee and the Education Advisory Committee of the American Foundation for AIDS Research. She is also a member of the Kalamazoo County AIDS Planning Task Force.

\*\*\*\*\*  
 President Emeritus John T. Bernhard has been elected chairperson of the board of Kalamazoo's Borgess Medical Center.

\*\*\*\*\*  
 Patricia A. Dolly has been named director of the Office of Adult Learning Services. She has been an academic specialist in continuing education and a division chairperson/instructor in general education at Davenport College in Kalamazoo since 1988.

In her new position at WMU, she will be responsible for overseeing efforts to counsel and advise the rapidly growing population of working adults and part-time students pursuing bachelor's degrees on campus and through the University's six regional centers. The office is part of WMU's Division of Continuing Education.

\*\*\*\*\*  
 The University Theatre is presenting the Viet Nam play, "Tracers," through Sunday, July 28, in Shaw Theatre, under the direction of Dr. D. Terry Williams, Professor and Chairperson of our Department of Theater.

\*\*\*\*\*  
 A \$4,140 venture grant from Michigan Campus Compact will help Dr. James E. Riley, Professor of Mathematics and Statistics, launch a Mathematics Homework Hotline that will turn the telephone into a struggling math student's best friend. Beginning this fall, students with questions about how to do their math homework and parents wondering how to help them can simply pick up the phone and get assistance from upper level WMU students who are studying mathematics education.

The hotline will serve as a resource for students and parents in all Kalamazoo public elementary, middle and secondary schools. The hotline will particularly target those students who fail to meet the district's minimum math requirements as measured by the Michigan Educational Assessment Program tests. Actual operation of the hotline will begin in early October, giving Riley time to recruit and orient WMU students at the beginning of the fall semester.

\*\*\*\*\*  
 The University's Office of Student Volunteer Services is inviting area agencies to participate in the third annual Volunteer Opportunities Fair. This year's fair is scheduled for 11 a.m. to 3 p.m. Thursday, September 19, in the Bernhard Center.

The purpose of the event is to match the needs of the agencies with the interests of students from Kalamazoo's five area higher education institutions. Last year's fair attracted 400 students representing WMU, Davenport College, Kalamazoo College, Kalamazoo Valley Community College and Nazareth College. The fair is sponsored by WMU's Student Volunteer Services, located in the Lee Honors College.

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Training and information on the most recent Direct Instruction programs will be presented at a conference here on campus Monday through Friday, August 17-22. The 13th annual Direct Instruction Conference is designed for teachers of regular and special education, supervisors, administrators and aides at all grade levels. Direct Instruction is a systematic method of teaching mathematics, reading and other academic skills to children in kindergarten through 12th grade.

\*\*\*\*\*

Seniors Brad Kirk (Otsego) and Jeff Noom (Ada) have become the University's fourth and fifty student-athletes to earn Academic All-American status for the 1990-91 season. Kirk, of the Bronco men's cross country and track teams, was named to the GTE At-Large Academic All-American team and Noom, a rightfielder, to GTE's third academic baseball team.

Western's other three Academic All-Americans of the year are senior third baseman-designated hitter Laura Brouwer (Portage) of the softball team; sophomore forward Sean Wightman (Richmond), men's basketball; and junior outside hitter Julie Young (Halifax, Nova Scotia), volleyball. All three were GTE third-team picks to their respective sport's academic teams.

The GTE national and regional academic squads are voted on by the members of the College Sports Information Directors of America (CoSIDA).

\*\*\*\*\*

Four members of the WMU hockey team were selected in the National Hockey League's (NHL) entry draft on June 23 in Buffalo, New York.

Three of the Broncos were picked in the ninth round: defenseman Chris Belanger (Welland, Ontario), by the Hartford Whalers, the 185th overall pick; defenseman Brent Brekke (Jamestown, North Dakota), Quebec Nordiques, 188th; and goalie Craig Brown (Scarborough, Ontario), Los Angeles Kings, 197th. Right wing Jason Jennings (West Vancouver, British Columbia), was chosen in the 11th round by the Winnipeg Jets and was the 225th overall pick.

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