

1989

Board of Regents Meeting Materials, July 26, 1989

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY

Board of Regents

Index for Board of Regents Meeting of July 26, 1989

		<u>PAGE</u>
.4046M	Appointments	1
.4047M	Changes of Status	2
.4050	Fostering Minority Access and Achievement at Eastern Michigan University	6
.4048M	Leaves of Absence	4
.4049M	Separations and Retirements	5
.4051M	1989-90 Tuition and Required Fees	6

EASTERN MICHIGAN UNIVERSITY

Board of Regents

Official minutes of meeting of July 26, 1989.

The Board meeting was called to order by Chairman Burton at 11:00 a.m.

Chairman Burton asked Secretary Colaianne for an attendance roll call.

The Board members present were:

John Burton, Chairman
 James Clifton, Anthony A. Derezinski, Thomas Guastello, Richard Robb,
 Donald E. Shelton, William Simmons and Geneva Titsworth

Administration present:

President William Shelton
 Executive Vice President Roy Wilbanks
 Provost Ronald Collins
 Vice Presidents Janet Pichette and Laurence Smith
 Secretary to the Board Melonie Colaianne

Chairman Burton noted the brevity of the agenda and that there were only six sections.

.4046M APPOINTMENTS

Section 1

Regent Robb moved and Regent Guastello seconded that 22 appointments for July, 1989 be approved.

BOARD REPORT FOR JULY 1989
 ALPHABETICAL LISTING WITHIN RANK

CURRENT PERSONNEL MASTER FILE

NAME	DEPARTMENT	RANK/ CLASS	JOB TITLE	EFFECTIVE DATE	PAY RATE	%	RACE	SEX	REASON FOR CHANGE
MILLER BRIAN	ATHLETICS	AC12	ASST MEN'S BASKETBALL COACH	05/23/89	\$22,000	100	W	M	APPOINTMENT
WATERS GARY	ATHLETICS	AC13	ASST HEAD MEN'S BASKETBALL COACH	06/09/89	\$34,500	100	B	M	APPOINTMENT
YONKMAN BETSY	ATHLETICS	AC11	ASST WOMEN'S BASKETBALL COACH	07/01/89	\$15,000	100	W	F	APPOINTMENT
HILL RAYMOND	MANAGEMENT	AP13	ACADEMIC DEPT HEAD	07/01/89	\$72,500	100	W	M	APPOINTMENT
PAULSEN CEIL	MCKEN UNION	AP09	MGR MCKENNY UNION	05/15/89	\$33,330	100	W	F	APPOINTMENT
WITKER PETER	INTERNAL AUDIT	AP10	DIRECTOR	08/07/89	\$40,928	100	W	M	APPOINTMENT
BERRY FRANCES	CHEMISTRY	CS05	CHEMISTRY	06/23/89	\$16,379	100	B	F	APPOINTMENT
PRICE MATTHEW	LR&T/LIBRARY	CS04	LIBRARY ASST II	05/12/89	\$14,494	100	W	M	APPOINTMENT
TERRY KIMBERLY	ADMISSIONS	CS04	SECRETARY II	06/28/89	\$14,494	100	W	F	APPOINTMENT
YOUNGLOVE SARAH	LR&T/LIBRARY	CS04	LIBRARY ASST II	06/26/89	\$14,494	100	W	F	APPOINTMENT

BOARD REPORT FOR JULY 1989
ALPHABETICAL LISTING WITHIN RANK

CURRENT PERSONNEL MASTER FILE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
ROSE ROY	CUSTODIAL	FM06	CUSTODIAN	05/22/89	\$16,050	100	W	M	APPOINTMENT
SLAGENWHITE JAMES	CUSTODIAL	FM06	CUSTODIAN	05/30/89	\$16,050	100	W	M	APPOINTMENT
SMEREK MICHAEL	CUSTODIAL	FM06	CUSTODIAN	06/21/89	\$16,050	050	W	M	APPOINTMENT
ARRIMDELL SAUNDRETT	HEALTH SERVICES	PT13	STAFF PHYSICIAN	08/21/89	\$55,000	100	B	F	APPOINTMENT
GOOD MARY BETH	HEALTH SERVICES	PT08	NURSE PRACTNR/ HEALTH EDUCATOR	06/07/89	\$26,900	083	W	F	APPOINTMENT
SAALBACH LOUIS	WORLD COLLEGE	PT07	INT'L PLACEMENT COORDINATOR	06/26/89	\$26,455	100	W	M	APPOINTMENT
WAGNER PAUL	UNIV COMPUTING	PT06	PROG/ANALYST I	06/12/89	\$23,800	100	W	M	APPOINTMENT
BEAUDRY CHERYL	CUSTODIAL	FM06	CUSTODIAN	05/22/89	\$16,050	100	W	F	APPOINTMENT
BOYD ANDRE	CUSTODIAL	FM06	CUSTODIAN	06/21/89	\$16,050	050	B	M	APPOINTMENT
GREGG ORVILLE	CUSTODIAL	FM06	CUSTODIAN	05/22/89	\$16,050	100	W	M	APPOINTMENT
JOHNSON JAMES	CUSTODIAL	FM06	CUSTODIAN	05/30/89	\$16,050	100	W	M	APPOINTMENT
LEFLER RALPH	CUSTODIAL	FM06	CUSTODIAN	05/08/89	\$16,050	050	W	M	APPOINTMENT

Motion carried.

.4047M CHANGES OF STATUS

Section 2

Regent Robb moved and Regent Clifton seconded that the 35 changes of status for the month of July, 1989 be approved.

BOARD REPORT FOR JULY 1989
ALPHABETICAL LISTING WITHIN RANK

CURRENT PERSONNEL MASTER FILE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR CHANGE</u>
DUFEX DIANE	COLLEGE OF TECH	AP09	ADMIN ASSC	03/30/89	\$29,830	100	W	F	PROMOTION
RUDISILL ALVIN	COLLEGE OF TECH	AP14	ACADEMIC DEAN	07/01/89	\$83,302	100	W	M	INTERIM
SCHMITT DONNA	LEADERSHIP AND COUNSELING	AP13	DEPT HEAD	06/26/89	\$57,750	100	W	M	ACTING APPOINTMENT
SOIFER RENA	CORP SERVICES	AP10	DIRECTOR	07/01/89	\$40,132	100	W	F	GRANT RENEWAL
TAMMANY DAVID	HUMAN RESOURCES	AP14	EXEC DIRECTOR	07/01/89	\$67,622	100	W	M	ACTING APPOINTMENT
TOST DEBORAH	AUX OPERATIONS	AP08	ASST	06/21/89	\$29,560	100	W	F	PROMOTION
ATKINS CHARLOTTE	HUMAN RESOURCES	CC05	SR SECRETARY	06/26/89	\$17,265	100	AI	F	VOLUNTARY DEMOTION
BREAULT JUDITH	TEACHER EDUCATION	CS05	SR SECRETARY	06/21/89	\$17,509	100	W	F	PROMOTION

CROSS DANIA	STUDENT TEACHING	CS05	SR SECRETARY	05/23/89	\$16,379	100	B	F	WORKING OUT OF CLASS
FARMER DAMN	LEADERSHIP AND COUNSELING	CS05	SR SECRETARY	06/30/89	\$16,379	100	W	F	PROMOTION
FOSTER LISA	CASHIER'S	CS04	SR ACCT CLERK	05/23/89	\$14,494	100	W	F	PROMOTION
MEEK KAREN	RESEARCH DEVLPMT	CS05	SR SECRETARY	06/05/89	\$16,980	100	W	F	LATERAL
MOSLEY CHERYL	CORPORATE SERVS	CS04	SECRETARY II	07/01/89	\$18,121	075	W	F	GRANT RENEWAL
OLLILA JANE	DEAN ADM FIN AID	CS06	ADMIN SECRETARY	05/01/89	\$ 8,974	050	W	F	WORKING OUT OF CLASS
OWENS JA'DEL	PURCHASING	CS05	SR SECRETARY	05/30/89	\$17,928	100	W	F	WORKING OUT OF CLASS
SCHLEIF SHERLYNN	BUS & IND ED	CS05	SR SECRETARY	06/19/89	\$17,648	100	W	F	LATERAL
SKELLY NANCY	CORPORATE SERVS	CS05	SR SECRETARY	07/01/89	\$17,198	050	W	F	GRANT RENEWAL
WICHT JANET	REGISTRATION	CS05	SR SECRETARY	07/03/89	\$16,379	100	W	F	LATERAL
WILDE CYNTHIA	NURSING ED	CS05	SR SECRETARY	06/13/89	\$16,064	050	W	F	WORKING OUT OF CLASS
BROWN CHARLES	GROUNDS	FM12	GROUNDSPERSON	06/06/89	\$19,932	100	B	M	PROMOTION
DUNKLIN LORINE	CUSTODIAL	FM06	CUSTODIAN	05/30/89	\$18,617	100	B	M	LATERAL
HARRIS OTIS	CUSTODIAL	FM06	CUSTODIAN	06/21/89	\$18,617	100	B	M	LATERAL
MINICK DAVID	CUSTODIAL	FM06	CUSTODIAN	06/21/89	\$18,617	100	W	M	LATERAL
SLAGENWHITE JAMES	CUSTODIAL	FM06	CUSTODIAN	06/21/89	\$16,050	100	W	M	LATERAL
TOWNSEND MARJORIE	CUSTODIAL	FM10	SPEC PROJ CREW	06/26/89	\$19,306	100	W	F	PROMOTION
WASHINGTON THEODORE	CUSTODIAL	FM06	CUSTODIAN	05/30/89	\$18,617	100	B	M	LATERAL
BARNES CONSTANCE	UNIV COMPUTING	PT07	PROG/ANALYST II	04/10/89	\$24,744	100	W	F	PROMOTION
BETHEA SYLVIA	CEC/CORR	PT08	PROJ COORD	04/24/89	\$25,500	100	W	F	CORRECT CLASSIFICATION
BIRD ROSA	PURCHASING	PT07	BUYER	06/13/89	\$21,439	100	W	F	WORKING OUT OF CLASS
CRUMRINE BARBARA	CORPORATE SERVS	PT07	ASST DIR SPECIAL PROGRAMS	07/01/89	\$29,897	100	W	F	GRANT RENEWAL
HELGREN PAUL	ATHLETICS	PT07	COORD TICKETS/PRCM	06/13/89	\$21,439	100	W	M	PROMOTION
HONZAKI EHO	CORPORATE SERVS	PT07	ASST DIR SPECIAL PROGRAMS	07/01/89	\$29,897	100	W	F	GRANT RENEWAL
OWEN LYNNETTE	UNIV COMPUTING	PT05	COMPUTER OPERATOR	05/24/89	\$16,536	100	W	F	RETURN TO REGULAR POSITION
WAGNER-STEVENS TINA	CTR ENTREP	PT07	ADM MARKETING COORD	05/19/89	\$21,439	100	W	F	WORKING OUT OF CLASS
YOUNG DEBORAH	CORPORATE SERVS	PT07	COORD COMPUTER LIT	05/01/89	\$26,012	100	W	F	GRANT RENEWAL

Motion Carried

.4048M LEAVES OF ABSENCE

Section 3

Regent Robb moved and Regent Simmons seconded that the 19 leaves of absence for the month of July, 1989, be approved.

BOARD REPORT FOR JULY 1989
ALPHABETICAL LISTING WITHIN RANK

CURRENT PERSONNEL MASTER FILE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/</u> <u>CLASS</u>	<u>JOB</u> <u>TITLE</u>	<u>START</u> <u>DATE</u>	<u>END</u> <u>DATE</u>	<u>PAY</u> <u>RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR</u> <u>CHANGE</u>
BURROWS CHARLES	TECH SERVS CTR	AP13	DIR TECH SERVS	05/26/89	08/23/89	\$71,904	100	W	M	MEDICAL LEAVE
BADOUR CYNTHIA	ADMISSIONS	CS03	CLERK	06/02/89	07/27/89	\$13,055	100	W	F	MEDICAL LEAVE
GIROUARD LINDA	LR&T/LIBRARY	CS05	LIBRARY ASST III	06/07/89	09/07/89	\$16,980	100	W	F	EXTENSION OF CHILD CARE
MEYER BARBARA	FOREIGN/VETERAN STUNT SERVS	CS04	SECRETARY II	06/01/89	09/04/89	\$16,191	100	W	F	PERSONAL LEAVE
MOMKS WANDA	ENGLISH	CS04	SECRETARY II	06/19/89	07/22/89	\$16,808	100	W	F	MATERNITY LEAVE
ROWAN TAMMY	PAYROLL	CS04	SR ACCT CLERK	06/05/89	07/29/89	\$15,300	100	W	F	MATERNITY LEAVE
FORESTER JIM	PHYSICAL PLANT	FM12	GROUNDSPERSON	05/22/89	06/30/89	\$19,932	100	W	M	WORKER'S COMPENSATION
GUINN RICHARD	PHYSICAL PLANT	FM16	SPCL GROUNDS EQUIP OPERATIONS	04/26/89	06/19/89	\$21,769	100	W	M	WORKER'S COMPENSATION
HARDRICK CHERYL	CUSTODIAL	FM06	CUSTODIAN	06/05/89	07/05/89	\$18,617	100	B	F	PERSONAL LEAVE
LUCAS KATHLEEN	HOUSING	FM06	CUSTODIAN	05/22/89	05/24/89	\$18,617	100	W	F	EXTENSION OF PERSONAL LEAV
SEARS BETTY	FOOD SERVICE	FM01	FOOD SERVS ATTND	04/04/89	04/29/89	\$16,280	100	W	F	PERSONAL LEAVE
SEVARNS HENRY	PHYSICAL PLANT	FM12	GROUNDSPERSON	04/24/89	06/19/89	\$19,160	100	W	M	EXTENSION OF WORKER'S COMP
BRENNAN MAUREEN	CHILDREN'S CTR	PT05	HEAD TEACHER	05/10/89	05/19/89	\$16,536	100	W	F	MEDICAL LEAVE
GECKER GLENNA	CHILDREN'S CTR	PT03	ASST TEACHER	06/05/89	07/05/89	\$13,180	100	W	F	MEDICAL LEAVE
GATES-BRYANT HELEN	FURCHASING	PT07	BUYER	05/29/89	07/23/89	\$22,296	100	B	F	MATERNITY LEAVE
HAVRANEK JOHN	PHYSICAL PLANT	PT09	TRADES FOREPERSON	06/02/89	06/09/89	\$35,507	100	W	M	EXTENSION OF MEDICAL LEAVE
HOWARD RICHARD	RESEARCH DVLPMT	PT09	RESEARCH OFFICE ASSC	05/08/89	06/16/89	\$37,719	100	W	M	MEDICAL LEAVE
NELSON KIMBERLY	STUDENT ACCTG	PT06	ACCOUNTANT I	06/06/89	06/30/89	\$19,271	100	W	F	EXTENSION OF MATERNITY LE.
SAKALAUSKAS SANDRA	CTR FOR ENTREP	PT07	ADMIN/MARKETING COORDINATOR	05/19/89	06/09/89	\$24,035	100	W	F	MATERNITY LEAVE

Motion carried.

.4049M SEPARATIONS AND RETIREMENTS

Section 4

Regent Robb and Regent Titsworth seconded that the 23 separations for the month of July, 1989 be approved.

BOARD REPORT FOR JULY 1989
ALPHABETICAL LISTING WITHIN RANK

CURRENT PERSONNEL MASTER FILE

<u>NAME</u>	<u>DEPARTMENT</u>	<u>RANK/ CLASS</u>	<u>JOB TITLE</u>	<u>EFFECTIVE DATE</u>	<u>PAY RATE</u>	<u>%</u>	<u>RACE</u>	<u>SEX</u>	<u>REASON FOR SEPARATION</u>
LYDEN MIKE	ATHLETICS	AC10	ASST COACH MEN'S SWIMMING	08/25/89	\$16,988	100	W	M	OTHER POSITION
MOLLOY CHRIS	ATHLETICS	AC12	MEN'S ASST BASKETBALL COACH	06/01/89	\$30,233	100	W	M	OTHER POSITION
PILCH ANDRZEJ	CUSTODIAL SERVS	AP08	GENERAL FOREMAN	06/30/89	\$33,173	100	W	M	RETIRING
SEADLE MICHAEL	UNIV COMPUTING	AP10	ASST DIR ALAD COMP & USER	07/28/89	\$44,840	100	W	M	OTHER POSITION
TUROWSKI WILLIAM	ATHLETICS	AP09	BUSINESS MGR	06/09/89	\$39,683	100	W	M	OTHER POSITION
BAIRD PATRICIA	REGISTRATION	CS04	SR AL. CLERK	06/16/89	\$15,595	100	W	F	PERSONAL
DURANT DOMELDA	STUDENT LOANS	CS03	ACCT CLERK	06/14/89	\$13,055	100	W	F	DISCHARGED
GLOVER TIMOTHY	AUXILIARY ENTER	CS05	SR SECRETARY	05/22/89	\$16,379	100	B	M	OTHER
MEEK SANDRA	ADMISSIONS	CS03	CLERK	02/04/89	\$13,181	100	W	F	PERSONAL
MULL TAMMY	HIST & PHIL	CS03	SECRETARY	05/03/89	\$ 6,591	050	W	F	PERSONAL
RUBY NANCY	ALUMNI RELATIONS	CS05	SR SECRETARY	06/29/89	\$16,980	100	W	F	OTHER POSITION
STANLEY SHIRLEY	BUS & IND ED	CS04	SECRETARY II	06/30/89	\$18,015	100	W	F	OTHER
STOLBERG JOYCE	CTR FOR ENTREP	CS05	SR SECRETARY	06/16/89	\$ 8,190	050	W	F	DISCHARGED
TAYLOR ELIZABETH	LR&T/LIBRARY	CS05	LIBRARY ASST III	06/30/89	\$23,431	100	W	F	RETIRING
WALKER BEVERLY	REGISTRAR'S	CS03	SECRETARY	06/02/89	\$13,055	100	B	F	RETURN TO SCHOOL
WOODRUFF PAMELA	CRD	CS05	SR SECRETARY	07/16/89	\$16,516	100	W	F	LEAVING AREA
KING RUTH	CUSTODIAL	FM06	CUSTODIAN	06/01/89	\$18,617	100	B	F	RETIRING
SEARS BETTY	DINING SERVS DC	FM01	FOOD SERVS ATTND	05/01/89	\$16,280	100	W	F	RETIRING
BROWN ROBIN	HEALTH SERVS	PT08	MENTAL HEALTH COUNSELOR	05/06/89	\$14,500	050	W	F	OTHER POSITION
DEREN JAMES	UNIV COMPUTING	AP09	LEAD PROG/ANALYST	05/26/89	\$33,863	100	W	M	OTHER POSITION
KELLERMAN LAURA	CHILDREN'S CTR	PT05	HEAD TEACHER	08/11/89	\$16,536	100	W	F	LEAVING AREA
KING SUSAN	HECR/CDL	PT08	COL SUPRVS	06/19/89	\$24,676	100	W	F	OTHER
MACISAAC PATRICIA	HECR/CDL	PT08	COL SUPRVS	06/19/89	\$26,010	100	W	F	OTHER

Motion carried.

.4050M FOSTERING MINORITY ACCESS AND ACHIEVEMENT AT EASTERN MICHIGAN UNIVERSITY

Section 5

Regent Shelton moved and Regent Robb seconded that the recommendations contained in the report on Fostering Minority Access and Achievement at Eastern Michigan University be approved.

Motion carried.

.4051M 1989-90 TUITION AND REQUIRED FEES

Section 6

Regent Shelton moved and Regent Robb seconded that the tuition rates, i.e. the charges per credit hour, be increased in accordance with the following schedule, effective with the Fall 1989 semester:

<u>Course Level</u>	<u>1988-89 Rate</u>	<u>1989-90 Rate</u>	<u>Increase Per Credit Hour</u>	<u>Percentage Increase Per FYES*</u>
for Residents:				
Lower-Level Undergrads	\$54.75	\$59.75	\$ 5.00	8.52 %
Upper-Level Undergrads	54.75	61.00	6.25	10.65 %
Graduates	75.25	83.00	7.75	9.92 %
for Non-Residents:				
Lower-Level Undergrads	\$136.00	\$150.00	\$14.00	10.00 %
Upper-Level Undergrads	136.00	154.00	18.00	12.85 %
Graduates	179.00	197.00	18.00	9.90 %

* Full-year equated student, defined as 31 credit hours for undergraduates and 24 credit hours for graduate students.

Discussion was held regarding the increase in tuition.

Motion carried.

Regent Guastello moved and Regent Shelton seconded that the meeting be adjourned.

Meeting adjourned.

Respectfully Submitted,

Melonie B. Colaianne
Secretary to the Board