

1985

Board of Regents Meeting Materials, October 23, 1985

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EASTERN MICHIGAN UNIVERSITY
Board of Regents

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EASTERN MICHIGAN UNIVERSITY

Board of Regents

Official minutes of the regular meeting of the Board of Regents, October 23, 1985

Board members present:

William Simmons, Chairman
John H. Burton, Anthony A. Derezinski, Geraldine M. Ellington,
Thomas Guastello, Beth W. Milford, Richard N. Robb and Geneva Y.
Titsworth

Administration present:

President John W. Porter
Provost Ronald W. Collins
Vice Presidents: Robert J. Romkema, Laurence N. Smith and Roy Wilbanks

Chairman Simmons called the meeting to order at 12:07 p.m. and noted that all members are present. He called for the approval or any corrections to the preliminary minutes of the regular meeting of September 24, 1985. Regent Titsworth moved and Regent Robb seconded the minutes be approved as submitted.

Motion carried.

Chairman Simmons asked President Porter if he wanted to make a report.

The President said he wanted to report that John Fountain will be returning to the University on November 1, 1985. Also, he will have a promotion and realignment plan to present to the Board at the December meeting. He related that it has been a hectic fall semester and they will be looking at the critical issues in December.

The Chairman noted there was a request from Ann Bowers a student at the University to speak before the Board under "Communications." Ms. Bowers told of a need for a change in the existing grading system of GPA. She thought grades of twenty years ago should not be considered, and its time for a change.

Chairman Simmons queried the Board if any sections of the Consent agenda needed to be pulled for further discussion.

Regent Titsworth commented that she had asked for a report on exit interviews and would like to see this report. Vice President Wilbanks noted that this report has been completed but was not ready to present to the Board today, but it will be mailed to each of them in a few days.

Regent Robb moved and Regent Titsworth seconded the Consent Agenda be approved.

.3180 M TREASURER'S REPORT

Sec. 1

Regent Robb moved and Regent Titsworth seconded the Treasurer's Report be received and placed on file.

Motion carried.

.3181 M INTERNAL AUDITOR'S REPORTS

Sec. 2

Regent Robb moved and Regent Titsworth seconded the following Internal Auditor's reports be received and placed on file.

- a. Audit activity report for the month of September, 1985
- b. Audit report "Audit of University Stores"

Motion carried.

.3182 M GRANTS AND CONTRACTS

Sec. 3

Regent Robb moved and Regent Titsworth seconded the grants totaling \$2,555,892 be accepted.

1. A grant from the U. S. Department of Education in the amount of \$1901,040 to continue the Pell program of financial assistance to eligible students.
2. A grant from the Ford Glass Division in the amount of \$78,500 to provide the services of Mr. John Lipscomb to train, consult and assist in the area of Statistical Quality Control.
3. A grant from the Michigan Department of Education in the amount of \$68,150 for the promotion of Distributive Education Clubs of America Program in Michigan.
4. An allocation of legislatively appropriated funds in the amount of \$52,500 through Wayne State University to continue EMY participation in the state-wide program to provide leadership training for trade union handicappers, women and minorities.
5. A grant from the Ford Electronics Manufacturing-Toronto Plant in the amount of \$41,600 for Statistical Process Control Training and Consultation.
6. A grant from Ford Electrical and Electronics-Ypsilanti Plant in the amount of \$38,280 for Statistical Process Control Training and Consultation.

Continued:

7. A grant from the National Institute of Education in the amount of \$26,948 to assist four local area school districts in the design and implementation of pre-student teaching experiences.
8. A grant from Ford Electrical and Electronic-Sandusky Plant in the amount of \$20,800 for consulting and on-site training in Statistical Process Control.
9. A grant from the Ounce of Prevention Fund in the amount of \$8,874 for consulting services in curriculum development.
10. A grant from the Ford Ypsilanti Plant in the amount of \$6,240 for Statistical Process Control Training and Consultation.
11. A grant from the National Endowment for the Arts in the amount of \$5,000 to support the completion of several artists books.
12. A grant from Ypsilanti Area Futures, Inc., in the amount of \$3,402 for a compilation and analysis of demographic data about the structure, operations and finances of the City of Ypsilanti and the Townships of Ypsilanti and Superior.
13. A grant from the Alaska Department of Health and Social Services in the amount of \$2,558 for a two-day workshop in Foster Parent Training issues.
14. A grant from Marquette University in the amount of \$2,000 for a study, "The Effect of Enoxacin on Bacterial Plasmid Replication and Transfer."

Motion carried.

.3183 M GIFTS

Sec. 4

Regent Robb moved and Regent Titsworth seconded the gifts for the months of July, August and September 1985 -- totaling \$365,130.18 be received with appreciation.

Motion carried.

.3184 M AGREEMENT WITH STATE HIGHWAY DEPT--QUIRK ENTRANCE DRIVE

Sec. 5

Regent Robb moved and Regent Titsworth seconded that the Board of Regents authorize the administration to execute the agreement with the State Highway Department for the construction of the Quirk Hall Entrance Drive.

Motion carried.

.3185 M APPOINTMENTS

Sec. 6

Regent Robb moved and Regent Titsworth seconded the Appointments be approved.

RICCINTO, LEONARD L.

Associate Professor, Music Department, effective August 28, 1985, a
an academic year salary of \$32,100.

Education

D.M.A. - Michigan State University, 1985
M.M. - University of Michigan, 1964
B.M. - University of Michigan, 1963

Experience

1976 - 1985 Battle Creek Public Schools
1965 - 1976 Crosse Pointe Public Schools

EVEN, DALE C.

Instructor, Accounting & Finance Department, effective August 28, 1985,
at an academic year salary of \$26,000.

Education

M.B.A. - University of South Florida, 1981
B.A. - University of South Florida, 1980
B.A. - University of Detroit, 1975

Experience

1984 - Present Eastern Michigan University, Lecturer
9783 - 12/83 Georgia State University
1980 - 1983 University of South Florida

MARTIN, F. ELAINE

Assistant Professor, Political Science Department, effective August 28,
1985, at an academic year salary of \$26,000.

Education

Ph.D. - University of Oklahoma, 1977
M.P.A.- University of Oklahoma, 1971
B.A. - University of Oklahoma, 1964

Experience

8/84 - Present Eastern Michigan University, Lecturer
1977 - 1983 Albion College
1972 - 1974 Mankato State College
1970 - 1971 Oklahoma City University
1967 - 1971 University of Oklahoma

APPOINTMENTS, New Academic Acting Department HeadsDEMPSTER, ANDREW

Acting Department Head, Computer Science Department, effective July 29, 1985 at an annual year salary of \$45,560.

Education

Ph.D. - University of Michigan, 1968
 M.S. - University of Michigan, 1957
 B.S. - University of Michigan, 1956

Experience

1966 - Present Eastern Michigan University
 1965 - 1966 I.B.M., Dearborn, Systems Engineer
 1959 - 1962 U.S. Navy
 2/1958-8/1958 Lockheed Missiles Systems, Math Analyst

MACDONALD, MARY

Acting Department Head, English Language and Literature Department, effective August 15, 1985, at an annual salary of \$38,296.

Education

Ph.D. - Wayne State University, 1966
 M.A. - University of Michigan, 1950
 A.B. - University of Michigan, 1949

Experience

1967 - Present Eastern Michigan University, Assistant Professor
 1965 - 1967 Eastern Michigan University, Instructor
 1965 Detroit Institute of Technology
 1957 - 1965 Wayne State University, Instructor
 1952 - 1955 International Christian University, Tokyo, Japan,
 Instructor

NAGY, MARILYN

Acting Department Head, Human, Environmental & Consumer Resources Department, effective August 28, 1985 at an annual salary of \$50,417.

Education

Ph.D. - Michigan State University, 1976
 M.S. - Ohio State University, 1958
 B.S. - Michigan State University, 1957

Experience

1982 - Present Eastern Michigan University
 1977 - 1982 Michigan State University, Assistant Professor
 1974 - 1976 Mercy College of Detroit, Assistant Professor &
 Department Head
 1962 - 1972 Wayne State University, Adjunct Instructor
 1963 - 1969 Birmingham Public Schools, Home Economics Teacher

APPOINTMENTS, Supplemental (Additional work for faculty)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Ahmad, Sa .Imitiza	Professor	16041	Su	\$ 600	6/5/85
Bishop, Nadean	Professor	10280	Su	184	8/5/85
Buckeye, Donald	Professor	10360	Su	3,185	7/1/85
Cavanaugh, Patric	D/H & Prof	10780	Su	1,050	7/23/85
Creighton, Cynthia	Assistant	23201	Fa	673	9/23/85
	Assistant	15440/23248	Su	391	7/17/85
DelCampo, Robert	Associate	10930	Fa	1,575	8/28/85
	Associate	10930	Fa	1,050	8/28/85
Duncan, Jeffrey	Professor	33207	Fa	550	9/11/85
Evans, Gary	Professor	10420	Fa	2,100	9/9/85
	Professor	10420	Su	2,200	8/12/85
	Professor	30327	Su	1,500	7/1/85
	Professor	10420	Su	2,953	7/1/85
Farah, Badie	Assistant	16041	Su	600	6/5/85
Fenz, Emanuel	Associate	93549	Su	3,500	6/16/85
Fish, Barry	D/H, Prof	15440/23248	Su	235	7/1/85
Foster, Milton	Professor	10280	Su	184	8/5/85
Frimenko, Jacob	Assistant	23214	Su	2,825	8/26/85
Gore, David	Assistant	15440/23248	Sp/Su	50	8/23/85
	Assistant	30327	Su	1,404	8/85
	Assistant	11047	Annual	37,346	7/1/85
Gorsline, Denise	Instructor	10420	Su	2,200	7/1/85
Grinstead, Kenneth	Professor	10750	Fa	1,050	11/2/85
Gwaltney, Thomas	Professor	16041	Su	4,202	7/1/85
Hee, Christopher	Associate	33207	Fa	550	9/11/85
Heezen, Alan	Associate	15440/23248	Fa/Wi/Sp/Su	1,018	9/1984
Hicks, Kenneth	Professor	10250	Su	3,556	7/1/85
Horton, David	Associate	10390	Fa	3,150	8/28/85
Ifill, Don	Associate	10960	Fa	1,575	9/10/85
Jernigan, Louise	Professor	14476	Fa/Wi/Sp	3,000	8/29/85
Johnson, David	Assistant	10360	Wi/Sp/Su	1,575	4/18/85
Klaus, Meredith	Associate	10280	Fa	3,150	8/28/85
Kuwik, Paul	D/H Prof	15440/23248	Sp/Su	50	6/1985
Larson, Russell	Professor	10280	Fa	1,575	8/28/85
	Professor	10280	Su	1,575	6/20/85
	Professor	10280	Su	1,050	6/17/85
Magee, James	Professor	10390	Fa	3,150	8/28/85
Mayne, Howard	Assistant	22141	Su	2,575	7/1/85
McCombs, Gary	Instructor	15440/23248	Su	1,722	7/1/85
McCracken, Sally	Professor	10605	Fa	131	9/4/85
McFadden, Emily	Associate	23207	Fa	250	9/6/85
	Assistant	23207	Su	1,200	8/22/85
	Assistant	10970	Su	150	7/20/85
	Assistant	23207	Su	1,200	7/10/85
	Assistant	23196	Su	4,907	7/1/85

APPOINTMENTS, Supplemental (continued)

<u>Name</u>	<u>Rank</u>	<u>Account Numbers</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
McManus, John	Assistant	10400	Fa	\$1,575	9/10/85
Mink, George	Assistant	10960	Fa	1,575	8/28/85
Monsma, Charles	Professor	16041	Su	3,310	7/1/85
Pearson, Donald	Professor	24106	Su	2,890	7/28/85
Rice, Dale	Professor	23207	Su	1,200	8/22/85
Ristau, Robert	Professor	11040	Su	3,611	7/16/85
Sanchez, Pedro	Associate	16041	Su	600	6/5/85
Saunders, Ronald	Associate	33087	Su	250	7/1/85
Schmitt, Donna	Professor	10750	Fa	1,050	9/1985
Scott, Ronald	Professor	10605	Fa	175	8/28/85
Sheard, John	Professor	10780	Su	1,050	7/1/85
Smith, Marguerite	Assistant	10960	Fa	3,150	8/26/85
Spitz, Edward	Professor	15440/23248	Su	548	7/1/85
Stavros, Demo	Associate	11047	Annual	48,545	7/1/85
	Associate	11045	Su	3,375	7/1/85
Stevens, Suzanne	Professor	10240	Fa	525	9/21/85
	Professor	10240	Fa	2,100	9/10/85
	Associate	10240	Su	1,150	7/21/85
	Associate	10240	Su	1,025	7/1/85
Sullivan, John	Professor	10250	Su	4,432	7/1/85
Taddonio, Dominick	Assistant	10780	Fa	176	8/28/85
	Assistant	10780	Su	1,050	7/1/85
Teal, Mary	Professor	10370	Fa	1,050	9/9/85
Thayer, Louis	Professor	10750	Fa	1,050	9/14/85
	Professor	10750	Su	1,050	7/1/85
Turner, Daniel	Professor	10330	Fa	1,650	9/4/85
Warren, Bruce	Professor	13520	Fa/Wi	400	8/28/85
	Professor	23207	Su	1,200	8/22/85
	Professor	13520	Su	3,503	7/1/85
Warren, Patricia	Professor	23207	Fa	400	9/14/85
	Professor	23207	Fa	800	9/8/85
	Professor	23199	Fa	8,387	8/28/85
	Professor	23207	Su	1,200	8/22/85
	Professor	23207	Su	800	8/2/85
	Professor	23196	Su	7,244	7/1/85
	Professor	13520	Su	200	7/1/85
Watts, Leroy	Associate	23207	Su	1,200	8/22/85
Williamson, Jerry	Associate	10250	Su	996	7/1/85
Woods, Ronald	Assistant	10390	Su	3,323	7/14/85
Work, Stewart	Professor	10250	Su	4,057	7/1/85
	Professor	16040	Su	4,057	7/1/85
Wu, Nesa	Professor	16041	Sp	600	6/5/85
Yager, Jay	Professor	10300	Fa	1,575	8/28/85
	Professor	16041	Su	3,444	7/1/85
Yahrmatter, Arthur	Associate	10605	Fa	88	9/11/85
	Associate	10605	Fa	88	9/9/85
Yu, Shih-an	Professor	10240	Su	3,930	7/1/85

APPOINTMENTS, Graduate Assistants (Student Employees)

<u>Name</u>	<u>Account Numbers</u>	<u>Protected Classes</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Almed, Gulam	20069	M/W	Fa	\$ 950	9/4/85
Arroza, Elizabeth	10250	F/AP	Su	1,000	7/1/85
Bouchama, Mostefa	11045	M/Other	Fa/Wi	3,800	9/4/85
Catron, MaryAnn	23004	F/W	Fa	1,900	9/4/85
Cerniglia, Alice	28755	F/W	Fa/Wi	3,800	9/4/85
Chai, Han	11045	M/AP	Fa/Wi	3,800	9/4/85
Chaudhary, Kiren	10250	F/AP	Su	1,000	7/1/85
Clue, Tim	10420	M/W	Fa/Wi	3,800	9/4/85
Coutts, Traci	10420	F/W	Fa/Wi	3,800	9/4/85
Crowley, Mark	24132	M/W	Fa/Wi	2,000	9/4/85
Davisson, Cynthia	15942	F/W	Fa/Wi	4,000	9/4/85
DeGuzman, Emelita	10250	F/AP	Fa/Wi	3,800	9/4/85
Delaney, Waunita	28840	F/?	Fa/Wi	4,000	9/4/85
Elhage, Mohamad	10270	M/AP	Su	475	7/1/85
El-Mohtar, Adomis	28840	M/AP	Fa/Wi	3,000	9/4/85
Forshee, Wade	10390	M/W	Fa	2,000	9/4/85
Furkioti, Jean	10390	F/W	Fa	1,900	9/16/85
Gable, Nancy	10420	F/W	Fa/Wi	3,800	9/4/85
Gonzalez, Marie	10370	F/H	Fa/Wi	3,800	9/4/85
Gordon, Tony	10370	M/B	Fa/Wi	3,800	9/4/85
Han, Chan	16426	M/AP	Fa/Wi	3,800	9/4/85
Heryanto, Sudarsono	11047	M/AP	Fa	1,900	9/4/85
Hillebrand, Debbie	13530	F/W	Fa	1,900	9/4/85
Horkavi, Cecilia	10330	F/W	Fa/Wi	3,800	9/4/85
Horn, Jeffrey	10240	M/W	Fa/Wi	3,800	9/4/85
Hurlane, Michelle	13518	F/W	Fa	2,000	9/4/85
Kirkpatrick, Kent	10390	M/W	Fa	2,000	9/4/85
LaPan, Morgan	10250	M/NA	Fa	1,000	9/4/85
Levine, Barbara	23035	F/W	Fa/Wi	4,000	9/4/85
Loffel, Allison	10410	F/AP	Fa/Wi	3,800	9/4/85
Ma, Xiaoxia	10250	F/AP	Fa	1,000	9/4/85
Makarananda, Bhakorn	10570	M/AP	Fa	1,900	9/4/85
Martin, Gail	28840	F/W	Fa/Wi	2,925	9/4/85
Mehler, Howard	10370	M/W	Fa/Wi	3,800	9/4/85
Merrill, Shireen	10930	F/W	Fa/Wi	3,800	9/4/85
Moezi, Abdolah	11045	M/AP	Fa/Wi	3,800	9/4/85
Moore, Warfield	15912	M/B	Fa/Wi	3,800	9/4/85
Nagel, Kirk	14510	M/W	Fa/Wi	3,900	9/4/85
Orticochea, Margarita	10250	F/H	Fa/Wi	3,800	9/4/85
Platko, Ann	10250	F/W	Fa/Wi	3,800	9/4/85
Renaud, Patricia	16426	F/W	Fa/Wi	3,800	9/4/85
Rengan, Hema	10730	F/AP	Fa/Wi	3,800	9/4/85
Rivera, Andres	10250	M/H	Su	750	7/1/85

APPOINTMENTS, Graduate Assistants (continued)

<u>Name</u>	<u>Account Numbers</u>	<u>Protected Classes</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Schoolmaster, Donald	10250	M/W	Su	\$1,000	7/1/85
Snider, Lee	23082	M/W	Fa	1,900	9/4/85
Spronz, William	10330	M/W	Fa/Wi	4,000	9/4/85
Spry, Tami	28840	F/W	Fa/Wi	2,925	9/4/85
Taheri, Farnaz	10255	F/Other	Fa	2,000	9/4/85
Tang, Yifan	20420	M/AP	Fa/Wi	3,900	9/4/85
Taylor, Helen	10340	F/W	Fa/Wi	1,900	9/23/85
Taylor, Russell	10390	M/W	Fa	1,900	9/4/85
Utke, Cyrena	11040	F/W	Fa/Wi	3,800	9/4/85
Vale-Acosta, Fernando	20310	M/H	Fa/Wi	3,547	9/16/85
Voelkl, Cynthia	28755	F/W	Fa/Wi	2,850	9/4/85
Welch, Ann	10420	F/W	Fa/Wi	3,800	9/4/85
Wilson, Porcia	10790	F/B	Fa/Wi	3,800	9/4/85
Wineland, Joseph	10330	M/W	Fa/Wi	3,800	9/4/85
Young, Diane	10930	F/W	Fa/Wi	3,800	9/4/85

APPOINTMENTS - continued
Staff

10

	Sex/Race	Biweekly	Effective
Abbeg, Nancy E. PT-07 Accountant II 50% Accounting	W/Female	\$ 364.14	9-30-85
Bradley, Vicki K. CS-04 Secretary II Financial Aid	W/Female	449.01	9-3-85
Hunter, Addie CS-04 Secretary II Academic Affairs	B/Female	449.01	9-9-85
Lewis, Joyce R. CS-03 Clerk University Computing	B/Female	411.90	9-9-85
Lopez, Oscar S. CP-01 Officer Public Safety	H/Male	651.62	8-28-85
McDonald, Marsha J. CS-03 Secretary Inst. Children & Families	W/Female	411.90	9-8-85
Reed, John F. FM-06 Cook McKenny - Food Service	W/Male	6.50 hr.	9-9-85
Shimones, Mary K. CS-04 Admissions Clerk Graduate School	W/Female	449.01	9-3-85
Swastek, Mary CS-03 Clerk Admissions	W/Female	411.90	9-4-85
Williams, Sandra AP-11 Assoc. Exec. Director of Auxiliary Enterprises Auxiliary Enterprises	W/Female	1648.20	10-14-85

Motion carried.

.3186 M SEPARATIONS

Sec. 7

Regent Robb moved and Regent Titsworth seconded the Separations be approved.

		<u>Race-Sex</u>	<u>Date Hired</u>	<u>Date Separated</u>
Brewer, Thomas L. Other position	Professor, Political Science	W/Male	9-1-69	8-31-85
Cohen, Marlene Z. Other position	Asst. Professor, Nursing	W/Female	8-29-84	8-23-85
Friedemann, Marie L. Other position	Asst. Professor, Nursing	W/Female	12-28-79	8-23-85
Greene, James P. Other position	Executive Director Human Resources	W/Male	12-6-76	8-23-85
Kettles, Charles End of appointment	Asst. Professor, Industrial Technology	W/Male	8-27-80	8-28-85
Kuhn, Robert Deceased	FM-06 Custodian Physical Plant	W/Male	11-12-79	9-23-85
Lenczewski, Karie A. Other position	CP-01 Police Officer	W/Female	2-6-84	9-5-85
McLarty, R. Neil Deceased	Professor History & Philosophy	W/Male	9-1-58	9-20-85
Miller, Dawn M. Leaving Area	CC-08 Executive Secretary President's Office	W/Female	1-1980	9-27-85
Nelson, James Other position	Varsity Golf Coach Athletics	W/Male	8-27-73	8-31-85
Pannesi, Ronald T. Other position	Asst. Professor Management	W/Male	9-1-82	8-28-85
Powers, Thomas L. Other position	Instructor - Management	W/Male	9-1-81	8-28-85

SEPARATIONS - continued

		<u>Race-Sex</u>	<u>Date Hired</u>	<u>Date Separated</u>
Rosenfeld, Raymond A. Personal	Assoc. Professor Political Science	W/Male	8-31-83	8-1-85
Sanusi, Tunde Personal	FM-06 Custodian Physical Plant	B/Male	9-8-80	9-23-85
Shienbaum, Ervin Resigned	Asst. Professor Political Science	W/Male	9-1-82	8-31-85
Svoboda, Virginia F. Leaving Area	CS-03 Secretary (50%) College of Business	W/Female	2-12-79	9-5-85
Wilbur, Patricia Did not return from leave	CS-04 Sr. Accounts Clerk Accounts Payable	W/Female	10-29-79	9-21-84
Wilson, Diane Did not return from leave	CS-03 Secretary - English Dept.	W/Female	11-12-79	9-30-85
Knowlton, Bruce Discharged	FM-16 Equipment Operator Physical Plant	W/Male	3-12-73	9-30-85

Retiring

Burnley, Thomas H.	PT-09 Trades Foreperson Physical Plant	W/Male	9-7-71	9-7-85
Wilt, Ellen B.	Assoc. Professor -- Emeritus Art Department	W/Female	1969	9-1-85

Motion carried.

.3187 M CHANGES OF STATUS

Sec. 8

Regent Robb moved and Regent Titsworth seconded the Changes of Status be approved.

Ben Dor, Jan R.	Career Services	From: PT-08 Coord, Coop. Ed. To: PT-08 Mgr, Operations Career Services Effective: 8-31-85
Bonham, Vence	Human Resources	From: AP-09 Associate, Human Resources To: AP-11 University Attorney Effective: 6-1-85
Bourque, Laurie	Special Education	From: CS-03 Secretary, Records To: CS-03 Secretary, Sp. Ed. Effective: 9-9-85
Deas, Toni	CER Library	From: CS-04 Assistant II To: CS-05 Assistant III Effective: 9-3-85
Fayaz, Candice A.	Continuing Ed.	From: CS-04 Admissions Clerk To: CS-05 Account Specialist Effective: 9-3-85
Forester, Jim R.	Physical Plant	From: FM-06 Custodian To: FM-12 Groundsperson Effective: 9-9-85
Gillman, Joan	Foreign Lang/Bil.	From: CS-03 Account Clerk To: CS-04 Secretary II Effective: 8-19-85
Hoedema, Clara	Comm/Theatre Arts	From: CS-05 Sr. Secretary To: CS-05 Sr. Secretary 75% Effective: 9-3-85
Klaes, Ann	Food Service	From: PT-05 Supv, Food Service To: AP-06 Asst. Unit Mgr. Effective: 8-14-85

CHANGES OF STATUS - continued

Laycock, Angelina	Career Services	From: AP-10 Interim Coop Project Dir. To: AP-10 Assistant Director Effective: 9-1-85
Mature, Gervie	Food Service	From: FM-06 Cook To: FM-01 Food Service Attendant Effective: 9-8-85
Navarre, Karen J.	CER - Library	From: CS-04 Libr Assistant To: CS-04 Library Assistant II Effective: 9-3-85
Powers, Mary Jeanne	Alumni Relations	From: CS-05 Sr. Secretary - Music To: CS-05 Sr. Secretary - Alumni Effective: 9-17-85
Ramsay, Patricia	CER - Library	From: PT-07 Supv. CER To: PT-08 Acting Interim Supv. CER Effective: 6-3-85
Renton, Arda	Graduate School	From: CS-04 Adm. Clerk To: CS-05 Sr. Admissions Clerk Effective: 8-26-85
Sabados, Carolyn M.	Marketing & Law	From: CS-04 Secretary II 50% U Plann. To: CS-04 Secretary II 50% Mktg. Effective: 9-9-85
Stephens, Kerry	Compensation	From: CS-03 Secretary - Sp. Ed. To: CC-04 Secretary II - Compen. Effective: 9-11-85
Stevens, Andrea J.	Graduate School	From: CS-03 Clerk Records To: CS-04 Graduate Admissions Clerk Effective: 9-3-85
Tandy, Deborah J.	Admissions Outreach	From: CS-03 Clerk - Admissions To: CS-04 Secretary II Admissions Effective: 9-6-85
Ward, Betty Charlene	Ldr./Counseling	From: CS-04 Secretary II Tch Ed. To: CS-04 Secretary II Ldr/Coun. Effective: 9-4-85
Skjei, Lila	Career Services	From: CS-03 Secretary, Coop. Ed. To: CS-04 Secretary II, Career Serv. Effective: 9-23-85

October 23, 1985

EASTERN MICHIGAN UNIVERSITY

Board of Regents
---CHANGE OF STATUS, Faculty

Hanna, Raouf	Associate Professor Economics	From: Sabbatical Leave To: 100% Effective: 8/28/85
King, H. Roger	Professor History & Philosophy	From: Sabbatical Leave To: 100% Effective: 8/28/85
Vogt, Michael	Associate Professor Economics	From: Sabbatical Leave To: 100% Effective: 8/28/85

CHANGE OF STATUS FOR DONALD M. LOPPNOW

From -- Acting Director, Office of Research Development (AP12)
at a 1985-86 base salary (after the approved increases)
of \$45,857.

To -- Interim Director, Office of Research Development (AP12)
at a 1985-86 base salary of \$50,000, from November 1,
1985 until July 1, 1986.

RATIONALE FOR THE PROPOSED CHANGE

A national search was conducted for a new ORD Director during the past eight months. Unfortunately, the preferred candidate rejected our offer. Donald Loppnow, who has served with distinction as the Acting Director since January 1985, has agreed to remain in the position until July 1, 1986 while another search is completed. He has agreed to this extension of his appointment despite the fact that it means further interruption of his professional career in social work administration and research. In recognition of his superior job performance and his loyalty to the university in making this professional sacrifice, the title change and salary adjustment listed above are recommended. A supporting statement from Human Resources is attached.

Motion carried.

.3188 M LEAVES OF ABSENCE

Sec. 9

Regent Robb moved and Regent Titsworth seconded the Leaves of Absence be approved.

Baker, Eunice	PT-05 Supervisor Food Service	From: 100% To: Medical Leave w/o pay Effective: 5-15-85 to 8-30-85
Johnson, Judith A.	AP-13 Department Head English Dept.	From: Department Head To: Special Faculty Assignment w/pay Professional Leave Effective: 7-1-85 to 7-1-86
Melchi, Constance	FM-10 Group Leader Physical Plant	From: 100% To: Personal Leave w/o pay Effective: 9-19-85 tp 12-16-85
Sanford, Michelle	PT-07 Academic Adv.	From: 100% To: Personal Leave w/o pay Effective: 8-26-85 to 11-26-85
Shaw, Patricia	CS-04 Secretary II Academic Aff.	From: 100% To: Medical Leave w/o pay Effective: 6-1-85 to 12-31-85
Jones, Leah	FM-06 Custodian Physical Plant	From: 100% To: Personal Leave w/o pay Effective: 9-16-85 to 12-16-85

Leaves of Absence - continued

Faculty:

Anderson, John	Associate Professor Economics	From: 100% To: Professional Leave Effective: 8/28/85
Haun, Eugene	Professor English	From: 100% To: Sick Leave Effective: 8/2/85
Libby, Patricia	Assistant Professor Accounting & Finance	From: 100% To: Medical Leave (without pay)
Nybell, Lynn	Assistant Professor Social Work	From: 100% To: Family Care Leave Effective: 8/28/85
Sabaliunas, Leonas	Professor Political Science	From: 100% To: Sick Leave Effective: 8/28/85
Sabki, IM. Hisham	Professor Political Science	From: 100% To: Professional Leave Effective: 8/28/85

Motion carried.

.3189 M WEEKLY APPOINTMENT/VACANCY REPORT

Sec. 10

Regent Robb moved and Regent Titsworth seconded the Position Status report and Profile of current work force be received and placed on file.

Motion carried.

.3190 M 1985-86 GENERAL FUND OPERATING BUDGET

Section 11

Regent Guastello moved and Regent Robb seconded that the 1985-86 General Fund Operating Budgets of \$74,493,848 be approved including commitments and amendments of \$4,540,987 above the operating base.

Motion carried.

.3191 M 1986-87 APPROPRIATION REQUEST

Section 12

Regent Guastello moved and Regent Derezinski seconded that the 1986-87 Budget Request to the Department of Management and Budget incorporate a request for a 6.1% increase in appropriation for base program support and \$4,685,395 for program revisions. The total appropriation requested is \$55,839,963 for the institutional fiscal year, an increase of \$8,333,242 or 18.9 percent over 1985-86. State funding at this level would negate recommending a tuition increase for 1986-87.

Motion carried.

.3192 M 1986-87 CAPITAL OUTLAY REQUEST

Section 13

Regent Guastello moved and Regent Milford seconded that the Board of Regents approve the prioritized listing of proposed state funded capital outlay projects for fiscal year 1986-87.

1.	Pierce Hall	\$ 4,000,000
2.	Architectural Barriers Related Capital Impr.	1,450,000
3.	Sherzer Hall	1,570,000
4.	Phase III Switchgear Replacement - Power House	200,000
5.	Phase IV Switchgear Replacement - Power House	150,000
6.	Bowen Heating System Renovation	500,000
7.	Bowen - Addition of Offices	500,000
8.	Relocate Kilns and Related Activities	1,500,000
9.	Boiler Control	155,000
10.	Exterior Sidewalk and Step Repair	190,000
11.	Roosevelt Roof Repairs	105,000
12.	Boone Hall Roof Repairs	50,000
13.	Gym Divider Replacement	50,000
14.	Physical Plant Roof and Dust Collector	65,000
15.	McKenny Elevator	90,000

Continued

16.	Hoyt Complex Air Conditioning	\$ 800,000
17.	Library	2,500,000
18.	Quirk Chiller Replacement	100,000
19.	Exterior Walkway Lighting	300,000
20.	Major Roadway Restoration	200,000
21.	Boone Hall Window Replacement	150,000
22.	Rynearson Seating Repairs	75,000
23.	McKenny Air Conditioning Repairs	185,000
24.	Briggs Renovation	600,000

Motion carried.

.3193 M COLLEGE OF BUSINESS SITE SELECTION

Section 14

Regent Guastello moved and Regent Burton seconded that the report on the College of Business Site Selection be received and placed on file.

Motion carried.

.3194 M SELECTION OF CAMPUS PLANNING CONSULTANT

Section 15

Regent Guastello moved and Regent Derezinski seconded that the Board of Regents authorize the administration to engage the firm of Johnson, Johnson & Roy, Inc., of Ann Arbor, Michigan, for Campus Planning and Campus Landscape Planning services.

Motion carried.

.3195 M REPORT: PROPERTY-LIABILITY INSURANCE

Section 16

Regent Guastello moved and Regent Milford seconded that the report on University Property and Liability Insurance Coverage be received and placed on file.

(Copy on file in Office of the Board Secretary.)

Motion carried.

.3196 M REPORT: CORPORATE CONTRACT LEARNING

Section 17

Regent Guastello moved and Regent Ellington seconded that the report on Corporate Contract Learning be received and placed on file.

Motion carried.

.3197 M LEGISLATIVE UPDATE -- Report

Section 18

Regent Guastello moved and Regent Ellington seconded the Legislative Update report be received and placed on file.

Motion carried.

Chairman Simmons called for the report from the Student Affairs Committee.

Regent Derezinski reported the committee met on October 22 and noted they heard reports on:

- | | |
|--------------------------------------|-------------------------------|
| 1. Course Fees | |
| 2. Comprehensive Student Activities | |
| 3. Special Needs of Special Students | 9. Building Esprit |
| 4. Ensuring Quality Education | 10. Incentives for Leadership |
| 5. Facilities and Space | 11. Minority Affairs |
| 6. Containing the Cost of College | 12. Student Employment |
| 7. Parking and Safety | 13. Eliminate Red Tape |
| 8. Humanizing the Campus | 14. Child Care |

Regent Derezinski moved and Regent Milford seconded the report be received and placed on file.

Motion carried.

Chairman Simmons called for the report from the Educational Policies Committee.

Section 20

Regent Burton commented that the recommendation on Course Fees was tabled at the last meeting; it was discussed again at their committee meeting, and it was agreed to hold a joint session on this subject at a later date and it will be brought back as a recommendation at a future time.

.3198 M COMMISSION ON CREATIVE STRATEGIES TO SOLVE THE EDUCATOR SHORTAGE

Section 21

Regent Burton moved and Regent Titsworth seconded that the Board of Regents approve the establishment of the Commission on Creative Strategies to Solve the Educator Crisis.

Dr. Porter noted that the 25-member Commission will be charged with examining teacher education programs at EMU and developing recommendations for strengthening those programs. Specifically, the Commission will be asked to address four issues;

Continued

attracting quality individuals to the teaching profession, developing innovative nationally attractive teacher education programs, enhancing professional development programs for employed school personnel and training school personnel for key administrative positions.

(Copy on file in the office of the Board Secretary)

Motion carried.

Chairman Simmons noted it was now 12:30 p.m. and they would recess for lunch and hold the executive session, they will try to reconvene at 1:30 p.m.

The Chairman reconvened the meeting at 1:43 p.m. and noted that no other matter was discussed except the subject of acquisition of property during the executive session. He asked Regent Burton to continue with the report from the Educational Policies Committee.

.3199 M REORGANIZATION: ADVISING & REGISTRATION CENTER

Section 22

Regent Burton moved and Regent Titsworth seconded that the Academic Services Center, the Registration Office, and the Academic Records and Certification Office, be merged and reorganized into an Advising and Registration Center.

(Copy on file in office of Board Secretary)

Motion carried.

.3200 M REORGANIZATION: CENTER FOR EDUCATIONAL RESOURCES & TECHNOLOGIES

Section 23

Regent Burton moved and Regent Titsworth seconded that the report on the impending proposal to reorganize the Center of Educational Resources into the Center for Educational Resources and Technologies be received and placed on file.

Motion carried.

.3201 M HONORARY DEGREES -- 1985 WINTER COMMENCEMENT

Section 24

Regent Burton moved and Regent Robb seconded the Board of Regents award honorary degrees to the following at the 1985 Winter Commencement, December 14, 1985:

DOCTOR OF SCIENCE -- C. Everett Koop, M.D., SC.D. (Speaker)

DOCTOR OF PUBLIC SERVICE -- Rae Marie Levis, Ed. D.

DOCTOR OF SCIENCE -- Callista Roy, R.N., Ph.D.

Motion carried.

Regent Burton noted he wanted to appoint the following Regents to serve on the Honorary Degree Committee: Regents Milford, Simmons, Titsworth and himself.

Section 25

Regent Burton moved and Regent Titsworth seconded that the report of the Educational Policies Committee be received and placed on file for the month of October.

Motion carried.

Chairman Simmons called for the report from the Faculty Affairs Committee.

Section 26

Regent Robb reported this committee met at 8 o'clock this morning and they discussed or heard reports on the College of Business Building, the Corporate Training Center, and the Provost's report.

He noted he had another matter to bring before the Board and that was Communications that is on the Board agenda each month. He said he thought the idea was important but sometimes wondered how the people felt after they have made their report. He suggested that some report should get back to them as to how their report was handled. Secretary Wilbanks noted that a follow-up is done on each report, and Provost Collins' office sends the reports.

Regent Robb moved and Regent Titsworth seconded the report of the Faculty Affairs Committee be received and placed on file.

Motion carried.

Regent Guastello noted he had a resolution he would like to present to the Board regarding the College of Business.

Chairman Simmons quiered the Board and hearing no negative remarks asked Regent Guastello to read the resolution.

.3202 M RESOLUTION: COLLEGE OF BUSINESS FACILITY

WHEREAS, The Eastern Michigan University College of Business has grown in stature and increased its enrollment, now serving 3,913 undergraduate, and 567 graduate students, and

WHEREAS, The current housing for the College of Business programs is inadequate to meet this growth, and

WHEREAS, The Board of Regents on September 24, 1985, approved a recommendation to proceed with plans to construct a new facility, and

WHEREAS, The Michigan Department of Management and Budget has approved the submitted program statement for the College of Business facility, and

WHEREAS, Eastern Michigan University is seeking funds from the 1985/86 State Capital Outlay Bill to construct a new College of Business of Business facility, and

WHEREAS, The Board of Regents recognizes the importance of promoting and participating in the economic development of the Ypsilanti community, and

WHEREAS, The Board of Regents have a strong belief that locating the College of Business in downtown Ypsilanti would be mutually beneficial.

THEREFORE BE IT RESOLVED, that the Board of Regents of Eastern Michigan University hereby approve the College of Business facility to be located in the City of Ypsilanti and that the Eastern Michigan University administration be empowered to utilize its powers, including eminent domain to acquire a suitable location, and

BE IT FURTHER RESOLVED, that the specific site of the North East corner of Michigan Avenue and Hamilton is an acceptable first choice site, and

BE IT FURTHER RESOLVED, that the administration of Eastern Michigan University be authorized to carry on any and all activities necessary to pursue, with all deliberate speed, the construction of the College of Business facility.

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Regent Guastello moved and Regent Burton seconded the resolution be approved.

Motion carried unanimously.

Chairman Simmons adjourned the meeting at 3:50 p.m. The next regular meeting of the Board will be December 18, 1985.

Respectfully submitted:

Roy Wilbanks, Secretary
Board of Regents