

1985

Board of Regents Meeting Materials, March 27, 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 March 27, 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: John C. Fountain, Robert J. Romkema and Laurence N. Smith
Secretary to the Board Roy Wilbanks

Chairman Simmons called the meeting to order at 11:07 a.m.

Chairman Simmons noted there was one item to add to the agenda and that was the approval of the signing for the feasibility study of the Romulus Agreement. The Chairman asked Roy Wilbanks, Assistant to the President, to elaborate on this agreement.

Mr. Wilbanks noted that at the Board Retreat in March the Board held a short meeting whereby they agreed to the marketing study with the City of Romulus for the proposed Romulus Center. Today the Mayor of Romulus, Ms. McAnally, and President Porter are to sign the \$70,000 Agreement for the feasibility study.

At this time the signing of the agreement was held. After the signing Mayor McAnally thanked the Board for this educational opportunity and noted the City of Romulus is proud to be working with Eastern Michigan University on this venture.

Various members of the Board congratulated Mayor McAnally saying it was exciting to see this new development in the Romulus community.

Chairman Simmons noted he wanted to make a comment on the new set-up of the room for the Regents meeting today in the Tower Room, saying it was only a temporary arrangement and hopefully before too long they will be permanently situated.

The Chairman continued that from now on the Board agenda will show 'Communications' at which time various people from the audience will have a few minutes to speak before the Board. He noted that the Secretary to the Board is preparing the forms to be used for this purpose.

Chairman Simmons noted it was appropriate at this time that he present the previous Board Chairman with the gavel used during his reign. At this time he presented Regent Robb with the gavel that had been mounted and engraved. Regent Robb thanked them all for the pleasant surprise.

Chairman Simmons asked Regent Titsworth to read the resolution on the Men's Swimming Team Mid-American Conference Championship.

.3067 M RESOLUTION:

MEN'S SWIMMING TEAM MID-AMERICAN CONFERENCE CHAMPIONSHIP

WHEREAS, the Eastern Michigan University Men's Swimming Team won an unprecedented sixth consecutive Mid-American Conference Championship March 9th; and
 WHEREAS, the Hurons scored a MAC record 743.5 points; and
 WHEREAS, senior Kevin Miller won his fourth "Swimmer of the Year" Award by winning the 200-yard, 500-yard and 1650-yard freestyle races and swimming on the winning 800-yard freestyle relay team with David and Dan Kieft and Dave Cetlinski and the winning 400-yard freestyle relay team with David and Dan Kieft and Ken Smith; and
 WHEREAS, Kevin Miller qualified for the NCAA Championships in the 500 and 1650-yard freestyle events; and
 WHEREAS, junior Tom Michael won his second "Diver of the Year" Award by winning both the one and three-meter diving competitions; and
 WHEREAS, other individual winners included David Kieft in the 50 and 100 yard freestyle, Jim Boerman in the 100-yard butterfly, Chris Black in the 400-yard individual medley and Doug Chestnut in the 200-yard backstroke; and
 WHEREAS, Head Coach Michael Jones received his sixth straight MAC "Coach of the Year" Award;
 NOW, THEREFORE, BE IT RESOLVED, that the Eastern Michigan University Board of Regents hereby congratulate the Men's Swimming Team, Head Coach Michael Jones, and swimmers Kevin Miller and Tom Michael in particular, for being the first team in MAC history to win six league championships in a row and for continuing to bring honor and distinction to the team and to the University.

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

Motion passed unanimously.

President Porter congratulated and presented an award to each member of the swimming team.

Chairman Simmons called for the approval/disapproval of the minutes of the regular meeting of February 27, 1985.

Regent Robb moved and Regent Derezinski seconded the minutes be approved as presented.

Motion carried.

Chairman Simmons called for the approval/disapproval of the preliminary minutes of the Special Meeting of March 15, 1985.

Regent Titworth moved and Regent Burton seconded the minutes be approved as presented.

Motion carried.

Chairman Simmons asked President Porter to make his report.

President Porter reported that at a recent meeting of the Presidents Council of State College Presidents the budget process was discussed, and this discussion led him to conclude that there should not be a tuition increase until at least May. He noted that there had been serious conversations in Lansing of adjusting the higher education appropriations and that could well influence our staff recommendation. The President ended his report by reviewing the ten follow-up items from the Retreat.

Chairman Simmons asked President Porter to comment on the procedure to allow the public to speak at a Regents' meeting.

President Porter reported he obtained guidelines from the State Board of Education for their review. They set thirty minutes aside at the start of each Board meeting to hear from a constituent. A card has to be filled out and signed and presented to the Board Secretary. He thought these suggested forms could be modified and start the process of communications at the May meeting.

Chairman Simmons noted the Secretary to the Board would be responsible for a form to be used for Communications.

Regent Derezinski moved and Regent Robb seconded that the proposed guidelines of the State Board of Education be utilized by the Board Secretary for a proposed draft for communications for the next meeting of the Board of Regents.

Motion carried.

Chairman Simmons asked Dawn Schumann, President of the Student Body, to make her farewell address at this time.

Ms. Schumann thanked the Board members for the opportunity once again to make the annual report, however this would be her last one as she will be graduating. She distributed a copy of the 1984-85 Annual Report of the Student Government and noted a few of the subjects noted in this report; namely

1. Student Government Goal Areas
2. Report on Priority Issues
3. Notable Accomplishments
4. Student Senate Standing Committee Reports
5. Student Senate Resolutions
6. Student Service Division Report
7. Financial Report and Budget Summary
8. 1984-85 Student Government Membership

Chairman Simmons congratulated Ms. Schumann for her successful year and said it had been a pleasure to work with her. Other Regents gave their accolades to her.

Chairman Simmons announced that today is Founder's Day for the University and everyone is invited to the cake cutting ceremony during the noon hour. He then noted that the Board will need to hold an Executive Session during the lunch break to discuss negotiations and asked the Board Secretary to poll the Board.

The Board Secretary took the roll call vote and reported that all Regents voted in favor of the Executive Session.

Motion carried.

Chairman Simmons asked Regent Guastello to read the recommendation regarding future negotiations with organized employee groups.

.3068 M UNION NEGOTIATIONS -- Future

Section 11

Regent Guastello moved and Regent Robb seconded that the Board of Regents authorize the Chairperson of the Finance Committee to evaluate options available to the University for conducting future negotiations with its organized employee groups and to present the recommendation for a plan of action at the Boards' regularly scheduled meeting in May 1985.

Motion carried.

The Chairman announced the meeting would recess for the cake cutting and lunch break returning approximately 1:30 p.m.

The meeting was reconvened by the Chairman at 2:14 p.m. Regent Guastello was excused from the afternoon session. The Chairman queried the Board if any sections needed to be pulled from the Consent Agenda for further discussion.

Sections #2 and #6 were asked to be pulled by Regent Ellington.

Regent Robb moved and Regent Milford seconded the Consent Agenda be approved with the exception of Sections #2 and #6.

Motion carried.

.3069 M INTERNAL AUDITOR'S REPORTS:

Section #2

Regent Ellington moved and Regent Robb seconded that the following Internal Auditor's reports be received and placed on file:

- a. Audit activity report for the month of February 1985
- b. Audit reports and responses:
 1. Housing and Food Service Income, Expense and Maintenance Reserves -- dated December 18, 1984
 2. Check Destruction -- dated February 5, 1985
 3. Loss of Funds -- dated February 14, 1985
 4. Missing Funds -- dated February 25, 1985

Regent Ellington questioned page 15 of the recommendation and asked for an explanation of the Corporate Policy on Internal Control.

Vice President Romkema explained that this is only a suggested policy and it will be brought to the Board at a later date.

Motion carried.

Section #6

.3070 M APPOINTMENTS

Regent Burton moved and Regent Ellington seconded the Appointments be approved:

Regent Ellington questioned the Graduate Assistants appointments wondering if any appointments were black or minorities. Provost Collins explained a full report on the appointment of Graduate Assistants would be coming to all Regents soon.

			<u>Biweekly</u>	<u>Effective</u>
Abraham, Calvin CS-03 Account Clerk	Repl.	Accounting	\$411.90	3-6-85
Callejas, Esther C. CS-03 Clerk	Repl.	Admissions	411.90	2-15-85
Green, Beatrice E. CS-05 Sr. Secretary	Repl.	Foreign Lang.	498.34	1-2-85
Levett, Alvin S. AP-10 Director	Repl.	Univ. Planning & Budget	1494.88	3-4-85
Murphy, Mary L. 75% CS-05 Sr. Secretary	Repl.	Comm. Theatre Arts	373.75	3-4-85
Varney, Carol A. 50% CS-04 Secretary II	Repl.	Foreign Lang.	234.47	2-11-85
Williams, Troy FM-06 Custodian	Repl.	Custodial Services	6.50/hr	3-4-85

APPOINTMENTS, Graduate Assistants (Student Employees)

	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
*Butler, Rhonda	Comm & Th Arts	Winter	\$1,900	1/7/85
*Choi, Young	Comm & Th Arts	Winter (75%)	1,188	1/7/85
Clayton, Gregory	Art	Fa/Wi	2,000	1/7/85
Dean, Karen	HECR	Winter	1,900	1/7/85
*Garaycochea, Fabio	Indust Tech	Winter	1,900	1/7/85
Gauci, Vincent	Art	Winter	2,000	1/7/85
Giustina, Robin	Art	Winter (50%)	950	1/7/85
Gross, Laura	Biology	Winter (75%)	1,425	1/7/85
*Han, Chan	ORD	Winter	1,900	1/7/85
*Ikoji, Augustine	Indust Tech	Winter	1,900	1/7/85
Jackson, Eric	Interdis Tech	Winter	380	1/7/-1/25/85
*Johnson, Sherri	Teacher Educ	Winter	1,900	1/7/85
*Jones, Beverly	HPER&D	Winter	1,900	1/7/85
*Kobayashi, Yuriko	Comm & Th Arts	Winter (75%)	1,425	1/7/85
LaPorte-Hehir, Mary	Grad. Bus Prog	Winter (50%)	1,000	1/7/85
*Levy, Nicholas	Bus & Ind Educ	Winter	1,900	1/7/85
Martin, Gail	Comm & Th Arts	Winter (75%)	1,425	1/7/85
Nihart, Sheila	Biology	Winter	1,900	1/7/85
Noland, Susan	HPER&D	Winter	1,900	1/7/85
*Pedroza, Jeffrey	Grad. School	Winter	1,900	1/7/85
Robinson, Shanna	Art	Fall (50%) Wi(100)	2,850	9/5/84
Seale, Janice	Honors Prog	Winter	1,900	1/7/85
*Shyu, Shwu-Shya	Interdis Tech	Winter	1,900	1/7/85
Smith, Debra	Art	Fa/Wi (50% & 100%)	2,850	9/5/84
Young, Kimberly	Bus & Ind Educ	Winter	1,900	1/7/85
Spry, Tami	Comm & Th Arts	Winter	1,900	1/7/85

*Minorities

APPOINTMENTS, Supplemental (Added workload for Regular Employees)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effectiv</u>
Bemish, Lawrence	Asst Prof	Special Educ	16.67%	Wi	\$ 1,100	1/13/85
Bennett, Normajean	Asst Prof	Co-op Educ		Wi	157	2/5/85
Brewer, Stephen	Professor	Chemistry		Sp	7,978	5/1/85
Clark, Richard	Instructor	Indust Tech	25.00%	Wi	1,575	1/8/85
Fennel, William	Professor	Biology	13.34%	Wi	1,050	1/9/85
Frimenko, Jacob	Professor	Tech Serv Cntr		Fall	2,007	10/1-12/31
	Professor	Tech Serv Cntr		Wi	6,080	1/1-12/31
	Professor	Tech Serv Cntr	100.00%	Annual	37,100	1/1/85
Graham, John	Professor	Interdis Tech		Wi	3,000	
	Professor	Co-op Educ		Wi	95	12/14/84
Gore, David	Asst Prof	College of Tech		Wi	100	1/21/85
Jennings, Gerald	Professor	Bus & Ind Educ	16.66%	Wi	1,100	1/23/85
Krieger, Mary	Assoc Prof	HECR	8.33%	Wi	525	1/15/85
Larson, Russell	Professor	English		Wi	46	1/12/85
	Professor	English	25.00%	Wi	1,575	12/31/85
						(Class canceled, one day only)
Laws, Duane	Professor	HECR		Fa	200	12/13/84
Lindsay, Mark	Professor	Tech Serv Cntr	(Honorarium)	Wi	3,530	1/8-1/11/85
	Professor	Tech Serv Cntr	(Honorarium)	Fa	1,315	11/29&30/84
	Professor	Tech Serv Cntr	(Honorarium)	Fa	6,025	9/17-12/1/84
	Professor	Tech Serv Cntr	(Honorarium)	Fa	10,000	9/4-10/31/84
	Professor	Tech Serv Cntr	(Honorarium)	Fa	10,000	9/4-10/26/84
	Professor	Tech Serv Cntr	(Honorarium)	Fa	2,200	9/4-10/3/84
	Professor	Tech Serv Cntr	(Honorarium)		8,000	4/22-9/27/84
Luftiq, Jeffrey	Professor	Tech Serv Cntr	(Honorarium)	Wi	1,500	1/29-2/1/85
	Professor	Tech Serv Cntr	(Honorarium)	Fa	2,628	12/20 & 21/84
	Professor	Tech Serv Cntr	(Honorarium)	Fa	53	12/11-12/1/84
	Professor	Tech Serv Cntr	(Honorarium)	Fa	478	10/1-12/31/84
	Professor	Tech Serv Cntr	(Honorarium)	Fa	3,285	1/24-29/85
	Professor	Tech Serv Cntr	(Honorarium)	Wi	2,774	1/19/85
	Professor	Tech Serv Cntr	(Honorarium)	Wi	625	12/1/84-3/1/85
Liu, Stephen	Professor	Biology	16.67%	Wi	1,050	1/8/85

APPOINTMENTS, Supplemental (Added workload for Regular Employees)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
McGlynn, Paul	Professor	English		Wi	\$ 131	1/17/85
Mink, George	Asst Prof	Social Work		Wi	375	2/8/85
	Asst Prof	Social Work	20.00%	Wi	1,575	1/10/85
	Asst Prof	Social Work		Wi	450	1/7/85
Neeb, Leon	Assoc Prof	Teacher Educ	16.66%	Wi	1,100	1/15/85
	Assoc Prof	Teacher Educ		Wi	92	1/15/85
			(One time only)			
Rengan, Krishnaswamy	Professor	Chemistry	100.00%	Sp	8,119	5/1/85
Reynolds, James	Professor	English		Wi	50	1/5/85
			(One time only)			
Rose, Shirley	Asst Prof	English	20.00%	Wi	1,575	1/7/85
Silverman, Deborah	Instructor	HECR	16.66%	Wi	1,050	1/3/85
Smith, Marguerite	Asst Prof	Social Work	20.00%	Wi	1,650	1/9/85
Taddonio, Dominick	Asst Prof	HPER&D		Wi	88	1/8/85
			(One time only)			
Teske, Yvonne	Assoc Prof	Occup Therapy		Wi	70	1/12/85
			(Honorarium)			
VanVoorhees, Florence	Asst Prof	Co-op Educ		Fa	78	8/29/84
Waffle, Elizabeth	Assoc Prof	Biology		Wi	175	1/9/85
			(One time only)			
Watts, Leroy	Assoc Prof	Social Work	20.00%	Wi	1,650	1/17/85
	Assoc Prof	Social Work		Wi	150	2/8/85
Willoughby, Robert	Professor	HPER&D		Wi	92	1/ /85
			(One time only)			

Motion carried.

.3071 M TREASURER'S REPORT

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

Motion carried.

.3072 M GRANTS & CONTRACTS

Section #3

Regent Robb moved and Regent Milford seconded the following educational grants be approved:

1. A grant from Saginaw Steering Gear, General Motors Corporation, in the amount of \$106,932, for the project "Statistical Process Control Training/Consulting Plan #3, 21, & Hendon.
2. A grant from Ford Motor Company, in the amount of \$36,000 for "Just-In-Time Inventory Control Training" project.
3. A grant from Ford Motor Company, Electrical & Electronics Division in the amount of \$14,500 for the project, "Statistical Process Control Training for Ford Supplies #2 - Amendment #1.
4. A grant from UAW-Ford National Development & Training Center, in the amount of \$14,388 for the "Basic Skills Education Pilot Project."
5. A grant from Commercial Filters, in the amount of \$11,343, for the project "Commercial Filters #2: Presentation of Statistical Process Control I."
6. A grant from Saginaw Steering Gear Division - Plant 7, in the amount of \$7,500 for the project, "Saginaw Steering Gear Plant 7, Training in S.P.C. #3."
7. A grant from Omark Industries, in the amount of \$7,000 for "Omark Industries #5 On-Site Consulting."
8. A grant from Photocircuits, Glenn Cove, New York, in the amount of \$7000 for the project "Photocircuits #3 Course in Statistical Process Control Tailored to Photocircuits Needs."
9. A grant from South Carolina Department of Social Services, in the amount of \$3,100 for "Training for Department of Social Workers in Foster Care Discipline".
10. A grant from Ford Motor Company in the amount of \$3,000 for "Just-In-Time Manufacturing Project -- Amendment #1."
11. A grant from Sybron Corporation, in the amount of \$1,000 for the project, "Presentation of Overview of Statistical Process Control."
12. A grant from the Michigan Council for the Arts, in the amount of \$980, for the project "Detroit Chamber Winds Residency."

Motion carried.

Other position	McKenny Union	2-15-85
Smith, Ellen J. Did not return from leave	PT-06 Coordinator Development	11-15-84
Bell, Margaret E. Retiring	Assistant Professor HPER&D	4-27-85

Motion carried.

.3073 M ACCOUNTS RECEIVABLE

Section #4

Regent Robb moved and Regent Milford seconded that the lists of recoveries previously transferred receivables for the months of October 1984 through January 1985, and the comparative analysis of delinquent student accounts as of January 1985 be received and placed on file. It was further recommended that the list of accounts receivable as proposed for transfer to "collection agency" status be approved. (Copy on file in Board Secretary's Office)

Motion carried.

.3074 M AUDIT OF FEDERAL STUDENT FINANCIAL AID PROGRAMS

Section 5

Regent Robb moved and Regent Milford seconded the audit reports for the year ending June 30, 1984 be received and placed on file:

National Direct Student Loan Program
College Work Study Program
Supplemental Educational Opportunity Grants Program
Pell Grant Program

Motion carried.

.3075 M SEPARATIONS

Section 7

Regent Robb moved and Regent Milford seconded the following Separations be approved:

		<u>Effective</u>
Chapman, Stephen N. Resigned	Instructor ORIS	4-27-85
Clayton, Teresa A. Did not return from leave	CS-03 Secretary 50% Mathematics & Comp. Sc.	2-19-84
Lundberg, William Other position	AP-07 Asst. Track Coach Athletics	2-25-85
Sanchez, Margo Discharged	CS-03 Clerk Financial Aid	3-8-85
Scott, Annette F. Other position	CS-03 Sr. Clerk Admissions	2-22-85
Sjogren, Sue A. Other position	PT-05 Catering Sales Repr. McKenny Union	2-15-85
Smith, Ellen J. Did not return from leave	PT-06 Coordinator Development	11-15-84
Bell, Margaret E. Retiring	Assistant Professor HPER&D	4-27-85

Motion carried.

.3076 M CHANGES OF STATUS

Section 8

Regent Robb moved and Regent Milford seconded the following Changes of Status be approved:

Faculty:

Heine, Donna	Instructor Occupational Therapy	From: 100% To: 50% Effective: 1-14-85
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Staff:

Black, Marion A.	Office of Vice President For Student Affairs	From: CS-06 Adm. Secretary To: CS-07 Exec. Secretary Effective: 2-28-85
Lucas, Kathleen A.	Custodial Services	From: FM-13 Driver-Warehouse. To: FM-06 Custodian Effective: 3-11-85
Oestrike, Shirley	Political Science	From: CS-05 Sr. Secretary 75% To: CS-05 Sr. Secretary Effective: 1-7-85
Schick, Diane	Auxiliary Enterprises	From: CS-07 Exec. Secretary To: CS-06 Adm. Secretary Effective: 2-11-85
Thomas, Lorelle	University Publ.	From: PT-06 Graphic Arts Sp. To: PT-08 Graphic Arts Supv. Effective: 2-4-85
Underwood, Beth	Academic Services	From: CS-03 Clerk To: CS-03 Secretary Effective: 2-18-85
Ward, Charlene	Urban Educ. Alliance	From: CS-04 Secretary II To: CS-04 Secretary II Effective: 2-18-85

Motion carried.

.3077 M LEAVES OF ABSENCE

Section 9

Regent Robb moved and Regent Milford seconded the following Leaves of Absence be approved:

Harrison, Sharon	Professor Art	From: 100% To: Medical Leave Effective: 12/31/84
Kuo, Jason	Assistant Professor Art	From: 100% To: Professional Leave Effective: 12/31/84
Silverman, Deborah	Instructor HECR	From: 100% To: 50% (Medical Leave) Effective: 2/4/85
Tibbals, Robert	Assistant Professor	From: Sick Leave (Fall Semest To: Sick Leave Effective: 12/31/84
Yeakle, Myrna	Associate Professor HPER&D	From: 100% To: Sick Leave Effective: 2/11/85

STAFF

Midura, Thadeus	From: To: Effective:	PT-05 Foreperson - Physical Pla Medical Leave - without pay 1-25-85 to 4-25-85
Tomlinson, Janice	From: To: Effective:	CS-04 Secretary II, Foreign Lar Personal Leave -without pay 2-14-85 to 5-14-85
Woods, Lucy	From: To: Effective:	FM-06 Custodian, Physical Plant Medical Leave - without pay 2-15-85 to 4-25-85

Motion carried.

.3078 M 1985-86 HOUSING/FOOD SERVICE RATES

Section 10

Regent Robb moved and Regent Titsworth seconded that the 1985-86 Housing/Food Service proposed rates be approved -- to take effect as follows:

Apartment.....July 1, 1985
 Residence Halls.....Fall Semester 1985
 (Copy on file in Secretary's Office)

Motion carried.

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

Section #12

Regent Derezinski, Chairman of the committee, reported that the Student Conduct Code submitted for approval is a good document in his observations, but he thought it needed more specificity and noted several areas that should be reviewed.

Vice President Smith suggested the document be corrected and brought back to the Board after careful editing.

Section #13

Regent Derezinski reported that the Student Affairs Committee held a meeting on March 21 and highlighted some of the issues discussed at that meeting:

1. Course Expectations Recommendations
2. Revitalizing the Greek System
3. Shuttle Bus Expansion
4. Child Care Report
5. Overrides
6. Other issues

Regent Derezinski moved and Regent Ellington seconded the Student Affairs Committee report be received and placed on file.

Motion carried.

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

.3079 M SPRING/SUMMER RESEARCH AWARDS

Section #14

Regent Burton, Chairman of the Educational Policies Committee, moved and Regent Titsworth seconded the following Faculty Spring/Summer Research Awards be approved:

1.	Neely, Robert Kyle.....	\$4,000
	Biology	
2.	Anderson, John E.	4,000
	Economics	
3.	Bruss, Paul	4,000
	English Language & Literature	
4.	Rose, Shirley K.	4,000
	English Language & Literature	
5.	King, H. Roger	4,000
	History & Philosophy	
6.	Porter, James C.	4,000
	Physics & Astronomy	
7.	Wasserman, Ira	4,000
	Sociology	
8.	Williston, Judy	4,000
	Human, Environmental, Consumer Res.	
9.	Aldridge, Alexandra	4,000
	Interdisciplinary Technology	
		\$36,000

Motion carried.

.3080 M FACULTY RESEARCH AWARDS

Section #15

Regent Burton moved and Regent Titsworth seconded the following Faculty Research Awards be approved:

Marjorie Lansing	Betty Bornemeier
Alethea Helbig	Stephen Brewer
Agnes Perkins	Judy Loeb
Howard Mayne	George Cassar
Krish Rengan	Richard Goff
Walter Parry	Sandra McClennen
Dale Rice	Robert Grady
James McDonald	Christopher Gardiner

Motion carried.

.3081 M 1985 AFFIRMATIVE ACTION PLAN

Section #16

Regent Burton moved and Regent Milford seconded that the University's 1985 Affirmative Action Plan be approved and placed on file.
 (Copy on file in the office of the Board Secretary)

Motion carried.

.3082 M 1985 SPRING COMMENCEMENT

Section #17

Regent Burton moved and Regent Titsworth seconded that the Board of Regents award honorary Doctor of Education degrees at the 1985 Spring Commencement to:

Donald Cameron.....Executive Director

National Education Association.

John A. DiBiaggio...D.D.S., President (Commencement Speaker)
 University of Connecticut

Motion carried.

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

Regent Robb, Chairman of the Faculty Affairs Committee, reported that this committee met just prior to the regular Board meeting and discussed:

1. University Computing
2. Salary Equity
3. Split of the College of Arts & Sciences
4. Course Evaluations
5. NIE Report: Involvement in Learning
6. Governor's Report: New Directions for Mich Higher Ed.

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

Motion carried.

Chairman Simmons queried the Board if any other matters deeded to be discussed.

Regent Ellington reported that she attended the Michigan Association of Governing Board's Workshop in Lansing on March 26 and found it to be a very informative meeting. Also, she would like to see the Regents Bylaws updated. Also, she would like to see the appointment of the Internal Auditor addressed.

Regent Derezinski moved and Regent Burton seconded the meeting be adjourned at 3:00 p.m.

The Board meeting for April has been cancelled due to the heavy meeting schedule that month, therefore the next meeting is May 22, 1985.

Respectfully submitted:

Roy Wilbanks, Secretary _____