

1984

Board of Regents Meeting Materials, August 22, 1984

Eastern Michigan University

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EASTERN MICHIGAN UNIVERSITY

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EASTERN MICHIGAN UNIVERSITY
Board of Regents

Official minutes of the Board of Regents meeting of August 22, 1984

Board members present:

Richard N. Robb, Chairman
Warren L. Board, Geraldine M. Ellington, Dolores A. Kinzel, Beth W.
Milford, William Simmons and Geneva Titsworth

Board member absent:

Anthony A. Derezinski

Administration present:

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

Chairman Robb called the meeting to order at 11:10 a.m.

The Chairman asked if there were any corrections or additions to the preliminary minutes of June 26, June 27, and July 30, 1984.

Regent Titsworth moved and Regent Ellington seconded the preliminary minutes of June 26, 1984, Committee-of-the-Whole be approved as presented.

Motion carried.

Regent Titsworth moved and Regent Ellington seconded the preliminary minutes of June 27, 1984, regular meeting be approved as presented.

Motion carried.

Regent Simmons moved and Regent Kinzel seconded the preliminary minutes of July 30, 1984, Special Meeting be approved as presented.

Motion carried.

Chairman Robb asked Regent Board to read the resolution regarding the Ypsilanti Township.

RESOLUTION:
.2953 M YPSILANTI TOWNSHIP APPLICATION FOR LAND ACQUISITION

- WHEREAS, the Charter Township of Ypsilanti has applied for land acquisition funds from the Michigan Department of Natural Resources Kammer Recreation Land Trust Fund, and;
- WHEREAS, it is the intent of the Charter Township of Ypsilanti to acquire 175.6 acres from Morgan-Mitsubishi at I-94 and Whittaker Road, and;
- WHEREAS, the purpose of the acquisition is for the Charter Township of Ypsilanti to develop an 18-hole golf course abutting Ford Lake, and;
- WHEREAS, Morgan-Mitsubishi has committed to invest the proceeds from the land acquisition into the development of the Huron Center Industrial Park, and;
- WHEREAS, the Charter Township of Ypsilanti objective is to encourage the development of the Huron Center Industrial Park, and;
- WHEREAS, by encouraging the development of the Huron Center Industrial Park the Township simultaneously encourages the construction of an Eastern Michigan University Corporate Training Center in conjunction with an adjacent major hotel, and;
- WHEREAS, the development of a major hotel in the Ypsilanti area is a long-standing goal of the Ypsilanti Chamber of Commerce and its Visitors and Convention Bureau, and;
- WHEREAS, Eastern Michigan University has actively supported the development of the Huron Center Industrial Park,
- NOW THEREFORE BE IT RESOLVED, Eastern Michigan University does hereby support this effort by the Charter Township of Ypsilanti in that it is such an integral part of the Township economic development plan.

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Regent Board moved and Regent Kinzel seconded the Resolution be approved.

Motion carried.

Chairman Robb asked President Porter if he had a report to make at this time.

President Porter noted he had a lengthy report but felt he had to bring some matters before the Board. He wanted to focus on the significance of the 1984/85 academic year and the well-being of the University. He reported on the following:

- I. 7% of State College Enrollments
- II. Collegiate Concentration
- III. Student Retention
- IV. Facility Utilization/Maintenance
- V. 5.5% of State College Funds
- VI. Annual Giving/Cultivation

He continued that he was very pleased with the overall look of the campus grounds and asked all Regents to take a tour to see a beautiful and attractive campus.

He continued by reporting on various projects about campus, renovations in several buildings, opening of a new parking lot, a new street, and major renovations in dormitories in terms of upkeep. He also reported on the (1) Football Campaign Issues, (2) Equipment/Emergency Needs, (3) Quirk/Sponberg Status Report, and (4) Institutional Priorities.

A discussion ensued regarding the Regents touring the campus and also to hold a special meeting to discuss Institutional Priorities. It was decided to hold a Committee-of-the-Whole the evening of Tuesday, September 25.

Chairman Robb asked the Secretary to the Board to take a roll call vote regarding the Committee-of-the-Whole meeting on September 25. The Secretary took the vote and reported all Regents voted "yea".

President Porter noted he will arrange for a tour of the campus at 4 p.m. and a dinner at the 5th floor of Olds Student Center followed by a Committee-of-the-Whole meeting and the Institutional Priorities will be discussed.

Chairman Robb noted that he would like to see a report at that meeting showing what Priorities have been rejected as he thought it would give everyone a better appreciation of all priorities.

Regent Milford noted that all Regents should make some decisions on Contingency Funds as she for one is not in favor of spending Contingency Funds for football, and the Regents should be aware of how these funds are being used before reading it in the newspapers.

The Chairman queried the members if there were any sections from the Consent Agenda they would like pulled for questions. Sections #6, #7, #11, #12, #13, and #14 were pulled.

Regent Board moved and Regent Titworth seconded that the following Sections from the Consent Agenda be approved:

.2959 M SEPARATIONS

(Section 8)

Regent Board moved and Regent Titsworth seconded the Separations be approved:

Allen, Irma A. End of contract	AP-11 Educ. Techn Adviser International Projects	6-4-84
Blanding, Vanessa Other position	CS-03 Postal Clerk Mailroom	6-5-84
Coscarelli, Ricardo Other position	AP-13 Acting Exec. Director University Computing	10-22-82
Dallman, Bruce D. Other position	Asst. Professor Industrial Technology	8-1-84
Decker, Gary R. Other position	PT-06 Asst. Technical Director Communication/Theatre	6-21-84
Eyster, Donna L. Leaving area	Assistant Professor Nursing Education	7-20-84
Hawley, Everett M. Discharged	Instructor Accounting & Finance	6-4-84
Hebb, Mark E. Leaving area	AP-07 Assistant Football Coach Athletic	7-31-84
Honeycutt, Sharon Personal	CS-04 Libary Assistant II University Library	6-22-84
Huang, Yueh-Sha Other position	PT-06 Programmer/Analyst I University Computing	7-13-84
Johnson, Sheila M. Other position	PT-06 Sr. Computer Operator University Computing	7-8-84
Lawniczak, Kathrin Leaving Area	CS-03 Secretary Academic Records	6-29-84
Min, Margaret Personal	PT-07 Staff Nurse Health Service	7-17-84
Nurse, Dawne O. Leaving Area	CS-04 Secretary II Admissions	7-27-84
Reesman, Martha N. Following Lay-off	PT-10 Assistant Director International Projects	6-30-84
Spieser, Sharman D. Other position	PT-07 Associate Director Upward Bound	6-22-84

Stair, Joyce Other position	Assistant Professor Nursing Education	7-27-84
Warnat, Winifred I. Other position	AP-12 Director National Cntr. Teaching/Learning	8-7-84

Retiring

Stein, Virginia	Assistant Professor of Art Art Department	4-30-84
Cobb, June T.	CS-05 Library Assistant, Library	8-17-84
Hall, Ruth	CS-05 Sr. Secretary, Sociology	8-17-84
Hefley, Edith	CS-04 Secretary II	7-1-84
Pedersen, Viola	CS-05 Secretary	6-29-84
Ufford, Mary Solanus	Professor - Special Education	9-1-84

Emeritus Status

Spelbring, Lyla M.	Department Head, Associated Health Prof.	9-3-84
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Motion carried.

.2960 M CHANGES OF STATUS

(Section 9)

Regent Board moved and Regent Titsworth seconded the following Changes of Status be approved:

Brown, Jacqueline L.	From: CS-04 Sr. Account Clerk To: CS-05 Account Specialist - Student Accounting Salary Biweekly: \$474.34 Effective: 7-23-84
Buckeye, Nancy 75%	From: Personal Leave To: CS-03 Secretary - English Dept. Salary Biweekly: \$294.03 Effective: 7-2-84
Canzonetta, Catherine	From: PT-07 Assistant Director - Alumni Rel. To: PT-10 Acting Director - Alumni Relations Salary Biweekly: \$1181.61 Effective: 6-11-84
Daly, Carol	From: CS-03 Account Clerk To: CS-04 Sr. Account Clerk - Accounting Salary Biweekly: \$435.17 Effective: 7-23-84
Germinder, Steven Lee	From: PT-05 SAM Operations Specialist To: PT-06 Programmer/Analyst I - Computing Salary Biweekly: \$643.95 Effective: 7-23-84
Griffin, Lewis	From: AP-11 Director - Affirm. Action To: AP-07 Aff. Action/Empl Repr - Personnel Salary Biweekly: \$689.95 Effective: 7-1-84
Guy, Doris	From: CS-04 Secretary II To: CS-05 Sr. Secretary - Art Dept. Salary Biweekly: \$474.34 Effective: 8-1-84
Guy, Michael	From: FM-12 Groundsperson To: FM-16 Special Grds/Equip Oper - Physical Plant Hourly Rate: \$8.35

Changes of Status

Hancock, Patricia A.		From: CS-04 Secretary II To: CS-05 Sr. Secretary - Information Services Salary Biweekly: \$474.34 Effective: 7-2-84
Justice, Gregory J.		From: FM-06 Custodian To: FM-10 Special Projects - Physical Plant Hourly Rate: \$7.40 Effective: 7-18-84
Kolar, Marsha		From: CS-04 Library Assistant II To: CS-05 Library Assistant III - Library Salary Biweekly: \$474.34 Effective: 6-11-84
Lay, Tammy	50% 50%	From: CS-05 Sr. Secretary To: CS-04 Secretary II - Management Salary Biweekly: \$235.25 Effective: 7-1-84
Laycock, Angelina B.		From: PT-08 Coordinator To: AP-10 Interim Director - Cooper. Educ. Salary Biweekly: \$1042.59 Effective: 5-28-84
Rickelmann, Carolyn S.	75%	From: CS-04 Secretary II To: CS-03 Secretary - Psychology Salary Biweekly: \$446.95 Effective: 8-6-84
Salisbury, Sheryl L.		From: CS-03 Secretary To: CS-03 Account Clerk Salary Biweekly: \$372.46 Effective: 5-29-84
Shaw, Patricia A.		From: CS-03 Secretary To: CS-04 Secretary II - Academic Affairs Salary Biweekly: \$536.69 Effective: 7-2-84
Ramsey, Patricia Sue		From: CS-04 Secretary II To: CS-05 Sr. Secretary - Sociology Salary Biweekly: \$474.34 Effective: 7-9-84
Ward, Betty Charlene		From: CS-05 (50%) Sr. Secretary To: CS-04 Secretary II - Acctg. & Finance Salary Biweekly: \$470.50 Effective: 8-6-84

Motion carried.

.2961 M LEAVES OF ABSENCE

(Section 10)

Regent Board moved and Regent Titsworth seconded the following Leaves of Absence be approved:

Ahmed, Anjum	From: PT-07 Programmer/Analyst II - Univ. Planning To: Child Care Leave - without pay Effective: 7-10-84 to 10-10-84
Cart, Catherine M.	From: PT-07 Accountant II - Accounting To: Medical Leave - without pay Effective: 7-16-84 to 10-15-84
Clayton, Teresa A.	From: CS-03 Secretary - Math & Computer Sc. To: Extend Personal Leave - without pay Effective: 7-4-84 to 10-4-84
Clift, Joline	From: PT-08 Accountant - Accounting To: Personal Leave - without pay Effective: 8-14-84 to 12-14-84
Cowan, Ralph H.	From: PT-07 Admissions Officer - Admissions To: Sick Leave Reserve Effective: 6-11-84
Greer, Pamela	From: FM-04 Housekeeper- Custodial Service To: Personal Leave - without pay Effective: 6-20-84 to 7-20-84
Hamilton, Darlene	From: FM-06 Custodian - Physical Plant To: Personal Leave - without pay Effective: 6-19-84 to 9-19-84
Hull, Patricia	From: CS-04 Secretary II - Physical Plant To: Child Care Leave - without pay Effective: 7-23-84 to 10-23-84
Humbarger, Beverly J.	From: CS-04 Sr. Account Clerk - Accounting To: Personal Leave - without pay Effective: 7-10-84 to 10-10-84
Lauth, Donna Jean	From: CS-04 Sr. Account Clerk - Accounting To: Child Care Leave - without pay Effective: 8-3-84 to 11-3-84
Spiess, Elyia	From: CS-05 Sr. Secretary - Student Accounting To: Personal Leave - without pay Effective: 8-20-84 to 11-20-84

Leaves of Absence - continued

Szuma, Cordelia	From: CS-03 Merchandise Clerk - McKenny To: Personal Leave - without pay Effective: 1-14-85 to 2-12-85
VanBuren-Craig, Pattye	From: CS-05 Sr. Secretary - Admissions To: Extend Child Care Leave - without pay Effective: 7-1-84 to 9-30-84
Ward, Charlene 50%	From: CS-05 Sr. Secretary - Community Education To: Personal Leave - without pay Effective: 6-29-84 to 9-29-84
Welser, Wendy L.	From: CS-05 Sr. Secretary - Bus & Indus. Educ. To: Educational Leave - without pay Effective: 9-4-84 to 5-1-85
Wilbur, Patricia	From: CS-04 Sr. Account Clerk - Accounting To: Extend Personal Leave - without pay Effective: 6-20-84 to 9-20-84
Wilson, Diane M.	From: CS-03 Secretary - English Dept. To: Educational Leave - without pay Effective: 7-23-84 to 6-30-84
Miller, Caron	From: CS-05 Sr. Secretary - Social Work To: Education Leave - without pay Effective: 9-20-84 to 9-20-85

FACULTY

Silver, Robert	From: Professor - Physics & Astronomy To: Sick Leave Effective: 6-15-84
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Motion carried.

.2962 M REPORT: QUIRK/SPONBERG THEATRE (Section #15)

Regent Board moved and Regent Titsworth seconded the report regarding the Quirk/Sponberg Theatre be received and placed on file.

(A copy is on file in the Office of the Board Secretary)

Motion carried.

.2963 M BUDGET TRANSFERS (Section #6)

Regent Simmons moved and Regent Board seconded the Budget Transfers for the fourth quarter of 1983/84 (April-June 1984) be received and placed on file.

Regent Ellington questioned if the Regents Scholarships and National Student Awards were included in this report.

Vice President Smith explained the flexibility of the awards.

Motion carried.

.2964 M APPOINTMENTS (Section 7)

Regent Kinzel moved and Regent Ellington seconded the Appointments be approved.

Regent Ellington noted she was concerned about the rank of Assistant Professor and why the salaries vary. Provost Collins gave the explanation.

Chairman Robb noted that while they were talking about faculty he wanted to point out one more time his concern for hiring faculty with foreign accents, as the students pay to understand the courses they take. He continued that the most complaints he hears are from the Instructor level by using graduate students. He said he felt it was a real concern for the students as well as the University.

Provost Collins explained some of the factors involved in hiring the faculty but would relay the Chairman's concerns.

APPOINTMENTS - Staff

Abbeg, Debra L. CS-03 Secretary	Repl.	Academic Records	<u>Biweekly</u> \$392.04	7-16-84
Brown, Laurie Rae PT-07 User Consultant II	Repl.	Univ. Computing	785.32	7-2-84
Chalker, Harriett Jean CS-03 Secretary	Repl.	Career Services	392.04	7-2-84
Galison, Marty B. PT-06 Programmer/Analyst I	New	Univ. Computing	643.95	7-16-84
Grassmick, Bradford AP-13 Chief of Medical Staff	Repl.	Health Services	1916.52	8-20-84
Guinn, Richard FM-06 Custodian	Repl.	Physical Plant	6.60/hr	7-17-84
Horning, Kenneth PT-07 Announcer	Repl.	WEMU-fm	659.78	7-16-84
Kendrick, Thomas FM-06 Custodian	Repl.	Physical Plant	6.50/hr	7-17-84
Lundberg, William 70% AP-07 Asst. Varsity Coach	Repl.	Intercollegiate Athletics	804.93	6-5-84
Placey, David L. PT-07 Admissions Officer	Repl.	Admissions	709.12	7-25-84
Polakowski, Shirley PT-07 Programmer/Analyst II	New	Univ. Computing	785.31	7-30-84
Ramme, Heide CS-04 Library Assistant II	Repl.	Library	427.34	6-13-84
Tassie, Patricia M. CS-03 Secretary	Repl.	Cooperative Educ.	392.04	6-18-84
VanRiper, Madelon CC-06 Adm. Secretary	Repl.	Human Resources	573.69	7-2-84
Wilson, Veanie PT-04 Press Operator	New	Information Serv & Publ.	498.30	7-16-84

Appointments - continued

<u>New Faculty</u>			<u>Effective</u>
Ahlbrandt, Cisela	Assistant Professor Mathematics & Computer Science	\$22,000	8-29-84
Arrington, Phillip K.	Assistant Professor English Dept.	20,000	8-29-84
Buckheister, Patrick E.	Assistant Professor Foreign Languages & Bilingual Studies	22,000	8-29-84
Chattopadhyay, Rita	Assistant Professor Mathematics & Computer Science	22,000	8-29-84
Chaudhuri, Ranjan	Assistant Professor Mathematics & Computer Science	30,000	8-29-84
Neely, Robert K.	Assistant Professor Biology Department	18,500	8-29-84
Rose, Shirley K.	Assistant Professor English Department	20,000	8-29-84
Gardiner, Christopher	Assistant Professor Mathematics & Computer Science	23,000	8-29-84
McMillan, William W.	Assistant Professor Mathematics & Computer Science	28,500	8-29-84
Parry, Walter R.	Assistant Professor Mathematics & Computer Science	26,000	8-29-84
Shichtman, Martin B.	Assistant Professor English Department	20,000	8-29-84
Umar, Amjad	Associate Professor Mathematics & Computer Science	36,000	8-29-84
Warren, Bette	Assistant Professor Mathematics & Computer Science	25,000	8-29-84

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>
Aebersold, JoAnn	Asst Prof	Foreign Lang		Winter (Substitute)	\$ 69	3/30/84
Aldridge, Alexandra	Assoc Prof	Interdis Tech	50.00%	Spring	3,368	5/2/84
Barber, Betty	Asst Prof	Home Econ		Spring (Additional responsibility as Dept. Head)	200	5/21/84
Blair, John	Professor	Teacher Educ	26.67%	Spring	1,050	5/7/84
Blanchard, P. Nick	Assoc Prof	Management	50.00%	Spring	3,190	5/2/84
Bushey, James	Assoc Prof	Social Work	50.00%	Spring	3,358	5/2/84
Camp, Richard	Assoc Prof	Management	100.00%	Winter (Substituted)	2,622	1/18/84
Cavanaugh, Patric	Dept. Head	HPER&D		Winter (Honorarium)	50	3/3/84
Cichanski, Allen	Asst Prof	Geog/Geol	22.22%	Spring	900	5/2/84
Clark, Richard	Instructor	Co-op Educ		Winter	150	1/9/84
Dallman, Bruce	Asst Prof	Indust Tech	50.00%	Spring	2,613	5/2/84
Daly, Francis	Professor	Ed Ldrshp		Winter	50	3/17/84
Evans, Gary	Professor	Comm & Th Arts	66.66%	Spring	2,100	5/2/84
Gessert, Walter	Professor	Physics & Astro		Spring (Substitute)	92	6/18/84
Gimelli, Louis	Professor	Teacher Educ	50.00%	Spring	3,819	5/2/84
Graham, John	Professor Professor	Interdis Tech Interdis Tech	133.00%	Spring Fall	6,634 1,424	5/2/84 10/29/83 (8 days - Consultant)
Green, Mary	Assoc Dean	Education		Winter (Honorarium)	50	3/17/84
Hee, Christopher	Assoc Prof	Math & Comp Sci	100.00%	Spring (GMAT Seminar)	450	4/25/84
Heezen, Alan	Assoc Prof	Co-op Educ		Fa/Wi	470	8/31/84
Holkeboer, Robert	Professor	English	100.00%	Spring	6,252	5/2/84
Jain, Tribhowan	Assoc Prof	Acctg & Finan		Spring (Substitute)	276	6/1/84
Jellema, John	Asst Prof	Co-op Educ		Fall	100	8/29/83
Jennings, Gerald	Professor Professor	Bus & Ind Educ Bus & Ind Educ	16.67%	Spring (3 da conference) Spring (Substitute)	575 183	5/3/84 5/2/84
	Professor	Staff Develop	100.00%	Spring (Nine weeks)	9,472	4/29/84
	Professor	Staff Develop		Fa/Wi/Sp	2,870	9/1/83
Johnson, Robbie	Director	Student Tchg		Winter (Honorarium)	50	2/25/84

APPOINTMENTS, Supplemental (Cont'd)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Kraft, Robert	Professor	English	33.33%	Spring	\$1,050	5/2/84
	Professor	Co-op Educ		Fa/Wi	391	8/29/84
Krieger, Mary	Assoc Prof	Home Econ	50.00%	Spring	3,125	5/2/84
Kromer, William	Professor	Ldrshp & Coun	33.33%	Spring	1,100	5/8/84
	Professor	Commun Educ		Wi/Sp	300	4/1984
	Professor	Commun Educ		Winter	300	1/2/84
					(Administrative Services)	
					(Consultant Fees)	
Larsen, Russ	Professor	Staff Develop		Winter	500	3/20/84
					(Honorarium)	
Lindsay, Mark	Professor	Technology Cntr		Spring	4,400	5/10-8/30/84
					(Consultation Services)	
	Professor	Technology Cntr		Winter	5,000	3/84-5/84
					(Consultation Services)	
	Professor	Technology Cntr		Winter	5,000	3/84-5/84
					(Consultation Services)	
	Professor	Technology Cntr		Winter	1,070	3/19/84
					(Consultation - 2 days)	
	Professor	Technology Cntr		Winter	5,672	1/17/5/24/84
					(Consultation Services)	
Ludlow, Robert	Asst Prof	Marketing		Winter	1,400	1/2/84
					(Honorarium)	
Luftig, Jeffrey	Assoc Dean	Technology Cntr		Wi/Sp	11,450	2/29-6/15/84
					(11 appointments)	
McFadden, Emily	Asst Prof	Inst for the Study of Chi & Fam		Spring	1,250	5/7/84
					(5 da Consultation)	
	Asst Prof	" "		Winter	1,250	4/19/84
					(5 da Consultation)	
McLennan, Marshall	Professor	Co-op Educ		Winter	78	12/10/83
McManus, John	Asst Prof	Psychology	33.33%	Spring	92	5/8/84
					(1 time only)	
Merz, George	Asst Prof	Marketing	50.00%	Spring	2,970	5/2/84
Michael, Calvin	Professor	Education		Winter	50	2/11/84
					(Honorarium)	
Minzey, Jack	Dept. Head	Ldrshp & Coun		Winter	50	3/24/84
					(Honorarium)	
Mohl, Ronald	Assoc Prof	English		Winter	36	4/14/84
					(Correspondence Course)	
Moore, Noel	Assoc Prof	Stu Tchg	100.00%	Spring	7,106	5/2/84
Neeb, Leon	Assoc Prof	Teacher Educ	50.00%	Spring	3,152	5/2/84
		Stu Tchg	50.00%	Spring	3,152	5/2/84
		Teacher Educ		Spring	92	5/2/84
					(1 time only)	
Neuhaus, Colin	Professor	Marketing		Spring	138	5/9/84
					(1 time only)	

APPOINTMENTS, Supplemental (Cont'd)

	<u>Rank</u>	<u>Department</u>	<u>Percent</u>	<u>Term</u>	<u>Salary</u>	<u>Effective</u>
Nightingale, Jack	Asst Prof	Management	50.00%	Spring	\$2,620	5/2/84
Ogden, Lawrence	Professor	Geog/Geol		Winter	48	3/7/84
				(Correspondence Course)		
Parent, Robert	Asst Prof	Indust Tech	50.00%	Spring	3,326	5/2/84
		Indust Tech		Winter	105	2/27/84
				(one time only)		
		Co-op Educ		Fall/Wi	350	8/31/83
Pasch, Marvin	Dept. Head	Teacher Educ		Winter	100	1/28/84
				(Honorarium)		
Powers, Thomas	Instructor	ORIS	50.00%	Spring	2,495	5/2/84
Rankin, Joanne	Professor	Math & Comp Sci		Spring	92	5/2/84
				(One time only)		
Reece, Robert	Project Director	Technology Cntr		Winter	1,100	1/2/84
				(Honorarium)		
Rosenfeld, Raymond	Assoc Prof	Political Sci		Sp/Su	4,000	5/2/84
				(Research Award)		
Schmitt, Donna	Assoc Prof	Education		Winter	200	1/14/84
				(Honorarium)		
Schullery, Stephen	Professor	Chemistry		Sp/Su	4,000	5/2/84
				(Research Award)		
Stall, Aarie	Professor	Staff Develop		Winter	500	3/20/84
				(Honorarium)		
Stevens, Suzanne	Assoc Prof	Biology	16.66%	Spring	525	5/2/84
Tibbals, Robert	Asst Prof	Teacher Educ	100.00%	Spring	5,731	5/2/84
VanVoorhees, Florence	Asst Prof	Staff Develop		Spring	6,251	4/29-6/30/84
Voght, Geoffrey	Assoc Prof	Foreign Lang	8.33%	Winter	525	4/5/84
Waltz, James	Professor	History & Phil		Winter	300	2/18/84
				(Honorarium)		
Warren, Patricia	Professor	Inst for the Study of Chi & Fam		Spring	1,250	5/7/84
				(One week)		
Weeks, Clifford	Asst Prof	Co-op Educ		Spring	78	5/2/84
Williams, Warren	Professor	Teacher Ed	16.67%	Spring	525	5/15/84
Wingo, Rosetta	Professor	Co-op Educ		Spring	50	5/1/84
Woronoff, Israel	Professor	Teacher Ed Education	100.00%	Spring	9,210	5/2/84
				Winter	50	3/17/84
				(Honorarium)		
Young, Kenneth	Assoc Prof	ORIS	50.00%	Spring	3,328	5/2/84
Zambito, Stephen	Professor	Teacher Educ	16.66%	Winter	1,050	1/24/84

APPOINTMENTS, Graduate Assistants (Student Employees)

	<u>Department</u>	<u>Semester(s)</u>	<u>Salary</u>	<u>Effective</u>
Browning, Denise	Academic Affairs	Spring	\$	5/2/84
Cockrum, Dennis	Univ. Honors Prog	Winter	1,260	3/12/84
Colonna, Paul	Interdis Tech	Spring	788	5/2/84
Deans, Starr	School Psych	Spring	838	5/2/84
Guralnick, Roy	Research Develop	Spring	788	5/2/84
Hernandez, Iris	Interdis Tech	Spring	788	5/2/84
Huebner, David	Biology	Spring	838	5/2/84
Khoza, Moroosi	Interdis Tech	Spring	788	5/2/84
Kozak, Judith	Graduate School	Spring	788	5/2/84
LaPorte-Hehir, Mary	Grad Bus Prog	Spring	838	5/2/84
Laycock, Douglas	Grad Bus Prog	Spring	788	5/2/84
Levine, Barbara	Stud Personnel Serv	Spring	788	5/2/84
Montgomery, Edith	Graduate School	Spring	788	5/2/84
Panjwani, Vishnu	ORIS	Spring	788	5/2/84
Parks, Lynn	Interdis Tech	Spring/Su	1,575	5/2/84
Samuels, Brian	Interdis Tech	Spring	788	5/2/84
Smith, Melissa	Teacher Educ	Spring	48	5/8/84

(Administered tests only)

Motion carried.

.2965 M EXECUTIVE SESSION

Regent Simmons moved and Regent Titsworth seconded that the Board go into Executive Session during the lunch break to discuss negotiations.

Chairman Robb asked the Board Secretary to take a roll call vote on the recommendation.

Secretary Wilbanks took the roll call vote and reported all Regents voted "yea" for the Executive Session to discuss negotiations.

Motion carried.

The Chairman announced the meeting would recess for lunch at this time (12:35 p.m.) and reconvene at 2 p.m.

The meeting was reconvened by the Chairman at 2:20 p.m. and asked Regent Ellington to continue with her concerns of the Consent Agenda.

.2966 M REGISTRATION & RECORDS PROJECT TEAM -- Report (Section 11)

Regent Ellington moved and Regent Board seconded that the Quarterly Report of the Registration and Records Project Team be received and placed on file.

Motion carried.

.2967 M STATE/FEDERAL/COMMUNITY RELATIONS & DEVELOPMENT COUNCIL REPORT (Sec 12)

Regent Simmons moved and Regent Board seconded the report on the State/Federal Community Relations and Development Council be received and placed on file.

Regent Simmons noted he felt that Mr. Wilbanks should give some information and identify the need for this new council and answer any questions the Board might have.

Regent Kinzel commented that she thought they would need an update on this council monthly as they would like to be appraised of what is happening and asked President Porter for his remarks.

President Porter noted that he would make a report on legislative activities monthly during his Presidential Report and bring them up to date.

Regent Kinzel continued that she would like to know more about the expenditures and suggestions for priorities. President Porter said he would send the Board a report in which the Institutional Priorities will be identified, however not the dollar figures.

Regent Simmons noted that at the last budget meeting he told them he would be coming to the total Board with three priorities, and the Board has to be aware of these activities. He felt it was important to staff the State/Federal/Community Relations and Development Council.

Regent Ellington questioned if the Regents are being made aware of the grants in Lansing on behalf of E.M.U. and wondered how this was being processed.

Mr. Wilbanks answered that the administration does not want to impede the process we have now but they only want better control.

Regent Titsworth commented that she felt the staffing of this new council is critical and the funds brought back from this council would more than pay for itself.

Motion carried.

.2968 M WEST CROSS STREET PROJECT -- Report (Section #13)

Regent Board moved and Regent Ellington seconded the report regarding the West Cross Street Project be received and placed on file. (Sec #13)

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

Regent Board asked Mr. Wilbanks to introduce the project. Mr. Wilbanks noted that Dr. Monsma from the Political Science Department has worked with him on this project, and a complete report will be presented next month at the Forum. This is only a preliminary report for information.

Motion carried.

.2969 M CORPORATE TRAINING CENTER -- Report (Section #14)

Regent Simmons moved and Regent Board seconded that the report regarding the Corporate Training Center be received and placed on file. (Sec #14)

Regent Simmons asked Mr. Wilbanks to provide the information.

Mr. Wilbanks told of the progress of the Corporate Training Center to date and how they are attempting to raise funds for this venture. He noted that they have a kick-off date of October 11, 1984.

Motion carried.

Chairman Robb asked for the report from the Student Affairs Committee. (Sec #16)

Regent Ellington, chairperson of the Student Affairs Committee, reviewed the agenda items discussed by the committee which was held on August 2, 1984:

1. Handicapped Access/Services
2. Pricing Research, Rationale: Tuition Fees
3. Course Availability
4. Course Expectations/Faculty Course Evaluation
5. Records and Registration
6. McKenny Union Services
7. Intercollegiate Athletics
8. West Cross Street Project Proposal

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

Motion carried.

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

Regent Kinzel, chairperson of the Educational Policies Committee reported that due to a personal conflict she was unable to attend the meeting and asked Regent Board to make the report on her absence.

.2970 M UNDERGRADUATE MAJOR:BACHELOR OF SCIENCE IN SPORTS MEDICINE (Sec #17)

Regent Board moved and Regent Kinzel seconded that a new undergraduate major leading to a Bachelor of Science degree in Sports Medicine be approved.

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

Motion carried.

.2971 M NAMING OF A CONFERENCE ROOM -- KING HALL

(Sec #18)

Regent Board moved and Regent Kinzel seconded that Room 206A, a conference room for the College of Health and Human Services located in King Hall, be named "The Lyla Spelbring Room". Dr. Elizabeth King, Dean of the College of Health and Human Services, was asked to give the background information in behalf of Dr. Spelbring who is retiring from being Head of the Department of Associated Health Professions on September 3, 1984. Dr. King alerted everyone of a reception to be held on September 13 in honor of Dr. Spelbring.

Motion carried.

Regent Board also reported this committee met the night before the regular Board meeting and mentioned some of the subjects discussed at that meeting, such as (Sec #17) Undergraduate Major in Sports Medicine, (Sec #7) Appointments, (Sec #8) Separations, (Sec #9) Changes of Status, and (Sec 10) Leaves of Absence.

The committee also discussed:

- A. Institute for the Study of Children and Families
- B. Doctorate in Educational Leadership -- status report
- C. State Academics Vice Presidents' Subcommittees
- D. Programs being Developed -- status report
- E. Grants and Contracts
- F. 1984 Winter Commencement -- status report

Regent Board moved and Regent Kinzel seconded the report of the Educational Policies Committee be received and placed on file.

Motion carried.

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

Regent Board, chairman of the Faculty Affairs Committee, reviewed the agenda items discussed by this committee at their meeting held just prior to the regular Board meeting. The agenda items were (1) On-line Registration, (2) Asbestos report, (3) Safety on Campus, (4) Dead-bolt Locks, (5) Athletics Regarding Mid-American Conference, and (6) Salary Administration Study.

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

Motion carried.

.2972 M U A W LOCAL 1975 AGREEMENT

(Sec #21)

Regent Simmons moved and Regent Milford seconded that the Board of Regents approve the Agreement between Eastern Michigan University and the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America, Technical, Office and Professional, Local 1975, and that the President and the University's Bargaining Committee be authorized to execute the Agreement on behalf of the Board of Regents.

Regent Simmons asked Mr. Tammany, Director of Staff and Union Relations) to give the ramifications of the 1975 UAW contract.

Motion carried.

Chairman Robb noted that Section 22, Salary Adjustments for Executive Directors, is withdrawn from the agenda at this time and will be placed on the agenda next month.

It was mentioned by some Regents that the Regents Room was too hot, too noisy, and asked the administration to look ahead for a place they could meet in comfort.

Chairman Robb announced the next meeting will be September 25, 1984 with the Committee-of-the-Whole meeting at the Olds Student Center, and the regular meeting on September 26.

Meeting adjourned at 4 p.m.

Respectfully submitted.