

1973

Board of Regents Meeting Materials, June 20, 1973

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting June 20, 1973
Regents Room, McKenny Hall

Members present:

Veda S. Anderson, Charles L. Anspach, Timothy J. Dyer,
Edward J. McCormick, Richard N. Robb, Mildred Beatty Smith,
George E. Stripp

Members absent:

Virginia R. Allan

Administration present:

President Harold E. Sponberg, Gary D. Hawks, Lewis E. Profit,
James B. Campbell, Bruce K. Nelson, Richard C. Kerr

The meeting was called to order at 11:10 a. m.

The minutes of the May 16, 1973, meeting were approved as presented.

The Treasurer's Report was read. Regent Robb moved and Regent Stripp seconded that the report be received and placed on file. Carried.

Regent Robb moved and Regent Stripp seconded that the Summary Audit Report dated June 1, 1973, be received and placed on file. Carried.

. 1237 M - GIFTS

Regent Robb moved and Regent Stripp seconded that the list of gifts be officially received with appreciation. Carried.

. 1238 M - RECOVERIES

Regent Robb moved and Regent Stripp seconded that the report of recoveries of inactive receivables be received and placed on file. Carried.

. 1239 M - EDUCATIONAL GRANTS

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

1. Health, Education and Welfare grant in the amount of \$50,590 for a

Summer Institute in India during the period of May 18, 1973, through September 30, 1973, with Dr. Erma Muckenhirn as Project Director.

2. Health, Education and Welfare grant in the amount of \$7000.00 for Faculty Research Abroad, in the Philippines, during the period of May 18, 1973, through February 28, 1975, with Dr. Marshall S. McLennan as Project Director.
 3. Mott Foundation grant in the amount of \$139,966 for the Center for Community Education during the period of July 1, 1973, through June 30, 1974, with Dr. Jack D. Minzey as Project Director.
 4. Health, Education and Welfare grant in the amount of \$64,470 for continuation of the Upward Bound Program for the period of July 1, 1973, through June 30, 1974, with Hildred J. Lewis as Project Director.
 5. Health, Education and Welfare grant in the amount of \$5000.00 for acquisition of Library Resources for the period June 30, 1973, through June 30, 1974, and that Dean A. P. Marshall be named Project Director.
- Carried.

. 1240 M - BUDGET

Regent Robb moved and Regent Stripp seconded that the 1972-73 budget level and allotments be continued into the 1973-74 fiscal year as authority for University action, pending adoption of a budget for 1973-74. Carried.

Vice President Profit gave a report on the status of legislative action and the Eastern Michigan University budget for 1973-74.

There was a discussion concerning the decline in enrollment.

Dr. Smith reported that the Educational Policies Committee had discussed the possibility of establishing Distinguished Professors Chairs in different departments to increase interest in prospective students. It was suggested that President Sponberg and Vice President Nelson investigate the possibility.

The Regents suggested that Vice President Nelson prepare a Master Plan for the Educational Program indicating direction of the institution.

Vice President Profit gave a report concerning the possibility of closing some of the dormitories for the 1973-74 academic year.

The meeting was recessed at 12:45 p. m.

The meeting was reconvened at 2:15 p. m.

Chairman McCormick offered the Board's congratulations to Regent Dyer on his new appointment as Superintendent of Westland Community Schools.

Chairman McCormick referred to the receipt of Mr. John Bates' written request for a hearing before the Board of Regents. The Chairman noted that in Mr. Bates' letter there was no mention of lack of due-process, nor was there any mention of new evidence that had not been considered. After raising several questions, it was further established that Mr. Bates was given every opportunity to have all relative matters heard and there were no complaints that the committee had not been fair during any part of the proceedings - which included twenty-six sessions, representing approximately 60 hours.

. 1241 M - BATES' HEARING DENIED

Regent Robb moved and Regent Stripp seconded that the Board of Regents deny the request of John M. Bates for a hearing before the Board of Regents. Carried.

The Board of Regents offered commendations to the Faculty Committee and the Administration for the time spent on this matter and the manner in which the situation was handled.

It was suggested that the administration and faculty review the existing Grievance Policy in an effort to establish time limits which would provide for due-process, but, at the same time, avoid the months of hearings which everyone has just experienced.

. 1242 M - BATES' APPOINTMENT TERMINATED

Regent Robb moved and Regent Dyer seconded that the Board of Regents accept and approve the report and recommendation of President Sponberg as follows: that the tenured appointment of John M. Bates be rescinded and terminated, effective with the conclusion of the 1972-73 academic year, ending April 1973. Carried.

. 1243 M - LEGAL PROCEEDINGS

Regent Robb moved and Regent Dyer seconded that the Board authorize the firm of Jackson & Lamb to initiate the appropriate legal proceedings with the intent to recover University losses in the West Virginia Contract. Carried.

. 1244 M - UNION CONTRACT AMENDED

Regent Robb moved and Regent Dyer seconded that the Board of Regents approve an amendment to the 1970-73 contract with the American Federation of State, County and Municipal Employees Union extending the contract through May 31, 1974, with the conditions as follows:

1. Effective date June 18, 1973.
2. Delete the existing article entitled, "Cost of Living Allowance."
3. Provide for inclusion of Appendix A (on file) entitled, "Schedule of Wage Rates" which represents a 17¢ per hour increase for all maintenance employees and 16¢ per hour increase for all food service employees, with an additional 20¢ per hour for employees classified as M-4T.

---Carried.

. 1245 M - SPRING & SUMMER SESSION FACULTY

Regent Smith moved and Regent Anderson seconded that the addendum to the personal service report for the Spring and Summer Sessions be approved as presented. Carried.

. 1246 M - PROMOTIONS

Regent Smith moved and Regent Anspach seconded that the following list of promotions be approved:

From Associate Professor to Professor

Abbott, Richard H.	Meisels, Murray
Bowen, Harry W.	Nelson, Alfred L.
Buckeye, Donald A.	Sabaliunas, Leonas
Fairfield, Richard T.	Szabo, Edward J.
Ghosheh, Najati S.	Work, Stewart D.
Krebs, Robert Egan	Ylisto, Ingrid P.
Larsen, Delmar L.	Youssef, Zakhour I.
Madgett, Naomi L.	

From Assistant Professor to Associate Professor

Bidwell, Jean S.	Mehta, Dady
Brewer, Stephen W.	Minton, Gene D.
Dellas, Marie	Moore, Jean
Delprato, Dennis J.	Moses, Gerald R.
Ehrlick, Allen S.	Pearson, Donald W.
Ferman, Patricia R.	Suryanarayana, M.
Flusche, Della M.	Thayer, Louis C.
Goosey, Bob Lee	Warren, Bruce L.
Lerner, Richard M.	Williams, Warren S.
McDaniel, Thelma L.	Wilmoth, Juanita
Mayer, Roger R.	Witten, Charles X.

From Instructor to Assistant Professor

Bishop, Nadean H.	Orentlicher, John
McClennen, Sandra E.	Vile, Richard C., Jr.
Mills, Madolia E.	Wilkinson, Helen M.

---Carried.

. 1247 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS,
LEAVES OF ABSENCE

Regent Smith moved and Regent Anderson seconded that the list of appointments, resignations, changes of status and leaves of absence be approved as presented. Carried.

. 1248 M - BUSINESS EDUCATION DEPARTMENT HEAD

Regent Smith moved and Regent Anderson seconded that Dr. Robert A. Ristau be appointed Professor and Head of the Department of Business Education, effective August 13, 1973. Carried.

Procedures for granting tenure were discussed.

Regent Dyer requested that the Educational Policies Committee, the administration and faculty representatives study the procedures for granting tenure and report back to the Board.

Regent Stripp discussed the procedure for granting tenure and the policy of extending probationary periods. He expressed concern that members of the faculty are re-appointed when they do not qualify for tenure in the normally required length of time.

Regent Smith requested that each member of the Board read the proposal for a Major and Minor in Labor Studies and that the recommendation be acted upon at the next meeting.

Vice President Nelson distributed a Report on Evaluation of Faculty Members. Regent Smith suggested that each member of the Board study this document and express reactions at the next meeting of the Board.

Regent Stripp, Chairman of the Ad Hoc Committee, reported that the contract between the City of Ypsilanti and Eastern Michigan University Safety Department had been submitted to the University Attorney for revisions and corrections. He feels that they have reached a viable contract that is to be submitted to the City Council for approval.

Regent Stripp reported that the Student Affairs Committee had reworked the rental contracts for Brown-Munson Apartments and that a good document had been finalized. The next meeting of this Committee has been scheduled for the first Wednesday in September.

Regent Robb reported that the Finance Committee had reviewed Vice President Profit's response to the Audit Report and that the Committee accepts this response.

It was suggested that the report concerning appointments of University of Michigan graduates in some Departments be studied and discussed at the next meeting.

Vice President Nelson reported that the Michigan Board of Nursing voted unanimously to approve initiation of a Baccalaureate Program in Nursing at Eastern Michigan University. The Board of Regents offered special thanks to Ronald Scott, Pearl DiMattia and Dr. Gudrun Burtz for the work that had been done to establish this program.

Chairman McCormick reported that he had attended the ground-breaking ceremonies for the Huron River Drive Project. He read a letter written by Mayor Goodman and sent to the Board last year indicating that Forest Avenue would be closed upon the completion of the Huron River Drive Project.

President Sponberg discussed the admissions reports for the summer and the fall semesters.

President Sponberg gave a report on the departure times for the students going to India and England.

Chairman McCormick reported that during the AGB meeting in San Francisco, the members of the Michigan Governing Boards met and adopted a resolution to explore and study the issues of Coordination of Higher Education in Michigan.

. 1249 - HIGHER EDUCATION STUDY

Regent Dyer moved and Regent Smith seconded that the EMU Board support the resolution and that Chairman McCormick serve as the Board's representative. Carried.

Regent Dyer discussed the article that appeared in the Sunday, June 17, issue of the Press and Representative Gary Owens' speech. A copy of the newspaper article and the speech were distributed. Chairman McCormick suggested that Regent Dyer invite Representative Owens to have lunch with the Regents at the August meeting.

It was decided that the July meeting would be cancelled and that the next regularly scheduled meeting would be held on August 15, 1973.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,