

1973

Board of Regents Meeting Materials, March 21, 1973

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting March 21, 1973
Regents' Room, McKenny Hall

Members present:

Virginia R. Allan, Veda S. Anderson, Tomothy J. Dyer,
Edward J. McCormick, Richard N. Robb, Mildred Beatty Smith,
George E. Stripp

Members absent:

Charles L. Anspach

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 11:20 a.m.

The minutes of the February 21, 1973, meeting were approved as presented.

The Treasurer's Report was read. Regent Robb moved and Regent Stripp seconded that the report be accepted as read. Carried.

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

. 1206 M - RECOVERIES

Regent Robb moved and Regent Stripp seconded that the Report of Recoveries be received and placed on file. Carried.

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

The meeting was reconvened at 2:20 p.m.

. 1207 M - GIFTS

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

Students visiting Eastern Michigan University from St. Cloud, Minnesota, were introduced.

Tom Purmort, outgoing president of the Student Body, thanked the Regents for all the help they had given the Student Body the past year.

. 1208 M - AUDIT REPORTS

Regent Robb moved and Regent Dyer seconded that the following audit reports for the year ending June 30, 1972, be received and placed on file:

1. Educational Opportunity Grant Fund.
 2. Project Upward Bound -- Community Action Program.
 3. National Defense Student Loan.
 4. College Work-Study Program.
- Carried.

. 1209 - BUSES

Regent Robb moved and Regent Dyer seconded that the administration be authorized to take bids and sell 5 old buses ranging in age from 20 to 25 years. It is further recommended that the administration be authorized to procure 4 replacement buses estimated to cost not in excess of \$150,000 and to be financed by plant fund monies and repayed over a 10 year period from the bus operation. Carried.

. 1210 - KRESGE FOUNDATION GRANT

Regent Robb moved and Regent Stripp seconded that:

1. The Board of Regents accept a Kresge Foundation grant in the amount of \$200,000 as the first installment of \$400,000 total.
2. The official name of the project be established as: Kresge Environmental Education Center, Eastern Michigan University, Lapeer, Michigan.

3. A preliminary budget estimate be approved at \$500,000 for a residence center and commons building.
 4. The Board of Regents name Hobbs and Black Associates, Ann Arbor, Michigan, as architects for the project.
- Carried.

Regent Robb suggested that consideration be given to using the name Belcher for one of the buildings.

.1211 M - POLICY MANUAL - CHAPTERS 12 and 13 CHANGED
 Regent Stripp moved and Regent Dyer seconded that the Board of Regents approve changes in Chapters 12 and 13 of the Policy Manual as follows:

CHAPTER 12

Page 1 -

A. University Wide Regulations

3. Damage to Property and Theft:
6. Gambling: Gambling on campus for money or other things of value except as provided by law.

CHAPTER 13

Judicial Power

Page 1 -

Sec. 2. Membership of the Disciplinary Review Board

B. Selection of Members

The student members shall be selected by the Student Senate in such manner as their constitution or by-laws may direct. The faculty members shall be selected by the Faculty Senate in a manner prescribed by that body. The President shall appoint two (2) members in consultation with the Vice President for Student Affairs. The chairman of the Disciplinary Review Board shall be elected by a majority vote of the Board.

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Sec. 4. Procedure of the Disciplinary Review Board

B. Disposition of Cases

- (4) Application for additional review and modification of the Disciplinary Review Board and Presidential decision or

Presidential designee decision may be made to the Board of Regents through the Secretary of the Board of Regents. The Board of Regents, in its discretion, may agree to review the findings and decision of the Disciplinary Review Board and/or the President or his designee.

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Sec. 5. Appeals to the Disciplinary Review Board

- A. (2) Student appeals shall be made to the Disciplinary Review Board by presentation of the appeal to the Dean of Students Office within five (5) working days.
- A. (3) Administrative appeals shall be made to the Disciplinary Review Board by presentation of the appeal by the Dean of Students Office, and the student involved shall be notified at least five (5) working days prior to his hearing before the Disciplinary Review Board.

Page 4 -

Sec. 5.

- A. (7) The decision of the University Judicial Board is effective upon acceptance or modification by the Dean of Students. A student may accelerate the matter by appealing forthwith to the Disciplinary Review Board. Any modification may be appealed to the Disciplinary Review Board.

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Sec. 7. Jurisdiction of the University Judicial Board

- C. The University Judicial Board shall exercise superintending control over lower courts if there is probable cause to believe that elementary principles of fairness and justice are being or will be violated.

Sec. 8. Procedure of the University Judicial Board

B. Disposition

- (3) All decisions of the University Judicial Board shall be recommended to the Dean of Students Office and shall be effective on acceptance or modification by the Dean of Students. These decisions may be appealed by either party to the Disciplinary Review Board. If appealed, the appeal must be in writing to the Chairman of the Disciplinary Review Board within five (5) working days from the date of decision.

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Sec. 9. Dean of Students Office

- D. In cases before the University Judicial Board heard as a matter of original jurisdiction, a representative of the University community, i. e., faculty, staff or student in good standing, shall assist students in the preparation of a defense unless the student desires no assistance.

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Sec. 10. Procedural Rights of the Accused Student

Page 8 -

- A. (7) With the assistance of the Dean of Students Office, the University Judicial Board and the Disciplinary Review Board must keep official records of each case which the student may examine.

Page 7 -

Sec. 10. Procedural Rights of the Accused Student

- A. (11) The student has the right to remain silent.

Page 11 - Chapter: Judicial Structure and Procedure

Penalties

Discipline is intended to be corrective rather than punitive. It is intended that students will learn from disciplinary experience and develop a more mature attitude toward group living problems. The penalties which may be incurred include but are not limited to: reprimand, residence hall probation, administrative warning, administrative probation, dismissal and suspension.

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2. Residence Hall Probation: Residence Hall Probation derives its conditions by decision of the Resident Unit Administrator based upon recommendations of the Residence Hall Hearing Board. The student on Residence Hall Probation although allowed to continue in residence is not considered to be in good standing within the hall may be prohibited from participating in various governmental and social functions. Being found guilty of subsequent violations of the residence hall rules and regulations while on Residence Hall Probation generally results in dismissal from the hall, a move to another hall or dismissal from the University residence halls.

Page 13 - Delete the following paragraph:

A hearing officer may be appointed in the interim immediately following the adoption of the provisions as contained in this chapter and pending the organization of the Disciplinary Review Board for the purpose of hearing and completing those cases pending at the time of such adoption.

Page 15 -

C.. Dean of Students should:

2. Decide whether evidence of misconduct is sufficient to charge student with a breach of the Student Conduct Code. (If yes, then)
3. Recommend penalty and if student accepts it, student signs appropriate form in the Dean of Students Office. If student does not accept the recommended penalty, then he or she invokes his or her right to a hearing.

---Carried.

. 1212 M - CRIMINAL JUSTICE AND CRIMINOLOGY CURRICULUM
Regent Smith moved and Regent Anderson seconded that the Board of Regents approve the proposal for a curriculum in Criminal Justice and Criminology.
Carried.

Regent Anderson expressed the Committee's feeling that Dr. Greene should be complimented on the preparation and submission of the Criminal Justice and Criminology Curriculum.

Several Regents announced that they had been receiving calls concerning the renaming of Roosevelt.

. 1213 M - APPOINTMENTS, RESIGNATIONS, CHANGES OF STATUS
AND LEAVES OF ABSENCE

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

The Educational Policies Committee asked Vice President Nelson for more information concerning the adjusted salaries for Lecturers that had been discussed at the February meeting.

President Sponberg distributed and discussed the latest admissions report.

President Sponberg announced that Honors Convocation will be held at 7:30 p.m., April 4, with Dr. Solow as speaker; and that spring commencement will be held at 3:00 p.m., April 15, with Mr. Rogers as speaker.

President Sponberg read a letter from the Chicano Student Association regarding the lettuce boycott.

Vice President Profit reported that he met with Ypsilanti City officials last week concerning the lack of action on the Huron River Drive Project. The City officials reported that the problem stemmed from not being able to procure two parcels of property.

Vice President Profit reported that the University had received from the state the first installment of money for the Huron River Drive Project and that the money had been deposited for this use.

Vice President Profit reported on the Science Building arbitration.

Vice President Profit gave a report on the status of the Burgess property.

Vice President Profit announced that the Police had petitioned to be represented by Union and that the elections will be held April 6, 1973, in McKenny Hall, from 2:30 p.m. to 4:00 p.m.

Vice President Nelson distributed a proposal for remodeling of the early elementary curriculum.

Vice President Campbell reported on the trouble that developed at the rock concert held on the campus last week. He also reported that the Student Affairs Division was taking immediate action on a plan to handle situations such as this.

Regent Dyer announced that he was completely dissatisfied with the Student Athlete Handbook of Conduct Codes that had been sent to each Regent for suggestions. He felt that the whole handbook should be re-written.

Chairman McCormick also felt that this was not the type handbook the Regents had really wanted. It was unanimously decided that the document be re-written, listing rules and regulations, along with penalties for breaking rules.

Vice President Profit announced that the University had been served with a suit concerning the payment of John Bates' salary for the fall semester 1972.

There was a discussion concerning the Nepotism Policy.

The next meeting will be held April 18, 1973.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted,

GP

