

1967

## Board of Regents Meeting Materials, March 6, 1967

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting March 6, 1967  
Regents Room, McKenny Hall

Members present:

Virginia Allan, O. William Habel, J. Don Lawrence, Edward J. McCormick,  
M. P. O'Hara, Mildred Beatty Smith

Members absent:

Charles Anspach, Lawrence Husse (both excused)

Administration present:

Carl R. Anderson, Bonita Gehring, Lewis Profit, Harold Sponberg

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

The minutes of the February 6, 1967, meeting were approved as presented.

The Treasurer's Report was read. Mr. Habel moved and Dr. O'Hara seconded that the report be accepted as presented. Carried.

Mr. McCormick announced that the Governor had reappointed Mr. Habel and Dr. Anspach to serve on the Board of Regents for another term.

.491 M - CONCURRENT RESOLUTION REQUESTED

Mr. Lawrence moved and Mr. Habel seconded that the Board authorize the administration to request a concurrent resolution by the Legislature approving contemplated action to award contracts for the construction of the following self-liquidating projects: Residence Hall Complex #4, West Campus Apartments - Group #2, West Campus Athletic Development - Phase II, and Parking Structure #1. Carried.

.492 M - EXERCISE OPTION ON PROPERTY - 1225 North Huron River Drive

Mr. Lawrence moved and Dr. O'Hara seconded that the Treasurer be authorized to exercise the option on the Parson property at 1225 North Huron River Drive, described as Lot #28, Nichols Huron River Hills Subdivision, Township of Ypsilanti, Washtenaw County, Michigan, at the option price of \$15,500. Carried.

.493 M - LEASE TEMPORARY CLASSROOM UNITS

Mr. Lawrence moved and Dr. O'Hara seconded that the administration be authorized to lease 10 temporary classroom units, each to facilitate 35 students, at an approximate cost of \$4000 per year per unit. Carried.

Mr. Profit gave a report on the progress being made on Classroom Building #1.

.494 M - FEDERAL GRANTS AND CONTRACTS

Mr. Lawrence moved and Dr. Smith seconded that federal grants and contracts in the amount of \$469,824 be approved, and that the President and/or Treasurer be authorized to sign the contract documents. Carried.

The meeting was recessed for lunch at 12:15 p. m.

The meeting was reconvened at 2 p. m.

.495 M - GIFTS

Mr. Lawrence moved and Mr. Habel seconded that gifts totalling \$4,729.39 be accepted. Carried.

Mr. Lawrence moved and Miss Allan seconded that the Summary Audit Report for the month of February be received and filed. Carried.

.496 M - PERSONNEL POLICY REVISED

Er. O'Hara moved and Miss Allan seconded that the Personnel Policy be revised as follows:

II

Academic Personnel

- 2.01 Academic Personnel (that is, the professors, associate professors, assistant professors, instructors and teaching assistants on the staff of the University) are represented in their relationships to the Board of Regents by the Faculty Council, a body formed in accordance with the provisions of the Constitution of the General Faculty of Eastern Michigan University.
- 2.02 The Faculty Council speaks for the General Faculty on matters relating to educational policy and procedure. Its recommendations and other communications are addressed to the President and through him to the Board of Regents.
- 2.03 The Faculty Council also speaks for the General Faculty on matters having to do with faculty welfare, and again its recommendations are addressed to the President and through him to the Board of Regents.
- 2.04 The Faculty Council advises the President and makes recommendations to him. He may accept or reject such advice or recommendations. However, the Faculty Council may with consent of the Board of Regents appeal a decision of the President to the Board on a matter that the Faculty Council considers of utmost importance to the University or to the faculty.
- 2.05 The Faculty, as organized in departments of instruction staffed by professional teachers who are also masters of their several disciplines ordinarily and as a matter of course, with the cooperation of the administration establishes courses and the content of those courses, selects textbooks, sets and follows standards of grading, recommends candidates for all degrees, and carries on the day-to-day work of education and research that is their professional duty. These activities are supervised by the Faculty Council, which reports on them to the

President for direction, review and recommendation to the Board of Regents. On these matters, and on all matters relating to the direction, supervision, control and management of the University, ultimate responsibility and authority, by constitution and by law, rest with the Board of Regents.

---Carried.

. 497 M - BACCALAUREATE AND SUMMER CONVOCATION ABOLISHED

Dr. Smith moved and Mr. Lawrence seconded that the Board of Regents abolish Baccalaureate and Summer Convocation at Eastern Michigan University effective with the academic year 1967-68. Carried.

It was announced that the transactions for the following properties have been concluded and the titles vested in the Board of Regents for Eastern Michigan University. All documents have been reviewed by legal counsel and properly filed.

1. Charles G. Morse - 952 Washtenaw Avenue, Lot #7, Assessor's Plat, No. 8.
2. Mary Lou Swikoski - 513 St. John's Street, W. 50 feet Lot #18, Jarvis Addition.
3. Wise property - 1053 Newton Street, Lot #6, Huron Home Sites, Ypsilanti.
4. Van Dyke property - 1050 Newton Street, Lot #17, Huron Home Sites, Ypsilanti.
5. Thompson property - 1042 Newton Street, Lot #16, Huron Home Sites, Ypsilanti.
6. Harmon property - 964 Washtenaw Avenue, Lot #4, Assessor's Plat No. 8, Ypsilanti.

President Sponberg gave a report on the program for the Dedication of the Library.

Mr. Anderson announced that the Senate Appropriation Committee will be on campus on March 7.

President Sponberg reported that he had received word from the State Highway Department that the EMU signs were being installed on the highways.

Mr. Habel moved and Dr. O'Hara seconded that the Alumni Association Report and materials be accepted and filed. Carried.

. 498 M - HONORARY DEGREES

Dr. Smith moved and Miss Allan seconded that the Educational Policies Committee approved the awarding of honorary degrees to Joseph M. Bertotti, George P. McCallum Jr., William G. Milliken, Jay J. Seaver, Preston James, Ben G. Wright and Harlan Hatcher. Carried.

. 499 M - RESIDENCE HALL UNIT E NAMED DANIEL PUTNAM HALL

Mr. Habel moved and Dr. O'Hara seconded that Residence Hall Unit E be named the Daniel Putnam Residence Hall. Carried.

Dr. Sponberg reported that Dr. Donald Pabst did not accept the offer of the position of head of the Department of Accounting and Finance.

By general consensus the Regents authorized the President to cooperate with the Ypsilanti Greek Theatre, the Ypsilanti Chamber of Commerce and the Industrial Development Corporation in developing plans for the theatre program during the summer of 1967 with the essential provision that no financial obligation shall devolve upon the University.

.500 M - I. I. A. C. WITHDRAWAL PRESS RELEASE

Mr. Habel moved and Miss Allan seconded that the Board of Regents of Eastern Michigan University express concern over the press release on the withdrawal of Eastern's application for membership in the I. I. A. C. and authorized the administration to prepare a press release sending copies to the governing boards of the members of I. I. A. C. expressing Eastern Michigan University Regents' surprise and disappointment in the I. I. A. C.'s press release. It was also recommended that the Ypsilanti Press be thanked for publishing the correct information. Carried.

.501 M - EMU -MOTT PROGRAM APPOINTMENT

Mr. Lawrence moved and Miss Allan seconded that Dr. Sponberg proceed with negotiations for the appointment of Harry D. Stanbury to serve in the EMU-Mott Program and report back to the Regents at the April meeting. Carried.

The next meeting of the Board of Regents will be on April 10, 1967.

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

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

The meeting was adjourned at 4 p. m.

Respectfully submitted,

~~CAROL ANDERSON, Secretary~~