

1964

Board of Regents Meeting Materials, March 2, 1964

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting March 2, 1964
Formal Lounge, McKenny Hall

Members present:

Virginia Allan, Charles Anspach, Lawrence Husse, J. Don Lawrence,
Edward J. McCormick, M. P. O'Hara, Mildred Beatty Smith

Members absent:

O. William Habel

Administration present:

Eugene B. Elliott, Bonita Farver, Lewis Profit

The meeting was called to order by Chairman McCormick at 2:10 p. m.

The minutes of the January 27, 1964, meeting were approved as corrected.

The Treasurer's Report was read. Mr. Lawrence moved and Mr. Husse seconded that the report be accepted as read. Carried.

An insurance report was given by the Treasurer.

. 24 M - STATE FIRE FUND PROPERTIES

Mr. Lawrence moved and Dr. Smith seconded that it be resolved by the Board of Regents that the Michigan State Administrative Board be requested to continue currently named properties of Eastern Michigan University in the State Fire Fund through June 30, 1964. Carried.

. 25 M - DISHONESTY, DISAPPEARANCE, AND DESTRUCTION BOND

Dr. Anspach moved and Dr. O'Hara seconded that the Dishonesty, Disappearance, and Destruction Bond currently carried be replaced with a Blanket Crime Policy, and that the amount of coverage under the Blanket Crime Policy be increased to \$100,000.00. This bond is to be purchased immediately. Carried.

1.02.26 M - SECRETARY'S BOND

Dr. Anspach moved and Dr. O'Hara seconded that the Secretary of the Board of Regents shall be covered by a Faithful Performance Bond in the amount of \$50,000.00. This bond is to be purchased immediately. Carried.

1.03.27 M - TREASURER'S BOND

Dr. Anspach moved and Dr. O'Hara seconded that the Treasurer of the Board of Regents shall be covered by a Faithful Performance Bond in the amount of \$50,000.00. This bond is to be purchased immediately. Carried.

7.01.28 M - AINSLEY STREET PROPERTY

The Treasurer read a report on the bids for the Ainsley Street property.

Mr. Husse moved and Dr. Smith seconded that the bid deposits be returned, and that the matter of the sale of this property be tabled until the next meeting.

Mr. Lawrence felt the property should be sold because of location, and that the money be used to purchase property that would be of some value to the University.

The motion to table the sale of the property was brought to a vote. 3 voted to table - 4 voted to sell. Motion denied.

Dr. O'Hara moved and Dr. Anspach seconded that the bid of \$13,000.00 for the Ainsley Street property be accepted, and that the proper officers take the necessary steps to complete such papers essential to finalizing the sale. Carried.

.29 M - STATE FUNDS DEPOSIT

Dr. Anspach moved and Dr. Smith seconded that the Treasurer of the Board of Regents be directed to make the necessary arrangements with the Controller of the State of Michigan to deposit the net state appropriated funds in local bank accounts under the name of Eastern Michigan University beginning July 1, 1964. Carried.

.30 M - SURPLUS FUNDS INVESTMENT

Dr. Smith moved and Mr. Husse seconded that it is the policy of the Board of Regents, Eastern Michigan University, through the Treasurer, to invest surplus funds in short term investments through the Ann Arbor Trust Company, the Ypsilanti Savings Bank, and the National Bank of Ypsilanti. Surplus funds are defined to mean those funds on deposit and in excess of immediate financial needs. Carried.

.31 M - UNCOLLECTABLE ACCOUNTS

Dr. O'Hara moved and Mr. Lawrence seconded that the University be authorized to write off 204 individual student accounts receivable as uncollectable accounts. These receivables were incurred during the years 1952 through June 1958 and vary in amounts from a low of \$.55 to a high of \$127.63. Attempts to collect many of these old accounts have been made by the Michigan Department of Revenue and have previously been determined uncollectable by them. Total write-off value is \$2,409.06. Carried.

.32 M - ASSISTANT CONTROLLER

Miss Allan moved and Dr. O'Hara seconded that Helen McCalla, Assistant Controller, be appointed Assistant Treasurer of the Board of Regents, Eastern Michigan University, and that she be properly bonded. Carried.

.33 M - WARNER PHYSICAL EDUCATION BUILDING

Mr. Lawrence moved and Mr. Husse seconded that since the building program for the Warner Physical Education Building is nearly completed -

1. The funds appropriated by the Legislature shall be left with the State Treasurer and disbursed on authorization of the State Building Division, or Purchasing

Division in case of furnishings, with the approval of the University Controller, Treasurer of the Board of Regents.

- 2. The State Building Division will act as agents of the Board of Regents of Eastern Michigan University to enter into contracts necessary to the completion of the Physical Education Building provided that all such contracts also have the approval of the University Controller. Carried.

. 34 M --SILL FINE AND INDUSTRIAL ARTS BUILDING

Dr. Smith moved and Dr. Anspach seconded that since the plans and arrangements of the Sill Fine and Industrial Arts Building and Lecture Hall Wing have been completed and bids have been advertised, the State Building Division be authorized to act as agents for Eastern Michigan University to:

- 1. Enter into such contracts necessary to the satisfactory completion of the construction project provided that all such contracts have the approval of the University Controller.
- 2. To authorize the disbursement of funds from the State Treasurer for the payment of expenses connected with the construction of the above named facility, provided that such disbursement also carries the approval of the University Controller, Treasurer of the Board of Regents. Carried.

. 35 M - DEPOSIT OF OTHER THAN INVESTMENT FUNDS

Miss Allan moved and Dr. Smith seconded that it is the policy of the Board of Regents of Eastern Michigan University to use the National Bank of Ypsilanti and the Ypsilanti Savings Bank as the depositories for the University funds under the principle that funds other than investment funds of the University will be distributed between the two banks in a manner approximating equal deposits and equal balances, provided that at no time shall the University deposits exceed the stockholders equity consisting of capital stock, surplus, undivided profits, and reserves. Carried.

8.01.36 M - HONORARY DEGREES

Dr. O'Hara moved and Dr. Anspach seconded that honorary degrees be granted to the following persons in accordance with the recommendations of the faculty of Eastern Michigan University: Hannah Arendt (Blucher), Doctor of Laws; E. M. Conklin, Doctor of Laws; Charles Stewart Mott, Doctor of Laws; and Gerald Frederick Tape, Doctor of Science. Carried.

. 37 M - GEOGRAPHY AND GEOLOGY DEPARTMENT

Mr. Lawrence moved and Dr. Anspach seconded that the title of the Geography Department be changed to the Department of Geography and Geology, effective July 1, 1964. Carried.

. 38 M - PEACE CORPS

Miss Allan moved and Dr. Smith seconded that Eastern Michigan University be authorized to negotiate and contract with the Peace Corps of the United States Government for a project involving approximately 60 Peace Corps trainees during the summer of 1964. Carried.

1.03.39 M - CHECKS UNDER \$2500.00

Miss Allan moved and Dr. Smith seconded that the Treasurer of the Board of Regents be authorized to sign checks for the expenditure of funds approved in budgets, approved by the Regents, and with the approval of the President of the University, sums not to exceed \$2500.00 may be expended from restricted accounts. Carried.

.40 M - GEOLOGY MINOR - SPEECH MINOR

Dr. Anspach moved and Dr. O'Hara seconded that Eastern Michigan University be authorized to grant a teaching minor in Geology and in Speech in accordance with the following:

Geology Minor

107 Earth Science	4 sem hr
228 Mineralogy	2 sem hr
229 Rocks of Michigan	2 sem hr
230 Historical Geology	3 sem hr
326 Structural Geology	3 sem hr
Electives as approved by department	<u>6 sem hr</u>

20 sem hr

Speech Minor

One of the following: 2 or 3 sem hr

- 121 Fundamentals of Speech
- 124 TV Fundamentals of Speech

One of the following:

- 202 Interpretative Reading 3 sem hr
- 205 Voice and Diction 3 sem hr
- 301 Phonetics 3 sem hr

One of the following:

- 134 Stagecraft 3 sem hr
- 222 Dramatic Arts for the Elementary Grades 3 sem hr
- 223 Creative Dramatics 3 sem hr
- 235 Play Production 3 sem hr

One of the following:

- 224 Advanced Public Speaking 3 sem hr
- 259 Discussion and Conference 3 sem hr
- 350 Persuasive Speaking 3 sem hr
- 356 Argumentation and Debate 3 sem hr

Electives from the above courses or the following: 3 or 4 sem hr

- 166 Forensics
- 167 Theatre Practice
- 168 Interpretation
- 169 Broadcasting
- 322 Theatre for Children
- 325 Introduction to Radio and Television
- 422 Independent Study in Dramatic Arts for Children

15 sem hr

8.01.41 M - B. S. DEGREE IN INDUSTRIAL TECHNOLOGY

Mr. Lawrence moved and Dr. Anspach seconded that Eastern Michigan University be authorized to award a Bachelor of Science Degree in Industrial Technology in accordance with the following:

This curriculum is designed to prepare technicians for careers in industry, engineering, or research. It is intended to extend the education of those who will assume prescribed industrial responsibilities; examine and evaluate plans, designs, and technological data; and assist in determining and interpreting work procedures.

Students are encouraged to consult the adviser to extend preparation in areas of special interest.

	Semester Hours
Group I Drama, Language, Literature, and Speech	14
121, 122 English Composition and 121 Fund. of Speech	8
Either of the following	6
101, 102 Reading of Literature	
or	
A one-year sequence in a foreign language	
*Group II Science	46
Either of the following	4
105 Biological Science	
or	
108 Earth Sciences	
103 Plane Trigonometry	2
105 Algebra	3
112 Slide Rule	1
120 Analytic Geometry and Calculus I	4
121 Analytic Geometry and Calculus II	4
Either of the following	4-5
119 Fundamentals of Chemistry	
or	
130 General Chemistry	
141 Engineering Materials	3
201 Psychology	3
219 Elementary Organic Chemistry	3
220 Elementary Organic Chemistry Laboratory	1
221 Mechanics, Sound and Heat	4
222 Electricity and Light	4
**Electives	5-6

*The sequence of courses given here assumes a high school preparation including three semesters of algebra, plane and solid geometry, a year of physics, and a year of chemistry. A deficiency in any of these subjects with the exception of solid geometry, will necessitate a change of program in order to provide the necessary background as soon as possible. 100 Solid Geometry is required if not taken in high school.

**Electives in Group II must all be taken from one only of the following departments: Chemistry, Mathematics, Physics, Psychology.

Semester Hours

Group III Social Science		18
112 American Government	3	
Either of the following	6	
101, 102 History of Civilization		
or		
105 Structure of American Society and		
123 Evolution of American Democracy		
Either of the following	3	
200 Types of Philosophy		
or		
291 Great Religions of the World		
220 Elements of Economics	3	
221 Elements of Economics	3	
Group VI Practical Arts		32-38
122 Technical Drawing	3	
123 Industrial Materials Processing	3	
200 Electricity and Electronics I	3	
216 Electricity and Electronics II	2	
218 Power	3	
223 Descriptive Geometry	3	
280 Human Relations in Management	3	
324 Industrial Drawing	3	
302 Business Writing	3	
331 Advanced Drafting	3	
Electives	3	
Men: 100, 101, 200, 201 Military Science	0-6	
Group VII Physical Education and Health		4-2
***Men: Physical Education Activity Courses (6 act hrs)	2	
Women: Physical Education Activity Courses (12 act hrs)	4	
Electives		<u>10-6</u>
		124

***Non-veteran men who are exempt from Military Science must complete 4 semester hours (12 activity hours) of physical education activity courses.

--- Carried.

42 M - COMMITTEES OF BOARD OF REGENTS

Chairman McCormick appointed the following committees:

Presidential Candidate Committee: Dr. Anspach, chairman; Mr. Habel; Dr. Smith; and Mr. Lawrence.

Building Development and Capital Improvement Committee: Mr. Lawrence, chairman; Mr. Husse; and Dr. O'Hara.

Athletic Committee: Dr. O'Hara, chairman; Mr. Habel; and Mr. Husse.

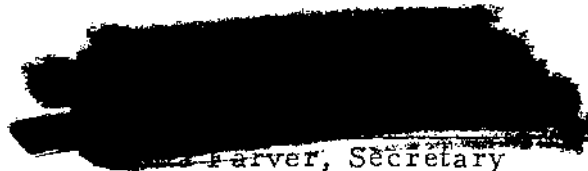
Educational Policy Committee: Miss Allan, Chairman; Dr. Smith and Dr. Anspach.

.43 M - APPOINTMENTS, CHANGES OF STATUS, RESIGNATIONS

Mr. Lawrence moved and Dr. Anspach seconded that the appointments, changes of status, and resignations be approved. Carried.

Dr. Smith moved and Dr. Anspach seconded that the meeting be adjourned at 5:40 p. m. Carried.

Respectfully submitted,

A large, dark, irregularly shaped redaction covers the signature area. The text "Farver, Secretary" is visible at the bottom right of the redacted area.

Farver, Secretary