

1964

Board of Regents Meeting Materials, December 7, 1964

Eastern Michigan University

Follow this and additional works at: <http://commons.emich.edu/regentsminutes>

Recommended Citation

Eastern Michigan University, "Board of Regents Meeting Materials, December 7, 1964" (1964). *Board of Regents Meeting Materials*. 381.

<http://commons.emich.edu/regentsminutes/381>

This Article is brought to you for free and open access by the University Archives at DigitalCommons@EMU. It has been accepted for inclusion in Board of Regents Meeting Materials by an authorized administrator of DigitalCommons@EMU. For more information, please contact lib-ir@emich.edu.

Index for December 7, 1964, Meeting of Board of Regents

	Page
.168 M - American Council on Education Report	4
.169 M - Appointments, Resignations, Changes of Status and Leaves of Absence	4
.164 M - Clerical & Service Staff Handbook Change	2
.166 M - Degrees Granted	3
.167 M - Michigan Economic Opportunity Office Appointment	3
.165 M - National Science Foundation Grant	3

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting December 7, 1964.
Formal Lounge, McKenny Hall

Members present:

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

Administration present:

Bonita Farver, Bruce K. Nelson, Lewis Profit

The meeting was called to order at 11:07 a. m.

The minutes of the November 2, 1964, meeting were approved as presented.

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

Miss Allan gave a report on the Educational Policies Committee.

Miss Allan gave a report on the A. A. U. W. conference which she attended in Washington, D. C., December 1.

The state audit has been completed and a preliminary report received from the Auditor General. The report is currently being analyzed and responses to the recommendations are being prepared for submission to the Board of Regents at the January meeting.

Discussion of the Higher Education Facilities Act and the application of the Act at Eastern Michigan University. The Regents requested a report for the January meeting.

Mr. Lawrence gave a report on the Building Development, Finance and Capital Improvement Committee.

A discussion was held regarding razing the house located at 523 St. John Street. It was decided that the University should request bids on having the house moved; and, if satisfactory bids are not received, the administration is authorized to have the house razed.

It was decided that we advise the Department of Administration to handle the matter of razing the old gymnasium in the best manner to complete the job as soon as possible.

Mr. Profit gave a report on the addition to the Quirk Building. The Building Development, Finance and Capital Improvement Committee decided that it is in

the best interest of the University to retain Smith, Hinchman & Grylls as architects.

The secretary reported that the transaction for the property at 523 St. John Street and 420 West Forest Avenue had been finalized and the deeds are on file.

The meeting was recessed for lunch at 12:20 p. m.

The meeting was reconvened at 2:50 p. m.

Dr. Roth gave a progress report on the Steering Committee for the North Central Self Survey Study.

The Board of Regents insisted that the best possible Self Survey Study be prepared within the time limit set. They ask the following:

1. Original study be completely re-edited.
2. Supplemental information requested by NCA be prepared as a part of a single document report. If time deadlines do not permit, a separate supplement will be acceptable.
3. Adequate staff and clerical assistance is to be employed to insure completion of project by the date established by the NCA.
4. Chairman of the Steering Committee is to feel free to call Dr. Engbretson to campus for counsel and assistance as often as necessary.
5. Miss Virginia Allan was appointed as the representative of the Board of Regents to work with the Steering Committee.
6. Dr. William Engbretson is to be asked to be present at the next regular meeting of the Board of Regents.

Dr. Anspach reported for the Presidential Candidate Committee that the visitors have been narrowed down to four persons who are being invited back to talk with the Regents. After talking to these four persons, the candidates will be selected.

Mr. Profit reported that the Capital Outlay Budget Request submitted in October, 1964, for the Steam and Electrical Distribution System was amended by increasing the amounts as follows: first phase \$92,000.00 and the second phase \$253,000.00.

. 164 M - CLERICAL & SERVICE STAFF HANDBOOK CHANGED (see . 160 M)

Mr. Habel moved and Miss Allan seconded that the following be used to replace paragraphs 'M' and 'O' of Section II on pages 6-7 in the reprint of the Clerical and Service Staff Handbook:

Employee Relations

Whenever an employee has a problem relating to or influencing his employment, he is encouraged to discuss the problem with his immediate supervisor. If the supervisor is unable to provide a satisfactory answer, a procedure for pursuing the problem has been established and may be initiated with the Personnel Director.

The policy of the Board of Regents with respect to employee problems concerning terms or conditions of employment states:

Employees, whether organized or unorganized, should take up any problems concerning terms or conditions of employment with their immediate supervisors for adjustment. The Board of Regents cannot recognize any Union as an exclusive agent but will recognize the right of such a group to speak on behalf of its members. The equal rights of an individual or groups will also be recognized. The Board will deny to no one the right to be heard on his grievance.

The University does not discriminate against nor in favor of any individual because of race, religion, political belief, or lawful organization. The University recognizes the freedom of individual employees to join or refrain from joining labor organizations. There is no law prohibiting the employees of the University from joining any organization provided that it is not disloyal to the Government. Neither is there any law that compels the University to bargain or contract with any group or organization in the employment of staff.

It is further recommended that the following replace Section VI on pages 31-35:

A. American Federation of State, County, Municipal Employees

Local #1666, Michigan State Employees Union Council No. 7, is a local union for non-academic staff at Eastern Michigan University who may elect to join.

B. Non-Academic Employees Advisory Council

The Non-Academic Employees Advisory Council of Eastern Michigan University represents employees from clerical, maintenance and food service staffs, and serves as an organization to formulate their opinions and to make their judgments known.

---Carried.

.165 M - NATIONAL SCIENCE FOUNDATION GRANT

Miss Allan moved and Dr. O'Hara seconded that a grant from the National Science Foundation in the amount of \$42,830.00 for a Summer Institute in Psychology for Secondary School Teachers be accepted. Carried.

.166 M - DEGREES GRANTED

Dr. Anspach moved and Dr. O'Hara seconded that the lists of degrees granted on June 13, July 31, and October 2, 1964, be approved. Carried.

.167 M - MICHIGAN ECONOMIC OPPORTUNITY OFFICE APPOINTMENT

Mr. Habel moved and Dr. Anspach seconded that the proposed contract between the Michigan Economic Opportunity Office and Eastern Michigan University assigning the services of Dean Albert Brown as special full-time consultant to the Director of the Michigan Economic Opportunity Office for the period January 1, 1965, through June 30, 1965, for the sum of \$10,896.76 be approved. The Vice President for Instruction (in the absence of the President of Eastern Michigan University) and the Treasurer of the Board of Regents be authorized to sign the contract documents. Carried.

The proposal on the Washtenaw County Community College was discussed. It was decided that the Board of Regents of Eastern Michigan University would take no official action on this matter.

.168 M - AMERICAN COUNCIL ON EDUCATION REPORT

Mr. Lawrence moved and Miss Allan seconded that the Board of Regents of Eastern Michigan University accept the offer of the American Council on Education to receive without cost for four months The EPE 15-minute Report. Carried.

Dr. Roth reported that he had telephoned Dean Engbretson and that Dean Engbretson will be attending the January meeting of the Board of Regents.

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

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

Dr. O'Hara moved and Miss Allan seconded that the meeting be adjourned at 4:30 p. m.

Respectfully submitted,

~~Secretary~~, Board of Regents