

1971

Board of Regents Meeting Materials, February 17, 1971

Eastern Michigan University

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BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting February 17, 1971
Regents' Room, McKenny Hall

Members present:

Virginia R. Allan, Veda S. Anderson, Lawrence R. Husse, Edward J. McCormick, Richard N. Robb, George E. Stripp

Members absent:

Charles L. Anspach, Mildred Beatty Smith (both excused)

Administration present:

President Harold E. Sponberg, Lewis E. Profit, Gary D. Hawks, Bruce K. Nelson, James B. Campbell, Curtis K. Stadtfeld

The meeting was called to order at 11:25 a.m.

The minutes of the January 20, 1971, meeting of the Board of Regents were approved as presented.

The Treasurer's Report was read. Mr. Husse moved and Dr. Robb seconded that the Treasurer's Report be accepted and placed on file. Carried.

Mr. Husse moved and Dr. Robb seconded that the Internal Audit Report, dated February 1, 1971, be received and placed on file. Carried.

. 972 M - CHARGE-OFFS AND RECOVERIES

Mr. Husse moved and Dr. Robb seconded that the list of charge-offs and recoveries be approved as presented. Carried.

. 973 M - GIFTS AND GRANTS

Mr. Husse moved and Dr. Robb seconded that the list of gifts and grants be officially accepted as presented. Carried.

. 974 M - NASA GRANT

Mr. Husse moved and Miss Allan seconded that the Board of Regents accept the grant of \$63,000 from NASA Manned Spacecraft Center for "survival of fungi and yeasts in Lunar Environment." Dr. Paul Volz of the Biology Department is named principal investigator. Carried.

The Regents asked the administration to prepare letters of recognition to be sent in behalf of the Regents to the faculty members upon receiving grant awards.

. 975 M - FACULTY HANDBOOK REVISION - DISMISSAL FOR CAUSE

Mrs. Anderson moved and Miss Allan seconded that the revision of the Faculty Handbook Paragraph C-5-a, Dismissal for Cause, be approved as follows:

5. Dismissal for Cause

- a. Adequate cause for dismissal will be related directly and substantially to the fitness of the faculty member in his professional capacity as a teacher, or researcher, including the orderly fulfillment of the faculty member's contractual obligations, such as meeting classes on a regular basis. Intentionally causing injury to persons and/or damage to property, forcibly interrupting the normal daily teaching, research, or administrative operation of the University, or directly inciting others to engage in such actions shall also constitute adequate cause. Dismissal proceedings shall preserve to faculty members their exercise of academic freedom and other rights of American citizens.

---Carried.

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

The meeting was reconvened at 2:25 p.m.

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

Mrs. Anderson moved and Miss Allan seconded that the appointments, resignations, changes of status and leaves of absence be approved as presented. Carried. A copy of the list of appointments is in the office of the Secretary.

. 977 M - DEPARTMENT OF CURRICULUM & INSTRUCTION ESTABLISHED

Mrs. Anderson moved and Miss Allan seconded that a Department of Curriculum and Instruction be created in the College of Education, effective July 1, 1971, provided that a Department Head is selected and appointed as of that date. Carried.

President Sponberg distributed copies of the admissions report for the spring semester. The report was discussed at some length.

President Sponberg discussed the possibility of using King-Goodison Halls for classrooms and office space for the long range development of the University. Since it appears highly improbable that the Legislature will be appropriating money for the remodeling of buildings and the building of new buildings, and since the trend is for the students to live off campus, the administration feels it is an appropriate time to seriously consider conversion.

Mr. Profit reported on the status of pending law suits at this time.

There was a discussion on the report that was mailed to the Regents covering the comparison of costs, credit hour production, etc., of the present semester system to the proposed tri-mester system.

Vice President Campbell gave a report on the status and operations of both the University Judicial Board and the Disciplinary Review Board at this time.

Chairman McCormick gave a report on the joint meeting of the governing boards of the Michigan institutions of higher education that was held on Eastern's campus. He stated that everyone felt it was a very good meeting; however, because of the severe weather conditions that prevented many representatives from attending, another meeting should be scheduled in the spring.

The next meeting of the Board will be held on March 17, 1971.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,



Gary D. Hawks, Secretary