

1971

# Board of Regents Meeting Materials, January 20, 1971

Eastern Michigan University

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BOARD OF REGENTS  
EASTERN MICHIGAN UNIVERSITY

Official Minutes of the Meeting January 20, 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,  
James B. Campbell, Bruce K. Nelson, Curtis K. Stadtfeld

The meeting was called to order at 11:15 a.m.

It was announced that a letter had been received from Governor Milliken reappointing Regents Virginia R. Allan and Edward J. McCormick for terms expiring December 31, 1978.

Regent Allan announced that she had received a dozen red roses from the President of the Student Senate and the President of the Student Body.

The minutes of the December 9, 1970, 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 report be accepted as read. Carried.

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

.962 M - RECOVERIES

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

.963 M - GENERAL FUND BUDGET REQUEST AMENDMENT

Mr. Husse moved and Dr. Robb seconded that the Board of Regents approve the amendment to the General Fund Budget Request for 1971-72 to provide for the following:

1. An increase in credit hour production to 55,000 student credit hours due to the projected change to the year-round calendar. This increased credit hour production results in an increase of 1,868.3 fiscal year equated students.
  2. An increase of \$841,737 in the net appropriation from the State of Michigan, and an increase in the projected student fee income of \$1,840,602 in the General Fund Budget.
- Carried.

There was a lengthy discussion concerning changing to the year-round calendar. Several Regents asked questions in regards to credit hour production and costs as compared to the present program. The Regents requested that the administration provide a report on the comparison of costs and credit hour production of the two calendars. This material is to be sent to the Regents prior to the next meeting.

The meeting was recessed for lunch at 12:25 p.m.

The meeting was reconvened at 2:10 p.m. with Regent Allan acting as chairman in Regent McCormick's absence.

.964 M - GENERAL FUND OPERATING BUDGET

Mr. Husse moved and Dr. Stripp seconded that in accordance with the oral report to the Board of Regents in December, the 1970-71 general fund operating budget for Eastern Michigan University be reduced by \$307,811. It is further recommended that the President be authorized to approve appropriate reductions and transfers within the budgeted personal services, equipment, and SS & M accounts to provide for the necessary changes and continuation of the programs. Carried.

President Sponberg distributed the enrollment report for the spring semester.

.965 M - CLINICAL EMPHASIS PROGRAM

Mrs. Anderson moved and Mr. Husse seconded that the Board of Regents approve the proposed program in clinical emphasis and be added to the programs leading to the Master of Science Degree in Psychology. Carried.

.966 M - ACCREDITATION OF THE SPECIALIST IN ARTS DEGREE

Mrs. Anderson moved and Dr. Robb seconded that the Board of Regents authorize the administration to proceed with application to the North Central Association for preliminary accreditation of the Specialist in Arts degree program in School

Psychology. Carried.

. 967 M - SABBATICAL LEAVES

Mrs. Anderson moved and Mr. Husse seconded that the Board of Regents approve seventeen sabbatical leaves, as follows: James Barnes, academic year 1971-72; Edward Compere, academic year 1971-72; C. Wayne Fulton, spring 1972; Lincoln W. Deihl, academic year 1971-72; Dorothy Lamming, spring 1972; Marvin Anderson, spring 1972; Ruth Fenwick, fall 1971; Edward Green, fall 1971; Clifford Birleson, fall 1971; Richard Goff, academic year 1971-72; Alice R. Bensen, spring 1972; Martha Irwin, spring 1972; Thomas Tyra, fall 1971; Jessamine Kallenback, spring 1972; W. Oscar Collins, fall 1971; Norman Risk, academic year 1971-72; Normajean Anderson, spring 1972.

A motion was made by Dr. Robb and seconded by Mrs. Anderson that the Board of Regents go into executive session concerning the granting of sabbatical leaves.

Upon resumption of the public meeting, Acting Chairman Allan repeated the motion made by Mrs. Anderson and seconded by Mr. Husse granting the seventeen sabbatical leaves of absence. The motion was approved as presented. The motion was carried.

. 968 M - DEPARTMENT OF POLITICAL SCIENCE ESTABLISHED

Mrs. Anderson moved and Mr. Husse seconded that a Department of Political Science be established, effective July 1, 1971, providing a department head has been appointed. Carried.

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

Mrs. Anderson moved and Dr. Robb 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.

. 970 M - ADJUNCT PROFESSORSHIP

Mrs. Anderson moved and Dr. Robb seconded that the rank of adjunct professor be established and that the statement describing it and the policies associated with it be inserted in the appropriate section of the Faculty Handbook. Carried.

Vice President Campbell gave a report on the progress of establishing the new judicial system.

Nominations were made for officers of the Board of Regents for the year 1971.

. 971 M - BOARD OF REGENTS OFFICERS

Dr. Robb moved and Mrs. Anderson seconded that the officers of the Board of Regents for the year 1971 be as follows: Edward J. McCormick, Chairman; George E. Stripp, Vice Chairman; Gary D. Hawks, Secretary; Lewis E. Profit, Treasurer. Carried.

The next meeting of the Board of Regents will be held on February 17.

It was announced that the joint meeting of boards in control of the Michigan universities will be held on January 30 at Eastern Michigan University.

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,

  

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Gary D. Hawks, Secretary