

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL  
SPECIAL MEETING

Monday, June 19, 1972  
7:30 p.m.

Board Room - Wickes Hall

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Monthly Meeting of  
June 5, 1972
- III. Communications
- IV. Administrative Reports
- V. Academic Committee Reports
  - a) M.A. Programs
  - b) Ethnic Studies
  - c) B.B.A. Degree
- VI. Reduced Tuition for Retirees
- VII. Birth Leave
- VIII. Landee Award Procedures
- IX. Other Business
- X. Adjournment

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGE

## SPECIAL MEETING

SVC Board Room - Wickes Hall  
June 19, 1972

Present: Arbury  
Gilmore  
Groening  
Kendall  
Vaupre

## Others

Present: Ayala  
Capitan  
Childs  
Dickey  
Gross  
Kearns  
Levine  
Marble  
Peterson, H.  
Students  
Press (3)

Absent: Curtiss, excused  
Runkel           "  
Zahnow           "

## I. CALL TO ORDER

The Chairman called the Special Meeting to order at 7:37 p.m.

## II. MINUTES OF PREVIOUS MEETING

BM-314 Mrs. Arbury moved that the minutes of the Regular Monthly Meeting held June 5, 1972 be approved as submitted.  
Mr. Kendall supported.

Ayes: Arbury, Gilmore, Groening, Kendall, Vaupre  
Absent: Curtiss, Runkel, Zahnow

Motion carried.

## III. COMMUNICATIONS

The President read a communication received from Mrs. Charles Coulter expressing appreciation for the fine classical programs which have been presented over the SVC radio station, and deep regret to lose the only good music available in the Au Gres area.

IV. ACADEMIC COMMITTEE REPORTS

A. M.A. Program

The President called on Dr. Harold Peterson, Dean of the College of Education, to present a proposal to establish Programs in Learning Disabilities leading to a Master's degree. Dr. Peterson said that under the regulations of the State Board of Education, teachers who have achieved provisional certification are required to take at least 18 hours of additional instruction in a planned program to achieve permanent certification. The Board of Control will appoint a Committee of Scholars from outside the State to come to the area to review the proposed program and to make a recommendation as to whether this step is appropriate. It is estimated that no additional financial appropriations will be required for the current year.

BM-315 Mrs. Arbury moved that the proposed policy statement on M.A. Program establishing minors in Learning Disabilities be approved.  
Dr. Gilmore supported.

Ayes: Arbury, Gilmore, Groening, Kendall, Vaupre  
Absent: Curtiss, Runkel, Zahnow

Motion carried.

B. Ethnic Studies

On behalf of the Academic Committee, Mrs. Arbury reported that the Committee looked with favor on the proposed policy statement on Ethnic Studies and that the Ethnic Studies Committee had done a fine job in putting it together. It is understood that the program be maintained for a two-year trial period to provide time to determine the full extent of the interest in this area. At the end of the trial period, the program would be reviewed as to its validity.

BM-316 Mrs. Arbury moved that the President establish a department or program (whichever is deemed proper) of Ethnic Studies within the College of Liberal Arts. This is to include Black Studies, Chicano Studies, Native American Studies, Polish Studies, and any other ethnic studies deemed appropriate. That Ethnic Studies should be maintained for a two-year trial period to provide time to determine the full extent of the interest in this area. That at the end of the two-year trial period, the appropriate College authority will review the program to determine whether it should be continued. Mr. Vaupre supported.

Ayes: Arbury, Gilmore, Groening, Kendall, Vaupre  
Absent: Curtiss, Runkel, Zahnow

Motion carried.

Mr. Ayala asked that Mexican Literature in Translation be included in the course listing recommended by the Ethnic Studies Committee. Dr. Capitan, Vice President for Academic Affairs, indicated that it would be acceptable.

Mr. Tabor, Chairman of the Ethnic Studies Committee, expressed appreciation to the Board for adopting the resolution and to Mr. Ayala for carrying out the responsibilities of the Committee in his absence.

C. B.B.A. Degree

RES-133 Mrs. Arbury offered the following Resolution for adoption:

WHEREAS The Board of Control has received and reviewed a recommendation from the College of Business Administration that Saginaw Valley College should confer the Bachelor of Business Administration degree, as well as the degree of Bachelor of Arts, on candidates who meet the proposed requirements;

NOW, THEREFORE, BE IT RESOLVED That the degree of Bachelor of Business Administration is hereby approved, and will be conferred on those students who meet the prescribed specialization in any one of the following fields: accountancy, management, finance, and marketing.

BE IT FURTHER RESOLVED That on approval of the dean or acting dean of the College of Business Administration

graduates of the College who have already received the degree of Bachelor of Arts or Bachelor of Science and who have substantially met the requirements for the proposed Bachelor of Business Administration degree may upon their request have their degrees changed to Bachelor of Business Administration.  
Dr. Gilmore supported.

Ayes: Arbury, Gilmore, Groening, Kendall, Vaupre  
Absent: Curtiss, Runkel, Zahnow

Resolution adopted.

V. REDUCED TUITION FOR RETIREES

At the request of the President, Mrs. Ann Dickey, Dean for Student Services, presented a proposed policy for reduced tuition for persons over 65. After some discussion, the Board suggested the age be 60.

BM-317 Mr. Vaupre moved that the following motion be approved: Saginaw Valley College gratefully acknowledges both the tax support and the many voluntary gifts of time and money made by area citizens during their working years. In the hope of encouraging a continuing relationship with these citizens during their retirement years, when leisure is more abundant and income less so, the College particularly invites them to register for courses and to do so at low cost. In adopting the following special tuition policy the Board of Control expresses its appreciation to the Student Senate of Saginaw Valley College, which first proposed reduced tuition for retired persons. Therefore, be it resolved that any person 60 years of age or older who registers for a non-credit adult education course, or who registers as an auditor in a course offered for college credit, will be charged one-half the resident tuition rate for that course.  
Mr. Kendall supported.

Ayes: Arbury, Gilmore, Groening, Kendall, Vaupre  
Absent: Curtiss, Runkel, Zahnow

Motion carried.

VI. BIRTH LEAVE

Mrs. Dickey presented a proposed policy for maternity and paternity leave. The document was discussed at some length, and the President suggested that it be re-drafted and be presented at the next meeting of the Board.

VII. LANDEE AWARD PROCEDURES

The President said that the procedures for the administration of the Franc Landee Fund became inoperative when Community Government was abolished. A proposal of new procedures was presented to the Board for consideration.

BM-318 Mr. Kendall moved approval of the following proposal  
for the administration of the Franc Landee Fund:

( NOTE: See the following page. )

Mr. Vaupre supported.

Ayes: Arbury, Gilmore, Groening, Kendall, Vaupre  
Absent: Curtiss, Runkel, Zahnow

Motion carried.

VIII. ADMINISTRATIVE REPORTS

A. State Appropriations

SVC's appropriation in the Bill reported by the Senate was approximately \$300,000 below the figure recommended in the Executive Budget. This is a reduction because of our failure to achieve a registration of 2,000 FYE'S students last year. Those schools who oversubscribed their budget goal will receive appropriation next year on a FYE basis for all the students they educated the previous fiscal year.

PROPOSAL FOR THE ADMINISTRATION OF FRANC LANDEE FUND

NAME: The Fund is to be known as the Franc A. Landee Memorial Fund for Excellence in Teaching.

CONTROL OF FUNDS: All contributions to this Fund are to be invested according to policies established by the Board of Control of Saginaw Valley College. Grants and awards are to be made only from earnings on the capital invested pursuant to policies established by the Board of Control.

MEMBERSHIP OF SELECTION COMMITTEE: The Selection Committee will consist of five members appointed by the President of the College as follows: One will be a member of the administrative staff of the College; one will be a member of the teaching faculty; and one will be a student appointed from a slate of three nominated by the Student Senate; one will be a member of the Alumni Association; and one additional member from the Board of Fellows.

ORGANIZATION OF SELECTION COMMITTEE: The Committee shall meet each year to elect a Chairman at each Organizational Meeting held during the month of October. It shall be the responsibility of the Chairman to see that the Selection Committee is properly organized each year.

TIME OF MEETINGS: The Committee may meet at other times during the year, but the selection shall be made and announced before March 1st of the calendar year following the appointment of the Committee.

METHOD OF SELECTION: The Committee shall be free to establish procedures or processes appropriate for the selection of the recipient of the Franc A. Landee Award.

ANNOUNCEMENT OF THE AWARD: The annual award shall consist of a cash grant of \$200 and a medal struck for this purpose. At the discretion of the Board of Control, the size of the cash grant may be varied, depending on the interest earned on the capital investment.

OTHER FUNCTIONS OF THE COMMITTEE: The purpose of the Committee is to encourage excellence in teaching at Saginaw Valley College. The grant of an annual award is one method of recognizing outstanding teaching. It shall be appropriate for this Committee to give other encouragement to the teaching profession, not only by making this award but also by whatever steps appear to be appropriate.

B. YFU

The President said that the Youth for Understanding students are missed this summer, both from a financial standpoint and the cultural aspect they brought to the SVC Campus.


IX. OTHER BUSINESS

None

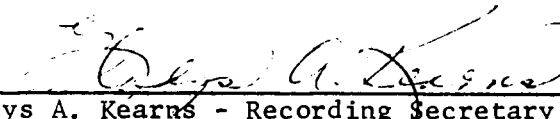
X. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 9:15 p.m.  
The Board will meet next in regular session on Monday, July 10, 1972.

Respectfully submitted,

  
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William A. Groening, Jr. - Chairman

  
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Charles B. Curtiss - Secretary

  
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Gladys A. Kearns - Recording Secretary