

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, June 18, 1973
8:00 p.m.

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Monthly Meeting held
May 14, 1973
- III. Official Representative of the Faculty Association
- IV. Communications
 - 1.) Board of Fellows Resolution on Law School
 - 2.) Institutional Development Committee on College Name
- V. Administrative Report
 - 1.) Resolution on Nepotism
- VI. Committee Reports
 - 1.) Academic Committee
 - 2.) Building Committee
 - 3.) Finance Committee
 - a.) Resolution re Budget & Expenditures
 - b.) Resolution re Advertising Program
- VII. Other
- VIII. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING
SVC Board Room - Wickes Hall
June 18, 1973

Present: Arbury
Curtiss
Gilmore
Kendall
Vaupre
Zahnow

Others

Present: Allison, J.
Dickey
Gross
Guimond
Kearns
Marble
Troester
Press (3)
Students (9)

Absent: Groening, excused
Runkel, excused

I. CALL TO ORDER

In the absence of the Chairman, Vice Chairman John Kendall called the meeting to order at 8:00 p.m.

II. MINUTES OF PREVIOUS MEETING

BM-354 Mrs. Arbury moved approval of the minutes of the Regular Monthly Meeting held on May 14, 1973 as submitted.
Mr. Vaupre supported.

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

Motion carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

No representative was present.

IV. COMMUNICATIONS

A. Law School

The President reported that a Tri-County Study Committee on a Law

School recommended to the Board of Fellows that every effort be made to establish a three-year traditional law school that will seek total accreditation and which will work in conjunction with a para-professional program. The Committee further recommended that if a law school is not obtainable soon that the College start immediately to prepare curriculum and adopt a program that will train para-professionals in law. The Board of Fellows approved the report and its recommendations, and are submitting it to the Board of Control for action. The Fellows will need to have Board of Control approval before any fund-raising effort can be made.

Mr. Curtiss suggested that the resolution be referred to the Academic and Finance Committees of the Board.

BM-355 Mr. Curtiss moved that the Board of Fellows resolution recommending that every effort be made to establish a three-year traditional law school that will seek total accreditation and which will work in conjunction with a para-professional program be referred to the Academic and Finance Committees of the Board.
Dr. Gilmore supported.

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

Motion carried.

- B. Engineering Resolution

The President conveyed the following Board of Fellows' resolution on an Engineering Program to the Board:

"The Board of Fellows of SVC urge the College's Board of Control to move with speed to get the Program in Engineering Technology firmly established by appropriating funds contributed and available for the purpose of hiring a Dean of the Program in Engineering Technology, and at a minimum have a sketch of the proposed new Engineering Building ready for display at the Tenth Anniversary celebration."

Mr. Zahnow said that the Board has concluded that an Engineering Program has top priority.

C. Institutional Development Committee on College Name

The President said that a SVC Institutional Development Committee recommends that the Board of Control and the administration give consideration to changing the school's name to "Saginaw Valley State College" or "Saginaw Valley University." He said that SVC is having a problem identifying itself as a four-year, state-supported school. A survey made by a SVC Assistant Professor revealed that less than 10% of the area high school students know that SVC is a State college. There is also continual confusion in the minds of many people with Delta College, a neighboring Community College.

The matter was referred to the Nomenclature Committee.

Mrs. Dickey joined the group at 8:12 p.m.

D. Chrysallis Center

The President called on Mrs. Jan Allison to present the proposal for a Chrysallis Center on the Campus.

Mrs. Allison said that about a year ago a small group of women offered their services as an advisory committee to the Education Department for the purpose of giving encouragement to mature people to go back to college. The group organized under the name of "Chrysallis", and its activities have grown considerably. They asked that the College serve as a communication channel so that they could engage in aggressive recruitment of the mature student and research new ideas for growth in continuing education. She presented a budget of \$17,050 for consideration.

The matter was referred to the Academic and Finance Committees of the Board.

E. College Governing Boards

Mr. Curtiss said there was a meeting of College Boards in San Francisco

several months ago, and apparently at that meeting a movement was started to set up an organization of college board members within the State of Michigan. The letter suggested that the SVC Board say something at some point.

The matter was tabled for the present.

V. ADMINISTRATIVE REPORTS

A. Library

The President reported a total of 71,526 volumes catalogued and on the shelves in the library.

B. Resolution on Nepotism

The President said that under Community Government the school had a policy statement on nepotism, or the employment of more than one person in the same family. The policy stated "that for purposes of this definition, 'members of a family' include husband, wife, father, mother, or child of the person employed by the College. Any exceptions to this policy must be recommended in writing to the President by the responsible administrative officer. If the exception is approved by the President, it must then be approved by the Board of Control."

The President felt it desirable to call attention to the matter at this time, so that there might be some merit in re-establishing the policy, which terminated along with Community Government.

James Barcia, President of the Student Government, said that he agreed with Dr. Marble as he felt that this is a time for the resolution to come up. Student Government receives various complaints on campus regarding employment of students in the Housing Department. He did not feel that nepotism would reflect favorably on the college, and that SVC students should be given priority for jobs, especially during the summer months.

The Board instructed the administration to look into hiring practices and to prepare a policy manual, including a statement on nepotism, for Board approval.

Students complained about the mosquitoes in stagnant water near the dormitories and the odor caused by the rotting sugar beets buried across Davis Road east of the campus.

The administration was instructed to investigate the complaints.

VI. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury said that it is the intention of the Committee to accept the Board of Fellows resolution urging the college to move toward the establishment of a law school and a legal para-professional program, although the program is low on the level of priorities.

The Program in Engineering is on the top of the list of priorities and the administration is in the process of searching for a dean to start organizing the program by September 1st.

B. Building Committee

No report.

C. Finance Committee

1. Resolution re Budget & Expenditure

RES-156 Mr. Zahnow offered the following resolution for adoption:
WHEREAS, The current fiscal year and its operating budget will expire on June 30, and
WHEREAS, The operating appropriations bill for the state colleges and universities for the fiscal year beginning July 1 has not yet been enacted;
NOW, THEREFORE, BE IT RESOLVED That the administration of the College is hereby authorized to continue salary payments to members of the full-time faculty who have certified that they expect to continue teaching during the 1973-74 academic year, the amount of such payments to be computed from the respective base contracts for the year 1972-73, and

BE IT FURTHER RESOLVED That salaries and wages are authorized to be paid to other college employees, including new employees, as computed under appointments previously issued or under such reasonable adjustments as may be approved by the President or the Vice President for Business Affairs, and

BE IT FURTHER RESOLVED That expenditures are authorized to be made for such other services, supplies and equipment as may reasonably be required to permit continued operation of the College at a level consistent with the operating budget for the 1972-73 fiscal year or as changed by the President, and

BE IT FURTHER RESOLVED That this resolution shall continue in effect until an operating budget is adopted by this Board for the 1973-74 fiscal year.

Mr. Curtiss supported.

Ayes: Arbury, Curtiss, Gilmore, Kendall, Vaupre, Zahnow

Absent: Groening, Runkel

Resolution adopted.

Mr. Zahnow said that the SVC Development Fund Board of Directors feel that the Engineering Program is so important that at a special meeting \$25,000 was advanced to assist with the operating expense for the 1973-74 fiscal year.

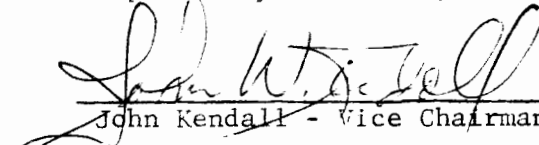
VII. OTHER


None.

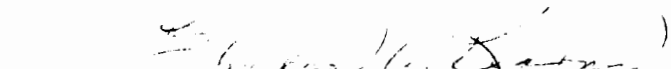
VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at 9:20 p.m.

Respectfully submitted,


John Kendall - Vice Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary