

A G E N D A

SAGINAW VALLEY COLLEGE

BOARD OF CONTROL

REGULAR MONTHLY MEETING

Board Room - Wickes Hall

Monday, April 8, 1974

7:30 p.m.

- I. Call to Order by Chairman
- II. Recognition of Official Representative of the Faculty Association
- III. Approval of Minutes of Regular Monthly Meeting held March 11, 1974
- IV. Communications
- V. Administrative Report
- VI. Committee Reports
  - 1.) Academic Committee
    - a.) Dr. Owsley's Request for Leave of Absence Without Pay for Winter Semester 1974-75
    - b.) Commencement Plans
  - 2.) Athletic Committee
  - 3.) Building Committee
    - a.) Report on Projects in Progress
    - b.) Preparation of Athletic Practice Field
  - 4.) Finance Committee
    - a.) Review of Tuition for 1974-75
- VII. Other Matters
- VIII. Adjournment

## MINUTES

BOARD OF CONTROL  
SAGINAW VALLEY COLLEGEREGULAR MONTHLY MEETING  
SVC Board Room - Wickes Hall  
April 8, 1974

Present: Curtiss  
Gilmore  
Kendall  
Vaupre  
Zahnow

## Others

Present: Capitan  
Driver  
Gross  
Kearns  
Smith  
Press (2)  
Students (4)

Absent: Arbury, excused  
Cartwright "  
Runkel "

## I. CALL TO ORDER

The Chairman called the meeting to order at 7:45 p.m. and declared a quorum present.

## II. OFFICIAL REPRESENTATIVE OF THE FACULTY ASS'N.

Mr. Curtiss welcomed Dr. Smith, President of the Faculty Ass'n. to the meeting.

Dr. Smith announced the formation of the SVC negotiating team for the next Master Contract. The membership is as follows:

Robert Yien, Sociology - Chairman  
Eric Petersen, History  
Donald Novey, Economics  
Janet Robinson, Psychology  
David Weaver, Political Science.

Dr. Smith expressed regret at the resignation of Dr. Capitan from the administration of Saginaw Valley College. Dr. Capitan's ability to work

effectively with the various groups at the school was an asset that the college community will miss. The Association wished him the best of luck in his new academic position.

Dr. Capitan said he was very much touched by this expression from the faculty and did not think that there is another group of people for whom he had more esteem.

### III. MINUTES OF PREVIOUS MEETING

BM-387 Mr. Kendall moved approval of the minutes of the Regular Monthly Meeting held on March 11, 1974 as submitted.  
Mr. Zahnow supported.

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

Motion carried.

### IV. COMMUNICATIONS

James Barcia, President of the Student Senate, expressed regret that Dr. Capitan is leaving SVC and wished him success in West Virginia.

Mr. Curtiss said that he received a communication from the Faculty Association asking that the Board appoint its negotiating team. Mr. Curtiss announced the following membership: Walter James, Chairman; Morton Weldy, attorney; Allan Orr, Controller; Richard Bologna, Affirmative Action Officer. The SVC Faculty Association has been officially informed he said.

### V. ADMINISTRATIVE REPORT

#### A. Names for Buildings on Campus

Dr. Capitan called attention to the fact that the observatory and the Summer Theatre Building have not been named. The observatory is now in operation

and should be dedicated soon, and it is expected that the summer theatre building will be dedicated sometime during the fall.

Mr. Curtiss requested a meeting of the Nomenclature Committee to be scheduled in the relatively near future to consider names for these buildings, as well as three roads that are unnamed, and if it is not possible for Rev. Runkel, the Chairman, to attend a Vice Chairman be appointed.

B. Admissions

Dr. Capitan announced that applications for the fall term received during the month of March are up 50% over the same month a year ago and he feels optimistic about the trend continuing throughout April.

VI. COMMITTEE REPORTS

A. Academic Committee

1. Leave of Absence

Dr. Capitan reported that Dr. Wm. Owsley has asked for a leave of absence without pay for the Winter semester, 1975. He has been on a sabbatical leave, but would like to return to teach during the Fall term, 1974, with another leave in the Winter. This may be a continuing arrangement between now and his retirement. This would be appropriate under the school's policy on leaves of absence, and it will not create a staffing problem in the Biology Department. Dr. Capitan recommended the leave of absence be granted.

BM-388 Mr. Vaupre moved approval of leave of absence for Dr. William Owsley for the Winter semester, 1975, without pay.  
Mr. Zahnow supported.

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

Motion carried.

2. Annual Commencement

Dr. Capitan said that the Ninth Annual Commencement will be on Saturday, April 20, 1974, at 3 o'clock in the Cardinal Gymnasium. Dr. Paul McCracken, former Chairman of the President's Council of Economic Advisors and Professor of Economics at the University of Michigan, will be the speaker. William A. Groening and Reuben Daniels will be conferred with the Doctor of Laws Honorary degree. The Germania Orchestra under the direction of Dr. Kirt Tintner will perform.

B. Athletic Committee

No report.

C. Building Committee

1. Seating for Summer Theatre.

Dr. Gilmore reported that the Committee recommends acceptance of the low bid of Dew-El Company to furnish 400 seats at \$38.75 each for the Fine Arts Center.

BM-389 Dr. Gilmore moved that the low bid from Dew-El Company of \$38.75 each for 400 seats for the Fine Arts Center be accepted, payment to be made from the Kresge grant or from the Designated Fund.  
Mr. Kendall supported.

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

Motion carried.

2. Intramural Field

BM-390 Dr. Gilmore moved that the low bid \$850.00 from Bourdow Trucking Company for grading be accepted. That additional grading for the area north of the sidewalk (between Wickes Hall and Cardinal Gymnasium) be negotiated, and, That the administration be authorized to receive bids and to award a contract for seeding. Payment to be made from appropriated funds or from the Designated Fund.  
Mr. Zahnow supported.

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

Motion carried.

D. Finance Committee

1. Stadium

BM-391 Mr. Zahnow moved that the SVC Development Fund be requested to consider the release of funds held for the purpose of constructing a stadium for the purpose of preliminary planning, surveying, soil borings and the purchase of top soil.  
Mr. Kendall supported.

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

Motion carried.

2. Tuition

Dr. Driver said that available information from eight other Michigan institutions offering graduate degrees indicates that at the Master's level tuition exceeds the credit hour rate for upper division by 43.7% for resident students and 32.2% for non-residents. He proposed the following rates:

BM-392 Mr. Zahnow moved that the following tuition rates be adopted, effective Fall Semester, 1974:

<u>Per Credit Hour</u>	<u>Michigan Residents</u>	<u>Non-residents</u>
Undergraduate	\$17.00	\$43.00
Graduate	25.00	55.00
Adult Education	35.00	35.00

Dr. Gilmore supported.

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

Motion carried.

VII. OTHER MATTERS

Mr. Curtiss thanked Dr. Capitan for the service he has given to the College during the past four years.

April 8, 1974

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VIII. ADJOURNMENT

There being no further business to transact, the meeting adjourned at  
8:10 p.m.

Respectfully submitted,



Charles B. Curtiss - Chairman

  
Dorothy D. Arbury - Secretary  
Gladys A. Kearns - Recording Sec'y.

WHC  
gak