

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

MINUTES

REGULAR MONTHLY MEETING

SEPTEMBER 8, 1980

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BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING

Pioneer Room--Pioneer Hall of Engineering and Technology
September 8, 1980

Present: Arbury
Curtiss
Darin
Gilmore
Kendall
Saltzman
Zahnow

Others

Present: Brett
Colvin
Dickey
Fitzpatrick
Gilbert
Kilpatrick
Lange
Lee
Rummel
Ryder
Saft
Sharp
Smith
Warrick
Woodcock
Yien
Press (2)

Absent: Majewski

I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 9:45 a.m. and observed that a quorum was present.

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on August 11, 1980

Chairman Curtiss noted that the Minutes of the Regular Monthly Meeting held

on August 11, 1980 were mailed and asked if there were any additions or corrections. He indicated he had noticed a minor typo where WVSC had been typed... (Page 25, first paragraph, first line) he assumed it should have been SVSC. No additions or corrections were voiced, so Chairman Curtiss declared the Minutes approved as mailed.

2. Official Representative of Faculty Association

Chairman Curtiss observed that there was no official representative of the SVSC Faculty Association present...the President was out of town unavoidably and could not attend, and since this was also the first day of classes, it was difficult to try to find a substitute.

3. Communications or Requests to Appear before the Board

Chairman Curtiss asked if there were any communications or requests to appear before the Board. President Ryder indicated there were none.

4. Remarks by the President

Chairman Curtiss called for remarks by the President. Dr. Ryder stated he had none at this time.

III. ACTION ITEMS

5. Recommendation for Approval of Food Plan Options for Individuals Who Must Live off Campus because Dormitories are Filled

Chairman Curtiss noted that a resolution was included in the Board packets and asked if someone would care to offer it for adoption.

RES-477 It was moved and supported that the following resolution be adopted:
 WHEREAS, The dorms for the Fall semester 1980 are filled to capacity, and
 WHEREAS, There are several students who thus must live off campus who have indicated a desire to have an optional food plan offered;

NOW, THEREFORE, BE IT RESOLVED, That the following food plan options be adopted effective for Fall semester 1980 and for future semesters as the administration deems appropriate:

<u>MEAL PLAN</u>	<u>COST PER SEMESTER</u>
21	\$580
15	\$550
10	\$520

Chairman Curtiss asked if there any discussion. Dr. Ryder called upon Mr. Woodcock to review.

Mr. Woodcock stated that the resolution, he thought, was self-explanatory, but he would be happy to answer any questions if there were any.

Chairman Curtiss asked the question "why"...it appeared to him that to charge \$520 for the first 10 meals and \$580 for 21 meals meant that breakfasts were darn cheap or dinners were awfully expensive...why was there such a narrow spread between the 10 and 21 meal plan?

Mr. Woodcock explained that shortly before the school year began, administration was asked if it would consider developing an optional 10 meal plan, in addition to the 21 and 15 meal plan options already in existence for on-campus students, to be offered to students who could not live on campus because the dorms were full. For various reasons, they were interested in the security of a formal meal plan.

He pointed out that it was important to remember that the food service facility existed primarily because of the dormitory program...normal dormitory rates incorporated full absorption costing and the 21 meal plan rates already assumed some absenteeism. The approach taken, he said, was an incremental decrease to arrive at a rate for a 10 meal plan.

Continuing, Mr. Woodcock noted that SVSC offered casual meal rates whereby a student residing off-campus could buy one meal at a time. Often, it would be less expensive for the student to purchase only the meals he or she desired to eat. These rates were developed, utilizing a marginal costing approach, considering surrounding market factors and certain other considerations... interested students were advised to consider all options.

All aspects of SVSC's food service was reviewed, after which Chairman Curtiss called for a vote.

Motion unanimously carried to adopt RES-477 regarding food plan options.

6. Recommendation for Approval of the Authorization for the President to Establish a Bargaining Committee to Negotiate a Tentative Agreement with the Secretarial/Clerical Union

Chairman Curtiss noted that this was not in the Board packets. Dr. Ryder distributed. Mr. Curtiss asked if anyone would care to move its adoption.

RES-478

It was moved and supported that the following resolution be adopted:

WHEREAS, On July 23, 1980, by a vote of 32-21, members of the Secretarial/Clerical employee group elected to be represented by the Michigan Educational Support Personnel Association and to bargain collectively regarding compensation and other working conditions;

NOW, THEREFORE, BE IT RESOLVED, That the President be authorized to name a Bargaining Committee to represent the Board of Control and that the Bargaining Committee be empowered to:

Bargain, and to reach a tentative agreement which shall be subject to final approval by the Board of Control.

Mr. Curtiss asked President Ryder how large he expected the committee to be. Dr. Ryder responded that this would be discussed in the Executive Session called for that purpose...he expected, however, there would be three or four people.

There being no further discussion, Chairman Curtiss called for a vote.

Motion unanimously carried to adopt RES-478 approving the establishment of a Bargaining Committee to negotiate a tentative agreement with the Secretarial/Clerical Union.

7. Recommendation for Approval of the Appointment of Dean Harold W. Peterson and Administrative Assistant to the President for Affirmative Action Guy M. Lee, Jr. to the Reappointment and Tenure Commission

Chairman Curtiss stated that a resolution regarding this topic was in the Board packets and asked if someone would care to move its adoption.

RES-479

It was moved and supported that the following resolution be adopted:

WHEREAS, Dr. Richard J. Trdan and Dr. William F. Smith have submitted their appeals for the Professional Practices Committee's negative recommendations for promotion, and

WHEREAS, A Reappointment and Tenure Commission shall be established to review these appeals, and

WHEREAS, The Board of Control shall select two of the five members of the Reappointment and Tenure Commission;

NOW, THEREFORE, BE IT RESOLVED, That Dr. Harold W. Peterson, Dean of the School of Education, and Dr. Guy M. Lee, Jr., Administrative Assistant to the President for Affirmative Action, be selected to represent the Administration on the Commission.

Chairman Curtiss asked if there were any discussion.

President Ryder pointed out that this was the first time in the history of SVSC to appoint such a Commission...it was not necessary...but now the college has had two appeals which have to be dealt with in accord with the SVSCFA contract. He noted there wasn't really much to debate about it...the contract did stipulate that the Board of Control would appoint two individuals to the Commission.

Chairman Curtiss asked if either of these two faculty members were from the School of Education. Dr. Ryder indicated they were not. Mr. Curtiss observed then that neither the faculty or the representatives listed in the resolution would have voted on, or have been directly involved in the process. Dr. Ryder

concurred.

Mrs. Saltzman questioned the use of the appealing faculty member's names in the resolution...why couldn't the resolution have said 'WHEREAS, Two faculty members have submitted their appeals for the Professional Practices Committee's negative recommendations for promotion'?

Discussion revealed that it would be desirable to delete the names of the faculty members from the resolution, and to also correct the title of Dr. Guy M. Lee, Jr.

Chairman Curtiss called for a motion to amend the resolution.

BM-576

It was moved and supported that the resolution be amended as follows:

Delete the names of the faculty members so that the first paragraph would read 'WHEREAS, Two faculty members have submitted their appeals for the Professional Practices Committee's negative recommendations for promotion, and'

Change the title of Dr. Guy M. Lee, Jr. to 'Special Assistant to the President and Director of Affirmative Action.'

Motion unanimously carried to amend the resolution.

Chairman Curtiss then asked if there were any further discussion on the resolution. There being none, he called for a vote on the motion to adopt the resolution, as amended.

Motion unanimously carried to adopt RES-479, as amended, approving the appointment of Dean Harold W. Peterson and Special Assistant to the President and Director of Affirmative Action Guy M. Lee, Jr., to the Reappointment and Tenure Commission.

8. Recommendation for Approval of Resolution in Opposition to Proposal 'D' (Tisch Amendment) on the November Ballot

Chairman Curtiss called upon President Ryder to comment on the status of the Tisch Amendment.

Dr. Ryder reported that the latest information he had was that the Circuit

Court judge had ruled that it should not be on the November ballot...his position was that the Tisch Proposal had not addressed itself to the specific elements of the Michigan Constitution. Tisch has appealed the ruling and the case is now going to the Michigan Supreme Court.

Until a ruling is made, Dr. Ryder said, he had reservations about the Board passing a resolution at this time. He suggested it might be well to defer action until possibly the October meeting when the status of the Tisch Amendment would be known.

After brief discussion, it was the consensus that Agenda Item No. 8 should be withdrawn.

IV. INFORMATION AND DISCUSSION ITEMS

9. Introduction of Dr. Alistair Brett, Dean of the School of Science, Engineering and Technology

President Ryder called upon Dr. Yien for this introduction. Dr. Yien noted that after more than a year of search, the Search and Screen Committee, and also the faculty of the School of Science, Engineering and Technology, had unanimously recommended Dr. Alistair Morley Brett as the Dean of the School of Science, Engineering and Technology.

Dr. Brett, he said, was born in England in 1943...earned his B.S. degree from the University of London, and his Ph.D. in Physics from Drexel University, Philadelphia. He came to SVSC from the Philadelphia College of Science and Textiles.

Before introducing the new Dean, Dr. Yien said, he wanted to make a few comments about Dr. Earl L. Warrick, the Interim Dean of the School of Science, Engineering and Technology, for more than a year. Without Dr. Warrick's expert help, Dr. Yien observed, he didn't know how the School of Science, Engineering and Technology

could function. He asked both Dr. Warrick and Dr. Brett to stand and announced that Dr. Warrick would be leaving SVSC on September 15th and Dr. Brett would be taking over officially on that date. In conclusion, Dr. Yien noted that these two men had a lot in common, in addition to having Ph.D's...1943 was a very important year...in 1943 Dr. Warrick received his Dr. of Science degree, and that was the year Dr. Brett was born.

Chairman Curtiss welcomed Dr. Brett and expressed his appreciation to Dr. Warrick for his assistance to SVSC over this last year or more, and stated he hoped that Dr. Warrick's interest in the program would continue.

In this connection, Dr. Ryder reported that SVSC was conducting a study of the program in the area of Science, Engineering and Technology, which would involve the cooperative effort of people in business, industry, etc. and the consultant from Purdue University, J. P. Lisack, an expert in Manpower Studies around the country. Dr. Warrick, he said, had agreed to serve as SVSC's consultant and help in the continuation of that study, which would leave Dean Brett, although involved in the study, time to carry on with the more internal activities of the School of Science, Engineering and Technology.

Dr. Ryder indicated he expected Dr. Warrick to be with SVSC on a consultant basis probably until December, when the study would be finished...Dr. Warrick's relationship to local business and industry, as a result of his many years of experience, as well as his service as Interim Dean at SVSC, would be very useful to the college, and very important. He concluded that the administration appreciated Dr. Warrick's willingness to serve in the capacity as consultant...also he was currently District Governor of Rotary...he gets around and SVSC appreciated that because he knew that SVSC was mentioned at Rotary.

10. Registration Report

Registrar Paul Saft distributed copies of his two-page "Enrollment Summary" as of September 8, 1980 (see Attachments) and reviewed in detail. He noted that the next Registration report given at the October Board of Control meeting would include official counts for this semester, compared with official counts for past years.

Mrs. Saltzman asked how many FTES there were. Dr. Ryder indicated that that was determined on the basis of a full year...if she wanted to know the number for the fall term, that could be provided. Dr. Dickey indicated that this could be determined by dividing the credit hours of undergraduate students by 15.5 and the credit hours of graduate students by 12.0...she would be glad to provide the information when SVSC had its final registration figures.

Mr. Saft concluded that SVSC would have a lot more statistics when the official counts were completed...right now, figures were changing each hour of the day.

11. Report on Second Appropriations Hearing

President Ryder reported that on August 28th, SVSC had its second Appropriations Committee Hearing in Lansing...Board members attending were Mr. Curtiss, Mrs. Darin, Mr. Kendall, Mrs. Saltzman and Mr. Zahnow, and representing the students, Mike Kilpatrick, Student Government President.

Dr. Ryder expressed appreciation to these individuals for taking the time to attend...he thought sometimes their legislators were concerned about the Boards...whether the Boards really were up-to-date on what was happening in the institution and throughout the state in higher education. Their presence at the Hearing substantiated their interest in SVSC...he thought it made the legis-

SAGINAW VALLEY STATE COLLEGE
OFFICE OF THE REGISTRAR

SEPTEMBER 8, 1980

ENROLLMENT SUMMARY - FALL 1980

END OF REGULAR REGISTRATION

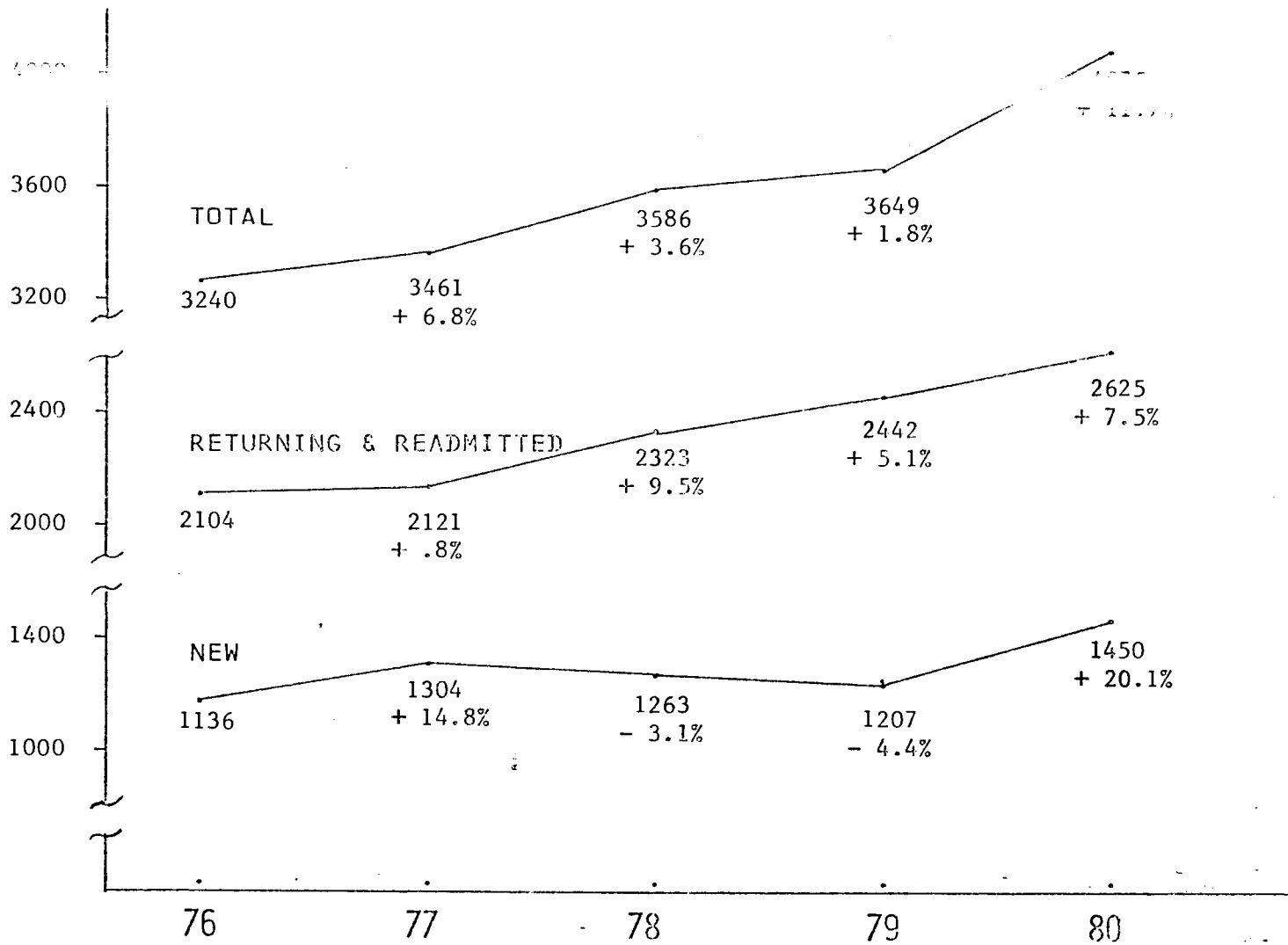
THE NUMBER OF REGISTERED STUDENTS SURPASSES 4000 FOR THE FIRST TIME IN THE HISTORY OF THE COLLEGE. THE RECORD 4075 STUDENT ENROLLMENTS IS 105.7% OF THE FALL 1979 FINAL COUNT.

CREDIT HOURS ALSO REACHED A NEW HIGH WITH 38,901 AT THE END OF REGULAR REGISTRATION. THE CURRENT COUNT IS 110.2% OF THE OFFICIAL FALL 1979 CREDIT HOURS.

THERE HAS BEEN A SLIGHT INCREASE IN THE AVERAGE STUDENT CREDIT HOUR LOAD FROM 9.35 TO 9.55 CREDITS.

FUTURE PROCESSING WILL INCLUDE SIX DAYS OF LATE REGISTRATION PLUS ENROLLMENTS FROM WURTSMITH AFB AND OTHER OFF-CAMPUS SITES.

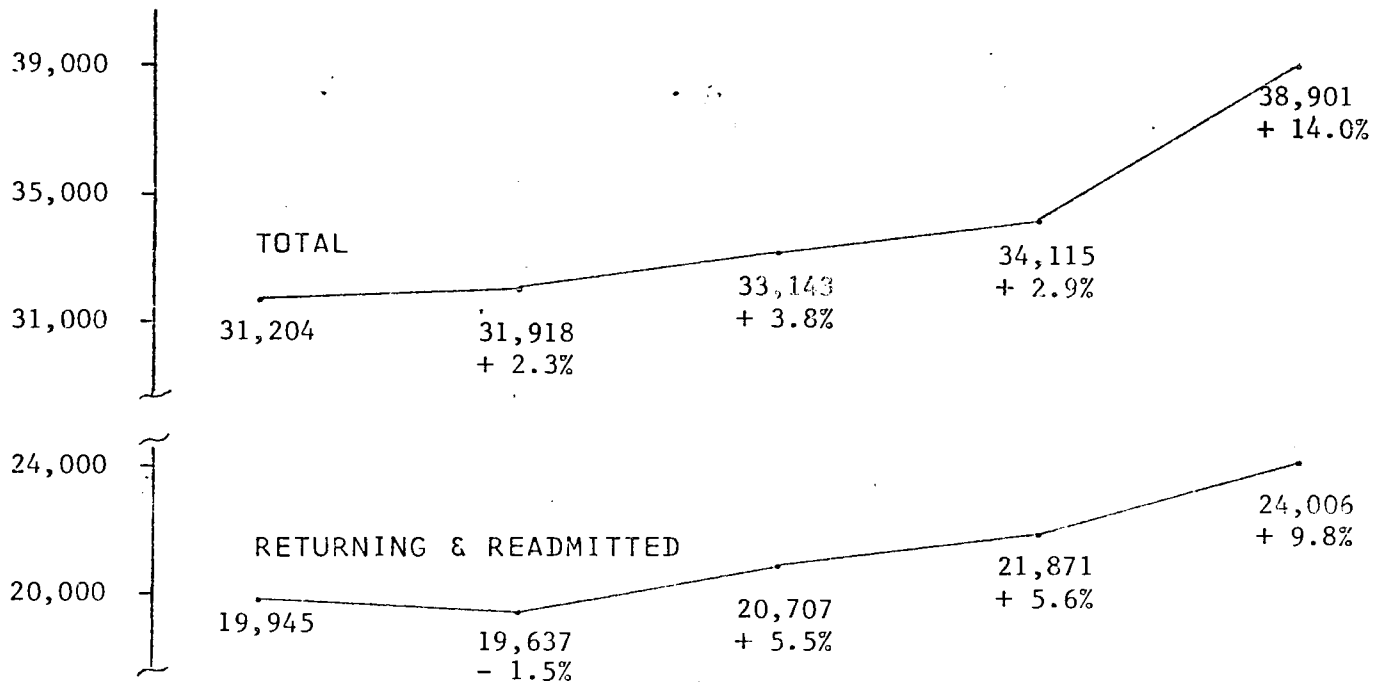
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FALL SEMESTER - END OF REGULAR REGISTRATION

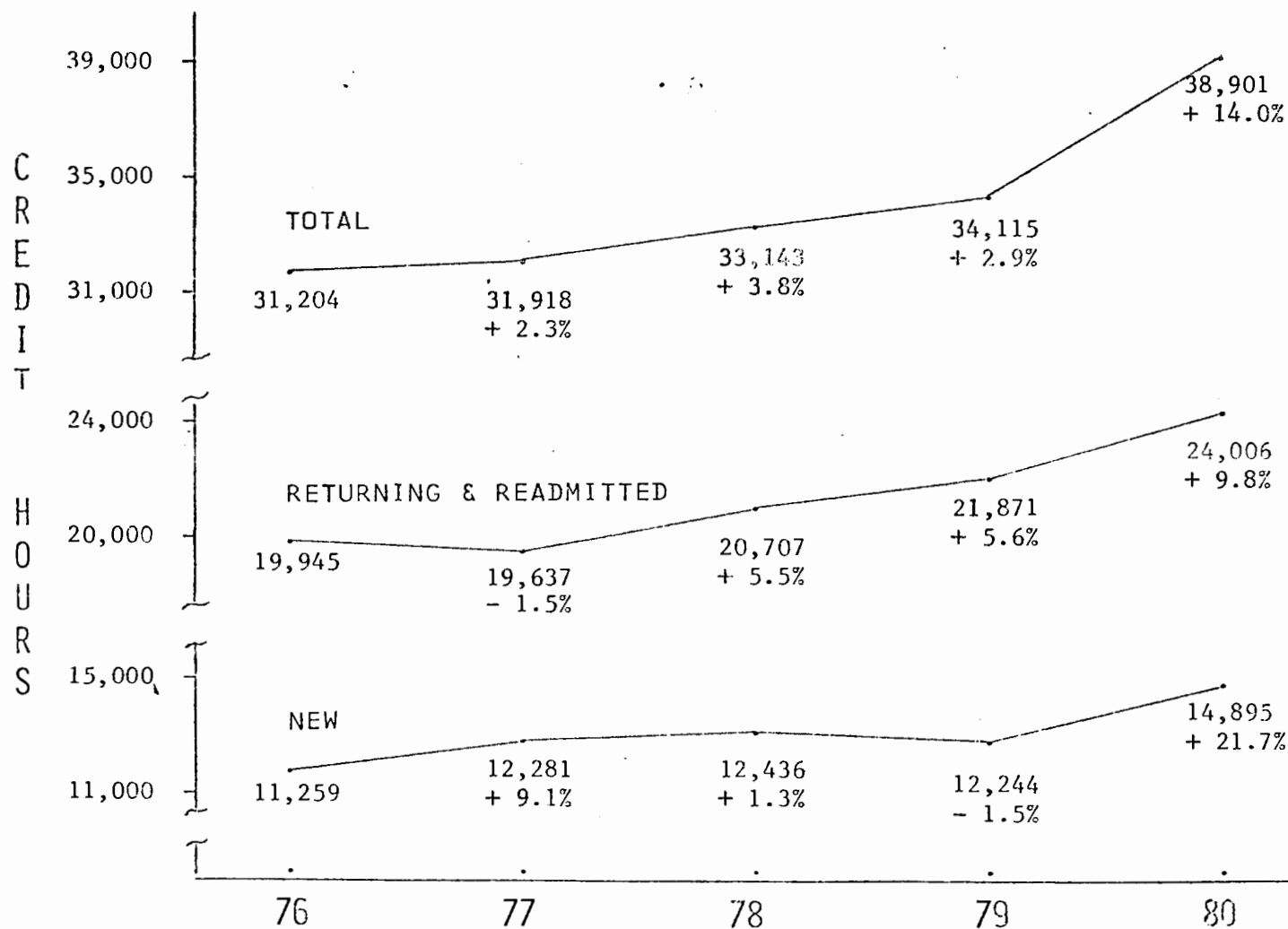
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FALL SEMESTER - END OF REGULAR REGISTRATION



FALL SEMESTER - END OF REGULAR REGISTRATION

lsters feel better about doing their job. The fact that Mike Kilpatrick was there...and the only student there representing a college, Dr. Ryder said, was not overlooked.

Mrs. Saltzman observed that it meant that the legislators were aware of who was there...they did look to see who attended...she thought the legislators sometimes felt the Board members particularly forgot what the colleges and universities were in business for.

As to the outcome of the Hearing, Dr. Ryder indicated he couldn't say... he thought SVSC had had a reasonably good Hearing for the time available and the presentations, which were quite limited. Administration was able to point out to the committee that SVSC did eliminate the deficit this year, which he felt was a very important step in the history of the institution, and that SVSC would find it difficult to operate next year without sufficient resources to do it... SVSC could really see ahead of it very few areas in which it could cut back any further than it had for this year, without seriously adversely affecting its program. It was interesting, he said, and a paradox, that as SVSC's enrollment increased the state appropriations decreased...typically, in other activities, that was not the way it worked. But, he stressed, that was the way it worked at SVSC, so the only resources the college had, aside from the state appropriations, were student fees, possibly Federal funding and private contributions. He concluded that SVSC should be looking seriously at these as they finally determined what the result would be.

One impression he had, Dr. Ryder recalled, was that it was unlikely that a budget would be passed by October 1...it was his understanding that the legislature was now planning to pass a continuation budget until December 31, 1980.

Dr. Ryder stated that administration would be asking for some advice in committee this afternoon with respect to budgeting on the SVSC campus in this interim period, which would help administration over this time...he was not saying that they shouldn't adopt a budget...it was conceivable that they might adopt one by the next month. He noted some institutions had adopted tentative budgets, which, he noted, was basically what SVSC was doing.

He said there was some talk in Lansing about the possibility of SVSC getting a 1.50% or 2.0% increase at the most, but he didn't think anyone really knew, and the fundamental reason for the legislature waiting to pass the budget was to see what the revenue expectation was later in the year...he would support that position. Dr. Ryder concluded he would rather see the legislature make the decision later than right now, because if it had to make it right now, SVSC might not get any increase over 1979-80 at all.

Dr. Ryder asked for comments from the people who had gone to Lansing.

Mr. Kilpatrick observed that in line with what Representative Collins had said, half jokingly, that everyone should visit Governor Milliken, he would like to emphasize that the Board and students should keep contacting and putting pressure on the Governor for buildings and for appropriations in the future...so that it was a constant pressure instead of the every March or whenever they did have the appropriations committee hearings, so that he would notice that there was a concern at SVSC.

Mrs. Saltzman indicated, that along with what Mr. Kilpatrick was saying, she didn't think it was only because of some of the legislators' own re-election that they were postponing taking action on the appropriations, but because they didn't know which tax proposal might be passed, which would affect their selecting the

items to be funded. Dr. Ryder agreed that the tax proposals consideration was another important element in the appropriations.

Mr. Zahnow voiced his concerns about one statement made at the Hearing about where higher education in this state stands...he didn't think they should allow that thing to go by without making a comment to somebody...if it were that particular Senator or Representative...whoever it was, who placed higher education so low on the list of the needs. If he had said just "short-term" that would have been fine, but when there were people down in Lansing who were placing such little importance on higher education, he felt SVSC should make its views known either by letter or in some other way.

12. Report on Faculty/Staff Orientation Sessions

President Ryder referred to his copy of the Agenda for the Faculty/Administrative Staff Orientation--Fall 1980 (see Attachment) and reviewed the highlights. First of all, he said, he had given his annual address to the college community, followed by a presentation by the Student Government President.

Dr. Ryder praised Mr. Kilpatrick for his brief presentation where he talked about the responsibility he felt the students had to the faculty, and the responsibility the faculty had to the students...Mr. Kilpatrick had agreed to put it in writing so that Dr. Ryder could make it available to the Board. Dr. Ryder observed that it was one of the best things he had heard from a student since coming to SVSC...everyone was impressed.

On the second day of orientation, Dr. Ryder noted, three important topics were covered...NCA Accreditation Visit, the Report, and the steps SVSC had to take in the future in connection with the report...Retention Report...and Long Range Planning Report (copies to be provided by Dr. Dickey today).

ATTACHMENT

IV. 12. Report on Faculty/Staff Orientation Sessions

RECEIVED

SEP 3 1980

FACULTY/ADMINISTRATIVE STAFF ORIENTATION-FALL, 1980

OFFICE OF THE PRESIDENT

Wednesday, September 3, 1980

4:00 p.m. - 7:00 p.m.

-Reception honoring new faculty/
administrative staff and spouses.
Presidential Residence
All faculty and staff invited.

Thursday, September 4, 1980

9:00 a.m. - 9:30 a.m.

-Coffee and rolls reception in Lower
Level, Doan Center for all SVSC
employees.

9:30 a.m. - 10:15 a.m.

-Address: President Jack M. Ryder
-Remarks: Michael B. Kilpatrick, President
Student Government

10:15 a.m. - 10:30 a.m.

-Break

10:30 a.m. - 11:30 a.m.

-Faculty session in Lower Level of
Doan Center: Vice President for
Academic Affairs Robert S. P. Yien

11:30 a.m.

-Adjournment

1:30 p.m. - 2:30 p.m.

-Admissions presentation for new and
old faculty in Lower level of Doan
Center

-Office Presentations

1. Plant Services
2. Business Services
3. Personnel
4. Public Safety
5. Valley Vanguard
6. Health Services

2:30 p.m. - 2:45 p.m.

-Refreshment Break

2:45 p.m. - 3:45 p.m.

-Office Presentations

7. Information Services
8. Sponsored Programs
9. Registrar
10. Financial Aid
11. Placement & Co-op
12. Continuing Education
 - a. Management Center
 - b. Special Programs Center
 - c. Chrysallis Center
 - d. Conference Bureau
 - e. Off-Campus Centers

3:45 p.m. - 4:30 p.m.

-Campus Tours for New Faculty

Friday, September 5, 1980

8:30 a.m. - 9:00 a.m.

-Coffee and rolls reception in Lower Level, Doan Center for all SVSC employees

9:00 a.m. - 9:45 a.m.

-Report to Administration and Faculty on North Central Accreditation Visit- President Jack M. Ryder

9:45 a.m. - 10:30 a.m.

-Report on retention study - Dr. Philip Beal, Dean of Students

10:30 a.m. - 10:45 a.m.

-Refreshment Break

10:45 a.m. - 11:30 a.m.

-Report on Long Range Planning - Dr. Ann Dickey, Director of Institutional Research and Planning

11:30 a.m. - 12:30 p.m.

-Meeting by individual schools
1) Arts and Behavioral Sciences
2) Science, Engineering & Technology
3) Nursing and Allied Health Sciences
4) Business and Management
5) Education

12:30 p.m. - 1:30 p.m.

-Luncheon (Faculty, Deans, and Members of Executive Committee)

RSY/vms

President Ryder concluded by saying that part of his speech covered what he thought were the challenges for the future of SVSC during the course of this next year and some of the personal commitments he saw for himself in relationship to those challenges...he would send to the Board members later.

Obviously, he said, this institution had resource problems like most institutions in the state...SVSC's were probably worse, because it came late in the game...he thought, however, that the institution was moving well, and as the NCA Accreditation Team said "Give SVSC the resources to do the job, and they will get it done" and the team pointed to SVSC's Nursing program, where that indeed had been done, and very effectively.

Dr. Ryder stressed he believed SVSC had a fine administrative team...an excellent faculty...it compared very well with many other institutions in the state...if not better...and he thought SVSC could serve the people of this area, of the state, of the nation, and of the world, particularly as it responded to the needs of bringing international students on campus.

SVSC, he said, was in the right situation...at the right time...in the right place...and it had many things going for it. He referred to the enrollment report just given by Mr. Saft and observed that even though the recession in Michigan had something to do with SVSC's increase, that wasn't the whole story. SVSC was improving in many different ways...people were responding better to the institution...he thought the enrollment was going to hold up, and continue to grow at least for the next five years.

A question that had to be raised, Dr. Ryder stressed, was "how would SVSC house these increased numbers of students?" and noted that everyone could see how it was doing that by viewing the mobile units now on campus. He stated

he didn't like them...they were not as effective or efficient in terms of energy utilization, and so on...but were necessary at this time for SVSC to meet the needs of its students.

13. Review Decision to Apply for NSF Grant for Upgrading and Expansion of Computer Utilization by Faculty, Staff and Students

Dr. Warrick was asked by Dr. Yien to report on this development.

Dr. Warrick recalled Dr. Ryder saying that they had looked at a number of things within the School of Science, Engineering and Technology this past year... had Mr. Lisack on campus, who suggested some routes for SVSC to take...SVSC planned to go those routes...to interact with the local industry for guidance and for support.

One of the aspects of the study, Dr. Warrick stressed, was that SVSC really needed to move now in order to upgrade its computer technology...in so doing, SVSC was applying for a NSF grant...but in order to do it, SVSC would train all of its people internally. As they talked about this grant proposal, Dr. Warrick noted, they realized they had to make it comprehensive...college-wide, because the title of the Grant was "CAUSE" Comprehensive Assistance To Undergraduate Science Education.

Therefore, a Task Force, with representatives from the five Schools, had been formed to decide just how they wanted to apply computers in their courses... so they would be training people on the faculty to apply small computers in their classes. At the same time, they would be training people to train students in the use of computers...small ones...in the price range around \$3,000.

There had been a number of grants by NSF, Dr. Warrick said, to do this kind of thing for colleges, such as Wichita State College and Clark College. The

commitment that they would like to generate would be about \$250,000 from the NSF, which would require about \$125,000 on the part of the college...in other words...for every \$2.00 NSF would give SVSC, it would have to arrange for \$1.00. This commitment, he stressed, could be met in several ways...it didn't have to be spread uniformly over a three-year period of the grant...it could be tapered any way they liked. Moreover, SVSC could, to some extent, take credit for salaries of its faculty who were used to train its people. Also, they had ideas of going out to several different sources for additional funds...some of which were other agencies of the government...some of which are local industries and local foundations.

Dr. Warrick concluded that they had every hope that SVSC could meet its part of the commitment without making serious inroads on the General Fund of the college. The Task Force was moving...it had to finish its job in September, and the grant proposal had to be submitted before November 1, 1980.

President Ryder observed this was a major step forward for SVSC...he was very hopeful that the college would be funded...it was something that was so badly needed. He noted that SVSC had a budget request in to the legislature, which included as its second priority an upgrading in SVSC's centralized computing facility. This, he concluded, could be designed, in certain aspects, into this particular project, but it would not, even if SVSC were to get that computer, replace the need for what Dr. Warrick had just outlined.

14. Personnel Report

President Ryder distributed copies of the September 8, 1980 Personnel Report...outlined Dr. Guy M. Lee, Jr.'s responsibilities under his new title...and reported on the status of the search for an Assistant to the President and Secretary to the

Board of Control...he had received about 85 applications and had narrowed them down to six...he should start interviewing in the next two weeks.

Dr. Ryder observed that SVSC had attracted some very fine faculty, who were very interested and quite excited about the orientation and their involvement in the process of planning, and a number of different things.

15. Sponsored Programs Report

Dr. Ryder distributed copies of the Activity Report for August 1, 1980 - September 1, 1980 and called upon Cy Smith to review.

Mr. Smith referred to the award of SVSC's third year of the Nursing grant...contrary to perhaps what people believed, it was competitive...it was not automatically renewable. He observed the third year award was a credit to Dr. Lange and her very high performance under the Nursing program.

Another grant SVSC was awarded, although not official as yet, Mr. Smith said, was the Bilingual Training Grant, which he felt marked a milestone for SVSC...it had three-years of funding...the fourth year was for one-year funding, only because of some difficulties SVSC had in the transition of Directors. The new award would be for three years of funding. SVSC was one of 32 grants awarded out of 400 plus applications submitted to the Office of Bilingual Education...he thought it was a credit to the college and to its bilingual education program.

This program had become very political, Mr. Smith observed, and he felt SVSC owed a debt of gratitude to Bob Traxler and Carl Levin...particularly Bob Traxler, who went to bat for the college in Washington. He indicated he hated it when programs became so political, but these two men were a very strong influence in SVSC receiving the award. He suggested that if any of the individuals present saw Mr. Traxler or Mr. Levin during the course of the day, that they thank them on

behalf of the college...his office had thanked them in writing.

SVSC, Mr. Smith added, was only one of two federally funded bilingual programs left in the state of Michigan...the other programs at MSU, EMU and some others had not been funded again federally.

Unofficially also, Mr. Smith reported, two other grants had been awarded SVSC...the Leep and the National Endowment for the Humanities, the latter of which would permit SVSC to get a new consultant, similar to the one two and a half years ago.

Dr. Ryder reported on the College Housing Program proposal...SVSC had only two weeks to get the application in requesting funds around \$3,618,380 for the purpose of developing additional housing...administration had moved ahead as rapidly as it could and was hopeful of funding at this point in time.

16. MAGB Meeting Summary

Chairman Curtiss noted that there were just a couple of points that he would like to mention. MAGB did meet at Lake Superior State College on August 22 and 23, and there were two actions about which he wanted to report.

1. MAGB did adopt a motion that MAGB encourage member Boards to acquaint themselves with the impact of the Tisch Proposal and that they communicate concerns that they might have as widely as possible. That motion was carried with only one dissenting vote, and that dissent was from an individual who thought the statement ought to be much stronger.

2. There also had been some work done by a couple of members of the group on insurance...analysis of insurance costs and rates for the various colleges across the state, and it was suggested that perhaps some colleges ought to consider going into a consortium on insurance...he would pass that information on

through the President to Mr. Woodcock, to see whether he wanted to do anything about it. This, he said, was on property and casualty insurance...they had asked the risk companies of the colleges to do a similar study on liability insurance...there was a wide range of insurance rates in the colleges, as well as a wide divergence in deductibles. He concluded he didn't know that there was any need to discuss the report in detail right then, but noted that the Board members might be seeing it in the future if Mr. Woodcock decided to pursue it.

V. OTHER ITEMS FOR CONSIDERATION

17. AASCU Mission to Taiwan

President Ryder advised that he and Mrs. Ryder had been invited to go on a mission to Taiwan, sponsored and paid for by the Taiwanese Government. The Vice President for International Programs of AASCU, and six other college and university presidents and their wives had also been invited. The institutions represented, in addition to SVSC, were:

Pittsburg State University (KS); University of South Florida; Moorhead State University (MN); California State University-Sacramento; Bowling Green State University (OH); and California State College (PA).

The basic purposes of the mission, Dr. Ryder noted, were:

To acquaint the members of the delegation with higher education trends and issues in the Republic of China; to visit selected universities and institutes; to review the overall relationship and potential of AASCU programs with the Republic of China with a view to strengthening educational collaboration; to meet with AASCU students on scholarship in Taiwan; to consider the possibility of updating the AASCU publication Impressions of the Republic of China published

as a result of the AASCU visitation of September-October 1976; and to enable the spouses on the mission to acquaint themselves with the role of women in Taiwanese society in preparation for presentations to be made at AASCU Annual Meeting in November 1980 on "The Changing Role of Women in Society."

The AASCU delegation will attend a seminar presented by the Republic of China educational leaders on Higher Education; and then conduct four seminars covering the topics of:

Accreditation System, Problems and Procedures in U.S. Higher Education; Strengthening the Academic Quality and Relevance of U.S. Higher Education; Faculty Evaluation, Promotion and Tenure in U.S. Higher Education; and Internationalization of Universities and International Education Cooperation.

In addition to visiting Taiwan, Dr. Ryder said, they would also be visiting Tokyo and Shikoku Women's University in Tokushima...the home university of the Japanese instructor and two students who were present at the August Board of Control meeting...for the purpose of working out exchange arrangements for their people to come to SVSC and SVSC's people to go there.

Dr. Ryder indicated he and Mrs. Ryder would be leaving San Francisco on October 12 and he would be back roughly around November 1...he hadn't completed a full itinerary yet, but when it was completed, he would make copies available to the members of the Board.

In conclusion, Dr. Ryder said that he thought this mission was an excellent opportunity to cement the relationships SVSC had with these countries...looking forward to having foreign students on the SVSC campus...exchanging faculty, etc., because he felt that as the world shrinks, if anyone were to have a higher education which had full value, it must include relating to people of other nations...

it was important to the basic education of a college student.

VI. RECOMMEND APPROVAL OF MOTION TO RECESS THE MEETING FOR THE PURPOSE OF CONVENING AN EXECUTIVE SESSION TO DISCUSS LITIGATION AND NEGOTIATIONS ONLY

Chairman Curtiss called for a 15-minute recess, after which, upon reconvening, there would be an Executive Session solely for the purpose of discussing litigation and negotiations. He noted that the meeting thereafter would be reconvened in public session for the sole purpose of adjournment. He suggested a motion was in order to do so.

BM-577 It was moved and supported that the meeting recess, reconvene for an Executive Session, adjourn the Executive Session, and reconvene the Public Session solely for the purpose of adjournment.

Chairman Curtiss asked if there were any discussion. There being none, he called for a vote.

Motion unanimously carried.

The Public Session recessed at 10:55 a.m.

The Executive Session convened at 11:26 a.m. and adjourned at 12:18 p.m.

The Public Session reconvened at 12:19 p.m.

VII. ADJOURNMENT

There being no further business to transact, Chairman Curtiss adjourned the meeting at 12:19 p.m.

Respectfully submitted,

Charles B. Curtiss--Chairman

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Dorothy D. Arbury--Secretary

JMR
omc

Opal M. Colvin
Opal M. Colvin--Recording Secretary