

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

MINUTES

REGULAR MONTHLY MEETING

OCTOBER 6, 1980

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MINUTES

1980-207

BOARD OF CONTROL  
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING  
Pioneer Room--Pioneer Hall of Engineering and Technology  
October 6, 1980

Present: Arbury  
Curtiss  
Darin  
Gilmore  
Kendall  
Saltzman  
Zahnow

Others

Present: Arora  
Beal  
Colvin  
Dickey  
Gilbert  
Hansen  
Kilpatrick  
Lange  
Lee  
McKean  
Meadows  
Peterson  
Rummel  
Ryder  
Saft  
Sharp  
Wahl  
Woodcock  
Yien  
Press (3)

Absent: Majewski

I. CALL TO ORDER

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

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on September 8, 1980

Chairman Curtiss indicated that the Minutes of the Regular Monthly Meeting held on September 9, 1980 were mailed. He asked if there were any additions or corrections. Hearing none, he declared the Minutes approved as mailed.

2. Official Representative of Faculty Association

Chairman Curtiss called for the official representative of the SVSC Faculty Association. Dr. Arora responded. He was welcomed by Mr. Curtiss and given the opportunity to speak. He stated he had nothing to report.

3. Communications and Requests to Appear before the Board

Chairman Curtiss asked if there were any communications or requests to appear before the Board.

Dr. Ryder advised there were no requests to appear before the Board, but that he did have one communication that he would like to read into the record.

A. Letter of Resignation from the Board from Arthur J. Majewski

Dr. Ryder read Dr. Majewski's letter of resignation from the Board to Mr. Charles Curtiss dated September 4, 1980 (see Attachment). He noted that members of the Board had been sent copies of the letter in their packets. He indicated he had contacted the Governor's office, and it was his understanding that the Governor was going to accept the resignation...he assumed he would be hearing from the Governor's office soon...until then, the resignation was not official. He noted that a resolution had been prepared regarding Dr. Majewski which would be recommended for adoption under Action Items.

4. Remarks by the President

Dr. Ryder observed that he would be leaving on Saturday for the Far East...

ATTACHMENT

11. 3. Communications and Requests to Appear before the Board  
**Arthur J. Majewski, Numismatist**  
17105 Chandler Park Drive  
Detroit, Michigan 48224

September 4, 1980

Mr. Charles Curtiss,  
Chairman of Board of Control,  
Saginaw Valley State College,  
University Center, Michigan 48710

Dear Mr. Curtiss:

Due to unforeseen pressures on my time,  
I no longer can devote the time necessary to  
serve on the Saginaw Valley State College Board  
of Control. Therefore, I have this day submitted  
my resignation to the Governor.

The time devoted to Saginaw Valley State  
College has been enjoyable, informative and intellec-  
tually profitable. The future interests of the College  
will continue to be of concern to me.

Yours truly,

*Arthur J. Majewski*

this had been discussed with the Board before. He indicated he would be leaving an itinerary with the Chairman of the Board, his office and the Vice Presidents in the event anyone needed to get in touch with him.

Chairman Curtiss asked who would be the presiding officer in Dr. Ryder's absence. Dr. Ryder advised that the chain of command would be: Dr. Emerson D. Gilbert, first; Dr. Robert S. P. Yien, second; Mr. Jerry A. Woodcock, third; and Dr. A. Jefferson Sharp, fourth...one or more of the Vice Presidents would be on campus at all times during his absence.

Dr. Ryder indicated that Mrs. Ryder and he were looking forward to the trip. Although, he said, he had commented previously on the AASCU sponsored program, he reviewed briefly the itinerary and purpose of the travel, which included visits to Taiwan, Japan and Korea...he was hopeful of a fruitful trip.

### III. ACTION ITEMS

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

Chairman Curtiss noted that the proposed resolution had been included in Board packets and asked if anyone would care to move its adoption.

RES-480 It was moved and supported that the attached resolution be adopted.

Mr. Curtiss asked if there were any discussion.

President Ryder referred to a "Recommended State Budget in the Event Proposal D is Adopted" prepared by the Department of Management and Budget, and dated September 29, 1980, copies of which had just been given to members of the Board. He expressed grave concern that the Governor, in the event Tisch passed, would eliminate funding for SVSC and other state colleges and universities, with the

III. 5. Recommendation for Approval of Resolution in Opposition to Tisch Amendment  
(Proposal D) on the November Ballot  
RES-480 BOARD OF CONTROL RESOLUTION

REGARDING TISCH II (PROPOSAL D) BALLOT QUESTION

WHEREAS, The Saginaw Valley State College Board of Control normally does not take a position on public policy matters or ballot initiatives which do not directly affect the College, but the potential impact of Tisch II (Proposal D) on the November ballot would be so severe that it feels compelled to acquaint voters with the consequences which would result, and

WHEREAS, The Tisch I Proposal in 1978 would have primarily affected the budgets for local units of government and provided for an increase in State revenues to offset a portion of the loss in property tax revenues for the support of local units, while Tisch II approximately maintains local government budget levels but transfers the burden of property tax loss to the State general fund, and

WHEREAS, Tisch II (Proposal D) would increase the financial burden placed on the State of Michigan by requiring the State to match all property tax revenue generated by local units of government without providing any source of revenues to do so, and

WHEREAS, This match requirement would reduce State funds available for the support of essential State programs by about \$2 billion annually and would result in State revenues available for allocation by the legislature for State programs being reduced to about ~~40%~~  
45% of the present level, and

WHEREAS, No other revenue sources could be used to make up this difference until approved by 60%, rather than a simple majority, of Michigan voters in a state-wide referendum, and

WHEREAS, If Tisch II were enacted and if all appropriations were eliminated for higher education, health, corrections, state police, natural resources, the courts and all other functions currently carried out by state government except social services, the reductions would not be sufficient to comply with the implications of the Tisch II proposal, and

WHEREAS, Adoption of Tisch II would change the function of the State from being primarily a provider of services to a collector of taxes, with nearly 70% of state revenues being passed down to local units of government without restrictions, and the result that the local units would no longer be responsible for raising the majority of funds which they expend, and

WHEREAS, The Tisch II (Proposal D) amendment would roll back all taxes, fees and tuition to the 1978 level, and

WHEREAS, The right of Michigan residents to have access to higher education at reasonable cost would be severely impaired, because tuition costs at Saginaw Valley State College would have to be increased to about ~~\$83~~  
\$92 per credit hour (assuming no decline in enrollment) to make up for the loss of State funds, and

WHEREAS, Under the Tisch II proposal, the sponsor's intent is that tuition could not be increased without approval by 60% of the voters in a state-wide referendum at a biennial general election, which would come two years later than funds would be required, and

WHEREAS, The Saginaw Valley State College Board of Control recognizes its responsibility to expand the access of both youth and adults to quality higher education opportunities at SVSC;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control hereby states its opposition to Proposal D and urges Michigan voters to evaluate seriously the provisions of the Tisch II (Proposal D) amendment and the resultant negative impact on educational opportunities and services provided by Saginaw Valley State College and other state colleges and universities before casting their ballots in the November 4 election.

JMR:omc  
9/26/80

exception of the University of Michigan, Michigan State University and Wayne State University, but indicated he wasn't sure that he could have made a different decision from the Governor's...the state just couldn't free all the prisoners and close all its mental institutions. He concluded, however, that if Tisch were to pass, it would be devastating to higher education in Michigan.

Chairman Curtiss called attention to paragraph 4 in the resolution and asked if (40%) shouldn't be changed; and also to paragraph 9 in the resolution and asked if (\$83) shouldn't be changed. It was agreed the the first figure should be changed to (45%) and the second figure to (\$120).

Mrs. Arbury questioned how the Tisch proposal could have gotten so far... she was extremely concerned about the people throughout the state not understanding the consequences of its passing.

Chairman Curtiss explained that the Tisch movement had been brought about because of the strong resentment and anger among the taxpayers in the state... this was something, he said, that the government could not afford to overlook. He stated that the Tisch amendment was a reckless, irresponsible approach to the state's problem, and urged review of the alternative proposals (A) and (C).

Considerable discussion ensued, particularly with respect to the impact on higher education in the state and potential reduction of educational opportunities for innumerable present and potential students, caused by lack of state support and the resulting higher tuition rates, after which Chairman Curtiss called for a vote on the motion to adopt the resolution.

Motion unanimously carried to adopt RES-480, as changed, opposing Proposal D.



6. Recommendation for Approval of the 1981-82 Capital Outlay Budget Request

Chairman Curtiss indicated a copy of this request was in the Board packets and asked if someone would care to move its approval.

BM-578      It was moved and supported that the Board of Control approve the attached 1981-82 SVSC Capital Outlay Budget Request.

Mr. Curtiss asked if there were any discussion.

Dr. Ryder called upon Dr. Gilbert to review the request.

Dr. Gilbert noted that this particular request went to the Department of Management and Budget...it was for 1981-82...the Board members might be interested to know that the current year's Capital Outlay Budget Request had not yet been dealt with, so SVSC was really looking a year and a half ahead of time.

He indicated he would just comment on each of the projects and give a status report.

Physical Education Building and Outdoor Facility

This is included in a Planning Bill and SVSC has yet to submit the program request to the Bureau of Management and Budget...so the Bureau is waiting for SVSC to submit that particular item.

Instructional Facility No. 2

The schematics have been completed and have been approved by the Bureau of Facilities. SVSC is awaiting a letter from the Governor's Office recommending approval of the Schematic Drawings and release of additional planning funds to the Joint Capital Outlay Subcommittee...he was hoping that that would take place this fall.

# ACHMENT

III. 6. Recommendation for Approval of the 1981-82 Capital Outlay Budget Request  
BM-578

AGENDA ITEM NO. 6

MICHIGAN

DHB FORM A: CONSTRUCTION PROGRAM SUMMARY

CODE

LEGEND

FISCAL YEAR 1981-82

PAGE 1 OF 6

A = Not Yet Authorized in Act  
B = Programming  
C = Schematic/Prelim. Plans  
D = Working Drawings  
E = Construction

DEPARTMENT OR INSTITUTION: SAGINAW VALLEY STATE COLLEGE

No.	Classification & Project Title	Gross Sq.Ft.	Total Project Cost	Total State Funds	State Funds To Date	PROJECT CASH FLOW & SCHEDULE				
						Cash Flow		Date Const. Start	Date Const. Complete	
						FY 1	Balance			
3	<u>PROGRAMMING &amp; PLANNING</u> Physical Education Building & Outdoor Facility	180.0	15,550.0	15,550.0	0	695.0	14,855.0	9-82	1-85	B
	<u>COMPLETE PLANS &amp; BEGIN CONSTRUCTION</u>									
1	Instructional Facility No. 2 & Remodeling of Wickes Hall	*291.3	25,875.0	24,875.0	100.0	4,000.0	20,875.0	9-81	1-84	C
2	Central Heating & Cooling Plant & Tunnel Distribution System	-	18,730.0	18,730.0	180.0	4,280.0	14,450.0	9-81	1-84	C
	<u>MAJOR DEVELOPMENT</u>									
5	Site Improvement & Landscaping	-	980.0	980.0	0	180.0	800.0	4-82	6-86	A
4	Lighting & Walks for M.I.R. Road	-	70.0	70.0	0	70.0	-	6-82	1-83	A
	* New Construction									
	<b>TOTAL</b>		61,205.0	60,205.0	280.0	9,225.0	50,980.0			

NOTE: An inflationary rate of 12% has been added to estimates made for

NOTE: An inflationary rate of 12% has been added to estimates made for 1980-81

Central Heating and Cooling Plant

Preliminary drawings have been completed. SVSC is awaiting continued planning money and funds to begin construction...before the project can move ahead, it must be included in a Capital Outlay Bill.

Site Improvement and Landscaping

This is a long-term project for which SVSC is requesting funds over a five-year period to handle additional berming on campus, tree planting, lighting of some sidewalks, construction of holding ponds for some of the water on campus.

Lighting and Walks for M.I.R. Road

SVSC has submitted a request to the Michigan Institutional Roads Division for funding of construction of the east/west road to connect Davis and Bay Roads on campus. This money would be an additional allotment to take care of lighting the walkways, which is not provided by the M.I.R. SVSC will be working with their engineers this month in the layout of that road and expected funding and construction of that project over the next year.

Dr. Ryder noted that this 1981-82 SVSC Capital Outlay Budget Request had been asked for and sent to Lansing a month early this year...from his point of view, it was tentative...they could make modifications in it now...it hadn't been acted on anyhow. If the Board cared to make any changes, this could be done.

Also, Dr. Ryder pointed out, this request did not vary at all from SVSC's previous requests...it had stayed right on the beam in details of what it proposed. Each year, he said, SVSC was getting closer, and he thought it was right on the edge, particularly with respect to I.F. No. 2 and the Heating and Cooling Plant, as well as the road development through the Highway Department. It was quite possible, he concluded, assuming Tisch didn't pass, that many things could be happening

on the campus over the next couple of years...he was very hopeful that this would be the case.

7. Appointment of Two Board Members to the SVSC Foundation

Chairman Curtiss indicated the proposed resolution was included in the Board packets and asked if anyone would care to move its adoption.

RES-481     It was moved and supported that the following resolution be adopted:  
WHEREAS, Five incumbent members of the Saginaw Valley State College Board of Control also serve concurrently as members of the Board of Directors of the Saginaw Valley State College Foundation, and  
WHEREAS, The current SVSC Foundation Board terms of two of these Board of Control members, Mr. Charles B. Curtiss and Dr. Richard H. Gilmore, will expire this month;  
NOW, THEREFORE, BE IT RESOLVED, That they be named to additional terms as follows:  
  
Mr. Charles B. Curtiss for four years from September 1980 to September 1984, and  
  
Dr. Richard H. Gilmore for three years from September 1980 to September 1983.

Chairman Curtiss asked if there were any discussion.

Mr. Curtiss indicated he would be happy to serve for an additional term and Dr. Gilmore agreed he would be happy to do so also.

Hearing no further discussion, Chairman Curtiss called for a vote.

Motion unanimously carried to adopt RES-481 naming two Board members to the SVSC Foundation.

8. Recommendation for Approval of Resolution Recognizing the Resignation and Contributions of Dr. Arthur J. Majewski as a Member of the Board of Control of SVSC

Chairman Curtiss, noting that the proposed resolution had been included in the Board packets, asked if someone would care to offer its adoption.

RES-482

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

WHEREAS, Arthur J. Majewski submitted formal letters of resignation from the Saginaw Valley State College Board of Control to Board Chairman Charles B. Curtiss and to Michigan Governor William G. Milliken on September 4, 1980, and

WHEREAS, The request for resignation by Dr. Majewski had now been accepted by the Governor's office;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control extend its gratitude and thanks to Dr. Majewski for his time and effort contributed during his eighteen months of service as a Board member toward the advancement of Saginaw Valley State College.

Chairman Curtiss asked if there were any discussion. He indicated he assumed this resolution would be transmitted to Dr. Majewski. Dr. Ryder noted that a copy of the resolution would be sent to him.

Mr. Kilpatrick asked how a new Board member would be appointed...was he appointed by the Governor? Chairman Curtiss answered in the affirmative... the Governor had the right to fill the vacancies on the Boards, with the exception of the elected Boards of the University of Michigan, Michigan State University, and Wayne State University, the filling of the vacancy by the Governor was subject to confirmation by the Senate.

Mrs. Saltzman noted that this particular seat had two or two years and a half to go. Mr. Curtiss concurred, noting that the reappointment would serve until July 21, 1983.

Hearing no further discussion, Chairman Curtiss called for a vote.

Motion unanimously carried to adopt RES-482 regarding Dr. Majewski's resignation.

IV. INFORMATION AND DISCUSSION ITEMS

9. Final Fall Registration Report

Registrar Paul Saft distributed copies of his "Fall 1980 Official Report" dated October 6, 1980 (see Attachment) and reviewed in detail. He noted a minor change in the percentages of Dorm Students and Commuter Students...the first to be changed from (12%) to (11%) and the second to be changed from (88%) to (89%).

Dr. Ryder observed that he believed the 12.4% increase at SVSC was the largest in the state, as far as he knew. Dr. Dickey agreed that this was the informal information she had. Dr. Ryder indicated he thought the SVSC people had done a tremendous job this year...the academic people had to really scramble to provide adequate numbers of sections and staffing for them, and increase the number of part-time staff SVSC had because of this increase. The people in the Admissions office had done an outstanding job...the people in Registration...the Business office...it took everybody to get the students in, enrolled, registered in class, and served in all of the other support areas. Everyone had worked very hard and were to be commended.

Dr. Gilbert pointed out that the registration figures might have been greater if SVSC had had more dormitory space. Dr. Ryder concurred, noting that SVSC actually had students who applied for the dorms, registered for classes, and this college couldn't take care of them in the dorms, and they did not come...they didn't know the exact numbers, but a number of students did not come because of a lack of dorm space.

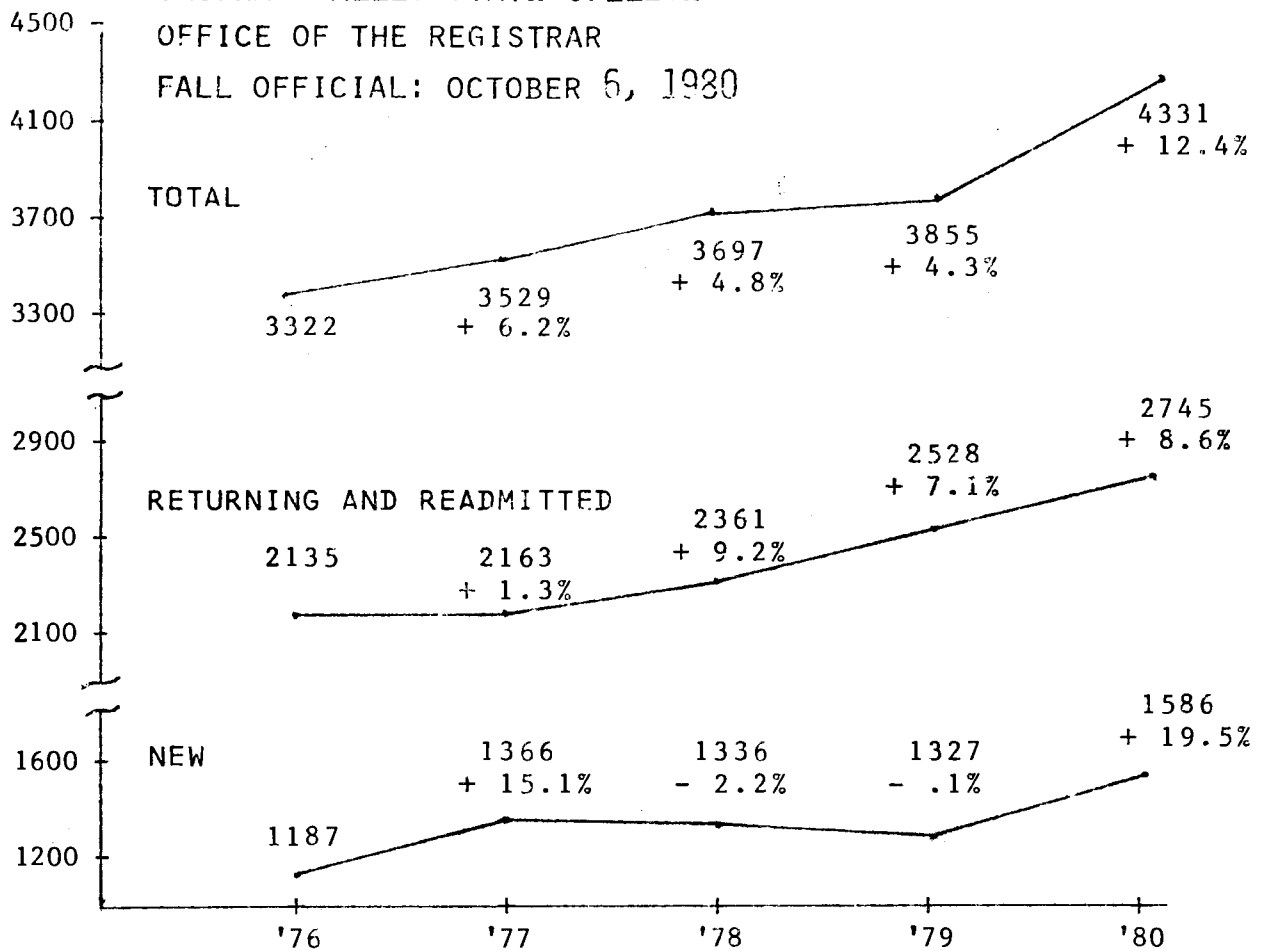
Mrs. Arbury asked what kind of response SVSC had gotten by asking for people

# SAGINAW VALLEY STATE COLLEGE

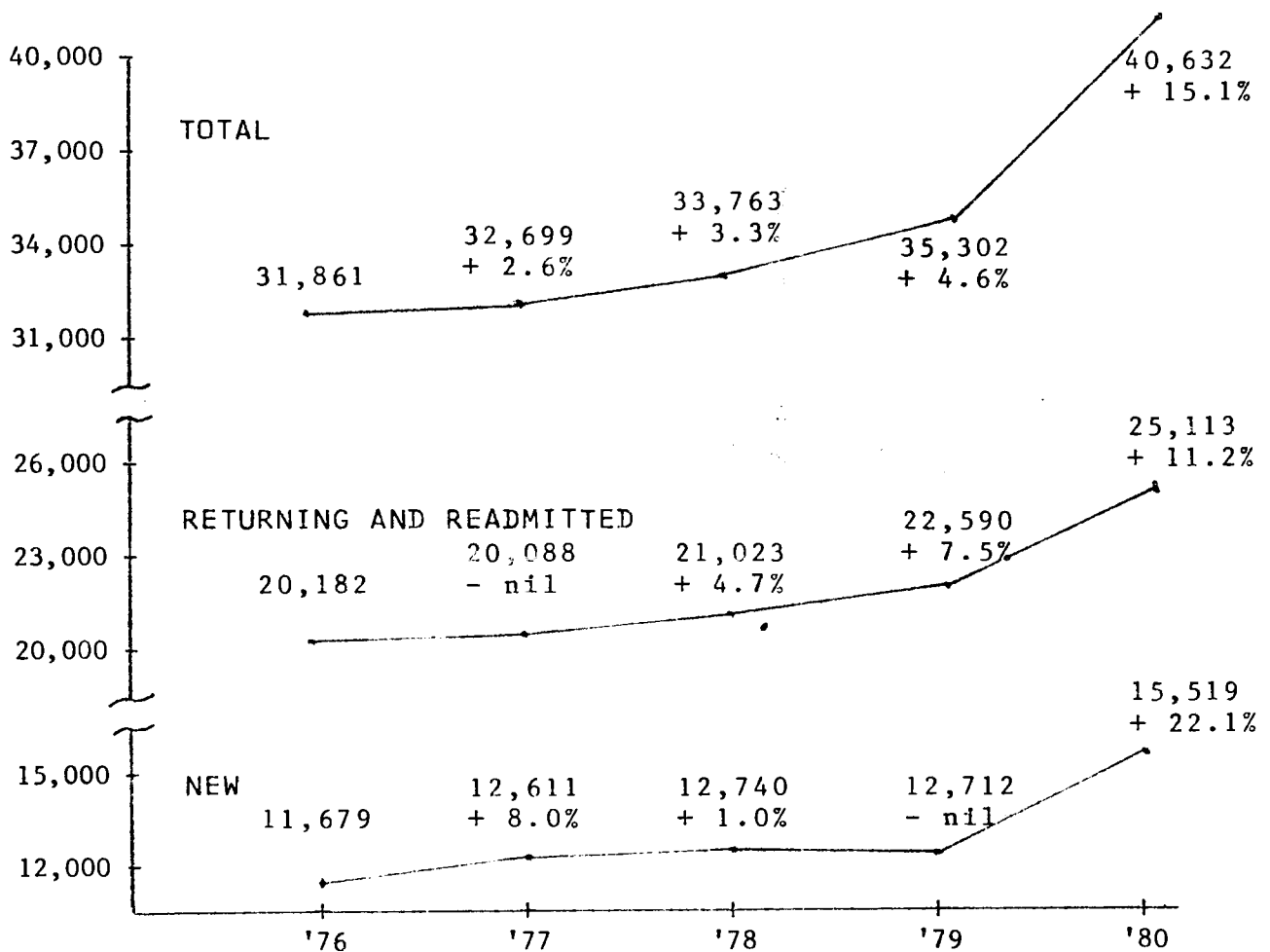
OFFICE OF THE REGISTRAR

FALL OFFICIAL: OCTOBER 6, 1980

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to volunteer space in their own home for students. Dr. Ryder indicated that Dr. Beal would be reporting next on the dorm occupancy and he could be thinking about Mrs. Arbury's question and answer then.

Mrs. Saltzman stressed they ought to remember to point out to the legislators that as the K-12 enrollments have dropped...she hadn't seen a statewide total this fall, but in the southeast part of the state it dropped drastically, except for perhaps an individual district here and there...but the rise was continuing in college enrollment as Dr. Dickey pointed out...SVSC made its points of the study... but she noticed that when they had met with the legislators, they hadn't absorbed those points...they were looking at K-12 drops thinking that then there would be an effect...there might be, but Dr. Ryder had pointed out other circumstances, which seemed to be materializing...a greater percentage of the seniors graduating were going to college was one of them.

Dr. Dickey noted that that percentage had been very stable over a long period of time, but the increases were occurring largely because of increasing enrollment in older age groups...SVSC was seeing something here that was different from that... they were seeing that SVSC was having more success in attracting students directly out of high school than it had in the past. She added that SVSC was getting to be very much better known around the state...it was statewide recognition.

Mrs. Saltzman concurred, and emphasized she thought every now and then they ought to drop the message to the legislators that they should notice that SVSC's enrollment was increasing even though K-12 was dropping.

Dr. Ryder observed SVSC was making inroads in terms of access for people of this area, particularly Bay County and the Thumb areas where the college-going



rates were not as high. It would be interesting to see that data now because he thought that accounted for SVSC's increase at the under 25 age level...from 53% to 55%, which was counter to what they were saying, but even so, if they looked at the over age 25, SVSC went up 7.8%.

Mrs. Darin asked if SVSC had a study on where the SVSC students came from... she remembered seeing one previously. Dr. Ryder called attention to the data given at the bottom of Page 1 of the Registration report. Dr. Gilbert advised the Admission office had a report on students by counties, but there was not yet one for registration for fall.

Mr. Rummel reported he got the figures last Thursday and had done a press release on it...SVSC had 70 of the state's 83 counties represented on the campus, which was an all time high...there were students from 12 or 14 states and foreign students represented 22 different countries.

Dr. Ryder noted that the biggest increase in counties, was in Other Michigan Counties, which, he thought was rather interesting.

Mr. Curtiss stressed that although that increase was significant they should underscore the point that 75% of SVSC's students came from the four counties, Saginaw, Bay, Midland and Tuscola, and that SVSC was meeting the need of students who otherwise might not be able to go away to school.

Dr. Ryder concurred and indicated he didn't see that changing dramatically even in the next 10 years.

10. Dormitory Occupancy Report

Dr. Ryder called upon Dr. Beal to comment.

Dr. Beal distributed copies of his "Dormitory Occupancy Report" as of

September 30, 1980 (see Attachment) and reviewed in detail. In partial answer to Mrs. Arbury's question, Dr. Beal advised that SVSC had approximately 173 inquiries...from either students who came or called asking for help in finding a place off-campus. SVSC had 49 known placements, plus, because it wasn't known how many of the students who had roommates who went in with them to the off-campus locations. His office, he said, was currently corresponding with all of the rest they knew of, asking if they found a space and if SVSC were of assistance.

When they conducted the off-campus survey and had the notices in the newspapers, etc., Dr. Beal noted, SVSC received back responses from 58 persons who had either rooms or apartments that had space in those apartments...21 full apartments were available, 13 apartment complexes responded...he didn't know how many apartments in those complexes were available...16 houses were available for rent...presumably in those spaces SVSC placed 49 students and their possible roommates.

Concluding, Dr. Beal said, they were feeling rather fortunate that things shook out for SVSC as positively as they did...this was not without a number of very upset parents who felt that, particularly in the case of women, being No. 2 or 3 on the waiting list, surely would mean that they got a space...when in fact it did not happen, because the women had a higher tendency to hold onto their spaces than did the men. Fortunately, he said, their mistakes were not too frequent, but there were a few as well. All in all, it worked out fairly smoothly.

Mr. Kilpatrick referred to one handicapped student...last year SVSC had more than one handicapped student living in the dorms, and asked if the facilities

SAGINAW VALLEY STATE COLLEGE  
OFFICE OF THE REGISTRAR

OCTOBER 6, 1980  
FALL 1980 OFFICIAL

ENROLLMENT SUMMARY

TOTAL STUDENTS ENROLLED REACHED 4331 FOR A 12.4% INCREASE OVER  
FALL 1979 (3855).

CREDIT HOURS FOLLOWED WITH 40,623 FOR A 15.1% INCREASE OVER  
FALL 1979 (35,302).

ENROLLMENT DETAILS

	FALL 1979	FALL 1980	TOTAL CHANGE	
	Number (% of total)	Number (% of total)	Number	%
Students	3855 (100%)	4331 (100%)	+ 476	+ 12.4%
Credit Hours	35,302 (100%)	40,632 (100%)	+ 5330	+ 15.1%
Average Load	9.16 credits	9.38 credits		+ 2.4%
Men	1809 (47%)	2048 (47%)	+ 239	+ 13.2%
Women	2046 (53%)	2283 (53%)	+ 237	+ 11.6%
Full-time	1707 (44%)	2039 (47%)	+ 332	+ 19.5%
Part-time	2148 (56%)	2292 (53%)	+ 144	+ 6.7%
F.T.E.	2341	2688	+ 347	+ 14.8%
On-campus	3560 (92%)	3986 (92%)	+ 426	+ 12.0%
Off-campus	295 (8%)	345 (8%)	+ 50	+ 17.0%
Dorm Students	479 (12%)	481 (12%)	+ 2	+ nil
Commuters	3376 (88%)	3850 (88%)	+ 474	+ 14.0%
25 (age)-over	1811 (47%)	1953 (45%)	+ 142	+ 7.8%
Under 25	2044 (53%)	2378 (55%)	+ 334	+ 16.3%
Saginaw County	1694 (44%)	1878 (43%)	+ 184	+ 10.8%
Bay County	769 (20%)	850 (20%)	+ 81	+ 10.5%
Midland County	276 (7%)	306 (7%)	+ 30	+ 10.9%
Tuscola County	193 (5%)	207 (5%)	+ 14	+ 7.3%
Other Michigan	866 (23%)	1010 (23%)	+ 144	+ 16.6%
Other States	29 (1%)	29 (1%)	- -	- -
Foreign	28 (1%)	51 (1%)	+ 23	+ 82.1%

Sources: AP245 and RP596

## ATTACHMENT

## IV. 10. Dormitory Occupancy Report

SVSC OFFICE OF RESIDENTIAL LIFE  
RESIDENCE HALLS CONTRACT FILE  
REPORT ON RESIDENTS CURRENTLY ASSIGNED

DATE OF THIS REPORT 9-30-80

	MALE	FEMALE	TOTAL	LAST YR. TOTAL
<b>A. SPACE ADEQUACY</b>				
1. TOTAL BEDS	<u>280</u>	<u>216</u>	<u>496</u>	<u>          </u>
2. SINGLES				
a. STAFF	<u>5</u>	<u>3</u>	<u>8</u>	<u>          </u>
b. HANDICAPPED	<u>1</u>	<u>0</u>	<u>1</u>	<u>          </u>
c. TOTAL	<u>6</u>	<u>3</u>	<u>9</u>	<u>          </u>
3. OCCUPANCY (1-2c)	<u>274</u>	<u>213</u>	<u>487</u>	<u>          </u>
<b>B. BREAKDOWN OF CONTRACTS</b>				
1. PRESENT OCCUPANCY	<u>271</u>	<u>213</u>	<u>484</u>	<u>482</u>
2. a. 21 MEAL PLAN	<u>221</u>	<u>140</u>	<u>361</u>	<u>383</u>
b. 15 MEAL PLAN	<u>50</u>	<u>73</u>	<u>123</u>	<u>97</u>
3. a. SINGLE ROOM REQUEST	<u>33</u>	<u>21</u>	<u>54</u>	<u>96</u>
b. DOUBLE ROOM REQUEST	<u>238</u>	<u>192</u>	<u>430</u>	<u>386</u>
4. a. GREAT LAKES	<u>149</u>	<u>136</u>	<u>285</u>	<u>310</u>
b. TRANQUIL	<u>96</u>	<u>70</u>	<u>166</u>	<u>159</u>
c. OTHER	<u>26</u>	<u>7</u>	<u>33</u>	<u>13</u>
5. a. RETURNING STUDENTS	<u>119</u>	<u>94</u>	<u>213</u>	<u>235</u>
b. NEW STUDENTS	<u>152</u>	<u>119</u>	<u>271</u>	<u>247</u>

## CONTRACT RELEASES:

returning students

62

new students

70

132

## WAITING LIST:

men - 0

women - 1

## BOARD ONLY CONTRACTS:

6

## WINTER CONTRACTS\*:

returning students (not in dorm fall)

21

new students

8

29

STUDENTS ASSISTED REGARDING OFF CAMPUS HOUSING

173

STUDENTS KNOWN TO BE PLACED

49 +

\*figures incomplete

remained the same as if they were for handicapped, or had they been changed back.

Dr. Beal responded that no facilities had been changed...this represented only the number of handicapped students, who, by virtue of their disability, needed a single room.

Dr. Lee reported that there were currently seven students in residence who they would classify as being handicapped...there were also eight commuters, making a total of 15 handicapped students as of the report of September 6. Another survey will be conducted, because he had picked up others through information coming to his office by way of parking permits issued or from the nurse's office.

Mrs. Saltzman recalled that a few years back, when the dorms weren't as heavily occupied, SVSC was having problems with student behavior. Now, that the dorms were intensely occupied, she was interested in knowing what the "quality of life" for the students was.

Dr. Beal stated this was a difficult question to answer...they had sort of a general impression that students were getting along better this year than they did last year...only judging by the number, kinds of problems, and comments they received. He concurred with Mrs. Saltzman's observation that it was an intense and close living environment and there were ways in which they would like to improve, in terms of decoration of facilities and opportunity for programs, etc.

In the latter category, Dr. Beal reported that SVSC did have a tremendous advantage this year over last year in that they had one greatly overworked individual administering a number of programs, and they were able to replace that person with two...one of whom was primarily responsible for Housing and the other primarily for Campus Activities...between the two of them, they felt much better

equipped to handle activity programming.

In the dorm itself, Mrs. Saltzman noted that each suite was filled to the capacity of eight, and because of this, she indicated she was also interested in knowing if the students were adjusting well...and what was the tone.

Dr. Beal responded that they would have to look at some figures, for instance, requests for changing of roommates, or changing of dorms...compared to last year, the tone was better...compared to previous years, when the occupancy was maybe five or six, he didn't have enough information to respond.

Mr. Curtiss indicated he had heard that "Tranquil" was nowhere near as tranquil as it used to be.

Mr. Zahnow stressed the Board had to look at this very strongly because the recommendation of the administration was to build more of the same.

Mr. Curtiss indicated he thought they would be reviewing that over the course of the coming months.

With respect to additional student housing, Dr. Ryder reported that SVSC had submitted a proposal to the Federal Government for loan support for housing... this money was not available over the last three or four years, and it only recently became available. SVSC has had no word, as far as he knew, on that proposal but administration was very hopeful because it thought it had an excellent case and did need the support. Also, administration was looking at other means of providing apartment-type facilities and so on, and would be talking with the subcommittees in the afternoon about that a little more. Specifically, he would like to have, he said, if at all possible in that connection, a committee of the Board that could be appointed that could work closely with the administration

during the course of this next month, and preceding the next Board meeting, in connection with the development of possible housing, either if they got the approval back from the Federal Government to go ahead, and also in terms of the development of possibly privately supported housing. This would be beneficial... there were talents on this Board, particularly that related to those areas... that some of those in administration didn't have, and not only that, the Board was going to have to be looking at a final proposal soon if they wanted the job done by November, and administration would like to have that kind of help.

Mr. Curtiss asked if what Dr. Ryder wanted was a committee to be appointed to advise the administration and to assist in developing a proposal to be brought back to the full Board...not with any power to act.

Dr. Ryder indicated that was probably the best course of action, although the advice the committee would give administration might lead them to take certain steps that were not final in any way, but at least carrying them forward...and with that kind of advice, they would feel fairly safe in carrying forward to the point where they would have the final proposal for the Board.

Chairman Curtiss asked if a resolution were needed to appoint a committee or if it could be done informally. Dr. Ryder responded he didn't think a resolution would be needed.

Mr. Curtiss noted the committee would probably meet several times within the next month. He asked Mr. Zahnow and Dr. Gilmore to serve, along with himself, and asked if any of the Detroit people would want to come up for meetings...Mrs. Saltzman indicated she would be away and couldn't...Mrs. Darin stated that she would be glad to but she thought three would be adequate. Mr. Curtiss suggested

they let her know when there was a meeting, and if she could make it, then that would be fine.

11. SVSC Children's Center

Dr. Beal indicated they were in the process of preparing a major report on the Children's Center and would be hosting the Executive Committee on Wednesday evening at the Children's Center to talk about their program. He indicated that they were very enthused and pleased with the way things were going...they have had 37 children enrolled...during three weeks in September they averaged 400 hours per week, which was one way they described the occupancy or use of the Center, because many children were there for varying numbers of hours per day and per week. The Center was still short of what it will need, which was something over 500 hours in order to break even...the Center, however, was experiencing a phenomenal success that made some of the budget adjusting more difficult...some of the hours were now enrolled at their maximum capacity, which meant that given the number of teachers the Center had and the licensing, they could not, for those peak hours, accept any more children. So, they were, he said, in the situation now of balancing the needs of the parents of those children with the available time slots that remained. This was a far different kind of a problem than beating the bushes for just children to enroll...where either they adjust through whatever means possible the maximum that they could accept within those peak times, or they just had to wait for the children to enroll during the other times. He concluded that things were going along very well and they were very pleased with the results.

Dr. Ryder indicated they would be looking forward to the full report.



A recess was called at 11:05 a.m. and the meeting reconvened at 11:25 a.m.

12. School of Education Teacher Preparation Programs Report

Dean Peterson distributed School of Education information packets to the members of the Board and called particular attention to a Questionnaire about the School of Education and a Student Teacher Need Factor chart (see Attachments).

With the assistance of Dr. Douglas Hansen, Dr. Robert Meadows, and Dr. Kenneth Wahl, Dean Peterson gave an in-depth review of the Teacher Preparation Programs of the School of Education, using an overhead projector and slide projector.

Some of the facts presented were that the number of SVSC graduates had risen annually from 103 to 154 at the bachelor's level...there were approximately 160 MAT graduates this past year. Placement of bachelor's degree graduates could be 100% if individuals would be willing to move to other states, however, since this was not the case, 60% to 70% were currently being placed.

Because of the birth rate in Michigan in recent years, more kindergarten and first grade teachers would be needed in the mid '80's...also because many teachers were hired in the '50's and would be retiring, there would be a need for replacing them in the '80's.

13. Review Planning Documents

Dr. Ryder indicated that because of the lack of time he wouldn't say much about the Planning Documents...the materials would be reviewed with the committees in the afternoon as a means of keeping the Board informed about that process.

ATTACHMENT

Iv. 12. School of Education Teacher Preparation Programs Report

How Much Do You Know About the School of Education?  
circle the correct answer

1. How many full-time faculty are there in the School of Education (excluding Physical Education faculty, but including joint appointments)?
  - a) 3
  - b) 6
  - c) 9
  - d) 12
  - e) 14
2. How many Physical Education faculty?
  - a) 1
  - b) 2
  - c) 3
  - d) 4
  - e) 5
3. How many provisional certificates were recommended in the last 5 years?
  - a) 58
  - b) 132
  - c) 321
  - d) 389
  - e) 462
4. How many continuing certificates were recommended in the last 5 years?
  - a) 40
  - b) 62
  - c) 250
  - d) 340
  - e) 595
5. How many Master of Arts in Teaching degrees were granted in the last 5 years?
  - a) 198
  - b) 287
  - c) 438
  - d) 792
  - e) 830
6. How many MAT degrees in 1979-80?
  - a) 50
  - b) 62
  - c) 80
  - d) 160
  - e) 200

7. How does the growth of the SVSC MAT program compare to the growth of other masters programs in education across the state?
- a) reflects general trend
  - b) higher percentage of growth, but actual numbers below average
  - c) largest growth in actual numbers of any program in the state
  - d) slightly slower growth than in large schools
  - e) comprises almost half of the total numerical growth in the state
8. How does SVSC compare in cost per student credit hour with other state Schools of Education in Michigan?
- a) lowest cost in the state
  - b) well below the average at all course levels
  - c) varies depending upon the level of course
  - d) low for undergraduate, but above average for graduate
9. What percentages of newly certified Michigan teachers (1978-79) were teaching in 1979-80?
- a) 77% elementary, 64% secondary
  - b) 52% elementary, 58% secondary
  - c) 40% elementary, 35% secondary
  - d) 85% elementary, 75% secondary
  - e) 27% elementary, 40% secondary
10. What percentage of newly certified Michigan teachers (1978-79) were looking for teaching positions in 1979-80?
- a) 8%
  - b) 11%
  - c) 15%
  - d) 21%
  - e) 34%
11. What is happening to the birth rate in Michigan? Circle the statement(s) which are true.
- a) the high point was in 1960
  - b) the number of live births has fluctuated widely from year to year
  - c) there was a general decrease in the last 20 years
  - d) the low point was in 1976
  - e) the number of births has reached a plateau

12. Which of the following programs are operated by the School of Education?

- a) Educational program at Saginaw Juvenile Detention Center
- b) SVSC Children's Center
- c) Graduate courses at Caro High School
- d) Bilingual-bicultural education (Spanish)
- e) Complete MAT program in Macomb County
- f) Masters degree programs in Reading

Classroom Teaching

Early Childhood

Educational Administration

- g) Masters degree programs for Secondary teachers of

History

English

Mathematics

Biology

Chemistry

Physics

Correct answers: 1-c, 2-c, 3-e, 4-e, 5-d, 6-d, 7-c & e, 8-b, 9-a, 10-b,  
11-a,c,d, 12-a11

## MISSION STATEMENT

The School of Education has two broad goals:

- 1) to prepare effective teachers for the elementary and secondary schools,  
and
- 2) to increase the effectiveness of existing teachers.

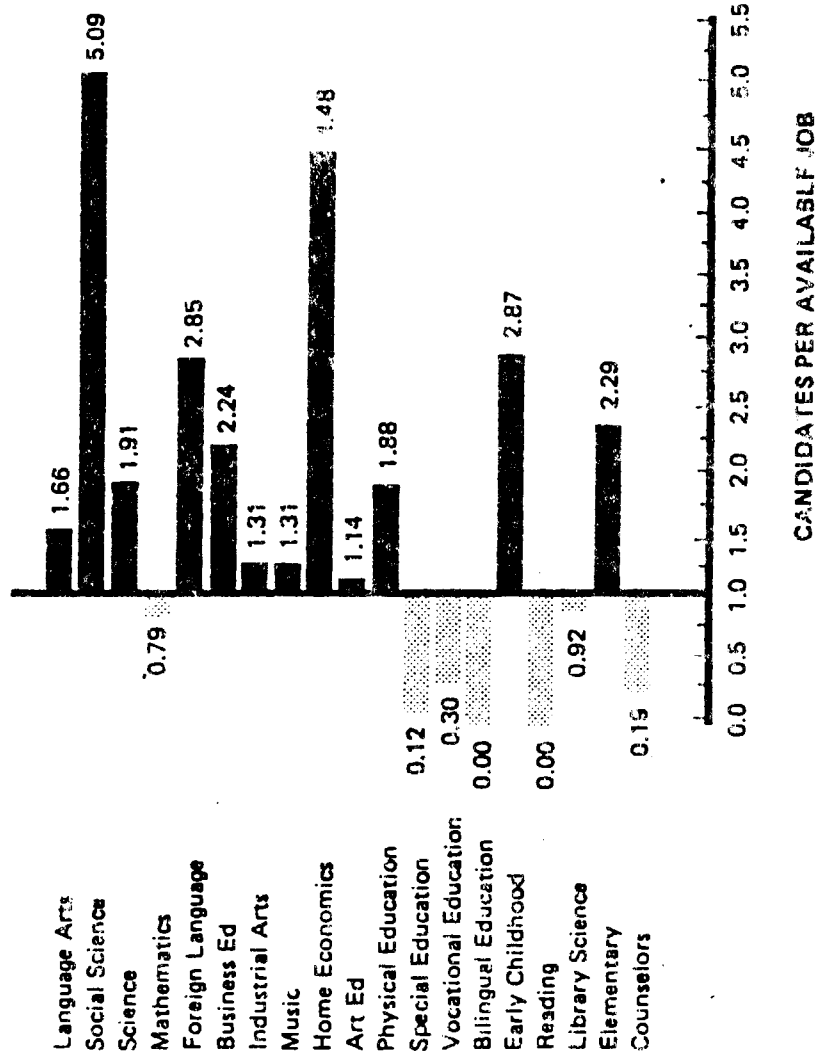
We define an effective teacher as one who is able:

- 1) to understand the philosophical and theoretical bases for teaching and to reflect these bases in classroom activities,
- 2) to diagnose the strengths and weaknesses of each student as a person, and to prescribe appropriate activities.
- 3) to utilize the traditional tools of thinking,
- 4) to perceive the variety of options available in teaching techniques and in interpersonal communication,
- 5) to examine his own behavior with confidence in his ability to create new and improved syntheses of past experience.

The faculty of the School of Education reflects a wide variety of backgrounds, interests, and special talents, yet demonstrates a common commitment to the importance of the teacher and to the uniqueness of every student. We strive to provide a model for our students:

We value our diversity;  
We work together, building upon each other's strengths;  
We place the student first.

STUDENT TEACHER NEED FACTOR



14. Personnel Report

Copies of the October 6, 1980 Personnel Report were distributed by President Ryder. He noted there was only one item on the report and asked members of the Board to review at their convenience.

15. Sponsored Programs Report

Dr. Ryder distributed copies of the Sponsored Programs Report for September 1 through September 30, 1980 and called attention to the two grants approved...the Nursing Capitation Grant in the amount of \$12,171... and the Bilingual Training Grant, reported at the last meeting as having been unofficially received, in the amount of \$119,020.

V. OTHER ITEMS FOR CONSIDERATION

16. Homecoming

Dr. Ryder called upon John Rummel to comment.

Mr. Rummel announced that Homecoming would be on Saturday, October 18, 1980...the Homecoming football game would be against Northwood. Also, he said, there would be a dinner-dance at the Radisson Inn that evening. He noted that a mailing had gone out to all of the alumni...alumni cards, which had never been provided before, were sent, and his office had begun to publish a periodical that would be going to the alumni on a more frequent basis than in the past.

He asked anyone interested in the activities to contact his office.

17. Macolm MAT Graduate

Dr. Ryder observed that he had just recently learned that Mr. Kilpatrick's mother was a graduate of the SVSC MAT program...he didn't know whether or not

that had influenced Mike to become a student at SVSC. Mr. Kilpatrick responded that it had.

18. SVSC Automobile Registration Forms

Chairman Curtiss indicated he had a note from Opal requesting members of the Board to please turn in their SVSC automobile registration forms, as well as their old parking cards, to her today.

VI. ADJOURNMENT

There being no further business to transact, Chairman Curtiss adjourned the meeting at 12:15 p.m.

Respectfully submitted,

Charles B. Curtiss--Chairman

Dorothy D. Arbury--Secretary

JMR  
omc

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