| RES-598 | RECOMMENDATION FOR APPROVAL OF THE ESTABLISHMENT OF A MASTER OF ARTS DEGREE PROGRAM IN CRIMINAL JUSTICE AND POLITICAL SCIENCE APPROVED | 2 |
| RES-599 | RECOMMENDATION FOR APPROVAL OF A REVISED STUDENT JUDICIAL CODE APPROVED | 3 |
| RES-600 | RECOMMENDATION FOR APPROVAL OF THE SEPARATION OF THE VALLEY VANGUARD AND STUDENT GOVERNMENT APPROVED | 4 |
| RES-601 | RECOMMENDATION FOR INVESTMENT OF HOERN ENDOWMENT FUND PRINCIPAL IN SVSC GENERAL FUND FOR ACQUISITION OF THE INSTRUCTIONAL PRIME COMPUTER APPROVED | 4 |
| BM-652 | RECOMMENDATION OF A MOTION TO APPOINT TWO MEMBERS OF THE SVSC BOARD OF CONTROL TO THE SVSC FOUNDATION AS GROUP I DIRECTORS FOR FOUR-YEAR TERMS APPROVED | 5 |
| BM-653 | RECOMMENDATION OF A MOTION FOR APPOINTMENT OF EMERITUS MEMBERSHIP OF THE SVSC BOARD OF FELLOWS APPROVED | 5 |
MINUTES

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MEETING
Library--Cass City High School

Present: Arbury
Braun
Curtiss
Gilmore
Kendall
Saltzman
Williams

Others
Present: Dickey
Frahm
Gase
Hamilton
Hentschel
Pope
Ryder
Stanley
Thompson
Weaver
Woodcock
Yien
Press (1)

I. CALL TO ORDER

The meeting was called to order at 1:45 p.m. by Chairman Kendall, who noted that a quorum was present.

II. PROCEDURAL ITEMS

1. Minutes of the August 8, 1983 Regular Meeting

The minutes were accepted following requests from several Board members that future minutes be more succinct.

2. Official Representative of the Faculty Association

Dr. David R. Weaver, president of the SVSC-FA, informed the Board of his presence as the Association's official representative.
3. Communications and Requests to Appear Before the Board
None.

4. Remarks by the President
None.

5. Changes in the Agenda
Item 19 was deleted at the request of President Ryder.

III. ACTION ITEMS

6. Recommendation for the Approval of the Establishment of a Master of Arts Degree Program in Criminal Justice and Political Science

RES-598 It was moved and supported that the following resolution be adopted:

WHEREAS, The SVSC Planning Resource Council recommended in the 1980-81 planning period to investigate a possibility of offering a Master's degree in Criminal Justice and related disciplines, and

WHEREAS, The faculty in the School of Arts and Behavioral Sciences concluded a needs survey among the students enrolled in and the alumni of Criminal Justice and Political Science programs, and

WHEREAS, The Faculty ratified a proposal to establish a Master of Arts degree program in Criminal Justice and Political Science on April 22, 1983, and

WHEREAS, The academic vice presidents of the state colleges and universities in Michigan extended their support for the program on August 12, 1983;

NOW, THEREFORE, BE IT RESOLVED, That the proposed program be approved for submission to the North Central Association for Colleges and Schools (NCA) for review and support, and

BE IT FURTHER RESOLVED, That the Administration be authorized to implement the program in Fall, 1984 if the NCA endorses the program.

Mr. Curtiss observed that the program content appeared to be unique in the state and expressed the view that innovation may be desirable if it does not deprive the graduate of identity nor the program of recognition. He asked if other unusual graduate programs were being considered. Dr. Yien replied that an M.S. degree in Nursing (presumably traditional in content) was the only other master's program likely to be proposed during the next two to three years.
Noting in the proposal that the program would be financed by reallocating resources, Mr. Curtiss asked for an explanation. Dr. Yien replied that for a time the undergraduate political science program could be downsized sufficiently to make faculty time available for teaching in the M.A. program.

Mr. Braun noted the growing importance in the judicial system of formal arbitration and said Professor Cisky of the Criminal Justice Department expects the new program to develop arbitration skills.

Dr. Gilmore inquired about the adequacy of the program as preparation for entering doctoral programs in political science or criminal justice. Professor Weaver stated that electives would be available which could prepare students for advanced graduate study in either field.

The motion carried.

7. Recommendation for Approval of a Revised Student Judicial Code

RES-599 It was moved and supported that the Board approve the revised student judicial code which is attached.

Mr. Thompson pointed out the revisions: a) designation of the Coordinator of Residential Life as coordinator of judicial programs; b) modification of the jurisdiction of the All-College Judiciary; c) provision for closed sessions; d) limitation of the role which a student's counsel may play; e) assignment of the determination of sanctions to the judiciary board, and f) recommendation of a procedure to be followed by faculty members who suspect students of cheating. He explained that the integrity of the scholarship section is stated as a recommendation rather than a requirement because the faculty has not acted upon it.

Ms. Pope reported that Student Government had reviewed and approved the proposed changes.

The motion carried.
III. Use of College Facilities and Campus

A. Use of Facilities: Non-academic student use of College facilities, property and services, is restricted to authorized individuals and to student organizations that have been formally recognized by the S.V.S.C. Student Government. Requests for use of College facilities must be made to the Scheduling Office at least two weeks in advance of the requested date. In the event of a conflict, the Scheduling Office will resolve the conflict according to scheduling priorities approved by the College.

B. Bulletin Boards: Various types of bulletin boards are provided in College buildings to display information of interest to the College community. All student, official and general bulletin boards are labeled as such and must be used in accordance with the bulletin board policy as contained in the Student Handbook.

C. Posting of Notices and Literature: Students and student organizations wishing to erect, attach or post signs, banners, posters or decorations on any part of College property not covered by the regulations pertaining to bulletin boards as contained in the Student Handbook must obtain prior permission from the Campus Activities Office.

Notices are not to be posted on window glass or doors. Lewd or vulgar notices are not to be posted. Students may not deface, alter or tamper with any notice or sign or remove these without prior authorization.

D. Selling, Advertising or Soliciting: No student shall engage in, or invite any firm, corporation, individual or group to engage in, the business of selling or advertising any services or products, or take orders or make contract for the delivery of services or products on College property without the prior approval of the Dean of Students.

E. Pets: Pets are not allowed in any College building. An exception to this is the use of seeing-eye dogs by the blind. Animals may not be brought to the Campus unless leashed or otherwise restrained and attended by their owners. Large animals are not permitted on the Campus without the written permission of the Director of Public Safety.

F. Identification Requirements: Students must present their College Identification Cards, when requested by official College representatives, to enter College facilities, attend events held on College property, make use of College equipment or services, or review or receive their student records.
VII. Misconduct

A. Disorderly Conduct: No student shall engage in intentional expression or conduct, including use of profanity, on College property or at a College-sponsored function which substantially disrupts or interferes with the rights of others, with College discipline, with normal College functions, or which causes substantial disorder.

B. Assault: No student shall engage in verbal or physical assaultive behavior or other conduct to cause danger to the personal, mental, or physical health, safety, or welfare of members of the College community or visitors to the campus. Use of profanity, verbal threats, or similar threatening behavior are specifically prohibited.

C. Theft, and Property Damage: Theft or intentional damage to property of the College, a member of the College community, or campus visitors constitutes a violation of College regulations. Use of another person's property without consent of the owner is prohibited.

D. Fires: No student shall set a fire anywhere on College property without prior written authorization from the Director of Public Safety, except in approved grills in designated picnic areas.

E. Telephone Harrassment: It is a violation of College regulations to telephone any other person for the purpose of harrassment when such calls are made from or to telephones on College property.

F. Weapons: The possession or use on College property or in approved housing of any weapons such as, but not limited to, firearms, ammunition, pellet guns, airguns, or any chemicals or explosives, including firecrackers, is not permitted unless in connection with an official function authorized in writing by the Director of Public Safety.

G. Drugs: The possession, use or distribution on College property of any illegal or controlled drug or substance in either refined or crude form, including marijuana plants, except under the direction of a licensed physician, is prohibited.

H. Voluntary Compliance: The College regulation of student conduct assumes that students will cooperate with authorized College personnel. Students shall obey legitimate and reasonable instructions of College officials to cease conduct, which threatens to disrupt or interfere with:

1. The rights of others
2. College discipline
3. Normal College functions
4. Order in the College community
5. A College official acting in the line of duty.
B. A student shall not submit to an instructor as his or her own any work which contains ideas or materials taken from another without full acknowledgement of the author and source.

C. A student shall not take, steal, or otherwise procure in an unauthorized manner any piece or pieces of writing which contain the questions or answers to an examination scheduled to be given to any individual or group enrolled in any course of study offered by the College.

D. A student shall not sell, give away, lend or otherwise furnish to any unauthorized individual any piece or pieces of writing which contain the questions or answers to an examination scheduled to be given to any individual or group enrolled in any course of study offered by the College.

E. The unauthorized possession of any of the aforesaid pieces of writing shall be considered prima facie evidence of a violation of the provisions of this regulation.

F. The imposition of regular disciplinary penalties does not preclude an academic penalty imposed by an instructor. If a failing grade in a course is given for academic dishonesty, the Coordinator of Judicial Programs — will be notified in writing by the academic dean or director.

G. Recommended procedures to be followed by faculty who suspect students of violating Article IX of the Judicial Code (not adopted by faculty):

CASE I

If suspicious behavior is observed by the instructor during a class period (examination, quiz, writing exercise), the instructor may take appropriate discrete action at the time, while exercising caution to avoid disrupting the class.

Examples: asking a student to move his chair back into its usual position.

confiscating a paper suspected of being a crib sheet or illegal communication.

If the instructor continues to suspect a violation, he should proceed to Case II procedure.

CASE II

If a faculty member receives written material from a student which appears to violate Article IX, or receives a report from another faculty member or student regarding such a violation, or observes an apparent violation (Case I, above), the instructor should arrange an informal, private meeting with the student within one week of the time that the suspicion was aroused.
At this informal meeting, the faculty member will discuss his suspicion with the student, and inform the student of the below options:

1. If the student has an explanation which is acceptable to the faculty member, the case may be closed with no written record.

2. If the student admits guilt, the instructor may give an appropriate additional assignment (taking a re-test, submitting an additional paper, etc.), may downgrade the assignment in question, or may give the student a failing grade in the course. If a failing grade is given, the instructor must notify the Coordinator of Judicial Programs. The instructor may, in addition, file with the Coordinator of Judicial Programs an official report of an alleged violation of Article IX.

3. If the student does not admit guilt, the instructor will file a written report with the Coordinator of Judicial Programs (describing the alleged violation), with a copy to the student. The instructor will also submit pertinent evidence of the alleged violation to the Coordinator of Judicial Programs, who will then proceed according to the Outline of the Judicial Process (pp. 16-25). This report must be filed within one week of the informal meeting between the student and the instructor.

4. The instructor may impose an academic penalty in addition to any sanctions which are authorized under the Judicial Code (p. 24). If, however, the student denies the allegation in the informal meeting with the instructor, no academic penalty may be imposed until after the judicial process has been completed and the student has been judged guilty. However, following College policy, the instructor must submit a grade at the required time. Where the academic penalty would affect the final course grade, an incomplete (I) may be filed pending the resolution of a case filed under Article IX of the Judicial Code. Use of such an (I) grade does not require an Incomplete Contract that has been signed by the student. Such an (I) grade is not subject to the usual time frame for incomplete grades, rather it shall follow the time frame of the judicial process as further specified in these "Procedures," with the (I) to be changed to a letter grade within one week of the instructor's receipt of the case report from the Coordinator of Judicial Programs.

X. Vehicle and Parking Regulations

The Board of Control has adopted and published a traffic ordinance, copies of which may be obtained in the Office of Public Safety, the Information Desk and in the Student Government Office. This ordinance is enforced by the 70th District Court, Saginaw, Michigan, and may also be enforced under this code.
This will occur in all major cases, as Residential Life will have the authority to deal only with the minor cases (as far as imposing sanctions).

E. Lesser cases to be heard by the Residential Life Staff may include the following: quiet hours violations; pets; firecrackers; fire equipment (alarms, extinguishers); malicious destruction of property (this could also fall under "major" incidents); removal of food from the cafeteria; garbage in the stairwells; and other cases that will be left up to the discretion of the Coordinator of Residential Life.

F. The maximum sanctions to be applied by the Coordinator of Residential Life are as follows:

1. Residence Hall Probation, which means that should the student during that period again violate an S.V.S.C. policy and/or State law, he/she would be subject to additional disciplinary action which could include removal from the residence halls.

2. Fine of up to $50.00.

3. Restitution for damages.

G. Appeals

1. Students will have the right to appeal decisions reached by the Coordinator of Residential Life. They may do so by writing a letter of appeal to the Coordinator of Judicial Programs within three (3) calendar days, when school is in session, of receiving their letter of sanctions from the Coordinator of Residential Life. Appeals will be handled by the Coordinator of Judicial Programs.

2. In most cases, the effect of the sanction will be held in abeyance during the course of an appeal.

3. The Coordinator of Judicial Programs must act on the appeal with five (5) calendar days.

4. Extensions of time periods may be allowed by the Coordinator for Judicial Programs or the Executive Director for Admissions & Student Development under exceptional circumstances.

H. Role of Coordinator of Residential Life: In the event that the Coordinator of Residential Life also holds the position of Coordinator of Judicial Programs he/she may handle all residential matters personally or delegate original jurisdiction over such matters to another staff person in Residential Life.

IV. The Judicial Process for Major Violations

Major violations, because of their more serious nature and because of the responsibility of the College for the welfare of the entire college community, will be dealt with
A. Emergency suspension of the student(s) may be required in serious situations. To consider such action, the Coordinator of Judicial Programs, within twenty-four hours of receiving the report of the matter will notify the Executive Director for Admissions & Student Development that such a serious situation exists and recommend to the Executive Director whether or not an emergency suspension of the accused student may be necessary. If, after such investigation as is deemed reasonable under the circumstances, the Executive Director concurs that there is cause to believe that the continued presence of the accused student constitutes a danger to the College community, he or she will order that the student be immediately suspended from the campus. This emergency suspension will remain in effect until a full hearing of the case can be held by the All-College Judiciary or until rescinded by the Coordinator of Judicial Programs.

C. At the discretion of the Executive Director, a limited action for suspension can be imposed upon the student prohibiting on-campus residence, the use of certain facilities, or attendance or participation at specified College functions.

If, within the judicial process, the accused student is exonerated of the charges, it shall be the responsibility of the College to ensure that the student will experience no unnecessary hardships as a result of the suspension. Every effort shall be made to allow the student to make up class work that he or she was forced to miss because of the suspension. No financial penalties shall be assessed because of unavoidable late registration or other late payments due to the student's suspension. The College will otherwise not be responsible for hardship or financial loss experienced by the student.

B. A hearing by an All-College Judiciary will be held within ten calendar days of a report to the Coordinator of Judicial Programs or a major violation of College regulations. All-College Judiciary hearings will follow the format established in the outline of Procedures for All-College Judiciary Hearings. After due deliberation and within twenty-four hours of the hearing, the All-College Judiciary will announce its verdict. Within three (3) calendar days of the hearing, a penalty commensurate with the severity of the violation will be assessed by the All-College Judiciary and communicated to the student by the Coordinator for Judicial Programs.

C. Appeals

1. The decision of the All-College Judiciary may be appealed by the accused student. Appeals must be made in writing to the President of the College within ten calendar days of the date that the verdict of the All-College Judiciary is announced. The
appeal must be based upon at least one of the follow-
ing (1) new evidence which was not available dur-
ing the original hearing, (2) the contention that
procedural due process was denied the student, or
(3) proof of arbitrary or capricious treatment by
the All-College Judiciary. The President shall con-
sider the appeal within ten calendar days of its
receipt. The President may: (1) uphold the deci-
sion of the All-College Judiciary; (2) reverse or
modify the decision of the All-College Judiciary;
(3) return the case to the All-College Judiciary
for rehearing. When a case is returned to the All-
College Judiciary for re-hearing, alternate jurors
will be asked to hear the case. If the student is
found guilty and appeals a second time, the Presi-
dent will make a final determination of the case.

2. Appeals may be made of decisions by the
Coordinator for Judicial Programs. The appeal must
be made in writing to the Executive Director for
Admissions & Student Development within five (5)
calendar days of the date that the decision is
announced. In that the student admitted guilt
before the Coordinator of Judicial Programs imposed
a sanction, the appeal may be based only on the
contention that the sanction was excessive due to
arbitrary or capricious judgment by the
Coordinator. The Executive Director shall consi-
der the appeal within ten calendar days of its
receipt, and he/she may sustain the appeal and
modify the sanction or deny the appeal. The
decision of the Executive Director will be final.

3. In most cases, the effect of a judicial decision will
be held in abeyance during the course of an appeal.
In the case where an emergency suspension has been
imposed and suspension is also imposed as a judicial
decision, the student may be restricted from return-
ing to the campus until after a decision is rendered
on his/her appeal. Such a decision will be made by
the Coordinator for Judicial Programs.

V. The All-College Judiciary

A. Composition:

1. The All-College Judiciary is to be made up of one stu-
dent, one member of the full-time faculty, and one
administrator from the College, each of whom will
serve one-year terms commencing in the Summer term.

2. Selection for members of the Judiciary will be made
in the following manner. The Coordinator of Judicial
Programs will submit to the President of the Student
Body a list of at least eight administrators and
eight faculty members that are to be considered as
jurors for the All-College Judiciary. The President
of Student Government will rank order the nominees according to acceptability to the Student Government and return those names with a list of at least eight student nominees for the judiciary.

The President of the College will appoint the five administrators and faculty members ranked as most preferable by the student government and choose any five of the student nominees proposed by the President of the Student Government. These fifteen persons shall constitute the pool from which any one Judiciary may be impaneled, made up of one student, one faculty member and one administrator.

3. Impeachment and disqualification will follow guidelines outlined in the section of this document entitled: Procedures for Administrative and All-College Judiciary Hearings.

B. Jurisdiction:

1. The All-College Judiciary will have authority to hear any case put before it by the Coordinator of Judicial Programs. Normally, this will involve alleged violations of College regulations that have been determined to be serious.

2. The All-College Judiciary will have the power to lift, extend or impose additional suspensions to any emergency suspension enacted by the Executive Director for Admissions & Student Development in cases of major violations of College regulations.

3. The All-College Judiciary will hear student complaints against administrators or faculty members when, in the opinion of the judiciary, other attempts to seek relief have failed. Cases of this nature may include allegations that an individual's constitutional or civil right have been violated by the decision or actions of another member of the College community.

C. Charge:

1. It is the responsibility of the All-College Judiciary to attempt to establish facts to the best of their ability and to prescribe solutions which guarantee justice to all parties.

2. The All-College Judiciary shall find a student guilty of an alleged violation in cases where there exists clear and convincing evidence that the accused student did commit the violation.
VI. Sanctions for Behavior

A. When a student has been found guilty by a Judiciary or administrative hearing official, admits guilt, or elects not to make a statement regarding his or her innocence and is judged to be guilty, the following sanctions are authorized as appropriate penalties for behavior to be imposed by the All-College Judiciary or by the Coordinator of Judicial Programs if the student has waived a hearing.

1. Restriction on activities which may include the stipulation that a student be in or away from a certain place at specified times. In the case of residence halls, the restrictions may be for a designated period of time or for the duration of the contract period (removal from residence halls).

2. Money fine not to exceed $100.00.

3. Work penalty requiring a number of hours of labor in a specified task.

4. Restitution for damages.

5. Disciplinary Probation: Any of the above sanctions plus the formal warning that further violation may result in suspension or expulsion.


7. Suspension: A recommendation made to the Executive Director for Admissions & Student Development that the student be required to withdraw from the institution for a specified period of not more than two years.

8. Expulsion: A recommendation made to the Executive Director for Admissions & Student Development that the student be required to withdraw from the institution for a period not less than one calendar year. Readmission will be at the discretion of the College. Grades and refunds will be handled as with suspensions.

9. Other sanctions deemed appropriate to the behavior.

B. In the adjudication of minor violations of College regulations, sanctions "1" through "6" or any combination thereof will be considered appropriate. In cases involving major violations of College regulations, any of the sanctions "1" through "9" would be considered appropriate.
case the Coordinator of Judicial Programs shall assess a disciplinary penalty based upon the information available.

II. Discovery

The student shall be permitted to inspect at the Office of the Coordinator of Judicial Programs not less than twenty-four hours prior to the hearing any affidavits or exhibits which the Coordinator or the complaining party intends to submit at the hearing.

III. Hearing Procedures

Hearings shall be conducted in accordance with the following principles:

A. The Student shall be entitled to appear in person to present his or her defense to the judicial body and may call up to three witnesses in his or her behalf.

B. If, after having been given proper notice of a hearing, the student fails to appear personally, the hearing will continue in his or her absence. The student's absence will be noted in the record of the hearing without prejudice.

C. The student shall act as his or her own counsel except that he or she may be accompanied by a member of the College community acting in a supportive role, who may, if requested by the student, present a statement to the All-College Judiciary on behalf of the student. Any other presentations for the defense and questioning of witnesses shall be conducted solely by the student and any witnesses called by the student.

D. The student shall have the right to hear the evidence against him or her.

E. The student shall have the right to ask questions of the witnesses who offer evidence.

F. The student shall have the right to refuse to answer questions.

G. Those who hear the case shall attempt to establish the facts of each case solely on the evidence presented at the hearing.

H. Each hearing will be recorded on tape which will remain in the possession of the Coordinator of Judicial Programs. The student may request that this tape be erased at the time when no further appeals are to be considered. Any party to the case may at its own expense, make a separate record of the events of the hearing.
I. The student shall have the right to a written explanation of the reasons for any decision rendered against him or her.

J. No action shall be taken on grounds which are not supported by evidence.

IV. Preparation of defense

The student is entitled to consult with counsel of her/his own choosing in order to prepare a defense to the charge(s). To assist the student, names of persons knowledgeable about All-College Judiciary procedures and defense advice will be offered to the student by the Coordinator of Judicial Programs. The persons will include any member of the SVSC community identified by the Coordinator as willing to serve in an advisory role and who demonstrates knowledge about All-College Judiciary procedures and defense advice. Such training as may be desirable related to the Judiciary procedures shall be the responsibility of the Coordinator.

V. Judicial Programs

The following provisions shall apply to formal administrative and All-College Judiciary hearings:

A. The chairperson of the All-College Judiciary or an administrative Hearing Officer shall have the authority to:

1. Rule upon offers of proof and receive relevant evidence.

2. Regulate the course of the hearing, and if necessary, summarily adjudge disciplinary penalties against any person who unreasonably obstructs or impairs proceedings, or order removal of such persons from the hearings, or both.

3. Strike all evidence of a witness refusing to answer any proper questions unless the answer would involve privileged matter.

4. Rule on motions, requests or procedural matters.

5. Schedule filing of briefs.

6. Take any other actions necessary to conduct the hearing.

7. Permit any member of the Judiciary to question the witnesses.
H. Deliberation of the All-College Judiciary as to innocence or guilt of the student and as to the appropriate sanction if any, shall be made in closed session, to include only Judiciary members. In consideration of the possible sanction, the Judiciary may request input from any source, including the Coordinator of Judicial Programs in order to make the most appropriate decision.

I. Adjournment

A hearing of the All-College Judiciary may be adjourned and reconvened as follows:

1. In the event that the hearing cannot be completed in the available time, the meeting may be adjourned to an agreeable time, generally no more than seven (7) days from the original date.

2. In the event that the defendant, the complainant, the Coordinator of Judicial Programs, or a member of the Judiciary requests an adjournment for any reason including consideration of new or additional information, the hearing may be adjourned by a positive majority vote of the All-College Judiciary. If the purpose of the adjournment is to review new or additional information supporting the charge against the student to be presented by means of an affidavit or exhibit, the student is entitled to inspect same no less than 24 hours prior to the hearing at the office of the Coordinator of Judicial Programs. The student may waive this time period if desired.

VIII. Ratification

These rules and regulations find their authority in the State laws vesting the Board of Control of Saginaw Valley State College with the power to conduct the affairs and control the property of the College; to make, prescribe, and enforce rules and regulations for the care, order, and preservation of such property and conduct of those entering thereon and through all other laws enacted for the care, order, and preservation of public property.

IX. Review

Periodic review of these rules and regulations will be conducted under the supervision of the Dean of Students.
8. Recommendation for Approval of the Separation of The Valley Vanguard and Student Government

RES-600 It was moved and supported that the Board of Control recognize the Professional Journalistic Practices Committee as a separate entity from Student Government with authority to govern all aspects of student publications at SVSC, reporting through administrative channels to the President of the College.

Ms. Pope confirmed President Ryder's understanding that Student Government had approved the concept of independent status for The Valley Vanguard. The motion carried.

9. Recommendation for Investment of Hoern Endowment Fund Principal in SVSC General Fund for Acquisition of the Instructional Prime Computer

RES-601 It was moved and supported that the attached resolution be adopted.

Mr. Woodcock explained that borrowing from the Hoern Fund instead of refinancing the Prime administrative computer saves $40,000.

President Ryder referred to a line item state appropriation for computing as a likely source of funds to repay the Hoern Fund.

Mr. Curtiss stressed the importance of monitoring forward commitment of funds because "we are approaching the threshold of reasonableness in terms of accumulating deficit".

The resolution, which modifies the financing plan authorized by RES-590 of June 13, 1983, carried.
Resolution to SVSC Board of Control

RESOLUTION: TO RECOGNIZE THE PROFESSIONAL JOURNALISTIC PRACTICES COMMITTEE AS A SEPARATE ENTITY FROM STUDENT GOVERNMENT WITH AUTHORITY TO GOVERN ALL ASPECTS OF STUDENT PUBLICATIONS AT SVSC, REPORTING THROUGH ADMINISTRATIVE CHANNELS TO THE PRESIDENT OF THE COLLEGE.

WHEREAS, the SVSC Student Government in Bill No. F-7, 1975-76, established a Publication Committee (PJPC) to govern the Valley Vanguard and any other student publication; and

WHEREAS, wording in Bill No. F-7 declared PJPC to be "under separate and independent control"; and

WHEREAS, since 12-5-75 the PJPC has functioned under complete autonomy from Student Government with the exception of subsequent bills which modified the make-up of the PJPC and various policy matters; and

WHEREAS, independence of journalistic enterprises from elected governing bodies is a desirable concept with long precedence in democratic institutions; and

WHEREAS, the current Student Government meeting in regular session has reconfirmed the intent of Student Government to consider the PJPC as separate from and independent of Student Government (see attached);

NOW, THEREFORE, BE IT RESOLVED, that the PJPC be the college entity in charge of all current and future student publications and that it be declared separate and independent from Student Government, reporting through Student Development channels to the President of the College; and

BE IT FURTHER RESOLVED, that the current policy document labeled Bill W-3-83 be declared the policy statement for the PJPC with the deletion of paragraphs 1 & 2 and Section 1, which make reference to Student Government sponsorships, with a new Section 1 to read as follows: The Professional Journalistic Practices Committee (PJPC) is established by the Board of Control for the purpose of overseeing all aspects of student publications at SVSC.

BE IT FURTHER RESOLVED, that the administration be empowered to negotiate an agreement regarding the handling of financial affairs involving the PJPC.
SAGINAW VALLEY STATE COLLEGE STUDENT BODY
1983-1984 Student Senate
Resolution No. 1
Introduced on August 2, 1983
By Laura Dockham and Steve Wilkowski

WHEREAS, it is SVSC Student Government's intention to declare the PJPC as a separate and independent entity; and

WHEREAS, in accordance with Bill No. F-7, 1975-76, the PJPC is considered to be under separate and independent control and function with complete autonomy from Student Government; and

WHEREAS, Student Government recognizes the importance of independent journalistic practices;

NOW, THEREFORE, BE IT RESOLVED, that it is SVSC Student Government's intention to declare the PJPC as a separate and independent college entity.

Passed by the Student Senate on September 9, 1983.

Secretary __________________________ Valeria D. Still

Date Submitted to President of the Student Body __________________________ September 9, 1983

President of the Student Body __________________________ Constance P. Pope

Date signed by President of the Student Body __________________________ September 27, 1983
INVESTMENT OF HOERN ENDOWMENT FUND PRINCIPAL IN SAGINAW VALLEY STATE COLLEGE'S GENERAL FUND FOR THE ACQUISITION OF THE INSTRUCTIONAL PRIME COMPUTER

WHEREAS, In the negotiations for the financing of the instructional Prime computer acquisition for the 1983-84 fiscal year it was determined that refinancing the remaining balance of the first Prime computer acquisition would result in an additional cost of $40,000 over the 5-year financing period, and

WHEREAS, To realize the savings of $40,000 over that 5-year period requires a larger first year payment of principal and interest totaling $18,500 during 1983-84, and

WHEREAS, Saginaw Valley State College's highest priority Program Revision Request with the State of Michigan is funding for campus computing equipment, and

WHEREAS, It is anticipated that this source of funding will be utilized to repay this loan to the Endowment Fund;

NOW, THEREFORE, BE IT RESOLVED, That the Administration is authorized to enter into a written agreement to loan from the principal of the Hoern Endowment Fund the sum of $18,500 plus interest at 12% per annum during 1983-84 for the purpose of acquiring the Prime computer for instructional usage, and

BE IT FURTHER RESOLVED, That this loan in its entirely is to be repaid to the Hoern Endowment Fund no later than June 30, 1988, and

BE IT FURTHER RESOLVED, That the rate of interest to be paid annually to the Hoern Endowment Fund is to be reassessed each July and adjusted by the Administration such that the interest rate shall not be less than 1½% above the current rate of investments then obtainable by the College's pooled cash investment program for investments exceeding 180 days duration.

JAW:pkz
9/26/83
10. Recommendation of a Motion to Appoint Two Members of the SVSC Board of Control to the SVSC Foundation as Group I Directors for Four-Year Terms

BM-652 It was moved and supported that Drs. Gilmore and Williams be reappointed as Group I directors of the SVSC Foundation for four-year terms effective immediately.

Noting that Group I directors must be current members of the Board of Control, Dr. Williams pointed out that his ability to serve for four years was contingent upon reappointment to the Board. The motion carried.

11. Recommendation of a Motion for Appointment of Emeritus Members of the SVSC Board of Fellows

BM-653 It was moved and supported that the emeritus membership of the Board of Fellows include:

Dr. Frank N. Andersen  Dr. Jossef Kratzenstein
Dr. James B. Arnold  Mr. C. Ward Lauderbach
Mr. Oscar W. Baker, Jr.  Dr. John S. Ludington
Mr. Robert B. Bennett  Mr. Guy T. Moulthrop
Dr. Herbert D. Doan  Dr. Malcolm E. Pruitt
Mr. Walter I. Foss, III  Mr. James L. Richardson
Dr. Max P. Heavenrich, Jr.  Mr. Kenneth Robertson
Dr. Hans Hennecke  Mr. Robert I. Sherman
Mr. Mark M. Jaffee  Dr. William M. Yates

President Ryder explained that the Board of Fellows' by-laws provide for emeritus status for members who no longer wish to be active in the organization.

Mr. Braun asked whether the by-laws included criteria for emeritus membership. Dr. Ryder said he believed they did but would check and keep in mind Mr. Braun's view that emeritus membership should be earned and regarded as an honor. The motion carried.

IV. INFORMATION AND DISCUSSION ITEMS

12. Report on Fall 1983 Enrollment

Mr. Thompson reported a fall headcount of 4,650 students, up 5.1% from Fall 1982, and credit hours of 44,263, up 6.3%. A substantial increase in
on-campus enrollment was offset somewhat by a small decline in off-campus enrollment. The decline occurred primarily in Macomb County, Dr. Hamilton said.

Mr. Curtiss recommended that enrollment in feeder high schools be analyzed.

13. Report on Tuition and Fee Increases at Michigan's Public Colleges and Universities

Dr. Dickey reported that SVSC's undergraduate tuition for Michigan residents, which ranked seventh highest among the 15 state colleges and universities in 1982-83, is eighth highest in 1983-84. At $1,627.50, it is below the average of the 15 institutions' tuitions: $1,681.93.

Her report, which is attached, also compared other tuition rates and room and board rates.

President Ryder asserted that all of the Michigan public institutions' tuitions are too high, much higher than in many other states.


Dr. Yien reported that a consultant from Michigan State University and one from Ohio State University favorably assessed SVSC's proposed engineering curriculum and the present engineering technology laboratories. He reported that the program proposal would be submitted to a ratification vote of the SVSC faculty on October 21 and on November 11 to the organization of academic vice presidents of the 15 state colleges and universities, who will be asked for support. He is following a timetable which calls for Board of Control action in December 1983 or February 1984.

President Ryder said he would discuss in detail at the December meeting the private support needed for the early years of an engineering program.
ATTACHMENT

SAGINAW VALLEY STATE COLLEGE
OFFICE OF THE REGISTRAR

ENROLLMENT SUMMARY

Fall 1983 enrollments show several modest increases over those of Fall 1982. This year's increase was primarily in returning commuter students, age 25 and over, taking undergraduate courses on the main campus. Credit hours continue to advance faster than the number of students.

ENROLLMENT DETAILS

<table>
<thead>
<tr>
<th></th>
<th>FALL 1982</th>
<th>FALL 1983</th>
<th>CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Number (% of total)</td>
<td>Number (% of total)</td>
<td>Number (%)</td>
</tr>
<tr>
<td>Students</td>
<td>4,426</td>
<td>4,650</td>
<td>+ 224 (5.1 %)</td>
</tr>
<tr>
<td>Credit Hours</td>
<td>41,647</td>
<td>44,263</td>
<td>+ 2,616 (6.3 %)</td>
</tr>
<tr>
<td>Average Load</td>
<td>9.41 credits</td>
<td>9.52 credits</td>
<td>+ .11 (1.2 %)</td>
</tr>
<tr>
<td>Men</td>
<td>2,062 (47 %)</td>
<td>2,152 (46 %)</td>
<td>+ 90 (4.4 %)</td>
</tr>
<tr>
<td>Women</td>
<td>2,364 (53 %)</td>
<td>2,498 (54 %)</td>
<td>+ 134 (5.7 %)</td>
</tr>
<tr>
<td>Full-time Equivalent</td>
<td>2,732</td>
<td>2,898</td>
<td>+ 166 (6.1 %)</td>
</tr>
<tr>
<td>On-Campus</td>
<td>3,942 (89 %)</td>
<td>4,223 (91 %)</td>
<td>+ 281 (7.1 %)</td>
</tr>
<tr>
<td>Off-Campus</td>
<td>418 (9 %)</td>
<td>354 (7 %)</td>
<td>- 64 (15.3 %)</td>
</tr>
<tr>
<td>Br'h</td>
<td>66 (2 %)</td>
<td>73 (2 %)</td>
<td>+ 7 (10.6 %)</td>
</tr>
<tr>
<td>Dorm Students</td>
<td>486 (11 %)</td>
<td>487 (10 %)</td>
<td>+ 1 (0.2 %)</td>
</tr>
<tr>
<td>Commuters</td>
<td>3,940 (89 %)</td>
<td>4,163 (90 %)</td>
<td>+ 223 (5.7 %)</td>
</tr>
<tr>
<td>25 (age) - over</td>
<td>2,025 (46 %)</td>
<td>2,228 (48 %)</td>
<td>+ 203 (10.0 %)</td>
</tr>
<tr>
<td>Under 25</td>
<td>2,401 (54 %)</td>
<td>2,422 (52 %)</td>
<td>+ 21 (0.9 %)</td>
</tr>
<tr>
<td>Saginaw</td>
<td>1,793 (41 %)</td>
<td>1,913 (41 %)</td>
<td>+ 120 (6.7 %)</td>
</tr>
<tr>
<td>Bay</td>
<td>840 (19 %)</td>
<td>860 (19 %)</td>
<td>+ 20 (2.4 %)</td>
</tr>
<tr>
<td>Midland</td>
<td>370 (8 %)</td>
<td>364 (8 %)</td>
<td>- 6 (1.6 %)</td>
</tr>
<tr>
<td>Macomb</td>
<td>172 (4 %)</td>
<td>148 (3 %)</td>
<td>- 24 (14.0 %)</td>
</tr>
<tr>
<td>Oakland</td>
<td>97 (2 %)</td>
<td>73 (2 %)</td>
<td>- 24 (24.7 %)</td>
</tr>
<tr>
<td>Tuscola</td>
<td>262 (6 %)</td>
<td>324 (7 %)</td>
<td>+ 62 (23.7 %)</td>
</tr>
<tr>
<td>Wayne</td>
<td>112 (3 %)</td>
<td>111 (2 %)</td>
<td>- 1 (1.1 %)</td>
</tr>
<tr>
<td>Other Michigan</td>
<td>729 (16 %)</td>
<td>802 (17 %)</td>
<td>+ 73 (10.0 %)</td>
</tr>
<tr>
<td>Other U.S.</td>
<td>15 (-)</td>
<td>15 (-)</td>
<td>- (-)</td>
</tr>
<tr>
<td>Foreign</td>
<td>36 (1 %)</td>
<td>40 (1 %)</td>
<td>+ 4 (11.1 %)</td>
</tr>
</tbody>
</table>

FIVE-YEAR SUMMARY OF FALL SEMESTER COUNTS OF STUDENTS AND CREDIT HOURS
(INCLUDING PERCENT CHANGE FROM PREVIOUS YEAR)

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Students</td>
<td>3,855</td>
<td>4,331</td>
<td>4,355</td>
<td>4,426</td>
<td>4,650</td>
</tr>
<tr>
<td></td>
<td>(+12.4 %)</td>
<td>(+.6 %)</td>
<td>(+1.6 %)</td>
<td>(+5.1 %)</td>
<td></td>
</tr>
<tr>
<td>Credit Hours</td>
<td>35,302</td>
<td>40,632</td>
<td>40,942</td>
<td>41,647</td>
<td>44,263</td>
</tr>
<tr>
<td></td>
<td>(+15.1 %)</td>
<td>(+.8 %)</td>
<td>(+1.7 %)</td>
<td>(+6.3 %)</td>
<td></td>
</tr>
</tbody>
</table>

Sources: RP596, AP245
# Resident Tuition and Required Fees

**At Michigan's State Colleges and Universities: 1983-84**

## 1. Undergraduate

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount*</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Michigan - Ann Arbor</td>
<td>$2,346.00 (LD-2,218.00)</td>
<td>1</td>
</tr>
<tr>
<td>Michigan State University</td>
<td>2,063.63 (LD-1,959.00)</td>
<td>2</td>
</tr>
<tr>
<td>Wayne State University</td>
<td>1,971.00 (LD-1,816.00)</td>
<td>3</td>
</tr>
<tr>
<td>University of Michigan - Dearborn</td>
<td>1,757.00</td>
<td>4</td>
</tr>
<tr>
<td>Michigan Technological University</td>
<td>1,692.00</td>
<td>5</td>
</tr>
<tr>
<td>Ferris State College</td>
<td>1,671.00</td>
<td>6</td>
</tr>
<tr>
<td>Oakland University</td>
<td>1,654.00 (LD-1,545.50)</td>
<td>7</td>
</tr>
<tr>
<td>Saginaw Valley State College</td>
<td>1,627.50</td>
<td>8</td>
</tr>
<tr>
<td>Western Michigan University</td>
<td>1,575.50 (LD-1,505.75)</td>
<td>9</td>
</tr>
<tr>
<td>Central Michigan University</td>
<td>1,507.00</td>
<td>10</td>
</tr>
<tr>
<td>Grand Valley State Colleges</td>
<td>1,502.00</td>
<td>11</td>
</tr>
<tr>
<td>Eastern Michigan University</td>
<td>1,489.25</td>
<td>12</td>
</tr>
<tr>
<td>University of Michigan - Flint</td>
<td>1,472.00</td>
<td>13</td>
</tr>
<tr>
<td>Lake Superior State College</td>
<td>1,455.00</td>
<td>14</td>
</tr>
<tr>
<td>Northern Michigan University</td>
<td>1,446.00</td>
<td>15</td>
</tr>
</tbody>
</table>

## 2. Master's

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount*</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Michigan - Ann Arbor</td>
<td>$3,246.00</td>
<td>1</td>
</tr>
<tr>
<td>Lake Superior State College</td>
<td>2,169.00</td>
<td>2</td>
</tr>
<tr>
<td>Oakland University</td>
<td>2,078.00</td>
<td>3</td>
</tr>
<tr>
<td>Wayne State University</td>
<td>2,048.00</td>
<td>4</td>
</tr>
<tr>
<td>Michigan State University</td>
<td>2,028.00</td>
<td>5</td>
</tr>
<tr>
<td>University of Michigan - Dearborn</td>
<td>1,774.00</td>
<td>6</td>
</tr>
<tr>
<td>Grand Valley State Colleges</td>
<td>1,752.00</td>
<td>7</td>
</tr>
<tr>
<td>Michigan Technological University</td>
<td>1,692.00</td>
<td>8</td>
</tr>
<tr>
<td>University of Michigan - Flint</td>
<td>1,656.00</td>
<td>9.5</td>
</tr>
<tr>
<td>Saginaw Valley State College</td>
<td>1,656.00</td>
<td>9.5</td>
</tr>
<tr>
<td>Eastern Michigan University</td>
<td>1,579.00</td>
<td>11</td>
</tr>
<tr>
<td>Central Michigan University</td>
<td>1,574.00</td>
<td>12</td>
</tr>
<tr>
<td>Western Michigan University</td>
<td>1,548.00</td>
<td>13</td>
</tr>
<tr>
<td>Northern Michigan University</td>
<td>1,472.00</td>
<td>14</td>
</tr>
<tr>
<td>Ferris State College</td>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

*Lower division and upper division rates are averaged for institutions which differentiate.

AKD: sah
9/27/83

Office of Institutional Research and Planning University Center, Michigan 48710
Phone 517-790-4298 or 517-695-5325
### 3. Undergraduate

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Michigan - Ann Arbor</td>
<td>$6,582.00</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>(LD-6,346.00, UD-6,818.00)</td>
<td></td>
</tr>
<tr>
<td>University of Michigan - Dearborn</td>
<td>5,394.00</td>
<td>2</td>
</tr>
<tr>
<td>University of Michigan - Flint</td>
<td>4,768.00</td>
<td>3</td>
</tr>
<tr>
<td>Wayne State University</td>
<td>4,358.00</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>(LD-4,730.00, UD-4,400.25)</td>
<td></td>
</tr>
<tr>
<td>Michigan State University</td>
<td>4,330.50</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>(LD-4,260.75, UD-4,450.50)</td>
<td></td>
</tr>
<tr>
<td>Oakland University</td>
<td>4,087.50</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>(LD-3,917.00, UD-4,258.00)</td>
<td></td>
</tr>
<tr>
<td>Central Michigan University</td>
<td>3,770.00</td>
<td>7</td>
</tr>
<tr>
<td>Western Michigan University</td>
<td>3,702.88</td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>(LD-3,536.25, UD-3,869.50)</td>
<td></td>
</tr>
<tr>
<td>Michigan Technological University</td>
<td>3,636.00</td>
<td>9</td>
</tr>
<tr>
<td>Eastern Michigan University</td>
<td>3,543.00</td>
<td>10</td>
</tr>
<tr>
<td>Grand Valley State Colleges</td>
<td>3,504.00</td>
<td>11</td>
</tr>
<tr>
<td>Ferris State College</td>
<td>3,381.00</td>
<td>12</td>
</tr>
<tr>
<td>Northern Michigan University</td>
<td>3,306.00</td>
<td>13</td>
</tr>
<tr>
<td>Saginaw Valley State College</td>
<td>3,162.00</td>
<td>14</td>
</tr>
<tr>
<td>Lake Superior State College</td>
<td>2,760.00</td>
<td>15</td>
</tr>
</tbody>
</table>

### 4. Master's

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
<th>Rank</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Michigan - Ann Arbor</td>
<td>$6,906.00</td>
<td>1</td>
</tr>
<tr>
<td>University of Michigan - Dearborn</td>
<td>5,750.00</td>
<td>2</td>
</tr>
<tr>
<td>University of Michigan - Flint</td>
<td>5,164.00</td>
<td>3</td>
</tr>
<tr>
<td>Wayne State University</td>
<td>4,352.00</td>
<td>4</td>
</tr>
<tr>
<td>Oakland University</td>
<td>4,046.00</td>
<td>5</td>
</tr>
<tr>
<td>Grand Valley State Colleges</td>
<td>3,864.00</td>
<td>6</td>
</tr>
<tr>
<td>Michigan State University</td>
<td>3,792.00</td>
<td>7</td>
</tr>
<tr>
<td>Western Michigan University</td>
<td>3,666.00</td>
<td>8</td>
</tr>
<tr>
<td>Michigan Technological University</td>
<td>3,636.00</td>
<td>9</td>
</tr>
<tr>
<td>Eastern Michigan University</td>
<td>3,595.00</td>
<td>10</td>
</tr>
<tr>
<td>Central Michigan University</td>
<td>3,362.00</td>
<td>11</td>
</tr>
<tr>
<td>Saginaw Valley State College</td>
<td>3,240.00</td>
<td>12</td>
</tr>
<tr>
<td>Northern Michigan University</td>
<td>2,564.00</td>
<td>13</td>
</tr>
<tr>
<td>Lake Superior State College</td>
<td>2,160.00</td>
<td>14</td>
</tr>
<tr>
<td>Ferris State College</td>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

*Lower division and upper division rates are averaged for institutions which differentiate.

AKD: sah

9/27/83

Office of Institutional Research and Planning University Center, Michigan 48710
Phone 517-790-4298 or 517-695-5325
### Student Housing Charges

**At Michigan's State Colleges and Universities: 1983-84**

(20 meals per week unless otherwise noted)

<table>
<thead>
<tr>
<th>Institution</th>
<th>Room &amp; Board</th>
<th>Rank</th>
<th>Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Michigan - Ann Arbor</td>
<td>$2,648.46</td>
<td>1</td>
<td>13 meals per week</td>
</tr>
<tr>
<td>Oakland University</td>
<td>2,486.00</td>
<td>2</td>
<td>19 meals per week</td>
</tr>
<tr>
<td>Grand Valley State Colleges</td>
<td>2,470.00</td>
<td>3</td>
<td>19 meals per week</td>
</tr>
<tr>
<td>Lake Superior State College</td>
<td>2,448.00</td>
<td>4</td>
<td>19 meals per week</td>
</tr>
<tr>
<td>Eastern Michigan University</td>
<td>2,390.00</td>
<td>5</td>
<td></td>
</tr>
<tr>
<td>Michigan State University</td>
<td>2,373.75</td>
<td>6</td>
<td></td>
</tr>
<tr>
<td>Saginaw Valley State College</td>
<td>2,360.00</td>
<td>7</td>
<td>21 meals per week</td>
</tr>
<tr>
<td>Michigan Technological University</td>
<td>2,336.00</td>
<td>8</td>
<td>19 meals per week</td>
</tr>
<tr>
<td>Northern Michigan University</td>
<td>2,316.00</td>
<td>9</td>
<td></td>
</tr>
<tr>
<td>Ferris State College</td>
<td>2,316.00</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>Western Michigan University</td>
<td>2,239.00</td>
<td>11</td>
<td></td>
</tr>
<tr>
<td>Central Michigan University</td>
<td>2,120.00</td>
<td>12</td>
<td></td>
</tr>
<tr>
<td>University of Michigan - Dearborn</td>
<td>Not applicable</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University of Michigan - Flint</td>
<td>Not applicable</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wayne State University</td>
<td>Not applicable</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

AKD: sah

9/27/83
15. Report on Governor Blanchard's Visit to SVSC

President Ryder reported on Governor Blanchard's all-day visit to the SVSC campus on September 23 for a Youth Corps recognition program and leadership conference. The Governor twice responded to questions about the possibility of closing SVSC by saying he wouldn't have signed a capital outlay bill including funds for IF#2 if he intended to close the college. The Governor has accepted an invitation to participate in the IF#2 groundbreaking ceremony on November 11, Dr. Ryder said.

16. Report on 20th Anniversary Week Program--November 6-12, 1983

President Ryder reported that Ernest Boyer, president of the Carnegie Foundation for the Advancement of Teaching, is scheduled to speak on November 9. He confirmed that the November Board Committee meetings would be held on Saturday morning, November 12, from 9:30 to 11:30.

17. Sponsored Programs Report

Dr. Yien reported that the College has received a Business and International Education Program Grant in the amount of $31,666 (revised figure). The search for a Director of Sponsored Programs is being reactivated, he said.

18. Personnel Report

The attached Personnel Report was distributed and reviewed.

V. ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,

John W. Kendall-Chairman

Florence F. Saltzman--Secretary

Susan A. Hentschel--Recording Secretary
### OFFICE OF SPONSORED PROGRAMS

#### ACTIVITY REPORT

for

MONTH OF July 1, 1983 - September 30, 1983

PAGE ONE

#### CURRENT MONTH ACTIVITY:

<table>
<thead>
<tr>
<th>AGENDA ITEM NO. 17</th>
</tr>
</thead>
</table>

#### I. GRANTS PENDING

<table>
<thead>
<tr>
<th>SCHOOL OR DIVISION</th>
<th>GRANT FUNDS</th>
<th>MATCHING FUNDS</th>
<th>TOTAL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>SVSC ADDITIONAL COST</td>
<td>SVSC IN-KIND</td>
<td>OTHER</td>
</tr>
</tbody>
</table>

1) Dormant Technology Transfer from Corp. to Corp. - Draft submitted 9/83 to U.S. Dept. of Commerce - FY 83-87
   - BIDI
   - $353,000 (4 years)
   - $16,000
   - $216,000
   - $0
   - $569,000

2) Dormant Technology Transfer from Corp. to Corp. - Draft submitted 9/83 to Michigan Dept. of Commerce - FY 83-87
   - BIDI
   - $200,000 (4 years)
   - $0
   - $0
   - $0
   - $200,000

3) Government Contract Procurement Office application - submitted 9/83 to Saginaw County/Midland County Consortium - FY 83-84
   - BIDI
   - $87,494
   - $0
   - $0
   - $0
   - $87,494

   - Administration
   - $889,000
   - $0
   - $0
   - $0
   - $889,000

5) Supplemental Funds for Cooperative Education - submitted 8/83 to U.S. Dept. of Education FY 83-84
   - Placement & Cooperative Education
   - Formula
   - $0
   - $0
   - $0
   - Formula
### OFFICE OF SPONSORED PROGRAMS
### ACTIVITY REPORT
### for
### MONTH OF July 1, 1983 - September 30, 1983

**AGENDA ITEM NO. 17**

**CURRENT MONTH ACTIVITY:**

<table>
<thead>
<tr>
<th>SCHOOL OR DIVISION</th>
<th>GRANT FUNDS</th>
<th>MATCHING FUNDS</th>
<th>TOTAL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>SVSC</td>
<td>SVSC ADDITIONAL COST</td>
<td>SVSC IN-KIND</td>
</tr>
<tr>
<td>6) College Housing Loan Program - submitted 7/83 to U.S. Dept. of Education - FY 83-84</td>
<td>Administration</td>
<td>3,500,000</td>
<td>150,000</td>
</tr>
<tr>
<td>8) Veterans' Cost of Instruction Program - submitted 5/83 to Veterans' Branch - FY 83-84</td>
<td>Administration</td>
<td>Formula</td>
<td>-0-</td>
</tr>
<tr>
<td>TOTAL GRANTS PENDING</td>
<td>$5,077,199</td>
<td>$ 150,000</td>
<td>$247,213</td>
</tr>
</tbody>
</table>
## OFFICE OF SPONSORED PROGRAMS
### ACTIVITY REPORT
for
MONTH OF July 1, 1983 - September 30, 1983

PAGE THREE

<table>
<thead>
<tr>
<th>AGENDA ITEM NO. 17</th>
</tr>
</thead>
</table>

### CURRENT MONTH ACTIVITY:

<table>
<thead>
<tr>
<th>SCHOOL OR DIVISION</th>
<th>GRANT FUNDS</th>
<th>MATCHING FUNDS</th>
<th>TOTAL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>SVSC ADDITIONAL COST</td>
<td>SVSC IN-KIND</td>
<td>OTHER</td>
</tr>
</tbody>
</table>

## II. GRANTS APPROVED

1) BSN Facilitation for R.N.'s - submitted 6/82 to NIH Special Project Grant - FY 83-86

- Nursing & Allied Health Services
- Grant funds: $134,608
- Matching funds: $0
- Total funds: $134,608

2) Employment & Training Services/C.E.T.A. - submitted 8/83 to Saginaw County/Midland County Consortium - FY 83

- Entrepreneurship Forum II
- Grant funds: $10,000
- Matching funds: $0
- Total funds: $10,000

3) Project SEED - submitted 6/83 to American Chemical Society & Dow - Summer '83

- Chemistry Department (Dow)
- Grant funds: $750
- Matching funds: $0
- Total funds: $750

4) Saginaw River...Reflections in Time - submitted 7/83 to Michigan Council for the Humanities - FY 83-84

- Chrysallis Center
- Grant funds: $1,862
- Matching funds: $4,764
- Total funds: $7,794

### TOTAL GRANTS APPROVED

- Grant funds: $147,595
- Matching funds: $4,764
- Total funds: $153,527
### III. GRANTS DENIED

<table>
<thead>
<tr>
<th>CURRENT MONTH ACTIVITY</th>
<th>SCHOOL OR DIVISION</th>
<th>GRANT FUNDS</th>
<th>MATCHING FUNDS</th>
<th>TOTAL FUNDS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>SVSC</td>
<td>SVSC</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>ADDITIONAL</td>
<td>IN-KIND</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>OTHER</td>
<td>OTHER</td>
<td></td>
</tr>
<tr>
<td>1) Unified Gauge Theory and Cosmology - submitted 9/82 to NSF - FY 83</td>
<td>Science, Eng. &amp; Tech. (Physics)</td>
<td>$15,550</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>2) Bilingual Education Training Program - submitted 4/83 to U.S. Dept. of Education - FY 83-84, 84-85, 85-86</td>
<td>Bilingual Education</td>
<td>$204,303</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>3) U.S. Army Research Unsolicited Grant Proposal - submitted 12/82 to U.S. Army Research Office - FY 83-84, 84-85, 85-86</td>
<td>Science, Eng. &amp; Tech. (Chemistry)</td>
<td>$86,984</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>TOTAL GRANTS DENIED</strong></td>
<td></td>
<td>$306,787</td>
<td>$0</td>
<td>$0</td>
</tr>
</tbody>
</table>

**TOTAL SUBMITTED/PENDING GRANT APPLICATIONS FOR FY 83-87**: 6,558,283

**TOTAL GRANTS APPROVED TO DATE FOR FY 82-83**: 405,208

**TOTAL GRANTS APPROVED TO DATE FOR FY 83-84**: 507,908
October 10, 1983

ATTACHMENT

CURRENT POSITIONS FILLED AT SAGINAW VALLEY STATE COLLEGE

ADMINISTRATIVE/PROFESSIONAL

Ms. Gloria Hansen - Hired as Coordinator of Student Health Services. Ms. Hansen graduated from Saginaw General Hospital School of Nursing in 1963. Before joining SVSC, Ms. Hansen was employed with Hoyt Nursing Home.


FACULTY

Ms. Judy Apgar - Hired as Instructor of Nursing. Ms. Apgar received a B.S.N. in 1979 from Cedar Crest College in Allentown, Pennsylvania, and an M.S.N. in 1982 from Wayne State University. Ms. Apgar was formerly on the Nursing staff at Saginaw General Hospital, and taught at SVSC on a part-time basis.

Mr. Raymond Cox - Hired as Associate Professor of Finance. Mr. Cox received a B.S. in 1976 from the University of Toronto, an M.B.A. in 1981 from the University of Windsor, and is presently a Ph.D. candidate at Michigan State University. During the 1982-83 school year, Mr. Cox was employed as a temporary faculty member at SVSC.

Dr. Tyler Haynes - Hired as Associate Professor of Mathematics. In 1953, Dr. Haynes received a B.S. from the University of Chicago, an M.A. from the University of Chicago, a second masters degree in Mathematics in 1969 from George Washington University, and a Ph.D. in 1983 from George Washington University. Prior to joining SVSC, Dr. Haynes was Associate Professor at Catonsville Community College in Maryland.

Dr. Janet Rubin - Hired as Associate Professor of Communication/Theatre. Dr. Rubin received a B.A. in 1972 from Pennsylvania State University, an M.A. in 1974 from the University of Connecticut, and a Ph.D. from Ohio State University in 1978. Before coming to SVSC, Dr. Rubin was Assistant Professor at the University of Northern Iowa.

Dr. John Russell - Hired as Assistant Professor of Electrical Engineering for the 1983-84 school year only. Dr. Russell received a B.S. from the University of Michigan in 1974, a Masters degree from the University of Michigan in 1967, and recently received a Juris Doctorate from Cooley School of Law. Dr. Russell was previously Associate Professor of Electrical Engineering at General Motors Institute, and worked as a part-time faculty member at SVSC.