



Saginaw Valley State College

MEMO

DATE: March 28, 1986
TO: Members of the Board of Control
FROM: Dr. Jack M. Ryder, President

*Jack M. Ryder
by JMR*

I am looking forward to seeing you again on Monday, April 7 when the Board of Control will convene for its Regular Meeting. A copy of the agenda for the meeting is enclosed.

As you may recall, there will be no Board Retreat on April 5. We hope to reschedule the retreat at a later date.

I have asked the Executive Committee and Dr. Al Beutler, Executive Director of Development, to join us for lunch in the Lower Level of Doan Center. After lunch, our committees will convene at 1:30 p.m. in order to discuss issues which may be acted upon by the Board on May 2.

JMR:nes
03-28bc.memo

Enclosure

SAGINAW VALLEY STATE COLLEGE

BOARD OF CONTROL

MARCH 10, 1986

REGULAR MONTHLY MEETING

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MINUTES

BOARD OF CONTROL

SAGINAW VALLEY STATE COLLEGE

Regular Meeting

9:30 a.m.

Pioneer Board Room - Pioneer Hall

March 10, 1986

Present: Braun
Curtiss
Klykylo
Ryder
Salas
Saltzman
Woods

Excused: Gilmore
Lofton

Others

Present: Hansen (for SVSCFA)
Strasz
Davis
Dickey
Frahm
Lake
Thompson
Woodcock
Yien

I. CALL TO ORDER

The regular meeting of the Saginaw Valley State College Board of Control was called to order by Board Secretary Florence Saltzman at 9:36 a.m. on Monday, March 10, 1986.

II. PROCEDURAL ITEMS

1. Official Representative of the Faculty Association

Dr. Douglas E. Hansen, Professor of Physical Education was present on behalf of the Faculty Association.

2. Communications and Requests to appear before the Board

BM-681 It was moved and supported that the Board Calendar be changed to make April 7, 1986, a Regular Meeting date.

The Board motion was APPROVED unanimously.

III. PROCEDURAL ITEMS

1. Approval of Appointments to Reappointment and Tenure Commission (R.T.C.)

RES-696 It was moved and supported that the following resolution be adopted.

WHEREAS, The Reappointment and Tenure Commission shall be a five member commission which shall consist of two members selected by the Board of Control, two members selected by the Faculty Association, and a Fifth member selected by agreement between the Board and the Association, and

WHEREAS, The Administration requests that a commission be established in order to review faculty appeals,

NOW, THEREFORE, BE IT RESOLVED, that Dr. Crystal Lange, Dean of Nursing and Allied Health Sciences, and Dr. Guy Lee, Dean of Education, be appointed to the Reappointment and Tenure Commission.

Mrs Joyce K. Woods asked about the duration of the

Regular Monthly Meeting

appointment. Vice President for Academic Affairs, Dr. Robert S.P. Yien, answered that the appointments would last one year or until the case in dispute was resolved. Dr. Gumecindo Salas asked whether all tenure recommendations come to this commission. Dr. Yien explained that the commission deals only with disputed cases involving reappointment or tenure decisions.

The resolution was **APPROVED** unanimously.

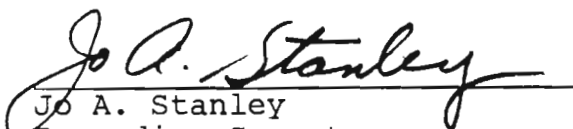
IV. ADJOURNMENT

Mrs. Saltzman adjourned the meeting at 9:41 a.m.

Respectfully submitted:

Richard H. Gilmore
Chairman

Florence F. Saltzman
Secretary



Jo A. Stanley
Recording Secretary