

SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL

APRIL 9, 1990
SPECIAL MEETING
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MINUTES

BOARD OF CONTROL

SAGINAW VALLEY STATE UNIVERSITY

Special Meeting

1:30 p.m.

Board of Control Room - Wickes Hall

April 9, 1990

Present: Clark
Curtiss
Hornsby
Gilbertson
Klykylo
Revilla
Saltzman
Ward
Woods

Absent:

Others

Present: A. Beutler
B. Clark
R. Coppola
J. Fallon
M. Frahm
C. Lange
J. Lyddon
R. Powell
J. Stanley
R. Thompson
J. Woodcock
Students (1)
Press (1)

I. CALL TO ORDER

Chairperson Saltzman called the meeting to order at 1:34 p.m.

II. ACTION ITEMS

1) Resolution to Approve Faculty Promotions

RES-890 It was moved and supported that the following resolution be adopted:

WHEREAS, Faculty promotions to various professional ranks represent formal and traditional recognitions of faculty accomplishments, and

WHEREAS, The faculty of Saginaw Valley State University is evaluated in the areas of teaching performance, scholarly activities, and University services and leadership in student activities, and

WHEREAS, The administration recognizes excellence in teaching and supports faculty research and scholarly activity with the SVSU Foundation grants,

NOW, THEREFORE, BE IT RESOLVED, That the following faculty members be granted promotions to the ranks specified, effective July 1, 1990:

Rank of Associate Professor

Dr. Deborah Bishop	Management & Marketing
Dr. Jennifer Bridges	Physical & Health Education
Dr. Kenneth Gewerth	Criminal Justice
Dr. William Welch	Economics

Rank of Professor

Dr. Richard Leininger	Management & Marketing
Dr. Enayat Mahajerin	Mechanical Engineering & Technology
Dr. Norman Sterchele	Education

President Gilbertson told the Board that persons who are eligible for promotion or tenure are subject to review first at the departmental level, then by the Professional Practices Committee (PPC), which is comprised of both faculty and administrators. The PPC then makes a recommendation to the Academic Vice President, who also chairs the PPC. He makes a recommendation to the President,

who in turn makes his recommendation to the Board. The procedures are all established under our agreement with the Faculty Association. The resolution being discussed reflects the results of the review of the PPC, and the recommendations of Dr. Yien, and President Gilbertson.

President Gilbertson added that he had accepted in full the recommendations of the PPC. He said, "My reading of the record and my assessment of their work is that they did a very thorough, very competent job. They applied some very fine standards and made good and critical and thoughtful judgments about all of the candidates for promotion and tenure. These are the survivors of that lengthy process. I'm pleased to recommend them to you. I know several of these faculty members and I was pleased to see them emerge from the process successful and I think those of you who know them would also applaud their performance."

Chairperson Saltzman asked for questions or discussion. There was none.

The motion was APPROVED unanimously.

2) Resolution to Approve Faculty Tenure

RES-891 It was moved and supported that the following resolution be adopted:

WHEREAS, Faculty tenure provides continuous employment of a faculty member of at least a basic two-semester appointment during each fiscal year, and

WHEREAS, Tenure status is achieved when a faculty member is recommended by the Professional Practices Committee and is recommended by the Administration for continuous appointment henceforth,

NOW, THEREFORE, BE IT RESOLVED, That the following faculty member be granted tenure effective July 1, 1990.

Sr. Rachel Wallace

Nursing and Allied Health
Sciences

President Gilbertson told the Board that the same procedure he had reviewed for promotion is followed when granting tenure. He asked Dr. Crystal Lange, Dean of the College of Nursing and Allied Health Sciences, to comment. Dr. Lange stated that Sr. Wallace has been with the University the required amount of time and has provided excellent service, bringing to SVSU a deep breadth of experience, both at the national and international level, most recently having had a three-month service experience in Rome. All of the evaluations indicated that she is very superior in terms of teaching performance, scholarly activities and service.

In response to a question from the Board, Dr. Lange stated that approximately 70 percent of our faculty are tenured. Dr. Gilbertson added that SVSU has had remarkable stability in our faculty, especially for a relatively youthful institution.

The motion was APPROVED unanimously.

3) Resolution to Approve Reappointment of Dr. Robert S.P. Yien and Ms. Barbara Heller to the Marshall M. Fredericks Sculpture Gallery Board

RES-892 It was moved and supported that the following resolution be adopted:

WHEREAS, The Marshall M. Fredericks Sculpture Gallery Board shall be composed of qualified individuals who will have the responsibility of advising the President of the University and the University Board of Control regarding major decisions of the Gallery, and

WHEREAS, Dr. Robert Yien and Ms. Barbara Heller were appointed to the Gallery Board for two-year terms in May 1988 and have successfully completed their terms, and

WHEREAS, Members of the Gallery Board recommend that Dr. Robert Yien and Ms. Barbara Heller be reappointed for three-year terms,

NOW, THEREFORE, BE IT RESOLVED, That Dr. Robert Yien and Ms. Barbara Heller be reappointed for three-year terms which will expire in June, 1993.

President Gilbertson stated that the resolution was self-explanatory.

The motion was APPROVED unanimously.

4) Board Motion to Move to Executive Session for the purpose of Discussing a Personnel Matter.

BM-779 Mr. Klykylo moved that the Board move to Executive Session for the purpose of discussing a Personnel Matter. Mrs. Woods seconded the motion.

The motion was APPROVED unanimously.

The Board moved to Executive Session at 1:48 p.m.

5) Board Motion to Reconvene

BM-780 Mr. Curtiss moved that the Board Reconvene. Mr. Ward seconded the motion.

The motion to reconvene was APPROVED unanimously.

The Board reconvened at 4:16 p.m.

III. ADJOURNMENT

Chairperson Saltzman adjourned the meeting at 4:17 p.m.

Respectfully Submitted:

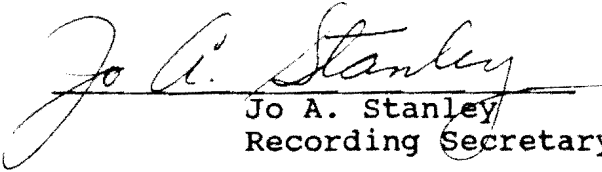
Florence F. Saltzman
Chairperson

George E. Ward
Secretary

BOARD OF CONTROL
Special Meeting

April 9, 1990

1990-36


Jo A. Stanley
Recording Secretary