

SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL

MAY 3, 1991
REGULAR MONTHLY MEETING
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MINUTES

BOARD OF CONTROL

Regular Meeting

1:30 p.m.

Board of Control Room - Wickes Hall

May 3, 1991

Present: Clark
Curtiss
Edmunds
Gilbertson
Hornsby
Klykylo
Revilla
Ward
Woods

Absent:

Others

Present: R. Becker
G. Carrington
B. Clark
J. Fallon
B. Gorden
C. Lange
G. Lopez-Norling
J. Lyddon
W. Mackie
J. Muladore
R. Payne
F. Porterfield
R. Ruffin
P. Saft
E. Schnepf
J. Stanley
S. Strobel
R. Thompson
J. Woodcock
Press (1)

I. CALL TO ORDER

Chairperson Woods called the meeting to order at 1:34 p.m. with Board members Clark, Curtiss, Edmunds, Hornsby, Klykylo, and Revilla present.

II. PROCEDURAL ITEMS

A. Approval of Agenda and Additions and Deletions to Agenda

It was moved and supported that the agenda be approved as printed.

The agenda was APPROVED as printed.

B. Approval of Minutes of March 11, 1991 Regular Monthly Meeting

It was moved and supported that the minutes of the March 11, 1991 regular monthly meeting be approved.

The minutes were APPROVED as written and were ordered filed in the President's Office and in Zahnow Library.

C. Recognition of the Official Representative of the Faculty Association

Dr. Basil Clark, President of the Faculty Association, announced next year's officers of the SVSU Faculty Association. They are: President, George Corser; Vice President, David Schneider; Secretary, Brad Miller; Treasurer, Jill Wetmore. Mohammad Bidgoli was elected to his first year as Member-at-Large to the Board. Beth McNett-Fettinger will be serving her second year as the two-year Member-at-Large. Janet Robinson will be serving her second year as the three-year Member-at-Large. The delegate to the Representative Assembly will be Leslie Whittaker. The date of transition is August 25th.

Dr. Clark reported that earlier in the week the Faculty Association had hosted its

Annual Awards Banquet, at which time five \$800 scholarships were awarded to students. The recipients of these scholarships are paired with faculty mentors who work with them in the development of a stipulated project. The funds supporting these scholarships have been generated by contributions from faculty and other friends of the projects over the past six years. This has grown to an endowment of approximately \$50,000. Two faculty members were also recognized at the Awards Banquet. Dr. Drew Hinderer received the Award for Scholarship; Dr. Janalou Blecke received the Award for Service to the Institution. Dr. Clark added that the Faculty Association was pleased that Board members Woods and Hornsby had been able to attend the banquet.

(Board member Ward joined the meeting at this time.)

Chairperson Woods thanked Dr. Clark for his fine representation of the Faculty Association over the past months, and expressed her appreciation to the other members of the Association for their time and commitment to the University. She added that the Board looks forward to working with the new officers when they assume their duties.

D. Communications and Requests to Appear Before the Board

There were no communications or requests to appear before the Board.

III. ACTION ITEMS

1) Resolutions to Approve Honorary Degree Recipients

RES-930 It was moved and supported that the following resolution be adopted:

WHEREAS, James P. Churchill's distinguished legal career has included being elected Circuit Judge of Tuscola and Lapeer Counties; and

WHEREAS, Judge Churchill has served with distinction as U.S. District Judge and Chief Judge for the Eastern District of Michigan; and

WHEREAS, Judge Churchill is currently a senior U.S. District Judge in Bay City, Michigan; and

WHEREAS, Judge Churchill has served with distinction in a variety of civic affairs, including as a member of the Vassar Board of Education;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the award of the Honorary Doctor of Law degree to James P. Churchill, to be presented at the May 4, 1991 Commencement.

President Gilbertson stated that Judge Churchill has had a very distinguished legal career, extensive civic service, and is a native son of one of our principal service regions -- the Thumb. The nomination was affirmed with great enthusiasm by many members of the legal community, as well as by the SVSU Board of Control.

Board member Ward stated: "I'd like to add my voice of support. Before Judge Churchill took the assignment in Bay City he sat in Detroit, and I had the pleasure of appearing before him on a number of occasions. His reputation as a member of the Federal District Bench was of the first rank. He is an excellent honoree, and I am delighted to support this resolution."

Board member Edmunds added: "It is a great thrill to be on this Board awarding the Honorary Degree to Judge Churchill. I know that he is extremely honored and excited about it. I spoke to him this weekend, and he is very appreciative. I am certainly in full support of the resolution."

The motion was APPROVED unanimously.

RES-931 It was moved and supported that the following resolution be adopted:

WHEREAS, Florence F. "Jo" Saltzman's record of service on the Saginaw Valley State University Board of Control has been among the longest of the University's governing Board members; and

WHEREAS, Her service as a Board member was characterized by loyalty, keen insight, ingenuity, attention to detail, and leadership; and

WHEREAS, her service to the University has transcended her participation in formal Board meetings as Chairwoman to include service on the SVSU Foundation Board of Directors, Board committees and involvement in diverse other institutional activities; and

WHEREAS, Her civic involvement has included volunteering her time to numerous boards and activities, while being a strong advocate for education;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the award of the Honorary Doctor of Humanities degree to Florence F. "Jo" Saltzman, to be presented at the May 4, 1991 Commencement.

President Gilbertson stated that Mrs. Saltzman had spent endless hours of her time in service to the University over several years on the Board of Control, and that the University deeply appreciated her many and varied contributions to the school and higher education.

Mr. Ward stated: "I had the pleasure of joining the Board when Jo was Chairperson. She loves the University, she loves life, she's a great person, and I'm delighted to support this resolution."

Board member Revilla added: "I had an opportunity to talk with Jo, and she is absolutely thrilled to be receiving this honor."

The motion was APPROVED unanimously.

2) Resolution to Approve Granting of Baccalaureate and Master's Degrees

RES-932 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State University is granted the authority to confer Baccalaureate and Master's Degrees as outlined in Section 5 of Public and Local Acts of

Michigan-1965; and

WHEREAS, Operating policy 3.0-3 of the Board reserves to the Board the authority to grant degrees;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the awarding of Baccalaureate and Master's Degrees at the May 4, 1991 Commencement.

President Gilbertson stated that the granting of Baccalaureate and Master's Degrees is one of the greatest pleasures of those involved in a university.

Chairperson Woods asked for questions or comments. There were none.

The motion was APPROVED unanimously.

3) Resolution to Congratulate the Members of the Student Government on their Election

RES-933 It was moved and supported that the following resolution be adopted:

WHEREAS, Student Government represents the major formalized structure for student participation in the affairs of the University; and

WHEREAS, The individuals involved in Student Government commit significant time and energy to their work; and

WHEREAS, The following individuals were recently elected by the vote of their fellow students to assume leadership positions in Student Government:

President

Garvin Carrington

Vice President

Greg Lopez-Norling

Treasurer

Mark Szidik

Senators

Theresa Gormley
Scott Fales
Karen Ignasinski
Brandy Smith
Mary Andres

Robert Burns
Catherine Edgar
Sheri Kelso
Judy Ostroske
Joel Olvera

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw

Valley State University offers its congratulations and best wishes to the aforementioned student leaders on their election to office; and

BE IT FURTHER RESOLVED, That the Board conveys its pledge to work with these leaders toward the betterment of Saginaw Valley State University.

Chairperson Woods congratulated Mr. Garvin Carrington and Mr. Greg Lopez-Norling on their re-election as President and Vice President of Student Government. She asked them to extend the Board's congratulations to the other newly elected officers who were not present.

President Gilbertson stated: "This was a very fine election....The debates were very reasoned, very civil discourse. Our political leadership could take a lesson from the way it was done....It was very well managed, and I congratulate those who won, as well as those who did not win."

On behalf of Student Government, President Carrington thanked the Board for its recognition of those who had been elected. He stated: "It has been a fun year, and we look forward to the coming year."

Chairperson Woods responded: "This is a job that appears to be all glory, but there are also a considerable number of hours that are required, and I know that for students this is a real sacrifice. We are fortunate to have such fine people who are willing to serve."

The motion was APPROVED unanimously.

4) Nominating Committee Report and Election of Officers of the Board of Control

Chairperson Woods reported that the Nominating Committee consisted of Board

members Clark and Revilla. She asked the Committee to give its report.

Board member Clark stated that the Committee had met and placed the following names in nomination:

Treasurer: Charles B. Curtiss

Secretary: Gerald Hornsby

Vice Chairperson: George E. Ward

Chairperson: Joyce K. Woods

Chairperson Woods relinquished the gavel to Board member Edmunds.

BM-795 It was moved and supported that the above named slate be adopted.

Acting Chairperson Edmunds asked for discussion or further nominations. There were none.

The motion was APPROVED unanimously.

Chairperson Woods reassumed the gavel. She thanked those who had served so well over the past months and expressed appreciation to the Board for re-electing her.

5) Resolution to Approve Faculty Research Proposals Supported by the SVSU Foundation

RES-934 It was moved and supported that the following resolution be adopted:

WHEREAS, Faculty Research and Scholarly Activity is an integral part of faculty development and is vital to effective and updated teaching-learning processes; and

WHEREAS, The Administration encourages and supports faculty continuing scholarship by seeking funds from the Saginaw Valley State University Foundation; and

WHEREAS, The College Unit Research and Development Committees consisting of the five deans and their respective chairpersons reviewed and recommended the following faculty proposals for funding,

NOW, THEREFORE, BE IT RESOLVED, That the attached recommendations of faculty research and development proposals be approved for 1991-1992. (See Appendix One: Projects)

President Gilbertson told the Board that there is a rigorous process through which faculty proposals must go before coming to the Board. Individual faculty members' proposals are screened by department Review Committees. Those which survive this process are then presented to the Academic Vice President and the President, who make recommendations for funding to the SVSU Foundation Board. The projects being presented to the Board of Control today (totaling \$21,000) have been approved by the Foundation Board.

President Gilbertson added: "It's important that we find ways to support our faculty in their efforts to keep up-to-date in their disciplines, to promote new knowledge and to find ways to involve their students in this kind of work."

In response to a question from the Board, President Gilbertson stated that the Foundation Board approves the resources, while the Board of Control approves the allocation of the resources.

The motion was APPROVED unanimously.

6) Resolution to Approve Room and Board Rates 1991-92

RES-935 It was moved and supported that the attached resolution be adopted.
(See Appendix Two: Rates)

President Gilbertson stated that an increase of 5.8 percent in room and board rates was being recommended for the coming year. This is approximately the rate of inflation.

Mr. Jerry A. Woodcock, Vice President for Administration and Business Affairs, told the Board that SVSU's room and board rates for the current year placed SVSU as the fifth least expensive among Michigan's 15 four-year public universities with respect to housing.

President Gilbertson added: "We should be pleased that we are able to maintain our position in a relatively low range, because we have no dorms that are paid off. We are still handling debt service on these dorms, which are all still new -- unlike some of the other institutions with more established systems which have moved further toward the retirement of their debt. We are also the smallest residence halls system in the state, so we really don't have any economies of scale in terms of staffing or other kinds of things that one might economize on if we dealt with larger numbers. Given those two disadvantages, I think it's to the institution's credit that we have been able to keep our rates in that low range."

Mr. Woodcock noted that SVSU has been extremely pleased with the quality of our Campus Dining Services, thanks to the leadership of Mr. John Curry. He added that SVSU has put a great deal of money back into maintaining the standards of the residence halls.

In response to a question from the Board, Mr. Woodcock stated that he expected that all of the institutions would be raising their rates this year, and that SVSU would probably stay in approximately the same relative position. State universities are not required to submit room and board rate charges to the Legislature during the state budget process, as the residence halls are treated as an auxiliary budget. The Legislature expects the institutions to operate their auxiliaries on a stand alone basis.

Mr. Woodcock added: "In fact, if anything, they want to make sure that we charge enough....The Board has signed trust indentures to borrow the money to construct these facilities....so the outstanding trust indentures require the Board to charge sufficient amounts to take care of not only operations but to meet debt service and certain reserves."

The motion was APPROVED unanimously.

7) Resolution to Amend Purchasing Policy

RES-936 It was moved and supported that the following resolution be adopted:

WHEREAS, The University's basic purchasing policy, 5.2-1 of the SVSU Operations Manual, was adopted by the Board of Control on May 6, 1983, and

WHEREAS, Given the impact of inflation, the dollar amounts in that policy are no longer appropriate,

NOW, THEREFORE, BE IT RESOLVED, That the attached purchasing policy is approved replacing policy 5.2-1 of May 6, 1983. (See Appendix Three: Purchasing)

Mr. Woodcock told the Board that from time-to-time the administration reviews its various policies. This resolution requests an update of the dollar amounts set forth in a policy that was initially adopted in 1983. Because of inflation and forces outside of the control of the University, the amounts indicated in the initial policy are no longer appropriate. Basically, two changes are requested: 1) that the requirements for sealed bids be increased from \$5,000 to \$10,000; and 2) that the word "University" replaces "College" throughout the document when referring to Saginaw Valley State University.

In response to questions from the Board, President Gilbertson stated that the majority of supplies purchased by SVSU are probably under the amount that requires the use of sealed bids. Mr. Woodcock reviewed the various processes employed in purchasing items

from different vendors.

Chairperson Woods asked for further comments or questions. There were none.

The motion was APPROVED unanimously.

8) Resolution to Approve Faculty Promotions, July 1, 1991

RES-937 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, 1991:

Rank of Assistant Professor

Mrs. Beth McNett-Fettinger

Nursing

Rank of Associate Professor

Mrs. Judith L. Apgar

Nursing

Dr. Garry Johns

Mathematical Sciences

Dr. Hideki Kihata

Art

Mr. Matthew G. Margres

Psychology

Dr. Paul Munn

English

Dr. Joseph Ofori-Dankwa

Management

Dr. David E. Schneider

Communication & Theatre

Dr. Steven W. Sherlock

Sociology

Rank of Professor

Mrs. Janalou Blecke

Nursing

Mr. Larry Kickham

Accounting

Dr. T.C. Lee

Computer Science

Dr. Morteza Marzjarani
Dr. Gretchen Mooningham
Dr. John Mooningham

Computer Science
Mathematical Sciences
Mathematical Sciences

President Gilbertson stated that the above named people have gone through a long process and a rigorous evaluation by the Professional Practices Committee (PPC), which is a joint faculty/administration committee. The PPC makes promotion recommendations to the Vice President for Academic Affairs and the President, who then make their recommendations to the Board of Control. The faculty listed in the resolution are recommended for promotion with great enthusiasm.

Dr. Crystal Lange, Dean of the College of Nursing and Allied Health Sciences, noted that two of the people listed -- Judith Apgar and Janalou Blecke -- have achieved their Doctorates since being recommended for promotion. President Gilbertson commended Dr. Lange for her practice of encouraging her faculty to work toward achievement of their Doctorates.

Chairperson Woods asked for further comments or questions. There were none.

The motion was APPROVED unanimously.

9) Resolution to Approve Faculty Tenure, July 1, 1991

RES-938 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 members be

granted tenure effective July 1, 1991

Dr. Deborah Bishop	Management
Dr. Jennifer Bridges	Physical/Health Education
Dr. Sally Edgerton	Teacher Education
Mr. Charles Garrison	Computer Science
Dr. Kenneth Gewerth	Criminal Justice
Dr. T. C. Lee	Computer Science
Mrs. Barbara McGregor	Social Work
Mrs. Beth McNett-Fettinger	Nursing
Dr. Gretchen Mooningham	Mathematical Sciences
Dr. John Mooningham	Mathematical Sciences
Dr. David Schneider	Communication & Theatre
Dr. William Welch	Economics

President Gilbertson told the Board that these individuals have come through essentially the same process as those seeking promotion, although somewhat different criteria are utilized. They are being recommended with great enthusiasm for tenure by virtue of their performance in teaching, service and professional growth.

In response to questions from the Board, President Gilbertson stated that approximately 75 percent of our full-time faculty are tenured, which is quite a high number. He added that the hiring markets are getting extremely tight for Ph.D's. Well over 70 percent of our faculty have their Doctorate.

The motion was APPROVED unanimously.

10) Resolution to Approve Student Government Constitution

RES-939 It was moved and supported that the following resolution be adopted:

WHEREAS, Over the past three years Student Government Senators have been working to amend the Student Government Constitution to make it more succinct and applicable to present day needs; and

WHEREAS, The Student Government presented three versions, A, B and C, of the Constitution to the SVSU student body for ratification on April 2, 3 and 4, 1991; and

WHEREAS, Version "C" of said Constitution (attached herewith), with an effective date of the first Monday of May 1991, was ratified by majority vote of the SVSU student body;

NOW, THEREFORE, BE IT RESOLVED, That version "C" of said Student Government Constitution is hereby approved by the SVSU Board of Control as the official Constitution of the Student Government of Saginaw Valley State University. (See Appendix Four: Constitution)

President Gilbertson stated that Version "C" of the Constitution had received approval of the student body by a 60 percent margin. It was a very confusing ballot, consisting of three options. The Valley Vanguard did a fine job of pointing out the differences. Student Government had carried on a very vigorous campaign explaining the various versions. The vote for a change was overwhelming. The old Constitution was adopted in the early 1970's and did not reflect the job or responsibilities of the Student Government of the 1980's and 90's.

Garvin Carrington highlighted the following changes to the Constitution:

- 1) Article I: Section 1. -- The Student Senate will be increased from 10 to 12 members.
- 2) Article I: Section 7. -- The position within the Senate of Ombudsman will be established.
- 3) Article IV: Section 1. -- The existence of the Program Board will be safeguarded by bringing it under the Constitution.
- 4) Article V -- This is an entirely new article, which will establish a formal provision for dealing with discipline problems pertaining to Student Government officers.
- 5) Article VII: Section 4. -- Student powers, including initiatives, will be expanded.
- 6) Article IX -- Version "C" of the Constitution was approved by Student Government on February 28th, 1991. It was then approved by a 60 percent student vote on April 4th, 1991.

Board member Ward asked whether Article I: Section 7, which establishes the position of Student Government Ombudsman, would mean that the University was consenting to jurisdiction before the Ombudsman or that the Ombudsman's determinations would be binding on the University. Mr. Carrington replied: "No, that is not the intent of what's stated here." Mr. Ward asked whether the Board of Control and the administration would be subject to the jurisdiction of the Ombudsman for the resolution of any grievance that any student might have against the University. Mr. Carrington responded that as part of the grievance procedure at Saginaw Valley, Student Government is to receive a copy of the formal grievance application. The Dean's Office and the Chairs of the Departments also receive copies. Student Government participates in the resolution of those grievances when they come to the final, hearing stage. Two student members serve on the Hearing Committee. Mr. Carrington concluded: "All the Ombudsman is going to do is to maintain those records as they come to Student Government...It is not going to take over the entire procedure itself, but will maintain our part of the grievance procedure."

President Gilbertson added, "From our discussions, I think what you had in mind was that the words *preside over the resolution of all grievances properly presented within the Student Government* were intended to mean that those things that involve Student Government itself would be presided over by the Ombudsman. In all other matters relating to student relations with the University, the Ombudsman would serve as source of information and support."

Mr. Ward noted: "All I'm saying is that the first line speaks of any grievances and the last line speaks of difficulties with the University: I just didn't want it to be understood that the University and its Board of Control is somehow consenting to the jurisdiction of either the Ombudsman, the All-University Judiciary or any other student forum."

President Gilbertson replied: "The All-University Judiciary is established by University policy, and its jurisdiction is spelled out in the policy section of the Student Government Constitution....The University does not submit to the decision making jurisdiction of the Ombudsman or any other similar decision made by any person under the Constitution of the Student Government. The role of this officer is simply to serve as a source of information and support for students who are experiencing difficulty with the University."

The motion was APPROVED unanimously.

11) Motion to Establish Board of Control Calendar for 1991-92

BM-796 It was moved and supported that the attached Regular and Committee Meeting Schedule for the Board of Control for 1991-92 be established. (See Appendix Five: Calendar.)

President Gilbertson noted that two of the regular meetings will be held on Friday to make it more convenient for Board members to also attend Commencement ceremonies.

The motion was APPROVED unanimously.

12) Resolution to Appoint a New Member to the SVSU Foundation Board

RES-940 It was moved and supported that the following resolution be adopted:

WHEREAS, The SVSU Foundation By-laws stipulate that the Board shall include six Board of Control members; and

WHEREAS, Mrs. Florence F. "Jo" Saltzman is no longer a member of the Board of Control and was serving a term that expires in September, 1993;

NOW, THEREFORE, BE IT RESOLVED, That Elva Revilla be appointed to complete the vacated term.

President Gilbertson noted that the SVSU Foundation By-laws require the election, not the appointment, of members of the Board of Control to the Foundation Board.

The motion was APPROVED unanimously.

13) Resolution Commending the 1991 SVSU Bowling Team for Winning the National Collegiate Championship

RES-941 It was moved and supported that the following resolution be adopted:

WHEREAS, The bowling team won the Mid-West National Bowling Council Sectional Tournament March 17, to reach the national finals for the first time in their 25 years of competition; and

WHEREAS, The SVSU bowling team won the U.S. National Collegiate Championship in Columbus, Ohio on April 20, 1991; and

WHEREAS, The bowling team became SVSU's fourth national champion by defeating Wichita State with an overall score of 393; and

WHEREAS, David Moorehead, the only senior on the team, was joined by juniors Bruce Falcon, Robby Schuh, and Doug Wortley, and sophomores Mike Calvin, and Anthony Camodeca;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control commend the team members and coach Berner J. Gorden and co-coach Dan Dorion for attaining this high level of achievement, and extend congratulations to the team for its continued excellence. Their dedicated work and accomplishments have brought national distinction to the University and its athletic program.

President Gilbertson told the Board that SVSU's Bowling Team has been the product of the imagination and the hard work of Professor Berner Gorden, who has worked very hard with the team over many years. He introduced Coach Gorden and Doug Wortley, a

member of the national championship team. Chairperson Woods extended the Board's congratulations and stated that the University was extremely proud of the team.

The motion was APPROVED unanimously.

14) Resolution to Appoint an Administrative Bargaining Team for Negotiations with the SVSU Support Staff Association, MEA/NEA

RES-942 It was moved and supported that the following resolution be adopted:

WHEREAS, The Plant Services/Technical Staff Association and the SVSU Secretarial and Clerical Association have merged to form the SVSU Support Staff Association, MEA/NEA; and

WHEREAS, The contracts for these respective units have expiration dates of 12:00 midnight on June 30, 1989, and June 30, 1991; and

WHEREAS, The SVSU Support Staff Association has notified the University that it wishes to commence bargaining for a successor agreement;

NOW, THEREFORE, BE IT RESOLVED, That the following staff members are designated to represent the Board of Control for the purpose of negotiating a new agreement, subject to ratification by the Board:

The Director of Personnel and Contract Administrator will serve as Team Chairperson. Also on the team will be:

- The Assistant Vice President for Administration and Business Affairs and Controller, or his designee

- The Assistant to the Director of Personnel

- The Physical Plant Director or his designee

- Designee of the Vice President for Academic Affairs

- Designee of the Vice President for Administration and Business Affairs

- Designee of the Vice President for Public Affairs

- Designee of the Dean of Student Affairs

Additional persons shall be designated by the President of the University on an ad hoc basis for the purposes of observation or special assistance. Mr. Morton E. Weldy will serve as counsel for the team.

President Gilbertson told the Board that the Plant Services/Technical Staff Association and the SVSU Secretarial and Clerical Association had voted to merge, resulting in the SVSU Support Staff Association, MEA/NEA. This resolution would appoint the administration bargaining team which would represent the Board in negotiating new contracts.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

15) Staff Member of the Month

Dr. Crystal Lange, Dean of the College of Nursing and Allied Health Sciences, introduced Ms. Saun Strobel, Staff Member of the Month for March. Saun has been with SVSU since August of 1987. Dr. Lange stated: "Saun does a lot of good work for the faculty in preparing papers for publication, including things in Spanish, in Physics, booklets and brochures and research projects. She is a very enthusiastic, reliable performer, and we're delighted that she is our Staff Member of the Month for March."

Dr. Lange continued, "For the month of April we're delighted to have Elaine Schnepf. Elaine has been with us since November of 1980. She has been promoted to the position of coordinator of all of the secretaries in Brown Hall, Wickes Hall and Arbury Center....She's described as a friendly, considerate person who values students and faculty."

16) New Faculty, 1991-92

Dr. Lange reviewed the list of new faculty for the 1991-92 academic year. (See Appendix Six: Faculty.) She noted that the Management/Marketing position has recently been filled by Dr. Gary Clark, who holds a Doctorate in Business Administration from the University of Kentucky, a Master's in Business Administration from Eastern Illinois University and a Bachelor's from Eastern Illinois.

17) Professorial Merit Awards

President Gilbertson told the Board that a provision had been negotiated with the Faculty Association in their last Agreement, under which a limited number (10) of Full Professors would be eligible for a special merit pay increase. A procedure was established to determine eligibility. This procedure roughly follows the same format as the procedure for promotion decisions. The merit increase recipients, who will receive a \$2,500 base salary adjustment, are Dr. Hsuan Shen Chen, Physics; Dr. Suk Koo Yun, Physics; Dr. David L. Rayfield, Philosophy; Dr. Gamal A. Elashhab, Educational Leadership & Services; Dr. William G. Elliott, Business Law; Dr. Eric F. Petersen, History; Dr. John V. Jezierski, History; Dr. Robert C. Braddock, History; Dr. Thomas J. Renna, History; and Dr. George W. Eastland, Chemistry.

Dr. Gilbertson stated that he was very pleased with the way the process worked and that those chosen for the Professorial Merit Awards are some of SVSU's very best people.

18) MBA Program with Tamkang University in Taiwan

Dr. Wayne Mackie, Associate Dean of the College of Business and Management, reported on a new Master of Business Administration (MBA) program being established with Tamkang University in Taiwan. Under the program, MBA candidates who have six to eight years practical business experience and who are fluent in English would enroll for 40 credit hours, dividing their time over the course of 29 months between work, Tamkang University and the SVSU campus. The first group of 25 to 30 candidates are scheduled to begin three-week classes in Taiwan on June 3rd before beginning a four-week session at SVSU on July 22nd. The second year of classes would follow the same pattern. During the third year they will have two courses, which they will complete at SVSU.

President Gilbertson noted that this program will be self-supporting. The students will be charged out-of-state tuition.

In response to questions from the Board, Professor Mackie stated that the exact location of the classes had not yet been determined, but they will be held in the vicinity of Taipei. The classes will be taught in English. SVSU faculty members participating in the program will be given a blitz orientation program on the culture of Taiwan and the Far East.

V. REMARKS BY THE PRESIDENT

President Gilbertson told the Board that classes were over, the championship track meet is being held on campus, and our baseball team is competing for the state championship this weekend.

The Warrick Award for Excellence in Research this year went to Dr. Charles Brown.

The Franc A. Landee Award for Excellence in Teaching went to Dr. Garry Johns and Dr. Mohammad Bidgoli. The House Family Award for Teaching Impact was conferred on Dr. Basil Clark.

VI. OTHER ITEMS FOR CONSIDERATION

19) Motion to Move to Executive Session to Discuss Personnel Matter

BM-796 It was moved and supported that the Board move to Executive Session for purposes of discussing a personnel matter.

The motion was APPROVED unanimously.

The Board moved to Executive Session at 3:15 p.m. and reconvened at 4:00 p.m.

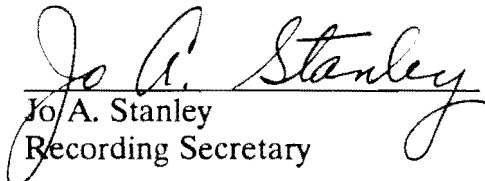
VII. ADJOURNMENT

Chairperson Woods adjourned the meeting at 4:00 p.m.

Respectfully Submitted:

Joyce K. Woods
Chairperson

Terry Clark
Secretary


Jo A. Stanley
Recording Secretary

Faculty Research and Professional
Growth Grants for FY 1991-1992

This is the annual request to support faculty research and scholarly activities at the University. Expenditures under these grants include such things as supplies, materials, and travel to libraries away from the campus. Released time for faculty is currently supported by the General Fund. Total amount recommended by the various college committees for the 1991-1992 academic year is \$21,872.

COLLEGE OF EDUCATION

Bridges, Jennifer	Phy. Educ.	Health Risk Appraisal of SVSU Employees. Desired Starting Date: Fall, 1991. Committee Recommended: \$3009.
Hayden, Melissa	Teacher Educ.	Mathematics Instruction with Interactive Videodisc: The Effects on Teachers' Conceptual Analysis of Complex Math Problems. Desired Starting Date: Fall, 1991. Committee Recommended: \$3457

COLLEGE OF BUSINESS & MANAGEMENT

Ofori-Dankwa, Joseph	Management	Study on Determinants of Functional and Dysfunctional Turnover. Desired Starting Date: September, 1991. Committee Recommended: \$2000
Reddy, C. Surender	Management	"Performance Measurements for World Class Manufacturing". Desired Starting Date: January, 1991. Committee Recommended: \$950

COLLEGE OF SCIENCE, ENGINEERING & TECHNOLOGY

Andrewes, Arthur	Chemistry	The Modification of Phaffia Rhodozyma and the Use as a Food Supplement for Fish. Desired starting date: 1/91 or ASAP. Committee Recommended: \$1240.
Dalgarn, David	Biology	Instructional Video and Computer Materials. Desired Starting Date: May 1, 1991. Committee Recommended: \$2862
Lee, Tai-Chi	Comp. Sci.	A Parallel Algorithm for Image Processing. Desired Starting Date: Fall, 1991. 6 hours Committee Recommended: \$200
Leonard, Jonathan	Elec. Engr.	Microwave Fixation of Samples for Electron Microscopy. Desired Starting Date: 6/91. Committee Recommended: \$2000
Marzjarani, Morteza	Comp Sci.	A Statistical Approach to Uncertainties in Expert Systems. Desired Starting Date: Summer, 1991. Committee Recommended: \$250

COLLEGE OF ARTS & BEHAVIORAL SCIENCES

Dadlez, Anna	MFL	Poland in Transition, 1989-1991. Desired Starting Date: April, 1991. Committee Recommended: \$1000
Gewerth, Kenneth E.	Crim. Justice	Salary, Workload, and Time Allocation Among Criminal Justice Faculty. Desired Starting Date: January 1, 1991. Committee Recommended: \$2000

Hastings, Phyllis G.	English	Collaboration in Developing and Grading Writing Assignments to Establish Exit Standards for Freshman Composition. Desired Starting Date: Fall, 1991. Committee Recommended: \$120
Jezierski, John V.	History	"The Michigan Photographs of the Detroit Publishing Company, 1895-1925" Desired Starting Date: January, 1992. Committee Recommended: \$630
Renna, Thomas J.	History	Two Studies: 1. Cistercians and Twelfth Century Mysticism, 2. Monastic and Humanist Sources of the Anabaptist Church. Desired Starting Date: May, 1991. Committee Recommended: \$1173
Rubin, Janet E.	Comm/Theatre	The Application of Elements of the English Pantomime to Staging Youth Theatre Plays. Desired Starting Date: September, 1991. Committee Recommended: \$300
Zivich, Matthew	Art	Acquisition of Sculpture Materials. Desired Starting Date: In Progress. Committee Recommended: \$680

**RESOLUTION TO APPROVE ROOM AND BOARD RATES,
APARTMENT RATES AND MISCELLANEOUS ROOM AND BOARD RATES**

WHEREAS, Sufficient information regarding projected operating expenses of the housing and food service operations can be ascertained,

NOW, THEREFORE, BE IT RESOLVED, That effective for the Fall Semester of 1991-92, the academic year board and room charges will be as follows:

	<u>Meals per Week</u>		
	<u>21</u>	<u>15*</u>	<u>14**</u>
Room and Board	\$3390	\$3290	\$3340
Resident Hall Association	<u>10</u>	<u>10</u>	<u>10</u>
Total	<u>\$3400</u>	<u>\$3300</u>	<u>\$3350</u>
Extra charge for single room	<u>\$ 400</u>	<u>\$ 400</u>	<u>\$ 400</u>

BE IT FURTHER RESOLVED, That Apartment Rental Rates and Miscellaneous Room and Board Rates per the attached documents be approved effective August 12, 1991 unless otherwise indicated.

* Three meals per day, Monday through Friday.

** Lunch and Dinner only, Seven days per week.

SAGINAW VALLEY STATE UNIVERSITY
APARTMENT RENTAL RATES

ACADEMIC YEAR RATES (Effective August 12, 1991)

<u>Classification</u>	<u>Monthly Rate*</u>	
	<u>1990-91</u>	<u>1991-92</u>
Family	\$410	\$420
Individual (SVSU retains the right to rent to four individuals per apartment)	\$165/person	\$175/person

The following arrangements may be offered at the option of
Saginaw Valley State University:

One (1) individual per bedroom	\$275	\$285
Faculty/Staff	\$410	\$420

SUMMER/GUEST RATES (effective August 26, 1991)

<u>Classification</u>	<u>Weekly Rate**</u>
SVSU Student - Contract	\$60.00/person, 2 persons/bedroom \$90.00/person, 1 person /bedroom
SVSU Student - Family Contract	\$127.50

Guest

Individual	\$ 75.00/person, 2 persons/bedroom \$110.00/person, 1 person /bedroom
Family	\$135.00

Special group rates may be negotiated with the approval of the
Director of Business and Auxiliary Services.

* Includes water and sewer. Heat, lights and telephone to be
paid by occupants.

** Includes utilities, except telephone.

SAGINAW VALLEY STATE UNIVERSITY
 MISCELLANEOUS ROOM AND BOARD RATES
 Effective August 26, 1991
 (Unless otherwise indicated)

Appendix Two: Rates

	<u>1990-91</u>	<u>1991-92</u>
<u>Academic Sessions (Housing Only)</u>		
Spring and Summer Sessions		
Double bedroom occupancy (2 per bedroom)	\$42.00/week	\$44.50/week
Single bedroom occupancy (1 per bedroom)	\$57.00/week	\$60.00/week
Guest Rooms (Housing Only, except freshman orientation)		
Double bedroom occupancy (2 per bedroom)	\$ 7.00/night	\$10.00/night
Single bedroom occupancy (1 per bedroom)	\$10.50/night	\$13.50/night
Freshman Orientation ^a		
Room (one night only)	\$ 6.25/night	\$ 6.75/night
Board (two partial days, refreshments, snacks)	\$24.00	\$25.50
Internal Sponsored Activities (Paid from University Funds)		
Minimum of two nights		
Room	\$ 4.75/night	\$5.15/night
Board	negotiable	negotiable

Conferences

	<u>1990-91</u>			<u>1991-92</u>		
Conference Count	Room Rates	Board Rates	Total ^b	Room Rates	Board Rates	Total ^b
1-49	7.00	not avail.	\$ 7.00	10.00	not avail.	\$10.00
50-99	6.50	13.25	\$19.75	9.50	14.00	\$23.50
100 and above	6.25	13.00	\$19.25	9.25	13.50	\$22.75

Single Rooms (space permitting)	\$10.50	\$13.50
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Board Only Contracts

Meal Plan	<u>Cost Per Semester</u>	
	<u>1990-91</u>	<u>1991-92</u>
21	950.00	1000.00
15	900.00	950.00
14	924.00	980.00

^a If the orientation format changes, the administration is authorized to adjust the charges accordingly.

^b Rate may vary according to services and selections desired, number of persons involved, and the length of the activity.

PURCHASING POLICY

(replaces policy adopted 5/6/83)

A central purchasing function shall be maintained to serve the needs of the entire University. The Business Services Office, which is delegated this function, is responsible to the Vice President for Administration and Business Affairs. Most procurement negotiations have been delegated to the Director of Business Services by the President of the University, through the Board of Control approved policy. The function of Business Services is the organization and administration of centralized purchasing services for all departments of the University. In providing these services in accordance with sound business practices, the office seeks to realize for the University the maximum value for every dollar expended.

To achieve this goal, Business Services has been charged by the University with responsibility for the following:

1. Securing competitive bids when possible to obtain maximum value from the expenditures of University funds.
2. Maintaining liaison with the vendors who service the University.
3. Coordinating the procurement of goods and services for the academic, administrative and support areas of the University.
4. Developing sources of supply to assure that University departments have an adequate number of vendors from whom to obtain supplies, equipment and services.

This office is responsible for the purchase of all materials, supplies and services except for the following:

1. Books, pamphlets and periodicals for the Library.
2. Bookstore merchandise for resale.
3. Professional consulting services.
4. Architectural and consultant services, new construction and contractual repairs and remodeling involving the Physical Plant.

The selection of a vendor is the responsibility of Business Services. In the selection, Business Services shall not in any way discriminate against any vendor because of race, creed, age, sex or national origin, nor shall the University continue to patronize vendors known to practice any forms of discrimination.

No commitment of funds shall be made by Business Services without prior approval of the unit to which the purchase is to be charged. In accordance with the authority delegated to the Director of Business Services by the President and Vice President and Board of Control of the University, the Director of Business Services is responsible for approving purchases by the University, unless written delegation of authority has been obtained from the President.

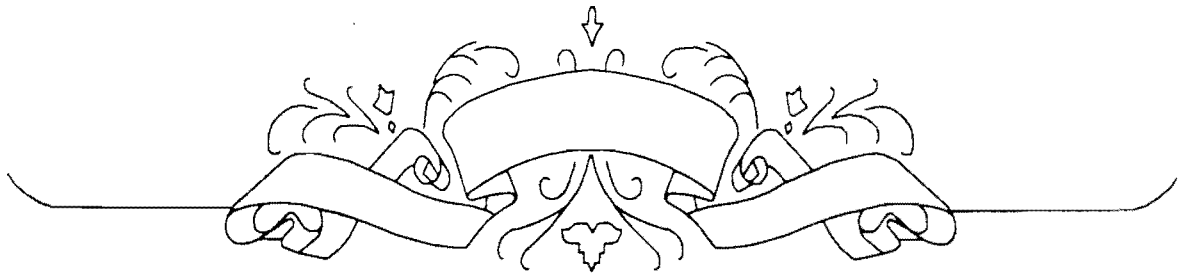
For all purchases exceeding \$10,000 (\$5,000) the purchases must be preceded by competitive sealed bids unless they are covered by pricing agreements, State contracts, are a single source of supply, or a waiver of sealed bid is approved by the President or Vice President for Administration and Business Affairs. The sealed bids are to be returned in envelopes furnished and so marked. The sealed bid request will state the day and time due and bids will be publicly opened and read aloud at that time. No sealed bids will be accepted if received after the day and time specified.

Purchases of less than \$10,000 (\$5,000) may be bid if Business Services judges that competitive bidding would be to the University's advantage. Generally, price quotations will be obtained on purchases of more than \$1,000 (\$500). These quotations should be written except when time or other circumstances do not permit, in which case verbal bids are acceptable if properly documented. Only qualified vendors shall be asked to quote, and all quotations are to be kept confidential until the award is made. After the award is made, the list of bidders and the amount of each bid shall become public information and available to anyone on request. Business Services may or may not accept individual departments' inquiry "price quotations" on items considered for purchase.

Purchases will not be made where a conflict of interest situation exists. While gifts to Saginaw Valley State University are encouraged from all sectors of society as a matter of good public policy and established business practice, selection of vendors for the University will not be based upon contributions.

INFORMATIONAL NOTE:

1. The word "University" replaces College.
2. New wording is underlined.
3. The amounts in parentheses were in the original policy and are shown here for information purposes only. They will not be included in the Operations Manual.



CONSTITUTION

of the

Saginaw Valley State University

STUDENT GOVERNMENT

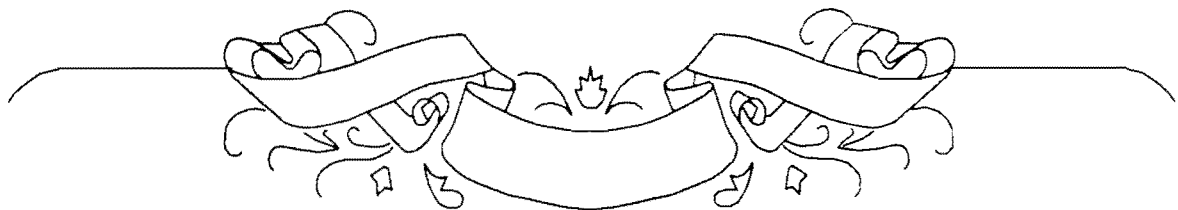


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PREAMBLE

We, the students of Saginaw Valley State University, do establish this Constitution to promote and provide for the proper and adequate participation of the student body in all aspects of University life, to organize this government and provide for its proper and efficient operation, to facilitate constructive and effective relationships between students and the University and larger community, and to contribute to the improvement of the University and the educational experience of its students.

ARTICLE I: STUDENT SENATE

Section 1. There is hereby established a Student Senate, which shall be comprised of 12 members.

Section 2. The Senate may adopt or approve By-Laws, resolutions and other policies or actions governing the Student Government and such organizations as may be sponsored by the Student Government. Such policies or actions may include, but shall not be limited to, the allocation or use of funding made available by the University through the collection of student fees, the recognition of student organizations for purposes of funding and use of University facilities, and the adoption of expression of positions or opinions to be published or presented to University or governmental officials.

Section 3. The Senate may from time-to-time, create and appoint or cause to be appointed committees. The authority or work of such committees shall be granted or assigned in any action or resolution there taken.

Section 4. ¹All matters before the Senate shall be decided by majority vote, except as otherwise specifically provided in this Constitution. No business shall be conducted by the Senate, nor any action taken, except in a public meeting attended by not fewer than nine members, which number shall constitute a quorum.

²In the event of any tie vote on any matter properly before the Senate, the Vice-President of the Student Government shall cast a vote to determine the issue.

³Any resolution or other action approved or adopted by the Senate shall be presented to the President of the Student Government, who shall approve such resolution or action or return such resolution or action to the Senate with an expression of his or her disapproval and veto. The Senate may override the veto of

the President of Student Government by a vote of not fewer than two-thirds of all senators present and voting at a properly called meeting.

Section 5. The Senate shall elect officers from among its members. The officers of the Senate shall be a President Pro-Tempore, an Ombudsman, and a Parliamentarian. Such officers must be elected by vote of not fewer than two-thirds of all members of the Senate present and voting at a meeting properly called and attended by a quorum.

Section 6. The President Pro-Tempore of the Senate shall supervise such committees as may be appointed from time-to-time by the senate, shall assign members of the Senate to such committees, and shall maintain all files and other record of the Senate.

Section 7. The Ombudsman shall process and maintain records relating to any grievances filed by members of the student body, shall preside over the resolution of all grievance properly presented within the Student Government, and shall serve as a source of information and support for members of the student body who are experiencing difficulties with the University.

Section 8. The Parliamentarian shall rule on all matters of procedure or other issues relative to the business of the Senate. The business of the Senate shall, in all matters, be governed by this Constitution, by By-Laws properly adopted by the Senate, and by Robert's Rules of Order.

Section 9. ¹In the event any officer of the Senate is unable to fulfill his or her duties, the Senate shall select one of its members to assume this office in the same manner as the original selection.

²In the event that a Senator cannot fulfill his or her duties, the Senate shall elect a new member from the student body of Saginaw Valley State University.

ARTICLE II: EXECUTIVE OFFICERS:

Section 1. A President, Vice-President and Treasurer of the Student Government shall be elected by the students of Saginaw Valley State University in the same manner as members of the Senate are elected.

Section 2. ¹The President of the Student Government shall be an Ex-officio member of the Student Senate, without vote. He or she may appoint and, when

necessary and proper, remove student representatives from University committees, subject to the consent of the Senate.

²He or she shall further administer and execute policies set forth by the Senate, hire and fire of all employees of the Student Government, and shall be responsible for the faithful expenditure and management of all funds or other assets under the ownership or control of the Student Government.

³He or she shall also, from time-to-time, inform the student body of actions taken by the Student Government or of such other matters as may affect the general interests or well-being of the student body of Saginaw Valley State University.

Section 3. ¹The Vice-President of the Student Government shall succeed to the office of the President in the event the President cannot fulfill his or her duties. The Vice-President shall be an ex-officio member of the Senate, without vote except as necessary to break a tie vote. The Vice-President shall report and deliver all By-Laws, resolutions, policies and other matters approved by the Senate to the University administration. The Vice-President shall preside over meetings of the Student Senate, and may further perform such other functions as delegated or assigned by the President of the Student Government or the Student Senate.

²In the event the Vice-President cannot fulfill his or her duties, the President Pro-Tempore of the Senate will succeed to the Office of Vice-President.

Section 4. ¹The Treasurer of the Student Government shall be responsible for the collection, management and disbursement of all revenues or other resources made available to the Student Government. He or she shall keep an accurate accounting and record of all financial transactions and other financial business conducted on behalf of the Student Government, and shall submit regular reports to the Student Senate relative to such matters.

²In the event the Treasurer cannot fulfill his or her duties, the Student Senate will select a successor Treasurer, who shall be an enrolled student at Saginaw Valley State University.

ARTICLE III: ELECTIONS AND QUALIFICATIONS

Section 1. The Student Senate shall establish an Elections Commission, comprised of students enrolled in Saginaw Valley State University, to set standards and procedures for the election of all officers of the Student Government. Such rules and regulations as may be established by the Elections Commissions shall be subject to the approval of the Student Senate.

Section 2. All students enrolled in a course or courses at Saginaw Valley State University on the date of an election shall be eligible to vote in such election.

Section 3. All elections for officers of the Student Government of Saginaw Valley State University shall be conducted in April of each, and all terms of office in the Student Government shall be limited to one year, beginning on the first Monday of May immediately following the election and continuing until the election and qualification of a successor to that office.

Section 4. All officers of this Student Government must be enrolled as students at Saginaw Valley State University during the entire term of their office. Failure to remain enrolled, except during any summer semester, shall result in automatic forfeiture of the office to which such person was elected.

ARTICLE IV: PROGRAM BOARD

Section 1. The Student Senate shall appoint a Program Board, comprised of student enrolled in Saginaw Valley State University, which shall organize lectures, concerts, movie series and major entertainment events.

Section 2. The Program Board shall be allocated a budget, which budget shall be an amount not less than one-third of the student fees received by Student Government in each academic year.

Section 3. All funding allocations made by the Program Board are subject to the approval of the Senate.

ARTICLE V: DISCIPLINE OR REMOVAL OF OFFICERS

Section 1. A complaint seeking the removal or discipline of any officer of the Student Government may be submitted for action. Any such complaint shall contain the signatures of not less than ten percent of those students currently enrolled at Saginaw Valley State University on the date such complaint is submitted. Any such complaint must allege, in clear and specific terms, misfeasance or malfeasance on the part of the accused officer, and shall be submitted to the Vice-President of the Student Government.

Section 2. The Vice-President of Student Government shall administer the provisions of this Article, and shall promptly deliver any signed submitted complaint to the Disciplinary Action Committee.

Section 3. There shall be established a Disciplinary Action Committee, comprised of five members. Such members must be students enrolled at Saginaw Valley State University, or faculty or staff employed by the University. The Committee shall be appointed by the President of Student Government and confirmed by vote of not fewer than two-thirds of the members of the Senate.

Section 4. The Disciplinary Action Committee may adopt its own By-Laws or other regulations to guide or govern the conduct of its business.

Section 5. The said Disciplinary Action Committee shall conduct a hearing within ten days of the date on which any complaint was submitted to the Vice-President. At such hearing, the Disciplinary Action Committee shall consider all matters and evidence presented relative to the allegations contained in the complaint, and within one week following the conclusion of the hearing shall recommend such action as might be deemed necessary and proper to the Senate.

Section 6. All recommendations of the Disciplinary Action Committee shall be subject to action by the Senate, provided that no action may be taken against any officer of Student Government upon vote of fewer than three-quarters of the members of the Senate.

ARTICLE VI: ALL-UNIVERSITY JUDICIARY

Section 1. Disputes arising under the provisions of this Constitution shall be resolved by action of the All-University judiciary, as it is established by Saginaw Valley State University.

ARTICLE VII: INITIATIVE AND REFERENDUM

Section 1. Students enrolled at Saginaw Valley State University may require a referendum to amend, modify or nullify any action taken by the Student Senate. Any proposal for a referendum shall be initiated by a petition, setting forth the proposed measure in question and containing the signatures of not fewer than ten percent of the students currently enrolled at Saginaw Valley State University on the date such petition is submitted for action. Any such petition shall be delivered to the Vice-President of the Student Government.

Section 2. Upon receiving any such petition, the Vice-President will read same to the Senate, then present the petition to the Election Commission, which shall organize a vote of the student body on such matter. Any such vote must take place within three weeks from the date the said petition was received by the Student Senate.

Section 3. The action proposed in the referendum shall take effect if supported by a majority of those students properly voting in the said election.

Section 4. Likewise, members of the student body may propose, of their own initiative, that certain matters of policy or other action be established or taken as if approved by the Student Senate. Any such initiative shall follow the same procedures as set forth in this Student Senate. Any such initiative shall follow the same procedures as set forth in this Article governing the Power of Referendum. In the event the Student Senate passes a resolution or takes action identical with that proposed in the petition for initiative, no further action shall be taken on said petition.

ARTICLE VIII: AMENDMENTS:

Section 1. Amendments to this Constitution may be proposed either by action of the Senate or by initiative, presented pursuant to Article VII of this Constitution. Any such proposed amendment shall be presented to the Election Commission, which shall, within ten class days after its receipt, publicly announce the said proposed amendment.

Section 2. The Election Commission shall organize and conduct a vote of the students within twenty class days after the public announcement of any properly proposed amendment. Any such amendment, if approved by a majority of those students properly voting and by the University President, shall then be presented to the Board of Control of Saginaw Valley State University for final approval.

ARTICLE IX: RATIFICATION

This Constitution shall be ratified by a majority vote of the Student Senate, as comprised on February 28th, 1991, and thereafter by a majority vote of those students voting in an election conducted by the Election Commission of the Student Government. If this Constitution is thus ratified, it shall be presented to the University President and Board of Control for final approval. If such final approval is received, this Constitution will take effect on the first Monday of May, 1991.

1991-92

REGULAR AND COMMITTEE MEETING SCHEDULE

SAGINAW VALLEY STATE UNIVERSITY - BOARD OF CONTROL

University Center, Michigan 48710

Phone: (517) 790-4000 or from Midland (517) 695-5325

.....

Place of meeting unless otherwise noted: Board of Control Room, Wickes Hall
Committee meeting locations will be announced.

DAY	DATE	TYPE OF MEETING	TIME
Monday	August 12, 1991	Regular	1:30 p.m.
Monday	September 9, 1991	Committees	1:30 p.m.
Monday	October 14, 1991	Regular	1:30 p.m.
Monday	November 11, 1991	Committees	1:30 p.m.
Friday	December 13, 1991	Regular	1:30 p.m.
Friday	December 13, 1991	Commencement	7:00 p.m.
Monday	February 10, 1992	Regular	1:30 p.m.
Monday	March 9, 1992	Regular	1:30 p.m.
Monday	April 13, 1992	Committees	1:30 p.m.
Friday	May 1, 1992	Regular	1:30 p.m.
Saturday	May 2, 1992	Commencement	1:30 p.m.
Monday	June 8, 1992	Regular	1:30 p.m.

*Note: The site and date of the off-campus Regular Board Meeting will be determined at a later date.

NEW FACULTY - 1991-92College of Arts & Behavioral Sciences

Barnett, Marianne	English (Replacement)	B.A., M.A., Ph.D. - University of Utah
DeVos, Eric	Psychology (Replacement)	B.A. - University of California - San Diego A.M. - Univ. of Chicago Ph.D. Candidate - University of Chicago
Harmon, Mary	English (Replacement)	B.A., M.A. - Western Michigan University Ph.D. Candidate - Western Michigan University
Lane, Robert	Political Science (Replacement)	B.A. - University of Northern Colorado M.A. - University of Colorado Ph.D. Candidate - University of Wisconsin
*Priehs, Richard	Criminal Justice (Replacement)	B.S., M.A. - Western Michigan University J.D. - Thomas Cooley Law School Ph.D. Candidate - Michigan State University
Ramet, Carlos	English (Replacement)	B.A. - University of Southern California M.A. - San Francisco State University Ph.D. - University of Illinois at Chicago

College of Nursing & Allied Health Sciences

Dunn, Rebecca	Nursing (Replacement)	B.S. - Olivet Nazarene College M.S.N. - Wayne State University
Liebfritz, Stephanie	Nursing (Replacement)	B.S.N. - Bowling Green State University M.S. - Ohio State University

Positions not yet filled:

Teacher Education - 1 (Social Studies - Replacement)
 Physics - 1 one-year temporary
 Social Work - 1 (New)
 Management/Marketing - 1 (Replacement)

*1 yr temporary

April 19, 1991