

SVSU.
BOARD OF CONTROL
MINUTES

May 5, 1995



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
MAY 5, 1995
REGULAR MEETING

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MINUTES
BOARD OF CONTROL
Regular Meeting
1:30 p.m.
Board of Control Room - Wickes Hall

Present: Braun
Curtiss
Gilbertson
Roberts
Rush
Walpole
Ward

Absent: Escobedo
Kelly

Others
Present: D. Becker
J. Finzel
M. Frahm
C. Graham
J. Kerman
C. Lange
J. Muladore
R. Payne
F. Porterfield
P. Saft
D. Schneider
J. Stanley
V. Stewart
R. Thompson
J. Woodcock
R. Yien
Press (4)

I. CALL TO ORDER

Chairperson Rush called the meeting to order at 1:31 p.m. with Trustees Braun, Curtiss, Roberts and Walpole in attendance. He noted that a quorum was present.

II. PROCEDURAL ITEMS

A. Approval of Agenda and Additions and Deletions to Agenda

There were no additions or deletions to the agenda.

B. Approval of Minutes of March 15, 1995 Regular Meeting

It was moved and supported that the minutes of the March 15, 1995 monthly meeting be approved.

The minutes were unanimously approved as distributed.

C. Recognition of the Official Representative of the Faculty Association

As the official representative of the Faculty Association was not yet present, Chairperson Rush asked that Procedural Item C be covered later in the meeting.

D. Communications and Requests to Appear Before the Board

1) Richard E. Payne, Executive Assistant to the President/Secretary to the Board of Control, read the following letter from Joel D. Olvera, outgoing President of the SVSU Student Government:

As I leave my official position as student body president, I would like to convey my gratitude to the Trustees of Saginaw Valley State University for their exceptional leadership and guidance. Throughout the two years I have served, it has been my privilege to witness the Board of Control display the utmost care and concern for our University's well-being, guide its interaction between the surrounding communities, and, most important, offer a vision upon which this University can continue to grow.

Universities are about students. The SVSU Board of Control has shown that it cares about its students and respective student leadership. I believe the

Board members and I established a good working relationship which helped me become more successful as a student leader. I hope a relationship even more effective than ours will develop with future student body presidents.

Again, I would like to thank the Trustees for their leadership and willingness to serve on the Saginaw Valley State University Board of Control. Please continue to effectively guide our University into its future. I offer each of you both well wishes and my family's prayers.

Chairperson Rush expressed his appreciation for Mr. Olvera's letter, and welcomed Douglas Becker, incoming President of Student Government, to the meeting.

(Trustee Ward joined the meeting at 1:33 p.m.)

2) Recognition of the Official Representative of the Faculty Association

Chairperson Rush recognized Professor David Schneider, President of the Faculty Association, who read the attached statement. (See Appendix One: Schneider)

III. ACTION ITEMS

3) Resolution to Grant Baccalaureate and Master's Degrees

RES-1143 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 3.101 Article III 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 approves the awarding of Baccalaureate and Master's Degrees at the May 6, 1995 Commencement as certified by the faculty and Registrar.

President Gilbertson told the Board this resolution was a pleasant formality which would empower him to confer degrees on the graduates at Commencement on May 6th.

Chairperson Rush asked for questions or comments. Hearing none, he called for the vote.

The motion was approved unanimously.

4) Resolution to Congratulate Douglas Becker, Jeff Finnigan and Mark Aldrich and Other Members of Student Government on their Election

RES-1144 It was moved and supported that the following resolution be adopted:

WHEREAS, Student Government is a most important aspect of student life at Saginaw Valley State University; and

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 individuals listed below were recently elected by vote of their fellow students to assume leadership positions in Student Government for 1995-96:

President

Douglas Becker

Vice President

Jeff Finnigan

Treasurer

Mark Aldrich

Senators

Laura (Alex) Bernard

Colliene Cowper

Gwenyth L. Douglas

Charlene Klaczekiewicz

John-Matthew LaGalo

Sherry Olvera

Barbara Sageman

Sean Thomas

Kirk Yaros

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University offers its congratulations and best wishes to the aforementioned 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.

Richard P. Thompson, Dean of Students, introduced Doug Becker. Dean Thompson told the Board Mr. Becker was an outstanding student who had been a Student Government Senator, and who was involved in several other clubs and organizations both on- and off-

campus. He added he was delighted Mr. Becker had been elected and that he was sure he would provide excellent leadership for 1995-96.

Mr. Becker stated he hoped Student Government and the Board of Control would work together productively for the good of the student body.

The motion was approved unanimously.

5) Resolution to Thank Joel Olvera, Tom Provoast and Heather Wright for their Service as Student Government President, Vice President and Treasurer, Respectively

RES-1145 It was moved and supported that the following resolution be adopted:

WHEREAS, Joel Olvera and Tom Provoast have served the students and the University with dedication and skill as President and Vice President of Student Government, respectively, in 1993-94 and 1994-95; and

WHEREAS, Joel's leadership began as Student Government Secretary in 1990 and Executive Secretary in 1991; and

WHEREAS, Tom's leadership began as Student Government Senator in 1992; and

WHEREAS, Heather Wright served as Treasurer in 1994-95; and

WHEREAS, Joel, Tom and Heather have supported and promoted diverse student life programs at the University;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University formally expresses its appreciation to Joel Olvera, Tom Provoast and Heather Wright for their dedicated service on behalf of the University and its student body;

BE IT FURTHER RESOLVED, That the Board conveys its best wishes to Joel, Tom and Heather for continued academic and future professional success.

President Gilbertson stated: "I think we get the sense from Joel's letter of his appreciation for the opportunity to work with you. It has been a delight to work with him too, although this has not been an easy year for Student Government or its leadership. They stuck with the job and did the things they needed to do to govern through the year -- making funding allocations and the other basic work of representing the students. We owe them our appreciation for that."

Chairperson Rush added that he had enjoyed working with Joel and the other

members of Student Government, and he wished them well in their future endeavors.

The motion was approved unanimously.

6) Resolution to Approve Faculty Promotions, July 1, 1995

RES-1146 It was moved and supported that the following resolution be adopted:

WHEREAS, Promotions to various faculty ranks represent formal and traditional recognition of faculty accomplishments; and

WHEREAS, The University recognizes excellence in teaching, supports faculty research and scholarly activity, and recognizes college and community service;

NOW, THEREFORE, BE IT RESOLVED, That the following faculty members be granted promotions to the ranks specified, effective July 1, 1995:

Rank of Associate Professor

Mrs. Mary Graiver
Dr. Melissa Hayden
Dr. Iksu Jurn
Dr. Stephen Lawrence
Dr. Carlos Ramet
Dr. Jonathan Romine
Dr. Gail Sype

Nursing
Teacher Education
Finance
Chemistry
English
Phys. & Health Education
Management

Rank of Professor

Dr. Deborah Bishop
Dr. Gary Clark
Dr. Sachiko Claus
Dr. Kenneth Gewerth
Dr. Garry Johns
Dr. Matthew Margres
Dr. Kerry Segel

Management
Marketing
Nursing
Criminal Justice
Mathematical Sciences
Psychology
English

Dr. Robert S.P. Yien, Vice President for Academic Affairs, reviewed the promotion process. He noted that this year 12 people had been eligible for promotion to the rank of associate professor: seven were being recommended to the Board for action. Twenty-four individuals had been eligible for promotion to the rank of professor: seven were being

recommended to the Board. Faculty promoted to the rank of associate professor will receive a raise of \$2,000. Those promoted to the rank of professor will receive a \$2,500 increase.

Chairperson Rush asked for questions or comments. Hearing none, he called for the vote.

The motion was approved unanimously.

7) Resolution to Approve FY95-96 Room and Board Rates, Pine Grove Apartment Rates, and Miscellaneous Room and Board Rates

RES-1147 It was moved and supported that the following resolution be adopted:

WHEREAS, Occupancy levels, miscellaneous revenues, and operating expenses have been projected for the Auxiliary Services-bonded facilities system; and,

WHEREAS, It has also been determined that it would be in the mutual interest of occupants of the Pine Grove apartments and the University for the monthly rental to include gas, electric, and basic telephone utility charges which previously were billed directly;

NOW, THEREFORE, BE IT RESOLVED, That effective for the 1995-96 fall semester, the academic year apartment rate inclusive of all utilities and room and board and various auxiliary miscellaneous rates per the attached schedules be approved effective August 21, 1995. (See Appendix Two: Rates)

Jerry Woodcock, Vice President for Administration and Business Affairs, told the Board this resolution would authorize the inclusion of gas, electric and basic telephone utility charges in the monthly rental rates of the Pine Grove Apartments. It would also establish residence halls, apartment and other miscellaneous room and board rates.

Chairperson Rush asked for questions or comments. Hearing none, he called for the vote.

The motion was approved unanimously.

8) Resolution to Allow Exception to University's Nepotism Policy

RES-1148 It was moved and supported that the following resolution be adopted:

WHEREAS, The Board of Control adopted Nepotism Policy 2.6-1 on May 2, 1980;
and,

WHEREAS, That policy states that any exceptions to the policy are to be made at the discretion of the Board of Control; and

WHEREAS, The Director of Computer Services has announced his retirement from SVSU; and,

WHEREAS, It is the intention of the Administration to appoint the Assistant Director of Computer Services to the position of Acting Director of Computer Services for a period of time not later than June 30, 1996; and,

WHEREAS, The Computer Services Operations Manager reports to the Director of Computer Services and is the spouse of the Assistant Director;

NOW, THEREFORE, BE IT RESOLVED, That in accordance with Section D of the University's Nepotism Policy, the Computer Services Operations Manager be allowed to report to the Acting Director of Computer Services for a period of time not to be later than June 30, 1996.

President Gilbertson told the Board that James Finzel, Director of Computer Services, will be retiring this month and the administration would like to appoint the Assistant Director of Computer Services to the position of Acting Director of Computer Services for a period of time not later than June 30, 1996. As the Computer Operations Manager is the spouse of the Assistant Director and would then report to him (which would be in violation of the Board's Nepotism Policy which prohibits members of the same family from working under the supervision of one another), this resolution would allow the waiver of this policy on a temporary and very limited basis.

Trustee Ward noted this would be an exception to the policy, not a waiver -- it would be one limited exception to the policy, which would otherwise remain fully in force and effective.

Chairperson Rush added that the parties involved need to clearly understand the nature of the situation.

President Gilbertson replied the resolution correctly called for an exception, rather than a waiver.

The motion was approved unanimously.

9) Resolution to Approve Bachelor of Fine Arts Program

RES-1149 It was moved and supported that the following resolution be adopted:

WHEREAS, The Department of Art at Saginaw Valley State University has in recent years attracted students seriously committed to the study of art at a high level of proficiency, and

WHEREAS, These students often have pursued a pattern of study, through their choice of elective courses, which could satisfy the requirements of a Bachelor of Fine Arts program, and

WHEREAS, The Bachelor of Fine Arts is the preferred credential for continuation of study in art at the Masters level and provides easier access to admission to Master of Fine Art programs, and

WHEREAS, The Department of Art has sufficient resources to permit implementation of a Bachelor of Fine Arts program,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approves the Bachelor of Fine Arts in Art, effective July 1, 1995.

President Gilbertson stated: "The Bachelor of Fine Arts Degree program is a specialized degree which is studio based -- as opposed to a purely academic degree -- for those students studying in the visual arts. We believe we can offer this program without any additional expenses to the institution by reconfiguring a few courses and providing students with more intensive studio based experiences. This would give them an opportunity to earn a degree more closely tailored to their needs and also put them in a better position to apply to graduate programs in the fine arts. We recommend this to you with the assurance that it would not result in any additional expenses, but would simply provide students with an option that will be more to their advantage. This program has come through the process of recommendation from the Department to the Dean, to the Curriculum Committee. It

had been ratified by the faculty prior to the time Dr. Yien and I reviewed it, and we now recommend it to you."

Trustee Ward stated: "This is an opportunity to better serve our students and to position them for acceptance into graduate programs. It seems to me that it's a win/win situation, and I think we should support it."

Chairperson Rush stated that he agreed.

The motion was approved unanimously.

10) Resolution to Approve Goals through 1998-9 and Objectives for 1995-6

RES-1150 It was moved and supported that the following resolution be adopted:

WHEREAS, Board of Control Policy 3.101, Article III, Item #1, states that the Board of Control reserves the authority to adopt or reaffirm the mission, goals, objectives and priorities of the institution; and

WHEREAS, The Board has reviewed and modified proposed goals and objectives;
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control reaffirms the Mission Statement for the University as previously adopted, and further approves the following institutional goals through 1998-9 and associated objectives for 1995-6. (See Appendix Three: Goals)

President Gilbertson told the Board he wished to briefly draw their attention to four objectives.

Goal One, Objective One speaks to the issue of the development of academic programs or services to achieve qualitative distinctiveness, which should be initiated at this stage of the University's development and maturation. This concept has been built not only into the goals, but into this particular objective as an important next step. The administration expects to present a budget to the Board soon that will provide resources for this objective.

Goal Two, Objective One relates to new or expanded degree programs. The administration and the Board need to begin thinking in a prudent and deliberate way about new offerings that will serve the institution and its students well.

Goal Three, which is a new goal, pertains to focusing efforts and resources on student success and retention.

Objective Six of Goal Three involves working with Doug Becker and his colleagues on the reorganization and revitalization of Student Government.

Chairperson Rush asked for questions or comments.

Trustee Braun stated: "I think it's interesting and important to recognize the fact that these are not in any priority order, that they're all important."

Trustee Walpole stated: "I'd like to compliment the staff and the organization both in managing this process. This kind of goal setting and follow-through is never an easy process, particularly considering the diversity of a university. One thing that should be noted from the Board's level is that these goals and objectives have been updated from year-to-year, taking into consideration our changing environment. The team has done an excellent job of living up to these concepts."

Chairperson Rush added that the way in which the various goals had been accomplished over the years was very impressive, but that there were a few objectives, such as those pertaining to diversity, that seem almost impossible to accomplish. Efforts need to be redoubled in those areas where progress has been slow.

President Gilbertson replied that it may not be possible to completely accomplish all of the goals and objectives listed, but that this process kept them in front of the Board and

hopefully, over time, the administration will be able to document some progress, if not the final conclusions to these matters.

Trustee Ward noted he was pleased that Objective Five of Goal Three involved an improved effort to get SVSU's graduates placed in employment, and that he would like to see the University become a leader in institutions of its size in achieving this goal.

The motion was approved unanimously.

11) Report of Nominating Committee and Resolution to Elect Officers of the Board of Control

Trustee Ward, Chairperson of the Nominating Committee, reported that his Committee had contacted the Board members regarding their opinions and availability. He formally recommended the following slate for election:

RES-1151 It was moved and supported that the following resolution be adopted:

WHEREAS, The Saginaw Valley State University Board of Control bylaws stipulate that a nominating committee shall be appointed by the Board to recommend candidates for each office:

NOW, THEREFORE, BE IT RESOLVED, That the nominating committee of George Ward, Donna Roberts and Elias Escobedo submit for election the following slate of officers of the SVSU Board of Control for 1995-96:

<u>Treasurer</u>	<u>Elias Escobedo</u>
<u>Secretary</u>	<u>Donna Roberts</u>
<u>Vice Chairperson</u>	<u>Robert Walpole</u>
<u>Chairperson</u>	<u>Ruth Braun</u>

Chairperson Rush asked for additional nominations. Hearing none, he called for the vote.

The motion was approved unanimously.

Chairperson Rush thanked the Nominating Committee for recommending an excellent slate. He also expressed appreciation for the support he had been given over the two years of his presidency and to the new officers, who would assume their duties as of July 1st. He asked that the Board support their new Chair in every possible way, as needs dictate.

Trustee Ward stated: "As Chairman of the Nominating Committee, I want to thank our outgoing Chair. I know you have enjoyed your turn as Chairman, and you really have done a fine job. As one who has worked with you on a number of special projects, I'm aware that you have come to the extra meetings and you were always prepared and willing to cheer all of us up and try to bring us to agreement. We are very grateful for the service you've given us as our Chair."

12) Motion to Establish Board of Control Calendar for 1995-6

BM-864 It was moved and supported that the Board Calendar for 1995-6 be established. (See Appendix Four: Calendar)

Chairperson Rush asked for questions or discussion. Hearing none, he called for the vote.

The motion was approved unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

13) Staff Members of the Month

James N. Finzel, Staff Member of the Month for April, and Vicki Stewart, Staff Member of the Month for May, were presented to the Board. (See Appendix Five: Finzel, and Appendix Six: Stewart)

V. REMARKS BY THE PRESIDENT

President Gilbertson told the Board construction on the West Complex is taking shape. The Groundbreaking Ceremony for the Founders Hall took place last week.

Summer session begins May 15th. An 8% increase in enrollments over last summer is anticipated.

Recruiting for nine faculty positions is taking place, as well as for a new Women's Basketball Coach, a Continuing Education Director, a Maintenance Supervisor and a Director of Computer Services.

The All-University Awards Banquet took place April 7th. The Distinguished Service Medallion was awarded to Ernest E. Paulick; the Landee Award for Excellence in Teaching was awarded to Professor Stephen S. Lawrence. Professor Tirumale J. Ramesh received the Earl L. Warrick Award for Excellence in Research, and Professor V. Emilio Castañeda received the House Family Award for Teacher Impact. The Ruben Daniels Community Service Award went to Fred H. Porterfield. The Terry Ishihara Award for Outstanding Co-curricular Involvement was presented jointly to Ann M. Garcia and Professor Robert C. Braddock. Marcia L. Ribble received the Mary H. Anderson Adjunct Faculty Award. Forty-nine faculty and staff members also were given recognition for providing between 10 and 25 years of service to the University.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

14) Motion to Move to Executive Session to Discuss Personnel Evaluation

BM-865 It was moved and supported that the Board move to Executive Session to discuss a personnel evaluation.

BOARD OF CONTROL
Regular Meeting

May 5, 1995

1995-28

Chairperson Rush called for a roll call vote.

Braun	yes
Curtiss	yes
Roberts	yes
Rush	yes
Walpole	yes
Ward	yes

The motion was approved unanimously.

The Board moved to Executive Session at 2:20 p.m.

15) The Board reconvened in Public Session at 4:14 p.m. with Trustees Braun, Curtiss, Roberts, Rush, Walpole and Ward in attendance.

VII. ADJOURNMENT

16) Motion to Adjourn

BM-866 It was moved and supported that the meeting be adjourned.

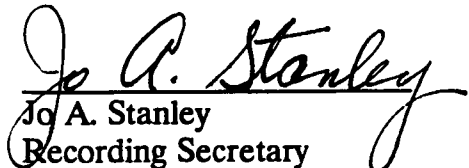
The motion was approved unanimously.

The meeting was adjourned at 4:15 p.m.

Respectfully submitted:

Thomas E. Rush
Chairperson

Robert H. Walpole
Secretary


Jo A. Stanley
Recording Secretary



FACULTY ASSOCIATION

Appendix One: Schneider

Saginaw Valley State University 2250 Pierce Road University Center, MI 48710

May 5, 1995 Board of Control Meeting

Spring is a time for beginnings and endings. We say good-bye to snow and cold, and we say hello to flowers and other deciduous plant life. Michigan's wildlife experiences a population boom. April showers bring May flowers. And I am sure that some of our students are hoping that April exams bring May some good grades. On a personal note, the Schneider household is doing some of its own nesting this spring. You see, we are expecting our second child before the month's end. Mrs. Schneider has spent the week taking inventory of infant apparel and the like. Mr. Schneider has been painting and cleaning. Jason Schneider is eagerly awaiting and assisting both Mom and Dad. The childbirth refresher course has been completed and the sibling course as well. We don't know if its a boy or girl, but we do know that baby Schneider is ours either way. We will go back to defining love by enduring some sleepless nights and changing countless diapers. At the University, we find ourselves bringing the winter semester to a close and getting ready for Spring and Summer Sessions. Today, I would like to focus on some of the accomplishments of our work over the winter.

First, the Professional Practices Committee has completed its deliberations for the year. Recommendations for faculty promotions will be coming before you later today. The committee has spent considerable time reviewing performance in the area of teaching, service and scholarship for these candidates. It's safe to say that promotion is not automatic at SVSU. This year's candidates are not an exception to that rule.

Second, as a result of contract negotiations five years ago, we invented something that is now known as the Professorial Continuing Achievement Award. Some credit should be extended to Dr. Gilbertson's leadership in this arena. The goal of the invention is to reward faculty who continue to excel beyond achieving the rank of full professor. The committee, composed of faculty and administrators, examines the performance of candidates in the area of teaching, service and scholarship. To date, 26 such awards have been granted. Today, you will be asked to approve three more awards. Personally, I was disappointed that today's list was not a bit larger, as I believe that more candidates were deserving of awards.

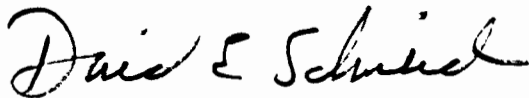
Third, on April 13, 1995, the faculty held a special curriculum ratification meeting to deliberate exclusively on a general education rationale statement. The debate was spirited, intellectual and productive. Our faculty approved the proposed language (52 "yes" votes to 25 "no" votes). The statement constituted our most pressing curricular charge from the 10-year North Central Association Accreditation secured last year.

And fourth, last Monday, the Faculty Association hosted its tenth annual awards banquet. We said good-bye to three of our esteemed colleagues who are retiring this year: Dr. Thomas Gillespie in Mechanical Engineering, Dr. Guy Lee in Educational Leadership and Dr. Alex Ross in Sociology. Together, they represent 74 years of quality service to the institution. I can assure you that they will be sorely missed and fondly remembered.

We also honored two faculty members for outstanding achievements at the banquet. Dr. Sally Decker, from the Department of Nursing, was this year's recipient of the Faculty Association Research Award. Professor Moe Bidgoli, from the Department of Computer Science, was this year's recipient of the Faculty Association Service Award. These awards are granted through the Faculty Association based on nominations and deliberations that come from peers. As the person who appoints the deliberating committees, I can assure you that these recipients were selected from an outstanding pool of candidates. Several years ago, the faculty established a scholarship fund for students through the SVSU Foundation. The faculty select students and jointly propose projects to pursue in the upcoming academic year. These proposals are competitively reviewed. Three scholarships were awarded this year: Christine Krause will be working with mentor Dr. Janice Wolf; Jamie Putnam will be working with mentor Dr. Basil Clark; and Joshua Stevens will be working with mentor Dr. Youssef Jabari.

Last, please note that I have only covered some highlights of the winter semester. Faculty and administrative search committees have been on the agenda for many people. Some of us have thought about the future building needs on campus. The All-University Freshman Retention Team has been formally charged. The future planning activity has completed its charge. Spring and Summer enrollments are looking good. I am looking forward to joining you at commencement tomorrow where we will all be saying good-bye to a group of students and hello to a new group of alumni.

Respectfully submitted,



David E. Schneider
President, SVSUFA

SAGINAW VALLEY STATE UNIVERSITY
APARTMENT AND ROOM & BOARD RATES

FY1995-96

<u>Classification</u>	<u>Monthly Rent</u>
Apartments:	
Family	\$545
Individual (SVSU retains the right to rent to four individuals per apartment)	225
	<u>Academic Year Rate (Two Semesters)</u>
Residence Halls:	
Traditional Declining Balance	\$3,990
Thrifty Declining Balance	3,680
Declining Balance Plus	4,305
Cafeteria 19-Meal	3,990
Extra Charge for Single Room	800

04/17/95

**SAGINAW VALLEY STATE UNIVERSITY
MISCELLANEOUS APARTMENT RENTAL RATES**

ACADEMIC YEAR RATES (Effective August 21, 1995)

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

	<u>Monthly Rate ¹</u>
One (1) individual per bedroom	\$365
Faculty/Staff	545

Summer / Guest Rates

<u>Classification</u>	<u>Weekly Rate ¹</u>
SVSU Student - Contract	\$ 73.00/person, 2 persons/bedroom 110.00/person, 1 person/bedroom
SVSU Student - Family Contract	152.00
<u>Guest</u>	
Individual	90.00/person, 2 persons/bedroom 128.00/person, 1 person/bedroom
Family	155.00

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

¹ Includes utilities, except long distance telephone.

**SAGINAW VALLEY STATE UNIVERSITY
MISCELLANEOUS ROOM AND BOARD RATES**

ACADEMIC YEAR RATES (Effective August 21, 1995)

Academic Sessions (Housing Only)

Spring and Summer Sessions

Double Bedroom Occupancy (2 persons/1 bedroom)	\$52.00/week
Single Bedroom Occupancy (1 person/1 bedroom)	70.00/week

Guest Rooms (Housing only, except freshman orientation)

Double Bedroom Occupancy (2 persons/1 bedroom)	11.25/night
Single Bedroom Occupancy (1 person/1 bedroom)	15.70/night

Freshman Orientation ¹ - Room (one night only)	7.75/night
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Board (two partial days, refreshments, snacks)	29.30/night
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Internal Sponsored Activities (Paid from University funds)

Minimum of two nights

Room	5.75/night negotiable
Board	

Conferences

<u>Conference Count</u>	<u>1995-96</u>		
	<u>Room Rates</u>	<u>Board Rates</u>	<u>Total ²</u>
1-49	\$10.90	N/A	\$10.80
50-99	10.20	\$16.00	26.20
100 and above	10.00	15.50	25.50
Single Rooms (space permitting)	15.70		

¹ If the orientation format changes, the administration is authorized to adjust the charges accordingly.

² Rate may vary according to services and selections desired, number of persons involved, and the length of the activity.

RECOMMENDED GOALS THROUGH 1998-9 AND OBJECTIVES FOR 1995-6

Resolved, that the Board of Control approves the following long-term goals and associated objectives:

Goal 1: ENHANCE THE QUALITY OF THE UNIVERSITY'S ACADEMIC PROGRAMS.

Objective 1 for 1995-6: Accelerate the development of new or existing academic programs or services to achieve qualitative distinctiveness. (new)

Objective 2 for 1995-6: Promote and support efforts and activities to assess and improve student performance and academic standards, with special attention on the development and improvement of writing programs. (revised)

Objective 3 for 1995-6: Support enhanced cultural and intellectual activities and events on campus, and increase participation in same.

Objective 4 for 1995-6: Support faculty and staff research and professional development activities, including expanding access to collections and data bases through the Library and campus computing network.

Objective 5 for 1995-6: Review goals and courses offered in the General Education Program, and begin revisions or improvements as may be indicated. (revised)

Goal 2: ACHIEVE ENROLLMENT GROWTH WITHIN THE LIMITS OF AVAILABLE RESOURCES (revised)

Objective 1 for 1995-6: Develop and implement new or expanded degree programs in response to student or regional need. (revised)

Objective 2 for 1995-6: Develop new programs and services that will fully utilize opportunities made available by West Complex facilities, including increased public service and continuing education courses and greater use of instructional and research technology. (new)

Objective 3 for 1995-6: Increase full-time faculty staffing in those disciplines where future growth is most promising. (revised)

Objective 4 for 1995-6: Complete negotiations with staff association for new collective bargaining agreement, and plan for negotiations with Faculty Association. (new)

Objective 5 for 1995-6: Continue efforts to achieve greater efficiency in use of resources, including promoting enrollment growth in underenrolled courses and programs and the reallocation of staffing as may be appropriate.

Objective 6 for 1995-6: Complete and implement plan for improving occupancy in campus residence halls system. (new)

Goal 3: IMPROVE OVERALL RATES OF STUDENT ACHIEVEMENT, RETENTION AND PROGRESS TOWARDS DEGREE PROGRAM COMPLETION (new)

Objective 1 for 1995-6: Complete reorganization of Student Affairs Division to focus efforts on student retention. (new)

Objective 2 for 1995-6: Complete study of student retention data and devise strategies for improvement of all efforts to promote student success. (new)

Objective 3 for 1995-6: Develop and implement special "freshman year" programs to reduce second year attrition. (new)

Objective 4 for 1995-6: Evaluate experiments with new instructional strategies in key freshman year courses which have unusually high failure rates. (new)

Objective 5 for 1995-6: Develop and implement new programs for student career planning and assistance for graduates seeking employment. (new)

Objective 6 for 1995-6: Plan for and implement reorganization and revitalization of Student Government. (new)

Goal 4: IMPROVE AND EXPAND THE UNIVERSITY'S SERVICE TO A WIDER DIVERSITY OF PEOPLE.

Objective 1 for 1995-6: Support the recruitment, retention, success and growth of minority students, evaluate the effectiveness of existing programs in this regard, and make improvements as indicated. (revised)

Objective 2 for 1995-6: Treat each faculty or staff position vacancy as an opportunity to increase the number of faculty and staff who bring diverse ideas and backgrounds to the campus.

Objective 3 for 1995-6: Increase and improve multi-cultural programming on campus and in the surrounding region.

Objective 4 for 1995-6: Continue to draw advice and support from the minority communities, and bring greater visibility to these efforts. (revised)

Goal 5: INCREASE ASSISTANCE AND SUPPORT TO K-12 SCHOOLS, ESTABLISH UNIVERSITY AS INTELLECTUAL AND SERVICE RESOURCE FOR THE REGION. (revised)

Objective 1 for 1995-6: Continue to improve programs leading to the initial preparation of teachers and the professional development of practicing professionals in education.

Objective 2 for 1995-6: Support special efforts to expand service programs for K-12 schools and their communities, including consideration of opportunities presented by recent "public school academy" legislation. (revised)

Objective 3 for 1995-6: Expand support for and offerings from SVSU Mathematics and Science Education Center. (new)

Goal 6: **IMPROVE AND EXPAND INTERNATIONAL PROGRAMMING AND RELATED EDUCATIONAL OPPORTUNITIES.**

Objective 1 for 1995-6: Design and promote new and innovative opportunities for students, faculty and staff to study and travel abroad and promote broader exposure and interaction of international students and faculty on campus. (revised)

Objective 2 for 1995-6: Expand recruitment of and improve services for international students studying at SVSU, including the development of courses and programs teaching English as a Second Language. (revised)

Objective 3 for 1995-6: Develop and implement a baccalaureate degree program in International Studies. (revised)

Objective 4 for 1995-6: Improve existing international programming and develop new international programs within several of the academic units, including exchange and study opportunities for faculty and students. (revised)

Objective 5 for 1995-6: Develop new or redesigned International Perspective courses for the University's General Education Program, including those taught by international faculty. (revised)

Goal 7: **IMPROVE SVSU'S PUBLIC SERVICE AND APPLIED RESEARCH ACTIVITIES.**

Objective 1 for 1995-6: Review all programs providing services to business, including BIDI and those supported by Research Excellence Funds, and redirect or redesign these as indicated to focus efforts and improve effectiveness and to provide for greater involvement of faculty and staff in such programs and activities.

Objective 2 for 1995-6: Provide support for specific projects designed to assist regional schools, governments and nonprofit organizations to deal with social, educational and economic problems and opportunities.

Goal 8: PRESERVE AND EXPAND THE UNIVERSITY'S PHYSICAL PLANT AND CAPITAL EQUIPMENT TO SUPPORT PROGRAMS AND OTHER NEEDS OF STUDENTS AND THE SERVICE REGION.

Objective 1 for 1995-6: Complete construction of the West Complex, and complete plans for meeting operating costs associated with this facility. (revised)

Objective 2 for 1995-6: Complete construction of Founders Building, and complete design for Bell Tower project. (revised)

Objective 3 for 1995-6: Develop plan to address deferred maintenance issues, including resolution of problems associated with University utility systems and upgrading student housing facilities. (revised)

Objective 4 for 1995-6: Increase permanent budget support for equipment improvement and replacement.

Goal 9: INCREASE SUPPORT FOR THE UNIVERSITY (revised)

Objective 1 for 1995-6: Obtain increased state general operations and special project appropriations.

Objective 2 for 1995-6: Obtain funding for SVSU Foundation Goals, and plan for a major fundraising campaign in support of those goals during 1996-8. (revised)

Objective 3 for 1995-6: Intensify efforts to draw more alumni into a closer relationship with the University through the Alumni Association constituent groups. (new)

Objective 4 for 1995-6: Increase annual fund and special event revenues.

Goal 10: ENCOURAGE THE DEVELOPMENT OF INITIATIVES AND PROPOSALS IN FURTHERANCE OF THESE GOALS AND OBJECTIVES FROM UNITS WITHIN THE UNIVERSITY'S COLLEGES AND ADMINISTRATIVE STRUCTURE. (revised)

1995-96

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

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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 21, 1995	Regular	1:30 p.m.
Monday	September 11, 1995	Committees	1:30 p.m.
Monday	October 2, 1995	Regular	1:30 p.m.
Monday	November 20, 1995	Committees	1:30 p.m.
Friday	December 15, 1995	Regular	1:30 p.m.
Friday	December 15, 1995	Commencement	7:00 p.m.
Monday	February 5, 1996	Regular	1:30 p.m.
Monday	March 4, 1996	Regular	1:30 p.m.
Monday	April 1, 1996	Committees	1:30 p.m.
Friday	May 3, 1996	Regular	1:30 p.m.
Saturday	May 4, 1996	Commencement	1:30 p.m.
Monday	June 3, 1996	Regular	1:30 p.m.



STAFF MEMBER

OF THE MONTH

**James N.
Finzel**

**Director,
Computer
Services**

April 1995

When Jim Finzel joined the computer department staff at Chrysler Corp. back in 1957, the computer industry was just emerging. "I don't think Chrysler had a computer. Our first job was to pick one, so we got the biggest one available," he recalls.

Things have changed dramatically in ensuing years, as computer hardware shrunk in size while memory and capabilities expanded. "Without the miniaturization that has taken place, the computer that we had at Chrysler would probably be the size of Wickes Hall to contain the memory and speed needed now."

While there had been significant industry change by the time Finzel came to SVSU in 1978, the University's computing capabilities were rudimentary compared to the present.

"There were no microcomputers here then. I may have had the first one—a Radio Shack that we paid \$600 for. It had 4K memory," he says.

"We had four terminals on campus; two were in programming offices, one in Financial Aid and one in Computer Operations. Instructional computing was essentially a punch card reader that was located in Computer Services and connected to a META/4 (mainframe)."

A new PRIME mainframe was purchased in 1981, and soon after micros began appearing

around campus. The big surge in PCs, though, came when IF2 (Brown/Zahnow/Science) were constructed. "The equipment budget allowed us to buy such things," Finzel says.

Today the campus is served by one PRIME for administrative uses and another mainframe for instructional use. "The faculty wanted something to train students so they could easily get jobs," Finzel explains.

He is proud of the achievements of SVSU's computer science students. "I think our students have been just great—even before we had the good computer. That has been a great thing about working at SVSU—seeing the students' growth. Many of our staff are former SVSU students," he says.

Finzel also is proud of the work his staff does to assist University operations. He cites as an example a new format for management reports currently under development.

Currently Finzel is overseeing a move to networking of campus computers. "We have e-mail now, which enables many people to access the Internet. And we are exploring moving toward connecting to the World Wide Web. We also are putting up a new P.O. box for e-mail. Our current P.O. box only processes 32 people at a time. The new one will process about 300 people simultaneously. It also will allow many more people to have addresses."

Even more computing and telecommunications capabilities will be available when West Complex is completed, Finzel notes. "There will be 12,000 sq. ft. that are devoted to telecommunications, which includes a studio for creating video. There are at least three computer labs."

Commenting on all the changes, Finzel says, "It has been this way for 37 years." He expects that to continue, with new options continually on the market.

When he isn't immersed in computer systems, Finzel enjoys travelling to England with his wife, Sally. They have a book collection numbering nearly 9,000 concentrated on mysteries and modern literature.





STAFF MEMBER

OF THE MONTH

Vicki Stewart

Associate Registrar

May 1995

Vicki Stewart's employment at SVSU dates to March 1979 when she joined the staff in the Dean of Education Office. Five months later she became administrative secretary to Vice President Robert S.P. Yien, and in 1984 she was named assistant registrar.

Stewart assumed additional responsibilities last year and was promoted to associate registrar.

She notes that there have been many changes during the 11 years she has been assigned to the Registrar's Office. "We have revised the way we handle registration many times since then," she says. "We had started on-line (computer) registration when I started here. One of the first things I learned was how to register students.

"The biggest changes (in registration) had to do with becoming more computerized," she explains. "And the very biggest thing is that we now have telephone registration."

Stewart notes that enrollment has increased substantially during her tenure in the Registrar's Office. "Larger and larger volumes of students are coming into the office to register," she says. However, the staff has been able to use technology to keep the lines shorter, according to Stewart.

Phone registration has been well received by students, Stewart observes. "The day we were to register juniors for summer was the day the University closed because of weather. Most students were able to register by phone, so the closing didn't really affect registration at all," she says.

Stewart attributes much of the success of the system to assistance from Computer Services. "Karen Hollenbeck and Pat Samolewski put a lot of time into developing the system, and I worked with them to coordinate it. I owe them a lot," she smiles. "There weren't any major glitches, and any little things that came up we were able to fix."

In addition to supervising a staff that she describes as "very good, dependable and supportive," Stewart handles transfer credits, determining SVSU equivalencies for courses students took elsewhere. She notes that equivalency lists for about 15 Michigan colleges are programmed into the computer. For other schools, Stewart checks her microfiche listings to find a match.

Other duties include verification of enrollment for such things as loan deferments or veteran's benefits, and supervision of transcript information and grade data entry.

Stewart foresees additional automation for future office operations. "We are still working on some refinements to phone registration," she says. "We want students to have the ability to pay fees by credit card when they register over the phone. Right now we close phone registration when payment must be made at registration time."

Another project would place kiosks around campus, from which students could access and print their transcripts. "These would be something like the stations at Hudson's that allow customers to print bridal registry lists," Stewart says.

She enjoys providing service to students. "When you can do something to help, that is really rewarding."

