

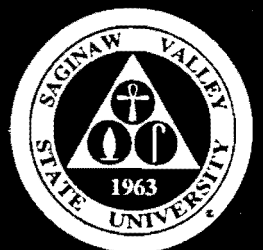
**SVSU.**

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**BOARD OF CONTROL**

**MINUTES**

**MAY 8, 1998**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
May 8, 1998

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MINUTES  
BOARD OF CONTROL  
Regular Meeting  
2:30 p.m.  
Board of Control Room - Wickes Hall

Present: Braun  
Gilbertson  
Law  
Rush  
Vitito  
Walpole

Absent: Escobedo  
Kelly  
Sims

Others

Present: L. Engel  
S. Galloway  
S. Hocquard  
C. Jerome  
C. Lange  
R. Maurovich  
B. McGregor  
J. Muladore  
R. Payne  
P. Saft  
E. Sparapani  
J. Stanley  
R. Thompson  
J. Woodcock  
R. Yien  
Press (1)

I. CALL TO ORDER

Chairman Walpole called the meeting to order at 2:34 p.m.

II. PROCEDURAL ITEMS

A. **Approval of Agenda and Additions to and Deletions from Agenda**

The agenda was approved as distributed.

B. **Approval of April 13, 1998 Regular Meeting Minutes.**

**It was moved and supported that the minutes of the April 13, 1998 regular meeting be approved.**

The minutes were unanimously APPROVED as written.

C. **Recognition of the Official Representative of the Faculty Association**

Professor Ervin F. Sparapani, President of the SVSU Faculty Association, discussed the issues in the attached outline. (See Appendix One: Sparapani)

D. **Communications and Requests to Appear before the Board**

Richard P. Thompson, Dean of Student Affairs, told the Board that Student Association elections had been held last month. Thirteen representatives and a President were chosen. He introduced Stephon Galloway, the newly elected President. Stephon, a resident of Saginaw, is in his junior year in the College of Business and Management. He is an Industrial Management major and Business minor. Stephon is also very active on campus, serving as president of his fraternity and student orientation leader.

Dean Thompson added: "Stephon has been very active and committed to SVSU. I know he loves this University, and we're glad to have him as our Student Association President for next

year.”

Mr. Galloway stated that he hoped the Student Association would have a great year, and thanked the Board for the warm welcome he had received.

### III. ACTION ITEMS

#### 1) Resolution to Grant Baccalaureate and Master’s Degrees

**RES-1313 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 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 approves the awarding of Baccalaureate and Master’s Degrees at the May 9, 1998 Commencement as certified by the faculty and Registrar.**

President Gilbertson noted that 725 students were eligible to graduate during the May 9th Commencement. Approximately 580 are expected to attend the ceremony.

The motion was APPROVED unanimously.

#### 2) Resolution to Approve Faculty Promotions

**RES-1314 It was moved and supported that the following resolution be adopted:**

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

**NOW, THEREFORE, BE IT RESOLVED, That the following faculty members be granted promotions to the ranks specified, effective July 1, 1998:**

#### Rank of Associate Professor

**Dr. Jane Girdham  
Dr. Mary Hedberg**

**Music  
History**

**Dr. Karen Klundt**  
**Ms. Janet Nagayda**

**Sociology**  
**Occupational Therapy**

**Rank of Professor**

**Dr. Alfred Bracciano**  
**Dr. Jonathan Leonard**  
**Dr. C. Surender Reddy**

**Occupational Therapy**  
**Electrical and Computer Engineering**  
**Management and Marketing**

Dr. Robert S.P. Yien, Vice President for Academic Affairs, told the Board there are four faculty ranks at SVSU: Instructor, Assistant Professor, Associate Professor and Professor. It takes four years to move from the rank of Instructor to Assistant Professor. It takes five years to move from Assistant Professor to Associate Professor, and five years from Associate to full Professor. Eligible faculty members must be recommended by their respective departments and deans, and then by the Professional Practices Committee (PPC).

Out of 11 people eligible for promotion from the rank of Assistant to Associate Professor this year, four are being recommended to the Board for approval. Out of 12 faculty members eligible for promotion to full Professor, three are being recommended for approval.

Those being promoted to Professor status will receive a \$2,500 increase to their base salaries, and those promoted to Associate Professor will receive a \$2,000 increase to their base salaries.

The motion was APPROVED unanimously.

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

Trustee Rush told the Board the Nominating Committee had been very satisfied with the current slate of officers and wholeheartedly endorsed their re-election to the same offices. He noted

the candidates had been contacted and were willing to serve another term.

**RES-1315 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 Thomas E. Rush (Chair), D. Brian Law and Elias J. Escobedo submit for election the following slate of officers of the Saginaw Valley State University Board of Control for 1998-99:**

**Treasurer  
Secretary  
Vice Chair  
Chair**

**Robert J. Vitito  
D. Brian Law  
Burnett S. Kelly  
Robert H. Walpole**

The motion was APPROVED unanimously.

4) Resolution to Amend Policy and Procedures for Emeritus Status

**RES-1316 It was moved and supported that the following resolution be adopted:**

**WHEREAS, The criteria for granting emeritus/emerita status for faculty/staff should be amended to make the selection process less cumbersome;**

**NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control gives formal approval to the attached amended policy. (See Appendix Two: Policy)**

President Gilbertson told the Board that in the process of reviewing emeritus matters, it was realized that the policy was somewhat antiquated and had been on the books for a long time. It provided for years of service and rank, but required no qualitative assessment of the candidates. The proposed policy provides for years of service, but adds a qualitative dimension in terms of those individuals whose service warrants being recommended for this



status.

The motion was APPROVED unanimously.

5) Resolution to Approve Emeritus Status for Mr. Hero M. Singh

**RES-1317 It was moved and supported that the following resolution be adopted:**

**WHEREAS, Hero M. Singh was among the first faculty members hired at Saginaw Valley State University and served with distinction and dedication for 35 years; and**

**WHEREAS, Mr. Singh was appointed Associate Professor of Psychology in 1963; and**

**WHEREAS, Hero Singh has been an Adjunct Professor in the Psychology Department continuously from 1985 to 1998; and**

**WHEREAS, in 1992 Mr. Singh was a participant in the Faculty Exchange Program between Saginaw Valley State University and Shikoku University in Tokushima, Japan; and**

**WHEREAS, The President and the College of Arts and Behavioral Sciences recommend that the University officially recognize Mr. Hero Singh for his dedicated professional service to the University;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledges Mr. Singh's exemplary service and dedication to the University and bestows upon him the title of "Professor Emeritus" with all the rights and privileges appertaining to this distinction.**

**BE IT FURTHER RESOLVED, That a copy of this resolution be framed and presented to Mr. Singh as a permanent expression of the University's appreciation.**

President Gilbertson stated: "I've heard it said that if you were to look up the word kindness in the dictionary, there would be a picture of Hero Singh alongside of the word. He is one of the most thoroughly decent and committed gentlemen I've ever known. He certainly has been a wonderful asset to this campus community. There is a plaque in Founders Hall of the original pages of the College's catalog, inscribed with the names of the original faculty. There are a few names of those who are still with us -- Hero is one of them. He was one of the originals who bought into this institution when it was an idea, nothing more, and has been with us -- only for a short time as a full-

time faculty member -- but teaching regularly as an adjunct and being a very active participant in the life of this University for all of these 35 years. Emeritus status was created for people like Hero Singh, to recognize the kind of service he has rendered this institution. I'm very pleased and proud to recommend him to you."

The motion was APPROVED unanimously.

6) Resolution to Approve Emeritus Status for Dr. Peter J. Moehs

RES-1318 It was moved and supported that the following resolution be adopted:

**WHEREAS, Dr. Peter J. Moehs served with dedication and distinction as a Professor of Chemistry at Saginaw Valley State University from 1969 to 1998; and**

**WHEREAS, Dr. Moehs has been a mentor, counselor and friend to numerous students as Faculty Advisor to the highly successful Science Club/American Chemical Society (ACS), student affiliate chapter from 1973 to 1996; and**

**WHEREAS, Dr. Moehs was co-recipient of the 1996 Terry Ishihara Award for Outstanding Co-curricular Involvement; and**

**WHEREAS, The President and the College of Science, Engineering and Technology recommend that the University officially recognize Dr. Moehs for his dedicated professional service to the University;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledges Dr. Moehs' exemplary service and dedication to the University and bestows upon him the title of "Professor Emeritus" with all the rights and privileges appertaining to this distinction.**

**BE IT FURTHER RESOLVED, That a copy of this resolution be framed and presented to Dr. Moehs as a permanent expression of the University's appreciation.**

President Gilbertson told the Board Dr. Moehs has served the University since 1969, acting as one of the very early people in the development of the institution's Science programs. He was very active as the long-term advisor to SVSU's award winning Science Club, which has undertaken a number of activities to raise funds to support student research.

The motion was APPROVED unanimously.

- 7) Resolution to Approve Emeritus Status for Ms. Barbara L. McGregor

**RES-1319 It was moved and supported that the following resolution be adopted:**

**WHEREAS, Saginaw Valley State University grants emeritus/emerita status to retiring faculty/administrators who have served the University with distinction; and**

**WHEREAS, Barbara L. McGregor joined the faculty in 1987 and devoted 11 years of loyal and dedicated service to the University and the Department of Social Work; and**

**WHEREAS, Ms. McGregor is to be commended for her outstanding contributions in leading her colleagues through the reaffirmation process for accreditation by the Council of Social Work Education (CSWE); and**

**WHEREAS, Ms. McGregor served as Department Chair for four years and has been the Field Placement Coordinator from 1996 to 1998; and**

**WHEREAS, The President and the College of Arts and Behavioral Sciences recommend that the University officially recognize Ms. Barbara L. McGregor for her dedicated professional service to Saginaw Valley State University;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University gratefully acknowledges Ms. McGregor's exemplary service and dedication to the University and bestows upon her the title of "Professor Emerita," with all the rights and privileges appertaining to this distinction.**

**BE IT FURTHER RESOLVED, That a copy of this resolution be framed and presented to Ms. McGregor as a permanent expression of the University's appreciation.**

President Gilbertson stated: "Barbara is one of the few alumni of this institution to return to do graduate work and also to join the faculty. She is in the Social Work Department and has been very active in the placement of field experiences for our students, and was very active in the enormously frustrating processes of the accreditation of our Social Work programs. . . . She takes her work very seriously, but not herself -- and she refuses to let the rest of us take ourselves too seriously. She is a good spirit, and she has been important to this institution, to her colleagues and to all of us. She is someone we really admire. I'm very happy to recommend her for emeritus status."

The motion was APPROVED unanimously.

8) Resolution to Authorize Additional Charter School Board Members at Grattan Academy, Northwest Academy, Michigan Health Academy and Creative Learning Academy

RES-1320 **It was moved and supported that the attached resolution be adopted:** (See Appendix Three: Charter Schools)

Larry Engel, Ed.D., Director of School/University Partnerships, told the Board he recommended the individuals listed in the resolution for terms on the Boards of Grattan Academy, Northwest Academy, Michigan Health Academy and the Creative Learning Academy. He added he would like to put the appointment of Charter School Board members on a cyclical basis so the matter will come before the Board of Control only once or twice a year.

The motion was APPROVED unanimously.

9) Resolution to Approve Instructional Facility #3 Program Statement

RES-1321 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Saginaw Valley State University has proposed the design of Instructional Facility #3; and**

**WHEREAS, The facility is being designed to meet the instructional needs of the University; and**

**WHEREAS, The proposed facility will provide for the renovation and expansion of science laboratories, as well as providing additional classrooms, faculty offices and library space;**

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control approves the Program Statement for Instructional Facility #3.**

President Gilbertson stated: "This project was approved for funding by the Legislature two years ago. It will be funded three quarters by the State and one quarter by SVSU. . . . The University has borrowed \$5.25 million for this project. We established a system of priorities, the first of which included those aspects that were a bottleneck to institutional growth and development. Number one

was the Sciences, which are critical disciplines that feed into not only our General Education program, but also our Teacher Education program, our programs in the technologies and our programs in the Health Sciences. . . . This project gives us the chance to dramatically update and expand our capacity to teach the Sciences, and to do it well.”

Mr. Stephen Hocquard, Director of Engineering Services, presented schematics of the proposed facility. He noted there might be several changes to the design before construction is begun, but an initial drawing must be done to establish priorities and costs.

Mr. Hocquard stated that the exact location of the facility has not yet been determined -- it is expected to be located between the Science Building and Zahnow Library, extending out toward the Ryder Center. It will provide for the renovation and expansion of science laboratories, and will include 20 new classrooms, 30 additional faculty offices, some small conference rooms, two computer classrooms and one large open computer lab, as well as additional square footage for the Library. The new facility will also contain an identifiable exterior entrance to the Library.

Mr. Hocquard added: “As we’re renovating, we’ll be doing some quality improvements, such as in the laboratories. Some of the laboratories we have now in the Sciences will handle 16-18 students, when 24 is a better number to have in a class. At the same time, we’re bringing in new, updated equipment. The current building is 12 years old, but everything about it was designed 18-20 years ago.”

President Gilbertson concluded: “In final analysis it’s an expansion of almost 50% in space available to the Sciences, plus the renovation and reconfiguration of space. . . . There are an awful

lot of details to be worked out -- we haven't fixed on a design, although in order to figure out what might fit in, we need to at least have some concept of what it would involve. What you are being asked to approve today is the Program Statement, which contains the words describing what we hope to get out of this \$25 million facility. There are miles to go on the project -- from several levels of State approval that are required to move beyond the Program Statement -- to design, structure drawings and bidding. The best case is that we could be under construction in a year."

The motion was APPROVED unanimously.

10) Motion to Approve Board of Control Calendar for 1998-99

BM-905 **It was moved and supported that the Board approve the attached calendar for 1998-99.** (See Appendix Four: Calendar)

The motion was APPROVED unanimously.

#### V. INFORMATION AND DISCUSSION ITEMS

President Gilbertson noted the June 1, 1998 meeting will have to be rescheduled. The Board members will be contacted shortly regarding their availability.

#### V. REMARKS BY THE PRESIDENT

President Gilbertson made no remarks.

#### VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

11) Motion to Move to Executive Session to Discuss Personnel Evaluations

BM-906 **It was moved and supported that the Board move to Executive Session to discuss personnel evaluations.**

Trustee Braun	yes
Trustee Law	yes
Trustee Rush	yes
Trustee Vitito	yes
Trustee Walpole	yes

The motion was APPROVED unanimously.

The Board moved to Executive Session at 3:08 p.m. and reconvened in Public Session at 4:30 p.m.

VIII. ADJOURNMENT

12) Motion to Adjourn

BM-907      **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 4:31 p.m.

Respectfully submitted:

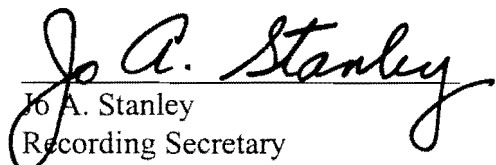
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Robert H. Walpole  
Chairman

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D. Brian Law  
Secretary

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Jo A. Stanley  
Recording Secretary

**Board of Control Remarks**  
**Friday, May 8, 1998**

1. Greetings from the Faculty
2. End of the Academic Year - Time of Transition and Change
  - Faculty Elections
    - Officers of the Faculty Association
    - Department Chairs
  - Graduations
  - Promotions
    - Students
    - Faculty
  - Recognitions
    - Students
    - Faculty
  - Faculty take the time for writing and reading and preparing
3. Student Products
4. Appreciation Breakfast - Wednesday, June 10
5. Thank you and I'll look forward to seeing you on June 10



## **SAGINAW VALLEY STATE UNIVERSITY POLICY AND PROCEDURES FOR GRANTING FACULTY/STAFF EMERITUS STATUS**

In order to honor distinguished service by members of the faculty and staff and to retain these individuals as members of the SVSU community, the Board of Control may grant emeritus status. The Board will consider for emeritus status those who meet the criteria stated below.

### **CRITERIA FOR FACULTY EMERITUS STATUS**

1. A faculty member shall have retired voluntarily from SVSU at or beyond age 55; and
2. He or she shall have taught at SVSU for not less than ten years; and
3. He or she shall have performed exemplary service evidencing a high level of commitment to the goals of the University and to its students.

### **CRITERIA FOR STAFF EMERITUS STATUS**

1. A staff member shall have retired voluntarily at or beyond age 55; and
2. He or she shall have served full-time at SVSU in a position of significant responsibility for at least ten years; and
3. He or she shall have performed exemplary service evidencing a high level of commitment to the goals of the University and to its students.

### **RECOMMENDATIONS TO THE BOARD OF CONTROL**

The Board of Control will receive recommendations concerning the granting of emeritus status from the President.

The President may receive recommendations from any individuals or units within the University community.

## **Saginaw Valley State University**

### **REVISED RESOLUTION**

#### *Confirmation of Board Members for Previously Authorized Charter Schools*

**May 8, 1998**

WHEREAS, the Saginaw Valley State University Board of Control, the school's authorizing agent, requires that University Chartered Schools Board of Directors have a minimum of five members and a maximum of nine members; and

WHEREAS, individual Charter Schools have a desire to replace Board members who have submitted their resignation; and

WHEREAS, certain Charter Schools have a desire to have parents of students represented on their Board of Directors;

WHEREAS, certain Charter Schools desire to reappoint a board member whose term of office has expired;

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below be appointed by the Saginaw Valley State University Board of Control as new members of the Board of Directors of the following Charter Schools.

#### **Grattan Academy**

Tracy Lynn Colley	Formerly employed by Coresource of Grand Rapids, Michigan, where she served as a customer service representative and claims processor. Ms. Colley has training in computerized accounting from Kent Skills Center in Grand Rapids. Term Expires: 6/30/00
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#### **Northwest Academy**

Casimir Toton	Mr Toton is a graduate from the Boyne City High School and attended North Central Michigan College before becoming employed as a Tool and Die apprentice. Mr. Toton, along with his wife, have been active in the community coaching baseball, starting a pre-school reading program, and volunteering in the school system. Mr. Toton has two children currently enrolled in Northwest Academy and have two more children eligible for entry in the next three years. Term Expires: 2/28/01
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### Michigan Health Academy

Elizabeth A. Goch Ms. Goch is currently employed with Allied Health Services and holds the position of Corporate Director. She received her Master in Business Administration from the University of Michigan and her Bachelor of Science from Wayne State University. Ms. Goch is an active parent in the school, serves as a chairperson for the Divine Child School Auction, and is an advocate for children's issues.  
Term Expires: 6/30/98

### Michigan Health Academy

Elizabeth A. Goch	Reappointment	Term Expires: 6/30/01
Sharon A. Mena	Reappointment	Term Expires: 6/30/01
Robert Riney	Reappointment	Term Expires: 6/30/01

### Creative Learning Academy

Mike Crowell	Reappointment	Term Expires: 5/4/00
David Colby	Reappointment	Term Expires: 5/15/00

1998-99

## REGULAR AND COMMITTEE MEETINGS 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: Board of Control Room, Wickes Hall  
Committee Meeting locations will be announced

DAY	DATE	TYPE OF MEETING	TIME
Monday	August 17, 1998	Regular	1:30 p.m.
Monday	September 14, 1998	Committees	1:30 p.m.
Monday	October 5, 1998	Regular	1:30 p.m.
Monday	November 2, 1998	Committees	1:30 p.m.
Friday	December 18, 1998	Regular	1:30 p.m.
Friday	December 18, 1998	Commencement	7:00 p.m.
Monday	February 1, 1999	Regular	1:30 p.m.
Monday	March 1, 1999	Regular	1:30 p.m.
Monday	April 5, 1999	Committees	1:30 p.m.
Friday	May 7, 1999	Regular	1:30 p.m.
Saturday	May 8, 1999	Commencement	1:30 p.m.
Monday	June 7, 1999	Regular	1:30 p.m.