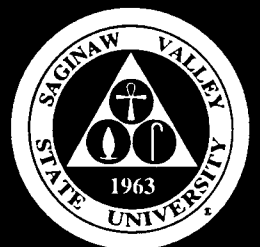


SVSU®

**BOARD OF CONTROL
MEETING**

AUGUST 17, 1998



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
August 17, 1998

RES-1329	RESOLUTION TO REVISE AUTHORIZATION OF THE CONSTRUCTION OF A BELL TOWER AND AMPHITHEATRE APPROVED	1
RES-1330	RESOLUTION TO GRANT MASTER'S DEGREES IN THE INTERNATIONAL MBA PROGRAM APPROVED	2
BM-910	MOTION TO ADJOURN APPROVED	7

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

Present: Braun
Gilbertson
Law
Rush
Sims
Vitito
Walpole

Absent: Escobedo
Kelly

Others

Present: J. Chasnis
G. Eastland
L. Engel
L. Flaherty
S. Galloway
B. Gano
C. Graham
G. Hamilton
S. Hocquard
D. Huntley
C. Jerome
D. Karpovich
C. Lange
D. Lockwood
R. Maurovich
V. McMillon
J. Muladore
R. Payne
P. Saft
J. Stanley
S. Strobel
R. Thompson
J. Woodcock
R. Yien
Press (1)

I. CALL TO ORDER

Chairman Walpole called the meeting to order at 1:34 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 June 22, 1998 Regular Meeting Minutes**

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, was unable to attend the meeting.

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

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

III. ACTION ITEMS

1) Resolution to Revise Authorization of the Construction of a Bell Tower and Amphitheatre

RES-1329 It was moved and supported that the following resolution be adopted:

WHEREAS, Board Resolution #1301 was approved by the Board of Control on February 2, 1998, which authorized the construction of a bell tower and amphitheatre in an amount not to exceed \$650,000; and

WHEREAS, The design of this project has since been finalized and bids let; and

WHEREAS, The cost to complete the project is now established at \$700,000;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control authorizes the site work and construction of a bell tower and amphitheatre in an amount not to exceed \$700,000, replacing Resolution #1301 of February 2, 1998.

President Gilbertson reminded the Board it had authorized the construction of a Bell Tower

and Amphitheatre in a amount not to exceed \$650,000. However, the cost to complete the project will be approximately \$700,000. Not wanting to exceed its authority, the administration requests the Board's approval of a revised resolution for additional funds to complete the project.

Trustee Vitito asked about the completion date of the project.

President Gilbertson replied that the dedication of the Bell Tower was scheduled for October 17, 1998. The Amphitheatre is well underway, and will probably be dedicated next spring.

The motion was APPROVED unanimously.

2) Resolution to Grant Master's Degrees in the International MBA Program

RES-1330 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Saginaw Valley State University is granted the authority to confer 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 unto itself the authority to grant degrees;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the awarding of Master's Degrees at the August 13, 1998 (International MBA Program) Commencement as certified by the faculty and Registrar.

President Gilbertson stated: "Class Seven of the International MBA program has completed its work and has fulfilled all the requirements for the Master of Business Administration degree. Some of you have met the very high quality students in this program. We have 120 alumni (including this group) in this program, living and working in the Republic of China. . . . This most recent group consists of 17 graduates."

Trustee Walpole asked how many different majors were represented in this program.

Dr. Robert S.P. Yien, Vice President for Academic Affairs, stated the MBA is a general degree, with some of the students emphasizing Finance or Accounting.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

3) **Introduction of New Personnel**

The following new key staff people were introduced to the Board: Lori Flaherty, Women's Basketball Coach; Dean Lockwood, Men's Basketball Coach; and Vincent McMillon, Director of Equal Opportunity and Special Programs. President Gilbertson also introduced Ms. Saun Strobel, the new President of the SVSU Support Staff Association.

4) **Staff Member of the Month**

Jim Chasnis, Staff Member of the Month for August, was presented to the Board. (See Appendix One: Chasnis.)

5) **Update on SVSU Construction**

Stephen Hocquard, Director of Engineering Services, told the Board the renovation of residence halls D and E had been completed recently, for a cost of approximately \$900,000.

The Bell Tower and Amphitheatre are under construction. The Amphitheatre, located in front of Curtiss Hall, will have concrete seating for approximately 80 people.

The Bell Tower will have four bells, which are being cast in the Netherlands. The brick base will be approximately 36 feet high. There will be four feet of stone on top of that, with another 26 feet of steel, which will hold the bells. There have been no significant problems with the construction of this project.

The new residence halls will be located on the south side of campus. They will have white windows and will be constructed of double colored brick, similar to that used in Curtiss Hall.

Construction on the \$3.5 million Energy Loop will be completed in about a year.

The Program Statement for Instructional Facility #3 (IF3) calls for additional space, so a new building is being created to house Chemistry and Computer Sciences. That facility will be located east of the present Science Building, which will become the home of the Biology and Physics Departments. The present Science Building will be renovated, bringing it up to date with larger laboratories. An infill containing open computer labs and computer teaching labs will be constructed between the Library and the Science Building. Some minor renovations will be done in the Library. The schematic floor plans are almost completed and will be sent to the State for approval shortly. Preliminary design and construction drawings will be developed over the winter. The project will probably go out for bids next year in the fall.

Mr. Hocquard concluded: "We will build the new construction first. That will take about two years. The infill and the renovation may take another year."

6) **Report on New Faculty**

President Gilbertson told the Board this has been an extraordinary year in terms of faculty recruitment. Fourteen departments are hiring one or more new people. This will be by far the biggest class of new faculty ever coming to the institution in one year -- 29 in all.

Dr. Yien reviewed the attached Summary of New and Replacement Faculty Appointments. (See Appendix Two: Appointments) He noted this will be SVSU's 36th year of academic operations. At this point in time, 26 of the 29 faculty positions have been filled. A national search was conducted for each full-time position, and three to five candidates were brought to campus to interview for each. The 26 positions have been filled by faculty from 14 universities from nine

states. Every full-time position represents a commitment of approximately \$1 million, since most of SVSU's faculty stay for 15 to 20 years. The three positions which have not yet been filled will be covered by adjunct faculty for at least a year.

Two of the new faculty members, Dr. Deborah Huntley and Dr. David Karpovich (both Assistant Professors of Chemistry), were introduced to the Board.

7) **Report on Honor Student Recipients**

Dr. Robert L. Maurovich, Vice President of Student Services & Enrollment, told the Board that for the 1998 Fall Semester there was a 46% increase in the number of Presidential Scholarship recipients (from 26 to 38) and a 23% increase in Award for Excellence recipients (from 22 to 27). The mean high school Grade Point Average (GPA) for Presidential Scholarship recipients is 3.95, and the mean ACT composite score is 25.6. To be a Presidential Scholar, a student must rank first or second in his/her high school graduating class.

The mean high school GPA for Award for Excellence recipients is 3.88, and the mean ACT composite score is 29.4. To be a recipient of this scholarship, the student must have earned at least a 3.70 GPA and have a minimum of 27 on his/her ACT composite score.

The highest academic achievement this fall for a Presidential Scholarship is a high school GPA of 4.09 and an ACT composite score of 34. The highest academic achievement for an Award for Excellence recipient is a high school GPA of 4.11 and an ACT composite score of 30. The number of enrolled freshmen with a high school GPA of 3.50 to 4.00 has increased by 33% (from 194 to 258).

Dr. Maurovich noted that Saginaw Valley State University is attracting increasing numbers

of talented and well-prepared students. These include class officers, yearbook and school newspaper editors, student/athletes, artists, musicians, actors and National Merit Semifinalists. Many are involved in community service and their churches. These are students who have a great number of choices in terms of where they could pursue their higher education. The fact that they chose to come here says a great deal about Saginaw Valley State University.

Trustee Rush asked what costs the scholarships covered.

Vice President Maurovich responded that the Presidential Scholarship covers tuition, fees and books. The Awards for Excellence cover tuition and fees. These scholarships are unrelated to need.

Chairman Walpole asked what the total value of these scholarships would be over four years.

Vice President Maurovich answered that tuition and fees for four years would probably be in excess of \$25,000.

V. REMARKS BY THE PRESIDENT

President Gilbertson stated: "There are a lot of things going on right now. We have been very pleased with the public attendance at the Lions Training Camp. This is a very nice program for SVSU to bring to the region. It's something many people find appealing. The Lions will be leaving shortly, and our football team will be arriving. It's the time of year when things rev up again. At our recent staff retreat we decided that if you don't get at least a little fired up now, you're in the wrong business, because everything is ready to start over again. We have all these new faculty and new students, and enrollment numbers look very strong. In the academic life, you start all over again every year. The football team is undefeated, every student is still potentially a 4 point. So we

get to start fresh. It's a good time of year to be here."

On behalf of the Board, Chairman Walpole expressed appreciation to the University staff and volunteers who worked on the Lions Training Camp for all the extra effort, hard work and time they put into making that program successful. He noted: "If anybody here has been out to practice, they will understand what it has done in terms of publicity for this University. It has been very well-managed and well-planned."

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

There were no other items for consideration or action.

VII. ADJOURNMENT

8) Motion to Adjourn

BM-910 **It was moved and supported that the meeting be adjourned.**


The motion was APPROVED unanimously.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted:

Robert H. Walpole
Chairman

D. Brian Law
Secretary


Jo A. Stanley
Recording Secretary

Staff Member

OF THE MONTH

**Jim
Chasnis**

**Dorm
Custodian,
Physical Plant**

August 1998

When SVSU resident students have a maintenance request, they call ext. 7039 where they hear, "The big guy with the bib overalls . . ."

That description refers to Jim Chasnis, whose work apparel has become his trademark among campus residents.

"I started wearing these years ago," Chasnis said. "I just like wearing them, and you won't see me without them."

Between the dorms and apartments, a total of 611 people may contact Chasnis with various maintenance or repair requests. Another 325 beds will be added to Chasnis's workload when construction of new housing units is completed by fall 1999.

Chasnis supervises eight student employees during the school year and about 40 during the summer months. His student crews do everything from cleaning carpets and waxing floors to painting walls and washing windows.

"This is a unique position because I can't handle it all by myself," Chasnis said.

"Anytime I need it, I know I can get help from people in the maintenance or grounds departments, and from Ryder Center and West Complex. So it's not just me doing all of this — there just isn't any way that one guy can keep all of these 611 people happy. The only

reason we have this kind of success in housing is because every department on campus helps us when we need it."

In addition to assisting residents during the fall and winter semesters, Chasnis and his crew maintain housing units for summer camp visitors.

"We have about 4,000 to 5,000 campers who stay on campus every summer. Some stay a week, some only a few days," Chasnis said. The first group of campers arrive as soon as winter semester ends in early May, with camp activity concluding in mid-August.

"Camps create most of the work for me here because many of the campers are hard on the rooms," he said. Since classes ended in April, Chasnis already has cleaned the carpets in F and G houses three times because of heavy use by camp participants. Chasnis noted that after the Detroit Lions complete their preseason training camp, he will have about five working days to ready 32 apartments and 18 dormitory suites for the start of fall semester.

In addition to maintenance, Chasnis also provides limited maid service for suites and apartments occupied by the Lions.

"We vacuum the rooms, take out the trash and change the linens on 144 beds every Monday, Wednesday and Friday for the Lions players; the 32 beds used by the top Lions staff are made up every day," he said.

After working all summer Chasnis looks forward to taking several days in the fall for his vacation, which he uses to hunt deer and rabbit.

His home collection of hunting trophies includes an 11-point rack from a Michigan buck. "My living room looks like 'Deer Haven,'" he joked.

Prior to joining the Physical Plant staff at SVSU in May 1989, Chasnis worked in General Motors' Nodular Iron plant in Saginaw. He and his wife, Shelly, and their three children, Jacob, Jessica and Megan, live in Saginaw Township.



SUMMARY OF NEW AND REPLACEMENT FACULTY APPOINTMENTS
FISCAL YEAR 1998-1999

1.	NUMBER OF RETIREMENTS IN FY 1997-1998	4
2.	NUMBER OF RESIGNATIONS IN FY 1997-1998	2
3.	NUMBER OF NEW APPOINTMENTS	14
4.	NUMBER OF REPLACEMENTS *	15

* The number includes replacements for sabbatical leaves.

1. 26 NEW AND REPLACEMENT POSITIONS LOCATED IN 14 DEPARTMENTS:

CHEMISTRY (2), COMMUNICATION (2), MECHANICAL ENGINEERING (2), ENGLISH (2), PSYCHOLOGY (2), TEACHER ED-ELEMENTARY/SPECIAL (4), EDUCATIONAL LEADERSHIP (2), AND ONE EACH IN NURSING, MATHEMATICS, CRIMINAL JUSTICE, SPANISH, GEOGRAPHY, POLITICAL SCIENCE, AND SOCIAL WORK

2. 26 NEW AND REPLACEMENT FACULTY COME FROM 9 STATES:

ARIZONA, IOWA, KENTUCKY, MICHIGAN, NEW YORK, OHIO, OREGON, PENNSYLVANIA, AND TEXAS

Faculty Appointments for 1998-1999

<u>DEPARTMENT</u>	<u>NAME</u>	<u>RANK</u>	<u>REPLACING/NEW</u>
Accounting	<i>Vacant</i>	Assistant Professor	Replace-Clinkenbeard/Melnick
Chemistry	Deborah Huntley	Assistant Professor	New
Chemistry	David S. Karpovich	Assistant Professor	Replace-Moebs
Communication/Theatre	Robert Drew	Assistant Professor	Replace-Krider
Communication/Theatre	Charlene Melcher	Assistant Professor	New
Computer Science	<i>Vacant</i>	Assistant Professor	New
Criminal Justice	Clifford Dorne	Associate Professor	Replace-Anadi
EDL	Jerry Baker	Associate Professor	New
EDL	Thomas McManus	Assistant Professor	New
Electrical Engineering	<i>Vacant</i>	Assistant Professor	Replace-Ramesh
English	Janet Rentsch*	Lecturer	Replace-(Sabbatical)
English	Helen Raica-Klotz*	Lecturer	Replace-(Sabbatical)
Geography	John Grolle	Assistant Professor	New
Humanities	Michelle Johnson**	Visiting Professor	New (4S Grant)
Math	Siamack Bondari	Lecturer	Replace-Becker
Mechanical Engineering	Brooks Byam	Assistant Professor	New/Replace -(Graham1/2)
Mechanical Engineering	David Pape	Associate Professor	Replace-Corser
MFL	Carol Shaw	Lecturer	New
Nursing	Suzanne Keep*	Instructor	Replace-(Sabbatical)
Political Science	Jeffrey Ashley	Assistant Professor	New
Political Science	Eric Trump	Assistant Professor	New
Psycology	Ranjana Dutta	Assistant Professor	New
Psycology	Andrew Swihart	Assistant Professor	Replace-Hanson
Social Work	Judy Berglund*	Assistant Professor	Replace-McGregor
TE:Elem & Special Ed.	J. Camille Cammack	Assistant Professor	New
TE:Elem & Special Ed.	Barbara J. Jones	Assistant Professor	New
TE:Elem & Special Ed.	James G. Royle	Associate Professor	Replace-Hayden
TE:Elem & Special Ed.	Robert A. Shaw*	Associate Professor	Replace-Royle
TE:Mid. & Secondary	Patricia L. Trautman	Assistant Professor	New

*One Year Temporary appointment

**One Year State of Michigan Grant

NEW FACULTY PROFILE

FY1998-1999

NAME	DEGREES	(SVSU) RANK/DEPT.	REPLACEMENT/NEW
Suzanne Keep	B.S., Nurs. - Nazareth College M.S., Nurs. - Wayne State Univ.	Instructor/Nursing	Replace (sab., J. Bender) 1-year temp.
Siamack Bondari	B.S., Elec. Engr. - Iowa State Univ. M.S., Mathematics - Iowa State Univ. Ph.D., Mathematics - Iowa State Univ.	Lecturer/Mathematics	Replace-Paul Becker
Brooks Byam	B.S., Physics - Albia College M.S., Aeronautics - George Washington Univ./NASA Langley Research Center Ph.D., Mechanical Engineering - Michigan State University (August 1998)	Asst. Professor/Mech. Engr.	New/Replace -E. Graham ½
Deborah Huntley	B.S., Chemistry - Univ. of Connecticut M.S., Physical Inorganic Chemistry - Cornell University Ph.D., Physical Inorganic Chemistry - Cornell University	Asst. Professor/Chemistry	New
David S. Karpovich	B.S., Chemistry - SVSU Ph.D., Chemistry - Michigan State Univ.	Asst. Professor/Chemistry	Replace- Pete Moehs
David Pape	B.S., Structural Mechanics - Clarkson University M.S., Solid Mechanics - University of Akron Ph.D., Engineering Mechanics - State University of New York, Buffalo	Assoc. Professor/Mech. Engr.	Replace-Corser

NAME

DEGREES

(SVSU) RANK/DEPT.

REPLACEMENT/NEW

Robert Drew

B.A., English - Columbia University
M.A., Communication - Univ. of Pennsylvania
Ph.D., Communication - Univ. of Pennsylvania

Asst. Prof./Comm. & Theatre

Replace-Krider

Charlene Melcher

A.B., Journalism - San Diego State University
M.A., Communication - University of Arizona
Ph.D., Communication - University of Arizona

Asst. Prof./Comm. & Theatre

New

Clifford Dorne

B.A., Criminal Justice - Long Island University
M.P.S., Criminal Justice - Long Island University
M.A., Criminal Justice - Univ. of New York-Albany
Ph.D., Criminal Justice - Univ. of New York-Albany

Assoc. Prof./Criminal Justice

Replace-Anadi

Janet Rentsch

B.S.,University of Illinois
M.Ed., University of Louisville

Lecturer/English

Replace-(sabs.)
(Wolfe, Cannon, Harmon)
1-year temp.

John Grolle

B.A., Geography - University of Toledo
M.A., Geography - University of Miami
Ph.D., Geography/African Studies - Michigan State Univ.

Asst. Professor/Geography

New

Carol Shaw

A.A., Kellogg Community College
B.A., Spanish - Hope College
M.A., Spanish - Michigan State University

Lecturer/MFL

New

Jeffrey Ashley

B.S., Arts Management - Northern Arizona University
M.P.A., Public Admin. - Northern Arizona University
Ph.D., Political Science - Northern Arizona University
(Expected)

Asst. Professor/Pol. Science

New

NAME	DEGREES	(SVSU) RANK/DEPT.	REPLACEMENT/NEW
Andrew Swihart	B.A., Earlham College - Psychology	Asst. Professor/Psychology	Replace-Nancy Hanson
	M.A., University of Houston - Clinical Neuropsychology		
	Ph.D., University of Houston - Clinical Neuropsychology		
Ranjana Dutta	B.S., Rajasthan University, India	Asst. Professor/Psychology	New
	M.S., Child Development & Family Studies - University, Baroda, India		
	Ph.D., Human Development & Family Studies - Pennsylvania State University		
Helen Raica-Klotz	B.A., Central Michigan Univ. - English	Lecturer/English	Replace-(sub.) (Wolfe, Cannon, Harmon) 1-year temp.
	M.A., CMU - English		
Michelle Johnson	B.A., Michigan State Univ. - Humanities	4-S Program Grant King Parks Chavez 1-year State of Michigan Grant	
	Ph.D., Univ. of Michigan - American Culture		
Judy Berglund	A.A., Elgin Community College	Asst. Professor/Social Work	Replace-McGregor 1-year temp.
	B.A., Western Illinois University		
	MSW, University of Illinois - Social Work		
	Ph.D., Michigan State Univ. - Social Work/Psychology (expected December 1999)		
Jerry Baker	B.A., Central Michigan Univ. - Social Science/ History/ Physical Education	Assoc. Professor/ EDL	New
	M.A., CMU - Educational Admin./Guidance/Counseling		
	Ed.S., CMU - Educational Administration		
	Ph.D., Ohio State Univ. - Educational Development		

NAME	DEGREES	(SVSU) RANK/DEPT.	REPLACEMENT/NEW
Camille Cammack	B.S., Brigham Young Univ. - Psychology/Sociology	Asst. Professor/Elementary & Special Educ.	New
	M.A.T., Brigham Young Univ. - Early Childhood Educ/ Elementary Educ.		
	Ph.D., Oregon State Univ. - Home Economics/Educ.		
Thomas McManus	B.S., Univ. of Texas - Communications M.Ed., Univ. of Texas - Instructional Technology Ph.D., Univ. of Texas - Instructional Technology	Asst. Professor/EDL	New
Barbara Jones	A.A., Delta/U of M - Education	Asst. Professor/Elementary & Special Education	New
	B.S., Eastern Michigan Univ. - Special Educ./ Emotionally Impaired		
	M.A., EMU - Special Educ./Learning Disabilities Ph.D., Michigan State Univ. - Family & Child Ecology (anticipated date Nov. 1998)		
Patricia Trautman	B.A., Michigan State Univ. - Political Science and Education M.A.T., Oakland Univ. - Reading & Language Arts/ Instructional Systems Technology Ph.D., Oakland Univ. - Reading & Language Arts/ Instructional Systems Technology	Asst. Prof/Middle & Secondary Education	New
James Royle	B.A., Albion College - Psychology & Sociology M.A., Ohio State Univ. - Developmental & Clinical Psychology	Assoc. Prof/Elementary & Special Education	Replace-M. Hayden

NAME	DEGREES	(SVSU) RANK/DEPT.	REPLACEMENT/NEW
Robert Shaw	B.S., Eastern Michigan Univ. - Elem. Educ.	Assoc. Prof/Elem. & Special Educ.	Replace-Jim Royle 1-year temp.
	M.A., EMU - Spec. Educ./Emotionally Impaired Ed.D., Wayne State Univ. - Spec. Education Administration		