

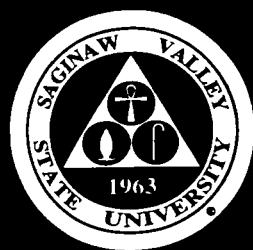
**SVSU.**

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**BOARD OF CONTROL**

**MINUTES**

**MAY 6, 2005**



SAGINAW VALLEY STATE UNIVERSITY  
BOARD OF CONTROL  
MAY 6, 2005  
REGULAR FORMAL SESSION  
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MINUTES  
BOARD OF CONTROL  
Regular Formal Session  
May 6, 2005  
Board of Control Room, Third Floor Wickes Hall

Present: Braun  
Cotter  
Gamez  
Gilbertson  
Karu  
Law  
Sedrowski  
Sims  
Yantz

Absent:

Others

Present: L. Beuthin  
J. Blecke  
J. Boehm  
E. Hammerbacher  
A. Hratchian  
J. Muladore  
B. Mudd  
C. Ramet  
R. Schneider  
M. Shannon  
J. Stanley  
M. Thorns  
R. Yien  
Press (1)

I. CALL TO ORDER

Chairperson Sims called the meeting to order at 1:34 p.m. with Board members Braun, Cotter, Gamez, Karu, Law, and Yantz present.

II. PROCEDURAL ITEMS

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

The agenda was approved as distributed.

**B. Approval of Minutes of March 21, 2005 Regular Formal Session of the Board of Control**

**It was moved and supported that the minutes of the March 21, 2005 Regular Formal Session of the Board of Control be approved.**

The minutes were unanimously APPROVED as written.

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

Professor Marcia Shannon, President of the Faculty Association, reminded the Board that contract negotiations between the University and the Faculty Association would take place this summer. She invited the Board to contact the Association if they had any questions regarding the negotiations.

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

President Gilbertson told the Board that Ron Trepkowski, Staff Member of the Month for April 2005, was to have been introduced to the Board today: however, Chief Trepkowski is ill. He will attend a later meeting.

III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees

RES-1638     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Saginaw Valley State University is granted the authority to confer undergraduate and graduate 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 approve the awarding of undergraduate and graduate degrees at the May 7, 2005 Commencement as certified by the faculty and Registrar.**

President Gilbertson noted that approximately 630 students would be participating in this evening's ceremony, and that Board Chair Sims would give the Commencement address.

The motion was APPROVED unanimously.

2. Resolution to Thank Armen Hratchian and the Elected Representatives for their Service as Student Association Members

RES-1639     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, Armen Hratchian has been actively involved in the affairs of Saginaw Valley State University throughout his student years, demonstrating outstanding leadership qualities and abilities; and**

**WHEREAS, Armen's leadership has been formalized by vote of his fellow students for two successive terms as Student Association President (2003-2004 and 2004-2005); and**

**WHEREAS, Armen Hratchian motivated and inspired others in the Student Association by articulating a vision of community service and diversity. Mr. Hratchian established clear goals, developed effective programs, and sought ways to increase student involvement in campus governance; and**

**WHEREAS, Mr. Hratchian was ably assisted by those elected representatives who served during the 2004-2005 academic year. They demonstrated exceptional dedication and determination, organized memorable fund-raising and community service projects, engaged challenging topical issues, and encouraged participation from the entire campus community; and**

**WHEREAS, the 2004-2005 elected representatives, listed below, through their vision,**

**talent, and commitment, have established a high standard of student leadership and will serve as an exemplary model for succeeding student leaders:**

<b>Julie Akright</b>	<b>Emily Hammerbacher</b>	<b>Matthew Slack</b>
<b>Zachary Beach</b>	<b>Maggie Hammerbacher</b>	<b>Krista St. Aubin</b>
<b>Reginald Blockett</b>	<b>Michelle Herbon</b>	<b>Kelly Stewart</b>
<b>Bryan Crainer</b>	<b>Oliver Legel</b>	<b>Andrew Suszek</b>
<b>Justin Findlay</b>	<b>Sean Locey</b>	<b>Ashley Verner</b>
<b>Ali Goodhall</b>	<b>Dayn Jay Lyttle</b>	<b>Jason White</b>
<b>Brittany Griffin</b>	<b>Nicholas Madaj</b>	<b>Kenny Williams</b>
<b>Jamie Haag</b>	<b>Katrina Maida</b>	
<b>Sharidy Hathcock</b>	<b>Rachel Skinner</b>	

**NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University shall formally express its appreciation to Armen Hratchian and the representatives for their dedicated service on behalf of the University.**

**BE IT FURTHER RESOLVED, That the Board shall convey its best wishes to Mr. Hratchian and to the representatives for continued academic and future professional success.**

President Gilbertson stated: "I don't think that, in all my years in education, I've worked with a better bunch of young people in the Student Association leadership. Over the past two years, they have been a remarkable group, and they've done some remarkable things. . . . Everything takes leadership to happen, and Armen needs to be congratulated for leadership: but it also takes followership, and they were a great group too. We're very proud of them, and we look forward to seeing what's going to happen to them next."

Mr. Hratchien replied that it had been an honor and a pleasure to serve the students. He noted that many of those in the Association had made sacrifices beyond the call of academic duty to make the campus a little bit better for the students, and that the students would be in good hands next year.

The motion was APPROVED unanimously.

3. Resolution to Congratulate Emily Hammerbacher and Representatives of the Student Association on their Election

RES-1640     **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The Student Association represents the formal structure for student participation in the affairs of the University; and**

**WHEREAS, The individuals listed below were recently elected by vote of their fellow students to assume leadership positions in the Student Association for 2005-2006;**

**President**

**Emily Hammerbacher**

**Representatives**

**Julie Akright**

**Zachary Beach**

**Andrea Bednarski**

**Stephen Besson**

**Reginald Blockett**

**Jessica Chandler**

**Justin Findlay**

**Brittany Griffin**

**Maggie Hammerbacher**

**Michelle Herbon**

**Kelly Keen**

**Steve Lewitzke**

**Nicholas Madaj**

**Artist Pietrykowski**

**Elizabeth Schafer**

**Kelly Stewart**

**Andy Suszek**

**Lim Moh Tan**

**Ashley Verner**

**Kenneth Williams**

**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;**

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

President Gilbertson told the Board that Ms. Hammerbacher is an excellent student who has been very involved with the Student Association and many other activities on campus. She is a Presidential Scholar and a Roberts Fellow.

The motion was APPROVED unanimously.

4. Motion to Establish Board of Control Calendar for 2005-2006

BM-1019 **It was moved and supported that the attached Board of Control Calendar be adopted for 2005-2006** (See Appendix One: Calendar.)

The motion was APPROVED unanimously.

5. Report of Nominating Committee and Resolution to Elect Officers of the Board of Control

RES-1641 **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 Ruth A. Braun, Sandra M. Cotter, and Lawrence E. Sedrowski submit for election the following slate of officers of the Saginaw Valley State University Board of Control for 2005-2006:**

<b>Chair</b>	<b>Jerome L. Yantz</b>
<b>Vice Chair</b>	<b>David R. Gamez</b>
<b>Secretary</b>	<b>Kizhakepat P. Karunakaran, M.D.</b>
<b>Treasurer</b>	<b>D. Brian Law</b>

Trustee Braun told the Board that the Nominating Committee was proud to recommend the above-named slate of candidates.

Dr. Gilbertson noted that the new officers would become effective July 1, 2005.

The motion was APPROVED unanimously.

6. Resolution to Approve the Addition of Grades Sixth Through Eighth to Detroit Community High School

RES-1642 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, The Saginaw Valley State University Board of Control has approved the charter school application for grades K and 9-12 for Detroit Community High School; and**



**WHEREAS, The Detroit Community High School must currently reject the application of sixth through eighth grade students; and**

**WHEREAS, The current students being served by Detroit Community High School and their parents have requested the opportunity to offer additional educational opportunities; and**

**WHEREAS, The Detroit Community High School has a desire to provide education services for grade levels 6-12:**

**NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control approve the application and program amendment providing for the addition of sixth through eighth grade students.**

Ronald Schneider, Director of School and University Partnerships, stated: "The Detroit Community High School is located in Northwest Detroit, in the Greenfield area. It currently has an enrollment of approximately 380. They anticipate additional students this coming year because of the closure of some parochial schools in the Detroit area as well as the closure of some public schools. It's an excellent program, and they have a waiting list. . . . The school is under good leadership, and I'm confident they'll do a good job."

The motion was APPROVED unanimously.

#### IV. INFORMATION AND DISCUSSION ITEMS

##### 7. Report on Nursing Accreditation

Dr. Janalou Blecke, Dean of the College of Nursing and Health Sciences, told the Board that the accreditation site visit for the Department of Nursing had taken place April 4<sup>th</sup> - 6<sup>th</sup>, and that she had just been notified that the accreditors had approved the College's application for accreditation. She noted that the University had shifted from the National League for Nursing Accrediting Commission (NLNAC) to the Commission on Collegiate Nursing Education (CCNE) as its

accrediting agency.

Dr. Blecke explained the report on the accreditation review of standards from the evaluation team. The criteria reviewed include mission and governance, institutional commitment and resources, curriculum and teaching-learning practices, and student performance and faculty accomplishments.

Dr. Blecke concluded: "We will now have an opportunity to respond to the written report, which is due the 3<sup>rd</sup> of June. . . . We'll submit that report and all of the materials that have been collected – our original self-study report, the report from the site visitors, and our response. The materials will be reviewed by the accreditation review committee at their meeting on August 5<sup>th</sup> and 6<sup>th</sup>. They will formulate a recommendation and forward that to the CCNE Board. The CCNE Board then meets at the end of September and the first part of October, and they will make the accreditation decision based on the materials and the recommendation from the committee. We should hear from them within 30 days. I fully anticipate that it will be a positive report."

#### **8. Enrollment Report**

Dr. Robert Maurovich, Vice President for Student Services and Enrollment Management, reviewed the attached registration report for fall semester 2005. (See Appendix Two: Enrollment Report.) He noted that this was not the final report for fall, as registration was still taking place.

(Trustee Sedrowski joined the meeting at 2:12 p.m.)

#### **9. Employment & Compensation Services Report**

President Gilbertson told the Board that the attached Employment and Compensation

Services Report was fairly short, as most of the hiring for the fall semester is currently underway.

(See Appendix Three: Employment Report.)

V. REMARKS BY THE PRESIDENT

President Gilbertson updated the Board on the State appropriations process.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

10. Motion to Move to Informal Session to Discuss Collective Bargaining Issues

BM-1020 **It was moved and supported that the Board move to Informal Session to discuss collective bargaining issues.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:35 p.m. and reconvened in Formal Session at 3:39, with Board members Braun, Cotter, Gamez, Karu, Law, Sedrowski, Sims, and Yantz in attendance. Also present were President Gilbertson, James Muladore, Dr. Carlos Ramet, Jo Stanley, Dr. Mamie Thorns, and Dr. Robert Yien.

VII. ADJOURNMENT

11. Motion to Adjourn

BM-1021 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 3:40 p.m.

BOARD OF CONTROL  
Regular Formal Session

May 6, 2005

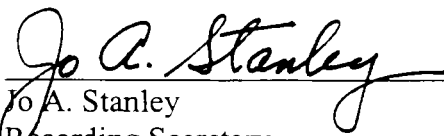
Respectfully submitted:

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Linda L. Sims  
Chair

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D. Brian Law  
Secretary



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Jo A. Stanley  
Recording Secretary  
Secretary to the Board of Control

## Appendix One: Calendar

2005-2006

### REGULAR FORMAL SESSIONS AND COMMITTEE MEETINGS SCHEDULE

#### SAGINAW VALLEY STATE UNIVERSITY - BOARD OF CONTROL

University Center, Michigan 48710

Phone: (989) 964-4041 or from Midland 695-5325

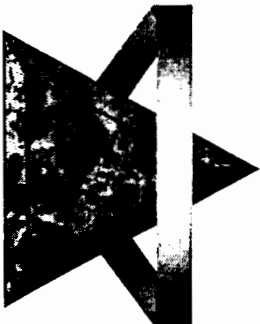
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Regular Formal Sessions will be held in the Board of Control Room, Third Floor, Wickes Hall

Day	Date	Type of Meeting	Time
Monday	August 22, 2005	Regular Formal Session	1:30 p.m.
Monday	August 22, 2005	Commencement	7:30 p.m.
Monday	September 12, 2005	Committees	1:30 p.m.
Monday	October 10, 2005	Regular Formal Session	1:30 p.m.
Monday	November 14, 2005	Committees	1:30 p.m.
Friday	December 16, 2005	Regular Formal Session	1:30 p.m.
Friday	December 16, 2005	Commencement	7:30 p.m.
Monday	February 13, 2006	Regular Formal Session	1:30 p.m.
Monday	March 13, 2006	Regular Formal Session	1:30 p.m.
Monday	April 10, 2006	Retreat	10:00 a.m. through dinner
Friday	May 5, 2006	Regular Formal Session	1:30 p.m.
Saturday	May 6, 2006	Commencement	1:30 p.m.
Monday	June 12, 2006	Regular Formal Session	1:30 p.m.



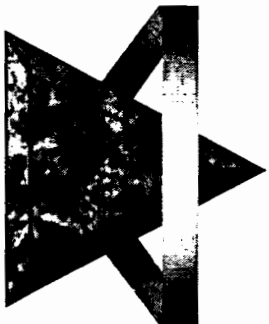
# **Registration Report Fall Semester 2005 As of April 20, 2005**



## Total Headcount & Credit Hours

### Fall Semester 2005

Category	Fall Semester 2004	Fall Semester 2005	Number Change	Percentage Change
Headcount	5,268	5,702	434+	8.24%+
Credit Hours	60,207	64,626	4,419+	7.34%+

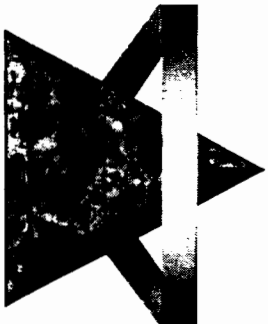


Student Level Headcount  
Fall Semester 2005

Appendix Two: Enrollment Report

Student Category	Fall Semester 2004	Fall Semester 2005	Number Change	Percentage Change
Under graduate	4,409	4,666	257+	5.83%+
Graduate	629	729	100+	15.90%+
Teacher Certification	210	270	60+	28.57%+
Non-degree	20	37	17+	85.00%+

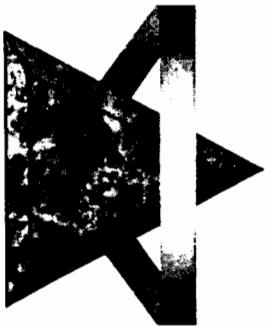




# Undergraduate Headcount

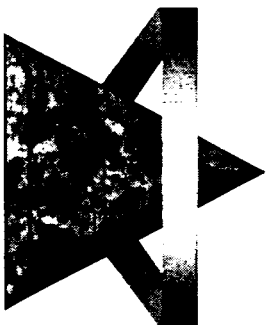
## Fall Semester 2005

Student Category	Fall Semester 2004	Fall Semester 2005	Number Change	Percentage Change
FTIC	0	0	0+	0.00%+
Transfer	8	13	5+	62.50%+
Returning	4,386	4,632	246+	5.61%+
Readmits	15	20	5+	33.33%+



## Graduate Headcount Fall Semester 2005

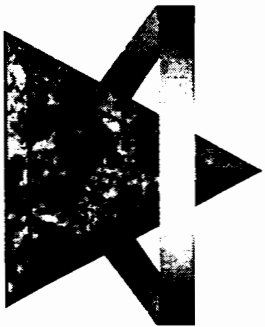
Student Category	Fall Semester 2004	Fall Semester 2005	Number Change	Percentage Change
New	20	21	1+	5.00%+
Returning	606	705	99+	16.34%+
Readmits	3	3	0+	0.00%+



Macomb Graduate Center  
Fall Semester 2005

Appendix Two: Enrollment Report

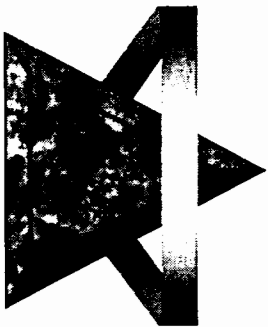
Fall Semester 2004	Fall Semester 2005	Number Change	Percentage Change
194	304	110+	56.70%+



# Teacher Certification Headcount

## Fall Semester 2005

Student Category	Fall Semester 2004	Fall Semester 2005	Number Change	Percentage Change
New	7	29	22+	100.00%+
Returning	202	238	36+	17.82%+
Readmits	1	3	2+	100.00%+



Non-Degree Headcount  
Fall Semester 2005

Student Category	Fall Semester 2004	Fall Semester 2005	Number Change	Percentage Change
New	6	23	17+	100.00%+
Returning	14	10	4-	28.57%-
Readmits	0	4	4+	100.00%+

## Current Positions Filled

December 2004 – April 2005

### ADMINISTRATIVE/PROFESSIONAL

**Penny Allen-Cook** - Hired as Compliance and Academic Services Coordinator (Replacement). Ms. Allen-Cook earned a Bachelor of Science from Michigan State University in 1987. Prior to joining SVSU, Ms. Allen-Cook worked as Senior Women Administrator at Alma College.

**Todd Carter** - Hired as Assistant Football Coach (Replacement). Mr. Carter earned a Master of Education from Indiana State University in 2002. Prior to joining SVSU, Mr. Carter was a Defensive Coordinator/Secondary Coach at North Park University, Chicago, Illinois.

**Constance Embrey-Grimmer** – Hired as Administrative Assistant Development and Alumni Relations (Replacement). Ms. Embrey-Grimmer earned a Bachelor of Science from Northwestern University in 1988. She also earned a Juris Doctorate Degree from John Marshal Law School in 1991. Prior to this position, Ms. Embrey-Grimmer was a temporary Human Resource Representative in The Office of Employment and Compensation Services.

**William Kenner** - Hired as Certification Advisor/Recruiter (Replacement). Mr. Kenner earned a Bachelor of Arts from Oakland University in 1989. He also earned a Master of Arts in Teaching from Aquinas College in 1996. Prior to joining SVSU, Mr. Kenner worked as an Adjunct Professor at University of Michigan, Flint. He also worked as an Adjunct Professor and Student Success Counselor/Advisor at St. Clair Community College.

**Debra Murray** – Hired as Blackboard Support Specialist (Replacement). Ms. Murray earned a Bachelor of Science from Central Michigan University in 1990. Prior to joining SVSU, Ms. Murray worked as a volunteer at Chestnut Hill Elementary School.

**Marwan Wafa** - Hired as of July 1, 2005, as Dean, College of Business and Management (Replacement). Dr. Wafa earned a Bachelor of Science from Kuwait University in 1980. He also earned a Master of Science in 1983 and a Ph.D. in 1986 from Clemson University. Prior to joining SVSU, Dr. Wafa worked as Dean, School of Business and Technology at the University of Wisconsin, Parkside.

**Beverly Wagle** – Hired as Associate Classroom Technology Specialist (New). Ms. Wagle earned a Bachelor of Business Administration in 1988 and a Master of Business Administration in 1990 from Saginaw Valley State University. Prior to joining SVSU, Ms. Wagle worked as a Training Coordinator/Staff Development at Northwood University.