

SVSU.

BOARD OF CONTROL

MINUTES

MAY 6, 2006



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
MAY 6, 2006
REGULAR FORMAL SESSION
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 APPROVED 11

May 6, 2006
9:30 a.m.
Board of Control Room, Third Floor Wickes Hall

Present: Abbs
 Gamez
 Gilbertson
 Karu
 Law
 Sedrowski (via conference telephone)
 Wilson
 Yantz

Absent: Braun

Others

Present:

D. Bachand
L. Beuthin
J. Blecke
D. Boehm
J. Boehm
A. Campbell
F. Dane
D. Dorion
E. Hamilton
E. Hammerbacher
J. Howard
R. Maurovich
S. Novak
C. Ramet
B. Schaefer
R. Schneider
T. Sidle
J. Stanley
A. Suszek
G. Thompson
J. Vogl
R. Yien
Press (1)

I. CALL TO ORDER

Chairman Yantz called the meeting to order at 9:32 a.m. with Board members Abbs, Gamez, Karu, Law, and Sedrowski (by conference telephone) present.

II. PROCEDURAL ITEMS

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

The presentation of the Staff Members of the Month and the Report on Leadership Programs were deferred to the June agenda. A resolution to congratulate the 2005-2006 bowling team on winning the University's third national championship was added.

The agenda was APPROVED as revised.

B. Approval of Minutes of March 13, 2006 Regular Formal Session

It was moved and supported that the minutes of the March 13, 2006 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Gary Thompson, President-Elect of the Faculty Association, was introduced to the Board.

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 Thank Emily Hammerbacher and the Elected Representatives for their Service as Student Association Members

RES-1689 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Student Association President Emily Hammerbacher has been actively involved in the affairs of Saginaw Valley State University throughout her student years, demonstrating outstanding leadership qualities and abilities; and

WHEREAS, Emily Hammerbacher and the elected representatives listed below served students and the University with dedication during the 2005-2006 academic year;

Julie Akright	Libby Isenhardt
Anderson Bearden	Kelly Keen
Reginald Blockett	Steve Lewitzke
Jeanna Byers	Lim Moh Tan
Jessica Chandler	Nick Madaj
Justin Findlay	Chelsea Robl
Jessica Gibson	Elizabeth Schafer
Barbara Gordon	Kelly Stewart
Brittany Griffin	Andrew Suszek
Maggie Hammerbacher	Ashley Verner
Michelle Herbon	Kenny Williams
Ashley Issacsen	

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University formally expresses its appreciation to Emily Hammerbacher and the representatives 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 Ms. Hammerbacher and the representatives for continued academic and future professional success.

Chairperson Yantz expressed appreciation to Ms. Hammerbacher and the representatives of the Student Association for the outstanding job they did over the past year.

The motion was APPROVED unanimously.

2. Resolution to Congratulate Andy Suszek and Representatives of the Student Association on their Election

RES-1690 **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 2006-2007;

President

Andy Suszek

Representatives

Aaron Brown

Brittany Burns

Jeanna Byers

Lauren Clark

Bridget Charland

Jonathon DiBartolomeo

Brittany Giordano

Brittany Griffin

Barb Gordon

Libby Isanhart

Delia Kashat

Nick Kitchen

Steve Lewitzke

Nick Madaj

Tori Oxley

Mari Pionk

Eric Read

Chelsea Robl

Carly Toyzan

Ashley Verner

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.

Mr. Suszek told the Board that he is a political science major, and that this is his fourth year as a member of the Student Association.

The motion was APPROVED unanimously.

3. Resolution to Congratulate the 2005-2006 SVSU Bowling Team on Winning the University's Third National Championship

RES-1691 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The 2005-2006 Saginaw Valley State University Bowling Team captured the school's third National Championship as sanctioned by the United States Bowling

Congress; and

WHEREAS, Team member and junior Anthony LaCaze was named Honorable Mention All-American by the National Collegiate Bowling Coaches Association; and

WHEREAS, Team member and junior Anthony LaCaze and team member and freshman Dan MacLelland were named to the 2006 Intercollegiate Bowling Team Championships All-Tournament Team; and

WHEREAS, The 2005-2006 Bowling Team won the Sectional Title in Allentown, Pennsylvania, and defeated 12 other schools en route to competing in the national championships; and

WHEREAS, The 2005-2006 Bowling Team finished the regular season ranked third in the nation in CollegeBowling.com's weekly poll.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University congratulate Coach Dan Dorion and team members Anthony LaCaze, Dan MacLelland, Steve Novak, Jason Howard, LeRoy Anderson, Andrew Campbell, Greg Kuehnl and Toby Sidle for attaining this high level of achievement and commend Coach Dorion and the team for their outstanding record. Their commitment to excellence and performance has brought national distinction to the University and its athletic program.

Joe Vogl, Director of Athletics, told the Board that Coach Dan Dorion has been at SVSU for 16 years. His teams won national championships in 1991, 1997, and 2006.

Coach Dorion introduced four members of the SVSU Bowling Team: Jason Howard, Steve Novak, Andrew Campbell, and Toby Sidle.

Chairperson Yantz congratulated Coach Dorion and the team for a truly outstanding season.

(Trustee Wilson joined the meeting at 9:40 a.m.)

The motion was APPROVED unanimously.

4. Resolution to Grant Undergraduate and Graduate Degrees

RES-1692 **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 6, 2006 Commencement as certified by the faculty and the Registrar.

President Gilbertson noted that this will be the University's largest commencement ever, even though three commencements are now held each year. Eight hundred and eighty-one students are eligible to graduate this semester: 686 will participate in the ceremony.

The motion was APPROVED unanimously.

5. Resolution to Grant Honorary Degree to Senator Mike Goschka

RES-1693 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Senator Mike Goschka's distinguished political career includes serving three terms as a member of the Michigan State House of Representatives and two terms as a Michigan State Senator; and

WHEREAS, Senator Goschka is a lifelong resident of Michigan and represents the people of the Thirty-Second Senate District, which encompasses Saginaw and Gratiot Counties; and

WHEREAS, Senator Goschka has compiled an outstanding record of public service. As a member of the State House of Representatives, he served on the House Agriculture, Education, Tax Policy, and Oversight and Ethics Committees. As a State Senator, he has served on the Senate Appropriations Committee and has chaired the Subcommittee on Higher Education; and

WHEREAS, Mike Goschka has been a constant champion for establishing basic student support for all Michigan universities. He has introduced legislation to ensure the feasibility of State support for new infrastructure and building projects and has sponsored legislation to reduce healthcare costs to Michigan counties; and

WHEREAS, Senator Goschka has remained active in numerous organizations, from Saginaw County historical societies to conservation clubs, and has served on the Advisory Boards of the Child Abuse and Neglect Council and the Saginaw City Rescue Mission.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the granting of the Honorary Doctor of Laws degree to State Senator Mike Goschka to be presented at the May 6, 2006 Commencement.

President Gilbertson noted that Senator Goschka's wife was graduating from SVSU today, with a Master's degree from the College of Education.

The motion was APPROVED unanimously.

6. Resolution to Elect Officers of the Board of Control

RES-1694 **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, Lawrence E. Sedrowski, and Leola Wilson submit for election the following slate of officers of the Saginaw Valley State University Board of Control for 2006-2007.

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

Trustee Wilson reported that the Nominating Committee was proud to submit the slate of officers listed above.

The motion was APPROVED unanimously.

7. Resolution to Approve Bachelor of Science in Health Science Degree Program

RES-1695 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Board of Control of Saginaw Valley State University reserves the authority to approve the establishment or discontinuation of degree programs and academic majors; and

WHEREAS, A Bachelor of Science in Health Science Degree will serve the needs of various student constituencies: undergraduates exploring career options in health or human services or those interested in gerontology, individuals changing careers or currently employed in health or human services but who seek a related degree, and students entering the Master

of Science in Occupational Therapy program; and

WHEREAS, Support for a Bachelor of Science in Health Science degree program has been expressed by members of the health and human services community and by members of various University disciplines; and

WHEREAS, The SVSU Faculty ratified the program on March 16, 2006 and the Subcommittee of the President's Council of State Universities of Michigan approved the program on April 7, 2006; and

WHEREAS, The University has reallocated and committed resources to support this program.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the Bachelor of Science in Health Science Degree program effective July 1, 2006.

President Gilbertson told the Board that the development of the new Bachelor of Health Science Degree Program and the Master of Science in Health Leadership Degree Program was the result of a lengthy process originating in the College of Nursing and Health Sciences. After being ratified by the faculty, the proposed degrees were taken to the Presidents Council of State Universities of Michigan in Lansing for approval at the State level. Approval by the Board of Control is the final stage of the process.

Dr. Janalou Blecke, Dean of the College of Nursing & Health Sciences, noted that the degree programs had been two years in the making. The advice and counsel of several external advisory groups had been sought. Those groups and potential students are very excited about both degrees, as they will offer opportunities that were not available previously at SVSU. Several already existing interdisciplinary courses will be utilized.

The motion was APPROVED unanimously.

8. Resolution to Approve Master of Science in Health Leadership Degree Program

RES-1696 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Board of Control of Saginaw Valley State University reserves the authority to approve the establishment or discontinuation of degree programs and academic majors; and

WHEREAS, A Master of Science in Health Leadership Degree will provide an interdisciplinary graduate program for those individuals seeking preparation for leadership in health and human services organizations; and

WHEREAS, Support for a Master of Science in Health Leadership degree program has been expressed by members of the health and human services community and by members of various University disciplines; and

WHEREAS, The SVSU Faculty ratified the program on March 16, 2006 and the Subcommittee of the President's Council of State Universities of Michigan approved the program on April 7, 2006; and

WHEREAS, The University has reallocated and committed resources to support this program.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the Master of Science in Health Leadership Degree program effective July 1, 2006.

The motion was APPROVED unanimously.

9. Resolution to Approve Faculty Promotions, July 1, 2006

RES-1697 **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, 2006.

Rank of Assistant Professor

**Herd, Vanessa Brooks
Hlavacek, Amy
Hlavacek, Jan**

**Social Work
Mathematical Sciences
Mathematical Sciences**

Rank of Associate Professor

Chubb, Andrew	Chemistry
Clark, Russell	Electrical & Computer Engineering
Colwell, Nancy	Mathematical Sciences
Gilbreath, Carolyn	Teacher Education
Kalmar, Kathy	Teacher Education
Mathur, Nameeta	History/Geography
Sunderman, Frederick	History/Geography

Rank of Professor

Ahmad, Hamza	Mathematical Sciences
Gardner, Eric	English
Huntley, Deborah	Chemistry
Lively, Debra	Teacher Education
Owocki, Gretchen	Teacher Education
Shih, Marian	Physics
Stanton, David	Biology
Teed, Paul	History/Geography

President Gilbertson told the Board that the above-named faculty members had undergone an elaborate process during which they were reviewed by their respective Departments and Colleges and by the Professional Practices Committee (PPC). They are being recommended for promotion by the President and the Vice President for Academic Affairs.

The motion was APPROVED unanimously.

10. Resolution to Approve Faculty Tenure, July 1, 2006

RES-1698 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Faculty tenure provides continuous employment of a faculty member for at least a basic two-semester appointment during each fiscal year, and
WHEREAS, Tenure status is achieved when a faculty member is recommended by the Professional Practices Committee and by the Administration for continuous appointment

henceforth,

NOW, THEREFORE, BE IT RESOLVED, That the following faculty member be granted tenure, as provided by the terms of the SVSU - Faculty Association agreement, effective July 1, 2006.

Vanessa Brooks Herd

Assistant Professor, Social Work

President Gilbertson told the Board that Professor Herd had gone through the usual process for granting tenure.

The motion was APPROVED unanimously.

11. Resolution to Approve Insurance Policy Requirements for Contracted Parties or Vendors

RES-1699 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The University engages vendors who provide support services for academic and administrative functions of the institution; and

WHEREAS, It is good risk management practice to protect the University from potential liability and economic loss;

NOW, THEREFORE, BE IT RESOLVED, That the attached policy which sets forth insurance coverage requirements for contracted parties or vendors be adopted. (See Appendix One: Insurance.)

James G. Muladore, Vice President for Administration & Business Affairs, stated that it is good risk management practice to require vendors or contracted parties who perform services on the campus to have insurance coverage as well as contracts with the University to protect it from liability. A minimum limit of \$1,000,000 for each occurrence for bodily injury and property damage is the industry norm.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

There were no Information or Discussion Items.

V. REMARKS BY THE PRESIDENT

President Gilbertson thanked the Board for their willingness to move the Regular Formal Session which had been scheduled for May 5th to this morning.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

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

BM-1039 **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 9:58 a.m.

13. Motion to Reconvene in Formal Session

BM-1040 **It was moved and supported that the Board reconvene in Formal Session**

The motion was APPROVED unanimously.

The Board reconvened in Formal Session at 10:45 a.m.

VII. ADJOURNMENT

14. Motion to Adjourn

BM-1041 **It was moved and supported that the meeting be adjourned.**

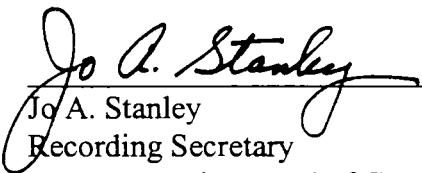
The motion was APPROVED unanimously.

The meeting was adjourned at 10:46 a.m.

Respectfully submitted:

Jerome L. Yantz
Chairman

K.P. Karunakaran
Secretary



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

**INSURANCE POLICY REQUIREMENTS FOR
CONTRACTED PARTIES OR VENDORS PROVIDING SERVICES
ON THE PREMISES OF SAGINAW VALLEY STATE UNIVERSITY**

Certificates of Insurance evidencing the following coverages must be forwarded to the SVSU Director of Business Services prior to admittance to the premises. The certificate should be mailed to:

Director of Business Services
Saginaw Valley State University
South Campus Complex A
University Center, Michigan 48710

or

Faxed to: (989) 790-1280

1. The vendor agrees to procure and maintain, at its own expense, public liability and property damage insurance including premises and operations, product liability, completed operations liability, contractual liability and broad form property damage liability with minimum limits of \$1,000,000 each occurrence for bodily injury and property damage.
2. The vendor shall procure and maintain, at its own expense, automobile liability for all trucks, trailers, or other motor vehicles owned, hired, operated or used by the vendor on SVSU premises with minimum limits of \$1,000,000 each occurrence for bodily injury and property damage.
3. The vendor shall provide workers' compensation for all of its full-time and part-time employees in accordance with the laws of the State Michigan.
4. The vendor may be required to provide higher limits and/or additional lines of insurance in accordance with the type of service provided. SVSU may allow lower limits depending upon the service provided with the approval of the Director of Business Services or the Vice President for Administration and Business Affairs.

The certificate must reflect the following detail to be acceptable:

1. The certificate(s) must name Saginaw Valley State University as the Certificate Holder.
2. The certificate(s) must name Saginaw Valley State University as an additional insured, with the exception of workers' compensation.
3. The policy period is current for the dates indicated for the scheduled activity.
4. When applicable, the dates of the activity must be listed in the description portion of the insurance certificate.
5. The cancellation portion of the certificate must include a 30-day written notice requirement for cancellation.

The vendor agrees to forward immediately to the SVSU Director of Business Services renewal certificates of insurance should any of the insurance coverage evidenced expire during the term of the contract.