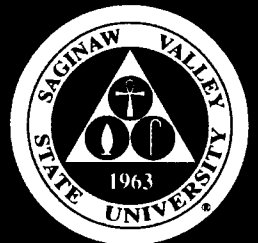


SVSU®

**BOARD OF CONTROL
MINUTES**

August 15, 2011



AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
Board of Control Room, 3rd Floor Wickes Hall
August 15, 2011
1:30 p.m.

I. CALL TO ORDER

II. PROCEDURAL ITEMS

- A. Approval of Agenda and Additions to and Deletions from Agenda
- B. Approval of Minutes of June 13, 2011 Regular Formal Session
- C. Recognition of the Official Representative of the Faculty Association
- D. Communications and Requests to Appear before the Board
 - Staff Member of the Month (June): Andretta Smith
 - Staff Member of the Month (July): Barbara Cohen
 - Staff Member of the Month (August): Tammy Bouza

III. ACTION ITEMS

- 1. Resolution to Grant Undergraduate and Graduate Degrees
- 2. Resolution to Approve Saginaw Valley State University Participation in the Pierce Road Renovation Project
- 3. Resolution Recommending Strict Discipline Academy (Wolverine Academy)
- 4. Resolution to Authorize the Establishment of a Public School Academy (The New Standard Academy)
- 5. Resolution to Authorize Appointments and/or Reappointments to the SVSU Foundation Board

IV. INFORMATION AND DISCUSSION ITEMS

- 6. Report On New Faculty Hires (Don Bachand)
- 7. Fall Semester Enrollment Report (Jim Dwyer)
- 8. Student Affairs Annual Report (Merry Jo Brandimore)
- 9. Report on Capital Projects Update (Jim Muladore)

V. REMARKS BY THE PRESIDENT

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

- 10. Motion to Move to Informal Session to Discuss Real Estate Transaction

VII. ADJOURNMENT

- 11. Motion to Adjourn

SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
AUGUST 15, 2011
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
August 15, 2011
1:30 p.m.

Board of Control Room, Third Floor Wickes Hall

Present: Abbs, D.
Carmona, S.
Ferguson, C.
Gamez, D.
Gilbertson, E.
Martin, J.
Velasquez, J
Wilson, L.
Yantz, J.

Others
Present:

Bachand, D.
Bethune, A
Boehm, J.
Bouza, T.
Brandimore, M.
Cohen, B.
Dwyer, J.
Goodman, T.
Gougeon, J.
Hedberg, M.
Kowaleski, M.

Lane, R.
Mudd, B.
Muladore, J.
Press
Ramet, C.
Rousseau, J.
Smith, A.
Thompson, R.
Thorns, M.
Trepkowski, R.
Wilton, M.

I. CALL TO ORDER

Chairman Abbs called the meeting to order at 1:35 p.m.

II. PROCEDURAL ITEMS

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

President Gilbertson proposed adding the following resolutions to the Action Items: 1) Resolution in Appreciation of Kizhakepat P. Karunakaran and 2) Resolution in Appreciation of Lawrence E. Sedrowski.

The agenda was APPROVED as revised.

B. Approval of Minutes of June 13, 2011 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the June 13, 2011 Regular Formal Session of the Board of Control be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of Official Representative of the Faculty Association

Professor Robert Lane, President of the Faculty Association, noted that it takes an entire community to educate a student and that SVSU faces an array of challenges in this educational process. Professor Lane stated, "We often refer to our campus as a community and if there is one thing that I have come to appreciate as President of the Faculty Association it is the sense of community here at SVSU. We are all in this together. . . . I have witnessed over the past 20 years a high level of commitment here at SVSU." Professor Lane stated that he is looking forward to the year ahead and feels very confident that SVSU can meet the challenges of the coming year.

D. Communications and Requests to Appear Before the Board

President Gilbertson noted the attached letter dated July 19, 2011 from Governor Rick Snyder formally appointing Jenee L. Velasquez and Scott L. Carmona to the SVSU Board of Control. (Appendix One: Letter.)

Andretta Smith, Staff Member of the Month for June, was introduced to the Board.
(See Appendix Two: Smith.)

Barbara Cohen, Staff Member of the Month for July, was introduced to the Board.
(See Appendix Three: Cohen.)

Tammy Bouza, Staff Member of the Month for August, was introduced to the Board.
(See Appendix Four: Bouza.)

III. ACTION ITEMS

1. Resolution to Grant Undergraduate and Graduate Degrees

RES-1933 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 August 15, 2011 Commencement as certified by the faculty and Registrar.

The motion was APPROVED unanimously.

2. Resolution to Approve Saginaw Valley State University Participation in the Pierce Road Renovation Project

RES-1934 It was moved and supported that the following resolution be adopted:

WHEREAS, The segment of Pierce Road running contiguous to the SVSU campus (Bay Road to Davis Road) is in a deteriorating condition which presents safety issues for University traffic; and,

WHEREAS, Pierce Road provides access to the campus for approximately 8,000 vehicles daily as well as additional traffic from pedestrian and bicycle use; and,

WHEREAS, Pierce Road is under the control of Kochville Township and that governmental entity along with the Kochville Downtown Development Authority, the Saginaw County Road Commission and the University have agreed to jointly support the renovation of Pierce Road ; and,

WHEREAS, Road design discussions which are ongoing between the parties involve consideration of various options such as removal of open ditches, addition of a roundabout, addition of curbing and drainage upgrades;

NOW, THEREFORE, BE IT RESOLVED, That the SVSU Board of Control hereby authorizes University participation in the Pierce Road renovation project and grants the President and/or the Executive Vice President for Administration and Business Affairs the authority to expend \$500,000 for the project and to transfer said sum to the Saginaw County Road Commission acting in the capacity of project manager upon proper documentation of project expenditures;

AND BE IT FURTHER RESOLVED, That an additional \$100,000 is authorized for the project to be held in a contingency – the use of which will be determined once the final scope of the project is agreed upon by the participating parties;

AND BE IT FURTHER RESOLVED, That Saginaw Valley State University expresses appreciation to the Kochville Township Board, the Kochville Downtown Development Authority and the Saginaw County Road Commission for their support of the project.

Mr. James Muladore, Executive Vice President for Administration and Business Affairs, noted that Pierce Road from Bay Road east to Davis Road is in a deteriorating condition, which presents safety issues for University traffic. Mr. Muladore stated that this road is one of the most heavily traveled corridors on our campus.

Approval of the resolution would support a budget of \$500,000 plus an additional \$100,000 to be held in a contingency. Mr. Muladore noted that Kochville Township government has indicated they will support this project up to \$500,000; Kochville DDA has approved a \$400,000 contribution; and the Saginaw County Road Commission has indicated that they will assume the management portion of the contract.

The intent would be to begin work on this project next March with an expected completion date of August 1, well in advance of fall 2012.

The motion was APPROVED unanimously.

Trustee Carmona abstained from voting.

3. Resolution Recommending Strict Discipline Academy (Wolverine Academy)

RES-1935 **It was moved and supported that the following resolution be adopted:**

WHEREAS, the Michigan Legislature has provided for the establishment of strict discipline academies as public schools under section 2 of article VIII of the state constitution of 1963 by enacting Act No. 23 of the Public Acts of 1999 (“Act 23”); and,

WHEREAS, according to Act 23, the Saginaw Valley State University Board of Control (“University Board”) is an authorizing body empowered to issue contracts to organize and operate one or more strict discipline academies; and,

WHEREAS, the University Board issues contracts to operate public school academies, including strict discipline academies, on a competitive basis taking into consideration the resources available for the proposed academy, the population to be served by the proposed academy and the educational goals to be achieved; further, in its Policy Statement on Public School Academies, Schedule 1, the University Board considers for approval those applications which demonstrate that the applicant will provide elementary and secondary students with enhanced opportunities to achieve the objectives of Article 8 of the state constitution of 1963; and,

WHEREAS, the University Board, having reviewed the application of Wolverine Academy, has determined that it is in the best interests of the people of this State and in the best interests of the University that a contract to operate a strict discipline academy as provided under Act 23 be conditionally authorized for Wolverine Academy,

NOW THEREFORE BE IT RESOLVED;

1) That the application for a strict discipline academy, to be known as Wolverine Academy, is hereby approved, subject to the execution of a Contract to Operate a Strict Discipline Academy, complete with all schedules, by October 5, 2012;

2) That the University Board has determined, in accordance with the requirements of Act 23, to issue a contract for a strict discipline academy as a pilot program with a term limited to two (2) academic years (as defined by the academy’s school calendar to be reviewed by the Office of School and University Partnerships), after which the efficacy of the program will be assessed and further action recommended by the Office of School and University Partnerships to the University Board, and has received an application for a contract to operate a strict discipline academy, to be known as Wolverine Academy in the Detroit area, with a possible expansion of its operations to the greater Saginaw area;

3) That the University Board delegates to the President of Saginaw Valley State University the authority to execute a Contract to Operate a Strict Discipline Academy when he is satisfied that the requirements of Act 23, applicable law and the provisions of the Policy Statement on Public School Academies have been satisfied;

4) That the Academy shall operate grades 1 through 12, with a maximum enrollment of 210 pupils;

5) That the initial board of directors of the Academy, subject to the requirements of Paragraph 1, above, shall be: Jeanne Fowler, Bill Haines, Amy Vertes, Greg Everett, Sachin Kare, and Gerald Vazquez;

6) That the method of selection and appointment of members of the Academy's board of directors shall be as set forth in Section V of the Policy Statement on Public School Academies.

Mr. Joseph Rousseau, Director of School & University Partnerships, noted that the proposed resolution is for a two-year pilot program to charter a school that is a strict discipline academy. Students served would be grades 1-12 with the majority being high school students. The maximum enrollment would be 210 students. The proposed charter would be located in Detroit with the possibility of Buena Vista becoming part of the strict discipline academy.

Mr. Rousseau stated that the intent is to establish a short-term initial contract, with the expectation that if the pilot program performs well the contract would be extended.

The motion was APPROVED unanimously.

4. Resolution to Authorize the Establishment of a Public School Academy (The New Standard Academy)

RES-1936 **It was moved and supported that the following resolution be adopted:**

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as public schools under section 2 of article VIII of the state constitution of 1963 by enacting Part 6A of the Michigan Revised School Code, as amended ("Part 6A"); and

WHEREAS, according to Part 6A, the Saginaw Valley State University Board of Control (the "University Board") is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, the University Board issues contracts to operate public school academies on a competitive basis taking into consideration the resources available for the proposed academy, the population to be served by the proposed academy and the educational goals to be achieved; further, in its Policy Statement on Public School Academies (the "Policy"), Schedule 1, the University Board considers for approval those applications which demonstrate that the applicant will provide elementary and secondary students with enhanced opportunities to achieve the objectives of Article 8 of the state constitution of 1963; and

WHEREAS, the University Board having reviewed the application of New Standard Academy, has determined that it is in the best interests of the people of this State and in the best interests of the University that a contract to operate a public school academy as provided under Part 6A be conditionally authorized for New Standard Academy.

NOW, THEREFORE, BE IT RESOLVED, that the Saginaw Valley State University Board of Control declares, subject to the conditions set forth below:

1) That the application for a public school academy, to be known as The New Standard Academy, is hereby approved to operate for a term of three academic years beginning in the fall of 2012 subject to the execution of a Contract to Operate a Public School Academy, complete with all schedules, by November 1, 2011;

2) That the Academy shall operate grades preK through 5, with a maximum enrollment of 448 pupils;

3) That the initial board of directors of the Academy, subject to the requirements of Paragraph 1, above, shall be: Matthew Henry, Thomas Smith, Lynette Delgado, Nancy Gardner, Vergil Smith; and

4) That the method of selection and appointment of members of the Academy's board of directors shall be as set forth in Section V of the Policy; and

5) The effectiveness or the continued effectiveness of this Resolution are subject to these conditions:

- a. An opinion of University legal counsel to the effect that contract documents have been agreed upon which are consistent with the purpose of the public school academies statutes; that when executed, contract documents will be binding on both parties in accordance with their tenor; and that in the opinion of University counsel, adequate provisions are included to immunize or indemnify the University, its directors, officers, employees and agents to the extent that prudence and reasonable business practice would require from all claims of liability arising from the University's contractual relationship with the public school academy or the operation of the public school academy;**
- b. An opinion of professional staff of the University to the effect that the contract documents, the proposed plan of operation, and the methods for holding the public school academy accountable for educational outcomes are consistent with the Policy, and subsequently amended, unless in the case of departures from such Policy, if any, the staff recommends that each such departure be agreed to, and state reason in support.**
- c. An opinion of the professional staff of the University that the applicant meets all of the financial, personnel and facility requirements necessary to open and operate a public school academy.**
- d. This Resolution and any contract entered into under it shall be null and void if New Standard Academy is not in operation by the 2012-2013 school year fall membership count day.**

6) Upon receipt by the University Board of the opinions mentioned in 5 (a) and (b) above and subject to 5 (c) above, the President of Saginaw Valley State University may execute a public school academy contract and related documents between New Standard Academy (a public school academy) and the Saginaw Valley State University Board of Control (authorizing body).

Mr. Rousseau noted that The New Standard Academy fits well with the SVSU Board of Control's preference to include schools that are in closer proximity to the University in order to ensure greater potential for participation with the University.

Mr. Rousseau also noted that 2011-2012 would be a planning year for The New Standard Academy and that the charter school is scheduled to open in the fall of 2012.

The motion was APPROVED unanimously.

5. Resolution to Approve Appointment and Reappointments to the SVSU Foundation Board

RES-1937 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The SVSU Foundation bylaws stipulate that the Board shall include four Board of Control members; and

WHEREAS, Jeffrey T. Martin has agreed to serve on the SVSU Foundation Board; and

WHEREAS, The term currently held by Dr. K.P. Karunakaran has expired;

NOW, THEREFORE, BE IT RESOLVED, That Jeffrey T. Martin be appointed to serve a four-year term on the SVSU Foundation Board, expiring in 2015; and

BE IT FURTHER RESOLVED, That Jerome L. Yantz and David R. Gamez be reappointed to serve a four-year term, expiring in 2015.

The motion was APPROVED unanimously.

6. Resolution in Appreciation of Kizhakepat P. Karunakaran

RES-1938 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Kizhakepat P. Karunakaran, M.D., well-known to those in the Great Lakes Bay Region as Dr. Karu, served with exemplary dedication on the Saginaw Valley State University Board of Control from 2003-2011; and

WHEREAS, Dr. Karu served as chair of the Board from 2009-2011, and also held office as secretary and vice chair; and

WHEREAS, Dr. Karu, a resident of Saginaw since 1978, received his medical degree from Madras University in India and studied at the Royal College of Surgeons in the United Kingdom. Having served as an assistant professor of surgery at the Saginaw campus of the Michigan State University College of Human Medicine and having taught in India before coming to the United States, Dr. Karu brought to the Board a dedicated commitment to higher education and to improving educational opportunities within SVSU's service region; and

WHEREAS, Dr. K.P. Karu is a highly respected member of the community. During the period of his service on the SVSU Board of Control, he remained a staff surgeon at St. Mary's of Michigan and Covenant HealthCare and was also in private practice in general surgery. He brought to the Board his many gifts, including skills in fiscal management and human relations, and served effectively on both the Board's Finance and Audit Committee as well as its Personnel/Academic and Student Affairs Committee; and

WHEREAS, Dr. Karu's devoted service as a Board member was characterized by

thoughtful consideration of issues, concern for the quality of student life, and careful attention to detail. He is warmly regarded by his fellow Trustees who will long remember his many kindnesses and his humane approach to the business of the University. His experience was particularly invaluable in the discharge of the Board's community responsibilities and the Board's deliberations on international program enhancement.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control wishes to convey to Dr. Kizhakepat P. Karunakaran its sincere gratitude and admiration for his dedicated support of and service to the University.

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

The motion was APPROVED unanimously.

7. Resolution in Appreciation of Lawrence E. Sedrowski

RES-1939 It was moved and supported that the following resolution be adopted:

WHEREAS, Lawrence E. Sedrowski served with exemplary dedication on the Saginaw Valley State University Board of Control from 2003-2011; and

WHEREAS, Mr. Sedrowski served as secretary of the Board from 2007-2011; and

WHEREAS, Mr. Sedrowski, having earned his master's degree in educational leadership from SVSU, held the distinction of being the first alumnus to serve on the Board; and

WHEREAS, Mr. Sedrowski provided a generous gift of labor, materials, and equipment use to the construction of the iconic gateway that spans the main thoroughfare onto campus. He brought his knowledge of the construction industry to the Board's consideration of capital projects as well as a keen interest in ensuring that higher education remain accessible for those who seek out such opportunities; and

WHEREAS, Mr. Lawrence E. Sedrowski understood the centrality of the classroom experience not only as a graduate of SVSU but also as an adjunct instructor at various academies and community schools. He understood as well the importance of directing and managing change; the period of his service coincided with dramatic growth both in the SVSU physical plant and in enrollment and with his own progression from business representative to federal mediator; and

WHEREAS, Lawrence E. Sedrowski's devoted service as a Board member was characterized by thoughtful consideration of issues, concern for the quality of student life, and careful attention to detail. His expertise was particularly invaluable in the Board's discharge of its financial and human resource responsibilities.

NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State University Board of Control wishes to convey to Mr. Lawrence E. Sedrowski its sincere gratitude and admiration for his dedicated support of and service to the University.

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

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

8. Report on New Faculty Hires

Dr. Donald Bachand, Provost and Vice President for Academic Affairs, reviewed the attached list of faculty and academic staff hires for fall 2011. (See Appendix Five: Hires.)

9. Fall Semester Enrollment Report

Mr. James Dwyer, Vice President for Enrollment Management, reviewed the attached Enrollment Report for fall 2011. (See Appendix Six: Enrollment.)

10. Student Affairs Annual Report

Ms. Merry Jo Brandimore, Vice President of Student Affairs/Dean of Students, reviewed the attached Division of Student Affairs Annual Report for fall 2011. (See Appendix Seven: Student Affairs.)

11. Report on Capital Projects Update

Mr. James Muladore, Executive Vice President for Administration and Business Affairs, provided a Capital Projects update to the Board. The following projects approved by the Board were included in the update: Curtiss Hall, Marketplace at Doan, Robert L. Maurovich Student Life Center, Recreation Facility, Cardinal Gym West, Wickes Memorial Stadium, The Gerstacker Regional Aquatics Center and The Heremann's Family Weight Room. Mr. Muladore also provided an update to the Board on several smaller ongoing projects.

V. REMARKS BY THE PRESIDENT

President Gilbertson offered no formal remarks.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

12. Motion to Move to Informal Session to Discuss Real Estate Transaction

BM-1116 **It was moved and supported that the Board move to Informal Session to Discuss Real Estate Transaction**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:58 p.m. and reconvened in Regular Formal Session at 3:20 p.m. with Board members Abbs, Carmona, Ferguson, Gamez, Martin, Velasquez, Wilson and Yantz in attendance. Also present were President Gilbertson, Dr. Carlos Ramet, Jim Muladore, Gene Hamilton and Mary Kowaleski.

VII. ADJOURNMENT

13. Motion to Adjourn

BM-1117 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted:

David Abbs
Chairman

Leola Wilson
Secretary

Mary Kowaleski
Recording Secretary



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
EXECUTIVE OFFICE
LANSING

BRIAN CALLEY
LT. GOVERNOR

July 19, 2011

Eric R. Gilbertson
President
Saginaw Valley State University
7400 Bay Road
University Center, MI 48710

Dear Dr. Gilbertson:

Please be advised of the following appointments to office:

Saginaw Valley State University Board of Control

Jenee L. Velasquez of 208 Sylvan Lane, Midland, Michigan 48640, county of Midland, succeeding K.P. Karunakaran, is appointed for a term expiring July 21, 2019.

Scott L. Carmona of 5757 S. Two Mile Road, Bay City, Michigan 48706, county of Bay, succeeding Lawrence E. Sedrowski, is appointed for a term expiring July 21, 2019.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Snyder".

Rick Snyder
Governor

STAFF MEMBER OF THE MONTH

Andretta Smith

Police Dispatcher • June 2011

SVSU students hear from Andretta Smith regularly. They just don't know it's her they are hearing from. Among her duties, Smith enters information to be used by the CampusAlert system and outdoor speaker systems to notify the campus community about severe weather and other potentially threatening situations.

"It keeps you on your feet, especially in an emergency," Smith said. "You have to really prioritize and know what you need to get done first."

Smith also is preparing to be on the receiving end of possible emergencies as SVSU implements a "Text 911" system that allows students and others to send an e-mail or text message if they observe something suspicious or dangerous.

"They're not always comfortable calling us and speaking out loud," Smith explained, adding that texting has become so commonplace that it can be done nonchalantly. "It comes instantly to our computer, and we can send a text back saying 'Thanks for the tip.'"

Smith also encourages students to take advantage of "Operation ID" to protect their property. "It's a program where students can register their valuables online," she explained.

Smith started with University Police as a student employee in 2006. In her routine dispatch role, she answers telephone calls and sends officers to provide medical or vehicle assistance, or whatever is

requested. Smith also is often charged with learning new technology as it is introduced to the department.

"It's really different from when I first started. We're now a 24-hour operation. I look back and think, 'I never expected all this.'"

Smith also is proficient in using SVSU's some 150 security cameras. She says students find it a welcome crime-fighting tool.

"It solves a lot of different cases," she said. "With hit-and-runs, they'll ask if it's on camera. They feel more comfortable in the dorms, too."

While technology is useful, Smith says "good communication, flexibility and teamwork" are the essential elements for law enforcement working within the department and with the campus they serve.

"I like working the customers, especially with the new freshmen coming in. I like working with the community. It's really interesting work."

Already with a degree in international business, Smith will complete her M.B.A. in December, but she plans to stay in her current role for a while longer because she enjoys helping the few who go astray.

"They're students. They're here to learn, but they may get off track a little bit. We have to do our job, but at the same time, we try to rehabilitate them and get them back on the right path."



STAFF MEMBER OF THE MONTH

Barb Cohen

Coordinator, Language Lab and Media Center • July 2011

Barb Cohen loves to share stories of her international adventures. Last winter, she was in Egypt just weeks before the uprising that ultimately toppled the nation's government.

"We were there at Christmas, which is a particularly tense time. We assumed it was the Christian-Muslim tension that exists there on an ongoing basis. We were with native Egyptians and they had no idea what was going on."

Cohen doesn't stop at telling her own travel tales, she encourages students to create their own, something she's been doing since 1986 when she started as a student employee in the International Programs office. "We had very few international students at that time," she recalled.

These days, Cohen's international responsibilities include assisting with arrangements for visiting international faculty and securing funding to attract foreign scholars to campus. "I write the Fulbright grant every year and bring in the Arabic foreign language teaching assistant," she said. This year's representative is coming from Jordan, and Cohen says students are pushing for more Arabic courses. Whatever their chosen language, many students hunger to master it. "The students I see have that appetite," she said. "They are very interested in learning languages."

In the language laboratory, Cohen works as a lab technician and software specialist, and staying on top of technology is more

important than ever. "The field of teaching foreign languages is changing quite a bit. A lot of our textbooks are going electronic. One of the main objectives is to get students to converse. Students now can record a conversation they have, and their exercises get dropped into a digital dropbox for faculty."

Cohen also enjoys the classroom; she has taught in the English Language Program and currently teaches in the English department, typically the Introduction to Language Studies course.

Along with her husband Lou, professor of psychology, Cohen regularly travels abroad with a group of SVSU students, alternating between Ireland and Scotland. Away from campus, the couple enjoys time together on the water. "We usually spend the whole summer sailing, living on the boat," she said.

The Cohens also do a fair amount of international traveling on their own. In addition to Egypt, they have visited Paris and Micronesia in recent years. Barb Cohen says the fun begins long before they depart.

"I think planning the trip, for me, is as much fun as going on the trip. I love doing the research and learning about the history of the place."

Especially if it's overseas. "I'm very much into anything international: language, culture, just connecting with people overseas. That's really where my passion lies."



STAFF MEMBER OF THE MONTH

Tammy Bouza

Aramark Lead Associate in Starbucks • August 2011

Tammy Bouza's after school job has turned into a 30-year career. She began working on campus at age 15.

"When there was a campus event, I would waitress," she explained. "My last two years of high school, I would work four hours a day with the dessert and salad ladies getting the 'monkey-dish' things ready."

In those days, such items were wrapped in glass dishes. There was one cafeteria and a snack bar. Staff used an album with students' photos to verify they were on a meal plan.

"They were allowed their three meals a day," she said. "That was it."

Times have changed. These days, Bouza makes all variety of coffee concoctions in the campus Starbucks. She has worked there since its opening four years ago and has been in that location since it was a small sandwich shop, and when the nearest franchises were on Bay Road.

"I almost feel like it's my own little store," she said.

And with good reason.

"I do the ordering, I open it up, I make sure it's stocked, I train student employees," Bouza said when describing her duties.

The difference lies in the "three sets of rules" she must follow to meet standards for SVSU, Starbucks and Aramark, SVSU's dining services provider. Bouza prides herself on greeting customers with

a smile and friendly conversation, and she knows their preferences. "I can usually remember somebody's drink before I remember their name," she said. "I've had customers run into me in the mall and describe themselves by drink."

But that friendly, outgoing demeanor wasn't always present. Much like the campus itself, Bouza has grown and evolved.

"I used to hide in the kitchen when I was younger," she admitted. "I didn't like being in front of people."

That shyness has vanished. These days, Bouza volunteers to chaperone when her son, Kotey, 10, has school field trips. She spends much of her free time at his little league games and bowling matches. Along with her husband Terry, who works in Campus Facilities, the family enjoys boating and the occasional camping trip.

Tammy Bouza feels close to her campus colleagues and customers.

"It almost feels like family with the students after you've seen them for four years. You watch them go through the stages of their college life and all of a sudden you've got to say good-bye because they're graduating."

That turnover also produces part of the appeal that keeps Bouza at SVSU.

"It's like a new job every year, getting new students. I love the campus atmosphere. I like coming to work every day."



SVSU Welcomes New Faculty and Academic Staff for Fall 2011

Department	Name	Rank	Degree	Degree From	Came From
College of Arts & Behavioral Sciences					
Communication	Antoine Hardy*	Instr	ABD	University of South Florida	University of South Florida
Criminal Justice	Melissa Garmo	Asst	ABD	Michigan State University	SVSU - Temporary Appt in 2010-11
Criminal Justice	Ryan Martz	Asst	ABD	Michigan State University	SVSU - Temporary Appt in 2010-11
Criminal Justice	James Bowers	Asst	ABD	Indiana University of Pennsylvania	Indiana University of Pennsylvania
English	Emily Beard	Asst	PhD	Bowling Green State University	Bowling Green State University
English	Sherrin Frances	Asst	PhD	European Graduate School- Switzerland	San Jacinto College - Houston
English	Gina Burkart	Asst	EdD	University of Northern Iowa	University of Northern Iowa
English	Kimberly Lacey*	Instr	PhD	Wayne State University	Wayne State University
English	Suzan Aiken*	Instr	ABD	Bowling Green State University	Bowling Green State University
History	Jennifer Stinson*	Instr	PhD	Indiana University	SVSU-Adjunct Faculty
Modern Foreign Languages	Borja Ruiz De Arbulo	Lec	MA	Purdue University	Black Hills State University
Music	Brandon Haskett	Asst	DMA	Arizona State University	North Georgia College & State University
Philosophy	David Nichols	Asst	PhD	Boston University	SVSU - Temporary Appt in 2010-11
Fulbright Scholar	Sommaya Alayan - visiting from Jordan				
International Guest Scholar	Hyun Kim - visiting from South Korea				

College of Business & Management

Accounting	Kevin Jajo*	Asst	MS	Walsh College	Self-employed and SVSU-adjunct faculty
Economics	Kaustav Misra	Asst	PhD	Mississippi State University	University of Southern Mississippi
Economics	Greg Morley*	Instr	MBA	Saginaw Valley State University	Independent Insurance Agent & SVSU Adjunct
Management/Marketing	Shiva Nadavulakere	Asst	PhD	City University of London	Lewis College of Business-Marshall University

College of Education

TE:Elem/Sp Ed/EC	Colleen D'Arcy	Asst	ABD	Oakland University	SVSU - Temporary Appt in 2010-11
TE:Elem/Sp Ed/EC	Kristine Bowman*	Instr	MA	University of Michigan	Saginaw Public Schools
TE:Elem/Sp Ed/EC	Merry Hosner*	Instr	MAT	Oakland University	North Branch Elementary School

Department	Name	Rank	Degree	Degree From	Came From
Crystal M. Lange College of Health & Human Services					
Health Science	Marilyn Skrocki	Assoc	JD	Thomas M. Cooley Law School	Ferris State University
Health Science	Charles Weaver	Asst	PhD	Albert Einstein College of Medicine	Field Neurosciences Institute/St. Marys of Mich
Kinesiology	John Lowry*	Instr	MS	University of Oregon	SVSU - Kinesiology Clinical Coordinator
Kinesiology	Michelle Rzepka*	Instr	MS	McNeese State University	Adrian College
Nursing	Heather Thornton*	Instr	MSN	Saginaw Valley State University	Covenant Healthcare
Nursing	Cheng-Ching (Hiya) Liu	Asst	PhD	University of Cincinnati	Chung Shan Medical University-Taipei
OT	Ellen Herlache	Asst	EdD	Argosy University	SVSU - OT Research Coordinator
OT	Liat Gafni-Lachter*	Asst	MSc	University of Haifa-Israel	Children's Therapy Corner & SVSU Adjunct Faculty
Research Scholar	Kayo Ogawa - visiting from Shikoku University				
College of Science, Engineering & Technology					
Biology	Amanda Ross	Lec	MA	Taylor University	SVSU - Temporary Appt in 2010-11
Biology	Dennis Gray	Asst	PhD	State University of New York- Stony Brook	Michigan State University
Chemistry	Arpita Saha	Asst	PhD	University of Florida	University of Florida
Mathematical Sciences	Emmanuel Kengni Ncheuguim	Asst	PhD	New Mexico State University	New Mexico State University
Mechanical Engineering	Thomas Mahank	Asst	PhD	The Pennsylvania State University	JCM & Associates - Ann Arbor
Physics	Rajan Murgan*	Asst	PhD	University of Miami-Florida	Gustavus Adolphus College
Academic A/P Staff					
Dow Entrepreneur in Residence	Joseph Affholter		PhD	Stanford University of Medicine	Joseph A. Affholter Consulting & Advisory Services
Dean - Crystal M. Lange College of Health & Human Services	Judith Ruland		PhD	State University of New York-Albany	University of Central Florida
Nursing Simulated Learning Lab Specialist - Health & Human Services	Adrienne Galbraith		MS	Saginaw Valley State University	Covenant Health Care

*One year temporary appointment

Enrollment Report **Student Profile**

**Fall Semester
Comparisons:
2010-2011**

(As of July 28 DeRegistration)

Undergraduate

Category	Fall 2010	Fall 2011	Change	
			Number	Percentage
FTICs	1,585	1,711	126	7.95%
Transfers	473	473	0	0 %
Returning	5,588	5,891	303	5.42%
Readmits	50	65	15	30 %
<i>Sub-Total</i>	7,696	8,140	444	+5.77%

Graduate

Category	Fall 2010	Fall 2011	Change	
			Number	Percentage
New	126	107	-19	-15.08%
Returning	1,087	1,056	-31	-2.85%
Readmits	16	15	-1	-6.25%
<i>Sub-Total</i>	1,229	1,178	-51	- 4.15%

Teacher Cert

Category	Fall 2010	Fall 2011	Change	
			Number	Percentage
New	26	43	17	65.38%
Returning	127	133	6	4.72%
Readmits	7	7	0	0 %
<i>Sub-Total</i>	160	183	23	+14.38%

Non-Degree

Category	Fall Semester 2010	Fall Semester 2011	Change	
			Number	Percentage
New	34	34	0	0 %
Returning	73	15	-58	-79.45%
Readmits	2	3	1	50 %
<i>Sub-Total</i>	109	52	-57	-52.29%

Student Total

Category	Fall Semester 2010	Fall Semester 2011	Change	
			Number	Percentage
TOTAL	9,194	9,553	359	+ 3.90%

Credit Hour Total

Credit Hour Total		Change	
Fall Semester 2010	Fall Semester 2011	Number	Percentage
107,994	113,132	5,148	+ 4.77%

DIVISION

- The Division of Student Affairs became effective July 1, 2010 with the retirement of Dr. Robert Maurovich and a University-wide reorganization. Dean of Students, Merry Jo Brandimore became the Vice President for Student Affairs.
- The Division is comprised of the departments of Campus Recreation, Disability Services, Residential Life, Student Conduct Programs, Student Counseling and Peer Health Education, and Student Life.
- During AY 2010 Student Affairs departments collaborated with Enrollment Management and Academic Affairs on the development and delivery of retention initiatives: PASS program, FYE program, myTOPfive, Student Readiness Inventory implementation, FYRE and more.
- Student Affairs staff volunteered with the Salvation Army on November 19, assisting families with applications for various Saginaw County family holiday programs.
- Programs for our LGBT community were launched through an all-university advisory committee that was formed by the Student Affairs division. Among the accomplishments were establishment of a student intern position, a residency, nationally recognized diversity educator, Maura Cullen; development of a resourceful website; and, the first ever SVSU Advocate and Ally training program for students, faculty and staff. Over 40 members of the University community attended the day long program that was facilitated by a staff member of the UM Spectrum Center.
- The 4th annual Abou Traore Memorial Scholarship and Fundraising event was held on April 20, led by Residential Life. Pro's vs. Joe's pits the men's and women's basketball teams against SVSU faculty and staff. It's a great event for a great cause!
- The divisions of Administration and Business Affairs, Enrollment Management and Student Affairs held a joint professional development program on May 25. Leading up to the event, a food drive was held with



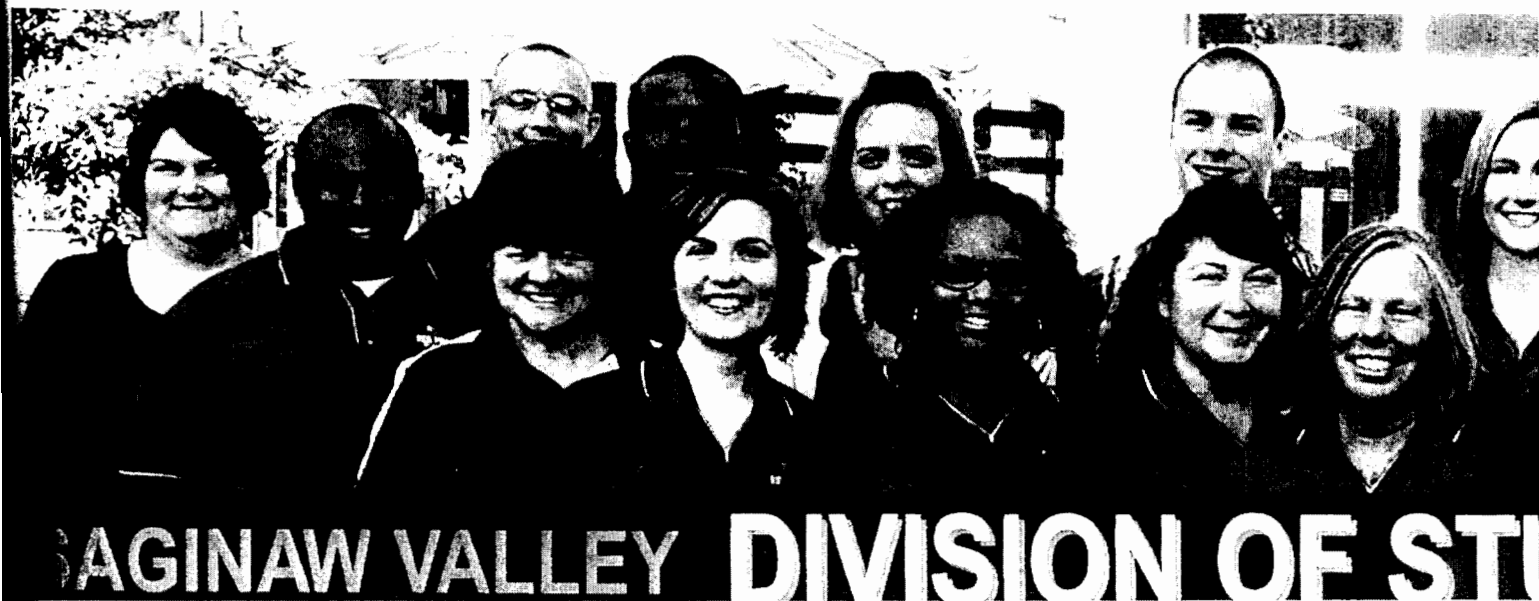
Appendix Seven: Student Affairs

collections going to Hidden Harvest. The Student Affairs division took first place with over 30 lbs of food collected per staff member!

- The University community raised \$2500 for Japan and Pacific Tsunami relief through the American Red Cross. This is one example of the working relationship with Student Association, International Student Club and the Roberts Fellows to support global causes. The Student Affairs division is also a strong partner for Battle of the Valleys and Relay for Life.

RESIDENTIAL LIFE

- Welcome to new resident director staff: Steve Farver, Kelly Jo Gartland and Paige Jackson.
- Two special interest residential options for freshmen were offered by Residential Life:
 - FYRE - a community-based approach to a guided transition of students to the academic experience
 - Living Leadership - a four-tier community based program for students interested in continuing to develop their personal leadership skills
- Res Life collaborates with the Enrollment Management division and the College of Business & Management by supporting two additional freshman living-learning communities: the University Foundation Scholars and the BEST program (Business & Entrepreneurial Skills Training Program).
 - Affinity Housing for approximately 100 upperclass students is available in Pine Grove apartments. Global (for international and domestic students), Living Leaders, University Foundation Scholars, and Greek housing.
 - Almost 150 student leadership positions are available through Residential Life. Besides Resident Assistants and Diversity Programming Assistants, over 100 students demonstrate positive impact on the



residential experience through their leadership in Community Councils, Residence Housing Association and National Residence Hall Honorary (NRHH).

- Over 13,000 students attended programs sponsored by RAs, DPAs, RHA and Community Councils. Residential Life uses the CARDS programming model: Community-building, Academic support & career exploration, Recreation and wellness, Diversity and inclusion, and Service, Social-Justice and Self-development.
- In November, DPAs hosted a special dinner inviting students, parents, teachers and staff from Coulter Elementary School, a Saginaw Public School.
- During the annual Health and Safety Week residential students learned emergency protocols, fire and severe weather safety, alcohol and drug prevention, sexual assault and other crime awareness, and general campus safety practices.
- Prep Pak Program: A group of resident assistants continue to sponsor a program in which they fund raise and package school materials for students in Saginaw Public Elementary Schools. Over 200 were distributed over a two year period.
- NRHH sponsored the first annual Thank You Banquet. Each student member of NRHH, 27 students representing the top 1% of student leaders in residence, invited an SVSU faculty or staff member who was particularly influential to their college experience. Their mission is to recognize the individual and group contributions to the residential experience and the University overall. NRHH has also "adopted a highway" in Bay County area.

development opportunities for faculty and staff.

- An increase of 26%, 117 compared to 93 NEW students, registered for classroom accommodations.
- A total of 626 tests were proctored in the testing center during the 2010 -2011 academic year.



STUDENT COUNSELING AND PEER HEALTH EDUCATION

- Jennifer Ordway was appointed as the director in October; Jennifer had served as the assistant director for the previous six years. Eddie Jones joined the staff in January 2011 as the new assistant director.
- 968 students were assisted with services through the Counseling Center compared to 944 for AY 2009 and 605 in AY 2008.
- The Peer Health Education Program provided exemplary health and wellness awareness programs. Over 11,800 students were engaged in programs that focused on alcohol prevention, energy drink awareness, flu prevention, mental health, sexual health and sexual assault, smoking cessation, nutrition, body image, safety, safe spring break, designated drivers and gambling through games interactive educational activities.
- eChug, a new alcohol education software was implemented. Students participate in this online educational resource when they are found responsible for a violation of the University's Alcohol and Other Drug policy.
- A campaign to raise awareness about the signs of college student suicide was launched following the death of a student at Rutgers.

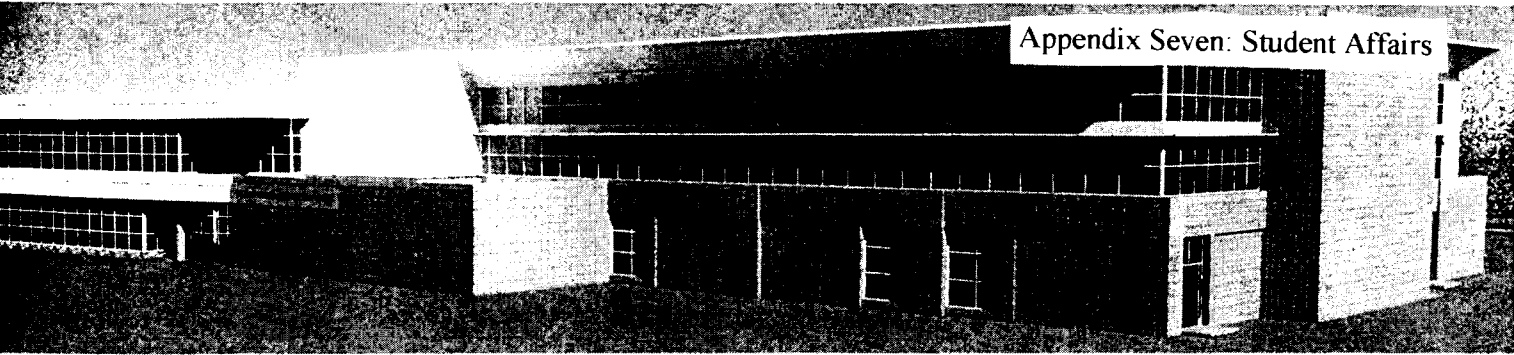
DISABILITY SERVICES

- Scott MacLeod joined the staff as Assistive Technology Specialist. He teaches students about hardware and software resources to assist in classroom learning.
- Director, Cynthia Woiderski was appointed as the 4-year institution representative on the board for MI-Ahead, the State association of higher education and disabilities.
- Universal Design workshops were offered as professional

CAMPUS RECREATION

- The Campus Rec staff increased with the addition of one full time assistant director; welcome Andrea Hamlin!
- Campus Recreation anxiously anticipates the opening of





Above: Rendering of the Student Recreation Center additions.

the new Student Recreation Center for Fall 2011. A grand opening is scheduled for August 31.

- Increase in participation is recorded in all Campus Rec programs: 29.2% increase in intramurals, 2160 students; 27 weekly Cardinal Fitness classes; 20 free fitness clinics and a number of special events.
- There are 19 total Club Sports, the newest are: women's bowling, men's baseball, women's tennis.
- Club sports demonstrated competitive play by earning the following:
 - Men's Hockey placed 7th in the nation in Division III.
 - Coed Dodgeball placed 4th in the nation at the National College Dodgeball Association; SVSU won the bid to host the national tournament March 2012.
 - One member of the Equestrian Team placed into the national semi-finals.
 - Women's Bowling qualified for regionals in its first year of existence.
 - Women's Soccer was league champion for Michigan schools.
- **Outside SVSU** was added to the Campus Rec lineup, providing students with adventure-based recreation experiences, including Lake Michigan surfing, cross country skiing and winter water rafting.

STUDENT CONDUCT PROGRAMS

- Student Affairs announced the promotion of Dr. Marie Rabideau as the new assistant dean for student affairs; Marie continues to serve as the Coordinator of Student Conduct Programs. Greg Behe, Associate director of Res Life manages the residential caseload.
- Alcohol/Other Drug Task Force met as part of the federal requirement of a biennial review of policies and practices related to the use of alcohol and other drugs on campus. The committee consisted of various stakeholders, including students, and will be submitted for a legal review prior to publication.
- 98 members of the University community serve as hearing board members (38 faculty, 33 students, and 27 staff).
- A revised appeal process was approved by the Board of Control and implemented in AY2010. As such, minimum standard sanctions were published; sanctions imposed at the

minimum level or lower were not eligible for appeal. This was done in an effort to reduce the number of frivolous hearings.

- 41 academic integrity hearings were conducted in AY 2010; in addition, faculty provided notification of 46 informally resolved plagiarism or cheating incidents in the classroom.
- 755 students were found responsible for violations of behavioral expectations of the Student Code of Conduct; this compares to 758 and 889 in 2008 and 2009 AY, respectively.

STUDENT LIFE CENTER

- Katrina Phillips joined the staff as associate director of the Student Life Center on Homecoming week.
- Overall student participation in campus events sponsored through Student Life reports over 27,000.
- Community service participation recorded 3349 students and over 17,000 logged hours; This is a 16% increase over the previous academic year.
- A record number, over 2000 individual students, participated in Homecoming 2010.
- A total of thirteen travel-service learning programs provided opportunities for 134 students. Three programs comprised this dimension of Student Life leadership development: Alternative Breaks, Habitat for Humanity and Project Puente. SVSU Alternative Breakers engaged in social issues in New Orleans, New York City, Atlanta, Washington, D.C., Nashville, Virginia, and an international trip to Costa Rica. Weekend trips served the Michigan communities of Linwood, Clawson, Grayling and Jackson. Fourteen students participated in Habitat for Humanity Collegiate Challenge by building a house in Port Huron in May.
- Construction for the new Robert Maurovich Student Life Center began in May. It is located in the previous SVSU Bookstore space. A grand opening is scheduled for August 31.
- There was a total of 120 Registered Student Organizations on campus this past year. These organizations represent a variety of different genres, including: social, Greek life, spiritual growth, honorary, recreational, academic, community service, residential, and special interest groups.
- An All Greek Council represents 14 fraternities and sororities on campus ranging from honorary, to service, to social.

SVSU does not discriminate based on race, religion, color, gender, sexual orientation, national origin, age, physical impairment, disability or veteran status in the provision of education, employment and other services.

It's a GREAT day to be a CARDINAL