

Minutes of the Meeting
of the
Oakland University
Board of Trustees
May 22, 1974

ARCHIVES

The meeting was called to order by President O'Dowd at 8:20 p.m. in Lounge II of the Oakland Center.

Present: Chairman Smith and Trustees Adams, Carr, Katke, and Saltzman

Approval of Minutes of April 24, 1974

Mr. De Carlo requested that two corrections be made in the minutes. On page 6, Mr. Coffman's statement should be corrected to read "that the student proposal amounted to 50¢ per credit hour, or a \$2-per-class assessment, with the total fee not to exceed \$5 per student per semester." On page 7, Mr. Coffman's statement should be corrected to read, "that the number of part-time students is substantially larger; but he also contended that a larger portion of part-time students do not participate in programs."

President O'Dowd requested approval of the minutes as corrected.

It was moved by Mr. Carr, seconded by Mrs. Adams, that the minutes be approved as corrected. Motion carried.

Approval of Personnel Actions

President O'Dowd recommended approval of the following personnel actions:

Appointments

- Araneta, Enrique, Jr., part-time 10-month Adjunct Professor of Human Behavior - Psychiatry (Allport College), effective August 15, 1974, through August 14, 1976
 - Black, Cordell Wesley, full-time 10-month Special Instructor in Learning Skills, effective August 15, 1974
 - Cash, Ralph, part-time 10-month Adjunct Associate Professor of Behavioral Sciences - Pediatrics (Allport College), effective August 15, 1974, through August 14, 1975
 - DeSole, Daniel E., part-time 10-month Adjunct Professor of Human Behavior-Psychiatry (Allport College), effective August 15, 1974, through August 14, 1976
 - Ewing, Richard E., full-time 10-month Assistant Professor of Mathematics, effective August 15, 1974
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Gerber, George R., part-time 10-month Adjunct Associate Professor of Human Behavior - Medicine (Allport College), effective August 15, 1974, through August 14, 1976

Herker, Diane B., full-time 10-month Instructor in Management, effective August 15, 1974

Morel, Josette, part-time 10-month Visiting Assistant Professor of Engineering, effective August 15, 1974, through August 14, 1975

Romeo, John Thomas, full-time 10-month Assistant Professor of Biological Sciences, effective August 15, 1974

Rubenfire, Melvyn, part-time 10-month Adjunct Associate Professor of Behavioral Sciences - Cardiology (Allport College) effective August 15, 1974, through August 14, 1976

Stone, Eugene F., full-time 10-month Instructor in Management, effective August 15, 1974

Vinogradov, Amal, full-time 10-month Assistant Professor of Anthropology, effective August 15, 1974

Weinstein, Alan G., full-time 10-month Associate Professor of Management, effective August 15, 1974

Changes of Status

Froemke, John, Associate Professor of Mathematics, change in sabbatical leave dates from August 15, 1973, through August 14, 1974 to August 29, 1973, through April 23, 1974

Hildum, Donald, from Professor of Speech Communication to Professor and Acting Chairman of Speech Communication, effective April 26, 1974, through June 21, 1974

Magoon, Clair, from Manager of Wage and Salary Administration, to Acting Director of Employment Relations, effective May 14, 1974

Pitts, Jesse R., from Professor of Sociology to Professor and Acting Chairman of Sociology and Anthropology, effective April 26, 1974, through June 21, 1974

Leaves of Absence

Fink, Joel, Assistant Professor of Education, sabbatical leave effective January 2, 1975 through April 22, 1975 with half pay

Fitzsimmons, Thomas, Professor of English, leave effective January 2, 1975 through April 22, 1975 with no pay

Hart, James E., Instructor in English, study leave effective August 29, 1974 through December 18, 1974 with no pay

Hill, John Carroll, Associate Professor of Engineering, sabbatical leave effective August 29, 1974 through December 18, 1974 with full pay

Schmidt, Parbury P., Assistant Professor of Chemistry, study leave effective August 15, 1974 through August 14, 1975 with no pay

Tucker, Richard P., Associate Professor of History, research leave effective August 29, 1974, through December 18, 1974, with full pay

Resignation

Morrison, Virginia B., Professor of Education, effective August 14, 1974

Termination

Cole, Madison B., Jr., Assistant Professor of Biological Sciences, effective August 14, 1974

It was moved by Mr. Smith, seconded by Mr. Saltzman, that the personnel actions be approved. Motion carried.

Acceptance of Gifts and Grants to the University

President O'Dowd recommended acceptance of the following gifts and grants:

- I. Grants in support of the general purposes of the University:

Consumers Power Company, Jackson (matching contribution of Richard K. Thomas)	\$ 10.00
Ford Motor Company Fund, Dearborn (matching contribution of Deborah D. and Robert B. Selders)	20.00

- II. Grants in support of Departments, Staff, Schools and Colleges:

Michigan, State of; East Lansing	
Grant to be used in support of the program, "Training in Substance Abuse Services," under the direction of Mr. David G. Smith of the School of Education. Period of Performance: March 1, 1974, to June 30, 1974.	
	15,513.00
National Institutes of Health; Bethesda, Maryland	
Grant to be used in support of the project entitled "Intraocular Transport," under the direction of Dr. Venkat N. Reddy, Institute of Biological Sciences. Period of Performance: May 1, 1974, to April 30, 1975.	
	101,931.00
National Institutes of Health; Bethesda, Maryland	
Grant to be used in support of the project "Control of Corneal Hydration and Transparency," under the direction of Dr. Michael V. Riley, Institute of Biological Sciences. Period of Performance: May 1, 1974, to April 30, 1975.	
	33,147.00

National Institutes of Health; Bethesda, Maryland
 Grant to be used in support of the "Metabolism of Cornea
 in Relation to Control of Hydration," under the direction
 of Dr. Michael V. Riley, Institute of Biological Sciences.
 Period of Performance: July 1, 1974, to June 30, 1975. \$ 25,000.00

III. Grant in support of the Oakland University Foundation:

Harness, Mr. and Mrs. Hugh G., Grosse Pointe 200.00

IV. Grants in support of Meadow Brook Hall:

Ford Motor Company Fund, Dearborn 5,000.00
 Smart, Mrs. Suzanne T., Birmingham 35.00
 Van Dusen, Ms. Barbara C., Birmingham 15.00
 Woman's National Farm & Garden Association, Bloomfield
 Hills Branch, Bloomfield Hills 2,500.00

V. Grant in support of the University Year for Action Scholarship Fund:

Episcopal Churchwomen, Christ Church Cranbrook,
 Bloomfield Hills 1,000.00

VI. Grants in support of the Isaac Jones Memorial Scholarship Fund:

Barnes, Mr. Carl F., Jr., Art & Art History Dept. 10.00
 Brown, Mr. Maurice F., English Dept. 10.00
 Chernow, Mr. Melvin, History Dept. 40.00
 Forbes, Mr. William C., Biology Dept. 10.00
 Khapoya, Mr. V. B., Political Science Dept. 5.00
 McCarron, Mr. Charles F., Business Office 5.00
 Moeller, Mr. and Mrs. Jack R., Modern Languages Dept. 20.00
 Nowell, Mr. Gadis, Economics & Management Dept. 10.00
 Pitts, Mr. J. R. Sociology Dept. 20.00
 Swanson, Mr. Robert W., Business Office 10.00
 Van Fleet, Mr. Corey M., Athletic Dept. 25.00

VII. Grant in support of the Meadow Brook Art Gallery:

Ford Motor Company Fund, Dearborn (matching
 contribution of Mr. H. J. Pitcoff) 25.00

VIII. Grant in support of the Alumni Fund Drive

Ford Motor Company Fund, Dearborn (matching
 contribution of Mr. John Rohrbeck) 10.00

IX. Grants in support of the Friends of Kresge Library:

Beta Sigma Phi Xi Gamma Tau, Sterling Heights	\$ 10.00
Borg-Warner Foundation, Inc., Chicago (matching contribution of Mr. R. G. Anderson)	60.00
Cunningham, Mrs. Kenneth N., Jr., Birmingham	25.00
Ford Motor Company Fund, Dearborn (matching contribution of Mr. Kenneth Dowling)	30.00
Ford Motor Company Fund, Dearborn (matching contributions of miscellaneous donors)	210.00
Zane, Mr. and Mrs. Lee W., Jr., Birmingham	30.00

X. Grants in support of the Meadow Brook Theatre:

Alhern-Martin Industrial Furnace Co., Troy	55.00
Creative Universal, Inc., Detroit	50.00
Crowley, Milner and Company, Detroit	50.00
G & W Tool & Manufacturing Company, Oak Park	50.00
Heinen, Mr. and Mrs. Paul A., Birmingham	25.00
Kaul Glove & Manufacturing Company, Detroit	150.00
Kerr, Mr. and Mrs. Kenneth H., Farmington Hills	25.00
Kessler, Mr. and Mrs. Robert L., Bloomfield Hills	100.00
Loofbourrow, Mr. and Mrs. Alan, Bloomfield Hills	30.00
Luneberg, Mr. and Mrs. William V., Ann Arbor	200.00
Meskin, Mr. and Mrs. Kenneth, Troy	30.00
Nelson, Mr. and Mrs. Austin A., St. Clair Shores	25.00
North American Steel Corporation, Melvindale	100.00
U. S. Truck Company, Inc., Detroit	50.00
Van Wormer Industries, Inc., St. Clair Shores	100.00
Whitehead Manufacturing Company, Detroit	25.00

XI. Grants in support of the Meadow Brook Music Festival:

Active Tool and Manufacturing Co., Detroit	100.00
Sam Allen and Son, Inc., Pontiac	50.00
Anchor Motor Freight, Inc., Warren	300.00
Barclay, Mr. and Mrs. W. Kent, Birmingham	100.00
Bethlehem Steel Company, Detroit	50.00
Bokram, Mr. and Mrs. Robert H., Grosse Pointe Farms	25.00
Burdskin, Mr. and Mrs. John H., Birmingham	50.00
Cloud, Mr. and Mrs. Jack L., Troy	50.00
Collins, Mr. and Mrs. Edward J., Jr., Bloomfield Hills	25.00
Cullen, Mr. and Mrs. Daniel G., Bloomfield Hills	25.00
Daniels, Mr. and Mrs. Lewis B., Southfield	50.00
Detroit Bank & Trust Company, Detroit	1,400.00
Dura Corporation, Southfield	250.00

Meadow Brook Festival grants continued--

Ford, Mr. and Mrs. John B., Jr., Detroit	\$ 1,000.00
Geiger, Mr. and Mrs. Arthur R., Bloomfield Hills	20.00
Gulf & Western Metals Forming Company, Southfield	500.00
Hofley Manufacturing Co., Warren	100.00
Howell Industries, Inc.,	100.00
The Keeler Fund, Grand Rapids	200.00
The Samuel G. Keywell Co., Inc., Detroit	100.00
Kiltie, Mr. and Mrs. Ian, Birmingham	30.00
Klein, Mr. and Mrs. Maurice, Southfield	50.00
Kobus, Mr. Raymond, Farmington	25.00
Leckie & Associates, Inc., Southfield	60.00
Leirvik, Mr. and Mrs. Ronald K., Birmingham	25.00
Edward C. Levy Company, Detroit	100.00
McCuiston, Mr. and Mrs. J. W., Detroit	50.00
The McLaughlin Company, Birmingham	100.00
McLouth Steel Corporation, Detroit	1,000.00
Mellen, Dr. and Mrs. H. S., Southfield	50.00
Miller, Mr. and Mrs. Robert R., Orchard Lake	25.00
Miner, Mr. and Mrs. Thomas W., Bloomfield Hills	25.00
Ogden & Moffett Co., Marysville	100.00
Joseph T. Ryerson & Son, Inc., Detroit	25.00
SKD Manufacturing Co., Ltd., Amherstburg, Ontario Canada	100.00
Semple, Mr. Robert B., Grosse Pointe Farms	200.00
Shank, Mr. and Mrs. James W., Birmingham	25.00
Silverman, Miss Rosetta, Southfield	30.00
Sims, Mr. and Mrs. Milton H., Birmingham	35.00
Sott, Mr. Herbert, Bloomfield Hills	125.00
Starkman, Mr. and Mrs. Ernest, Bloomfield Hills	30.00
Tabor, Mr. and Mrs. Amson C., Farmington	10.00
Williams, Mr. and Mrs. Donald A., Grosse Pointe Farms	100.00
The Wolf Detroit Envelope Company, Detroit	100.00

XII. Grants in support of the Meadow Brook Music Festival or
Meadow Brook Theatre:

Adams, Mr. and Mrs. Thomas B., Bloomfield Hills	50.00
Aetna Industries, Inc., Centerline	50.00
Alexander & Alexander of Michigan, Inc., Detroit	100.00
Allied Chemical Corp., Automotive Products Division, Mt. Clemens	850.00
Allied Maintenance Service Corp., Detroit	100.00
Allied Steel & Conveyors, Division of Sparton Corp., Detroit	100.00

Meadow Brook Festival or Meadow Brook Theatre grants continued--

Aluminum Company of America, Detroit	\$ 100.00
Ambler, Mr. and Mrs. Richard W., Northville	10.00
American Safety Equipment Corporation, Detroit	150.00
American Steel Corporation, Detroit	75.00
American Sunroof Corporation, Southgate	100.00
Apex Foundry, Inc., Detroit	50.00
Arnfeld, Mr. and Mrs. Eugene J., Southfield	25.00
Arrowsmith Tool & Die, Inc., Southfield	50.00
Ash, Dr. and Mrs. Allan A., Huntington Woods	25.00
Atlas Tool, Inc., Roseville	50.00
The D. L. Auld Company, Lathrup Village	50.00
The Austin Company, Southfield	250.00
Auto Metal Craft, Inc., Detroit	100.00
Automotive Moulding Company, Warren	100.00
BASF Wyandotte Corporation, Wyandotte	500.00
Barry Steel Corporation, Detroit	50.00
Beecher Peck & Lewis Papers, Detroit	100.00
Binder, Mr. and Mrs. G. F. Southfield	50.00
Bird, Mr. and Mrs. F. L., Birmingham	25.00
Peter Blom Industrial Sales, Detroit	100.00
Brencal Contractors, Inc., Detroit	50.00
James J. Bright & Son, Detroit	25.00
Brown Star Products, Inc., Ferndale	100.00
Cafiero, Mr. and Mrs. E. A., Bloomfield Hills	500.00
Cape Industries, Inc., Warren	50.00
Central Iron Foundry Company, Detroit	50.00
Chain Conveyor Division of Acco, Warren	200.00
Chain & Power Transmission Company, Highland Park	25.00
Chrysler Corporation, Highland Park	9,000.00
Commercial Carriers, Inc., Romulus	250.00
Commercial Contracting Corporation, Troy	50.00
Complete Auto Transit, Inc., Southfield	150.00
Cook Paint & Varnish Company, Detroit	50.00
Copper and Brass Sales, Inc., Detroit	100.00
Corrigan Moving & Storage Co., Dearborn	50.00
Daleiden, Mr. and Mrs. David A., Farmington Hills	30.00
Davis Tool & Engineering Co., Detroit	50.00
Dave Demarest & Company, Livonia	100.00
The Helen L. DeRoy Foundation, Detroit	25.00
Detroit Plastic Products Co., Mt. Clemens	75.00
Di Tommaso, Mr. and Mrs. V. V., Bloomfield Hills	30.00
Division Printing, Inc., Pontiac	100.00
Dominion Tool & Die Co., Inc., Roseville	200.00
Douglas & Lomason Company, Detroit	100.00

Meadow Brook Festival or Meadow Brook Theatre grants continued--

Dow Chemical U.S.A., Southfield	\$ 100.00
Doyle, Mr. and Mrs. E. H., Bloomfield Hills	25.00
The Ecclestone Chemical Co., Inc., Detroit	50.00
Efficient Engineering Company, Inc., Detroit	100.00
Etsol Products, Inc., Detroit	25.00
Fleet Carrier Corporation, Pontiac	50.00
Freight Consolidation Services, Inc., Detroit	55.00
Full Mold Process, Inc., Lathrup Village	100.00
G & D Communications Corporation, Livonia	100.00
G. P. Plastics, Inc., Pontiac	100.00
W. D. Gale, Inc., Madison Heights	50.00
Gateway Transportation Company, Inc., Romulus	150.00
General Die Casting Company, Oak Park	100.00
Godfrey, Mr. and Mrs. Joseph E., Bloomfield Hills	100.00
Great Lakes Steel, Division of National Steel Corp., Detroit	250.00
Grimm, Mr. and Mrs. Wayne E., Royal Oak	10.00
Grow Chemical Co., Detroit	50.00
H & L Tool Co., Inc., Madison Heights	50.00
Hess Cartage Company, Melvindale	100.00
Hole, Mr. and Mrs. Marvin, Detroit	25.00
Holmes, Mr. and Mrs. Richard P., Orchard Lake	50.00
The J. L. Hudson Company, Detroit	1,000.00
Hurley Corporation, Southfield	25.00
IBM Corporation, Detroit	100.00
Inmont Corporation, Southfield	300.00
International Minerals & Chemical Corp., Foundry Products Division, Detroit	30.00
Interstate Manufacturing Corporation, Romeo	50.00
J.I.C. Electric, Inc., Detroit	25.00
M. Jacob & Sons, Detroit	25.00
Jensen, Mr. Reuben R., Northville	100.00
George P. Johnson Co., Warren	50.00
Jones, Mr. and Mrs. Ben, Dearborn	100.00
Karbel, Mr. and Mrs. Sidney J., Detroit	30.00
Katke, Mr. and Mrs. Marvin L., Bloomfield Hills	1,000.00
Katz, Mr. and Mrs. Donald J., Huntington Woods	25.00
Kavooras, Mr. and Mrs. John P., Birmingham	100.00
Kenwal Products Corporation, Detroit	100.00
King, Mr. and Mrs. Herbert H., Birmingham	25.00
Kingsley Inn, Inc., Bloomfield Hills	50.00
Knott, Mr. and Mrs. James E., Bloomfield Hills	50.00
James H. Kurtz Steel Company, Detroit	100.00
Lafayette Steel Company, Dearborn	100.00

Meadow Brook Festival or Meadow Brook Theatre grants continued--

Lany, Mr. and Mrs. Stephen, Birmingham	\$ 50.00
LeVine, Mr. and Mrs. Saul, Detroit	25.00
Liberty Tool & Engineering Corporation, Walled Lake	100.00
Lind, Mr. and Mrs. D. H., Birmingham	25.00
Livernois Engineering Company, Dearborn	200.00
Long Transportation Company, Detroit	125.00
Long, Mr. and Mrs. Victor A., Bloomfield Hills	25.00
Loomis, Mr. and Mrs. R. D., Bloomfield Hills	40.00
Lundy, Mr. Edward J., Dearborn	50.00
Maas, Mr. Benard L., Detroit	50.00
The E. F. MacDonald Incentive Company, Detroit	125.00
MacDonald, Mr. and Mrs. Harold C., Orchard Lake	30.00
MacDowell, Mr. and Mrs. Harlan, Farmington	25.00
Manufacturers Hanover Trust Company Foundation, New York City (matching contribution of Lynn A. Townsend)	500.00
Marathon Linen Service, Inc., Detroit	50.00
McCord Corporation, Detroit	100.00
McIntosh Corporation, Detroit	100.00
McKenna, Mr. and Mrs. Sidney F., Birmingham	50.00
McKinnon, Mr. and Mrs. James D., Bloomfield Hills	25.00
McMath, Mr. and Mrs. Francis C., Pontiac	100.00
McMullen Tool Supply Co., Dearborn	100.00
Michigan Abrasive Company, Inc., Detroit	100.00
Miller Special Tools, Garden City	50.00
Moren, Mr. and Mrs. John T., Birmingham	50.00
The Morrison Company, Trenton	50.00
Morrison, Mr. and Mrs. R. D., Birmingham	50.00
Multifastener Corporation, Detroit	25.00
N. L. Industries, Inc., Doehler Jarvis Division, Toledo, Ohio	200.00
National Janitors Supply Co., Detroit	25.00
Newton, Mr. Wallace J., Detroit	50.00
Northern Steel Company, Inc., Detroit	500.00
Norton Company, Livonia	100.00
C. S. Ohm Manufacturing Company, Sterling Heights	50.00
Okonski, Mr. Lary, Southgate	25.00
Ortwein Coal & Supply Co., Detroit	15.00
Osnos, Mr. and Mrs. Max, Detroit	50.00
Parks, Mr. and Mrs. R. A., Rochester	26.00
Parsons, Mr. and Mrs. Barry T., Birmingham	75.00
Peirce, Mr. and Mrs. A. D., Grosse Pointe Farms	50.00
Perkins, Mr. and Mrs. Edward H., Jr., Bloomfield Hills	50.00
Place Machine Corp., Warren	100.00

Meadow Brook Festival or Meadow Brook Theatre grants continued--

Pontiac Plastics, Inc., Pontiac	\$ 75.00
Radar Industries, Inc., Roseville	50.00
Reynolds Metals Company, Southfield	250.00
Robinson, Mr. and Mrs. Howard, Birmingham	35.00
Rose, Mr. and Mrs. James V., Birmingham	25.00
Ross Roy, Inc., Detroit	100.00
Saltzman, Mr. and Mrs. Arthur W., Franklin	150.00
M. B. Savage Company, Harper Woods	50.00
Schlafer Iron & Steel Co., Detroit	150.00
Schott, Mr. and Mrs. Edward J., Dearborn	40.00
Schreiber Manufacturing Co., Inc., Clawson	50.00
Seaton, Mr. and Mrs. Louis G., Orchard Lake	50.00
Simmonds, Mr. and Mrs. H. R., Bloomfield Hills	100.00
State Wide Sludge Removal Service, Detroit	50.00
Sullivan Mr. and Mrs. P. J., Birmingham	50.00
The Taylor Supply Company, Detroit	125.00
Howard Ternes Packaging Company, Dearborn	50.00
Terry, Mr. and Mrs. Sydney L., Grosse Pointe Farms	30.00
Touche Ross & Co., Detroit	250.00
Trevathan, Mr. and Mrs. Samuel, St. Clair Shores	25.00
U. S. Pool Car, Inc., Melvindale	100.00
The Udyllite Company, Warren	200.00
United States Fastener Corporation, Detroit	100.00
Universal Gear Service Corp., Detroit	25.00
Valenite Metals, Division of Valeron Corp., Oak Park	100.00
Vedouras, Mr. and Mrs. Bill J., Washington	30.00
Hiram Walker & Sons, Inc., Detroit	1,000.00
Jervis B. Webb Company, Detroit	200.00
Weiner, Mr. and Mrs. Leonard H., Huntington Woods	10.00
Westvaco Corporation, Detroit	125.00
Wheeler, Mr. Kenneth A., Farmington	20.00
Wheeler, Mr. Walter A., Dearborn	100.00
White Star Trucking, Inc., Lincoln Park	60.00
White Tower Laundry, Detroit	100.00
Williams, Mr. and Mrs. Jarvis L., Clawson	25.00
Winkelman, Mrs. Leon, Detroit	100.00
Winston's Incorporated, Dearborn	25.00
Woj'ski Incorporated, Mt. Clemens	50.00
Young & Rubicam International, Inc., Detroit	300.00
Youngstown Sheet & Tube Co., Troy	100.00

It was moved by Mr. Katke, seconded by Mr. Carr, that the gifts and grants be
 epted with appreciation. Motion carried.

Mr. Obear explained that \$175,000 included in this month's list of gifts and grants has been designated for research with \$160,000 of that amount granted to the Institute of Biological Sciences.

Mr. Smith indicated that it would be of value and interest to the Board to receive a report on the research activities conducted at the University. Mr. Obear stated that he would be delighted to provide this information to the Board. He added that he would also like to invite the members to visit some of the departments including the Institute of Biological Sciences.

Approval of a Bachelor of Science Degree Program in Biological Sciences

President O'Dowd called upon Mr. Obear to review the request for approval of a Bachelor of Science degree program in Biological Sciences. Mr. Obear stated that, presently, the University offers a B.A. degree in Biological Sciences and a B.A. degree in Education with a major in Biological Sciences.

Mr. Smith inquired if the B.S. degree program would replace the B.A. program. Mr. Obear answered that this will become the third undergraduate degree program in biological sciences and will not replace the other two. Mr. Obear also explained that no additional resources will be needed.

Mr. Smith inquired about the career opportunities for a student with this B.S. degree. Mr. Nalin Unakar, Acting Chairman of the Department of Biological Sciences, stated that the B.S. degree is a more rigorous academic program. Certain students are interested in the B.S. program and wish to perform additional work. The increased work level is recognized by graduate schools and employers. Dr. Unakar also stated that both the B.A. and the B.S. in Biological Sciences will satisfy medical school requirements, however taking the B.S. program makes medical school easier for a student. Dr. Unakar concluded by stating that about 20 per cent of the students will elect to enter the B.S. program.

It was moved by Mr. Smith, seconded by Mr. Katke, that the Bachelor of Science degree program in Biological Sciences be approved. Motion carried.

Approval of Master's Degree Program in Biology

President O'Dowd requested approval of a Master's Degree program in Biology and called upon Mr. Obear for further explanation.

Mr. Obear stated that he has no reservations about the department offering a degree at this level and that he is convinced there is student interest in this program.

Mr. Carr stated that he recalled that at one time there were discussions about

a doctoral program in this field and he hoped that this program will continue through the doctoral level.

Mr. Philip Johnson, Dean of Graduate Study, explained that the master's program is a step in that direction.

Mr. Katke inquired about the process of obtaining information regarding student interest and whether or not there will be an adequate number of students enrolled in the program.

Mr. Johnson explained that a survey was conducted by the department involving OU students. In addition, inquiries coming to the department were tabulated along with national statistics on the need for such a program.

Mr. Katke requested information on the number of students required to break even on costs.

Mr. Johnson answered that the program is a rather expensive one and that 30 to 50 students will be required to break even. Mr. Obear added that 20 students would be enrolled the first year.

Dr. Unakar stated that between 20 and 24 post-graduate students are interested in the program. Because of increased competition to enter medical school, many students are returning for graduate courses.

Mr. Smith asked if a master's in biology would help.

Dr. Unakar answered, yes, and added that some medical schools are only considering master's degree applicants for admission.

Mr. Smith inquired about the rationale for Oakland University's expansion of its biology program when most other universities have similar programs.

Dr. Unakar explained that the biology programs at MSU and WSU have emphasis on botany and zoology, whereas Oakland is concentrating on the cellular and molecular fields.

Mr. Carr stated that it is his belief that this is one of the strongest faculty areas and moved for approval. Seconded by Mrs. Adams, the motion carried.

Approval of Master's Degree Program in Area Studies

Mr. Obear introduced to the Board Professor Robert Howes, Chairman of the History Department. Mr. Obear requested approval of an Area Studies program

similar to the graduate program in the History Department. (A detailed report on the program is on file in the Office of the Secretary to the Board.) Faculty will be drawn from several departments in the College of Arts and Sciences.

Mr. Saltzman asked why the areas of East Asia, South Asia and Africa were being proposed. He inquired about concentrations in Europe, the Near East and North America.

Professor Howes responded that the Area Studies program complements the traditional fields of Europe and America and European Civilization and American Civilization. Area Studies is really focused on other cultures and areas.

It was moved by Mr. Smith, seconded by Mr. Katke, that the Master's Degree program in Area Studies be approved. Motion carried.

Approval of the Establishment of an Organized Faculty and School of Nursing and Authorization for Granting the Degree of Bachelor of Science in Nursing

Mr. Obear stated that a little more than one year ago the Board approved a resolution encouraging the continued development of a baccalaureate degree program in nursing. He stated that Providence Hospital is phasing out their two-year program and, working with Oakland's staff, a four-year program has been developed to begin in the fall of 1974. Mr. Obear requested approval to establish a School of Nursing and offered the following motion for implementing the program:

"RESOLVED THAT,

The Board of Trustees approve the establishment of an organized faculty and School of Nursing at Oakland University effective July 1, 1974, with the following pro tempore provisions:

- I. That in accordance with Article III, IV and V of the Constitution of Oakland University and the University Senate the organized faculty of nursing will propose to the University Senate, no later than the fall semester, 1977, a Constitution of the Organized Faculty and School of Nursing. Upon approval of such a constitution the organized faculty and School of Nursing shall exercise all prerogatives and assume all responsibilities as stipulated in Article III of the University Constitution.
- II. That pending approval of such a constitution, the School of Nursing and its faculty shall have the following governance:
 - A. The School and faculty shall have a dean who shall be a member of the faculty of nursing with primary appointment in nursing.

B. The faculty and the School shall have a Faculty Council:

1. The Faculty Council shall be presided over by the Dean who shall be a member ex officio and voting and comprise all faculty members with primary adjunct appointments in nursing, the Provost (or his deputy) ex officio and at least six members (of whom at least four should be tenured) of other organized faculties invited by the Provost to assume membership in the faculty of nursing, the term to expire with the approval of the constitution of the organized faculty and the School of Nursing, after which the provisions of Article III, iii of the University Constitution shall apply.
2. The Faculty Council shall adopt such bylaws as may be necessary to the conduct of its business.
3. The Faculty Council shall create such subcommittees as are necessary, but including:
 - a. A pro tempore committee on instruction.
 - b. A pro tempore committee on appointments and promotions.
4. The Faculty Council shall create a Board of Visitors which shall serve as an advisory body for the development of the faculty, the School and its curriculum, and recommend to the Provost the membership of the board. Members of the board may hold adjunct appointments in nursing.

III. That pending approval of a constitution of the faculty and School of Nursing, the faculty of nursing shall be authorized to:

- A. Offer instruction leading to the B.S.N. degree including the power to:
1. Determine and prescribe the B.S.N. curriculum within the limits priorly approved by the University Senate and the board.
 2. Offer courses of instruction in the name of the faculty of nursing.
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3. Establish such internal academic regulations, including those affecting B.S.N. degree candidacy, as may be necessary to the conduct of its program of instruction.

B. Make primary appointments of faculty in the professional discipline of nursing.

IV. That pending approval of the constitution of the organized faculty and the School of Nursing, the following provisions for mandated membership of nursing faculty on the University Senate and its standing committees shall apply:

A. The Dean of the faculty of nursing shall be seated ex officio in the University Senate upon appointment.

B. The provisions of Article V and Article VII shall apply to the faculty of nursing (including invited members as provided for in II, B. 1. above) for the University Senate term of 1975-77 as determined by the elections committee except that the Dean of the faculty of nursing shall be seated ex officio on the University Tenure and Appointment Policy Committee upon appointment.

C. The membership of the Academic Policy Committee shall be increased to accommodate a member of the nursing faculty's pro tempore committee on instruction in fall, 1974. Members of the nursing faculty (including invited members as provided for in II, B. 1. above) shall be added to other standing and ad hoc committees of the Senate, as the Steering Committee shall determine according to Article V, xii of the University Constitution.

Mr. Katke inquired about the selection process for new students. He asked if the students are selected by Providence Hospital and referred to the University or whether the University makes the selection. Mr. Obear responded that the University is responsible for admitting students to the program.

Professor Moon J. Pak stated that 13 hospitals have indicated an interest in affiliating with the program and agreements with these hospitals will be made prior to the second year of the program in the fall of 1975.

Mr. Saltzman inquired about the possibility of selecting faculty that might be a part of an entire health professions area rather than strictly a nursing program.

Mr. George Matthews responded that the University is taking other steps to cover these areas because the nursing program would not be connected with a health sciences professions division due to prevailing professional attitudes.

Mr. Carr moved to approve the establishment of a School of Nursing and to give authorization for granting the degree of Bachelor of Science in Nursing. Seconded by Mr. Katke, the motion carried.

Approval of Bachelor of Arts Degree Program in Classical Civilization

Mr. Obear explained that the B.A. program in Classical Civilization will offer another degree option for students and the proposed starting date is the fall of 1974. Three new courses will be offered which existing faculty are able to teach.

It was moved by Mr. Smith, seconded by Mrs. Adams, that a Bachelor of Arts degree program in Classical Civilization be approved. Motion carried.

Mr. Smith asked if the State Board of Education and the Legislature had been informed about the new programs in biology, area studies and the School of Nursing

Mr. Obear stated that all of the programs have either been approved or endorsed by the State Board of Education. The only programs the University brings to the Legislature are those requiring planning funds, such as the School of Nursing. Mr. Obear added that if the University received growth funds, he would consider this action as approval.

Mr. De Carlo stated that the issue of Legislative approval is under review since there is some question whether funds for student growth constitutes approval of new programs.

Student Activities Fee Proposal

President O'Dowd requested approval to assess an activities fee to part-time students. This subject had been discussed at the April Board meeting and the Board had recommended that representatives of the University Congress and various University administrators agree on a proposal to meet their mutual needs. The following proposal was recommended:

1. During the fall and winter semesters, undergraduate students enrolled for 10 or more credits shall be assessed a student activities fee of \$5 per semester. Undergraduate students enrolled for less than 10 credits shall be assessed a student activities fee of \$3.50 per semester.

2. During the spring and summer semesters undergraduate students enrolled for five or more credits shall be assessed a student activities fee of \$2.50 per semester. Undergraduate students enrolled for less than five credits shall be assessed a student activities fee of \$1.75.
3. The student activities fee will be collected in a similar manner and for exactly the same scope of undergraduate students as the Oakland Center fee. By scope we mean that every student paying an Oakland Center fee will pay a student activities fee.

Mr. Carr asked if the students that are about to be taxed are happy with the new proposal.

Mr. Tom Hawn, a student and member of the University Congress, stated that most students agree that they would rather pay \$3.50 than have to pay for every event they attended. Mr. Hawn added that the income derived from this new activities fee proposal would amount to approximately \$70,000 to \$75,000.

Mr. Katke asked if there will be a budget for the expenditure of funds collected.

Mr. Hawn explained that all funds collected will be allocated to various groups with approximately 55 per cent for support of student organizations, 25 per cent for concerts and lectures, 10 per cent for office expenses, and 10 per cent for University Congress supplemental programs.

Mr. Smith suggested that the University Congress and the administration establish guidelines and a policy for the expenditure of funds.

Mr. Coffman stated that there are established guidelines for the disbursement of funds. Any new leadership in the University Congress will have these guidelines to follow.

Mr. Dudley Woodard explained that there is a well-defined accounting procedure and that financial problems arose this year because about \$4,000 that was projected was not obtained.

Mr. Saltzman stated that it was his feeling that a large number of part-time students at Oakland are unable to use the facilities and do not participate in student government. Mr. Woodard explained that there are many programs geared to the part-time student.

Mr. Coffman stated that there are provisions in the schedule for off-campus

students who are unable to avail themselves of the services. He added that the Commuter Council approved the proposal.

Mr. Smith moved for approval, based on the statement of approval of the Commuter Council and the information supplied at this meeting. The motion was seconded by Mr. Carr. Mr. Saltzman voted no. The motion failed for lack of a required five votes for passage.

Approval of Easement to Michigan Bell Telephone Company

President O'Dowd requested approval of an easement to Michigan Bell Telephone Company for installation of telephone lines.

It was moved by Mr. Carr, seconded by Mr. Katke, that the easement be approved. Motion carried. (A copy of the easement document is on file in the office of the Secretary to the Board.)

Report on Changes in the Office of Employment Relations

President O'Dowd reported to the Board that Mr. Carl Westman has been relieved of responsibilities as Director of Employment Relations and chief bargainer for the University with the AAUP. He has been reassigned to coordinate research projects in the Office of Administrative Affairs. President O'Dowd explained that Mr. Westman has not been well and that this reassignment has taken place. President O'Dowd stated that he has recently appointed Mr. Robert Maxwell as chief negotiator with the AAUP with complete authority to bargain for the University. He also appointed Miss Colleen Dolan as chief negotiator for the Clerical-Technical Association and the Police Officers' Association with authority to bargain for the institution. Mr. Clair Magoon has been appointed as Acting Director of Employment Relations. President O'Dowd requested acceptance of this report.

It was moved by Mr. Katke, seconded by Mrs. Adams, that these changes be accepted. Motion carried.

Mr. Smith inquired if the Employment Relations Subcommittee of the Board had been consulted.

Mr. Saltzman stated that the Employment Relations Subcommittee had been consulted and endorses these actions.

The meeting adjourned at 10 p. m.

Approved,

John De Carlo, Secretary
Board of Trustees

Otis M. Smith, Chairman
Board of Trustees

Date _____