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Feb. 24, 1973

Minutes of the Meeting
of the
Oakland University
Board of Trustees
February 24, 1973

The meeting was called to order at 2:25 p.m. on February 24, 1973 in the Oakland Center by President Donald D. O'Dowd.

Present: Chairman Smith, Trustees Carr, Katke, Lewis, Morris, Saltzman and Schwartz

Approval of Minutes of January 22, 1973

On a motion by Mr. Smith, seconded by Mr. Katke, the minutes of the meeting of January 22, 1973 were approved as distributed.

Approval of Personnel Actions

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

a. Appointments

Gorlin, Robert H., 10-month Visiting Assistant Professor of History from January 3, 1973 through April 27, 1973

Koral, Kenneth F., 10-month Visiting Assistant Professor of Physics from January 3, 1973 through April 27, 1973

Martin, William I., Jr., 10-month Adjunct Professor of Education from August 15, 1973 through August 14, 1975

Weinbaum, Robert Courier, 10-month Adjunct Associate Professor of Education from January 1, 1973 through December 31, 1974

b. Changes of Status

Cutts, John P., from Professor of English and Chairman, Department of English to Professor of English, effective August 15, 1973

DeMent, Joseph W., from Professor of English to Professor of English and Chairman, Department of English, effective August 15, 1973

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Titus, Elizabeth A., from Instructor in the Library to Instructor in the Library and Behavioral Sciences (Allport College), effective January 2, 1973

Wright, Augustine, from Assistant Director, Commuter Services to Assistant Director, Oakland Center Operations, effective January 15, 1973

Wu, James, from Assistant Director, Student Life-Student Organizations on 12-month basis to Assistant Director, Commuter Services on 9-month basis, effective February 1, 1973

c. Leaves of Absence - Sabbatical

Bricker, David C., Assistant Professor of Education, from August 29, 1973 through December 19, 1973

Clatworthy, F. James, Assistant Professor of Education and Chairman, New College, from January 3, 1974 through April 23, 1974

Jackson, Glenn Alben, Assistant Professor of Engineering, from January 3, 1974 through April 23, 1974

Wedekind, Gilbert L., Associate Professor of Engineering, from August 29, 1973 through December 19, 1973

Leave of Absence - Other

Stephens, Susan A., Assistant Professor of Classics, from August 15, 1973 through August 14, 1974

d. Termination

Sheinblatt, Marshall J., Assistant Professor of Physics, effective December 22, 1972

e. Employment Relations Recommendations

Biological Sciences

Establish position #302, Departmental Secretary, S-13. This position should be established as the result of a grievance settlement which was presented due to the current work load of the department.

Computer Services

Reclassify position #302, Accounting Assistant, S-18 to Departmental Accountant, AP III. The nature of this position involves a high level of departmental responsibility and technical competence.

President

Transfer position #302, Administrative Secretary, S-18 to the Vice President for Public Affairs. This position was originally created for the use of the Secretary to the Board prior to the creation of the Public Affairs Department.

Psychology

Establish position #302, Departmental Secretary, S-13. This position should be established as the result of a grievance settlement which was presented due to the current work load of the department.

It was moved by Mr. Carr and seconded by Mr. Morris that all of the personnel actions be approved. Motion carried.

Acceptance of Gifts and Grants to the University

Mr. Smith made a motion to accept the following gifts and grants with gratitude. Seconded by Mr. Katke, the motion carried.

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|-------------------------------------------------------------|----|--------|
| I. Grants in support of the Kellogg Foundation | | |
| Continuum Center for Women: | | |
| Hargreaves, Mrs. Belle, Farmington | \$ | 55.00 |
| Paran, Mr. and Mrs. William, Midland | | 10.00 |
| II. Grants in support of the General Scholarship Fund: | | |
| Iodice, Mr. Don R., Rochester | | 50.00 |
| Madsen, Mr. Roy I., Jr., Pontiac | | 10.00 |
| O'Dowd, Mr. Donald D., Rochester | | 25.00 |
| Rapoport, Mrs. Gladys B., Birmingham | | 15.00 |
| III. Grants in support of the Isaac Jones Scholarship Fund: | | |
| Miscellaneous Donors | | 453.45 |
| IV. Grant in support of the Mark Platt Memorial Loan Fund: | | |
| Meyerson, Mr. and Mrs. Lawrence, Royal Oak | | 5.00 |

V.	Grants in support of the Alumni Fund:	
	Chrysler Corporation Fund, Detroit	\$ 100.00
	Ford Motor Company Fund, Dearborn	25.00
	General Electric Foundation, Bridgeport, Connecticut	25.00
	Raytheon Company, Lexington, Massachusetts	50.00
VI.	Grants in support of the Collegium Musicum:	
	Miscellaneous Donors	140.00
VII.	Grants in support of the Discretionary Gift Fund:	
	Eklund, Mr. and Mrs. Lowell, Bloomfield Hills	200.00
	Erb, Mr. and Mrs. George, Birmingham	100.00
VIII.	Grants in support of the Friends of the Kresge Library:	
	Miscellaneous Donors	928.00
IX.	Grants in support of the Friends of the Kresge Library Book Fund:	
	Miscellaneous Donors	983.50
X.	Grants in support of the Meadow Brook Music Festival:	
	Sott, Mr. Herbert, Bloomfield Hills	100.00
	Lula C. Wilson Trust, Detroit	5,000.00
XI.	Grant in support of the Meadow Brook Theatre:	
	Roeder, Mr. and Mrs. Richard G., Bloomfield Hills	100.00
XII.	Grants in support of Departments, Staff, Schools, and Colleges:	
	National Endowment for the Arts, Washington, D.C., under the direction of David R. Kanter, Meadow Brook Theatre, to be used for "Production Support" for the Meadow Brook Theatre	10,000.00
	National Science Foundation, Washington, D.C., under the direction of Professor Paul A. Ketchum, Department of Biological Sciences, to be used for research entitled, "Regulation of Nitrate Reductase Formation"	5,500.00
	National Science Foundation, Washington, D.C., under the direction of Frederick W. Obear, Provost, to be used for an additional Institutional Grant for Science.	7,132.00
	U.S. Army Natick Laboratories, Natick, Massachusetts under the direction of Professor Joseph D. Hovanesian, Engineering, to be used for support of the project "Moire" Foot Contourer	40,800.00

- XIII. Gift from Stolaruk Asphalt Paving Inc. of a road grader to be used on Oakland University grounds, no value has been established.

Approval of Candidates Receiving B. A., B. S., M. A., M. A. T. and M. S. Degrees as of December 22, 1972

President O'Dowd requested Board approval of the candidates for the degrees of B. A., B. S., M. A., M. A. T. and M. S. The list of candidates is on file in the Office of the Secretary.

It was moved by Mr. Schwartz, seconded by Mr. Saltzman, that the degree be awarded to these candidates as of December 22, 1972. Motion carried.

Amendment to Ordinances Regarding Dumping and Littering

President O'Dowd recommended approval of an amendment to the University Ordinances defining littering and dumping. After a brief discussion in which Mr. Smith raised some legal questions regarding the proposed ordinance, President O'Dowd suggested holding this recommendation until further clarification in the wording could be obtained. Mr. Carr recommended that the ordinance amendment be tabled until the next meeting.

Approval of Amendment to Constitution of Oakland University Senate Relating to Membership Specifications for the University Tenure and Appointment Policy Committee

President O'Dowd recommended approval of an amendment to the Senate Constitution provisions concerning the membership of the University Tenure and Appointment Policy Committee. The following revision of Article VII, Section iv. of the Constitution has been passed by the University Senate, approved by referendum and has the endorsement of Mr. Obear and President O'Dowd:

The Committee shall consist of the Deans of the organized faculties and the Dean of Graduate Study, ex officio and voting, one tenured faculty member elected by each organized faculty who shall also be a member of the Committee on Appointments and Promotions of his organized faculty, and that number of at-large tenured faculty members needed to maintain elected faculty representation at two-thirds of the voting committee membership. The at-large representatives shall be elected by the members of the organized faculties and not more than four of these representatives may be elected from a single organized faculty. The Provost of the University shall have the right to sit ex officio but shall not have the power to vote.

Mr. Obear requested that the present appointment term be in effect for the revised specifications on membership, namely, from January 1973 through January 30, 1976.

It was moved by Mr. Carr, seconded by Mr. Schwartz, that the constitution be amended. Motion carried.

Approval of Master of Science in Management Degree Program

President O'Dowd requested approval of the proposed Master of Science in Management degree program presented by the School of Economics and recommended an effective date of September 1973. With approval by the Board of Trustees the University would be in a position to inform the State Board of Education of the program and proposed starting date.

Mr. Smith thanked Dean Johnson and Dean Seeber for presenting a very comprehensive outline of the new program at the Executive Session of the Board.

It was moved by Mr. Katke, seconded by Mr. Lewis, that the program be approved. Motion carried.

At the conclusion of these formal agenda items, President O'Dowd requested any further comments or statements from the members of the Board. Mr. Lewis asked for the status of the University Congress election. Mr. Coffman stated that the election had been invalidated by the Validation Committee. The Congress has named a new elections committee and the election will be run on March 21 and 22.

Mr. Lewis asked if this was in compliance with the review committee and Mr. Coffman concurred.

Mr. Smith stated that he understood that the constitution of the Congress will be rewritten and he hoped that in the future the constitution would be written so clearly that there will be no further invalidating of an election. Mr. Coffman indicated that the Congress intends to rewrite the constitution after the election and present it to the Board for approval.

President O'Dowd pointed out that the present document represented the will of the students and is not in the form that the Student Affairs Office recommended for adoption. President O'Dowd expressed the hope that the students will want to change the constitution into a more workable document. Mr. Smith suggested that since the Board needs to approve the constitution perhaps the students should have the assistance of the University.

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Mr. Lewis inquired about the status of the University's position on salary disclosure. President O'Dowd stated that the State Attorney General has not ruled on this issue and that the Board had determined at a previous meeting to withhold any action until an opinion was rendered.

Mr. Katke moved for adjournment. Seconded by Mr. Saltzman, the meeting was adjourned at 2:55 p.m.

Respectfully submitted,

John De Carlo, Secretary
Board of Trustees

Approved,

Otis M. Smith, Chairman
Board of Trustees

JDeC/ag