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Nov. 14, 1970.

Minutes of the Meeting
of the
Oakland University
Board of Trustees
November 14, 1970

Present: Vice-Chairman Smith, Trustees Carr, Lewis, Morris and Saltzman.

Absent: Chairman Katke and Trustees Kyes and Schwartz

The meeting was called to order at 11:15 a. m. on November 14, 1970 in Lounge Two of the Oakland Center by President Donald D. O'Dowd.

Approval of Minutes for meeting of October 13

The first item on the agenda was the approval of the minutes of the meeting of October 13.

It was suggested by a student member of the audience that the minutes be read from the last meeting. President O'Dowd explained that the minutes were 33 pages long. Mr. Carr indicated that the October 13 meeting was an open session. It was then moved by Mr. Carr and seconded by Mr. Saltzman that the minutes be approved. The minutes of the October 13 meeting were approved.

Mr. O'Dowd indicated that this was a formal meeting and that the guests would not be permitted to speak until they had been recognized. President O'Dowd then returned to the items on the formal agenda.

Personnel Actions

Mr. O'bear requested approval of the following personnel actions:

PERSONNEL CHANGES

Resignations and Terminations

<u>Name</u>	<u>Rank</u>	<u>Department</u>	<u>Dates</u>		<u>Remarks</u>
			<u>Eff.</u>	<u>Term.</u>	
1. George P. Rawick	10-Assoc. Prof.	Soc. & Anthro.		8-14-71	

Leaves - Health

1. Calvin Williams, Jr.	Instructor	Education	10-1-70	12-31-70	Full pay - one term
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Leaves - Other

1. Munibur Rahman	10-Assoc. Prof. Hindi-Urdu	Mod. Lang. & Lit.	8-15-70	9-30-70	Correction of dates from 8-15-70 - 10-15-70
2. Karen Sacks	10-Instructor	Soc. & Anthro.	8-15-70	8-14-71	Correction of dates from 9-2-70 - 12-21-70

Transfers and Changes in Assignment

1. Robert J. Christina	10-Instructor	Education		11-30-70	
Robert J. Christina	10-Asst. Prof.	Education	12-1-70		
2. Frederick Clatworthy	10-Instructor	Education		10-31-70	
Frederick Clatworthy	10-Asst. Prof.	Education	11-1-70		
3. G. Philip Johnson	10-Prof. & Chmn. Math., Act. Dean Grad. Study	Mathematics		8-31-70	
G. Philip Johnson	10-Prof. Math, Act. Dean of Grad. Study	Mathematics	9-1-70		

It was moved by Mr. Morris and seconded by Mr. Saltzman that these be approved. These actions were unanimously approved.

President O'Dowd recognized Miss Cathy Calder (a student).

Miss Calder pointed out the right of student groups to speak and voiced her concern that two faculty reappointments (Michael Brand and John Magney) were not made. She stated that students were denied participation in this decision. She also noted that students wished to discuss the issue of the student congress and its constitution which was rejected by the University senate.

President O'Dowd pointed out that the agenda item under discussion was faculty reappointment and that the matter of the student congress would be discussed upon completion of the agenda items.

Mr. William Loafman (student) stated that the Mike Brand decision for non-reappointment was made by three tenured members of the Math Department. Students petitioned the committee on reappointments and the committee recommended that the Math Department review their decision. The Math Department refused. Since John Magney holds a rather unique position at Oakland (2/3 Allport College and 1/3 Sociology), a group of students asked for a reconsideration of Mr. Magney's non-reappointment and was told it was not their concern.

Mr. Loafman also said that the students offered several alternatives to keep Professors Brand and Magney at Oakland. A temporary lectureship was suggested but was refused on the grounds that there was too little money.

President O'Dowd asked Mr. Obeare to describe the review procedure on a term appointment.

Mr. Obeare explained that a faculty member who is in his first contractual period in the fall of his second year is reviewed by the tenured members of his department and a recommendation from that department to the chairman is made to a college committee regarding reappointment. This procedure is fully spelled out to the faculty member prior to his appointment and before he receives his appointment letter. These procedures have been in effect 7 or 8 years and with the approval of the AAUP and recommended by the national AAUP to protect the faculty member. The procedures that are used are established at the departmental level. There are at least three items taken into account, teaching effectiveness, scholarly practices, and general service to the University community. Comment frequently is made beyond these three. Strength in several of the areas would be the criteria for approval. In all of the cases before the Board, the favorable recommendations have been reviewed in full accordance with the existing procedures and policies and they have the full approval of the appropriate college committee and the office of the provost.

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Another student, Mr. Josh Lerner, stated that several procedures were not used in John Magney's case and that the chairman, without consulting the faculty, selected the committee members. Mr. Lerner felt that students should have a major voice in who teaches them and should have a voice in the hiring and firing of the University faculty. In this case he said that the Math Department refused to review the decision and there was no student voice in that decision.

Miss Calder pointed out that students asked the Math Department to allow them to participate in the review and that this was refused.

President O'Dowd defined the discussion as embracing two points: one, the individuals who are to be or not to be reappointed; and two, participation of students in the appointment process. He acknowledged that the administration was willing to set up a mechanism to discuss these issues.

Another student stated these two cases represented lack of student participation in decisions. He said there was strong support for the two men involved, and asked that they be appointed as lecturers until the matter could be resolved.

Mr. Lewis asked to hear the comments of Mr. Brand and Mr. Magney in order to learn whether they wish to remain as part of the faculty.

Miss Calder stated that the two faculty members wished to remain out of the discussion and had brought their case to the students.

A student asked the Board members about their feelings on the role of students in the University.

Mr. Lewis recalled enrolling at OU back in 1962, and reading an essay that was entitled, "Who Is the University?" The essay maintained the university is not the staff; the university is not students; the university is not faculty; the university is the board of trustees. From a legal point of view, that is correct but Mr. Lewis felt that students and members of the university community should be very much involved in the decisions that are made in the university complex. As far as reappointment and non-reappointment of faculty was concerned, the basis for evaluating is closely connected with the ability of the faculty member to relate to the students and to be a part of the community. Students make up the large part of the community. Mr. Lewis suggested that the Board consider a means by which the existing structure could be changed so that students have a power in the decision-making process with regard to faculty and other things, supporting the concept of student involvement in decision making across the board in the university. He felt this meeting should not terminate with people being divided into two camps and that all sides should work toward a resolution of the problem which has many aspects.

Mr. Morris stated that the decisions that relate to Mike Brand and John Magney came out of the established decision-making procedure within the University. Since this was a new problem to this Board, an immediate decision was impossible. Mr. Morris said he is always concerned in having the people involved have a voice and that it serves to help him to understand the nature of the problem and to see a form of solution.

Mr. Saltzman affirmed that both sides were meeting in good faith and that students have a right to have a voice. The procedure for tenure and appointment has to be thought through and ground rules have to be established. He noted that the Board does not know these two men and is not able to assess their qualifications.

Josh Lerner suggested that until such time as a reevaluation is made, these two men should be allowed to teach courses in which students would be interested.

Florynce Kennedy, Women's Lib. guest speaker, said she was appearing to assist the Board in resolving their problems. She said that since Board members admitted unfamiliarity with the facts, there should be an appeal court with briefs filed. She urged a reevaluation of the situation and said her concerns were on the side of the students. If time is a problem, then the matter should be adjourned as in a court case.

Mr. Obear pointed out that if the question did not concern reappointment of these two men then there was no time bind of November 15. The deadline applies only to reappointment in the position that a person now holds. If these individuals wished to make application to another department or to the University generally or to the Board, no time limitation is involved.

William Loafman noted that if the two faculty members were to apply and some group asked to hire them, students were advised that they would not be hired. He charged that the president, provost and college of arts and sciences were not helping to keep the University running smoothly.

President O'Dowd asked the Board to act on routine changes and make a specific motion on the problem posed by the students.

Mr. Morris moved that the Board take under advisement the matter regarding the procedures on the reappointment of faculty members Michael Brand and John Magney and that the Board set up an internal procedure to meet this situation and hear further the points of fact of students, faculty, and others involved, and then make a recommendation to the total Board. This recommendation should be made within the next two weeks.

President O'Dowd suggested that an amendment to the resolution be made in order for the Board to concern itself with the reappointment of all faculty members.

Mr. Morris and Mr. Lewis supported the amendment to the motion and it was carried.

Recommendations for faculty reappointment and tenure

1. Associate Professors who have served their probationary terms and acquire tenure with this reappointment, effective August 15, 1971:

Harold Gorvine	History
Moon Jae Pak	Biological Sciences
Robert L. Stern	Chemistry

2. Assistant Professor who has served his probationary term and acquires tenure with this reappointment, effective August 15, 1971:

Marc Briod	Education
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3. Third probationary appointment as Assistant Professor for two years, effective August 15, 1971:

David C. Bricker	Education
Jon Froemke	Mathematics
Daniel H. Fullmer	Linguistics-English
Gerald C. Heberle	History
Glenn Jackson	Engineering
Henry J. Kennedy	Political Science
Roy A. Kotynek	History
James R. Ozinga	Political Science
David W. Shantz	Psychology
Marshall J. Sheinblatt	Physics

4. Second probationary appointment as Assistant Professor for two years, effective August 15, 1971:

Jane M. Bingham	Education
Charles M. Broh	English
Judith K. Brown	Sociology and Anthropology
J. Curtis Chipman	Mathematics
David W. Daniels	Music
David P. Doane	Economics
Jane Donahue	English
Joseph S. Dumas	Psychology
DeWitt S. Dykes, Jr.	History
Robert T. Eberwein	English
Ralph F. Glenn	Art
James D. Graham	History
Jeffrey A. Greenhouse	Chemistry

Robert G. Heeren	Engineering
Albert F. Houchens	Engineering
James W. Hughes	Education
Joseph A. Klaitz	History
Lyle E. Nordstrom	Music
Arun Roy	Biological Sciences
Tung H. Weng	Engineering
Yel-Chiang Wu	Mathematics
Kenneth C. Young	Economics

5. Second probationary appointment as Instructor for two years, effective August 15, 1971:

Robert L. Donald	English
Jerry M. Freeman	Modern Languages and Literatures
Nigel Hampton	English
John Immerwahr	Philosophy
Judith A. Koucky	History
John A. McCarthy	Modern Languages and Literatures
Brian F. Murphy	English
David Saint-Amour	Modern Languages and Literatures
Helen J. Schwartz	English
Ira M. Solomon	History
Julian Weitzenfeld	Philosophy

6. Third probationary appointment as Special Instructor for two years, effective August 15, 1971:

Anna R. Massacesi	Modern Languages and Literatures
Norbert Noeldechen	Modern Languages and Literatures
E. Harold Bennett	Education

7. Second probationary appointment as Special Instructor for two years, effective August 15, 1971:

Margaret Kurzman	English
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8. The following deviations from the tenure rules are recommended.

A one-year extension of appointment as Instructor, effective August 15, 1971 through August 14, 1972.

Clifford I. Pfeil	Music
William C. Fish	Education

A one-year extension of appointment as Assistant Professor, effective August 15, 1971 through August 14, 1972.

Fred W. Smith	Advising and Counseling (Arts & Sciences)
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Recommended for approval by Mr. Morris, seconded by Mr. Smith. Motion carried.

Personnel Recommendations and Establishment of New Positions

Business Office

1. Establish Position #322, Account Clerk, CTIII.
2. Establish Position #323, Account Clerk, CTIII.

These positions are currently funded through the department's labor account.

Meadow Brook Music Festival/Meadow Brook Theatre

1. Reclassify Position #3, Ticket and Business Manager, APVI, to appear as dual position in Meadow Brook Music Festival, Position #4, Business Manager, APVI and Meadow Brook Theatre, Position #4, Business Manager, APVI.

New College

1. Reclassify Position #301, Department Secretary, CTV to Senior Department Secretary, CTVII.

Student Activities

1. Reclassify Position #305, Clerk-Typist, CTII to Department Secretary, CTV

Moved by Mr. Smith and seconded by Mr. Lewis that the personnel recommendations be approved. Motion carried.

Request for the Approval of Overtime Compensation

Pontiac Urban Corp

Bingham, J. M.	\$1400
Coon, G. E.	1400
Feeman, G. F.	1400
Graber, S. W.	1400
Hammond, W. D.	1400
Moorhouse, W. F.	1400
Lowy, D. G.	1400

Short Term Teacher Training Program

Bantel, E. A.	\$1400
Cafone, H. C.	1400
Christina, R. J.	1400
Morrison, V. B.	1400

Education - School Service

Allvin, R. L.	\$1400
Bennett, E. H.	1400
Clatworthy, F. J.	1400
Cramer, R. L.	1400
Forbes, W. C.	1400
Hahn, H. T.	1400
Hughes, J. W.	1400
Lougheed, J. I.	1400
Righter, R. E.	1400
Schmidt, J. C.	1400
Wuertenberg, J. N.	1400

Moved by Mr. Lewis, seconded by Mr. Saltzman that the additional compensation be approved. Motion carried.

Recommendation for the Change of Titles for 8 Administrators

James R. Appleton	Associate Professor of Behavioral Sciences, Acting Vice Chancellor for Student Affairs, and Dean of Students	Associate Professor of Behavioral Sciences, Vice President for Student Affairs, and Dean of Students
Frederick W. Obear	Associate Professor of Chemistry and Provost	Associate Professor of Chemistry, Vice President for Academic Affairs, and Provost
Robert W. Swanson	Professor of Administration and Director of Business Affairs	Professor of Administration Treasurer of the Board of Trustees, and Vice President for Business Affairs
Elmer B. Cooper	Assistant Chancellor for Urban Affairs	Assistant President for Urban Affairs
John De Carlo	Assistant Chancellor for the Professional Performing Arts	Secretary to the Board of Trustees and Vice President for Public Affairs

M. Patricia Houtz	Assistant to the Vice Chancellor for Student Affairs	Assistant Vice President for Student Affairs
Herbert N. Stoutenburg	Assistant Chancellor for Administration	Assistant President for Administration
John W. Tapp	Assistant to the Vice Chancellor for Student Affairs	Assistant to the Vice President for Student Affairs

Since Chancellor titles are no longer appropriate, Mr. Carr moved that these changes, effective December 1, 1970, be accepted. Seconded by Mr. Morris. The motion carried.

Acceptance of Gifts and Grants

Moved by Mr. Saltzman and seconded by Mr. Morris that the following gifts and grants be accepted. Motion carried.

GIFTS AND GRANTS

- A. Grants to be used for scholarship purposes as follows:
1. \$100.00 from the American Legion, Department of Michigan, Detroit
 2. \$750.00 from the Alvin M. Bentley Foundation, Owosso
 3. \$700.00 from the H. T. Ewald Foundation, Grosse Pointe
 4. \$500.00 from the Michigan Association for Emotionally Disturbed Children, Greater Detroit Chapter
- B. Gift of one Montgomery Ward 23-inch Color TV set to be used by the men of Fitzgerald House from Mr. Harold Fitzgerald.
- C. \$100.00 from Mr. Louis C. Goad, Bloomfield Hills, for the Chancellor's Club.
- D. \$3,000 from Mrs. Elizabeth H. Gossett, Bloomfield Hills, for the Chancellor's Club.
- E. \$250.00 from the William G. Shaw Charitable Trust, (dividend on 2000 shares of Lear Siegler, Inc. common stock, 3rd quarterly) for the William G. Shaw Charitable Trust under the direction of President O'Dowd.
- F. \$43,669.26 from the estate of Ruth Evangeline Wagner, deceased, to establish a scholarship fund. Receipts include \$27,815.26 cash, \$11,330 (515 sh. Vermillion Bay Land Co. stock), and \$4,500 (White Chapel Memorial Cemetary Lots) as residue from the estate; and \$24 refund of prepaid fiduciary bond.
- G. \$10,400.00 from Mr. Theodore O. Yntema, Bloomfield Hills, from 200 sh. of Ford Motor Company stock allocated as follows: two \$2,000 unrestricted research grants for members of the faculty, \$3,000 for prizes in two essay contests on Liberal Education, and \$3,286.39 to the School of Economics and Management without any restriction as to its use, all under the direction of Provost Frederick W. Obear.
- H. Grants to Departments, Staff, Schools and Colleges as follows:
1. \$3,000 from Capac Community Schools, Capac under the direction of George Coon and Ronald Cramer for an intensive in-service training course for teachers in the School of Education.
 2. \$5,000 from General Motors Research Laboratory, Warren under the direction of Ralph Mobley, Physics, for support of the Kettering Mag. Lab maintenance.

GIFTS AND GRANTS - continued

- H. 3. \$128,000 from the Department of Health, Education and Welfare, Washington, D. C. under the direction of James Appleton to be used for student employment funds under the terms of the College Work Study Program.
 4. \$101,100 from the Department of Health, Education and Welfare, Washington, D. C. under the direction of James Appleton to be used for Educational Opportunity Grants - Disadvantaged Students.
 5. \$332,077 from the Department of Health, Education and Welfare, Washington, D. C. under the direction of James R. Appleton to be used for Federal Student Loans under terms of the National Defense Student Loan Program.
 6. \$2,785.00 from International Research and Exchanges Board, New York under the direction of J. D. Hovanesian, Engineering, to cover expenses for an exchange scholar.
 7. \$8,900 from Michigan Council for the Arts, Detroit under the direction of Dorothy Owen, Continuing Education to encourage understanding of literature and life.
 8. \$47,236 from the National Institutes of Health, Bethesda, Md. under the direction of Clifford Harding, Biological Sciences to be used to study control of cell division in the ocular lens.
 9. \$29,341 from the National Institutes of Health, Bethesda, Md. under the direction of Arun Roy, Biological Sciences, to be used to study hormonal control of 2U globulin synthesis in rat liver.
 10. \$33,300 from the National Science Foundation, Washington, D. C. under the direction of David Evans, Engineering, to be used for research of statistical tolerancing methods and application.
 11. \$26,380 from the National Science Foundation, Washington, D. C. under the direction of J. D. Hovanesian, Engineering, to be used for a short course in modern engineering application for college teachers.
 12. \$36,370 from the National Science Foundation, Washington, D. C. under the direction of George Feeman, Mathematics, to be used for a summer institute in math for college teachers.
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GIFTS AND GRANTS - continued

- H. 13. \$2,000 from the National Society for the Prevention of Blindness, New York, under the direction of Nalin Unaker, Biological Sciences, to be used for the study of ultrastructural alterations in the ocular lens following injury.
14. \$10,000 from the Office of Education, Washington, D. C. under the direction of Jacqueline Loughheed, School of Education, to be used for a competency-based education development project.
15. \$100,000 from the Office of Education, Washington, D. C. under the direction of Manuel Pierson, Special Projects, to be used for the academic support of disadvantaged Oakland youth.
16. \$34,050 from Royal Oak Schools, Royal Oak under the direction of Laszlo Hetenyi, School of Education to continue the Royal Oak reading and study improvement program.
17. Gift of two Parabolic Stellite mirrors - 24" diameter, valued at \$1500 each from Mr. Richard M. Walker to be used in the School of Engineering Coherent Optics and Holography Labs to assist in research in Coherent Optics.
18. \$10,961 from the Matilda R. Wilson Fund, Detroit under the direction of Royce Butler, Kresge Library, as second payment towards the \$100,000 pledge for the Matilda R. Wilson Memorial Library Fund of the Kresge Library.
19. \$500 from Theodore O. Yntema, Bloomfield Hills, under the direction of Paul Tombouljian, Chemistry, to be used by the Chemistry Department to purchase equipment and for such other purposes as the chairman of the department may determine.
- I. Grants in support of Meadow Brook Music Festival, Account #44069:
1. \$ 15 Mr. William Adler, Southfield
 2. \$ 25 American Can Company, Detroit
 3. \$ 100 American Savings Association, Southfield
 4. \$ 25 Mr. and Mrs. Harry D. Anderson, Birmingham
 5. \$ 25 Annett, Inc., Realtors, Pontiac
 6. \$ 25 Mr. and Mrs. Eugene J. Arnfeld, Detroit
 7. \$ 25 Audio Equipment Company, Dearborn Heights

I. Grants in support of Meadow Brook Music Festival, Account #44069, contd.

8.	\$	300	Bank of the Commonwealth, Detroit
9.	\$	25	Mr. R. R. Comiskey, Detroit
10.	\$	750	Community National Bank of Pontiac, Pontiac
11.	\$	250	Mr. and Mrs. John W. Cottone, Southfield
12.	\$	200	The Cross Company
13.	\$	100	Darin & Armstrong, Inc., Detroit
14.	\$	1,200	Detroit Bank & Trust Company, Detroit
15.	\$	100	Detroit Steel Corporation, Detroit
16.	\$	1,000	Doehler-Jarvis Div. National Lead Company, Toledo, Ohio
17.	\$	100	Douglas & Lomason Company, Detroit
18.	\$	25	Dr. and Mrs. Benjamin W. Dovitz, Oak Park
19.	\$	100	Mr. and Mrs. Sidney Dworkin, Southfield
20.	\$	100	Empire Steel Products Company, Hazel Park
21.	\$	50	Fife Electric Supply Company, Detroit
22.	\$	75	O. H. Frisbie Moving & Storage Company, Detroit
23.	\$	100	General Die Casting Company, Oak Park
24.	\$	100	A. W. Gershenson Corporation, Detroit
25.	\$	100	Giffels & Rosetti, Inc., Detroit
26.	\$	300	The B. F. Goodrich Fund, Inc., Allen Park
27.	\$	50	Goodwill Printing Company, Detroit
28.	\$	50	Grow Solvent Company, Inc., Detroit
29.	\$	125	Mr. David Handleman, Detroit
30.	\$	10	Mr. and Mrs. Alvin T. Hanson, Jr., Bloomfield Hills
31.	\$	100	Hofley Manufacturing Company, Warren
32.	\$	450	Inmont Corporation, Southfield
33.	\$	25	T. L. Jacobson Electrical, Inc., Pontiac
34.	\$	20	Mr. J. W. James, Grosse Pointe Woods
35.	\$	25	Johnson and Anderson, Inc., Pontiac
36.	\$	10	Dr. and Mrs. Henry D. Kaine, Franklin
37.	\$	1,500	Mr. and Mrs. Marvin L. Katke, Bloomfield Hills
38.	\$	100	Kelly Services, Detroit
39.	\$	50	Kenwal Products Corporation, Detroit
40.	\$	100	Koltanbar Engineering Company, Troy
41.	\$	25	The Steve Kruchko Company, Drayton Plains
42.	\$	100	Mr. Denton Kunze, Royal Oak
43.	\$	500	Mr. and Mrs. Leonard T. Lewis, Bloomfield Hills
44.	\$	100	Mr. and Mrs. O. A. Lundin, Detroit
45.	\$	100	Mr. and Mrs. William V. Luneburg, Ann Arbor
46.	\$	150	M & G Convoy, Inc., Buffalo, New York
47.	\$	20	Mr. Philip R. Marcuse, Detroit
48.	\$	200	Marathon Oil Company, Southfield
49.	\$	350	McCord Corporation, Detroit
50.	\$	500	McInerney Spring and Wire Company, Grand Rapids

I. Grants in support of Meadow Brook Music Festival, Account #44069, contd.

51.	\$	105	Mrs. Paul McKenney, Birmingham
52.	\$	25	Mr. and Mrs. J. D. McKinnon, Bloomfield Hills
53.	\$	50	Mr. and Mrs. A. J. Menlove, Milford
54.	\$	50	Metropolitan Metal Company, Detroit
55.	\$	50	Michigan Metal Processing Corporation, Detroit
56.	\$	100	Midwest Export and Import Company, Detroit
57.	\$	500	MSP Industries Foundation, Centerline
58.	\$	1,000	Northeastern Tool and Die Corporation, Detroit
59.	\$	25	Mr. and Mrs. Warren Packard, Troy
60.	\$	50	Paine, Webber, Jackson & Curtis, Detroit
61.	\$	100	Peracchio Associates, Inc., Grosse Pointe Woods
62.	\$	300	PPG Industries Foundation, Southfield
63.	\$	100	Production Steel Strip Co. Division of Whittaker Corp., Detroit
64.	\$	500	Reader's Digest Foundation, Detroit
65.	\$	500	S & H Travel Awards, Inc., Southfield
66.	\$	50	Snyder Corporation, Detroit
67.	\$	500	J. Walter Thompson Company, Detroit
68.	\$	50	Toledo Steel Tube Company, Lathrup Village
69.	\$	25	Union Carbide Corp., Chemicals Div., Detroit
70.	\$	500	Uniroyal Foundation, New York
71.	\$	100	Van Wormer Industries, Inc., St. Clair Shores
72.	\$	400	Visioneering, Inc., Fraser
73.	\$	200	Walbridge, Aldinger Company, Detroit
74.	\$	1,000	Hiram Walker & Sons, Inc., Detroit
75.	\$	200	Mr. and Mrs. Norman B. Weston, Birmingham
76.	\$	200	Wyandotte Chemicals Corporation, Wyandotte

Amendment to Capital-Outlay Budget Request

President O'Dowd asked for an amendment to the action of the last meeting regarding the capital-outlay budget which contained an error. The original request for support for construction and repair projects has been increased from \$1,615,000 to \$2,294,000. Mr. Stoutenburg provided the following detail on the projects:

Public Safety & Services Building	\$1,323,000
Faculty Office Building	100,000
COB II	150,000
Air condition Hannah Hall	185,000
Planning money for the Library Addition	150,000
Air cool South Foundation Hall	110,000
Maintenance and Remodeling	<u>276,000</u>
	\$2,294,000

Mr. Saltzman moved for approval of the amended capital-outlay budget. Seconded by Mr. Morris.

A question was raised by a student (unidentified) regarding needed repairs to the Barn Theatre. Mr. O'Dowd explained that the capital-outlay budget request was for the fiscal year 1971-72 and that we would all want the Barn Theatre repaired long before this money would be received. Mr. O'Dowd stated that the administration has been reviewing the problems of repairing the Barn Theatre.

A student demanded that the child care center be enlarged.

President O'Dowd explained that no state money can be used for a child care center. He further indicated that money for things of this nature has come from gift money that the University has received.

Mr. Smith called for the vote on the capital-outlay amendment. Motion carried.

Easement to Consumers Power

Mr. O'Dowd recommended adoption of the following resolution:

RESOLVED,

that the Board of Trustees of Oakland University authorizes a letter of intent to be sent to Consumers Power Company allowing it to install on the Oakland University campus between North Foundation Hall and the new Heating Plant, a 6-inch gas line with the understanding that a 6-foot easement, following the route of the installation, will be granted when the work is completed.

Moved by Mr. Smith that approval be granted for an easement for Consumers Power for extending the gas line from the corner of North Foundation Hall to the new power plant. Seconded by Mr. Saltzman. Motion carried.

Easement for Water Line

Mr. O'Dowd read the following resolution:

RESOLVED,

that the President or his representative be granted the authority to negotiate an easement of 100 feet along Squirrel Road to the Oakland County Road Commission, and

BE IT FURTHER RESOLVED

that negotiations be conducted with the Road Commission and other appropriate governmental bodies for the inclusion in such easement of a proposed 42-inch water main to be constructed by the Detroit Metropolitan Water Department.

Mr. Smith indicated that the Board would recommend that an easement be granted if the Road Commission would work out the details with the Metropolitan Water Department.

Mr. Lewis moved that the resolution be adopted. Seconded by Mr. Saltzman, the motion was unanimously approved.

Student Constitution

Josh Lerner explained that the constitution was written over a year ago and was brought to the Commission on Student Life. This group, consisting of students and faculty, gave their approval. The constitution was forwarded to the University and the senate and there was no reply. The constitution proposed turning everything under Student Affairs over to the students. The senate was asked to set up an ad hoc committee to discuss this subject and the student congress officers were elected. Mr. Lerner said further that the University senate didn't like who was elected. The senate decided that the constitution was ambiguous and they decided the students had never wanted to work with the faculty. The senate has the major recommending power to the Board. Mr. Lerner asked the Board to look at the constitution and give all student activities under Student Affairs to the students with the exceptions of Financial Aids, Public Safety and Student Special Services.

Another student noted that students want to work with the faculty and that students have to take care of these matters involving their own business.

President O'Dowd pointed out that the senate governance commission is just getting started to study precisely these matters.

Josh Lerner noted that such study won't be until next January or February and students want action now.

Roger Brooks, a student, asked why the officers quit their posts on the senate.

Josh Lerner said they quit because they were being asked to support Mr. O'Dowd for chancellor and didn't want to be treated like a group of flunkies. There was no objection to Mr. O'Dowd, the students just wanted a procedure

set up for the selection of a chancellor in which they would participate.

Mr. Smith commented that the Board needs time to evaluate long-established procedures.

Miss Kennedy noted that money seems available for some items but not for student requests.

Mr. Carr confirmed that the Board was agreeable to looking at these problems but must have time.

Josh Lerner reiterated that the students gave the senate a chance and the constitution was turned down.

Mr. James Davis, Assistant Provost, said that the proposal was not turned down but a request made for clarification of Article III, Section I.

The meeting was adjourned at 1:15 p. m. by President O'Dowd.

Respectfully submitted,

John De Carlo, Secretary
Board of Trustees