

MICHIGAN STATE UNIVERSITY OAKLAND

ADMINISTRATIVE GROUP

January 15, 1963

PRESENT: Messrs. VARNER, SWANSON, SELLS, EKLUND, McKAY, MATTHEWS, O'DOWD, WILDER, DICKERSON.

ABSENT: Messrs. STOUTENBURG, POPE, HOOPES, ROOSE.

Mr. Varner discusses: (a) the status of the name change proposal. Reported that the MSUO Foundation voted with but one dissent to retain the name of Michigan State University Oakland. There was almost unanimous sentiment that a name change would be beneficial but were dissatisfied with the proposed Oakland College of Michigan State University designation; and (b) the status of the proposed auditorium and dealt with problems and proposals related to the financing of the construction and of the maintenance of the proposed facility.

Mr. Varner reported (a) on his visit of January 11 to the National Science Foundation people who indicated that preliminary approval has been given for a science equipment grant in the amount of \$15,000 and a \$20,000 grant with which to help purchase the computer installation; and (b) Mr. Varner also visited with Peace Corps officials in Washington to review the state of the MSUO proposal regarding the establishment of a training program on this campus.

Mr. McKay discussed the interest on the part of those coordinating the NEA Conference for July of 1963 to house up to 130 Interlochen students on our campus. He also announced the dinner date of February 16 for the winners of the Math Prize Competition, this event is being supported by Michigan Bell Telephone Company. Mr. McKay reported on an attrition analysis for science students, reporting on the number of science majors who were enrolled in February, 1962 and who did not register the fall of 1962.

Mr. O'Dowd announced the meeting of the Senate for 4:00 p.m., January 21.

Mr. O'Dowd reported: (a) that practically all of the seniors eligible to sit for the graduate record examine did so and that we should have the results in a month of less; and (b) that two proposals were submitted to the National Science Foundation on January 11.

Mr. Eklund reported that the enrollment in the Continuing Education program for winter of 1963 appears to be somewhat less than the enrollment of one year ago.

Mr. Swanson discussed the University policy regarding leaves of absence for clerical-technical employees.

Meeting adjourned.