

Minutes of the Meeting
of the
Oakland University
Board of Trustees
July 25, 1973

The meeting was called to order by President O'Dowd at 8:05 p.m. in the Gold Room of the Oakland Center.

Present: Trustees Adams, Lewis, Morris, Saltzman and Schwartz

Approval of Minutes of June 27, 1973

On a motion by Mr. Schwartz, seconded by Mr. Saltzman, the minutes of the meeting of June 27, 1973, were approved as distributed.

Approval of Personnel Actions

President O'Dowd recommended approval of the following personnel actions

Appointments

Stedry, Andrew C., Visiting Professor of Management, from August 15, 1973, through August 14, 1974

Changes of Status

Moorhouse, William F., from Associate Professor of Education, Assistant Provost for Planning the School of Human Resources and Community Development to Associate Professor of Education, effective July 1, 1973

Rice, F. Edward, from Assistant Professor of Psychology and Associate Director of Psychological Services to Assistant Professor of Psychology and Director of Psychological Services, effective July 2, 1973

Steers, Richard M., from Instructor in Management to Assistant Professor of Management, effective August 15, 1973

Torch, Reuben, from Professor of Biological Sciences and Acting Dean of the College of Arts and Sciences to Professor of Biological Sciences and Dean of the College of Arts and Sciences, effective August 1, 1973

Leaves of Absence - Sabbatical

Boddy, David E., Associate Professor of Engineering, from January 3, 1974, through April 23, 1974, with full pay

Dow, James, Assistant Professor of Sociology and Anthropology, from January 3, 1974, through April 23, 1974, with half pay

Hirschfeld-Medalia, Adeline G., Associate Professor and Chairman of Speech Communication, from January 3, 1974, through April 23, 1974, with full pay

Schmidt, Parbury P., Assistant Professor of Chemistry, from January 3, 1974, through April 23, 1974, with half pay

Leaves of Absence - Other

Bricker, David C., Assistant Professor of Education, from January 3, 1974, through April 23, 1974, with no pay

Polk, Lon, Assistant Professor of Economics, from August 15, 1973, through August 14, 1974, with no pay

Resignations

Davis, James E., Associate Professor of Chemistry, Assistant Provost and Dean of Spring and Summer Sessions, effective August 14, 1973

Mansour, Andrea L., Instructor in the Library, effective July 24, 1973

Mather, Ada Brown, Special Instructor in Acting, effective August 14, 1973

McCullough, Ethel M., Special Instructor in Reading (Learning Skills), effective August 14, 1973

Employment Relations RecommendationsBusiness Affairs

Establish position #321, Accounting Assistant, S-18. Position established to handle technical duties formerly performed by Special Accounting Supervisor, AP III

Continuing Education

Reclassify position #7, Associate Director of Conference for Administration, AP III to Director, Conference Services, AP V

Reclassify position #8, Registrar, AP I to Registrar, AP II

Library

Reclassify position #313, Senior Accounting Clerk, S-13
to Principle Clerk, Accounting, S-14

Reclassify position #320, Library Assistant, S-12 to
Intermediate Library Assistant, S-13

Student Affairs

Residence Halls - Reclassify position #301, Office Assistant,
S-16 to Office Manager, S-17

Studio Company

Reclassify position #301, Production Stage Manager, S-17
to Production Manager, S-21. This reclassification involves
the combining of two positions and increased responsibilities.

Mr. Saltzman moved for approval of all the personnel actions. The motion
was seconded by Mr. Schwartz and carried.

Acceptance of Gifts and Grants to the University

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

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| I. Grant in support of the Oakland University Women's
Club Scholarship Fund:
Oakland University Women's Club, Rochester | \$ 1,650.00 |
| II. Grants in support of Meadow Brook Hall:
Gaynes, Mr. Boris, Birmingham
Handley, Mr. James C. B., Detroit | 150.00
250.00 |
| III. Grants in support of Meadow Brook Hall-Knole Cottage:
Van Lennep, Fredericka D., Detroit
Van Lennep, John F., Detroit | 821.95
821.95 |
| IV. Grant in support of the President's Club:
Gornick, Mr. Alan L., Bloomfield Hills | 1,000.00 |
| V. Grant of \$112 representing premium payment on
\$5,000 life insurance policy payable to and owned
by Oakland University:
Norvell, Mr. Ralph T., Birmingham | 112.00 |

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

American Chemical Society, Washington, D.C., under the direction of Dr. M.D. Sevilla, of the Chemistry Department, to be used for support of the project entitled, "Hydrocarbon Anion Protonation Reactions," for the period September 1, 1973 to August 31, 1974 \$ 5,500.00

Atomic Energy Commission, Argonne, Illinois, under the direction of Dr. Michael D. Sevilla, Department of Chemistry, to be used in support of the project entitled, "A Mechanism for Radiation Damage in DNA," for the period of performance, June 1, 1973 to May 31, 1974 16,000.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Michael Riley, Institute of Biological Sciences, indirect cost related to "Control of Corneal Hydration and Transparency" 13,820.00

National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy, Institute of Biological Sciences, indirect cost related to the Intra-ocular Transport 25,799.00

National Institute of Mental Health, Rockville, Maryland, under the direction of Dean Lowell R. Eklund, Continuum Center, to be used in support of the "Paraprofessional Preventive Mental Health Leadership Program" 63,516.00

Oakland County Commission on Economic Opportunity, Pontiac, Michigan, under the direction of Dean L. J. Hetenyi, School of Education, to be used to support the "Training of Community Aides," for the period of performance, May 1, 1973 to September 30, 1973 1,565.00

United States Army Tank Automotive Command, Warren, Michigan, under the direction of Professor Donald C. Young, Chemistry Department, to be used for additional support of "Electrochemical Battery Modeling Phase II," for the period June 14, 1973 to April 30, 1974 6,500.00

United States Office of Education, Washington, D.C., under the direction of Dean Manuel Pierson, Student Services, to be used in support of "Special Services for Disadvantaged Students 73/74," for the period of performance July 1, 1973 to June 30, 1974 93,000.00

United States Office of Education, Washington, D. C.,
under the direction of Manuel Pierson, Dean of Student
Services, to be used for support of the project Upward
Bound 1973-74, for the period May 21, 1973 to June 30,
1974

\$127,652.00

VII. Grants in support of the Meadow Brook Music Festival:	
Amoco Foundation, Inc., Chicago	250.00
Terry Barr Sales Agency Inc., Southfield	50.00
Berman, Mr. and Mrs. Mandell L., Southfield	25.00
Berry, Mr. and Mrs. Louis, Detroit	50.00
Birndorf, Dr. and Mrs. Leonard, Orchard Lake	50.00
Consumers Power Company, Pontiac	3,000.00
The Deutsch Family Foundation, Southfield	100.00
Dworkin, Mr. and Mrs. Sidney, Southfield	100.00
Ex-Cell-O Corporation, Detroit	350.00
Federal-Mogul Corporation, Detroit	1,000.00
The William H. Frank and Ruth Lambert Frank Foundation, Huntington Woods	25.00
A & W Gershenson Corp., Detroit	250.00
Handleman, Mr. and Mrs. David, Detroit	125.00
Kahn, Mr. and Mrs. Ivor J., Southfield	50.00
Kinsey, Dr. and Mrs. V. Everett, Troy	50.00
Klein, Mr. and Mrs. Maurice, Southfield	100.00
McCord Corporation, Detroit	100.00
Meredith, Mr. and Mrs. N. L., Detroit	100.00
Pitcoff, Mr. and Mrs. Joel H., Allen Park	25.00
H. K. Porter Company, Inc., Southfield	100.00
Rodecker, Mrs. Catherine, Detroit	10.00
Wainger, Mr. and Mrs. Jack, Detroit	150.00
Winkelman Brothers Apparel Foundation, Detroit	150.00
Winkelman, Mr. and Mrs. Isadore, Detroit	50.00
Winston's Incorporated, Dearborn	25.00
VIII. Grants in support of the Meadow Brook Music Festival	
Miscellaneous Gift Account:	
Butzel, Mr. Martin L., Detroit	500.00
Michigan Wisconsin Pipe Line Company, Detroit	1,000.00
UAW CAP Council Fund, Detroit	500.00
IX. Grants in support of the Meadow Brook Music Festival	
or the Meadow Brook Theatre:	
Accurate Stamp Company, Detroit	100.00
Amchem Products, Inc., Ferndale	25.00
Anderson, Mr. Frank O., II, Bloomfield Hills	25.00

Apex Corporation, Roseville	\$ 50.00
Aristo International, Detroit	30.00
Dayton-Walther Corp., Dayton, Ohio	200.00
Detroit, Toledo & Ironton Railroad Co., Dearborn	150.00
Ecclestone Chemical Company, Inc., Detroit	50.00
Fayette Tubular Products, Inc., Birmingham	50.00
Ford Motor Company Fund, Dearborn	15,000.00
Gateway Transportation Company, Inc., Romulus	150.00
Greenberg, Mr. and Mrs. Ronald L., Southfield	10.00
H & L Tool Company, Inc., Madison Heights	50.00
Haupt, Mr. and Mrs. Richard, Birmingham	25.00
Hayes-Albion Corporation, Jackson	200.00
Lorenz, Mr. and Mrs. Paul F., Bloomfield Hills	100.00
Norfolk & Western Railway Company, Southfield	200.00
Sovereign Tool & Die Company, Detroit	25.00
Toledo Steel Tube Company, Toledo, Ohio	100.00
Walker Manufacturing, Grass Lake	125.00
Whitehead Manufacturing Company, Detroit	25.00

- X. A gift of the Complete 1969, 1970, and 1971 series of audio tapes in obstetrics and gynecology to the Allport College by George R. Gerber, M.D., Rochester, Michigan, value of gift 300.00
- XI. A gift of photographic and documentary materials to the Archives of Michigan Architecture by Mrs. G. Howard Willett, Jr., Birmingham, Michigan, value of gift 440.00

Mr. Morris moved to accept the gifts and grants with appreciation. Mrs. Adams offered a second and the motion carried.

Mr. Schwartz inquired about the gift to the Archives of Michigan Architecture. Mr. Obeare responded that Charles Brownell, Assistant Professor of Art History, originated this project at Oakland University and is currently curator of the archives program.

Mr. Morris asked if the archives were owned by the University and Mr. Obeare responded affirmatively.

Mrs. Adams requested an explanation of the Upward Bound Project which received \$127,652 from the United States Office of Education. Mr. Coffman explained that the program involves a group of socially and economically disadvantaged high school students who are given the opportunity during the summer to prepare for enrollment in college programs.

Mr. Morris offered congratulations to Mr. De Carlo and all the people involved in the successful contribution campaign for the Meadow Brook Festival and Theatre.

Approval of Bachelor of Arts Degree Program in Speech Communication

President O'Dowd stated that planning for a baccalaureate program in Speech Communication began in October, 1970. The establishment of a Department of Speech Communication was approved by the Board of Trustees in May, 1972 and in April 1973, the Assembly of the College of Arts and Sciences approved a motion to establish a Bachelor of Arts degree program in Speech Communication.

President O'Dowd recommended adoption of the following resolution:

"RESOLVED,

That the Oakland University Board of Trustees approves a Bachelor of Arts degree program in Speech Communication, to be offered by the College of Arts and Sciences and announced for the Fall of 1973 as an expansion of the established concentration in Speech Communication."

Mr. Schwartz moved for adoption of the resolution. Mr. Lewis offered the second and the motion carried.

Approval of Bachelor of Science in Nursing Program

President O'Dowd requested the adoption of the following resolution in order to exhibit public endorsement of the Bachelor of Science in Nursing program.

"RESOLVED,

That the Oakland University Board of Trustees hereby encourages the continued planning by the University regarding a Bachelor of Science in Nursing program with the aim of implementation in the 1974 Fall semester."

Mr. Obear advised the Board that Providence Hospital's first and second year students will take their general education and science courses at Oakland University beginning this Fall.

Mr. Obear also stated that for implementation of a four year degree program in the Fall of 1974, it will be necessary to receive approval by the University Senate, the Board of Trustees, and then approval by the State Board of Nursing and the State Board of Education.

Mr. Morris inquired what our response would be if other hospitals in this area indicated that they would like to be involved in the nursing program. Mr. Obeare responded that the University would cooperate with other hospitals when the program is approved by the State Board of Nursing.

Mrs. Adams moved for approval of the resolution. The motion was seconded by Mr. Morris and carried.

Approval of Bachelor of Science Degree Programs in Environmental Health Technology, Medical Technology, and Medical Physics

President O'Dowd recommended adoption of the following resolution for approval of Bachelor of Science degree programs in Environmental Health Technology, Medical Technology, and Medical Physics.

"RESOLVED,

That the Board of Trustees approves a Bachelor of Science degree program in Environmental Health Technology to be offered initially by the College of Arts and Sciences and announced for the Fall of 1973; and be it

"RESOLVED further,

That the Board of Trustees approves a Bachelor of Science degree program in Medical Technology, to be offered initially by the College of Arts and Sciences and announced for the Fall of 1973; and be it also

"RESOLVED,

That the Board of Trustees approves a Bachelor of Science degree program in Medical Physics, to be offered initially by the College of Arts and Sciences and announced for the Fall of 1973."

Mr. Saltzman inquired as to why the term "initially" was used in the resolution.

President O'Dowd responded that the programs will originate in the College of Arts and Sciences but as professional specialists are added to the faculty it may be desirable to establish a separate status for the health science programs.

Mr. Obear stated that four hospitals in Oakland County, which have Medical Technology programs, indicated their willingness to let their students do their internship in Medical Technology. He further stated that we have a formal agreement with them, but no designated positions for Oakland University students.

Mr. Saltzman inquired as to what the limitation would be on the number of "intern slots."

Dr. Moon J. Pak replied that the limit for this year in these four hospitals is 48 positions with over 300 applicants for them. Providence Hospital has an excellent Medical Technology program. Crittenton Hospital is planning its own school of Medical Technology and Dr. Pak is working to secure their interest in ten positions for Oakland University.

Mr. Morris moved to adopt the resolution. Mr. Saltzman offered the second, and the motion carried.

Approval for the College of Arts and Sciences to Require 128 Credits for the New Bachelor of Science Degrees in Health Sciences

President O'Dowd recommended adoption of the following resolution which would allow the College of Arts and Sciences to require 128 credits for the new Bachelor of Science degrees in Health Sciences.

"RESOLVED,

That the faculty of Arts and Sciences be authorized to require 128 credits for the B.S. degree in health sciences with majors in Medical Technology, Environmental Health Technology, Medical Physics and that the general education component of the health sciences programs be not less than 24 credits, of which not more than 8 credits in Learning Skills courses may be presented."

Mr. Obear stated that currently all programs in the College of Arts and Sciences require 124 credits for graduation. Because of the extensive science requirements in all of the programs, in addition to a one-year internship in Medical Technology and a one-semester field term in Medical Physics, it will be necessary to extend the graduation requirements to 128 credits for the health science programs.

Mr. Lewis moved to adopt the resolution. Mr. Schwartz offered the second and the motion carried.

Approval of Easements to Oakland County Department of Public Works for Metering Stations on Campus

President O'Dowd requested approval of two easements on University property for the construction of above-ground sewer meters by the Oakland County DPW. Oakland County has existing easements on campus for sewers and requested permission to install meters to determine the amount of sewage flow through Avon and Pontiac Townships.

Mr. Morris moved to approve the easements. Seconded by Mrs. Adams, the motion carried. (Copies of the easement documents are on file in the Office of the Secretary to the Board.)

Approval to Exercise Option Agreement for Purchase of Barnett Property

President O'Dowd recommended adoption of the following resolution to exercise an option agreement for the purchase of approximately 4.82 acres of property on Lonedale Road from Miss Elizabeth H. Barnett:

"RESOLVED,

That the University is authorized to exercise an option granted under an agreement dated September 10, 1957, to purchase the remaining property possessed by Miss Elizabeth H. Barnett, located on Lonedale Road within the perimeter of the University campus."

President O'Dowd stated that with the acquisition of the Barnett property only a three acre parcel of private land remains within the perimeter of the University boundary. The property is owned by Dr. Heitsch.

Mr. Morris moved to adopt the resolution. Mrs. Adams offered the second and the motion carried.

Approval to Award Contract for Construction of Observatory

President O'Dowd stated that one year ago the Board approved the construction of an observatory which would house an eight-inch telescope built by the students and staff of Oakland University. He requested approval of the following resolution in order to award the contract to the low bidder:

"RESOLVED,

That the Board of Trustees, having reviewed all bids, hereby approves the awarding of a contract to the Wake-Pratt Construction Co. in the amount of \$14,663 for the construction of an Observatory on the Oakland University Campus; and be it

"RESOLVED further,

That the Board authorizes the Vice President for Business Affairs and Treasurer and/or Vice President for Public Affairs and Secretary to sign a contract with Wake-Pratt Construction Co. for the work to be performed."

Mrs. Adams moved to adopt the resolution. Mr. Lewis seconded and the motion carried.

Approval to Award Contract for Kitchen Equipment at Meadow Brook Hall

President O'Dowd recommended adoption of the following resolution to award a contract for the purchase of kitchen equipment at Meadow Brook Hall:

"RESOLVED,

That the Board of Trustees, having reviewed all bids, hereby approves the awarding of a contract to the Canton China & Equipment Co. in the amount of \$12,656 for the kitchen equipment at Meadow Brook Hall; and be it

"RESOLVED further,

That the Board of Trustees authorizes the Vice President for Business Affairs and Treasurer and/or Vice President for Public Affairs and Secretary to sign a contract with Canton China & Equipment Co. for the work to be performed."

President O'Dowd informed the Board that the funds for this contract will be provided by the Kresge Foundation grant to Meadow Brook Hall.

Mr. Saltzman moved to adopt the resolution. Mr. Morris seconded and the motion carried.

President O'Dowd asked for comments or questions from the members of the Board and the audience. There being none, a motion was made by Mr. Lewis to adjourn. Mr. Saltzman seconded, and the meeting adjourned at 9 p.m.

John De Carlo, Secretary
Board of Trustees

Approved by,

Arthur W. Saltzman
Vice Chairman

Date _____