

Minutes of the Meeting
of the
Oakland University
Board of Trustees
September 22, 1976

The meeting was called to order by Mr. O'Dowd at 8:15 p.m.
in Lounge II of the Oakland Center.

Present: Chairman Saltzman and Trustees Headlee, Katke, Lewis, Mair,
Morris and Schwartz

Approval of Minutes of August 9, 1976

Mr. O'Dowd requested approval of the minutes for the meeting
of August 9, 1976. Mr. Headlee offered a motion for approval of the
minutes. Mr. Katke seconded the motion, and the minutes were approved
as distributed.

Selection of Chairman and Vice Chairman for Board of Trustees

Mr. O'Dowd stated that it was traditional at the September
meeting to elect a chairman and vice chairman. He then called upon Mr.
Katke as chairman of the committee for the nomination of a chairman and
vice chairman.

Mr. Katke stated that the bylaws of the Board of Trustees stipu-
lated that the election of the chairman and vice chairman for a one-year
term should take place at the September Board Meeting. He added that the
practice of the Board was to reelect the chairman and vice chairman for a
second term. Mr. Katke noted that the present chairman, Trustee Arthur
Saltzman, had served two terms. Before taking nominating action, Mr.
Katke offered the following resolution for adoption by the Board:

WHEREAS, Trustee Arthur Saltzman is completing
his second term as Chairman of the Oakland University
Board of Trustees, and

WHEREAS, he has rendered outstanding service
and leadership to this University as Chairman, and

WHEREAS, as a Trustee, he has expended an
extensive amount of time in behalf of the Board and
the University; be it therefore

RESOLVED, That the Board of Trustees hereby
formally acknowledges its appreciation and gratitude to
Trustee Saltzman.

All members of the Board joined in the second to this resolution which was unanimously adopted.

Mr. O'Dowd thanked Mr. Saltzman for his counsel and guidance.

Mr. Katke then stated that he would like to nominate two charter members of the Board for chairman and vice chairman: Alan E. Schwartz as chairman and David B. Lewis as vice chairman. Mr. Katke commented that they both have faithfully and capably served the Board since its inception.

The nominations were seconded by Mr. Headlee and carried unanimously.

Mr. O'Dowd expressed pleasure with the election of Mr. Schwartz as chairman and Mr. Lewis as vice chairman and stated that he looked forward to working with them during the coming year.

Mr. Katke called upon both Trustees for comments.

Mr. Schwartz stated that Messrs. Katke and Saltzman had served the University uncommonly well when they were chairmen and he would try to perform as well.

Mr. Lewis stated that he was very flattered to have the opportunity to serve the University and appreciated the confidence of the Trustees.

Approval of Personnel Actions

Mr. O'Dowd recommended approval of the following personnel actions:

Appointments

Boulos, Nadia E., full-time 10-month Assistant Professor
of Nursing, effective August 15, 1976

Brown, Robert W., full-time 10-month Assistant Professor
of Education, effective August 15, 1976

Connellan, William W., part-time 12-month Adjunct
Assistant Professor of Communication Arts,
effective August 15, 1976 through August 14, 1978

Garcia, Wilma R., full-time 10-month Special Instructor
in Learning Skills, effective August 15, 1976

Hollingsworth, Stanley W., full-time 10-month Assistant
Professor of Music, effective August 15, 1976

Horwitz, Norman H., part-time 10-month Adjunct Associate
Professor of Physics, effective August 15, 1976 through
August 14, 1978

Johnson, Connie M., full-time 10-month Special Instructor
in Nursing, effective August 15, 1976

Kilburn, Terence E., part-time 12-month Adjunct Professor
of Theatre, effective August 15, 1976 through August 14, 1978

Kuczynski, Hedwig J., full-time 10-month Associate Professor
of Nursing, effective August 15, 1976

Lewis, Lawrence M., Jr., full-time 10-month Assistant
Professor of Learning Skills, effective August 15, 1976

McGinnis, James W., full-time 10-month Assistant Professor
of Education, effective August 15, 1976

Yntema, Theodore O., part-time 10-month Adjunct Professor
of Economics and Management, effective August 15, 1976
through August 14, 1978

Changes of status

Boldon, Eugene H., from Associate Professor of Education,
Associate Director of Intercollegiate Athletics, and
Head Basketball Coach to Associate Professor of Education,
effective August 15, 1976

Holladay, Marvin, from Assistant Professor of Music to
Special Instructor in Music with job security, effective
August 15, 1977

Krompart, Janet A., from Assistant Professor of the Library
and Acting Associate Dean, Technical Services to Assis-
tant Professor of the Library and Associate Dean,
Technical Services, effective September 1, 1976

Mayala, Jacob A., from Instructor in Education to Assistant Professor of Education, effective August 15, 1976

Nachman, Louis J., change sabbatical leave from August 30, 1976 through December 17, 1976 to fall, 1977 (dates not established)

Pfaff, William G., from Instructor in Physical Education to Manager of Athletic Enterprises, effective July 1, 1976

Witt, Howard R., from Professor of Engineering and Associate Dean of Engineering to Professor of Engineering and Associate Dean of Engineering and Acting Dean of Engineering, effective September 1, 1976

Leaves of absence

Binkert, Peter J., Assistant Professor of Linguistics and Classics, sabbatical leave from January 3, 1977 through April 22, 1977

Boldon, Eugene H., Associate Professor of Education, leave from August 15, 1976 through August 14, 1977

Butterworth, Francis M., Professor of Biological Sciences, sabbatical leave from January 3, 1977 through April 22, 1977

Evarts, Peter G., Professor of English and Learning Skills and Chairman, Department of Learning Skills, sabbatical leave from January 3, 1977 through April 22, 1977

Falkenburg, Donald R., Associate Professor of Engineering, sabbatical leave from January 3, 1977 through April 22, 1977

Jaymes, William D., Assistant Professor of Modern Languages and Literatures, sabbatical leave from January 3, 1977 through April 22, 1977

Miller, Steven R., Associate Professor of Chemistry, sabbatical leave from January 3, 1977 through April 22, 1977

O'Leary, Virginia, Associate Professor of Psychology,
sabbatical leave from January 3, 1977 through
April 22, 1977

Weinstein, Alan G., Associate Professor of Management,
leave from August 15, 1976 through August 14, 1977

Recommendations from Employment Relations Office

Academic Affairs

School of Education

Reclassify budget position #2, Administrative
Assistant to the Dean, AP-VI, to Administrative
Assistant to the Dean, AP-II.

Source of funds: A transfer of general fund budget
allocations within existing approved budget levels.
There will be no increase in the total budget
allocation.

Library

Establish budget position #320, Library Serials
Clerk, salary grade C-3, in lieu of Library Clerk,
salary grade C-1, budget position #320.

Source of funds: A transfer of general fund budget
allocations within existing approved budget levels.
There will be no increase in the total budget
allocation.

Music

Establish budget position #302, Administrative Clerk,
salary grade C-6.

Source of funds: An externally funded grant which will
not commit general fund resources.

School of Nursing

Establish budget position #20, Nursing Research Assistant, AP-IV.

Source of funds: An externally funded grant which will not commit general fund resources.

Establish budget positions #17, 18 and 19, Nurse Trainee, AP-IV.

Source of funds: An externally funded grant which will not commit general fund resources.

Department of Public Relations

Establish budget position #3 as Cultural Affairs Editor, AP-V, in lieu of Public Relations Representative, AP-IV.

Source of funds: Revenue generated by a self-supporting operation which will not commit general fund resources.

Mr. O'Dowd noted that there were a substantial number of new appointments related to the beginning of the academic year. He also called attention to the resignation of Paul R. Paslay, the Dean of Engineering. He stated that Mr. Paslay had done a superb job and he would be missed. Mr. O'Dowd added that the department has had two very strong deans who have gone on to larger assignments. A search process to fill the position of Dean of the School of Engineering will be undertaken. Mr. Howard Witt will assume the role of Acting Dean of Engineering for the next academic year or until a new dean is appointed. Mr. O'Dowd explained that Mr. Witt has been with the University for a number of years and has served as Associate Dean of Engineering.

Mr. Obea stated that he would like to call the Board's attention to the change of status item in connection with Janet Krompart. For the last year she has been serving as Acting Associate Dean, Technical Service in the Library. Ms. Krompart has been in charge of acquisitions and cataloging. Mr. George Gardiner, Dean of the Library, carried out an extensive review with the library faculty and with the students who work in the library as to her effectiveness and he has recommended, with Mr. Obea enthusiastic support, that Ms. Krompart be appointed Associate Dean for Technical Services. Mr. Obea said the sentiment was for promotion from within rather than looking outside.

Mr. O'Dowd then called the Board's attention to the staff personnel actions recommending reclassification and establishment of other positions. He observed that these positions were outside of the general fund budget and were supported by grants, gifts or special projects. He commented that some of the positions were even graded downward.

Mr. Katke inquired as to the process for the downgrading of positions.

Mr. O'Dowd explained that the duties were redefined and that in the process the new position was changed to a level lower.

Mr. Saltzman moved that the personnel actions be approved. Mr. Lewis seconded the motion which passed.

Acceptance of Gifts and Grants

Mr. O'Dowd recommended acceptance of the following gifts and grants and noted that for the second month in a row the gifts and grants amounted to almost a million dollars:

I. Grant in support of the Warren Tope Memorial Fund:

Tope, Mr. Donald R., Bloomfield Hills	\$ 1,000.00
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II. Grant in support of the Jewell Wibby Women's Athletic Scholarship Fund:

Brethen, Mr. Charles A., Jr., Wyandotte	50.00
Nesbitt, Mr. Keith, Oak Park	100.00
Van Fleet, Mr. Corey, Rochester	30.00
Wibby, Mr. W. George, Troy	35.00
Williams, Dr. and Mrs. John, Orchard Lake	50.00

III. Grants in support of the Alumni Fund:

Bendix Corporation, Southfield (Matching gift of Ms. Sandra Lenz)	10.00
Chrysler Corporation Fund, Detroit (Matching gift of Messrs. R. J. Butters and R. C. White to Annual Fund '76)	65.00
Ford Motor Company Fund, Dearborn (Matching gift of Mr. Robert B. Selders)	10.00
Haskins & Sells Foundation, Inc., New York (Matching gift of Mr. James E. Schrager)	25.00

IV.	Grant in support of the Department of Biological Sciences:	
	Hodges, Mr. Wallace R., Rochester	20.00
V.	Grant in support of the School of Economics and Management:	
	Ford Motor Company Fund, Dearborn (Matching gift of Mr. and Mrs. R. J. Zolad)	100.00
VI.	Grant in support of the Friends of the Kresge Library-Book Fund:	
	Keteyian, Mr. Albert Z., Bloomfield Hills	25.00
VII.	Grants in support of the Kresge Library-Glyndebourne Picnic:	
	Anchor Fasteners, Waterbury, Conn.	20.00
	Masco Corporation, Taylor	1,000.00
VIII.	Grant in support of the Kresge Library-Memorial Fund:	
	Polk, Mr. and Mrs. Ralph L., Bloomfield Hills	20.00
IX.	Grants in support of the Meadow Brook Art Gallery:	
	Miscellaneous Donors	6,276.00
	Scholnick, Mr. and Mrs. Morton L., Detroit	25.00
X.	Grant in support of the Meadow Brook Art Gallery for partial expenses for the publication of the catalog, "Gertrude Kasle Collection at the Meadow Brook Art Gallery":	
	Kasle, Mr. and Mrs. Leonard, Detroit	1,000.00
XI.	Grants in support of the Meadow Brook Festival Fund Drive:	
	Ford Motor Company Fund, Dearborn	25.00
	Howe, Mr. and Mrs. James F., Jr., Birmingham	25.00
XII.	Grants in support of Meadow Brook Hall:	
	Ford Motor Company Fund, Dearborn (Matching gift of Mr. Wesley R. Small)	30.00
	Miscellaneous Donors	85.00

XIII. Grants in support of the Meadow Brook Music Festival-
Rochester Festival Club:

Miscellaneous Donors 11,785.00

XIV. Grants in support of the Meadow Brook Music Festival/
Theatre:

Ford Motor Company Fund, Dearborn 50.00
Marathon Linen Service, Inc., Detroit 100.00
Miscellaneous Donors 160.00
Thyssen Metal Service, Oak Park 100.00

XV. Grant in support of the Music Program:

Miller, Ms. Eleanor, Riverside, Calif. 500.00

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

Henry Ford Hospital, Detroit, Michigan, under the direction
of Harvey Shapiro, Assistant to the Dean of Economics and
Management, to be used in support of the program entitled,
"Henry Ford Hospital Program." Period of Performance:
September 1, 1976 to December 31, 1976. 6,400.00

National Institutes of Health, Bethesda, Maryland, under the
direction of Arun K. Roy of the Department of Biological
Sciences, to be used in support of the program entitled,
"Hormonal Control of Alpha-2U Globulin Synthesis in Liver."
Period of Performance: September 1, 1976 to
August 31, 1977. 32,817.00

National Institutes of Health, Bethesda, Maryland, under the
direction of John R. Reddan of the Department of Biological
Sciences, in support of the grant entitled, "Control of Cell
Division in the Ocular Lens." Period of Performance:
September 1, 1976 to August 31, 1977. 54,084.00

Oakland Township, under the direction of Dr. Paul Tomboulion
of the Chemistry Department, to be used in support of the
program entitled, "Clinton River Water Quality Study." Period
of Performance: September 1, 1975 to November 30, 1975. 700.00

Pontiac General Hospital, Pontiac, Michigan, under the direction of Dr. Doris Sponseller of the School of Education, to be used in support of the program entitled, "Early Childhood Development Program (Pediatric Play Program)." Period of Performance: January 1, 1976 to December 31, 1976. 6,360.00

United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C. These funds are to be used for the College Work-Study Program (a Financial Aid Program). Grant period is July 1, 1976 through June 30, 1977. 135,407.00

United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C. These funds are to be used for the purpose of granting National Direct Student Loans to qualified students (a Financial Aid Program). Grant period is July 1, 1976 through June 30, 1977. 73,550.00

United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C. These funds are to be used for the Supplemental Educational Opportunity Grants Program to make awards to Continuing Recipients (a Financial Aid Program). Grant period is July 1, 1976 through June 30, 1977. 67,583.00

United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C. These funds are to be used for the Supplemental Educational Opportunity Grants Program to make awards to Initial Year Recipients (a Financial Aid Program.) Grant period is July 1, 1976 through June 30, 1977. 51,764.00

United States Department of Health, Education, and Welfare, Office of Education, Washington, D. C. These funds are to be used to make payments, up to the ceiling amount, to students who have filed an approved Basic Educational Opportunity Grant Program student eligibility report (a Financial Aid Program). Grant Period is July 1, 1976 through June 30, 1977. 393,540.00

United States Department of Health, Education, and Welfare, Public Health Service, Health Resources Administration, Bethesda, Maryland. These funds are to be used for the purpose of granting Nursing Student Loans to qualified nursing students at Oakland University (a Financial Aid Program). Grant period is July 1, 1976 through June 30, 1977. 8,758.00

United States Department of Health, Education, and Welfare, Public Health Service, Health Resources Administration, Bethesda, Maryland. These funds are to be used for the purpose of granting awards to eligible students in the Nursing Scholarship Program (a Financial Aid Program). Grant period is July 1, 1976 through June 30, 1977. 5,446.00

United States Department of the Navy, Office of Naval Research, Washington, D. C., under the direction of Dr. August J. Durelli of the School of Engineering, to be used in support of the program entitled, "Development and Application of Methods of Experimental Mechanics." Period of Performance: December 1, 1975 to November 30, 1976. 10,000.00

United States Office of Education, Veterans Program Branch, Washington, D. C., under the direction of Dr. Manuel Pierson of the Student Services Department, to be used in support of the program entitled, "Veterans' Cost of Instruction Program." Period of Performance: July 1, 1976 to June 30, 1977. 17,019.00

United States Office of Human Development, Washington, D. C., under the direction of Dr. Elinor Waters of the Continuum Center, to be used in support of the program entitled, "Peer Group Counseling for Older People." Period of Performance: July 1, 1976 to June 30, 1977. 72,662.00

Various Institutions, under the direction of Dr. George Jackson of the Student Services Department, to be used in support of the program entitled, "Upward Bound Contributions." Period of Performance: June 1, 1976 to August 31, 1976. 20,350.00

XVII. A gift of miscellaneous equipment to the Athletic Department from Mr. and Mrs. Neil Hartwig, Rochester. 850.00

XVIII.	A gift of plywood to the Matthew Lowry Infant Center from Mr. Clint Harriman, Birmingham. Estimated value:	72.00
XIX.	A gift of carpeting to the Matthew Lowry Infant Center from Ms. Adrienne DeWindt, Birmingham. Estimated value:	120.00
XX.	A gift of miscellaneous infant items to the Matthew Lowry Infant Center from Ms. Ellen Cunningham, Birmingham. Estimated value:	<u>298.78</u>
Total Gifts		\$980,501.78

Mr. O'Dowd called attention to the grant under the direction of Dr. Elinor Waters of the Continuum Center in "Peer Group Counseling for Older People." He commented that this is a new direction for the Continuum Center. The Center is provided funds to train older people to work as counselors with their peers. He stated that project had been a joint program with the UAW about two years ago and has expanded into a federal training program performed largely on the site where senior citizens work and live.

Mr. Headlee moved that the gifts and grants be accepted with thanks. Mr. Katke seconded the motion. The motion carried.

Approval of Candidates Recommended to Receive Bachelor's and Master's Degrees as of June 22, 1976

Mr. O'Dowd recommended approval of the candidates for bachelor's and master's degrees as of June 22, 1976. The lists are on file in the Office of the Secretary to the Board of Trustees.

Mr. O'Dowd assured the Board that these individuals had satisfied all the graduation requirements and that this action was an "after-the-fact" approval due to the need for a check of all records.

Mr. Lewis moved that the recommended lists of graduates be approved with congratulations. Mr. Headlee seconded the motion which carried.

Approval of Addition of Joseph Earl Samuels (B.A.) to the June 21, 1975 Graduation List

Mr. O'Dowd requested approval to amend the June 21, 1975 graduation list to include Joseph Earl Samuels, student number 46989, with a B. A. in Psychology-Liberal Arts. He said Mr. Samuels' name had been omitted through a technical error in record keeping.

Mr. Headlee moved to approve this addition to the June, 1975 graduation list. Mr. Lewis seconded the motion which carried.

Approval of Construction Contract to Improve Parking Facilities at the Meadow Brook Music Festival Grounds

Mr. O'Dowd presented the following resolution for the Board's approval:

RESOLVED, That the Board of Trustees authorizes the President to contract with the low bidder, J. D. Armstrong Company, to complete parking space improvements at the Meadow Brook Music Festival Grounds.

Mr. O'Dowd noted that the Board had accepted a gift from the Kresge Foundation for the improvement of the Meadow Brook Festival Grounds and that bids were taken since the last Board meeting.

Mr. Katke moved that the resolution be approved. Mr. Lewis seconded the motion which passed.

Committee to Preserve the Classics

Ms. Evelyn Rozelle of the Committee to Preserve the Classics said she wished to apprise the Board members of the fall enrollment in the Classics. The unofficial figure was 129 in the Classics; 18 in beginning Latin and 8 in beginning Greek. A large portion of the students in these classes were from the medical field.

Ms. Rozelle then read a letter the committee received from Governor Milliken. The letter was in response to a communication from the Classics Committee for financial aid to the program. The Governor's letter indicated that the University was autonomous and the committee should communicate its concerns to the Board of Trustees.

Mr. Mark Schapler of the committee shared some comments which he felt were apropos regarding the decline in literacy in colleges.

Mr. O'Dowd commented that he was impressed with the enrollment figures.

Mr. Lewis inquired if it would be possible for students to take a Latin course at Oakland after the Classics Department is closed.

Mr. Obear said that it would depend on the teaching assignments made to the faculty. He noted that there are faculty members qualified to teach Latin, but whether or not that would be their class assignment would depend on the department chairman and the dean. He added that if 18 students each year petitioned for beginning Latin, his guess was that the College of Arts and Sciences would try to offer the course.

Mr. O'Dowd added that there were no factors to prevent the offering of a Latin course, but that a major in Latin or Greek could not be provided.

Mr. Saltzman moved that the meeting be adjourned. Mr. Headlee seconded the motion which passed.

The meeting adjourned at 8:45 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

Alan E. Schwartz, Chairman
Board of Trustees

Date _____

JDeC/mp