Minutes of the Meeting
of the
Oakland University
Board of Trustees
February 27, 1974

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

Present: Chairman Smith and Trustees - Adams, Katke, Lewis, Morris, Saltzman and Schwartz.

Approval of Minutes of January 19, 1974

On a motion by Mrs. Adams, seconded by Mr. Katke, the minutes of the meeting of January 19, 1974, were approved.

Approval of Personnel Actions

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

Appointments

Blatt, Gloria Toby, full-time 10-month Assistant Professor of Education, effective August 15, 1974

Glick, David T., part-time Adjunct Assistant Professor of Education, effective August 15, 1974, through August 14, 1976

White, William, full-time 10-month Professor of Speech Communication, effective August 15, 1974

Changes of Status

Boddy, David E., Associate Professor of Engineering, sabbatical leave from January 3, 1974, through April 23, 1974, approved by Board. Approval is requested to consult one day per week during period of sabbatical leave and to continue until September 1, 1974.

Sturner, William F., change of title from Associate Professor of Political Science and Assistant President for Planning to Associate Professor of Political Science and Assistant President for Administrative Affairs, effective March 1, 1974

Leaves of Absence - Other

Engram, Alice, Special Instructor in Music, effective January 3, 1974, through April 23, 1974, with full pay

Hadden, Susan G., Assistant Professor of Political Science, effective January 20, 1974, through February 11, 1974, with full pay

Resignations

Polk, Lon, Assistant Professor of Economics, effective August 14, 1974

Runchock, Rita M., Assistant Professor and Assistant Acquisitions Librarian in the Kresge Library, effective January 23, 1974

Termination

Khapoya, Vincent B., Instructor in Political Science, effective December 20, 1973

Employment Relations Recommendations

Biological Sciences

Establish position #303, Departmental Secretary, S-13, as identical to position #302. This position will provide secretarial services to support expanded health and science programs in the department.

Campus Development

It is recommended that a Career Development Leave be approved for Glen Brown, Assistant President for Campus Development. Mr. Brown's Career Development Leave, with pay, will consist of 12-weeks leave to be taken two weeks at a time in each of the five month of April, 1974, through August, 1974. Mr. Brown will remain at work on campus during September and take the final two weeks of leave in October, 1974.

The purpose of the leave is to investigate and predict the impact of the fuel shortages and the energy crisis on colleges and universities. Mr. Brown will visit Michigan colleges and universities to discuss, in depth, their reactions to the energy crisis, and report the results of his investigation. Recommendations for possible adjustments at Oakland will be developed at the conclusion of his leave.

Continuing Education
Establish position #307, Independent Study Coordinator, S-18, in the Course Department of Continuing Education. A coordinating and administrative position is needed to conduct the business of the expanding Independent Study Program.

Employment Relations
Establish position #6, Equal Opportunity Manager, AP-5. The incumbent will carry out the responsibilities of the department in the Equal Opportunity Employment programs, Affirmative Action programs, and similar minority affairs activities.

Financial Aid
Establish position #2, Financial Aid Officer, AP-5. The incumbent will provide planning, administrative, and counseling support for all operations of the Financial Aid Office.

Student Life
Establish position #310, Bookkeeping Clerk, S-12, in the Oakland Center. This position is needed to maintain bookkeeping records of the Oakland Center Clearing House.

It was moved by Mr. Smith, seconded by Mr. Morris, that the personnel actions be approved. Motion carried.

Acceptance of Gifts and Grants to the University

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

I. Grant in support of the Sally Borus - Award in Piano Scholarship Fund:

Borus, Mr. Edward T., Mt. Clemens	$ 500.00

II. Grant in support of the General Scholarship Fund:

Bastian, Mr. & Mrs. Douglas, Lake Orion	200.00

III. Grants in support of the Isaac Jones Scholarship Fund:

Miscellaneous Donors	2,459.50

IV. Grant in support of the Alumni Athletic Fund:

Prior, Ms. Sally L., Orchard Lake	$ 500.00

V. Grants in support of the Alumni Fund:

Chrysler Corporation Fund, Detroit (Miscellaneous Matching Gifts)	281.00
Ford Motor Company Fund, Dearborn (Matching Gift of Mr. Dennis Pedder)	10.00
Hart Schaffner & Marx, Chicago, Illinois (Matching Gift of Mr. George C. Landenberger)	20.00
International Business Machine Corporation, Armonk, New York (Matching Gift of Mr. Loren B. Mayhew)	15.00

VI. Grants in support of the Glyndebourne Picnic:

Miscellaneous Donors	9,725.65

VII. Grants in support of the Friends of the Kresge Library:

Miscellaneous Donors	154.00

VIII. Grant in support of the Library Gift Fund:

Mott, Mr. Stewart Rawlings, New York, N.Y.	225.00

IX. Grants in support of Meadow Brook Hall:

Ayres, Mr. & Mrs. Paul, Rochester	25.00
Fletcher, Mr. Richard M., Grand Rapids	10.00
Handley, Mr. James C. B., Detroit	250.00

X. Grant in support of the Meadow Brook Music Festival:

Monsanto Fund, Detroit	150.00

XI. Grants in support of the Memorial and Tribute Fund:

Miscellaneous Donors	440.00

XII. Grant in support of the Oakland University Hockey Club:

Meese, Mr. William G., Bloomfield Hills	100.00

XIII. Grant in support of Departments, Staff, Schools, and Colleges:

National Science Foundation, Washington, D.C., under the direction of Frederick W. Obear, Provost, to be used for an additional Institutional Grant for Science. Period of Performance: January 1, 1974, to December 31, 1974. $ 5,850.00

It was moved by Mr. Morris, seconded by Mr. Lewis, that the gifts and grants be accepted. Motion carried.

Approval of B.A., B.S., M.A., M.A.T., and M.S. Degrees as of December 19, 1973

President O'Dowd requested Board approval of the candidates for the degree of B.A., B.S., M.A., M.A.T., and M.S. degrees as of December 19, 1973. The list of candidates is on file in the Office of the Secretary.

It was moved by Mr. Katke, seconded by Mr. Lewis, that the degrees be awarded. Motion carried.

Approval to Expand M.A.T. Program in Special Education to Encompass a Learning Disabilities Option

President O'Dowd requested approval to expand the University's M.A.T. Program in Special Education to include an option for learning disabilities. Because of the State Legislature's Mandatory Special Education Act requiring school districts to provide appropriate programs and services for all handicapped children, the school districts have found themselves without adequate qualified teachers in this area. Mr. Obear stated that no new faculty will be required to meet the needs of this option.

It was moved by Mr. Smith and seconded by Mr. Lewis that the Learning Disabilities Option be approved. Motion carried.

Approval to Establish an OU Summer Theatre Program on Mackinac Island

President O'Dowd requested approval to develop a summer theatre program on Mackinac Island for the summer of 1974. He also asked for authorization to charge a special $40-per-credit-hour fee for the program and approval to enter into a lease agreement for 10 weeks, for this year only, for the necessary facilities. Mr. O'Dowd explained that graduates from the Academy of Dramatic Art will perform with the students.

Mr. Jerry Dahlmann, Administrative Director of the Academy of Dramatic Art, explained that there will be no rental fee for the facilities on Mackinac Island. However, costs of maintenance, heating, electricity, and telephone service are estimated at $4,500 for the 10-week period.

Mr. Saltzman expressed concern over the tight budget and suggested that the estimated revenue from the box office might be too optimistic. Mr. Dahlmann stated that there have been discussions with representatives from the ferry boat lines regarding the possibility of running late rides back to the mainland. If this is accomplished, theatre patrons will not necessarily have to remain on the island for the night. This should result in more theatre patrons.

Mr. Saltzman also questioned the plan to charge the students for participating in a work schedule. Mr. Dahlmann stated that this would be a regular class program in concentrated form with instruction in voice, as well as professional instruction in play production. Mr. Dahlmann stated that the quality of instruction will be superior to a high school program because the instructors are professionals.

It was moved by Mr. Morris, seconded by Mrs. Adams that the program be approved for implementation.

Mr. O'Dowd explained that if the income from the box office and the tuition charges do not meet the costs, other sources of funding will be earmarked for this program.

Mr. Schwartz stated that the contract for these facilities should have an "escape" clause in case the 40 students do not materialize.

The motion carried as amended by Mr. Schwartz.

It was moved by Mr. Morris, seconded by Mr. Schwartz, that the meeting be adjourned. The meeting adjourned at 8:50 p.m.

John De Carlo, Secretary
Board of Trustees

Approved,

Otis M. Smith, Chairman
Board of Trustees

Date ____________________