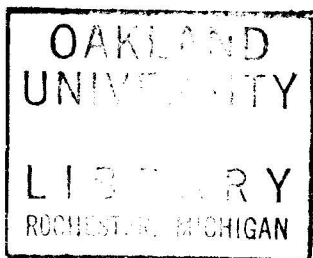


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Minutes of the Meeting



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

Present: Trustees Adams, Katke, and Morris

Mr. O'Dowd announced that a quorum was not present, however, in accordance with the rules of the Board of Trustees adopted at the April meeting, the members present could take action on the agenda items. Though not legally binding, these actions will be placed on the agenda of the next Board meeting for ratification by a quorum.

Mr. O'Dowd explained further that the complete agenda is distributed to all Board members prior to each meeting. If a member does not plan on attending a meeting, the Trustee has the right to express his or her view of any of the issues by telephone or letter.

Approval of Minutes of May 28, 1975

Mr. O'Dowd requested approval of the minutes of the meeting of May 28. It was moved by Mrs. Adams, seconded by Mr. Katke, that the minutes of the meeting of May 28, 1975 be approved as distributed. The motion carried.

Approval of Personnel Actions

Reappointment of Six Department Chairpersons

Mr. O'Dowd recommended that the following chairpersons be reappointed for three-year terms effective August 15, 1975:

<u>Name</u>	<u>Department or Program</u>
Paul Tomboulia	Chemistry
Stephen Shucard	Classics
Eleftherios N. Botsas	Economics

<u>Name</u>	<u>Department or Program</u>
James Clatworthy (Co-Chairperson)	New-Charter College
Robert Stern (Co-Chairperson)	New-Charter College
Abraham Liboff	Physics

In addition, Mr. O'Dowd requested that Professor Raynold Allvin be approved to continue in the position of Acting Chairperson of the Department of Music for one year.

Mr. Katke moved that the reappointments be approved. Seconded by Mrs. Adams, the motion carried.

Faculty Promotions, Reappointments and Terminations

Mr. O'Dowd informed the Board that the following recommendations follow a new procedure which is the equivalent of the annual faculty review process that has been traditionally conducted at either the May or November meeting and are in accordance with the 1974-75 Faculty Agreement.

The following individuals were recommended for promotion to be effective August 15, 1975:

To Professor

Arts and Sciences

Jean S. Braun

Economics and Management

Karl D. Gregory

To Associate Professor

Arts and Sciences

Peter J. Bertocci
Carlo Coppola
Louis J. Nachman

The following individual is recommended for reappointment as an assistant professor with tenure effective August 15, 1975:

Library

Eileen E. Hitchingham

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The following individuals are recommended for promotion to be effective August 15, 1976:

To Associate Professor

Arts and Sciences

Nigel Hampton
Virginia E. O'Leary
Colin A. Palmer
Michael D. Sevilla

Education

Robert J. Christina

The following individual is not recommended for promotion and is to be terminated effective August 14, 1975:

Arts and Sciences

Robert J. Krompart

The following individuals are not recommended for promotion and are to be terminated effective August 14, 1976:

Arts and Sciences

P. Michael Brakke
Esther M. Goudsmit
Brian F. Murphy
Clifford I. Pfeil
Helen J. Schwartz

The following individuals were considered for promotion to the rank of professor but are not recommended for action at this time:

Arts and Sciences

Harry Gold
Dmytro Ijewliw
Donald G. Malm
John R. Reddan

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Education

Jacqueline I. Loughheed
William F. Moorhouse

Engineering

Gilbert L. Wedekind

The following individuals were considered for early promotion but are not recommended for action at this time:

Arts and Sciences

John Marney
Carl R. Osthaus

Education

James C. Schmidt

Mr. Morris moved that these actions be approved. Seconded by Mr. Katke, the motion carried.

Reemployment of Faculty in Accordance with Tenure Review Process

Mr. O'Dowd stated that the following list includes employment recommendations for faculty members who have completed more than one year of service but are not yet ready for consideration for final probationary terms or for tenure.

Assistant Professors eligible for reemployment as assistant professors effective August 15, 1976:

Economics and Management

Douglas D. Gregory	Management	Reemploy
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Education

John W. Atlas	Reemploy
Michael J. Kenney	Reemploy
David G. Smith	Reemploy
Doris M. Sponseller	Reemploy
Alfred W. Stransky	Reemploy
Sue C. Tenorio-Shaw	Reemploy

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Vice Provost Area

David R. Weinberg

Terminate

Instructors eligible for reemployment and for promotion to the rank of assistant professor effective August 15, 1975:

Arts and Sciences

Edward J. Slawski, Jr. Sociology & Reemploy and Promote
 Anthropology
(Contingent upon completion of Ph.D. by April 1, 1976.)

Mariano Pallares	Spanish (Modern Languages and Literatures)	Terminate (effective August 14, 1976)
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Education

William G. Pfaff Terminate (effective August 14, 1976)

Library

S. Rita Sparks Reemploy and Promote

Vice Provost Area

Barbara B. Hamilton	Learning Skills	Reemploy and Promote
Mary A. Vosgerchian	Learning Skills	Reemploy and Promote

Instructors eligible for reemployment and for promotion to the rank of assistant professor effective August 15, 1976:

Arts and Sciences

Daniel P. Armstrong English Reemploy and Promote
(Contingent upon completion of Ph.D. by April 1, 1976.)

James E. Hart	English	Terminate (effective August 14, 1976)
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Education

Carol Halsted	Reemploy and Promote
Kathleen M. Williams	Reemploy and Promote

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Vice Provost Area

Rose M. Cooper-Clark Learning Skills Reemploy and Promote

It was moved by Mr. Katke, seconded by Mrs. Adams, that these actions be approved. Motion carried.

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

Appointments

Buchanan, Catherine T., full-time 10-month Instructor in Nursing,
effective August 15, 1975

Finn, Joan C., full-time 10-month Special Instructor in Nursing,
effective August 15, 1975

Haque, Nasirul, part-time 10-month Adjunct Associate Professor of
Biological Sciences, effective August 15, 1975 through August 14,
1977

Changes of Status

Allvin, Raynold L., Associate Professor of Music and Acting Chairman,
Department of Music, a change in appointment period as Acting
Chairman of the Department of Music from 8/15/74 - 8/14/75 to
8/15/74 - 8/14/76

Dahlmann, Jerry L., from Administrative Director, Academy of
Dramatic Art, AP-8, to Director, Academy of Dramatic Art, AP-8,
effective May 1, 1975

DeVore, Ronald A., Professor of Mathematical Sciences, a change in a
sabbatical leave from 8/28/75 - 4/23/76 with half pay to a sabbatical
leave from 8/28/75 - 12/19/75 with full pay and a research leave
from 1/5/76 - 4/23/76 with full pay

Di Chiera, David, from Associate Professor of Music and Chairman of the
Department of Music on a full-time basis to Associate Professor
of Music on a half-time basis, effective August 15, 1975

Feeman, George F., from Professor of Mathematics and Chairman of the
Department of Mathematics to Professor of Mathematical Sciences,
effective August 15, 1975

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Changes of Status (continued)

Hildum, Donald C., from Professor of Speech Communication to Professor of Speech Communication and Chairman of the Department of Speech Communication, effective August 15, 1975

Medalia, Adeline G. Hirschfeld, from Associate Professor of Speech Communication and Chairman of the Department of Speech Communication to Associate Professor of Speech Communication, effective August 15, 1975

Howes, Robert C., Professor of History and Chairman, Committee on Area Studies, to cancel a sabbatical leave from 8/28/75 - 12/19/75 (The University has requested that Professor Howes postpone his sabbatical.)

Kinsey, Everett V., from Professor of Biological Sciences and Director of the Institute of Biological Sciences to Professor of Biological Sciences, effective July 1, 1975

Pak, Moon Jae, from Associate Professor of Biological Sciences and Chairman, Interdepartment Com. on Health Sciences on a 10-month basis to Associate Professor of Biological Sciences and Associate Provost for Health Sciences on a 12-month basis, effective July 1, 1975

Reddy, Venkat N., from Professor of Biological Sciences and Assistant Director, Institute of Biological Sciences to Professor of Biological Sciences and Director, Institute of Biological Sciences, effective July 1, 1975

Ruscio, Alfred, from Artistic Director and Associate Professor of Theatre Arts to Associate Professor of Theatre Arts, effective May 1, 1975

Senter, Richard H., Jr., from Instructor in Sociology to Assistant Professor of Sociology, effective July 1, 1975

Solomon, I. Michael, a change from a sabbatical leave with full pay from 8/28/75 - 12/19/75 to a leave of absence with no pay from 8/15/75 - 8/14/76

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Leaves of Absence

Bantel, Edward A., Professor of Education and Professor of Psychology, sabbatical leave from January 5, 1976 through April 23, 1976, with full pay

Feeman, George F., Professor and Chairman of Mathematics, leave of absence from August 15, 1975 through August 14, 1976, with no pay

Gorlin, Alice C., Assistant Professor of Economics, sabbatical leave from August 28, 1975 through December 19, 1975, with half pay

Gorlin, Alice C., Assistant Professor of Economics, research leave from January 5, 1976 through April 23, 1976, with no pay

Hough, Robbin R., Professor of Economics and Management, sabbatical leave from August 28, 1975 through December 19, 1975, with full pay

Orton, Lawrence D., Assistant Professor of History, leave of absence from August 15, 1975 through August 14, 1976, with no pay

Singer, Philip, Professor of Anthropology and Behavioral Sciences, sabbatical leave from August 28, 1975 through December 1975, with full pay

Resignations

Fontenot, Robert A., Assistant Professor of Mathematics, effective August 14, 1975

Furnas, Paul L., Instructor in Music, effective August 14, 1975

Keyes, Donald Dallas, Assistant Professor of Art History, effective August 14, 1975

Sturner, William F., Associate Professor of Political Science and Assistant President for Administrative Affairs, effective August 6, 1975

Mr. O'Dowd expressed regret with Mr. William Sturner's resignation and wished him every success in his new position as Vice President for Academic Affairs at the state university in Buffalo.

Moved by Mrs. Adams, seconded by Mr. Morris, the motion to accept the personnel actions carried.

Mr. Barry S. Winkler, Assistant Professor of the Institute of Biological Sciences, asked to be recognized so that he could comment on the many contributions made to the University by Professor Everett V. Kinsey who is retiring as Director of the Institute. Mr. Winkler suggested that the University reconsider their rule of retirement at age 65. He stated that he was pleased that

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Professor Kinsey will remain on the staff as a professor. He also noted the appointment of Mr. Reddy as Director of the Institute with pleasure.

Mr. O'Dowd stated that he appreciated Mr. Winkler's comments. The retirement rule was adopted to provide opportunities for younger staff members and was not a judgment of competency.

The following recommendations from the Employment Relations Office were presented to the Board for their approval:

Employment Relations Department

Establish budget position #306, Employment Compensation Technician, Salary Grade C-6.

Reclassify budget position #305 from Personnel Records Clerk, Salary Grade C-3, to Personnel Records Clerk, Salary Grade C-5.

Establish budget position #307, Employment Secretary-Receptionist, Salary Grade C-3, and eliminate budget position #304, Receptionist, Salary Grade C-1, to provide secretarial and clerical support for the Employment Manager.

Budget Office

Reclassify budget position #10 from Budget Analyst AP III to Senior Budget Analyst, AP IV.

Continuing Education

Reclassify budget position #305, Department Secretary, Salary Grade C-3, to Secretary/Continuing Education Programs, Salary Grade C-5.

Meadow Brook Music Festival

Establish budget position #305, Clerk-Typist, Salary Grade C-2.

Chemistry

Establish budget position #303, Research Technician, Salary Grade C-6.

Institute of Biological Sciences

Reclassify salary grade of existing budget position #303, from Research Technician, S-16, to Research Technician C-6.

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It was moved by Mrs. Adams, seconded by Mr. Morris, that the recommendations be approved. Motion carried.

Acceptance of Gifts and Grants to the University

Mr. O'Dowd requested acceptance of the following gifts and grants to the University:

I. Grant in support of Meadow Brook Hall:

Women's Auxiliary Metro Detroit Plumbing, Heating and Cooling Contractors, Warren	\$ 20.00
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II. Grants in support of the Meadow Brook Music Festival:

The Arvin Foundation, Inc., Columbus, Indiana	100.00
Birndorf, Dr. & Mrs. Leonard, Orchard Lake	50.00
Carmichael, Mr. & Mrs. Everett H., Bloomfield Hills	25.00
Cloud, Mr. & Mrs. Jack L., Troy	50.00
Darnton, Mr. & Mrs. Thomas E., Bloomfield Hills	100.00
de Salle, Ms. Peggy, Little Gallery, Birmingham	50.00
Forshee, Mr. & Mrs. Daniel C., Birmingham	25.00
Franklin, Mr. Leo I., Detroit	25.00
Hayes, Mr. & Mrs. Raymond E., Pontiac	25.00
Heavenrich, Mr. John P., Whaling's Men's Wear, Detroit	10.00
Hersey, Mr. Warren S., Birmingham	25.00
Lear Siegler, Inc., Troy	250.00
May, Mr. & Mrs. Norman E., Rochester	30.00
McNulty, Mr. & Mrs. John W., Birmingham	30.00
Mellen, Dr. & Mrs. Hyman S., Southfield	50.00
Morris, Mr. & Mrs. Carl E., Birmingham	30.00
Moser, Mr. & Mrs. Ernest C., Troy	50.00
Mutchler, Mr. & Mrs. E. Michael, Grand Blanc	50.00
Sims, Mr. & Mrs. Milton H., Birmingham	35.00
Starkman, Mr. & Mrs. Ernest S., Bloomfield Hills	25.00
White, Mr. & Mrs. Gordon S., Bloomfield Hills	30.00
Zepp, Mr. & Mrs. Eugene J., Dearborn	35.00
	\$1,100.00

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III. Grants in support of the Meadow Brook Theatre:

American Can Co., Detroit	25.00
Johnson, Mr. & Mrs. Nelson C., Birmingham	25.00
Lunenburg, Mr. & Mrs. W. V., Ann Arbor	200.00
Stasel, Mr. & Mrs. Noel E., Farmington	25.00
Tuesday, Mr. & Mrs. Charles S., Romeo	30.00
	<u>305.00</u>

IV. Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre:

Adams, Mr. & Mrs. Daniel M., Mt. Clemens	20.00
Arnfeld, Mr. & Mrs. Eugene J., Southfield	25.00
Bates, Mr. & Mrs. John C., Birmingham	100.00
Binder, G. F., Southfield	100.00
Campbell, Mr. & Mrs. Bruce O., Warren	25.00
Chestnut, Mr. & Mrs. George W., Burton	25.00
Christiansen, Mr. & Mrs. G. Thomas, Birmingham	30.00
Cowin, Mrs. Fred, Birmingham	10.00
Coyle, Mr. & Mrs. Leonard F., Warren	25.00
Daniels, Mr. & Mrs. Lewis, Southfield	50.00
Decker, Mr. & Mrs. Robert W., Bloomfield Hills	100.00
Deutsch, Mr. & Mrs. Alfred L., Birmingham	100.00
Edman, Mr. & Mrs. John R., Birmingham	25.00
Euwer, Mr. James T., Detroit	25.00
Fitzgerald, Mr. & Mrs. Glen R., Bloomfield Hills	25.00
Fitzpatrick, Mr. & Mrs. James B., Birmingham	30.00
Freight Consolidation Services, Inc., Detroit	100.00
Frey, Mr. & Mrs. Oliver E., Fenton, Ohio	10.00
Fuller, Mr. & Mrs. Stephen H., Bloomfield Hills	30.00
G. & D. Communications Corporation, Livonia	50.00
Godfrey, Mr. & Mrs. Joseph E., Bloomfield Hills	100.00
Griffith, Mr. & Mrs. George W., Ann Arbor	100.00
Hill, Mr. & Mrs. David H., Bloomfield Hills	30.00
Hitch, Mr. & Mrs. Paul E., Birmingham	35.00
Holley Carburetor Division, Warren	100.00
Howard Ternes Pkg. Co., Dearborn	50.00
Horvath, Mr. & Mrs. Louis Z., Bloomfield Hills	30.00
Howell Industries, Inc., Southfield	100.00
Hulsing, Mr. & Mrs. Kenneth, Plymouth	25.00
Hustead, Mr. & Mrs. Thomas E., Grand Blanc	25.00
Jeffries, Mr. & Mrs. Richard T., Bloomfield Hills	25.00
Jones Transfer Company, Monroe	500.00

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Katko, Mr. & Mrs. Charles, Bloomfield Hills	50.00
Kaul Glove Manufacturing Co., Detroit	175.00
Kavooras, Mr. & Mrs. John P., Birmingham	100.00
Kenwal Products Corporation, Detroit	100.00
Kiltie, Mr. & Mrs. Ian, Birmingham	30.00
Kinsey, Dr. & Mrs. Everett, Troy	60.00
Kramer, Mr. & Mrs. Charles I., Birmingham	250.00
Lang, Mr. & Mrs. Philip S., Grand Blanc	30.00
Leckie & Assoc., Inc., Southfield	50.00
Lee, Mr. & Mrs. W.C., West Bloomfield	25.00
McPherson, Mr. & Mrs. Donald H., Bloomfield Hills	25.00
Maas, Mr. B. L., Detroit	25.00
Martin Foundries Co., Melvindale	50.00
McMullen Tool Supply Co., Dearborn	50.00
McNaught, Mr. & Mrs. Waldo E., Birmingham	50.00
Meehan, Mr. & Mrs. Michael C., Grand Blanc	100.00
Metropolitan Alloys Corporation, Detroit	50.00
Michigan Metal Processing Corp., Detroit	50.00
Nagey, Mr. & Mrs. Tibor F., West Bloomfield Hills	50.00
National Broach & Machine Div. Lear Siegler, Inc., Detroit	50.00
O'Keefe, Mr. & Mrs. Andrew V., Birmingham	25.00
Osnos, Mr. & Mrs. Max, Southfield	50.00
Otto, Mr. & Mrs. Jack L., Grosse Pointe Woods	50.00
Pak-Rite Industries Inc., Detroit	50.00
Pender, Mr. & Mrs. Paul D., Birmingham	40.00
Place Machine Corp., Warren	60.00
Ricca, Mr. & Mrs. John, Orchard Lake	25.00
Rodes, Dr. & Mrs. Harold P., Flint	25.00
SKD Manufacturing Co. Ltd., Ontario, Canada	100.00
Schlafer Iron & Steel Co., Detroit	175.00
Sheller-Globe Corporation, Detroit	250.00
Simpson Industries, Inc., Litchfield	60.00
Simpson, Mr. & Mrs. Darwin G., Holly	50.00
Smith, Mr. & Mrs. Alvie L., Birmingham	25.00
Stepp, Mr. & Mrs. Earle H., Bloomfield Hills	30.00
Swoyer, Mr. & Mrs. Leonard F., Grand Blanc	25.00
Tabor, Mr. & Mrs. Amson C., Farmington	10.00
Tobias, Mr. & Mrs. James E., Birmingham	40.00
Tolley, Mr. & Mrs. James L., Bloomfield Hills	30.00
Venable, Mr. Abraham S., Detroit	30.00
Viking Contracting Co., Inc., Detroit	100.00
Walton, Mr. & Mrs. Harold R., Northville	10.00
Westvaco Container Division, Detroit	125.00
Worden, Mr. & Mrs. Mack W., Birmingham	100.00
	<u>4,880.00</u>

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V.	Grants in support of the Meadow Brook Music Festival Rochester Festival Club:	
	Miscellaneous Donors	6,104.00
VI.	Grants in support of the Meadow Brook Village Mall Project:	
	Darnton, Mr. & Mrs. Thomas F., Bloomfield Hills	35.00
	Hamburger, Mr. Jack, Franklin	50.00
	Rose, Mr. Irving, Southfield	100.00
	Schoenith, Mr. Thomas, Detroit	20.00
VII.	Grants in support of Departments, Staff, Schools and Colleges:	
	National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Frederick W. Obear, Provost, to be used in support of the Biomedical Sciences Support Grant. Period of Performance: June 1, 1975 to May 31, 1976.	26,966.00
	National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Michael V. Riley of the Institute of Biological Sciences, to be used in support of the project "Control of Corneal Hydration and Transparency." Period of Performance: May 1, 1975 to April 30, 1976.	28,158.00
	National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Barry S. Winkler of the Institute of Biological Sciences, to be used in support of the project entitled, "Photoreceptor Electrogenesis: Its Dynamics and Controls." Period of Performance: June 1, 1975 to May 31, 1976.	40,461.00
	National Institutes of Health, Bethesda, Maryland, under the direction of Dr. Venkat N. Reddy of the Institute of Biological Sciences, to be used in support of the "Intraocular Transport Program." Period of Performance: May 1, 1975 to April 30, 1976.	77,756.00

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University of Michigan, Ann Arbor, Michigan, under the direction of Professor Harold Zepelin of the Psychology Department, to be used in support of the "Title IVA Gerontology Training Program."

Period of Performance: May 1, 1975 to July 31, 1975. 1,605.00

VIII. Grants in support of the University Fund Drive:

Atkinson, Mr. & Mrs. Thomas H., Rochester	200.00
Hitchingham, Mr. & Mrs. Walter C., Rochester	<u>50.00</u>

TOTAL GIFTS: \$187,810.00

Mr. Katke moved acceptance of the gifts and grants with gratitude.
Seconded by Mrs. Adams, motion carried.

Change in University Graduation Requirements

Board approval of the following proposal adopted by the University Senate was requested:

That to receive a baccalaureate degree from Oakland University a student must complete a minimum of 32 credit hours of work in courses at the 300 level or above.

The proposal would take effect for new freshmen entering this fall and for transfer students on a schedule to be developed by the Committee on Instruction. The change is designed to safeguard the quality of the degree in view of the changing patterns in course selection by the students.

Mr. Morris moved the change in graduation requirements be approved.
Seconded by Mrs. Adams, the motion carried.

Establishment of a Bachelor of General Studies Degree Program and a Faculty Council for the Direction of the Program

Mr. O'Dowd requested approval of the establishment of a Bachelor of General Studies Degree Program and a faculty council for the direction of the program.

The University Senate has approved the following recommendations pertaining to a General Studies Degree Program:

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1. That the University be authorized to offer instruction leading to the degree of Bachelor of General Studies (B. G. S.) with the following degree requirements:

In order to graduate with the B. G. S. degree a student must:

- a. Have completed 124 credits of which at least 32 must be at the 300 and 400 level.
- b. Have completed at least 32 of the 124 credits at Oakland University and be registered at Oakland University for at least 4 credits during the semester in which the degree is conferred.
- c. Have a minimum cumulative grade point average of 2.00 in courses taken at Oakland University.
- d. Have demonstrated writing proficiency by meeting the University standard in English composition.
- e. Be in substantial agreement with all legal curricular requirements
- f. Have been admitted to candidacy for the B. G. S. degree by the University and the Faculty Council for General Studies.

2. That a governance body, reporting to the Office of the Provost, presided over by the Provost or his designated deputy and called the Faculty Council for General Studies be established. The Faculty Council shall consist of at least one representative designated by each Committee on Instruction, two representatives designated by the Steering Committee and one representative designated by the Evening Council. The Faculty Council shall have authority to adopt by-laws for the conduct of its business, and to appoint and charge such standing and ad hoc committees as may be necessary. The Faculty Council shall have the following academic powers:

- a. To present candidates for the B. G. S. degree, to recommend candidates for University honors, and to approve candidates for the award of conciliar honors.
- b. To develop such academic-administrative arrangements, including advising and counseling of students as may be necessary subject to review of the Academic Policy Committee.

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- c. To encourage all organized faculties to make available courses and programs of direct interest to students pursuing the B. G. S. degree. Such courses shall not be designated only for the B. G. S., but must be applicable in some other University degree program as well.

Mr. O'Dowd described this program as a departure from the traditional system of a departmental major. This degree would be advantageous to the older part-time student who desires a degree for job advancement.

Mr. Morris moved that the establishment of the Bachelor of General Studies program and a faculty council for the direction of the program be approved. Seconded by Mrs. Adams, the motion carried.

Mr. O'Dowd noted that Legislative approval would be required before the program could be implemented.

Recommendation for Approval of a Bachelor of Science in Mathematical Sciences in the College of Arts and Sciences

Mr. O'Dowd recommended the establishment of a Bachelor of Science in Mathematical Sciences degree in the College of Arts and Sciences.

The motion for approval was made by Mr. Katke, seconded by Mrs. Adams, and motion carried.

Recommendation for New Policies to Govern the Awarding of Two Baccalaureate Degrees to a Single Student

Mr. O'Dowd recommended approval of a new policy to govern the awarding of two baccalaureate degrees to a single student. In recent years it has become more common for students to seek a second bachelor's degree and there is a need for the establishment of regulations to respond to these instances. The guidelines proposed are standard at most universities and are as follows:

1. That to receive two baccalaureates simultaneously, a student at Oakland must:
 - a. Meet all specified requirements for both degree programs.
 - b. Complete a minimum of 32 credit hours of work in residence at Oakland University beyond that required for one degree if the
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credit requirements are equal, or beyond that required for the degree requiring the greater number if the credit requirements are unequal. Of these, 16 credit hours must be at an advanced level (courses at 300 level or above.)

A student who meets the separate requirements for each of the two degree programs (a. above), but not the additional requirements for awarding of two degrees (b. above) may have the certification within the two programs entered on his or her transcript.

2. That to receive a second baccalaureate, a person who already holds a baccalaureate must:
 - a. Receive written approval from the college or school (and where appropriate from the department) concerned as part of the admissions process to the second degree program.
 - b. Meet all requirements for the second degree as stipulated by the college or school in which the person is a candidate.
 - c. Complete a minimum of 32 credit hours of work in residence at Oakland University.
 - d. A student holding a baccalaureate from Oakland University cannot have his or her undergraduate GPA modified by additional work nor can the student be a candidate for University or departmental honors.

Mr. Katke moved to adopt the new policy for awarding two baccalaureate degrees to a single student. Seconded by Mrs. Adams, motion carried.

Establishment of a Career Development Program and a Faculty Council

Mr. O'Dowd requested Board approval of the following proposals adopted by the University Senate:

1. That holders of associate degrees in science from community and junior colleges from such fields as will be stipulated by the University Senate may be admitted to the University without loss of any credit successfully completed at a community or junior college up to a total of 62 on the condition that such applicants be accepted in candidacy for the B.G.S. degree. Acceptance to the program is not automatic, but is subject to general transfer admission policies. Should any such student once accepted in candidacy for the B.G.S. degree wish to apply for candidacy in an under-

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graduate degree program other than the B. G. S. program, he/she must apply to the appropriate college or school and be willing to suffer possible loss of transfer credit at the discretion of the college or school in question.

That this program of cooperation between Oakland University and the community colleges be known as the Career Development Program and that a governance body, reporting to the Office of the Provost and presided over by the Provost or his designated deputy, called the Faculty Council for Career Development be established no later than fall 1975. The Faculty Council shall consist of at least one representative designated by each Committee on Instruction, two representatives designated by the Steering Committee and one representative designated by the Evening Council. The Council shall have the right to adopt by-laws for the conduct of its business, and to create and charge such standing and ad hoc committees as may be necessary. The Faculty Council shall:

- a. Develop such academic-administrative arrangements, including regulations governing admission to B. G. S. degree candidacy for associate degree in science holders in the stipulated fields, and advising and counseling procedures as may be necessary.
 - b. Recommend to the Academic Policy Committee the list of programs within the stipulated fields, for review and approval, from which students will be accepted.
2. That applicants to the Career Development Program may be admitted starting in fall 1975 from the general fields of technology studies, business studies, and labor studies.

Mr. Morris moved to establish a Career Development Program. Mr. Katke seconded the motion, and it carried.

Approval of Candidates Recommended to Receive Diplomas and Bachelor's and Master's Degrees as of April 22, 1975

Mr. O'Dowd recommended approval of the candidates for Bachelor's and Master's degrees as of April 22, 1975. The lists are on file in the Office of the Secretary.

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Mr. Obear requested that the name of Wesley Raymond Parker which was included through error be taken off the list.

Moved by Mr. Katke, seconded by Mrs. Adams, the degree candidates were approved.

Request for Adoption of a Proposed Athletic Equipment Fee

Mr. O'Dowd submitted the following resolution for the implementation of an activities fee to cover the cost of equipment breakage and damage incurred in the production of FYES credits in the Physical Education and Athletics Department:

RESOLVED, That a fee of \$2 per registrant for each activity class enrollee in physical education and athletics be adopted commencing with the fall registration for 1975.

Mr. Morris moved the resolution be adopted. Seconded by Mrs. Adams motion carried.

Request for Approval of a Special Laboratory Fee for "ED 597 Oakland University Greenfield Village Practicum"

Mr. O'Dowd requested that the Board of Trustees authorize the assessment of a special laboratory fee in the amount of \$50 per semester or \$100 per academic year for ED 597 Oakland University Greenfield Village Practicum. Given the severe restriction on university financing, the only alternative to continue to offer this course because of inflated material and institutional costs is through an increase in tuition-and-fee process. The course is very popular and potential students indicated the increase had their approval.

Mr. Katke moved that the fee be increased to \$50 per semester or \$100 per year. Seconded by Mrs. Adams, motion carried.

Request for Approval of a Series of Amendments to the University Senate Constitution

The Board of Trustees was presented with a series of amendments to the University Senate Constitution for approval.

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Mr. Katke raised several questions regarding the effect on current policy of the amendments. After a general discussion with Messrs. O'Dowd and Obear with participation by Professor Sheldon L. Appleton, who served on the Senate Subcommittee which developed the recommendation, the request for approval was not met.

Mr. Katke asked for a review by James Howlett, University attorney, to determine if the adoption of the amendments would result in any adverse legal implications to the University's current policies and practices. This matter will be placed on the July Board agenda.

Approval of a Lease with Shrine High School for the Purpose of Conducting College Credit Courses

Mr. O'Dowd requested approval of a renegotiated renewal of a lease between Oakland University and Shrine High School in Royal Oak. The lease provides for facilities for the University's Evening Program and was reviewed by legal counsel.

Mr. Morris moved the renegotiated lease be approved. Seconded by Mrs. Adams, the motion carried.

Mr. O'Dowd announced that the agenda items were completed and inquired if there were questions from the public.

Mr. James McKay asked Mr. O'Dowd to clarify the actions of the Board and the process of ratification in the absence of a quorum.

Mr. O'Dowd responded that the actions of the Board in the absence of a quorum would be ratified at a subsequent meeting with a quorum present.

Mr. Katke stated that Board members who cannot attend and who do not approve any item on the agenda are required to communicate their dissent prior to the meeting. This is feasible since the Board of Trustees receive the agendas well in advance of the meeting.

There being no other business before the Board, it was moved by Mr. Morris, seconded by Mrs. Adams, that the Board adjourn. The motion carried. The meeting adjourned at 10:10 p.m.

Approved,

John De Carlo, Secretary
Board of Trustees

Arthur W. Saltzman, Chairman
Board of Trustees

Date

JDeC/emd