

Minutes of the Meeting  
of the  
Oakland University  
Board of Trustees  
November 30, 1976

The meeting was called to order by Mr. O'Dowd at 8:05 p.m. in Lounge II of the Oakland Center.

Present: Chairman Schwartz, Trustees Adams, Headlee, Lewis and Saltzman

Mr. O'Dowd announced that he would depart from the sequence of the announced agenda for this meeting in order to obtain formal action on certain items while there was a quorum of the Board present. He stated that unavoidable schedule conflicts would necessitate the departure of one Board member.

Approval of Resolution on Hearing Process Authorized by Public Act 1947, Number 336

Mr. O'Dowd read the following resolution prepared by Mr. Robert Maxwell, Labor Relations Counsel:

WHEREAS, the Oakland University Chapter of the American Association of University Professors called the members of its Bargaining Unit out on strike on September 1, 2, and 3, 1976, and

WHEREAS, certain members of the Collective Bargaining Unit represented by the Oakland University Chapter of the American Association of University Professors did absent themselves from their positions of employment and did abstain from the full, faithful and proper performance of their duties for the purpose of inducing, influencing and coercing a change in their conditions of employment, and

WHEREAS, the University has taken steps to discipline those Bargaining Unit Members by docking their pay for the period of time that they were engaged in such activity, and

WHEREAS, certain of the Bargaining Unit Members have requested a determination as to whether they violated the provisions of the Public Employment Relations Act, and