

Route before
filing

Approved
L.D.
7-11
M...

Minutes of the Meeting
of the
Oakland University
Board of Trustees
May 2, 1973

The meeting was called to order at 8:10 p.m. on May 2, 1973, in the Gold Room in the Oakland Center by President O'Dowd.

Present: Chairman Smith, Trustees Adams, Carr, Saltzman and Schwartz

President O'Dowd announced that the Governor had appointed Mrs. Charles F. Adams (Ruth) to the Oakland University Board of Trustees. The addition of Mrs. Adams has brought the Board back up to its full complement and President O'Dowd acknowledged his gratitude to the Governor for the appointment.

Mr. Smith welcomed Mrs. Adams and indicated that the Board looked forward to her enthusiastic participation.

Approval of Minutes of March 28, 1973

On a motion by Mr. Carr, seconded by Mr. Smith, the minutes of the meeting of March 28, 1973, were approved as distributed.

Approval of Personnel Actions

President O'Dowd recommended approval of the following Personnel Actions:

a. Appointments

Armstrong, Daniel P., 10-month Instructor in English from August 15, 1973

Grant, Ralph M., 10-month Adjunct Professor of Engineering, from August 15, 1973, through August 14, 1975

Gregory, Douglas D., 10-month Instructor in Management, from August 15, 1973

Hart, James E., 10-month Instructor in English, from August 15, 1973

b. Leaves of Absence - Sabbatical

Klaitz, Joseph A., Assistant Professor of History, from January 3, 1974, through April 23, 1974, with half pay

Medalia, Nahum Z. , Professor of Sociology, from January 3, 1974,
through April 23, 1974, with half pay
Torgoff, Irving, Associate Professor of Psychology, from August 15,
1973, through August 14, 1974, with half pay
Urla, Carmen M. , Associate Professor of Modern Languages and
Literatures from August 29, 1973, through April 23, 1974, with
half pay

c. Leaves of Absence - Other

Burdick, Dolores M. , Associate Professor of Modern Languages and
Literatures from January 3, 1974, through April 23, 1974, with
no pay

d. Terminations and Resignations

Brown, Norman M. , Assistant Professor of German, effective August 14,
1973
Burke, Jennifer, Instructor in Kresge Library, effective April 17,
1973
Ettienne, Earl M. , Assistant Professor of Biological Sciences, effective
August 14, 1973
Gorvine, Harold, Associate Professor of History, effective August 14,
1973
Guertler, Reiner M. , Instructor in German, effective August 14, 1973
Heeren, Robert G. , Assistant Professor of Engineering, effective August 1
1973
Houchens, Albert F. , Assistant Professor of Engineering, effective
August 14, 1973
Ice, William D. , Instructor in Political Science, effective August 14,
1973
Jackson, Arlene M. , Assistant Professor of English, effective August 14,
1973
Madsen, Roy I. , Jr. , Instructor in French, effective August 14, 1973
Schachner, Lieselotte T. , Special Instructor in German, effective August
14, 1973
Wild, Arthur W. , Instructor in Political Science, effective August 14,
1973

e. Recommendations for Employment Relations Office

Computer Services

Reclassify Position #9, Scientific Programmer/Analyst, AP-5, to
AP-6. This position involves the highest level of sophistication in the

programming field of electronic data processing, involves project supervision and supervision of other programmers in producing software in the mathematical scientific/engineering fields.

Reclassify position #11, Programmer/Analyst, AP-4, to Senior Programmer/Analyst, AP-6.

Reclassify position #12, Programmer/Analyst, AP-5, to Senior Programmer/Analyst, AP-6.

Each of these positions involve administrative and technical responsibility for a major portion of the total programming activity of the Center and each will direct and supervise the activities of two or more programmers at the AP-4 level.

Reclassify position #312, S-13, Key Punch Operator, to S-14, Key Punch Operator. After review of this position, this action adjusts the pay grade in conformity with other like jobs within the department.

It was moved by Mr. Schwartz and seconded by Mr. Saltzman that the personnel actions be approved. The motion carried.

Acceptance of Gifts and Grants to the University

President O'Dowd informed the Board that the Oakland University Scholarship Committee for Macomb County raised \$8,500 in scholarship funds from the proceeds of their Town Hall speakers' program. Over the years approximately \$81,000 has been raised by this organization and about 500 students have received aid from the funds.

He also stated that the Cranbrook Branch of the Women's National Farm and Garden Association, Inc., has made a gift of \$2,500 to maintain the gardens at Meadow Brook Hall.

President O'Dowd requested formal acceptance by the Board of the following gifts and grants:

- | | |
|---|-----------|
| I. Grants in support of the General Scholarship Fund: | |
| McThenia, Mr. and Mrs. A. W., Alderson, W. Va. | \$ 100.00 |
| The Oakland University Scholarship Committee for
Macomb County, St. Clair Shores | 8,500.00 |

III.	Grants in support of the Alumni Fund:	
	Chrysler Corporation Fund, Detroit (matching gift)	\$ 25.00
	Ford Motor Company Fund, Dearborn (matching gift)	50.00
	The General Electric Foundation, Schnectady, New York (matching gift)	20.00
IV.	Grant in support of the Friends of the OU Art Gallery: Spiteri, Mr. and Mrs. Spyros, Birmingham	50.00
V.	Grant in support of the Discretionary Gift Fund: Metropolitan Detroit Chevrolet Dealers Advertising Association, Inc., Detroit	1,000.00
VI.	Grant in support of Meadow Brook Hall: Cranbrook Branch of the Women's National Farm and Garden Association, Bloomfield Hills	2,500.00
VII.	Grants in support of the Meadow Brook Music Festival:	
	Marriner, Mr. and Mrs. Philip D., Birmingham	50.00
	Miner, Mr. T. W., Bloomfield Hills	20.00
	Osann, Mr. and Mrs. Frederick, Jr., Birmingham	100.00
	Shank, Mr. and Mrs. James W., Birmingham	10.00
VIII.	Grants in support of the Meadow Brook Theatre:	
	Lawton, Mr. and Mrs. Thomas S., Birmingham	25.00
	Liberty Tool & Engr. Corp., Walled Lake	100.00
	Pegau, Mr. and Mrs. Gordon C., Southfield	50.00
IX.	Grants in support of the Meadow Brook Music Festival or the Meadow Brook Theatre:	
	Ambler, Mr. and Mrs. Richard W., Northville	10.00
	Bavinger, Mr. and Mrs. Wm. F., Jr., Grosse Pointe	50.00
	Connolly, Mr. Walter B., Grosse Pointe	50.00
	Daleiden, Mr. and Mrs. David A., Farmington	25.00
	Doyle, Mr. and Mrs. E. H., Bloomfield Hills	10.00
	G & W Tool & Mfg. Co., Inc., Oak Park	100.00
	Hartig, Mr. and Mrs. Arnold W., Dearborn	25.00
	Heinen, Mr. and Mrs. Paul A., Birmingham	25.00
	Kenwal Products Corp., Detroit	100.00
	James H. Kurtz Steel, Detroit	100.00
	Lyijynen, Mr. and Mrs. Fred, Grosse Pointe Woods	25.00
	Maloney, Mr. and Mrs. Anthony O., Detroit	25.00
	Nichols, Mr. Byron J., Grosse Pointe Farms	50.00
	O'Brien, Mr. and Mrs. Wm. M., Grosse Pointe Farms	50.00

Trevathan, Mr. and Mrs. Samuel, St. Clair Shores	\$ 25.00
Wheeler, Mr. Kenneth, Farmington	20.00
Wormet, Mr. and Mrs. H. Arthur, Grosse Pointe Farms	20.00
X. Grant in support of the President's Club:	
Cross, Mr. and Mrs. Milo J., West Bloomfield	1,000.00
XI. Grants in support of Departments, Staff, Schools and Colleges:	
National Science Foundation, Washington, D. C., under the direction of Clifford Harding, Biological Sciences, to be used for support of the Fourth Workshop on Lens Differentiation to be held at Oakland University	2,000.00
National Science Foundation, Washington, D. C., under the direction of Paul Tombouliau, Chemistry Department, to be used for support of the project entitled "Undergraduate Research Participation"	9,210.00
National Science Foundation, Washington, D. C., under the direction of Professor John Cowlshaw, Biological Sciences Department, to be used for support of the project entitled "Undergraduate Research Participation"	16,200.00
United States Atomic Energy Commission, Washington, D. C., under the direction of Professor Clifford V. Harding, Department of Biological Sciences, to be used for support of the Fourth Workshop on Lens Differentiation	1,000.00
United States Office of Education, Washington, D. C., under the direction of Professors R. Cramer and G. Coon, School of Education, to be used for additional support for the project entitled "Early Childhood Education Project Development"	140,000.00

Mr. Smith moved to accept with gratitude the above listed gifts and grants. Mr. Carr offered a second and the motion carried.

Resolution Regarding the Procedure for Reporting the Results from the Sale of Securities

President O'Dowd stated that the University Business Office was experiencing difficulty and delay in negotiating the sale of gift stock certificates

through the brokers with the existing authority granted by the Board of Trustees. At the March 28, 1973 meeting the Board approved the following resolution to clarify the authority granted to the University:

"RESOLVED,

That the President, and Vice President and Treasurer, or either of them, are authorized to sell, assign or endorse for transfer, certificates representing stocks, bonds or other securities held or registered in the name of Oakland University. "

The Board then recommended that a resolution should be submitted for approval at the April meeting requiring that the results of all sales and transactions under the authority granted by the above resolution be reported to the Board at the next regularly scheduled meeting.

Mr. Howlett prepared the following resolution for Board consideration:

"RESOLVED,

That the Vice President for Business Affairs and Treasurer is hereby directed to provide to the Board of Trustees regular information reports of all transactions involving the sale of securities which have been contributed in kind to the University. "

Mr. Smith stated that the resolution did not specifically require that the results of a sale be reported at the Board meeting following such transaction. He then stated that since the resolution carries out the spirit of the Board's intention he would move its adoption and review this matter at a later date if necessary. Mr. Saltzman offered a second and the resolution was adopted.

Approval to Establish a Bachelor of Science Degree Program in Human Resource Development Under the Jurisdiction of the School of Education

President O'Dowd recommended that the Board approve the establishment of a Bachelor of Science Degree program in Human Resources Development under the jurisdiction of the School of Education. This program has been approved by the School of Education Assembly and the University Senate.

Mr. Obear stated that the program has been in process for two years, and that it was a pleasure to be able to present it to the Board at this time.

Mr. Saltzman inquired if any students had expressed an interest in this area. Mr. Obear informed the Board that Mr. William Moorhouse had determined interest by a survey questionnaire.

Mr. Smith asked if additional staff would be required. Mr. Obear indicated that one faculty position will be added for this program, not necessarily a new person in the University, but possibly a transfer. A position is presently supported by funds from the Michigan Employment Security grant which could be transferred to the general fund account.

Mr. Smith inquired about the enrollment for the first year. Mr. Obear estimated that 35 or 40 FYES could be expected.

Mr. Saltzman moved for approval of the program and Mrs. Adams seconded the motion, which carried.

Approval of Transfer of the Baccalaureate Program in Elementary Education from the College of Arts and Sciences to the School of Education

President O'Dowd stated that the transfer of the Baccalaureate Program in Elementary Education from the College of Arts and Sciences to the School of Education has been discussed for two years within the School of Education. The proposal has now been approved by the University Senate and President O'Dowd recommended adoption.

Mr. Carr commented that "on the premise that this is where we should have been some time ago", he would move for approval of the transfer. Mr. Smith offered a second and the motion carried.

President O'Dowd stated that degrees will be offered at an undergraduate level in the School of Education for the first time.

Mr. Smith asked about the projected enrollment. Mr. Obear replied that this was not a new program, only a transfer and that approximately 300 students would be enrolled over a four-year period.

President O'Dowd commented that elementary education enrollment has experienced a drop of 20% but seems to have stabilized.

Mr. Smith inquired as to whether a student with an Arts and Sciences degree would be more advantaged in the job market. Mr. Obear replied in the negative, stating that there was no substantial change in the program and that there still was an Arts and Sciences commitment. He further stated that some schools have established limits on the number of students permitted to enter education programs. Oakland has not had to take this action.

Student Co-op Housing Proposal

President O'Dowd called upon Mr. Kenneth Coffman, Vice President for Student Affairs, for his comments on a proposed student co-op housing option. Mr. Coffman commended the students and the Director of Residence Halls for the great amount of effort spent in developing the current proposal. Mr. Coffman hoped the Board would approve the plan which has engendered much enthusiasm and excitement.

Mr. O'Dowd commented that the University administration was officially requesting approval of a \$650 per student, room-only option.

Mr. Saltzman asked if Anibal House was the dormitory in question. Mr. Coffman replied in the affirmative.

Mr. Schwartz inquired if the ten-year lease requirement was included in the proposal. Mr. Coffman stated that the first proposal submitted to the Board contained the ten year lease. The current proposal is for one year with University supervision and management.

Mr. Smith asked if this would be considered a one-year experiment. Mr. Coffman replied that this is a proposal for the 1973-74 academic year.

Mr. Smith moved to adopt the resolution. Mr. Carr seconded the motion and extended compliments to the students for their efforts in refining what started out to be a good idea with complications into something that has been very carefully worked out. The motion was carried.

Approval for Proposed Master of Arts in History Degree Program

President O'Dowd called upon Mr. Obear who reported this degree program was developed four years ago by the History Department and dropped, then recently revived. The Department is eminently qualified to offer the degree and Mr. Obear recommended approval in order to provide adequate time to approach teachers in secondary schools in this area for enrollment in the Fall of 1973.

Mr. Carr, after commenting that this proposal is a step in the right direction moved for approval.

Mr. Smith stated that since the material presented to the Board indicated careful research and a manifest demand for the program, he would second the motion.

Mr. Schwartz voiced approval of the proposal since it will be self-sustaining and contribute to University revenues.

The motion was approved.

President O'Dowd then asked for comments from the audience.

A student representative of the co-op proposal, Ms. Susan Bloom, stated that everyone had been very helpful and she thanked the Board for approving the co-op proposal. She also expressed appreciation to Mr. Wilson and added that the students' ultimate goal is development of a real co-op housing program.

Another student inquired if any technical courses were going to be taught at Oakland University. Mr. Obeare replied that there are a number of programs currently taught and several more under consideration at the present time. He further stated that a whole range of programs was under consideration in the areas of applied social sciences, communications, speech, television, journalism, and health sciences. The latter area would include medical technology, environmental health, and medical physics. A nursing program is also under development. Mr. Obeare stated further that a computer science program would be initiated next fall, and the general evening program expanded.

Mr. Dennis Mackus, a student, commented that since 1970, he has observed a decline in the residence hall occupancy. He inquired if any thought has been given to on-campus apartments.

Mr. Coffman replied that the University has investigated the cost of remodeling dormitories into apartments and has determined that the buildings do not lend themselves to such renovation. It would be financially prohibitive to add new apartment buildings on campus to compete with off-campus facilities. He added that the new room-only contract option is an effort to reduce costs to students.

At 8:40 p.m. Mr. Saltzman moved to adjourn. Mrs. Adams offered a second and the motion carried.

Respectfully submitted,

John De Carlo, Secretary
Board of Trustees

Approved by,

Otis M. Smith, Chairman
Board of Trustees