

A G E N D A

SAGINAW VALLEY COLLEGE
BOARD OF CONTROL

ANNUAL ORGANIZATIONAL MEETING
and
REGULAR MONTHLY MEETING

Monday, August 9, 1971 - 7:30 p.m.

Board Room - Wickes Hall

- 1.) Call to Order by Chairman
- 2.) Approval of Minutes of Regular Monthly Meeting of July 12, 1971
- 3.) Election of Officers
- 4.) Appointment of Committee Members
- 5.) Administrative Reports
- 6.) Faculty Appointments and Promotions
- 7.) Revision of Policies Manual
- 8.) Parking
- 9.) Committee Reports
 - Building
 - Finance
 - Investment
 - Other Committees
- 10.) Communications
- 11.) Other Business
- 12.) Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
August 9, 1971

Present: Curtiss
Groening
Kendall
Vaupre
Zahnow

Others

Present: Gross
Kearns
Marble
Press (2)

Absent: Arbury, excused
Brown "
Runkel "

I. CALL TO ORDER

The Chairman called the meeting to order at 7:45 p.m.

II. MINUTES OF PREVIOUS MEETING

President Marble presented the following revision in wording of the resolution re the HUD application as adopted at the July 12, 1971 meeting and asked that the minutes be corrected accordingly.

(RES-104) WHEREAS It appears that additional dormitory rooms will be required to meet the needs of students in the fall of 1972; and
WHEREAS The U.S. Department of Housing and Urban Development announced that applications for loan assistance under Title IV of the Housing Act of 1950, as amended, would be received if postmarked on or before June 15, 1971; and
WHEREAS Samuel D. Marble, President, did sign and forward to the U.S. Department of Housing and Urban Development such an application for federal assistance in the construction of three new dormitory units, to house approximately 216 students and to be constructed at a total estimated cost of \$1,307,200;

NOW, THEREFORE, BE IT RESOLVED That the Board of Control hereby ratifies and approves the action of President Marble in filing said application;
AND BE IT FURTHER RESOLVED That the President or Vice President Russell B. Driver is hereby further authorized and empowered to execute such additional instruments and to take such further action as they or either of them shall deem necessary or desirable to fully effectuate the said application.

BM-272 Mr. Kendall moved that the minutes of Regular Monthly Meeting held July 12, 1971 be approved as corrected.
Mr. Curtiss supported.

Ayes: Curtiss, Groening, Kendall, Vaupre, Zahnow
Absent: Arbury, Brown, Runkel

Motion carried.

III. ELECTION OF OFFICERS

Election of Officers

The Chairman suggested that appointments of committees be deferred until an official announcement of successors has been received from the Governor's Office, and that the previous appointees continue in office until such time as successors or re-appointments have been announced.

BM-273 Mr. Kendall moved that election of officers be deferred until such time as the formal announcement of successors has been received.
Mr. Zahnow supported.

Ayes: Curtiss, Groening, Kendall, Vaupre, Zahnow
Absent: Arbury, Brown, Runkel

Motion carried.

The Chairman recommended that the appointment of committees be deferred until officers are elected for the ensuing year, and asked that the present committee members continue with their responsibilities until an organizational meeting is held.

IV. ADMINISTRATIVE REPORTS

A. Annual Report of President

The President distributed copies of his annual report as required in the charter act of the school.

B. Health Science

President Marble reported that the Carnegie Commission on Higher Education has recommended in a special report on policies for health education the establishment of 126 "area health education centers" in the United States to serve localities without a health science center and specifically one within 100 miles of every citizen in the U.S. The report did recommend very specifically where these locations should be, and Saginaw was listed as one. The Veterans Administration received this report, studied it, and chose eight locations. A hearing was held at the Veterans Administration Hospital in Saginaw with representatives of hospitals, teaching institutions, doctors, dentists and other interested individuals. This conference may prove to be one of the most important conferences held in this area. The group of nine investigators did indicate that they intend to make a decision on a location within the next six weeks. Further development will be reported.

C. Campaign Progress

The total giving to date is \$2,492,244.00. The effort of the local Unions will come to a close this week. The Union leadership has worked diligently, and with enthusiasm.

D. Admissions

The following percentages represent the number of individuals who have taken adult education courses at SVC:

Mr. Curtiss said that the Act which established Saginaw Valley College imposed certain responsibilities on the Board of Control, one of which is the budget and finance of the College. The appointment of personnel for a continuing or permanent appointment will affect the budget for years to come. If Community Government is to function as it was originally intended, it will require an interchange of guidance and recommendations from the various committees. He suggested returning the proposed amendment to the Policies Manual to the Professional Affairs Committee with the following questions:

- 1.) What, if any, alternatives are there to the 1940 statement of academic freedom and tenure by the AAUP?
- 2.) What defects are there in their estimation in the existing statement on tenure?
- 3.) Is it possible to establish certain standards of performance for the faculty which in conjunction with tenure will firmly guarantee academic freedom without having the effect of protecting and encouraging possible lack of performance?

There are some other problems and Mr. Curtiss said he would welcome an opportunity to discuss them with the P.A.C. Committee, and also with the Board after some response has been received from the Committee.

The President said that he thought better guidelines could be established. When a man or woman is no longer a creative person and stimulating in the classroom, there should be mutual freedom to make changes. I would like to go farther than this act in protecting freedom of speech, but I would not like to go as far as this act in guaranteeing a permanent job.

County

Bay	-	9%
Midland		54
Saginaw		23
Other		14

Copies of the Admission Report were distributed. This past year, there were 1142 applications compared to 1125 the previous year, or an increase of 1.5%

The President reported that state colleges and universities reported the largest increase of all categories of institutions receiving voluntary support in 1969-70, according to an analysis of the Council for Financial Aid to Education. Fifty-eight AASCU institutions, which were covered in both 1968-69 and 1969-70 annual reports, reported a 40 percent increase, while all public colleges and universities showed a 16.3 percent increase. Private colleges and universities collectively reported a decrease of 8.6 percent contrasting sharply with prior trends showing voluntary support of private schools rising at the rate of nine percent annually. The increase in support of all public institutions has averaged more than 10 percent per year.

V. FACULTY APPOINTMENTS AND PROMOTIONS

The matter was deferred until the next meeting of the Board.

VI. REVISION OF POLICIES MANUAL

The President presented for consideration of the Board a proposed bill for a revision of the Policy Manual. The bill deals with tenure and was passed by the Community Government.

The Chairman said that the Board would welcome an opportunity to discuss the direction of what tenure seems to be taking with the Professional Affairs Committee before amending the statement that now exists in the Policies Manual.

BM-274 Mr. Curtiss moved that the matter of tenure be referred to the Professional Affairs Committee for further study and recommendations as outlined above.
Mr. Kendall supported.

Ayes: Curtiss, Groening, Kendall, Vaupre, Zahnow
Absent: Arbury, Brown, Runkel

Motion carried.

VII. PARKING

The following proposal on parking regulations was presented for Board consideration:

A charge will be made for parking on lots A, B, and C.
Parking on lot D will be free.

For students and other transients the charge will be 25¢ payable on leaving. Collection will be by coin-operated mechanical gate.

Dormitory students will pay the same parking charge but will be permitted to leave cars as long as they wish on lot A, where the 25¢ charge will apply, or on lot D, which will be free.

Overnight parking will not be permitted on lot B or lot C.

Non-transferable parking cards expiring June 30, 1972, will be available to the following classes of individuals at the indicated fees:

	<u>Fee payable in advance</u>
Handicapped students	40.00
Full-time faculty and staff of CMU, MSU and U-M	40.00
Full-time faculty and staff of SVC	20.00

For each card issued an additional charge of \$2.00 will be made as a refundable deposit.

Replacement cards or new cards will also expire June 30, 1972. If issued on or after the following dates, the charge will be the indicated percentage of the full annual fee:

October 1	75%
January 1	50%
April 1	25%

Registration of vehicles will not be required.

The question was raised if consideration should not be given to students, particularly the handicapped, to have a sticker in lieu of the 25¢ fee.

BM-275 Mr. Curtiss moved that the proposed parking regulations be adopted as presented; and further that the matter be considered for any questions or possible amendments at the September Meeting.
Mr. Vaupre supported.

Ayes: Curtiss, Groening, Kendall, Vaupre, Zahnow
Absent: Arbury, Brown, Runkel

Motion carried.

VIII. FEES FOR PRIVATE MUSIC LESSONS

The Board considered the proposal for the special fees to be charged for private music lessons and questioned the rationale of difference in credit hour fee of \$40.00 for Lower Division and \$55.00 for Higher Division.

BM-276 Mr. Curtiss moved the proposed special fees of \$40.00 (Lower Division) and \$55.00 (Upper Division) per credit hour for private music lessons be approved.
Mr. Vaupre supported.

Ayes: Curtiss, Groening, Kendall, Vaupre, Zahnow
Absent: Arbury, Brown, Runkel

Motion carried

IX. FACULTY SALARY BRACKETS

The President recommended that the following faculty salary brackets be adopted for the 1971-72 academic year:

	<u>Professor</u>	<u>Associate Professor</u>	<u>Assistant Professor</u>	<u>Instructor</u>
High	\$ -	\$19,000	\$16,000	\$13,000
Low	17,000	14,000	11,000	9,000

BM-277 Mr. Zahnow moved the adoption of the following faculty salary brackets for the 1971-72 academic year:

	<u>Professor</u>	<u>Associate Professor</u>	<u>Assistant Professor</u>	<u>Instructor</u>
High	\$ -	\$19,000	\$16,000	\$13,000
Low	17,000	14,000	11,000	9,000

Mr. Vaupre supported.

Ayes: Curtiss, Groening, Kendall, Vaupre, Zahnow
Absent: Arbury, Brown, Runkel

Motion carried.

X. COMMITTEE REPORTS

A. Building Committee

In the absence of the Chairman, Mr. Vaupre reported as follows:

Dormitory units F & G are expected to be completed by August 15th.

Construction of the road near the athletic facility is 80% completed. The work on Parking Lot B is proceeding satisfactorily and should be completed by August 18th. Bids have been taken on the electrical work for lighting.

B. Other Committees

No report.

XI. COMMUNICATIONS

None.

XII. OTHER BUSINESS


None.

XIII. ADJOURNMENT

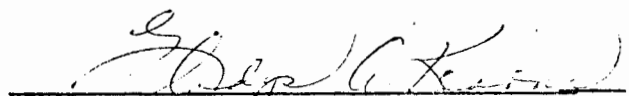
There being no further business to transact, the meeting adjourned at

9 p.m.

Respectfully submitted


William A. Groening, Jr. - Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

SDM
gak slh