

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING

Pioneer Room--Pioneer Hall of Engineering and Technology
February 11, 1980

Present: Arbury
Curtiss
Darin
Gilmore
Kendall
Majewski
Saltzman

Others

Present: Colvin
Dickey
Gilbert
R. Gill
Hamilton
Lee
McKean
Morley
Novey
Rummel
Ryder
Sharp
Woodcock
Yien
Press (3)

Absent: Zahnow, excused

I. CALL TO ORDER

Chairman Curtiss gaveled the meeting to order at 9:45 a.m. and announced that a quorum was present...the only absent member being Mr. Zahnow who was in Florida.

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on January 14, 1980

Chairman Curtiss noted that the Minutes of the Regular Monthly Meeting held

on January 14, 1980 were mailed. He asked if there were any additions or corrections. There being none, he declared the Minutes approved as mailed.

2. Official Representative of Faculty Association

Mr. Curtiss asked if there were an official representative of the SVSCFA there today. Professor Donald F. Novey, President of the Faculty Association responded. He was welcomed to the meeting by Mr. Curtiss.

3. Communications and Requests to Appear before the Board

Chairman Curtiss asked if there were any communications or requests to appear before the Board. Dr. Ryder advised there were none.

4. Remarks by the President

President Ryder advised he did have some remarks that he would like to tie into Item 12 on the Agenda because what he had to say would relate to that... also, because he would like to insert another Item under ACTION ITEMS for the Board's consideration...one that had been discussed in committee, but which he failed to put on the formal Agenda.

First of all, Dr. Ryder said, he had communicated with all of the Board members and informed them that SVSC's Athletic Director and Football Coach, Frank "Muddy" Waters, had (tongue in cheek) "stepped down" to a position at MSU, and stressed that he had said, and they had probably seen this statement in the press. He felt this was a very positive move for Muddy Waters. He noted that Muddy had had a tremendous record, both at Hillsdale and at Saginaw Valley State College, in bringing this institution's program forward...not only in football, where SVSC had won the Great Lakes Intercollegiate Athletic Conference title this last year, and was ranked 8th and played in the tournament, but also in the development of SVSC's total athletic program.

Dr. Ryder reported that the position vacated by Muddy Waters was posted for applications in-house through Friday, February 8 and then opened up for outside applications through Friday, February 15 for either the combined position of Athletic Director and Head Football Coach, or separate positions of Athletic Director and Head Football Coach. He stressed that if an Athletic Director were hired, he did not foresee that position as being a full-time one... it would involve either additional administrative responsibilities of roughly 50% time, teaching, and/or coaching a minor sport. Too, the Head Football Coach would be expected to teach, just as the Assistant Coaches would be expected to teach, or have responsibilities related to other sports.

He indicated he had been reassessing and looking at the whole area of Athletics to (1) develop the most effective structure he could, (2) be as cost-effective as he could, and (3) remain competitive in the league.

Whatever positions were established, he said, he was delegating to the Vice President for Administration and Student Services the direct reporting line, rather than to the President directly, as in the past. This did not mean that he wouldn't continue to have an abiding interest in the Athletic program, he emphasized, but he felt SVSC's Athletic program was pretty well established now and delegation could be effected at this time.

In his judgment, Dr. Ryder continued, Athletics had made a very important contribution to the development of this College over the last five years...it had not only attracted students who were interested in participating in a number of different sports, who would not have been here otherwise, but it had contributed to the life on the campus and had been a rallying point about which students could focus. He concluded that Athletics were publicly understood and recognized.

Dr. Ryder indicated he believed a full range of athletic and intramural sports ought to be available on SVSC's campus and that it was his desire to encourage and work towards that objective. From his point of view, he said, this included the football program, basketball for men and women, and all the minor sports for which they had the facilities and resources to develop. He stressed he wanted to make it clear what his position was...if the Board members had different points of view, he thought they should express them later on.

In this connection, in terms of future development of sports on this campus, Dr. Ryder observed that one of the areas they had been concerned about was the development of more women's sports. Currently intercollegiate sports for women at SVSC included basketball, softball and volleyball, and at this time, he said, he was recommending to this Board of Control the establishment of track and tennis for women starting 1980-81...this had been discussed in subcommittees...the support for these two intercollegiate sports would come primarily from the outside, through the Foundation in the amount of \$10,000 and \$2,500 from the General Fund. He indicated he was not recommending tennis for men at this time because he felt they should initiate new programs one step at a time.

In conclusion, Dr. Ryder suggested a motion would be in order to initiate these two women's sports for 1980-81.

Mr. Curtiss noted that this was an ACTION ITEM...it could be moved there, and that a motion should also recognize the Foundation's contribution of \$10,000 towards the establishment of these two new programs for women.

III. ACTION ITEMS

5A. Initiation of Track and Tennis for Women at SVSC

BM-565 Dr. Gilmore moved that the Board of Control approve the initiation of Track and Tennis for women as intercollegiate sports at Saginaw Valley State College, beginning 1980-81, and that the Board of Control also recognize and express appreciation to the SVSC Foundation for its contribution of \$10,000 towards initiating these two new sports.
Mrs. Darin supported.

Chairman Curtiss asked if there were any discussion.

Mrs. Saltzman stated that she thought their practice was...and she was not talking about the motion itself...to include such material in their Board packets.

Dr. Ryder responded that he just simply neglected to include it...in the whole process of the leaving of Muddy Waters and the evaluation of the two new sports and when they would announce it...they did discuss in subcommittees however.

Mrs. Saltzman pointed out this had nothing to do with Muddy Waters...they were talking about an overall program...and football was a separate issue from the total program. Therefore, she asked, was there a reason that this motion had to be passed today?

Dr. Ryder indicated he thought it was desirable that they announce the new sports so that students who would be interested in coming to the college for women's track and tennis would have the option. If they waited another month or two, they might go somewhere else.

Mrs. Saltzman stated that she knew subcommittees had discussed, and the Foundation had discussed, but stressed that she would appreciate having the material in advance in her packet, along with supporting information, so that she would have an opportunity to read and think about it. She noted she didn't even know that this was going to come up at this time and that she didn't think it was a good practice... as far as Muddy Waters was concerned, although she was aware that Dr. Ryder had

called the members of the Board to let them know what was going on...she had just looked at the student newspaper, which she had picked up that morning downstairs next to the elevator, and it probably couldn't have been sent to the Board members in time for them to have received it before today, as well as the newspaper clippings that were provided today...she didn't have a thing in her packet to tell her what Dr. Ryder was planning to do, or any background on Muddy Waters... whether he had a contract yet...whether they were in recruiting season, etc. She reiterated she had no information at all, and that she was not up here to hear what people were saying or what the newspapers were saying.

Chairman Curtiss observed that they had a motion on the floor to add two sports for women and he thought they probably ought to confine their discussion to that motion. He indicated to Mrs. Saltzman that he accepted her suggestion... the information should have been in the Board packets, and he thought Dr. Ryder and he agreed that it should have been...it was truly an oversight.

Mrs. Saltzman emphasized she didn't want to see it becoming a habit...that was the way they used to operate.

Mr. Curtiss indicated both Dr. Ryder and he were aware of that. He asked if there were any discussion on the motion.

Dr. Gilmore asked Dr. Ryder to speak to the women's recognized sports in the Conference. Dr. Ryder stated he thought that now SVSC would have everything that is considered "varsity" sports in the conference. If SVSC had men's tennis, then it would be on a par with all the other schools. Mrs. Darin indicated she was not clear on why the men weren't included in the tennis. Dr. Ryder noted that it was a question of budgeting for it. Mrs. Darin then asked if he was trying to equalize the men's and women's athletics. Dr. Ryder stated he should have spoken

to that...obviously with the large number of men participants in football, this wouldn't be possible. Basically, behind Title IX was the thought that they try to make opportunities available to as many women as possible...the dollar amount didn't have to be the same and the numbers didn't have to be the same.

Mrs. Saltzman asked if SVSC were still vulnerable...did it have to have more women's sports? Dr. Ryder responded in the negative...they didn't have to have equal numbers...the spirit of the new Title IX regulations was that they provide opportunity...football, because of its cost and numbers, had been taken out, which made it more equitable.

Mrs. Saltzman asked if the Title IX regulations specified the number of teams, and Dr. Ryder indicated Title IX did not define it that closely.

Mrs. Saltzman questioned the number of women's scholarships. Dr. Ryder reviewed present and expected scholarships and advised that the whole area of scholarships was being studied...it was doubtful that any additional scholarships for the two new women's sports would be initiated for 1980-81.

There being no further discussion, Chairman Curtiss called for a vote on the motion.

Ayes: Arbury, Curtiss, Darin, Gilmore, Kendall, Majewski, Saltzman
Absent: Zahnaw

Motion unanimously carried.

5B. Recommendation for Approval of Anti-Nepotism Policy

President Ryder advised that administration was studying the Anti-Nepotism Policy that it was expecting to have adopted today...he thought it was complete, but found there was still a piece that needed to be dealt with. He suggested that the topic be "tabled" and that Board members review what had been provided them

in their Board packets, and he would get the completed material to them at a later date.

Chairman Curtiss asked if there were any objection to holding this topic over until the next Board meeting. No objections were voiced and he stated this Agenda item would be tabled until the next meeting.

6. Recommendation for Approval of Nominees for Board of Fellows

President Ryder distributed copies of a revised list of nominees for the Board of Fellows. He explained that on the list provided members of the Board in their packets, one name (Joyce Smith) had been included which was not confirmed. He asked that the Board consider only those names provided on the revised list (see Attachment)...they had accepted and would be willing to serve, and thus, he recommended Board approval of the nominees.

BM-566 Mr. Kendall moved that the Board of Control approve the six nominations for membership on the Board of Fellows.
Mrs. Arbury supported.

Dr. Ryder noted that Margaret Darger from Midland was the first woman to become a member of the Board of Fellows...this was not tokenism, but there had to be a "first" some time.

Ayes: Arbury, Curtiss, Darin, Gilmore, Kendall, Majewski, Saltzman
Absent: Zahnow

Motion unanimously carried.

7. Recommendation for Congratulatory Resolution for Director of Athletics and Head Football Coach, Frank (Muddy) Waters

President Ryder distributed revised copies of the resolution. Mr. Curtiss asked if there were any substantive change. He was informed that only two words "conviction in" were changed to "commitment to" in the sixth paragraph.

Dr. Ryder indicated he thought they were going to see a lot of very good

RECOMMENDATION FOR APPROVAL OF NOMINEES FOR BOARD OF FELLOWS

BAY CITY

CHUCK LINK

ASST. SUPERINTENDENT OF SCHOOLS

JIM RICHARDSON

PEOPLE'S BANKING CORPORATION

B. J. TALLEY

ATTORNEY

MIDLAND

MARGARET DARGER

ART COUNCIL VOLUNTEER

T. J. WALKER

EMPLOYEE RELATIONS, DOW CHEMICAL

SEBEWAING

HERB GETTEL

OWNER, GETTEL MOTORS
PRESIDENT, GETTEL INC.,
FARM MACHINERY

football at Michigan State University...he was hopeful for Muddy and would encourage the Board to adopt the resolution.

RES-447 Mrs. Darin offered the following resolution for adoption:
WHEREAS, Frank "Muddy" Waters, Jr. has been head football coach and athletic director at SVSC since the football program was begun in 1974, and
WHEREAS, He has had great success in building the new football program, as his Cardinals had two winning seasons in only five years of varsity play, and
WHEREAS, The 1979 team won the Great Lakes Intercollegiate Athletic Conference championship with an 8-1-1 season record, and
WHEREAS, The 1979 team finished the regular season ranked eighth in the National Association of Intercollegiate Athletics National poll and earned a post-season playoff berth, and
WHEREAS, His accomplishments this past season brought his career coaching record to 180-79-7, and
WHEREAS, The success of his efforts here has brought increased recognition to Saginaw Valley State College, and
WHEREAS, The greatest achievement by Coach Waters has been his personal concern for each of his players and his wholehearted commitment to helping them develop to their full potential both on and off the field, and
WHEREAS, In recognition of the above, Michigan State University has chosen him as their new head football coach;
NOW, THEREFORE, BE IT RESOLVED, That we pay tribute to Coach Waters and extend our sincere congratulations to him for the high honor he has been accorded. We are extremely proud of him and share his happiness in being selected to return to his home institution. We wish him continued success at MSU and convey our hope that he has still greater coaching days ahead during his future years in East Lansing.
Mrs. Arbury supported.

Chairman Curtiss asked if there were any discussion.

Mrs. Saltzman stated that she would now ask those questions she asked erroneously during the other motion that was on the table. Did Muddy still have a contract with SVSC and years left to fulfill?

Dr. Ryder advised that Muddy had a contract that would have lasted until July 1, 1980. From his point of view, Dr. Ryder said, moving after the season was

part of the life of the business they were in, and he thought it was a big step for Muddy and SVSC certainly shouldn't stand in his way.

Mrs. Saltzman indicated she was not suggesting that...she wanted information. Dr. Ryder stated again that Muddy's contract ran to July 1, 1980...his letter of resignation was as of the day his appointment took place at Michigan State University...they were now evaluating his vacation time, etc.

And then, Mrs. Saltzman said, the other one...was SVSC also in the middle of its recruiting season? Dr. Ryder answered in the affirmative and indicated they were moving ahead with recruiting, and as he had reported before, the position vacancies had been opened up to the outside. Should a coach be appointed from the outside, he would be having some players that he didn't recruit, because the timing was such that there was just no other way to do it. He stated he didn't really think that was a tremendous handicap...also, if they waited any longer, those players who had to make a decision would go somewhere else.

Dr. Ryder pointed out that there was a difference between the NCAA and the NAIA...the student could go to another NAIA school, but he couldn't if he signed with SVSC, go to another GLIAC school. He added that SVSC had no deadline and could sign a student as a football player and under scholarship later than the 20th... it was very important, however, to move right ahead. That's why he said that if SVSC employed a new coach from the outside, he would inherit some players that he didn't recruit...but that was part of the process.

Mr. Curtiss pointed out that a new coach would inherit everybody that had been on the team, too, and he should be happy to have a running start.

Dr. Ryder observed that he had talked with a representative of the football players and learned that they felt very good about Muddy's opportunity...in terms

of the future, they felt positive about SVSC's program and they were looking forward towards moving ahead. So, Dr. Ryder concluded, it wasn't something where the group of players was falling apart and was running off somewhere else.

Mrs. Saltzman then noted SVSC had lost other members of the athletic staff too. Dr. Ryder responded that SVSC had not yet lost any others. Mrs. Saltzman indicated that the only papers she saw were the Detroit newspapers...she had no idea about what was going on up here. Dr. Ryder reiterated SVSC had no resignations from any of the other athletic staff members and that Muddy had not employed any of them as yet...he thought there were some offers, but none of SVSC's staff had been employed.

Mrs. Saltzman indicated she had some reservations about the resolution... particularly the last paragraph. She couldn't imagine MSU trustees using the language...paying tribute to Darrel Rogers and extending congratulations to him for the high honor he had been accorded by Arizona State. She added that she would want to thank Muddy for his service...and continued success at MSU...all of the Whereas's were facts and true, but the last paragraph was a little hard for her to support. Administration had presented the Board with a pro forma resolution, she said, and she simply was going to abstain from voting on it. Too, she concluded, she had to face her two recent graduates of MSU at home.

Chairman Curtiss stated he thought this was a tremendous opportunity for Muddy and he was delighted that he was given the position of Head Football Coach at MSU...he only hoped that his record there would be as good as it was here...
8-1-1.

Mr. Curtiss asked if there were any further discussion. There being none, he called for a vote.

Ayes: Arbury, Curtiss, Darin, Gilmore, Kendall, Majewski
Abstain: Saltzman
Zahnow: Absent

Resolution adopted.

IV. INFORMATION AND DISCUSSION ITEMS

8. Report on Executive Office Budget Recommendations

Dr. Ryder recalled that he had sent members of the Board information about the Executive Office Budget and copies of the presentation made by the Governor's Budget Director, Jerry Miller, reviewing the rationale for the Governor's budget. He indicated he just wanted to call attention to a couple of points and then he would like to have Dr. Dickey make some comments.

The Presidents Council reviewed these recommendations and wrote, on behalf of the Presidents Council, a letter to the Governor expressing appreciation for his support of Higher Education in this coming year at a time when resources were clearly limited.

The Headlee Amendment, he said, had a dampening effect on the availability of State resources without increase in taxation, and because of this, it placed education, corrections, mental health and social service programs all in competition for those limited dollars. The Governor made a decision that less would be spent on social welfare, social service and in some of the governmental agencies as opposed to higher education, and looked at higher education as an investment in human resources which would pay dividends. Some of the other areas were clearly holding actions...it was always a question of judgment as to whether you should be investing or whether you should be holding. What the Governor had done was to say that, in effect, he considered the investment at this point in time, and in the

life of this state, was the best expenditure of the money.

The increase of roughly \$52 million was, as he said, a step forward. Dr. Ryder indicated that for Saginaw Valley State College the 7% or actually about 6.9%, was not completely satisfactory because it would not do the job that was necessary. SVSC's administration, he said, would be making efforts to see that the legislature itself could evaluate that appropriation carefully and hopefully modify SVSC's support level.

As he had mentioned to this Board early last Fall, Dr. Ryder noted, it was becoming clear that SVSC needed to not only increase its efforts at the state level, and he thought this step by the Governor was a step forward for higher education in the state, but to also increase its efforts in the private sector. He concluded that he would be reporting back to the Board SVSC's efforts in relation to the Foundation's Annual Fund Drive and some of its other activities focused on an increased level of support through private contributions for the future.

Dr. Ryder stated that he would like to have Dr. Dickey make a few comments with respect to the specific implications of the Governor's recommendations for Saginaw Valley State College in terms of the formula used and their approach to it.

Dr. Dickey noted that the thing that had struck her most about the Governor's recommendation was that the formula calculated gross expenditures for the institution at only 3.2% above gross expenditures budgeted for the current year...the difference between the current \$9,051,000 and \$9,340,000 for next year. This occurs at a time when inflation alone obviously was going to be well over that

amount...when SVSC expected enrollment growth...when it needed to improve its program in many areas...and there was no way that SVSC could operate with a 3.2% increase in gross expenditures and even maintain its current program at the current level of inflation.

The Governor's recommendation was for an increase of approximately 5% over the current year budget in the area of instruction and not enough to cover salary increases...certainly not enough to add faculty...a 4% increase in research...the research dollars were already very low...going from \$48,000 to \$50,000...and actually decreases in the amount that SVSC spent in all other areas, such as Academic Support, Student Services, Institutional Support, Plant Operation.

The only thing that saved SVSC at all then in the Governor's recommendation, Dr. Dickey stressed, was the addition of \$578,000 as a developing institution's grant, recognizing that the smallest and newest institutions would not be able to achieve the same kind of per student expenditures in many areas as larger and older institutions. In addition, there was an amount of nearly \$379,000 that was called a 'model phase-in factor' which essentially was the difference between what the formula showed SVSC's gross expenditures should be or could be, and the 7% minimum that was a floor on the Governor's recommendation.

Dr. Ryder talked about 6.9%, specifically 6.976% increase in SVSC's General Fund-General Purpose recommendation from a budget \$6,687,000 to \$7,154,000 next year, Dr. Dickey added, and she had just that morning seen for the first time a document which the Governor's Office sent out explaining the Executive Budget funding model...the figures she had given the Board had come off the Department

of Treasury computer to which they all had access, so she was sure there were more things in the document than she had just reported...she would try to provide additional information either at the next Board meeting or in the interim.

Chairman Curtiss asked if Dr. Dickey knew what institutions were identified currently as developing institutions. Dr. Dickey responded that there were four... SVSC, Lake Superior, U of M--Flint and U of M--Dearborn...\$2 million was spread among those four institutions according to a formula. The formula was based essentially on the age of the institution, the enrollment, the number of programs, and she thought one other factor which she couldn't recall.

President Ryder noted that the approach of the Executive Office to the formula was different than the approach of the legislative group through the fiscal agencies. Fundamentally, the Governor's formula was an "allocation" formula...he decided how much money could be spent in higher education as an increase and then tried to divide it equitably. The legislative approach was one of "assessing" the needs of the institution and then, if it couldn't fulfill that need, to fulfill part of that need. There was quite a difference in the two. For example, Dr. Ryder pointed out, in the Governor's recommendation, enrollment increase was not recognized at all this year...SVSC would get no benefit for enrollment increase...but those institutions that dropped in enrollment, suffered no loss because of it.

Dr. Ryder indicated he didn't know why the Governor didn't include enrollment increases this year...it seemed to him that for those institutions that were increasing in number, they should be increasing the level of support. He pointed out that had this been done, it would have made a difference of about 1.5% in SVSC's appropriation...not as if it were an amount of 5% or 10%, but again, he

said, he wanted to emphasize that SVSC had suffered to a considerable extent from a number of things that occurred in the past, for example, not having facilities, and the support of the legislature for those facilities which necessitated using operating money for rental of the mobile units north of Wickes Hall as well as the purchase of desks, chairs, etc. which should have been supported under capital projects. Everybody compared percentages, he said, but part of SVSC's included paying for space which it needed...and SVSC needed even more space. He concluded that all of this went back to the fact that SVSC developed at the wrong time in terms of support from the state...that fundamentally was SVSC's problem.

There was continued discussion of the information just presented and then Chairman Curtiss concluded that he thought there was a serious problem...the Governor's Office clearly had been predicting enrollment decreases in higher education for several years...he believed they were developing the K-12 mentality where they thought it was population and demographics only that determined how many kids were going to be in school. He stressed that the higher educational enterprise had never worked that way and should never work that way...the risk they had now was that those prophecies would become self-fulfilling if they didn't get adequate support. He noted they were in a position to make it a self-fulfilling prophecy and he thought the institutions of higher education had to express their concerns about that.

Chairman Curtiss called a recess at 10:55 a.m. and the meeting reconvened at 11:10 a.m.

9. Plans for the Presidential State of the College Speech

President Ryder announced that he would be making this speech to the College

community on Tuesday, February 19, at 3:45 p.m., in the lowel level of Doan Center. In accord with the Chair and members of the Board, he said, he would be sending them a copy of his remarks.

10. Status of Capital Outlay Bill

Dr. Ryder called upon Dr. Gilbert for this report.

Dr. Gilbert advised that the Capital Outlay Bill, which was Senate Bill 181, had gone to the House...it was amended in the House with some additional items, and had gone back to the Senate for a vote in the Senate. He indicated it was not known whether it would go to Conference Committee, or whether the Senate would accept the changes made in the House. There could be a vote yet tonight, he said, but the vote in the Senate would more likely come tomorrow morning.

Originally, in the Senate Bill, Dr. Gilbert said, SVSC had three of its Capital Outlay Projects...the Physical Education facility, included for planning funds...the Heating and Cooling Plant, for money to complete the plans and working drawings...and IF No. 2, in the bonding projects, group 3.

Mrs. Arbury asked if that was still just planning money for IF No. 2, and Dr. Gilbert answered in the affirmative...there was planning money in for IF No. 2 but it kept it in the group of bonding priorities and that was group 3. He noted that for group 2 bonding projects, he understood, the bonds weren't to be sold until at least August and there was no projection of a date for selling bonds for group 3.

11. Report on Off-Campus Credit Programming

Dr. Ryder observed that this was in response to one of the questions raised at a prior Board meeting. He called upon Dr. Yien for comments.

Dr. Yien indicated, as he recalled, at the October 31, 1979 Board meeting the Board passed a resolution on a Continuing Education Policy and also discussed what kind of activities Continuing Education was providing for students on-campus and also off-campus. Subsequently, at subcommittee meetings the same question was raised. Therefore, today he had asked Dr. Gene Hamilton, the Director of Continuing Education and Placement, to come to the Board and make a presentation.

Dr. Hamilton distributed copies of his report, "Continuing Education Activities" (see Attachment) and reviewed in detail. He called particular attention to the "Winter 1980 Continuing Education Credit and Non-Credit Activities" page and noted that of the 16 classes currently in session, only four of them were being taught by part-time faculty members...even these part-time faculty were pretty much members of the Saginaw Valley State College family, so the academic departments had a fairly good idea of the quality of the teaching.

Mrs. Saltzman noted that occasionally high schools in her area, where there were too few students, particularly in Advanced Mathematics or Advanced Science, the students would go to Lawrence Institute or to Oakland University and it would be part of their high school credit, but also it was like an advanced placement for college. She asked if SVSC had any students coming to its campus for that kind of thing.

Dr. Hamilton indicated he thought Mrs. Saltzman might be referring to the ACE program. Dr. Ryder concurred and advised SVSC had the ACE and PACE programs... the ACE program really was to provide the opportunity for outstanding high school students, recommended by their principals, to come to SVSC and take courses in



Saginaw Valley State College

ATTACHMENT

IV. 11. Report on Off-Campus Credit Programming

CONTINUING EDUCATION ACTIVITIES



Saginaw Valley State College

FALL 1978
CONTINUING EDUCATION
CREDIT AND NON-CREDIT ACTIVITIES

<u>SITE</u>	<u>ENROLLED</u>
CARO HIGH SCHOOL	
EDUC. 510	23
SAGINAW NEWS	
ACCT. 210	9
<u>TOTAL</u>	<u>32</u>



Saginaw Valley State College

SPRING 1979
CONTINUING EDUCATION
CREDIT AND NON-CREDIT ACTIVITIES

<u>SITE</u>	<u>ENROLLED</u>
WURTSMITH AFB	
CJ 380	12
CJ 402	12
<u>TOTAL</u>	<u>24</u>



Saginaw Valley State College

WINTER 1979
CONTINUING EDUCATION
CREDIT AND NON-CREDIT ACTIVITIES

<u>SITE</u>	<u>ENROLLED</u>
CARO HIGH SCHOOL	<u>53</u>
EDUC. 570	12
EDUC. 542	15
EDUC. 500	26
SAGINAW NEWS	<u>8</u>
PSYC. 100	8
WEST BRANCH	<u>6</u>
ACCT. 418	6
MIDLAND HIGH SCHOOL	<u>39</u>
APSC. (LAND USE)	10
APSC. 451 (CHEM. ENG.)	29
<u>TOTAL</u>	<u>106</u>



Saginaw Valley State College

FALL 1979
CONTINUING EDUCATION
CREDIT AND NON-CREDIT ACTIVITIES

<u>SITE</u>	<u>CREDIT</u>	<u>AUDIT</u>	<u>TOTAL ENROLLMENT</u>
CARO HIGH SCHOOL	<u>51</u>	<u>0</u>	<u>51</u>
EDUC. 531	9	0	9
EDUC. 560	21	0	21
EDUC. 584	21	0	21
SAGINAW ARTHUR HILL H. S.	<u>19</u>	<u>0</u>	<u>19</u>
ENGL. 511	19	0	19
MIDLAND HIGH SCHOOL	<u>67</u>	<u>22</u>	<u>89</u>
APSC. 451 (CHEM. ENG. I)	15	5	20
APSC. 451 (INDUST. INST.)	20	13	33
APSC. 344	9	1	10
CONST. 351	23	3	26
WURTSMITH AFB	<u>40</u>	<u>0</u>	<u>40</u>
MGT. 321	11	0	11
LAW. 308	10	0	10
CJ. 301	11	0	11
CJ. 330	8	0	8
TOTAL FOR OFF CAMPUS	177	22	199

WINTER 1980
CONTINUING EDUCATION
CREDIT AND NON-CREDIT ACTIVITIES

NUMBER	COURSE NUMBER	CREDIT HOURS	COURSE DESCRIPTION	SITE	CREDIT	AUDIT	TOTAL ENROLLMENT
72	EDUC 570	3	CURRICULUM DEVELOPMENT	CARO HS	17	0	17
71	EDUC 530	3	DEMONSTRATIONS IN SCIENCE	CARO HS	13	0	13
41	SOC 352	3	ORGANIZATIONAL COMMUNICATIONS	CARO HS	8	0	8
26	PSYC 317	3	EDUCATIONAL PSYCHOLOGY	MIDLAND	10	0	10
27	PSYC 370	3	THEORIES OF PERSONALITY	MIDLAND			CANCELLED
21	APSC 451	3	INTRO TO CHEM. ENG. II	MIDLAND	0	9	9
24	HIST 317	3	U.S. SINCE WORLD WAR II	MIDLAND			CANCELLED
22	APSC 451	3	ENVIRONMENTAL LAW	MIDLAND	19	25	44
38	ECON/MKT235	3	STATISTICS I	WAFB	10	0	10
34	FIN 302	3	INVESTMENT ANALYSIS	WAFB	6	0	6
36	MGT 419	3	BUSINESS AND SOCIETY	WAFB	8	0	8
40	PSYC 315	3	ADOLESCENT PSYCHOLOGY	WAFB	13	0	13
32	CJ 403	3	LAW ENFORCEMENT & PERSONNEL ADMIN.	WAFB	10	0	10
11	HIST 313	3	US - AGE OF JACKSON	BAY CITY	7	0	7
00	ENG 241	3	LITERARY ANALYSIS	AHHS	6	0	6
03	MATH 121	4	COLLEGE ALGEBRA	DMHS	7	0	7
62	STA 285		THEATRE WORKSHOP	Pit&Bal.	8	0	8
23	APSC 451	3	INTRO TO CHEM. ENG. I	DOW	9	16	25
					<u>TOTAL 151</u>	<u>TOTAL 50</u>	<u>TOTAL 20</u>



Saginaw Valley State College

LISTENER'S PERMITS

1979 - PRESENT

SUMMER, 1979.....	3
FALL, 1979.....	13
WINTER, 1980.....	27

NON-CREDIT ACTIVITIES

1979 - PRESENT

NON-CREDIT COURSES.....	7
CONFERENCES.....	20

whatever field they wanted. The PACE program, he said, was one that was offered basically through the Intermediate School District in Saginaw where exceptional students were identified to attend SVSC on a semi-scholarship basis. The PACE program was initiated at Dearborn, he said, and SVSC had pretty much followed that same pattern.

Dr. Yien noted that in addition to the statements Dr. Ryder had made, there was also one slight difference between ACE and PACE...there were no scholarships with ACE...SVSC recommended courses currently to be offered in Fall, Winter, or Summer, that the faculty and the Director of Admissions considered appropriate for outstanding high school seniors to take "on their own." PACE started just last Fall and the ACE program had been going on for two years, he concluded.

Dr. Ryder suggested administration could give a report on PACE to the Board of Control after two semesters.

12. Athletic Program Reorganization

Dr. Ryder stated he had already commented on this item under Item 4, but he would just make one other comment that he might have neglected...he expected he would be able to make the appointment(s) of the Athletic Director and Head Football Coach, or the combination thereof, by the end of February...he would be moving expeditiously to make the appointment and/or appointments.

13. Joint Board of Control Meeting with Delta College

Dr. Ryder recalled that this topic had been discussed at the last Board meeting. As a result of their moving the May 12 meeting to May 2, the date of May 12, which was agreeable with Delta College, was impossible to achieve.

Instead, he reported, the date of Monday, June 9...SVSC's normal Board

of Control Regular Meeting date, had been agreed upon. At 4:30 p.m. on June 9 they would be going over to Delta and meet with its Board, and then have dinner. After dinner, then, the SVSC people would leave and the Delta Board would have its own Board meeting.

14. Sponsored Programs Report

Dr. Ryder indicated there was no report this month, but that Cy Smith would be reporting next month.

15. Personnel Report

Dr. Ryder distributed copies of the February 11, 1980 Personnel Report (see Attachment).

Dr. Ryder noted that Mr. Ramiro C. Gonzalez was filling the vacancy created by the resignation of Adolph Ayala, Director of the Bilingual-Bicultural program, to become Assistant Superintendent of the Buena Vista School District. Under Mr. Ayala, he said, the program was moving very successfully at the College, and he was still consulting with SVSC on the program.

SVSC was very fortunate to attract Mr. Gonzalez who had a fine background in the area of Bilingual-Bicultural education, and also was working on his Ph.D., Dr. Ryder concluded, and he thought he was going to do a very good job for SVSC.

Dr. Ryder called upon Dr. Sharp to introduce his new appointee. Dr. Sharp indicated he thought most of the Board knew Sally Fisher...now Sally Fisher Morley... it was a pleasure to introduce Sally who had just rejoined his staff as Coordinator of Annual Funds, the position she vacated last June. He welcomed Sally back.

ATTACHMENT
IV. 15. Personnel Report

CURRENT POSITIONS FILLED AT SAGINAW VALLEY STATE COLLEGE

ADMINISTRATION AND STAFF

Mr. Ramiro C. Gonzalez

Hired as the Director of the Bilingual/Bicultural Education Program. Mr. Gonzalez received a Bachelor of Arts Degree from Western Michigan University in 1971, a Master of Arts Degree from the University of Michigan in 1976, and is currently working on his Ph.D. Prior to coming to SVSC, Mr. Gonzalez was employed as the Executive Director for the Saginaw County Central Assessment and Referral Service in Saginaw.

Mrs. Sally Fisher Morley

Hired as the Coordinator of Annual Funds. Mrs. Morley previously held this position from April of 1978 until June of 1979, when she left for family reasons. Mrs. Morley holds a Bachelor of Science Degree in Business Administration from Wayne State University, and is currently enrolled in the M.B.A. program at SVSC.

Mr. Jim Muladore

Hired as the Budget Director/Systems Coordinator, a new position. Mr. Muladore received a Bachelors Degree in Business Administration from SVSC in 1973 and is currently working toward an MBA, planning to receive it in 1981. Mr. Muladore was first employed at SVSC as a student worker in the Financial Aid Department, then in 1973 was hired as the Assistant Director of Financial Aid. In 1974, Mr. Muladore received the position of Staff Accountant, Business Operations at SVSC.

Dr. Ryder called upon Mr. Woodcock to comment on the appointment of Jim Muladore as Budget Director/Systems Coordinator. Mr. Woodcock recalled that this was a position which was needed a year ago...SVSC had a search process then and did not fill it at that time. It was reopened this year, he said, and he was happy that an internal candidate, Jim Muladore, had received the appointment.

He noted that Mr. Muladore was starting to phase in on a short-term basis and would very shortly assume full-time responsibilities of this combination position. As Budget Director he would have a policy-making function and should be able to help administration in detail work as they went into a long-term planning system...particularly in controlling, implementing new controls, etc. that they needed. As Systems Coordinator he would be able to assist various departments, not necessarily financial, although primarily financial, in attempting to update themselves and become more effective and efficient.

Dr. Ryder concluded that all three of these positions were very important in the institution, and he thought he should draw the Board's attention to them.

V. OTHER ITEMS FOR CONSIDERATION

16. Writing across the Curriculum Workshop

Dr. Ryder called upon Dr. Yien to report on this workshop which related to the No. 1 goal of the SVSC Mission Statement which was adopted last year.

Dr. Yien advised that at a cost of \$700 from the General Fund, members of the English Department sponsored this workshop which addressed itself to one of the goals of the college...to cultivate the accurate use of language and improve

students' writing skills. The workshop began last Friday afternoon and continued through Saturday, Dr. Yien said, and he was pleased to see that about 24 faculty members and one dean...the Dean of Business and Management, were present. He noted that the Dean of Arts and Behavioral Sciences was conspicuously absent, and he would get back to him.

Dr. Yien indicated he was pleased that the workshop went very well...there tended to be the feeling that perhaps they ought not force the students to write research or term papers in the first year...it might be more appropriate to start out with writing journals. Dr. Yien concluded that there would be at least one-half dozen additional workshops sponsored by the English Department for the entire faculty and then SVSC would gradually require that writing be a part of all courses.

Chairman Curtiss indicated this was good to hear, from his point of view, and Dr. Ryder noted that this was a very positive step forward...he was glad to see that kind of interest emanating out of SVSC's own academic units.

17. AGB Spring Conference

Chairman Curtiss announced that this conference was scheduled for April 13, 14 and 15 in Washington, D.C...he didn't think any formal forms had come out as yet, but he thought the members of the Board would want to put the dates on their calendars.

Mrs. Saltzman observed that April 14 was the date of the SVSC Board meeting.

Mr. Curtiss indicated it was also the date for the inauguration of the new President at the University of Michigan.

Dr. Ryder concurred and stated that Charles Shapiro, the new President of the U of M would have his inauguration on April 14, and that did represent a conflict.

Chairman Curtiss indicated he was very much inclined to think that unless it was absolutely necessary that they have a meeting in April, they not do so. He pointed out that the next meeting then would be just two weeks away, on May 2, and it was unlikely, in his opinion, that they would need to have both meetings. He asked if there were any objections to cancelling the April 14 meeting.

No objections were expressed by the Board members.

Dr. Ryder suggested it might be desirable to have a motion today cancelling the April 14 meeting so that people could make plans. Mr. Curtiss concurred, indicating he knew Dr. Ryder had been invited to the U of M inauguration...his reservation, he thought, had to be in by March 15...and it would be a good idea for SVSC to be represented.

BM-567 Mrs. Saltzman moved that the Regular Meeting of the SVSC Board of Control scheduled previously for April 14, 1980, be cancelled.
Mr. Kendall supported.

Ayes: Arbury, Curtiss, Darin, Gilmore, Kendall, Majewski, Saltzman
Absent: Zahnnow

18. House and Senate Fiscal Agencies Report

Chairman Curtiss stated he understood that the House and Senate Fiscal Agencies had a relatively brief report out on priorities and alternatives for higher education in Michigan...he personally would like a copy if it were available at a reasonable cost...he didn't know whether the other Board members would be interested or not.

Dr. Ryder advised he would provide him a copy.

19. Higher Education Task Force

Mrs. Saltzman recalled she had dropped Chairman Curtiss a note that she had

received a letter asking her to submit a name for consideration of the Higher Education Task Force, which Chairman Curtiss had received also. Then, she said, she read the Minutes of the Presidents Council where they asked four of the Presidents to serve...apparently they turned it down. She asked if there were any directions for Board members and were there candidates solicited at the other colleges too?

Dr. Ryder responded that so far as he knew, they asked some Presidents and some Board members...he didn't know what the rationale was for that...the Governor, as far as the budget was concerned, recommended eliminating the Higher Education Section for Personnel in the Department of Education, and it didn't seem logical for the Presidents to be moving ahead with that study, when the Governor, at the same time, was recommending that that group be eliminated. What the Governor was saying, Dr. Ryder observed, was fundamentally that the Fiscal Agencies and Executive Office would be the coordinating bodies for Higher Education in the State of Michigan. That was the position he had taken...the implications of it, which really conformed with the discussion the Presidents had with him...but they didn't know he was going to take that action. He did, and therefore, it didn't seem logical for the Presidents to pursue it further.

Mrs. Saltzman asked about other colleges, and Dr. Ryder indicated he didn't know about them.

Chairman Curtiss observed that the Presidents Council was asked to officially nominate a representative last Spring. It declined to do so. MAGB was asked to officially nominate a representative, and MAGB had not seen fit to nominate or refuse to nominate to this point. The subject came up again at the last meeting

a month or so ago and there seemed to be relatively little sentiment to be represented on the Task Force particularly because of the Presidents Council, he believed. So, with inaction from MAGB and a turndown from the Presidents Council, they decided to invite people individually.

Mr. Curtiss noted that his invitation was as Chairperson of MAGB. When he called them and told them he was no longer Chairperson, they decided that they would invite the then current Chairperson, so his invitation was, in effect, withdrawn. This was fine with him, he said, because he was not faced with the necessity of making a decision as to whether to serve or not.

Mr. Curtiss suggested that Mrs. Saltzman approach it with some caution... the State Board was split on it and there was some movement last July at their meeting to junk the idea, which failed by one vote.

Mrs. Saltzman indicated they didn't say that they wanted to appoint...they just wanted a name to be submitted for consideration, so she might be "junked" too.

Mr. Curtiss advised he had had some discussions with them as an individual suggesting if certain changes in the charge and the structure were made, that it might be more palatable. Their response was that he should, in his invitation, state that, after he decided whether he would accept or not, and after that they would set the charge. This bothered him, he said, that one had to let them know whether he would serve on the Task Force before setting the charge...he was not overly impressed at this point.

Continuing, Mr. Curtiss said, there were some critical questions they should be looking at from the point of view of this institution and from the point of

view of educational policy in Michigan. The Presidents were looking at it, and that was one reason why he asked if they would be willing to share with them, or him, or whoever wanted it, the questions posed by the fiscal agencies... he thought they ought to at least be aware of what was going on within higher education in Michigan on a long-term policy basis.

Dr. Ryder indicated he would get that for him.

Mrs. Saltzman noted that at the point that they developed the charge, it could be reviewed again and maybe the invitation wouldn't be extended either... so there was some time yet to consider.

Mr. Curtiss concurred and indicated he had discussed changes in charges with Jim Weber, of the State Board of Education, and found that he agreed with him, but the State Board didn't listen to him and so he was frustrated.

Dr. Ryder advised he was one of those people who might very well be eliminated if the Governor's recommendations were accepted.

Mr. Curtiss concluded that Mr. Weber was "down in the mouth" because the State Board wasn't listening to the staff anyhow.

20. Item 2--Official Representative of Faculty Association

Dr. Majewski questioned this item on the Agenda...he had heard no report and wondered if there were any reason for it to be on the Agenda.

Chairman Curtiss advised the SVSCFA contract called for it...the Board of Control had to recognize the representative at each meeting. He added that the representative was invited to make a report, but apparently everything was fine.

Dr. Ryder noted representatives of the SVSCFA had made reports in the past, but he didn't believe they had done so since Dr. Majewski came on the Board.

VI. ADJOURNMENT

There being no further business to transact, Chairman Curtiss adjourned the meeting at 11:45 a.m.

Respectfully submitted,

Charles B. Curtiss--Chairman

Dorothy D. Arbury--Secretary

Opal M. Colvin
Opal M. Colvin--Recording Secretary

JMR
omc