

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING

Pioneer Room--Pioneer Hall of Engineering and Technology
December 10, 1979

Present: Arbury
Curtiss
Darin
Gilmore
Kendall
Majewski
Saltzman
Zahnow

Others

Present: Auernhammer
Colvin
Fitzpatrick
Gilbert
R. Gill
Lange
Lee
Novey
Rummel
Ryder
Sharp
Woodcock
Yien
Press (3)

I. CALL TO ORDER

Chairman Curtiss called the meeting to order at 9:45 a.m. and noted that a quorum was present.

II. PROCEDURAL ITEMS

1. Approval of Minutes of Regular Monthly Meeting held on October 31, 1979

Chairman Curtiss stated that the Minutes of the Regular Monthly Meeting held on October 31, 1979 were mailed. He asked if there were any additions or corrections.

Mrs. Saltzman referred to Page 24, and indicated she felt her point was lost in the first paragraph with respect to the Munitz Report and Dr. Ryder's Progress Report. She asked that the following elucidation be included in this month's Minutes to clarify. "Because the role of the Board is policy-making and not day to day administration of the college, or of implementing policy, therefore the Board cannot detect either the flaws or the improvements relating to the Munitz Report in certain areas since the observations were submitted by staff and faculty, and thus, it would be these same people who would be better able to judge the progress."

Noting that there had been no actual changes requested in the Minutes and that Mrs. Saltzman's elucidation today would be included in the Minutes of this meeting, Chairman Curtiss declared the Minutes of the Regular Monthly Meeting held on October 31, 1979 approved as mailed.

2. Official Representative of Faculty Association

Chairman Curtiss called for the official representative of the SVSFA and Professor Donald Novey, its President, responded. Mr. Curtiss asked him if he had any comments, and Professor Novey responded he had none. Chairman Curtiss thanked him for attending.

3. Communications and Requests to Appear before the Board

Mr. Curtiss asked if there were any communications or requests to appear before the Board. Dr. Ryder indicated he had neither.

4. Remarks by the President

Chairman Curtiss asked President Ryder if he had any remarks today and Dr. Ryder responded that he had two things he wanted to comment on...one pertaining to the student disturbance last Tuesday, and the other pertaining to curriculum.

A. Student Disturbance on Tuesday, December 4, 1979

Dr. Ryder advised that members of the press had asked if there would be any comment on the Tuesday night incident. He noted that each of the Board members had received communication from the administration with respect to the situation and he couldn't shed a great deal of additional light at this time.

He briefly reviewed what had transpired, which was already known, and pointed out that as of now, the 53 students arrested and taken down to the sheriff's office had been released, in effect, to the college and that no charges were filed against them by the sheriff's office. Neither have any charges been filed by the college outside disciplinary consideration under the judicial system of SVSC. Under the college's revamped judicial system, there is a means for a quick evaluation, and if it appears there is reason to pursue into a judicial panel, that is done within ten days. Also, he said, the administration has the right and authority under the judicial system to suspend students from the dormitories for cause.

Four students, who were believed to have been involved in such a way as to require the administration to move them from the dormitory situation, have been suspended until their hearings are completed on Thursday of this week. Those students suspended may continue to take their classes, exams, etc., and there is no requirement other than they cannot live and eat in the dormitory situation, or be on campus basically for any other purpose. Administration wants to move expeditiously on any others, who were, in effect, charged by the SVSC personnel, to determine whether there is any reason for disciplinary action.

Dr. Gilmore asked for clarification of the number of students involved and how many of them would be charged by the administration.

Dr. Gilbert indicated he would know by the end of the day...there would be

less than 40, some of whom were involved in the cafeteria incident and who were not involved after the other police had come on campus and thus, were not included in the number of 53 arrested.

Dr. Ryder reiterated what had already appeared in the newspapers with respect to the account in the Central Dispatch. There was a lot of confusion. SVSC asked for only one backup car, and when that person arrived on the scene, apparently he called for "all cars available" which SVSC didn't authorize. He noted that with the tension in society today having to do with the world situation, he could understand perhaps a response that might be other than normal...that response was some 30 to 35 cars on the scene, and there were actions taken, which when looking back on, they might regret.

Dr. Ryder concluded that in the review of what occurred, he hoped they could learn something. He indicated he felt it was important that this institution and others across the state have the opportunity to have jurisdiction in the area of public safety on their campuses, such as the University of Michigan and Michigan State has had since 1905. SVSC's public safety people are currently deputies of the sheriff's office, and therefore, officially do not have jurisdiction when the sheriff's office sends people in. He stressed this needs to be clarified...it needs to be made abundantly clear that our people have responsibility and jurisdiction on the campus...they need the authority to be able to function and to act. He pointed out that there is a Bill he understood had been introduced, or at least was being considered, at the state level whereby institutions would receive that kind of authority...where it was at this time, he did not know...but it was very much needed.

Mrs. Saltzman indicated that from the report that she had, it sounded as though the administration had really taken the situation well in hand and was handling it beautifully. Her concern, she said, was the possibility of the over-reaction

of the parents of some of the students who might take their sons or daughters out of SVSC. She asked if the college had had any contact with them.

Dr. Ryder indicated he was not sure that they had been in contact with the parents directly, other than those who were involved as a result of the students who were arrested. Some of them, he said, were very upset and it appeared they had good reason to be. More would be determined when the judicial proceedings were held.

Concluding, Dr. Ryder stated that perhaps the winning thing coming out of this situation would be that the college would be given the responsibility for public safety on campus, with the sheriff being used only as a backup. Then, he said, if something went awry, it would be SVSC's problem.

R. Withdrawal from the International Scene

Dr. Ryder reviewed what had transpired throughout the country during the late '60's and early '70's with the educational curriculum and the move away from the teaching of foreign languages at the elementary, secondary and college levels. This was particularly true, he said, in colleges where for years and years any student graduating in the Liberal Arts area particularly, took at least one foreign language, and perhaps two were required.

What they had seen, he stressed, was a kind of withdrawing from the international scene. Recently, there have been some movements back toward it, with a major step taken just recently. He quoted from an AP report of November 7, 1979, wherein it pointed out that a Presidential Commission on Foreign Language Studies had said "that Americans' scandalous ignorance of foreign languages and cultures poses threats to American security and economic viability." They are calling for an expansion of the study of foreign language and culture at the elementary, secondary and college level.

An interesting note, Dr. Ryder pointed out, was that in about 1982, if they considered both South America and North America, there would be more people speaking Spanish than English. Just looking at that, from a practical point of view in terms of marketing products back and forth, he said, it seemed to him that one of the important languages for the people in the United States to be learning was Spanish. This was not to say that they shouldn't be learning other languages as well such as those spoken by the Chinese, Slavic and Polish people.

Dr. Ryder stressed that he had negative feelings about the discontinuence of foreign languages in many of the college curriculum years ago, and he still had the same negative feelings...perhaps his feelings had much to do with his early experience, after graduation from college, when he had the opportunity to teach in Athens, Greece and to travel about the Middle East. It seemed to him then, and now, that any student graduating from college in this country, without an opportunity to relate to some other country in some way, was seriously lacking.

Concluding, Dr. Ryder said, he had just brought this matter to the attention of the Board so the Board members would know of his concerns and to let them know that he planned on expressing them to the faculty and ask them to take a look at the need for cultural and language opportunities for the SVSC students.

Mrs. Saltzman questioned what it would do to enrollments if SVSC were to make a foreign language a requirement for admission or graduation.

Dr. Ryder indicated he was not saying they should have a language requirement for admission to SVSC and he was not sure they should have it as a requirement to graduate...but that possibility, along with the understanding of the culture in addition to language was extremely important and he thought they ought to be looking at it very carefully. He concluded one might say that kind of preparation for an

individual was extremely important...but, whether it would prevent some people from coming to SVSC who wouldn't want to take a language, he just didn't know the answer to that...but again stressed that it was something that SVSC needed to consider.

III. ACTION ITEMS

5. Recommend Acceptance of the 1978-89 Annual Audit

President Ryder called upon Mr. Woodcock to present this item. Mr. Woodcock distributed copies of a proposed resolution and indicated that copies of the actual audit had previously been provided members of the Board, along with detailed financial statement for the 1978-79 year. He advised that copies were also on file in the Reference Section of the Library under Dr. Ryder's name...if an individual so desired, he could request to see the audit and supporting documents from the Reference Librarian.

He noted that the audit was conducted by Yeo & Yeo and that it was a single opinion...the acceptance of the audit was more a formality than anything else...and that administration recommended the Board accept the audit.

Chairman Curtiss asked if someone would like to move its acceptance.

BM-560 Mr. Zahnow moved that the Board of Control accept the Yeo & Yeo audit for Saginaw Valley State College for fiscal year 1978-79.
Mrs. Arbury supported.

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

Motion unanimously carried.

6. Recommend Approval of the 1980-81 State Appropriation Request for Operations

Again, Dr. Ryder called upon Mr. Woodcock to discuss this item. Mr. Woodcock distributed bound copies of "SVSC Budget Requests--1980-81--Operating Budget--Capital

Outlay Budget" and copies of the proposed resolution for its adoption. He asked members of the Board to turn to Page 1 (see Attachment) which he reviewed in detail. He noted that this had been reviewed, in its basic form, with members of the Board of Control Budget, Finance and Investments Committee. He pointed out that the increase SVSC was requesting was 21.6% on an institutional year basis, or 24.9% on a state fiscal year basis...again because the state has a different base that it is starting from.

Mrs. Arbury asked if this increase that was requested was just for operating or did it include capital. Mr. Woodcock indicated it was just for operating... capital was handled completely independent, although it was included in the back of the document just distributed.

Mr. Arbury stressed that what she was concerned about was that they were told SVSC wanted to build up a reserve of \$150,000 in the Plant Fund and she wondered where that money was going to come from. Mr. Woodcock explained that it would not be a special request to the state...it would be part of SVSC's internal budget process and the resources available would be allocated toward meeting that reserve.

Mrs. Saltzman called attention to the fact that Governor Milliken had told all of his Executive Departments, she thought, to cut back 10%.

Dr. Ryder explained that what the Governor had asked for from all units except Corrections, Mental Health and Social Services was for them to give him a plan whereby they could be cut back 20%...the three units first mentioned...10%.

Mrs. Saltzman pointed out that that was in the 1979-80 budget.

Dr. Ryder concurred, but indicated they hadn't cut back but were asking for a plan. The Governor has not requested anything of higher education or public education. The reason for this, he said, was that he frankly thought they felt education

ATTACHMENT

III. 6. Recommend Approval of the 1980-81 State Appropriation Request for Operations

SUMMARY
STATE APPROPRIATION REQUEST
INSTITUTIONAL FISCAL YEAR
1980-81

1979-80 State Appropriation - Institutional Fiscal Year \$6,528,600

Inflationary factors:

Utilities

Appendix C for 1980-81	\$446,575	
Appendix C for 1979-80 as included in last year's budget request	<u>386,790</u>	59,785

Other economic adjustments

We are using a 9½% increment for inflation. (\$6,528,600 less utilities of \$386,790 times 9½%)		<u>583,472</u> <u>7,171,857</u>
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Program Revision Requests

1. Replacement Funding for the Nursing Program as the H.E.W. Special Project Grant phases out.	\$ 62,454	
2. Upgrading of Computer Services (1st year)	92,290	
3. Equipment Replacement	75,000	
4. Faculty to Support Growing Enrollment	107,360	
5. Bilingual Education (H.E.W. Grant Replacement)	75,153	
6. Support Staff	327,936	
7. Operating Funds for Additional Temporary Physical Facilities	<u>25,704</u>	<u>765,897</u>

Total Request - Institutional Fiscal Year \$7,937,754

had taken the brunt of a lot of it in the past and this was not the time to move on that. He added that in a recent discussion with some of the legislators, he learned that they are very concerned and so is the Governor's office now as things have changed actually in the last couple of months. They are even more worried today than they were then. The Chrysler situation represents a very serious concern...if it should go under by any chance, it would influence state revenue very seriously. In addition to that, the falloff in auto sales has had a considerable impact, so they are just not sure yet.

Mrs. Saltzman indicated she was anticipating the possibility about January that education also would be asked to cut back. Dr. Ryder agreed that it was possible. Mrs. Saltzman observed they were passing this budget request in the current year. Dr. Ryder pointed out it was a 1980-81 budget request based upon the current year. Mrs. Saltzman then suggested they ought, really, to be keeping in mind a more stringent budget...she knew this was basic, but if SVSC got cut in 1979-80, obviously the 1980-81 budget would also be cut...they could have a different base. Dr. Ryder noted that he had received a letter indicating what the Governor was doing with respect to those other units, indicating that whatever they had been expecting in higher education, the likelihood would be that it would be substantially less than what they might have expected. What that meant, he said, he was not sure in terms of what their expectations were, but it clearly meant that a problem was on the horizon. Mrs. Saltzman indicated she didn't think they should be too optimistic because as the layoffs at suppliers etc. around Detroit...just Chrysler, they could see there was a real problem and that the resources and the revenues were going to be less. Dr. Ryder noted, however, that the interesting thing was as those layoffs began to occur, the college's enrollment would probably go up...they had been through it before.

Mrs. Saltzman pointed out though that as the college's enrollment went up, and its support went down, there would be a squeeze. Dr. Ryder concurred.

Mr. Woodcock indicated he would like to comment on Mrs. Saltzman's suggesting the college "build a stringent budget." He indicated it sounded good to say that, but the problem SVSC has is that a little bit in excess of 71% of its General Fund expenditures were in salaries and wages...personnel expenses...and when they took other items like insurance payments, utilities, etc, and put them together, there was not an awful lot of discretionary money. That would be the problem with a cut-back mid-year...in fact, traditionally in the last two years when there had been cutbacks at the state level, there had not been cutbacks in higher education primarily for that reason. If they were to wait until January...March, unless the institution were going to completely strip back and not spend money on equipment in the first part of the year, and spend money only for absolutely necessary supplies...or go completely "bare bones" there was nothing left in order to have a cutback.

Mrs. Saltzman suggested they could make a cut in maintenance. Mr. Woodcock pointed out, however, that if they were to take a good look at maintenance at this institution, they would find that possibly less than \$70,000 to \$80,000 was budgeted for maintenance for the entire campus...just a shade over 1% of the SVSC budget. He concluded that when they looked at the whole SVSC budget picture, they might be able to cut back in a few places but they couldn't start cutting back 10% to 20% without some very drastic changes.

Continuing, Mr. Woodcock stated that they were not at this time building a "hard" internal budget for next year based upon this request, but at the same time they were not working on building an internal budget for next year that was 20% less than what they were getting this year...that would be so drastic, he wouldn't want to think about it.

Chairman Curtiss noted they had a proposed resolution before them and asked if anyone would like to move its adoption.

RES-441 Mrs. Arbury offered the following resolution for adoption:
WHEREAS, The College is required to submit an Operating
Budget Request for the 1980-81 fiscal year in addition to
the Capital Outlay Budget, and
WHEREAS, The substance of that request while it was being
prepared was discussed with the Budget, Finance and Investments
Committee, and
WHEREAS, At the October 8, 1979, Board of Control meeting,
Resolution 432 was passed which endorses the 1980-81 Capital
Outlay Budget Request which is included as part of the combined
Operating and Capital Outlay Budget document;
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control
endorses the Operating Budget Request dated November 7, 1979,
for official submission to the State of Michigan, Department of
Management and Budget.
Mr. Kendall supported.

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

Resolution unanimously adopted.

7. Recommend Potential Modifications in Christmas Holiday Schedule

Dr. Ryder called upon Mr. Woodcock to present this item. Mr. Woodcock distributed copies of and administration's recommendation pertaining to these modifications (see Attachment) and indicated it was self-explanatory. He reviewed the highlights.

There was brief discussion and then Chairman Curtiss called for a motion to accept the administration's recommendation.

BM-561 Mrs. Saltzman moved that the Board of Control accept the
recommendation of the administration that the modification
in the Christmas Holiday Schedule be made.
Mrs. Arbury supported.

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

Motion unanimously carried.

ATTACHMENT

III. 7. Recommend Potential Modifications in Christmas Holiday Schedule

IT IS RECOMMENDED THAT:

Saginaw Valley State College close operations for all but essential services on December 26, 27, and 28, 1979. This extended holiday period would not only provide the non-teaching staff of the College an extended holiday season but would also provide a saving in energy consumption during a period in which many of the staff would normally utilize annual leave in order to be with their families.

The recommended closing of offices at the College would be for a one year trial period. Close monitoring of electrical and fuel usages would be conducted during the closing as well as an analysis of demand for other College services. After a review of this year's experience, a recommendation will be made regarding future Christmas and New Year's holiday periods.

Of our 14 sister institutions, 8 will be closed between Christmas and New Year's, except for essential services. Certain other institutions have indicated consideration is being given for closing in future years. In other urban areas as well as the tri-county area, more and more employers are closed during this holiday period. Traditionally, faculty members do not have responsibilities during this time period. Many members of the staff do currently take paid leave and there often is difficulty in scheduling who will work. Because of a change in the academic calendar, based upon student concerns, registration this year will be conducted following the holidays. This makes closing possible and in fact a formal request from the secretarial and clerical staff has been received requesting consideration for this action.

8. Recommend Modification in Agenda Structure to Include "Items for Discussion Only"

Dr. Ryder reminded members of the Board that they had been asked to think about this over the last month. What he would like to suggest was that rather than establishing a special category for "Discussion Items" was to change Item IV on the current Agenda entitled "Information Items" to "Information and Discussion Items." In that way, he said, they would leave it open for either and devote as much time as they cared to.

Mr. Curtiss asked if there were any comments or objections. There being no negative response, Dr. Ryder indicated the change would be made accordingly.

9. Recommend Approval of Resolution regarding Success of SVSC Football Team

Dr. Ryder distributed copies of the proposed resolution. Chairman Curtiss asked if someone would want to offer it for adoption.

RES-442 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, The Saginaw Valley State College Football Team had its best-ever regular season record of 8-1-1, and
WHEREAS, The team won the Great Lakes Intercollegiate Athletic Conference title, and
WHEREAS, They were voted the Conference's Team-of-the Year, and
WHEREAS, The team placed six players on the GLIAC All-Conference Team, and
WHEREAS, Coach Frank "Muddy" Waters was voted Great Lakes Inter-Collegiate Athletic Conference Coach-of-the-Year and NAIA District 23 Coach-of-the-Year, and
WHEREAS, The team ranked eighth in the NAIA National Poll, and held a position as high as fifth during the season, and
WHEREAS, The SVSC team was selected to play in the NAIA quarter-finals, and
WHEREAS, They finished in the nation's top seven in passing defense, and
WHEREAS, SVSC was number 11 in the nation in scoring defense, and
WHEREAS, SVSC's defensive team allowed only 94 points all season, the lowest ever by a GLIAC School, and
WHEREAS, Senior quarterback Steve Zott was the first SVSC player to be named NAIA Offensive Player-of-the-Week, with his 365-yard passing performance against Grand Valley State College;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control extends its congratulations and appreciation for the accomplishments of the Saginaw Valley State College Football Team in both personal achievement and for the betterment and increased recognition of the SVSC community.
Mrs. Darin supported.

Ayes: Arbury, Curtiss, Darin, Gilmore, Kendall, Majewski, Saltzman, Zahnow
Resolution unanimously adopted.

Mrs. Darin reported that the Detroit Free Press named SVSC the winner of the SVSC/Presbyterian College game in South Carolina while the Detroit News named Presbyterian College the winner...the scores were right, but the winner was wrong in the first instance. Mrs. Arbury noted WJR called SVSC Grand Valley.

Mr. Rummel, at that moment, presented Dr. Ryder with the score of the Presbyterian College/Central Oklahoma game and Dr. Ryder announced it as being Central Oklahoma 26, Presbyterian College 7.

Dr. Ryder indicated he thought he should say something about the game SVSC played in South Carolina. First of all, each person from SVSC, he thought, was very impressed with the hospitality of the people at Presbyterian College...they were fantastic, aside from the football game of two and a half hours. Their quarterback had a very similar record to that of Steve Zott's in terms of passes, and the game started and after several plays...he fumbled several times, SVSC scored. On a passing play their quarterback was tackled and he was injured on top of an injury he had sustained in their Thanksgiving Day game. Apparently it was a leg injury and he was taken out and didn't play any more during the game. It was nothing unreasonable or malicious or anything of that sort. It was clearly understood he had a weakness in his leg.

In any event, Dr. Ryder said, they put in a sophomore quarterback who had passed

twice in the history of their competition...one was intercepted and one was incomplete. He played a tremendous game and engineered their football team just beautifully...his deception was great...he had fifteen out of sixteen pass completions...all of this with very good defense on SVSC's part. He put the ball right in their hands every time...sometimes it was wide open...but he performed very well. This happens, Dr. Ryder noted, you read about it...it's a storybook kind of thing, and sometimes the next game it doesn't happen. Dr. Ryder concluded that all he could say was that it did happen. He concluded that Central Oklahoma, the winner over Presbyterian, would be playing either Angelo State of Texas, or Texas A&I.

10. Recommend Approval of Resolution regarding Success of SVSC Cross Country Team

Dr. Ryder distributed copies of the proposed resolution.

RES-443 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, The Saginaw Valley State College Cross-Country Track Team won its third consecutive Great Lakes Intercollegiate Athletic Conference title, and
WHEREAS, The team won the 1979 NAIA District 23 title, and
WHEREAS, They finished third in the 1979 NAIA National Cross-Country Meet, and
WHEREAS, Duane Johnson, a sophomore from Midland was All-American, finishing ninth in only his second meet of the year after recovering from summer surgery, and
WHEREAS, Dr. Douglas E. Hansen was again selected as Conference and District Coach-of-the-Year;
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control extends its congratulations and appreciation for the accomplishments of the Saginaw Valley State College Cross-Country Track Team in both personal achievement and for the betterment of the SVSC community.
Mr. Kendall supported.

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

Resolution unanimously adopted.

Dr. Ryder commented that he thought it was remarkable that given the facilities SVSC had, and the limitations and so on, that SVSC's football and cross-country teams had done so well...he hoped things would be even better next year. SVSC didn't lose many people on the football team, and on the cross-country team SVSC lost one or two, and there were many exceptional people on the team. SVSC's new track is going to be very helpful in that sport, as well as being an aid too in attracting young people to the institution.

For an institution of SVSC's age and only the fifth year in football, Dr. Ryder stressed, to be competitive nationally and to win the Conference title, when in the seven years of the Conference now, there are teams around the Conference that have been in competition for fifty years, or some of them even longer, and haven't won the title, this speaks well for the coaching at SVSC and the outstanding young men who have come here. He concluded he thought SVSC's athletic program was important to the institution in terms of its total development and he wished everyone involved in athletics much success in the future.

Chairman Curtiss called a recess at 11:00 a.m. The meeting reconvened at 11:17 a.m.

IV. INFORMATION ITEMS

11. Review Report on Distribution of Students by Recorded First Major

Dr. Yien pointed out that this was a report on first recorded majors (see Attachment). Some students may have more than one major and if that is the case only the first major will be recorded. Also, he added, some students may not have reported their majors. They may be taking courses but have not indicated one way or the other what their major is. Furthermore most of the MBA students have not as yet declared specific majors within the MBA. Thus eight majors shown for Fall 1979 is misleading and most of the MBA students are included under master's students.

ATTACHMENT IV. 11 REVIEW REPORT ON DISTRIBUTION OF STUDENTS BY FIRST RECORDED MAJOR
SAGINAW VALLEY STATE COLLEGE
DISTRIBUTION OF STUDENTS BY RECORDED FIRST MAJOR:
Fall 1975 to Fall 1979
(On and Off Campus)

OIR:AKD:saa
11/20/79

AGENDA ITEM NO. 11

<u>Major</u>	<u>Fall 1975</u>	<u>Fall 1976</u>	<u>Fall 1977</u>	<u>Fall 1978</u>	<u>Fall 1979</u>
1. Baccalaureate Students					
Accounting	184	219	251	244	258
Applied Sci/Engin. Tech.	8	6	9	10	16
Art	40	41	29	31	29
Biochemistry	5	4	3	3	1
Biology	91	73	63	54	54
Biostatistics	1	2	1	1	0
Business (General)	87	83	99	77	93
Business-Chemistry	0	2	3	4	3
Chemical Physics	1	0	0	1	2
Chemistry	53	56	48	38	37
Computer Math	22	19	26	33	37
Computer Physics	3	2	1	1	1
Construction Technology	20	15	12	11	9
Criminal Justice	64	73	79	82	84
Data Processing	40	45	41	35	37
Design	11	8	3	1	3
Economics	9	6	6	5	2
Electrical Engin. Tech.	-	-	-	-	13
Elementary Education	161	192	158	113	109
Engineering Trans. Program	19	19	20	32	30
English	115	92	81	51	55
Environmental Studies	-	1	3	5	4
Finance	22	25	30	28	22
French	11	8	7	8	4
History	97	66	47	49	48
Humanities	2	1	1	0	1
Industrial Mgmt.	-	-	-	-	10
Industrial Tech.	-	4	10	15	10
Interdisciplinary	3	1	0	0	0
Management	158	171	181	184	183
Marketing	30	26	44	47	44
Math-Chemistry	0	1	1	0	0
Math-Economics	0	0	1	1	0
Mathematics	38	28	27	24	23
Mechanical Engin. Tech.	49	45	53	56	50
Medical Tech. Preference	72	66	53	47	33
Music	49	38	42	39	38
Natural Science	7	2	1	1	2
Nursing Preference	41	137	244	309	289
Physics	8	11	13	11	8
Physical Education	-	-	-	-	8
Political Science	48	50	63	46	54
Pre-Dentistry	9	12	16	14	8
Pre-Medicine	23	25	27	26	23
Psychology	114	103	93	74	59
Social Studies	24	13	4	2	1
Social Work	75	95	97	104	122
Sociology	85	67	58	48	45
Spanish	22	14	13	15	14
Speech/Theatre	7	8	5	4	6
Youth Services	11	16	15	7	4
Undecided/Unknown	695	685	745	864	959
ALL BACCALAUREATE STUDENTS	2,634	2,676	2,827	2,855	2,945

	<u>Fall 1975</u>	<u>Fall 1976</u>	<u>Fall 1977</u>	<u>Fall 1978</u>	<u>Fall 1979</u>
2. Master's Students					
a. MAT					
Classroom Teaching	262	211	136	215	196
Early Childhood	3	14	9	19	26
Elementary Admin.	2	12	11	14	15
Reading	34	31	37	53	55
Secondary Admin.	2	13	16	27	20
Biology	0	0	0	0	0
Chemistry	2	4	2	2	4
English	17	17	20	14	24
History	6	8	6	6	15
Math	7	8	6	6	5
Music	1	0	0	0	0
Physics	<u>1</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>8</u>
Subtotal	337	318	243	356	368
b. MBA					
Accounting	-	-	1	6	3
Business (General)	-	-	0	1	1
Economics	-	-	0	1	0
Finance	-	-	1	4	1
Management	-	-	0	5	3
Marketing	-	-	<u>1</u>	<u>2</u>	<u>0</u>
Subtotal	-	-	3	19	8
Undecided/Uncoded*	36	74	242	224	204
ALL MASTER'S STUDENTS	373	392	488	599	580
SPECIAL STUDENTS	225	254	214	252	330
TOTAL ENROLLED	3,232	3,322	3,529	3,706	3,855

SOURCE: AP250, On and Off Campus

*Beginning in Fall 1977, most of the students shown on this line are in the MBA Program.

12. Review Report on Courses Offered Through the Office of Continuing Education

Dr. Yien reviewed the Continuing Education report that was mailed to the Board members (see Attachment). He pointed out that SVSC's Continuing Education Currently has six courses being offered this fall and has 12 scheduled for the winter.

13. Status of Capital Outlay Projects

Dr. Gilbert advised that the Joint Capital Outlay Subcommittee in Lansing has included planning money for a Physical Education Building and outdoor facilities in the planning portion of the fall capital outlay bill. Six hundred thousand dollars were tentatively allocated to continue working drawings for the Central Cooling and Heating Plant. Additional money also was included for continued planning of IF-2 as part of a lump sum for various state projects. Funds for all three are expected to be approved this week before the legislature adjourns Friday. The bonds for this group of projects are not expected to be sold until next summer. He concluded that bids to re-paint the SVSC water tower have been awarded and that 818 evergreen trees have been moved onto the campus proper since 1977, including 270 this fall.

14. Foreign Languages Day on Campus

SVSC had its fourth Foreign Languages Day on November 14. Despite the bad weather, Dr. Ryder reported, over 500 were in attendance.

15. Progress on Implementation of Munitz Report Regarding Function of Board of Control

Chairman Curtiss pointed out that Dr. Ryder had been busily working on this report but got delayed with the student disturbance last week. Dr. Ryder added that the Board would receive the first draft of this report this afternoon so it could be reviewed for next month's meeting.



Saginaw Valley State College

FALL 1979 CONTINUING EDUCATION CREDIT AND NON-CREDIT ACTIVITIES

CREDIT COURSES

<u>SITE:</u>	<u>NUMBER OF COURSES</u>	<u>ENROLLMENTS</u>
CARO HIGH SCHOOL	3	52
SAGINAW ARTHUR HILL HIGH SCHOOL	1	21
MIDLAND HIGH SCHOOL	4	67
WURTSMITH AIR FORCE BASE	<u>4</u>	<u>40</u>
TOTAL	12	180

NON-CREDIT ACTIVITIES

AUDITORS OR LISTENERS PERMITS IN OFF-CAMPUS CREDIT COURSES 21

LISTENERS PERMITS ON CAMPUS 11

NOT-FOR-CREDIT ACTIVITIES:

	<u>SESSIONS</u>	<u>PARTICIPANTS</u>
SYNCON, INC. BUSINESS SEMINAR	9	12
AM. RED CROSS ANNUAL CONFERENCE	1	105
SAG. YWCA MINI-CONFERENCE	1	50
INDIAN COMMUNITY OF SAGINAW ANNUAL MEETING	1	160
DOW FOREMAN'S ACADEMY FOREMAN TRAINING	10	20
CONVERSATIONAL POLISH NON-CREDIT CLASS	8	28
MIDWEST COOPERATIVE EDUC. ASSOC. EMPLOYER WORKSHOP	<u>1</u>	<u>100</u>
	31	475

EJH:ndc
11/30/79

16. Sponsored Programs Report

President Ryder indicated that SVSC received the Nursing Capitation Grant of \$11,518. This money increases each year as the number of students in the Nursing Program increases. Dr. Ryder pointed out that this grant is very helpful to the total program.

17. Personnel Report

The Personnel Report was distributed to members of the Board. Dr. Ryder stated that he had nothing additional to report.

V. OTHER ITEMS FOR CONSIDERATION

Dr. Ryder advised that he had no other items other than the request that the Board of Control go into Executive Session with the College attorney concerning legal actions. Chairman Curtiss called for a motion.

BM-562 Mr. Kendall moved that the Board of Control go into Executive Session with our attorney regarding pending legal actions.
Mrs. Darin supported.

Dr. Ryder suggested that included in that motion would be the statement that "no other items would be considered and with the end of the Executive Session, or thereafter, the Board meeting would be adjourned, so the press would not have to stay on to see what might be discussed after the Executive Session.

BM-563 Mr. Kendall offered an amendment to the motion that nothing but the legal questions with the lawyer would be on the agenda for discussion at that time.
Mrs. Saltzman supported.

Ayes: Arbury, Curtiss, Darin, Gilmore, Kendall, Majewski, Saltzman, Zahnow
Motion unanimously carried.

Mr. Curtiss asked if there were any discussion. There being none he called for a vote on the motion as amended.

Aves: Arbury, Curtiss, Darin, Gilmore, Kendall, Majewski, Saltzman, Zahnow
Motion unanimously carried.

Dr. Ryder reiterated that the only item on the agenda after the Executive Session would be a motion to adjourn..

VI. ADJOURNMENT

There being no further business to transact, Chairman Curtiss adjourned the meeting at 12:25 p.m.

Respectfully submitted,

Charles B. Curtiss--Chairman

Dorothy D. Arbury--Secretary

Opal M Colvin / SA

Opal M. Colvin--Recording Secretary

JMR
omc
saa