

SAGINAW VALLEY STATE UNIVERSITY

BOARD OF CONTROL

MARCH 11, 1991
REGULAR MONTHLY MEETING
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MINUTES

BOARD OF CONTROL

SAGINAW VALLEY STATE UNIVERSITY

Regular Meeting

3:00 p.m.

Garden Room - Midland Center for the Arts

March 11, 1991

Present: Clark
Curtiss
Edmunds
Gilbertson
Hornsby
Klykylo
Ward
Woods

Absent: Revilla

Others

Present: M. Arnold
J. Bandeen
A. Beutler
J. Blecke
R. Braddock
S. Browning
G. Carrington
B. Clark
L. Donner
J. Fallon
M. Frahm
T. Giatas
C. Gilbertson
C. Goeders
M. Graiver
M. Hayden
M. Heinen
K. Jankowiak
C. Lange
J. Lyddon
M. McKimmy
D. Nelson
T. Okamoto

Others

Present

Continued: R. Payne
F. Porterfield
P. Saft
J. Stanley
R. Thompson
E. Warrick
O. Wilson
J. Woodcock
R. Yien
Press

I. CALL TO ORDER

Chairperson Woods called the meeting to order at 3:00 p.m. She noted that a quorum was present, and welcomed the visitors in the audience.

II. PROCEDURAL ITEMS

A) Approval of Agenda and Additions and Deletions to Agenda

It was moved and supported that the agenda be approved as printed.

The agenda was APPROVED as printed.

B) Approval of Minutes of February 11, 1991 Regular Monthly Meeting

It was moved and supported that the minutes of the February 11, 1991 regular monthly meeting be approved.

The minutes were APPROVED as written and were ordered filed in the President's Office and in Zahn Library.

C) Recognition of the Official Representative of the Faculty Association

Basil Clark, President of the Faculty Association, told the Board that the faculty had held elections for the Graduate Committee in February, in addition to the other committee elections he had announced at that month's Board meeting. He stated that he and possibly other members of the Faculty Association would be attending the Michigan Association of Higher Education Conference in Grand Rapids later in the week. He added, "I am hoping that some members of the Association will plan to attend the SVSU budget hearing before the House Appropriations Subcommittee on Higher Education on March 26th." He noted that the Faculty Budget Advisory Committee continues to meet with President Gilbertson and other members of his staff. Dr. Clark invited Board members and University

administrators to a recognition banquet being planned by the Faculty Association for the presentation of several faculty endowed scholarship awards to students and of one scholarship and one service award to faculty colleagues. The banquet will be held on April 29th.

D) Communications and Requests to Appear Before the Board

There were no communications or requests to appear before the Board.

III. ACTION ITEMS

1) Resolution to Authorize Change of Mileage Reimbursement Rate

RES-926 It was moved and supported that the following resolution be adopted:

WHEREAS, From time to time it is necessary to modify the amount reimbursed to individuals for business use of their personal vehicles,

NOW, THEREFORE, BE IT RESOLVED, That the President is authorized to modify the mileage reimbursement rate for personal vehicles to an amount not in excess of the IRS approved rate.

President Gilbertson stated that the resolution would authorize the administration to modify the mileage reimbursement rate for personal vehicles, with a ceiling set at the IRS approved rate.

Chairperson Woods asked for further discussion. There was none.

The motion was APPROVED unanimously.

2) Resolution to Appoint General Legal Counsel

RES-927 It was moved and supported that the following resolution be adopted:

WHEREAS, In accordance with Section 3.0-3 of the Saginaw Valley State University Board of Control Operations Manual, the Board of Control reserves to itself the authority to appoint the University's General Legal Counsel, and

WHEREAS, The University has been utilizing the firm of Currie and Kendall, P.C. as General Legal Counsel and desires to continue that relationship,

NOW, THEREFORE, BE IT RESOLVED, That the firm of Currie and Kendall, P.C. is appointed as the University's General Legal Counsel.

President Gilbertson stated that the Board's By-laws require the annual appointment of General Legal Counsel. The firm of Currie and Kendall, P.C. has served the University extremely well in this capacity for a number of years, and the administration recommends their reappointment.

Chairperson Woods asked for further discussion. There was none.

The motion was APPROVED unanimously.

3) Resolution to Approve Matthew Henderson's Request for Leave Without Pay

RES-928 It was moved and supported that the following resolution be adopted:

WHEREAS, Mr. Matthew Henderson, Studio Art Technician, has requested a leave without pay for educational opportunity, and

WHEREAS, The Department of Art and the College of Arts and Behavioral Sciences endorses the request,

NOW, THEREFORE, BE IT RESOLVED, That Mr. Matthew Henderson be granted a leave without pay for the period of July 1, 1991 through June 30, 1992.

Dr. Robert S.P. Yien, Vice President for Academic Affairs, told the Board that Mr. Henderson had been employed by SVSU for three years, and had requested a one-year leave in order to continue his education out-of-state. The Department of Art and the College of Arts and Behavioral Sciences recommend the request be granted.

Chairperson Woods asked for further discussion. There was none.

The motion was APPROVED unanimously.

4) Resolution to Approve Special Education Program

RES-929 It was moved and supported that the following resolution be adopted:

WHEREAS, Special education teacher preparation is designed to address the local, state, and national shortage of teachers of learning disorders and emotionally impaired students, and

WHEREAS, The proposed baccalaureate and Master of Arts in Teaching Degrees is designed to respond to current issues related to special education teacher preparation,

NOW, THEREFORE, BE IT RESOLVED, That the College of Education request to offer a baccalaureate major and Master of Arts in Teaching degrees in special education be approved.

President Gilbertson stated that this program is responding to the needs of the region, as indicated by a survey of area superintendents which identified a pressing shortage of special education teachers. The program has been developed by the faculty of the College of Education, has worked its way through the various University processes, has received approval from full University faculty at a ratification meeting, and has received approval of the State Department of Education and the Academic Officers of the Presidents Council. It is expected that the program will be well-enrolled and of immediate and enormous benefit to the area.

Chairperson Woods noted that teachers in the area are very pleased that SVSU is going to offer the baccalaureate and Master of Arts in Teaching Degrees, which will enable them to continue their education on advanced degrees while teaching in the region.

Dr. David Nelson, Dean of the College of Education, added that a great deal of work and effort had gone into this proposal over the years. The curriculum proposed has been studied intensively by the faculty, who did an excellent job preparing it.

Chairperson Woods asked for further discussion. There was none.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

5) Report on College of Nursing & Allied Health Sciences

Dr. Crystal Lange, Dean of the College of Nursing and Allied Health Sciences, disseminated materials pertaining to the presentation. She then introduced Ms. Mary Graiver, Assistant Professor of Nursing, who reported on the success rate of Saginaw Valley State University Nursing Program graduates in passing state and national licensure exams. The data presented indicated that nine of the 18 graduating classes have had 100 percent pass rates. The remaining nine have had pass rates of 82 to 96 percent. Professor Graiver also summarized faculty degrees and areas of teaching in the College of Nursing and Allied Health Sciences.

Jan Blecke, Associate Professor of Nursing, reported on the Master of Science in Nursing Program, which was instituted in 1988. Thirty-eight students were enrolled in the Fall, 1990 semester. Sixteen of these were graduates of SVSU's Nursing Program. It is projected that the Fall, 1992 semester will have a total of 54 students. Professor Blecke also reviewed the progression plan of the MSN Program and reported on outreach programs for Registered Nurses seeking bachelor's degrees or enhancement of their credentials through workshops and seminars.

Dr. Lange briefly outlined the history of the enrollment in the Nursing Program at SVSU. Two hundred and forty-five students were enrolled in the program during the 1977-78 academic year; 409 are currently enrolled. Drs. Lange and Blecke then presented information on various strategies designed to recruit more students into the nursing profession, including the "Adopt-a-School" program and the "Science Exclerators" program.

Dr. Lange concluded the presentation by stating that a feasibility study involving high school, community college and SVSU students and potential employers indicated the desirability of adding a program in Occupational Therapy. She stated: "We envision that there are is a potential of approximately 100 students who are saying they are ready to start....We have received a number of responses asking when the program will start....The employers have all indicated they could employ more Occupational Therapists and have sent their strong support."

Chairperson Woods thanked Dr. Lange and noted that the presentations by the Colleges have been extremely useful to the Board.

In response to questions from the audience, Dr. Lange stated that 15 percent of the students in the College of Nursing and Allied Health Sciences are men, and that approximately 60 percent of the students are on scholarships provided by area employers, on the condition that they work for that employer for a specified period of time after their graduation.

President Gilbertson noted that the nursing accrediting team that reviewed SVSU's Nursing Program was "incredibly laudatory," and that the students in the program are extremely close. He added that the leadership of the program is superb.

6) Enrollment Report

Paul Saft, Registrar, reviewed the final Winter 1991 Semester Enrollment Report (see Appendix One: Enrollment), which indicated an increase of 5.7 percent in the number of students enrolled in Winter semester classes compared to Winter 1990 enrollments. This is a 6.9 percent increase in the number of credit hours students are carrying. In response

to questions from the audience, Mr. Richard P. Thompson, Dean of Student Affairs, described the various types of scholarships and other measures being taken by SVSU to encourage minority students to seek a college education.

7) Staff Member of the Month

Dr. John A. Fallon, Vice President for Public Affairs, introduced Ms. Susan Browning, Administrative Secretary, who was Staff Member of the Month for February. He stated: "Sue is a quite remarkably capable person who works quietly on a day-to-day basis to make the University a better place. Sue has been with the University on and off since 1969 -- about 22 years of service to the University. She has worked in Engineering Services, the School of Education, Sponsored Programs and the SVSU Foundation. She has been working in the Public Affairs division for about 1 1/2 years....One of the most definite attributes that Sue brings to our office is her people orientation. It's not uncommon for her to have to deal with corporate and government leaders as well as students all in the course of a typical week -- and she deals with all of them with the greatest of ease. The University is very fortunate to have Sue in its midst, and her very selection lends credence to this award."

8) Personnel Report

The Board received the Personnel Report. (See Appendix Two: Personnel)

Chairperson Woods asked for discussion. There was none.

9) Introduction of Exchange Professors

Exchange Professors Krzysztof Jankowiak of Adam Mickiewicz University, Poznan, Poland, and Toshihiko Okamoto of Shikoku Women's University in Tokushima, Japan, were

introduced.

10) Appointment of Nominating Committee for May Board Elections

Chairperson Woods announced the appointment of Terry Clark and Elva Revilla to the Nominating Committee for the May Board election.

11) Report on MAGB Meeting

Chairperson Woods asked the Board to note the date of the MAGB Awards Banquet on their calendars. It will be held at 5:30 p.m. on April 16th at the Kellogg Center on the MSU campus.

The next meeting of MAGB will take place on May 31st at 2:00 p.m. at Lake Superior State University.

V. REMARKS BY THE PRESIDENT

President Gilbertson told the Board that the Governor is recommending a 4 percent increase in support for higher education, which this year represents a very significant commitment to education considering the fiscal situation in the State. SVSU is deeply appreciative to the Governor for this proposed increase. Our testimony before the House Appropriations Subcommittee is scheduled for March 26th at 9:00 a.m. President Gilbertson encouraged Board members to attend, if possible.

President Gilbertson then updated the Board on the status and architectural plans of the proposed Business Innovation and Professional Development Center to be constructed on the SVSU campus.

Dr. Gilbertson noted that SVSU's Sue Breternitz, a Senior from Hemlock, had won the NCAA National Shot Put Championship at the NCAA Division II Indoor Track and

Field Championships on March 9th.

VI. OTHER ITEMS FOR CONSIDERATION

There were none.

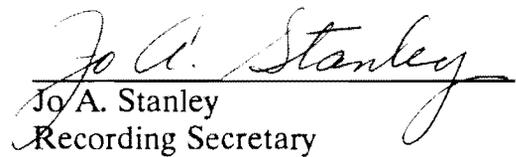
VII. ADJOURNMENT

Chairperson Woods adjourned the meeting at 4:32 p.m.

Respectfully Submitted:

Joyce K. Woods
Chairperson

Terry Clark
Secretary


Jo A. Stanley
Recording Secretary

Appendix One: Enrollment

Saginaw Valley State University
Office of the Registrar

Board of Control
March 11, 1991

Winter Semester Enrollment Comparisons

	WINTER 1990	WINTER 1991	CHANGE	
	Number (% total)	Number (% total)	Number	%
Students	5,601	5,920	+ 319	+ 5.7%
Credit Hours	52,734	56,349	+ 3,615	+ 6.9%
Average Load	9.42 credits	9.52 credits	+ 0.10	+ 1.1%
Men	2,268 (40.5%)	2,407 (40.7%)	+ 139	+ 6.1%
Women	3,333 (59.5%)	3,513 (59.3%)	+ 180	+ 5.4%
Full-Time Equiv.	3,451	3,681	+ 230	+ 6.7%
On-Campus only	5,124 (91.5%)	5,482 (92.6%)	+ 358	+ 7.0%
Off-Campus only	378 (6.7%)	345 (5.8%)	- 33	- 8.7%
Both on and off	99 (1.8%)	93 (1.6%)	- 6	- 6.1%
Apartments	112 (2.0%)	128 (2.2%)	+ 16	+ 14.3%
Residence Halls	469 (8.4%)	462 (7.8%)	- 7	- 1.5%
Commuters	5,028 (89.8%)	5,330 (90.0%)	+ 302	+ 6.0%
Age 25 +	3,005 (53.7%)	3,157 (53.3%)	+ 152	+ 5.1%
Under age 25	2,596 (46.3%)	2,763 (46.7%)	+ 167	+ 6.4%
Average age	28 years	28 years		
Native Amer.	31 (0.6%)	34 (0.6%)	+ 3	+ 9.7%
Asian Amer.	36 (0.7%)	36 (0.6%)	-	-
African Amer.	318 (5.9%)	354 (6.2%)	+ 36	+ 11.3%
Hispanic	170 (3.2%)	168 (2.9%)	- 2	- 1.2%
White	4,831 (89.7%)	5,139 (89.7%)	+ 308	+ 6.4%
Foreign	27	39	+ 12	+ 44.4%
Unknown	188	150		
Saginaw	2,091 (37.3%)	2,307 (39.0%)	+ 216	+ 10.3%
Bay	1,022 (18.2%)	1,077 (18.2%)	+ 55	+ 5.4%
Midland	413 (7.4%)	446 (7.5%)	+ 33	+ 8.0%
Tuscola	460 (8.2%)	477 (8.1%)	+ 17	+ 3.7%
Macomb	280 (5.0%)	242 (4.1%)	- 38	- 13.6%
Oakland	94 (1.7%)	100 (1.7%)	+ 6	+ 6.4%
Wayne	99 (1.8%)	94 (1.6%)	- 5	- 5.1%
Other Michigan	1,104 (19.7%)	1,125 (19.0%)	+ 21	+ 1.9%
Other U.S.	11 (0.2%)	13 (0.2%)	+ 2	+ 18.2%
Foreign	27 (0.5%)	39 (0.7%)	+ 12	+ 44.4%

Appendix One: Enrollment

Saginaw Valley State University
Office of the Registrar

Board of Control
March 11, 1991

Winter 1991 Semester Student Enrollments

	Undergrad degree		Grad degree		Non-degree		All Students	
	#	%	#	%	#	%	#	%
STUDENTS	4,865		571		484		5,920	
CREDITS	51,852		2,305		2,192		56,349	
AVERAGE LOAD	10.66 cr.		4.04 cr.		4.53 cr.		9.52 cr.	
Men	2,067	42.5%	173	30.3%	167	34.5%	2,407	40.7%
Women	2,798	57.5%	398	69.7%	317	65.5%	3,513	59.3%
Age 25 +	2,212	45.5%	553	96.8%	392	81.0%	3,157	53.3%
Under age 25	2,653	54.5%	18	3.2%	92	19.0%	2,763	46.7%
Average age	27 years		36 years		35 years		28 years	

ETHNIC

Native-Am.	30	0.6%	2	0.4%	2	0.5%	34	0.6%
Asian-Am.	23	0.5%	4	0.7%	9	2.1%	36	0.6%
African-Am.	321	6.7%	16	2.9%	17	4.0%	354	6.2%
Hispanic	146	3.1%	10	1.8%	12	2.8%	168	2.9%
White	4,237	89.1%	515	94.1%	387	90.6%	5,139	89.7%
Foreign	21		6		12		39	
Unknown	87		18		45		150	

RESIDENCE - County, State, Country

Saginaw	1,939	39.9%	184	32.2%	184	38.0%	2,307	39.0%
Bay	896	18.4%	91	15.9%	90	18.6%	1,077	18.2%
Midland	342	7.0%	44	7.7%	60	12.4%	446	7.5%
Tuscola	418	8.6%	21	3.7%	38	7.9%	477	8.1%
Macomb	72	1.5%	142	24.9%	28	5.8%	242	4.1%
Oakland	69	1.4%	25	4.4%	6	1.2%	100	1.7%
Wayne	82	1.7%	4	0.7%	8	1.7%	94	1.6%
Other MI	1,014	20.8%	54	9.5%	57	11.8%	1,125	19.0%
Other U.S.	12	0.2%	0	0.0%	1	0.2%	13	0.2%
Foreign	21	0.4%	6	1.1%	12	2.5%	39	0.7%

STUDENT MAJORS BY COLLEGE

Arts-Behv Sci	1,265	28.8%	23	4.0%
Business	1,060	24.1%	159	27.8%
Education	873	19.9%	363	63.6%
Sci-Engr-Tech	816	18.6%		
Nursing-A.H.	383	8.7%	26	4.6%
Undeclared	468			

NON-DEGREE TYPE

234	Teacher Cert.
129	Post-Bac.
101	Guests
17	High Sch.
3	Auditors

OFF CAMPUS	STUDENTS		CREDITS		AVERAGE LOAD
Cass City	138	30.9%	528	24.9%	3.83 cr.
Macomb ISD	215	48.2%	741	44.2%	3.45 cr.
Wurtsmith	60	13.5%	341	16.1%	5.68 cr.
Bay-Mid-Sag	33	7.4%	66	3.1%	2.00 cr.

Current Positions Filled

March, 1991

ADMINISTRATIVE/PROFESSIONAL

Ms. Cynthia I. Bala - Promoted to Staff Accountant, Office of the Controller (replacement). Ms. Bala is completing a B.B.A. with SVSU, and was previously Sr. Grant Accounting Clerk.

Mr. Brian A. Fisher - Promoted to Assistant Controller, Office of the Controller (reorganization). Mr. Fisher received a B.B.A. in 1982 from Central Michigan University, and completed an M.B.A. with SVSU in 1988. Mr. Fisher was hired by SVSU in 1984, and was formerly Financial Analyst.

Ms. Janet M. Heinlein - Promoted to Accountant, Office of the Controller (reorganization). Ms. Heinlein received a B.B.A. from SVSU in 1990 and previously served as Staff Accountant.

Mr. James G. Muladore - Promoted to Assistant Vice President for Administration and Business Affairs and Controller.

Ms. Gloria G. Seney - Title change from Financial Aid Officer to Senior Financial Aid Officer, Office of Scholarships and Financial Aid.