

A G E N D A

SAGINAW VALLEY COLLEGE
BOARD OF CONTROL

REGULAR MONTHLY MEETING

Monday, October 9, 1972
8:00 p.m.

Board Room - Wickes Hall

- I. Call to Order by Chairman
- II. Approval of Minutes of Regular Meeting of September 11, 1972
- III. Communications
- IV. Administrative Reports
- V. Committee Reports
 - 1.) Academic Committee
Physical Education
 - 2.) Building Committee
 - 3.) Finance Committee
Budget 1972-73
- VI. Resolution on Student Representation on Board of Control
- VII. Great Lakes Intercollegiate Athletic Association
- VIII. Other Business
- IX. Adjournment

MINUTES

BOARD OF CONTROL
SAGINAW VALLEY COLLEGE

REGULAR MONTHLY MEETING

SVC Board Room - Wickes Hall
October 9, 1972

Present: Arbury
Curtiss
Gilmore
Kendall
Runkel
Vaupre
Zahnow

Others

Present: Brown
Capitan
Dickey
Driver
Gross
Kearns
Marble
Faculty (2)
Press (3)
Students (4)

Absent: Groening, excused

I. CALL TO ORDER

In the absence of the Chairman, the Vice Chairman called the meeting to order at 8 p.m.

II. APPROVAL OF MINUTES OF PREVIOUS MEETING

BM-335 Mr. Vaupre moved approval of the minutes of Regular Monthly Meeting held September 11, 1972 as submitted.
Rev. Runkel supported.

Ayes: Arbury, Curtiss, Gilmore, Kendall, Runkel, Vaupre, Zahnow

Absent: Groening

Motion carried.

III. COMMUNICATIONS

None.

IV. ADMINISTRATIVE REPORTS

A. Library

Copies of the monthly library report were distributed. As of September 29, 1972, there are 68,662 cataloged volumes in the library.

B. Pit & Balcony

The President said that conversations are being carried on with Pit & Balcony, but no decision has been made at this time.

V. COMMITTEE REPORTS

A. Academic Committee

Mrs. Arbury presented a resolution recommended by the Academic Committee to augment the credit hour requirement for the Bachelor's degree and to offer physical education courses for credit.

One of the students present voiced objection to physical education courses being added, and to expanding the physical education staff. He felt that it was more urgent that some of the existing departments be expanded to improve the quality of SVC education. Mr. Zahnow said that if the resolution were read carefully, it states that the physical education courses would be available for those students who want to take them, and he felt that the courses should be offered on that basis. Mrs. Arbury expressed appreciation to the students for their comments and interest.

RES-140 Mrs. Arbury offered the following resolution for adoption:

NOTE: See following page.

PROPOSED RESOLUTION TO AUGMENT THE CREDIT HOUR REQUIREMENT FOR THE BACHELOR'S DEGREE AND TO OFFER PHYSICAL EDUCATION COURSES FOR CREDIT

Saginaw Valley College's modest 120 credit hour requirement appears to be working to the College's disadvantage in qualifying for State support because the State formula presumes that a student will complete 124 credits in earning a Bachelor's degree. This proposal combines two tangentially related matters. It calls for increasing the graduation requirement to 124 credits in order to produce credit hours (the basis for State support) which relate more appropriately to the number of students served. Second, it proposes a new option, physical education courses, which students may select to fulfill the additional credit requirement.

With this in mind, it is now proposed that the Board of Control adopt the following resolution:

1. The credit hour requirement for the Bachelor's degree be increased from 120 to 124 credits for students who enter in Fall 1973, or thereafter.

2. A modest number of physical education courses designed to instruct students in skills of life-long value be offered beginning in the Fall semester, 1973.

3. That any student either required to or electing to complete the Bachelor's degree with 124 or more credits, be permitted, but not required, to apply up to four credits in physical education to the Bachelor's degree, and to take additional physical education courses (as auditors) without receiving degree credit.

4. That any student completing the degree with 121, 122, 123 credits be permitted, but not required, to apply one, two or three physical education credits respectively, and to take additional physical education courses without receiving degree credit.

5. That any student completing the degree with 120 credits be permitted to take physical education courses without receiving degree credit.

6. That the following one-credit co-educational courses may be added to the 1973-74 catalog, with the provision that deletions or additions may be made from time to time at the discretion of the administration:

Varsity Sports I, II, III and IV

Scuba Diving (off-campus)

Conditioning-Weight Training

Tennis-Badminton I and II

Golf-Archery I and II

Tumbling-Gymnastics

Horseback Riding (off-campus)

Volleyball

Judo

Water Safety (off-campus)

Karate

7. As soon as the budget can accommodate the same, the physical education staff would be expanded to consist of a Director of Athletics and two coach-instructors. Besides teaching and coaching, the staff would organize the intra-mural programs, serve as trainers, supervise the gymnasium during free-play, and recruit students. Rev. Runkel supported.

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

Resolution adopted.

B. Building Committee

Dr. Gilmore distributed copies of a drawing showing a proposed location for the observatory. He said that the committee recommends location #1, which is near the old library building on Pierce Road.

BM-336 Mr. Curtiss moved that the location near the old library building on Pierce Road be approved for the observatory site.
Rev. Runkel supported.

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

Motion carried.

C. Finance Committee

No report.

VI. STUDENT REPRESENTATION ON BOARD OF CONTROL

The President said that members of the Board met with the President and representatives of the Student Senate to consider student representation on the Board of Control. The Michigan Constitution regulates the membership on the governing bodies of the State's public colleges and universities, and it cannot be changed without permission of the people of the State of Michigan. The President said that the Chairman of the Board would encourage the Board to consider with favor the resolution proposing such representation.

RES-141 Rev. Runkel offered the following resolution for adoption:

PROPOSED RESOLUTION FOR STUDENT REPRESENTATION ON BOARD OF CONTROL

The Board of Control recognizes that the students have played a useful role in the government of SVC, and in recognition of these efforts would like to establish a formal relationship between the Student Government and the Board of Control. With this in mind, the Board of Control does hereby, by official resolution, declare that the President of the Student Government, or an alternate representative designated by the Student Senate of SVC, is hereby authorized to attend meetings of the Board of Control, be seated as all regular members of the Board, have the right to be recognized, speak, and make inquiries and recommendations on the business of the Board.

The Board of Control is aware that the membership of the Board of Control is established by the Constitution of the State of Michigan, and cannot be changed without the consent of the people of the State of Michigan. Therefore, this appointment is ex officio and without vote. However, the step is taken at this time in order to invite greater student participation in the building of the institution, and the planning of the future of the school.

Furthermore, the Board of Control declares that this step is more than the inclusion of the students in the consultative process that is involved in decision making: It is also a step to include the students working on the essential tasks that confront the Board of Control. These are: to find the necessary financial resources necessary to finance the College, expand the school and strengthen all existing programs; to interpret the College to the community, and the community to the College; to recruit, interest, and enlist an able student body that understands the objectives of the school, and which is committed to use the resources of the school effectively and productively; to assist with the political problems of the school, and to see that this institution is adequately represented in all agencies of State government in Lansing; to raise money for worthy purposes from Foundations, from grant-making organizations, and from citizens of good will; to defend the good name of the College, and to be ever mindful of the best interest of Saginaw Valley College.

At this moment, the Board of Control re-affirms its commitment to the same high objectives, and welcomes the student body and their official representative to this undertaking.

Mr. Zahnow supported.

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

Resolution adopted.

The President escorted the President of the Student Government to the Vice Chairman who seated Mr. Gaertner at the table.

Mr. Gaertner said that once again SVC has taken the lead in having a student representative on the Board of Control. He said, "I think having a student on the Board will fill a void that many students feel has existed for too long. I am sure that the Board members will not regret their decision to allow student input." The President said that we feel that the students have played a useful role in the government of SVC. Because of this, we feel the establishment of a formal relationship between the student government and the Board of Control is in order. He said the step is more than the inclusion of the students in the consultative process that is involved in decision making. It is also a step to include the students in working on the essential tasks that confront the Board of Control, and we want the student representative to commit himself to the same high objectives as the other Board members.

VII. GREAT LAKES INTERCOLLEGIATE ATHLETIC ASSOCIATION

The President said that if the Board officially decides to become a member of the GLIAA, it will have charter membership along with Lake Superior State College, Ferris State College, Grand Valley State College and Northwood Institute in the conference. Oakland University, Michigan Technological University and Wayne State University are also considering membership. Dr. Marble said that to the best of his knowledge, there is no comparable conference which is required to seat a woman. It is also possible that a student may be appointed to this board. Agreement on this point was more difficult to obtain than a woman representative.

BM-337 Mr. Zahnow moved that SVC become an official member of the Great Lakes Intercollegiate Athletic Association.

Mr. Vaupre supported.

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

Motion carried.

VIII. CAMPUS MINISTRY PROGRAM

President Marble presented a resolution for the financing of a Center for Campus Ministry for consideration of the Board.

RES-142 Mr. Zahnow offered the following resolution for adoption: WHEREAS, The Board of Control on August 8, 1966, accepted a gift and adopted the following resolution:

"Resolved, That the gift of \$10,000 from the Chancery Office of the Diocese of Saginaw shall be invested in such a way that this sum of money and the earnings accrued from it may be identified, and shall not be spent without the approval of the Board of Control of Saginaw Valley College," and

WHEREAS, The Board of Control on August 14, 1972, requested that the Administration review a possible source of funds to finance a Center for Campus Ministry, and

WHEREAS, the gift from the Diocese of Saginaw had accumulated earnings of \$3,139 to June 30, 1971, NOW, THEREFORE, BE IT RESOLVED, That the Administration is hereby authorized to pay from these accumulated earnings, including earnings which may be accumulated in the future, such amounts as may appear reasonable to the Administration to meet the expenses of providing a dormitory suite for the use of the Center for Campus Ministry.

Rev. Runkel supported.

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

Resolution adopted.

IX. OTHER MATTERS

The President expressed pleasure in having Maurice Brown present as a guest at the evening's meeting.

X. ADJOURNMENT

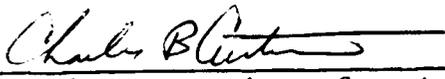
There being no further business to transact, the meeting adjourned at
9:05 p.m.

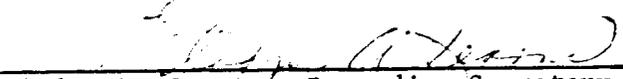
Respectfully submitted,

(Absent)

William A. Groening, Jr. - Chairman


John W. Kendall - Vice Chairman


Charles B. Curtiss - Secretary


Gladys A. Kearns - Recording Secretary

SDM
gak emn