

A G E N D A
SAGINAW VALLEY STATE COLLEGE
BOARD OF CONTROL

REGULAR MONTHLY MEETING
Board Room--Wickes Hall
Monday, February 14, 1977
7:30 P.M.

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON DECEMBER 13, 1976
- III. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON JANUARY 17, 1977 AND RATIFICATION OF ALL ACTION TAKEN AT THAT MEETING
- IV. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION
- V. COMMUNICATIONS
- VI. ADMINISTRATIVE REPORTS
 - 1) ADMISSIONS
 - 2) PERSONNEL ACTIONS
 - 3) ENERGY CONSERVATION
 - 4) THE DEPARTMENT OF PUBLIC SAFETY
- VII. COMMITTEE REPORTS
 - 1) EXECUTIVE COMMITTEE
 - 2) ACADEMIC COMMITTEE
 - 3) FINANCE COMMITTEE
 - 4) BUILDING COMMITTEE
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

JMR:omc
2/9/77

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGEREGULAR MONTHLY MEETING
SVSC Board Room--Wickes Hall
February 14, 1977

Present: Curtiss
Gilmore
Kendall
Saltzman
Serotkin
Suchara

Others

Present: Colvin
Driver
Franz
Gilbert
Harbin
Lee
McCray
Robinson
Rummel
Rybkowski
Ryder
Sharp
Thompson
Press (1)

Absent: Arbury, excused
Zahnow, "

I. CALL TO ORDER

Chairman Curtiss called the meeting to order at 7:45 p.m. and declared a quorum present.

II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON DECEMBER 13, 1976

Mr. Curtiss noted that these Minutes were mailed prior to the meeting held on January 17, 1977, but could not be approved at that meeting because of a lack of a quorum, and if there were no additions or corrections, he would entertain a motion for approval.

BM-466 Dr. Gilmore moved approval of the Minutes of the Regular
Monthly Meeting held on December 13, 1976 as mailed.
Mr. Kendall supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Motion carried.

III. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON JANUARY 17, 1977

Mr. Curtiss called attention to inaccuracies pertaining to his comments on Pages 6 and 7 which needed correction: Referring to the third line from the bottom of Page 6 he read "Mr. Curtiss commented that the present dorms were constructed when labor and material costs were less--the debt incurred to build is probably paid off." He requested that "the debt incurred to build is probably paid off" be stricken from the Minutes...he wasn't sure what the genesis of that comment was, but the debt by no means is paid off and he was well aware of that. He added that he would be delighted if the dorm debt were paid off, but was acutely aware of the fact it is not. Frankly speaking, he said, SVSC had paid for a couple of dorms with contributed funds out of Forward '71 funds or out of the 1965 Fund Drive, but then subsequently, when the college borrowed to build additional dorms, it pledged the revenue from all of the existing dorms.

Dr. Ryder indicated that was how he had interpreted it...that SVSC had paid off some dorms and that there were others that were not, but this probably wasn't clear so the last phrase should be stricken.

Mr. Curtiss then asked for clarification of the statement beginning on the last line of Page 6 and ending on the first line of Page 7 "He indicated he was not sure how competitive rates would be on campus and what the slide for married student housing should be." This should read "Referring to Mrs. Bredholt's question of a sliding rent scale for students versus faculty in new apartment-type housing,



SAGINAW VALLEY STATE COLLEGE

2250 Pierce Road
University Center, Michigan 48710

Faculty Association

MEA - NEA

IN PROFESSIONAL SOLIDARITY

"Prudentia Dicitur Genitrix Virtutum"

M E M O R A N D U M

To: Dr. Ryder, President

From: David Weaver, President
SVSC Faculty Association

Date: February 7, 1977

Re: Ratification of 1976-1978 Faculty Contract

This is to inform you that the Faculty Association ratified the 1976-1978 Faculty Contract between Saginaw Valley State College and the Saginaw Valley State College Faculty Association on Friday, February 4, 1977, at 3:40 pm.

A handwritten signature in black ink, appearing to read 'David Weaver'.

copies: C. McCray, L. Fitzpatrick

Mr. Curtiss indicated he was not sure how competitive the rate schedule would be."

No other corrections or additions were requested so Mr. Curtiss asked for a motion for approval of the Minutes as corrected.

BM-467 Dr. Suchara moved approval of the Minutes of the Regular Meeting held on January 17, 1977 as corrected.
Mr. Serotkin supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Motion carried.

IV. RATIFICATION OF ALL ACTION TAKEN AT THE JANUARY 17, 1977 MEETING

Mr. Curtiss called for a motion to ratify and confirm the actions taken at the January 17, 1977 Regular Meeting of the Board of Control.

BM-468 Mr. Serotkin moved ratification and confirmation of the unofficial actions taken at the Board of Control Meeting on January 17, 1977.
Mr. Kendall supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Motion carried.

V. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

Dr. Janet K. Robinson, Assistant Professor of Psychology, was welcomed by Chairman Curtiss. She stated that the members of the Board of Control were probably aware that the SVSCFA ratified the 1976-1978 Faculty Contract a week ago last Friday and she hoped it would be ratified tonight by the Board of Control as well.

Dr. Ryder read into the record the memorandum (see Attachment) he had received from the SVSCFA notifying him of the February 4 ratification. Mr. Curtiss noted the shortness of the memo in comparison to all the time spent in negotiations.

V. COMMUNICATIONS

Dr. Ryder stated that he had one communication but he would bring it up in connection with the Building Committee report.

VI. ADMINISTRATIVE REPORTS

1. Admissions

Dick Thompson, Director of Admissions, was called upon for this report. He distributed two reports--"Admissions for Spring Semester 1977" and "Admissions for Fall Semester 1977." In reviewing the Spring report (see Attachment) he noted that the applications covered FTIC's, transfers, specials and graduates and that the 94 received represented a rather small base and it is hoped that SVSC will collect somewhere in the neighborhood of 400 applications and enroll 250 of the 400.

Turning to the Fall report (see Attachment) Mr. Thompson cited a correction under IV. ALL APPLICATIONS AS OF JANUARY 31--the figure 615 should be moved to Fall '77 and the figure 552 moved to Fall '76. In reviewing, he pointed out that under II. APPLICATIONS FOR TRI-COUNTIES (FTIC ONLY) he couldn't explain the 18.3% decrease--SVSC is up in Midland and holding its own in Bay County, but down considerably in Saginaw County (40 out of 47). This is an area, he said, which he would be watching very closely in the next three weeks. On the other hand, he noted he was pleased at the 29.1% increase in FTIC applications for other Michigan Counties. He attributed this increase to expanded recruitment throughout Michigan... having visited in the neighborhood of 400 out of the 650 or so high schools, which numbers about 125 more than were visited last year. Another factor is SVSC's Nursing program--out of 615 applications, there are approximately 300 declared majors, 76 of which are declared Nursing majors. SVSC's athletic program has been a factor too.



Saginaw Valley State College
2250 PIERCE ROAD
UNIVERSITY CENTER, MICHIGAN 48710
(517) 793-9800

ADMISSIONS FOR FALL SEMESTER 1977
- AS OF JANUARY 31, 1977 -
SUMMARY OF INFORMATION

I.	APPLICATIONS FOR MONTH OF JANUARY	
	<u>APPLICATIONS</u>	<u>PER CENT INCREASE OVER FALL '76</u>
	FALL '76 = 180	+ 22.7%
	FALL '77 = 221	
II.	APPLICATIONS FOR TRI-COUNTIES (FTIC ONLY)	<u>PER CENT DECREASE OVER FALL '76</u>
	FALL '76 = 257	- 18.3%
	FALL '77 = 210	
III.	APPLICATIONS FOR OTHER MICHIGAN COUNTIES (FTIC ONLY)	<u>PER CENT INCREASE OVER FALL '76</u>
	FALL '76 = 234	+ 29.1%
	FALL '77 = 302	
IV.	ALL APPLICATIONS AS OF JANUARY 31	<u>PER CENT INCREASE OVER FALL '76</u>
	FALL '76 = 1815	+ 11.4%
	FALL '77 = 552	



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ADMISSIONS FOR SPRING SEMESTER 1 9 7 7
- AS OF JANUARY 31, 1977 -

<u>I. APPLICATIONS</u>	<u>PER CENT INCREASE OVER SP. '76</u>
SPRING '76 = 91	
SPRING '77 = 94	+ 3.2%
<u>II. ADMITTED STUDENTS</u>	<u>PER CENT INCREASE OVER SP. '77</u>
SPRING '76 = 55	
SPRING '77 = 64	+ 16%

It has further enhanced SVSC's appeal to the students outside the Tri-County area.

Dr. McCray suggested Mr. Thompson might want to comment on the impact of the Award for Excellence Merit Scholarship program initiated last year with 12 scholarships awarded, and being continued this year with 12 additional scholarships to be awarded.

Mr. Thompson indicated that the Award for Excellence scholarships, as well as all other no-need scholarships, have played the biggest role in SVSC's ability to attract good students. The ability to offer such scholarships has opened a lot of doors for SVSC...not to just outside the Tri-County area, but inside as well. Out of the 615 applications received to date, 76 students have a 3.4 or better grade point average and 200 have a 3.0 or better grade point average.

Other no-need scholarships available, Mr. Thompson said, are three Residential Halls scholarships, Triskelion Merit scholarships and the Board of Fellows scholarships for Excellence for junior level students, particularly transfers, available through its recent successful Fund drive. He concluded that he would encourage even more scholarships of this nature in the future.

Mr. Thompson called attention to his supplementary information sheet on Fall 1977 Admissions, noting that in the category of FTIC Other States, 29 applications have been received, 27 of which are Athletic and the remaining 2 are Nursing. Also, in the Graduate category, of the 32 applications received, 27 are for the MBA program. As a result of mailings to prospective students for the MBA program, he concluded, SVSC has had inquiries from about 300 students.

2. Personnel Actions

Copies of the February 14, 1977 Personnel Report were distributed by Dr. Ryder and reviewed briefly. He stated that the CETA position for a Counselor for the

Chrysallis Center, under the grant provisions, will be filled as soon as possible. The position of Admissions Counselor as well as the position of Director of Data Processing will not be filled until July 1. A search is continuing for the Publications Designer and this position may or may not be filled before July 1.

Two faculty positions--Assistant or Associate Professor of Criminal Justice and that of Assistant or Associate Professor of Social Work are anticipated and contingent upon funding; two are replacements--Cell Biologist and that of Instructor of Spanish; and the position in the Bilingual Bicultural Program is provided for in the grant.

Once again, Mr. Curtiss requested that the Personnel Report reflect which were new positions and which were replacements. He suggested this identification could be as simple as an "N" in parentheses for "new" and an "R" in parentheses for "replacement" after the appropriate listing. Dr. Ryder stated he was sorry this had been overlooked and he would follow through next month.

In line with the Personnel Report, Dr. Ryder announced that Dr. Larry Collins, Dean of the School of Arts and Sciences, has been chosen by the American Council on Education to attend the Sixth Annual Institute for Academic Deans in Charleston, South Carolina March 6-11, 1977. All applications are evaluated and individuals identified who would be most promising in terms of the experience and types of institutions which would be helped at the same time, he concluded, and administration felt good about Dr. Collins being selected.

3. Energy Conservation

Dr. Ryder advised that the Governor had requested all institutions of State government and higher education, private corporations, etc. to conserve energy. In compliance with this request, Dr. Ryder said, a concentrated effort had begun at SVSC to conserve energy wherever possible.

Dr. Ryder enumerated areas where energy savings can be effected as follows:

Cutting back on the temperature of hot water in all buildings (there has been no hot water in Wickes Hall, with the exception of the Chemistry lab, for quite some time).

Dialing down thermostats during the daytime gradually to 65 degrees, and considerably lower at night, and especially weekends.

Asking faculty and staff, if they find it necessary to do work over the weekend, to do so at home or dress appropriately for low temperatures if they are on campus.

Asking the bookstore to stock long johns and sweaters in SVSC colors.

Insulating doorways.

Turning off circulation fans.

Reducing lighting in hallways (particularly Wickes Hall).

Eliminating lighting, except at corners, on main access roads to the campus.

Possibly reducing some lighting in the parking lots but maintaining sufficient lighting to provide security.

Concluding, Dr. Ryder indicated there were probably other areas where energy might be conserved if necessary, but at the present time, those listed are getting immediate attention.

4. Mike Mills Award

Dr. Ryder announced that Mike Mills had received a second place NAIA award for SVSC's fall football magazine which featured a cover in four colors depicting a bicentennial/sports theme. Members of the Board of Control were provided copies of this issue as well as the most recent spring magazine, Dr. Ryder added, and he knew they had found both of them attractive and well developed as he had. Competition for the award included all NAIA institutions, and it is really great that Mike

has done so well. As a matter of fact, Dr. Ryder added, Mike is also being nominated for a national Sports Information Directors' award. Although SVSC can't predict the outcome, it is hoped that once again Mike's outstanding work will be recognized.

5. The Department of Public Safety

Dr. Ryder recalled that prior to January 1976 when Zane Rybkowski was employed as Director of Safety, SVSC's basic thrust of this department's limited personnel was to monitor parking and guard buildings, which included checking doors, etc. A more comprehensive department had been recommended by faculty, administration and students in 1975, and in fact, had legislative support. Funds were not available, however, until 1976 to permit expansion of the department.

Since Zane's coming aboard, Dr. Ryder said, in his judgment, Zane has developed a very fine program in Public Safety which is reflected in the 1976 Annual Report of the Department of Public Safety being distributed to members of the Board of Control. He noted that Zane had been requested to attend this evening's meeting for the purpose of reviewing the highlights of this report.

Mr. Rybkowski turned to the Organizational Chart in his report, indicated he reported to Dr. Emerson D. Gilbert, Vice President for Administrative Affairs, and he, in turn, had five full-time and nine part-time people reporting to him. He briefly outlined the duties of his personnel, hours of service, and the granting of a Public Safety radio frequency by the FCC, shared with Delta College...each college monitors the other's radio. In conclusion, he summarized the statistics in his report.

Dr. Ryder thanked Zane for coming and concluded that in his opinion things on campus relating to public safety are a great deal better this year than they were a year or a year and a half ago...it is unfortunate that dollars that could be used to advantage elsewhere need to be expended for protection of equipment and

people on campus. At a typical college campus five to ten years ago, it was a very casual place with respect to equipment and all kinds of things. People could flow in and out easily and not much was taken...but things have changed in our society and on the campuses throughout the country. It is not unique that a security force is needed on SVSC's campus...it is just a part of the life each person lives today.

6. Use of Cardinal Gymnasium

Dr. Ryder distributed copies of a report compiled by Mike Mills, Sports Information Director, of the Cardinal Gymnasium Building Use Survey taken January 24-30, 1977. He noted that this is the only recreational and athletic facility in the state of Michigan which is mortgaged against student tuition at the rate of \$1.50 per credit hour. During the week of the survey, only one intercollegiate athletic event (wrestling meet) took place, and yet, 1,592 people used the gym during the 90 hours the gym was open. Staffing for this period was handled by 73 full or part-time employees of the physical education and athletic department plus 12 work-study students. One of the things really needed, Dr. Ryder pointed out, is a person who would have full responsibility for the building for a longer period of time.

As the report shows, Dr. Ryder concluded, this building is being utilized to the hilt...it is unfortunate that most of the area high schools have better facilities than SVSC does, with fewer students using them. For SVSC to continue to be able to respond to the needs of its student body, and those who would like to use the gym for other types of recreational athletic and physical education activities, it is going to have to have more facilities...he just wanted to call the Board members' attention to this report and give them some "food for thought." Jim Buckley's February 11 newspaper article "It's a jungle in SVSC gym" was an excellent commentary on the extensive use of SVSC's "outdated" gym.

VII. COMMITTEE REPORTS

1. Executive Committee

A. Changing of SVSC Colors to Red, Blue and White

Dr. Ryder advised that administration was recommending the changing of SVSC's colors from Cardinal red to red, blue and white because over the past year and a half or two years, particularly in athletic events, it was found that a number of schools had red too and it was difficult to differentiate between teams and players.

SVSC has moved, on a kind of pilot basis, to using a fine, blue line in addition to the red. Apparently this has been very successful for SVSC in the athletic events. The consideration of a color change was transmitted to the students...the Student Senate discussed and a motion was passed that the college move to the colors of Cardinal red and blue.

Dr. Ryder suggested white might be added to the red and blue, but it was decided, after discussion, that there should be only two colors and they should be red and blue. Mr. Kendall indicated he would delete "white" from the proposed resolution and offer it for adoption.

RES-327 Mr. Kendall offered the following resolution for adoption:
WHEREAS, Numerous Michigan colleges use the color red as one of their official college colors, thus occasionally making it difficult for Saginaw Valley State College athletic teams to be differentiated clearly from other teams, and
WHEREAS, No other Michigan college presently uses the combination of red and blue as official college colors;
NOW, THEREFORE, BE IT RESOLVED, That the Saginaw Valley State College Board of Control hereby approves the addition of blue to the present cardinal red as the official college colors for athletic and other purposes.
Dr. Suchara supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Resolution adopted.

Mr. Curtiss recalled that several years ago a committee of the Board wrestled for at least six months in selecting one color as the official school color, and to add a second color offhand without any lengthy process was surprising. Dr. Ryder assured him that it had been discussed behind the scenes for some time and that a lot of thought had been given to the color change before the recommendation was made.

2. Academic Committee

Mrs. Saltzman stated that she had one resolution to bring before the Board but before doing so, President Ryder would give background information.

A. Faculty Tenure

Dr. Ryder explained that each year an evaluation process of faculty is conducted for the purpose of granting tenure where appropriate. He called upon Dr. McCray to briefly review the process.

Dr. McCray noted that tenure is a serious action at SVSC. It is a means by which the faculty recognizes those colleagues whom the faculty wish to appoint as permanent leaders. Members of the Professional Practices Committee evaluate the eligible faculty--those with five years of service at SVSC or a total of five years including credit given for service elsewhere. After a lengthy examination, the PPC recommends to administration either tenure or non-tenure.

RES-328 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, The following faculty have been carefully evaluated by the Professional Practices Committee, and
WHEREAS, The administration recommends the following faculty for tenure;
NOW, THEREFORE, BE IT RESOLVED, That these faculty are tenured effective July 1, 1977:

Dr. Charles T. Brown, Associate Professor of Music
Ms. Joy Hargrove, Assistant Professor of Psychology
Dr. Janet Robinson, Assistant Professor of Psychology

Mr. Kendall supported.

Mr. Curtiss questioned if all three faculty recommended for tenure had been at SVSC five years. Dr. McCray advised that Professors Hargrove and Robinson had, but Dr. Brown had been at SVSC three years and had been given two years credit toward tenure for his four years as an Assistant Professor of Music at Eisenhower College. Mrs. Saltzman asked if Professor Hargrove was in a doctorate program. Dr. McCray indicated she was at the University of Michigan.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Resolution adopted.

3. Finance Committee

In the absence of Mr. Zahnow, Dr. Suchara stated there were two resolutions to be presented to the Board.

A. State Allotment for February

RES-329 Dr. Suchara offered the following resolution for adoption:
WHEREAS, The State Treasurer has indicated that it will be necessary to postpone payment of one-half of the appropriation payments scheduled to be made to the colleges and universities during the month of February until July, 1977, and
WHEREAS, This delay in the receipt of monies appropriated to the College will result in serious inconvenience, possible cash shortages and a loss of more than \$4,000 in interest income;
NOW, THEREFORE, BE IT RESOLVED, That this Board of Control, while recognizing the difficult financial circumstances of the State of Michigan, hereby expresses deep concern that monies appropriated by the Legislature and urgently needed for the continued operation of the College must be delayed in this way, and
BE IT FURTHER RESOLVED, That the administration is hereby authorized to make temporary transfers as may be needed to the General Fund from other college funds up to a total not exceeding \$191,892 which is the amount of the postponed allotment.
Mrs. Saltzman supported.

Dr. Ryder stated that in a newspaper article about three or four days ago, and which he hadn't checked out, it was reported that the Governor had asked the Treasurer to seek to borrow funds against certain other sources of funds in State

Government so that the colleges, universities and public schools could be paid on time. If that were the case, Dr. Ryder concluded, SVSC wouldn't need the money requested in this resolution.

Mr. Curtiss stated that it was his understanding that under the proposed plan, SVSC's payment would come in July instead of the last half of February. Dr. Driver confirmed. Mr. Curtiss then expressed concern over the fact that the payment on that date would be in the next fiscal year of the college and questioned Dr. Driver as to whether it would be shown as a deficit in SVSC's year-end fiscal report. Dr. Driver responded that it would be shown as a debt owed by the General Fund to one of the other college funds...however, the auditors might want to show it as a receivable from the state.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Resolution adopted.

B. Ratification of SVSC/SVSCFA 1976-78 Contract

Dr. Ryder stated, that as all the Board members knew, administration was in negotiations with the faculty for nine months, although it seemed longer, also that they had received material reviewing the implications of the tentative agreement, and were advised earlier in the meeting that the faculty had ratified the contract on February 4, 1977. At this time, he said, he would like to recommend that the Board of Control ratify this contract.

Continuing, Dr. Ryder noted that while no contract should be fully satisfying to either party, he felt that this contract meets many of the objectives that the administration felt it should achieve through negotiations, and it was his impression that the faculty met many of their objectives as well. Of course, he added, most of these things are common objectives...it's just a matter of working

it out in such a way that faculty and administration understand each other and are on common ground...to a great extent this has been accomplished...he didn't know of anything that the faculty and administration didn't understand better now so that they can work together better over the course of the next eighteen months, which is the new contract period. To have negotiated a contract for a duration of more than a year, Dr. Ryder emphasized, is positive from the point of view of both the faculty and administration.

Dr. Ryder indicated he could get into how well administration felt the faculty has done with salary adjustments, etc., but he thought that would be going too far...he would comment, however, that the contract, where it is not as good this year as it will be next year, relates to SVSC's budget and that he was extremely hopeful that the legislature would come through and support this institution as it should be...it hasn't been supported well in the past...so that SVSC can move ahead to serve the people of this area and throughout the state.

When the new formula approach now under consideration is finalized, Dr. Ryder concluded, it was his hope that the needs of SVSC will be recognized appropriately...up to this point in the deliberations of the fiscal agency toward formula funding, SVSC would receive a substantial increase in support...one never knows how something like this will turn out until it is seen in black and white. Unless there were questions, Dr. Ryder stated, he would like to recommend the SVSCFA contract be ratified.

RES-330 Mr. Serotkin offered the following resolution for adoption:
WHEREAS, The Faculty Association has ratified the 1976-77
1977-78 Contract, and
WHEREAS, The Administration recommends the Contract to the
Board of Control;
NOW, THEREFORE, BE IT RESOLVED, That the SVSC/SVSCFA Contract,
1976-77,1977-78 is ratified.
Mr. Kendall supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Resolution adopted.

C. Listeners' Permit Program

Beginning with the winter term January 1977, Dr. Ryder said, SVSC initiated, on a pilot basis, a new program called "Listner's Permit Program" whereby a student, for a minimal fee of \$15, can register at the discretion of the instructor and space permitting, to sit in on a class and listen. This would not permit the student to participate in class, get materials, take tests etc., as is provided when a student pays the full fee to audit a class.

Dr. Ryder indicated Mrs. Dickey had prepared an anecdotal record of people she has contacted with regard to this program...he didn't have copies available but would attach to the Minutes (see Attachment), which he reviewed.

His reason for bringing this to the Board this evening, Dr. Ryder said, was to recommend a motion to cover the adoption of the \$15 fee per class basis, for a full year experimentation of this "Listner's Permit Program" and evaluate the program at the end of the year and then come back to the Board with a recommendation at the end of the year as to whether or not to continue the program. Reaction of the members of the Board was invited.

The question of what point in time the student could register and be admitted to the class was raised. Dr. Ryder referred the question to Mr. Thompson and Mr. Thompson advised that the student could not sign up under this program until after the add/drop period which was two weeks after classes had started.

Dr. Suchara recommended that administration find a way of having the student welcome at the first class session, particularly if the individual is anticipating sort of peeking in just in case he might want to pursue college work.

ATTACHMENT

VII. COMMITTEE REPORTS

3. Finance Committee

C. Listener's Permit Program



Saginaw Valley State College

2250 PIERCE ROAD
UNIVERSITY CENTER, MICHIGAN 49710
(517) 793-9800

M E M O R A N D U M

TO: DR. JACK M. RYDER, PRESIDENT
DR. CURTIS L. MCCRAY, VICE PRESIDENT
FOR ACADEMIC AFFAIRS

FROM: ANN K. DICKEY, DIRECTOR
OF INSTITUTIONAL RESEARCH

DATE: FEBRUARY 9, 1977

RE: LISTENER'S PERMIT PROGRAM

Fourteen persons have purchased Listeners' Permits this term. They include:

1. Four in Polish 112. They did not meet the deadline to register for credit. The two I reached by phone are an elderly woman and her daughter who are enthusiastic about the course and the instructor, and would like to continue in the Polish studies program on a credit basis. None had ever registered at SVSC before.
2. Two beauticians with no previous college experience. One is a sister, the other a friend of college employees. They are taking the College Survival course.
3. One was an unofficial listener in French 111 last term and is now in 112. She had originally registered for French 211 last term, but found it too advanced and dropped it. She is brushing up her French prior to planned attendance at another college.
4. One is a full-time SVSC student who this term started late because of a skiing accident, and couldn't manage his Physics course. He dropped that, and is a listener in Math 162, a course for which he already has credit. He needs to understand the calculus more thoroughly before trying the Physics course again.
5. One is a Saginaw attorney and is the husband of an SVSC student. He is sitting in on the Ethics course.
6. One is a Dow employee who is working on a master's degree in Chemistry at CMU. He is a listener in our Investment Analysis course, and says he's talked to several other Dow employees who will take advantage of the L.P. program if we continue it.

Dr. Jack M. Ryder
Dr. Curtis L. McCray
Page 2
Re: Listener's Permit Program

7. One, a full-time SVSC student who transferred from Delta as a Nursing major. She wanted to sit in on two Nursing courses while taking 12 hours in other departments for credit. My impression was that she wanted a sense of whether she could handle the Nursing courses. However, when one was cancelled she decided it wasn't worthwhile to get a sitter, and so is not attending.
8. There are three I have not been able to reach or learn much about. One in a German class, and one in Psychology, are probably attending SVSC for the first time. The third is a part-time senior who is sitting in the Humanities 255 section on Human Development.

In my contacts I found no evidence that any of these students would have taken these courses for credit in the absence of a Listener's Permit program. They are: 1) too busy; or 2) lack the confidence; or 3) are repeating courses for which they already have credit, or 4) didn't meet registration deadlines.

I also checked to see if we have had any auditors this year. There were none in the Fall and are none now. It appears that the high fee has discouraged registration of auditors; and there is limited evidence that this program may encourage sub rosa auditors to pay a modest fee, making themselves and their co-conspirators behind the lectern feel more comfortable.

Gary Apsey thinks the program has worked well. His only problem was the request of the Polish 112 students to change to credit. (As a former Registrar I can see that this can't be permitted, as it is the kind of "flexibility" which consumes a great deal of time and is so handy an exception that it grows and grows.)

Dr. Lange has suggested that the listeners be allowed to come to the first class meeting, and to buy permits after class if still interested and if there is room in the class. She observes that it's desirable for any participant to get the initial overview.

I can report that John Broadfoot is pleased with the program and would be glad to continue it.

Gary and John have considered the possibility of mentioning the Listener's Permit program in the Spring Schedule. This would require a Monday, February 14 decision, as the schedule will then be ready for publication.

-fr
AKD

AKD:mwa

Copies to: Administrative Council, Gary Apsey, J. R. Broadfoot

Dr. Ryder indicated this could pose a problem because of seating, which, understandably, has to be reserved for the students taking the course for credit...he was not sure how it could be worked out, but he, too, felt it should be refined in some way. Perhaps the student in the Listner's program could be admitted for the first session, but bumped if the problem of space arose.

It was recommended by Dr. Suchara also that in the evaluation procedure, three constituents should be heard from...the faculty, the regular student and the listening student.

No other comments were offered and Mr. Curtiss indicated he would entertain a motion as Dr. Ryder had recommended.

BM-469 Mrs. Saltzman moved that the Board of Control approve a fee of \$15 per class per student to participate in the newly initiated pilot "Listeners' Permit Program" to be conducted at Saginaw Valley State College through spring term 1978, and to be evaluated at that time to determine whether or not it should be continued.
Dr. Suchara supported.

Ayes: Curtiss, Gilmore, Kendall, Saltzman, Serotkin, Suchara
Absent: Arbury, Zahnow

Motion carried.

4. Building Committee

Chairman Gilmore stated that Dr. Ryder would report on the status of Instructional Facility No. 2 and that Dr. Gilbert would give a status report on the Feasibility Study for the Heating and Cooling Plant.

A. Instructional Facility No. 2

Dr. Ryder read into the record the contents of a February 4, 1977 letter to Representative Russell Hellman, Chairman of the Joint Capital Outlay Subcommittee jointly signed by Almon J. Durkee, State Architect and Director of the Bureau of

Facilities, and Gerald H. Miller, Director of the Department of Management and Budget (see Attachment). Once the Joint Capital Outlay Subcommittee releases the \$50,000 planning money for this facility, Dr. Ryder said, the next stage would be the decision on the part of the Supreme Court as to whether or not the construction bonds proposal recommended by the Governor, and supported by Acts of the legislature, were constitutional. If it is found that they are, it is conceivable, Dr. Ryder added, that bonds could be issued by roughly July and money could be available then, and this building would be a part of that allocation. If it is not approved, then SVSC would have to wait for the state, through its normal processes, to have enough money in its treasury to move ahead on capital construction. This would not look very good for this year because the current proposal by the Governor excludes all but a minimal amount of capital dollars.

Mrs. Saltzman suggested the need for a name change from Instructional Facility No. 2 to something more appropriate. Dr. Ryder agreed there should be a name change but that it should not be considered until after the project were well underway.

B. Feasibility Study for the Heating and Cooling Plant

Dr. Gilbert advised that SVSC does now have a draft of the study and indicated he would summarize the recommendations: use of natural gas and oil from 1980 to 1985; convert to coal in 1985, which will take a mile of tunnel the size a man can walk in and make repairs--that's where the major cost is; two 30,000 pound boilers initially; 4,000 pound electrical centrifical refrigeration unit for air conditioning; with the plant to be located east of the water tower in the woods area. Dr. Gilbert concluded he should have the final copy of the study by

the time of the next meeting, and if so, he could have the engineers present to review.

C. Updating of the Campus Master Plan

Dr. Gilbert advised that he would be having interviews on campus March 4 of companies wishing to be considered for the updating of this master plan.

D. Status of Construction of Pioneer Hall of Engineering and Technology

Dr. Ryder noted that this construction is running about two weeks behind schedule, due mainly because the kilns in Ohio were down as a result of the lack of gas during the energy crisis. SVSC may be faced with similar problems where other manufacturing plants were down for the same reason. The contractor still says the building will be completed in January. Dr. Gilbert added that work is being done on the inside.

VIII. OTHER BUSINESS

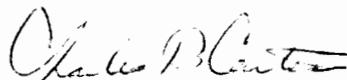
1. Welcome to new President of Student Government

Chairman Curtiss welcomed Rick Franz to his first meeting of the Board of Control as the President of Student Government and expressed the hope that he would be attending regularly.

IX. ADJOURNMENT

There being no further business to transact, upon motion of Mr. Kendall, the meeting adjourned at 9:30 p.m.

Respectfully submitted,



Charles B. Curtiss--Chairman



John W. Kendall--Vice Chairman
(in absence of Secretary)

ATTACHMENT
VII. COMMITTEE REPORTS
4. Building Committee
A. Instructional Facility No. 2

STATE OF MICHIGAN



WILLIAM G. MILLIKEN, Governor

DEPARTMENT OF MANAGEMENT AND BUDGET

STEVENS T. MASON BLDG., LANSING MICHIGAN 48913

GERALD H. MILLER, Director

February 4, 1977

The Honorable Russell Hellman, Chairman
Joint Capital Outlay Subcommittee
Capitol
Lansing, Michigan

Dear Representative Hellman:

SUBJECT: Account No. 110-07-2750-211
Saginaw Valley State College
Instructional Facility No. 2

The subject project initially appeared in Planning Act 244 of 1967 and the project program statement was approved by the Subcommittee on November 2, 1971. On this same date, Alden B. Dow Associates, Inc. of Midland were approved as the architects and they subsequently prepared schematic planning documents based on the approved program statement.

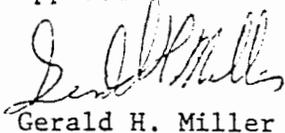
The schematic documents were presented for the Subcommittee's consideration on October 5, 1972, but were not approved. On that date the college was requested to revise the program scope for a more realistic future anticipated enrollment. This has been done and the amended program statement was approved by the Office of the Budget on October 29, 1976. The architects are now ready to resume the planning work to conform the schematic documents to the amended program statement.

A release of an additional \$50,000 is requested for planning through schematic documents.

Sincerely,


Almon J. Durkee
State Architect
Director, Bureau of Facilities

Approved:


Gerald H. Miller

AJD/JWO/mrc

cc: Joint Capital Outlay Subcommittee
Senate Fiscal Agency
House Fiscal Agency
Office of the Budget

Design Division
Dr. Jack Ryder ✓
Alden B. Dow Associates, Inc.



C.C. to Gilbert
2/14/77