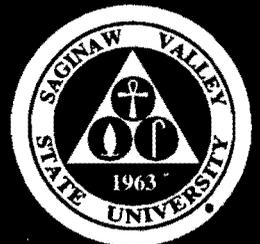


SVSU

BOARD OF CONTROL

MINUTES

DECEMBER 17, 1993



SAGINAW VALLEY STATE UNIVERSITY
 BOARD OF CONTROL
 DECEMBER 17, 1993
 REGULAR MEETING
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MINUTES
BOARD OF CONTROL
Regular Meeting
1:30 p.m.
Board of Control Room - Wickes Hall
December 17, 1993

Present: Braun
Curtiss
Escobedo
Gilbertson
Kelly
Roberts
Rush
Walpole
Ward

Absent:

Others

Present: A. Andrewes
J. Chipman
G. Corser
E. Curtis-Pierce
G. Eastland
J. Fallon
B. Gorden
S. Lawrence
J. Lyddon
J. Muladore
J. Olvera
R. Payne
A. Plaush
F. Porterfield
R. Ruffin
J. Stanley
R. Thompson
J. Woodcock
B. Yien
Press (3)

I. CALL TO ORDER

Chairperson Rush called the meeting to order at 1:34 p.m. He noted that all members of the Board were present.

II. Motion to Move to Executive Session to Discuss Personnel Matter and Pending Litigation

BM-847 It was moved and supported that the Board move to Executive Session to discuss a personnel matter and pending litigation.

Braun	yes
Curtiss	yes
Escobedo	yes
Kelly	yes
Roberts	yes
Rush	yes
Walpole	yes
Ward	yes

The motion was APPROVED unanimously.

The Board moved to Executive Session at 1:35 p.m., and reconvened in Public Session at 3:06 p.m. with all members of the Board present.

III. PROCEDURAL ITEMS

A. Approval of Agenda and Additions and Deletions to Agenda

President Gilbertson asked that the Chemistry Department's presentation be moved ahead of the Action Items. Hearing no objection, Chairperson Rush ordered the agenda approved as amended.

B. Approval of Minutes of November 15, 1993 Regular Meeting

It was moved and supported that the minutes of the November 15, 1993 regular monthly meeting be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Chairperson Rush recognized Dr. David Schneider, Vice President of the Faculty Association.

D. Communications and Requests to Appear Before the Board

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

IV. ACTION ITEMS

1) Resolution to Grant Baccalaureate and Master's Degrees

RES-1078 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State University is granted the authority to confer Baccalaureate and Master's Degrees as outlined in Section 5 of Public and Local Acts of Michigan - 1965; and

WHEREAS, Operating policy 3.101 Article II of the Board reserves to the Board the authority to grant degrees;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State University approve the awarding of Baccalaureate and Master's Degrees at the December 17, 1993 Commencement as certified by the faculty and Registrar.

President Gilbertson told the Board that this was one of the happiest times of the year for SVSU, and that he was glad the members of the Board could be at the ceremony. Three hundred seventy-two students are eligible to graduate during the December 17, 1993 Commencement.

The motion was APPROVED unanimously.

2) Resolution to Approve Faculty Sabbaticals for 1994-95

RES-1079 It was moved and supported that the following resolution be adopted:

WHEREAS, Saginaw Valley State University is committed to quality education and provides the faculty with opportunities to maintain and enhance their professional knowledge

and expertise, and

WHEREAS, The University administration supports faculty sabbatical leaves as an integral part of the SVSU Faculty Development Program,

NOW, THEREFORE, BE IT RESOLVED, That the following faculty members be granted sabbatical leaves as specified below for the academic year of 1994-1995.

Gingras, Dr. Russell	Accounting	Fall 1994
Johns, Dr. Garry	Mathematics	Fall 1994
Leininger, Dr. Richard	Marketing	Fall/Winter (half) 1994-1995
Margres, Dr. Matthew	Psychology	Winter 1995
McGregor, Ms. Barbara	Social Work	Fall & Winter 1994-1995
Moehs, Dr. Peter	Chemistry	Winter 1995
Munn, Dr. Paul	English	Fall 1994
Plaush, Dr. Albert	Chemistry	Fall/Winter (half) 1994-1995
Rathkamp, Dr. Walter	Biology	Fall & Winter 1994-1995
Sherlock, Dr. Steven	Sociology	Summers, 1994, 1995, 1996
Stephens, Dr. Elaine	Teacher Education	Winter 1995
Storey, Dr. Dee	Teacher Education	Fall 1994
Sullivan, Dr. James	English	Summers, 1994, 1995, 1996
Thompson, Dr. Gary	English	Summers, 1994, 1995, 1996
Wetmore, Dr. Jill	Law/Finance	Fall 1994

President Gilbertson stated: "You have before you a list of people recommended for sabbaticals together with the titles and goals of their projects. (See Appendix One: Sabbaticals) This demonstrates the various areas of interest in which faculty are pursuing professional development and research....These projects have come through a process by which they are evaluated by both the Professional Practices Committee and the Vice President for Academic Affairs, who then makes recommendations to me, and I proudly recommend all of them to you."

Chairperson Ward asked for questions or comments. There were none.

The motion was APPROVED unanimously.

3) Report on the Chemistry Program

President Gilbertson introduced Dr. Arthur Andrewes, Chair of the Chemistry Department, and stated: "This is a department with a quite interesting and versatile group of people. We are pleased to give you a chance to meet them and to learn a little something about their Department and perhaps become prepared for future discussions about their proposed new degree program."

Dr. Andrewes introduced Professor Berner Gorden, one of the original members of the faculty, who joined the school in 1967. He was the Chemistry Department's first Chairperson. Dr. Gorden has written a textbook to support Introductory Chemistry 101 (one of the classes he teaches) and was the coach of SVSU's most successful Bowling Team, which won the National Championship a few years ago.

Dr. Andrewes also introduced Dr. Albert Plaush, who teaches Physical Chemistry and Natural Science and who was also one of the original members of the faculty. He is one of

the more active research people of the Chemistry Department and has presented papers at American Chemical Society meetings for ten consecutive years.

Dr. Andrewes then introduced Professor George Eastland, Landee Award Winner, who teaches General Chemistry and Inorganic Chemistry. Dr. Eastland has taught at SVSU since 1969.

Dr. Andrewes told the Board that Professor Peter Moehs, who teaches Analytical Chemistry, also joined SVSU in 1969. Dr. Moehs is faculty advisor to the Science Club and the Chemistry Club, which for six consecutive years have ranked among the top 25 in the country, out of approximately 500 such clubs. He also wrote two proposals to the National Science Foundation, which obtained approximately \$120,000 for the University to purchase two new instruments on a co-payment basis. Dr. Thomas Kullgren, Dean of the College of Science, Engineering and Technology, then raised another \$40,000 to help support the co-payment.

Dr. Andrewes introduced the newest member of the Chemistry Department, Stephen Lawrence, Assistant Professor, who is teaching his second year at SVSU.

The Chemistry Department is currently utilizing approximately 12 adjunct faculty for the Winter, 1994 semester, most of whom are Ph.D.s from either The Dow Chemical Company or Dow Corning.

Professor Andrewes reviewed the programs currently being offered by the Chemistry Department and stated: "We are going to introduce a new Chemistry degree with an emphasis on Environmental Chemistry, in an attempt to respond to the current trends and the needs of the future....Last year we graduated 21 majors in Chemistry. Normally the

number of majors in Chemistry has been somewhere between 15-17. Last year was particularly high. Of those 21 majors, ten were gals....Three of them went on to graduate school, one is in med school now, and the rest went into industry, mostly in local industry, but as far away as Texas....That's a lot of people for a school our size. Part of this could be our proximity, of course. We happen to be near Dow and Dow Corning, where we have -- at the moment -- somewhere between 22 and 25 people working co-op....We do have a nice working relationship with Dow. That's one of the things in our favor....We try to schedule our classes so that we can mesh their needs with our needs....We run our own employment service in the Chemistry Department....All of our people are employed...."

Dr. Andrewes asked Dr. Stephen Lawrence to explain the new Chemistry program. Dr. Lawrence stated: "...The newest development within our Chemistry program is our Bachelor of Science Degree with an option in Environmental Chemistry....This is not a Bachelor of Science Degree in Environmental Chemistry, but rather....a regular Chemistry Degree, with an option in Environmental Chemistry. This option is chosen through the proper selection of upper division specialty courses, in particular, the electives....Many institutions offer Environmental Science programs....which lack the concentrated studies of our curriculum.....SVSU, of course, is a liberal arts institution, and the Chemistry Department is dedicated to that philosophy. So this new program must adhere to the general mission of the University and still maintain the competitiveness of our American Chemical Society (ACS) certified degree. Since Environmental Chemistry is interdisciplinary in nature, our curriculum takes this into account and incorporates courses from related areas that are already being taught. The development of this curriculum required three lecture courses and

two laboratory courses. Environmental Chemistry I is now called Chemistry 417. This includes air, soil and water discussions, mass transport and some related phenomena. Environmental Chemistry II is Chemistry 418, a continuation of 417, but also includes toxicology, risk assessment, state and federal policies in reporting protocols. Theory and Techniques in Environmental Analysis involves going out and actually obtaining samples, bringing them back to SVSU for analysis, and then submitting them with the proper forms and the proper protocol for both EPA (Environmental Protection Agency) and DNR (Department of Natural Resources) regulations. There is a special topics course, which is a kind of catchall, which will be a continuation of both Chemistry 417 and 418....This program was actually put together by the SVSU full-time faculty with important input from an area advisory board, consisting of Environmental Chemists, Environmental Engineers, and further representation from the EPA in Bay City."

Chairperson Rush thanked the presenters.

4) Resolution to Approve Administrative Staff Compensation

RES-1080 It was moved and supported that the following resolution be adopted:

WHEREAS, The Board of Control retains unto itself the authority to establish compensation levels for the University's President and Vice President; and

WHEREAS, The Board has received and accepted favorable performance evaluations from the President for Jerry A. Woodcock, Vice President for Administration and Business Affairs; Robert S. P. Yien, Vice President for Academic Affairs; John A. Fallon, III, Vice President for Public Affairs; and Eric R. Gilbertson, President;

NOW, THEREFORE, BE IT RESOLVED, That the President's and Vice Presidents' base salaries for the 1994 calendar year be increased as follows:

John Fallon	4.5%
Jerry Woodcock	4.5%
Robert Yien	4.5%
Eric Gilbertson	5%

BE IT FURTHER RESOLVED, That the Board expresses its appreciation to the President and the Vice Presidents for their able and dedicated service.

Trustee Ward stated: "I think my fellow Trustees share the feeling that....our vice presidents are serving us very well, and that is what is reflected in this proposal. By the same token, we are pleased with the strong job our president is doing, which is also reflected in this resolution."

The motion was APPROVED unanimously.

Chairperson Rush noted: "I want to offer my congratulations to the senior administrative staff, who have done an outstanding job, and I hope this indicates that you have the support and sincere appreciation of this Board and the people of this area."

5) Resolution to Authorize Construction of Founders Building

RES-1081 It was moved and supported that the following resolution be adopted:

WHEREAS, There is a need for a facility on SVSU's campus which will seat approximately 120 persons for a variety of activities which enhance the University's social, cultural and intellectual environment; and

WHEREAS, These activities include group discussions, musical recitals and poetry readings, lectures, debates and forums; and

WHEREAS, The facility may also be used for events that have particular meaning to individuals -- weddings, memorial services, honors society inductions, etc.; and

WHEREAS, Sufficient gifts and pledges have been received to construct and equip such a facility, to be named the "Founders Building"; and

WHEREAS, A site for this facility has been identified east of the tree line, east of Pine Grove Apartments;

NOW, THEREFORE, BE IT RESOLVED, That the Administration is authorized to enter into contracts up to \$900,000 for the construction and equipping of a Founders Building on the Saginaw Valley State University campus on the proposed site.

President Gilbertson stated: "We have discussed this building in the past. We are now certain of our sources of funding and are prepared to recommend formal approval of the project itself....This is a small facility, but one which we think is going to be very special.

It will be one of those kinds of places that will give the campus a very special character. It will seat approximately 100-125 people, and will be used primarily for lectures, recitals, honors convocations, Honor Society inductions, and so forth. I wouldn't be surprised if some graduates or others might want to have personal ceremonies such as weddings and the like there. There are facilities like this on other campuses, and we would be delighted to have one on ours. We are very pleased that the pledges and the gifts to support this have now been received in full. We anticipate the total cost of the facility....to be about \$900,000. Those amounts have been received, or have come in as very solid pledges to the SVSU Foundation. We have selected a site for this with the architects, and we have discussed it with you. The facility will be located alongside the Pine Grove Apartments, roughly across the campus from the Library. The architects and the donors are very pleased with the site. The architects are at work now on some more specific conceptual drawings of this facility. We're also at work with members of the faculty, particularly in Music and Theatre, regarding the interior design of the facility. I would hope that perhaps by our February meeting we will be able to come to you with some drawings to give you an actual eye's view of what this is going to look like and help you imagine the nice kinds of things that will take place there. We would hope to be in the ground next summer and perhaps have it available....sometime during the Fall Semester -- it should be up and in use a year from now. Again, this is not state funding, so we are largely in command of this project ourselves -- working with the architects, soliciting the bids and the like...."

Chairperson Rush asked for questions or comments. There were none.

The motion was APPROVED unanimously.

President Gilbertson added: "The name of this facility was selected by some of the principal donors, but it was really uniquely timely to do this in our 30th anniversary year, as it will give us the opportunity to recognize somewhere in that building the names of the people who had the idea that brought us all to this point in time."

6) Resolution to Approve FY94-95 State Appropriation Request

RES-1082 It was moved and supported that the following resolution be adopted:

WHEREAS, The fiscal year 1994-95 Budget Development Request required to be provided to the Michigan Department of Management and Budget must be approved by the Board of Control,

NOW, THEREFORE, BE IT RESOLVED, That the Budget Development Request for Saginaw Valley State University for fiscal year 1994-95 be approved as submitted.

President Gilbertson stated: "This is the first step in our discussions with both the Legislative and Executive branches of state government about our state appropriations for the coming year. In this proposal we have requested a 4% increase in our state appropriation. This follows three years of no increases, so we are hopeful that this may be the year that economic growth in the state will permit the Governor and Legislature to help us. I say that once again, underscoring that we are not whining about those three flat years. In fact, given what's happened in our sister states, having sustained our current level of operating support from the state without cuts is really quite a remarkable tribute to the commitment of both the Governor and the Legislature to higher education in this state during very difficult economic times. We are hopeful -- and we have reason to have some hope from the Governor's Office -- that if they can solve the school finance issue then perhaps they will also be able, for the first time in several years, to provide additional support for higher education as well. The preliminary signs from the Governor's budget

recommendations indicate that this is not an unrealistic hope at this point. We've asked for 4% because we think that's slightly more than inflation, plus a little bit of catch up, particularly given the growth we've had during the last several years without offsetting state support....Again, this is the preliminary document we want to submit to the state for purposes of beginning these discussions."

President Gilbertson continued: "We are also asked each year to propose various Program Revision Requests, and we have submitted a number of those, which are virtually identical to the ones we submitted the last two years. Again, none have been funded the last two years, but our priorities for new funding have been consistent the last couple of years....These are the things we saw as our greatest needs and opportunities in the event additional funds are available. So this looks like a very similar document to the one you proposed and adopted a year ago, only this year we are a little more hopeful that perhaps the state will be able to give us some additional support."

Chairperson Rush asked for questions or comments. There were none.

The motion was APPROVED unanimously.

7) Resolution of the Board of Control of Saginaw Valley State University Requesting and Approving Conveyance of Property for the Instructional Facility No. 2

RES-1083 It was moved and supported that the following resolution be adopted:

WHEREAS, The State Building Authority (the "Authority"), a statutory body corporate created under provisions of the 1964 PA 183, as amended, is authorized to acquire, construct, furnish, equip, own, improve, enlarge, operate, mortgage and maintain buildings, necessary parking structures or lots and facilities and sites therefore for use by the State or any of its agencies including institutions of higher education created pursuant to Sections 5,6 and 7 of Article VIII of the Michigan Constitution of 1963; and

WHEREAS, The Board of Control of Saginaw Valley State University (the "University") has been created and is maintained pursuant to Section 6 of Article VIII of the

Michigan Constitution of 1963; and

WHEREAS, The Authority has previously acquired the Instructional Facility No.2 and the site upon which it was constructed (the Instructional Facility No. 2 and the site together are the "Facilities") and the Authority leased the Facilities to the University and the State of Michigan (the "State") pursuant to a lease dated March 1, 1984 (the "Lease"); and

WHEREAS, Under the terms of the Lease, the Authority agreed to convey title to the Facilities to the University upon request by the University after the Bonds which financed the Facilities (the "Bonds" as defined in the Lease) and any additional bonds or other obligations as provided in the Lease are paid in full or provision for the payment thereof is made as provided in the Lease for consideration of One (\$1.00) Dollar and the assumption by the University of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities; and

WHEREAS, The Bonds have been paid in full and all conditions established by the Lease as conditions precedent to conveyance of title to the Facilities by the Authority to the University have occurred,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CONTROL OF THE UNIVERSITY THAT:

1. The University hereby requests that the Authority convey title to the Facilities by Quitclaim Deed to the University.
2. The consideration for the conveyance of the Facilities shall be One (\$1.00) Dollar and the assumption by the University of all monetary obligations and legal responsibilities for the operation and maintenance of the Facilities.
3. The conveyance of the Facilities pursuant to the terms and conditions set forth above is approved and the President and the Vice President for Administration and Business Affairs are authorized and directed to execute any documents to accomplish the conveyance in such form as may be requested by the Authority and approved by counsel for the University.
4. All ordinances, resolutions and orders or parts thereof in conflict with this resolution are, to the extent of such conflict, repealed.
5. This resolution shall be effective immediately upon its adoption.

Jerry Woodcock, Vice President for Administration and Business Affairs, told the Board that the state had sold bonds to raise the funds to build IF2....(Brown Hall, Zahnow Library and the Science Building). At that time it was necessary that the Board of Control transfer title to the actual land the buildings sit on as well as five feet around those buildings to the State Building Authority. Once the bonds were paid off, title to the buildings and land would revert back to SVSU for one dollar. Because interest rates have been low, those

original bonds have already been paid off, and the State Building Authority is willing to transfer title to the University.

Trustee Ward asked why the resolution was necessary.

Mr. Woodcock replied: "Because it's required by the Attorney General. These documents were drafted by the Attorney General's Office....They have been reviewed by our attorney -- in fact, some changes were made as a result of counsel's recommendation."

Chairperson Rush asked for further questions or comments. There were none.

The motion was APPROVED unanimously.

8) Resolution to Appoint Auditors for FY93-94

RES-1084 It was moved and supported that the following resolution be adopted:

WHEREAS, It is a good management practice to have conducted an annual independent financial audit, and

WHEREAS, The Finance and Audit Committee has considered the appointment of Andrews Hooper & Pavlik, P.L.C., for the 1993-94 fiscal year,

NOW, THEREFORE, BE IT RESOLVED, That the CPA firm of Andrews Hooper & Pavlik, P.L.C., be appointed to conduct the financial audit for the 1993-94 fiscal year.

Trustee Curtiss stated: "These are the personnel who were doing the audit in the past as part of Ernst and Young. They have since split off in cooperation with Ernst and Young and formed their own firm, taking over their Saginaw business. They will continue to have an operating relationship with Ernst and Young, and were it necessary, will have access to all of their information and so forth. We (the Finance and Audit Committee) opted, I think, as a committee, to recommend that they be continued....We're very happy to go ahead with the same people doing the audit who have done it the last seven years. Normally, I think, in the past, we have had appointments for up to three years. In this case,

we suggest that we have a one-year appointment and then we'll evaluate their performance."

Trustee Braun noted: "Ernst and Young is no longer going to have an office in Saginaw, and that's why we're not choosing between Ernst and Young in Saginaw and this group in Saginaw."

Chairperson Rush asked for further questions or comments. There were none.

The motion was APPROVED unanimously.

V. INFORMATION AND DISCUSSION ITEMS

9) Board of Control Calendar

President Gilbertson stated: "Every two years there is the potential for 25% of the Board to change. This makes it difficult to predict how various busy people on the Board will have opportunities to attend meetings. I know Richard Payne (Secretary to the Board) has worked with you individually to try to find the most agreeable and useful set of meeting dates. We did change two earlier meetings. But now it seems in polling you that a reversion to what had been our established schedule for the remainder of the year is appropriate and called for. So we're not asking for any Board action to change that. Understanding that this is not convenient for everyone, it still seems to meet the needs of most of the Board members on these dates. Shortly after the first of the year we want to look beyond the current year and solidify our plans for meetings beyond this year. So what we are proposing to you now, then, is essentially keeping in place the schedule as it was originally adopted...."

Chairperson Rush added: "There was some transient confusion, I think, after one of our prior meetings because we had a resolution, then we modified the resolution. This cleans it up. This is on record officially as to what our meeting schedule is until we adopt

the one for school year 1994-95."

President Gilbertson noted: "Richard will be working with you shortly after the first of the year to look ahead....Unless we take further action, this is the schedule that's going to take place." (See Appendix Two: Calendar.)

Chairperson Rush asked if there were any questions. There were none.

10) Staff Member of the Month

Jean Chipman, Staff Member of the Month for December, was presented to the Board. (See Appendix Three: Chipman)

VI. REMARKS BY THE PRESIDENT

President Gilbertson told the Board he was looking forward to Commencement this evening and to the lull between semesters.

VII. OTHER ITEMS FOR CONSIDERATION

There were no other items for consideration.

VIII. ADJOURNMENT

11) Motion to Adjourn

BM-848 It was moved and supported that the meeting be adjourned.

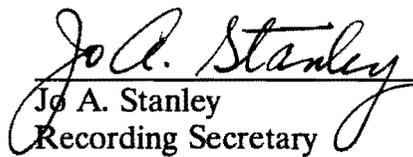
The motion was APPROVED unanimously.

The meeting was adjourned at 3:17 p.m.

Respectfully submitted:

Thomas E. Rush
Chairperson

Robert H. Walpole
Secretary


Jo A. Stanley
Recording Secretary

SABBATICAL RECOMMENDATIONS FOR YEAR 1994-1995

SUMMARY OF PROPOSALS

Appendix One: Sabbaticals

<u>NAME</u>	<u>DEPARTMENT</u>	<u>TITLE/GOAL OF PROJECT</u>
Gingras Russell T.	Accounting	Personality cognitive Styles and Decision Making in accounting. To expand the understanding of behavioral dimensions in the use of accounting information by conducting a research project and publishing/presenting the results, Fall
Johns, Garry L.	Mathematics	Applications of graph distance problems. Develop methods to expand and apply current research, Fall
Leininger, Richard D.	Marketing	Proposed book; "Michigan Consumer Law for Everyone" (consumer protection and marketing laws in the state of Michigan, (Half teaching load in Fall & Winter semesters))
Margres, Matthew G.	Psychology	Writing the textbook: "Psychological Statistics", Winter
McGregor, Barbara L.	Social Work	Research and begin writing a "Group Work with Youth" text which uses a social work and developmental perspective, (Two semester leave, Fall & Winter)
Moehs, Peter J.	Chemistry	Oak Ridge National Laboratory Research Initiative. 1) Initiate joint government/academic research on environmentally safe paint biocidal, algicidal additives, (distannathianes) organo-tin compounds, 2) seek out and obtain long-range funding for undergraduate research at SVSU, Winter, 1995
Munn, Paul	English	The Politics of British Literature and of Philip Larkin. To write an essay on the politics of teaching British literature and to write an essay on the reception of Larkin's biography, Fall
Plausch, Albert C.	Chemistry	Multi-Dimensional NMR Studies on Paramagnetic Solutions. Very and extend by nmr spectroscopy experiments newly developed theoretical equations concerning paramagnetic solutions, (Half teaching load in Fall & Winter semesters)

Rathkamp, Walter	Biology	SVSU Regional Mathematics and Science Center. To develop and implement a long term plan of operation for the SVSU Regional Mathematics and Science Center. (Two semester leave Fall & Winter)
Sherlock Steven W.	Sociology	"The Social Psychology of Contemporary U.S. Culture. Produce book or 3 research articles on above topic, Summers
Stephens, Elaine C.	Teacher Educ.	"Integration of Reading and Writing". To continue my scholarly work in the integration of reading and writing, Winter
Storey, Dee C.	Teacher Educ.	Studying Children's/Adolescent Literature that is Presented in Differing Formats. To explore non-traditional presentation of narrative text (fiction) for children and adolescents, Fall
Sullivan, James P.	English	"Folk and Baroque"/"Roots of Joyce's Humor". Publication in professional journals and enhancement of courses in literature, Summers
Thompson, Gary	English	Writing text--Rhetoric and Media Theory. To explore connections between cultural studies, particularly media, and rhetoric/composition, with the intent of producing a writing textbook, Summers
Wetmore, Jill L.	Law/Finance	Paper on Liquidity Changes of Banks Changing Exchanges and Banking Monographs. To write a paper on banking that is publishable and to complete at least several monographs on various topics in banking, Fall

1993-94

REGULAR AND COMMITTEE MEETING SCHEDULE

SAGINAW VALLEY STATE UNIVERSITY - BOARD OF CONTROL

University Center, Michigan 48710

Phone: (517) 790-4000 or from Midland (517) 695-5325

.....

Place of meeting unless otherwise noted: Board of Control Room, Wickes Hall
Committee meeting locations will be announced.

DAY	DATE	TYPE OF MEETING	TIME
Monday	October 11, 1993	Regular	1:30 p.m.
Monday	November 15, 1993	Committees	1:30 p.m.
Friday	December 17, 1993	Regular	1:30 p.m.
Friday	December 17, 1993	Commencement	7:00 p.m.
Monday	February 14, 1994	Regular	1:30 p.m.
Monday	March 14, 1994	Regular	1:30 p.m.
Monday	April 11, 1994	Committees	1:30 p.m.
Friday	May 6, 1994	Regular	1:30 p.m.
Saturday	May 7, 1994	Commencement	1:30 p.m.
Monday	June 13, 1994	Regular	1:30 p.m.

Note: The site and date of the off-campus regular Board meeting will be determined at a later date.



STAFF MEMBER

OF THE MONTH

**Jeanne
Chipman**

**Certification
Officer,
College of
Education**

**December
1993**

On a summer day you may find her astride her dirt bike, breezing along the trails in the Tittabawassee Forest near Gladwin.

But most days throughout the year Jeanne Chipman maintains a frenetic pace within the confines of third floor Brown as she guides current and prospective teachers through the certification process.

"I advise two types of students," she says. "There are the undergraduates in the Teacher Education program and the pre-education students who are applicants for the program. I also advise teachers who were certified earlier and who come back for recertification or for an endorsement in another area."

Chipman explains that students who complete teacher certification programs as they earn undergraduate degrees become eligible to apply for a Michigan Provisional Certificate. The provisional certificate is in force for six years; during that time teachers must complete at least 10 hours of an 18-hour "Planned Program." They then may apply for a three-year renewal.

If they have completed the 18-hour program but not garnered three years of teaching experience by the expiration of the renewal, they may apply for a second three-year renewal. With both the 18-hour program and three

years' experience, they qualify to apply for a Professional Education Certificate.

To carry out her responsibilities, Chipman has to stay abreast of changing state guidelines and requirements. "I have to keep in close contact with the Michigan Department of Education. I talk to them on some matter almost daily. I have to keep updated on all the changes."

Chipman also works with school administrators, who now must be certified in their professional area to be hired or promoted. Add to that responsibility for assisting candidates in the new "alternative routes to certification" programs, plus enthusiastic service on two SVSU committees and it's easy to see why Chipman has earned the respect of her colleagues.

A graduate of Butler University and SVSU, Chipman taught in area schools for several years. "The experience gives me a more realistic perspective of how to advise students. Having been out there, I can direct them more effectively."

She serves on the Minority Outreach Committee, working with teachers in local school districts to help recruit promising students into teacher education. Chipman also serves on the SVSU Minority Enrollment Committee. "We have some very exciting projects going," she says.

"In my 'spare' time I have been teaching TE 308 and TE 312," she smiles.

"Teaching is a very challenging profession. It takes a special kind of person. That is why we are so selective in accepting students in SVSU's teacher education program. Our teacher candidates do emerge well prepared."

Chipman has handled certification officer responsibilities at SVSU since 1990, first on an acting, part-time basis. The position was made permanent in 1991 and now is full time.

Aside from summer dirt biking, which Chipman finds "totally relaxing," she unwinds at Ryder Center whenever time permits. "They hand me a racquet, a ball and a basketball as soon as I come in," she laughs.

