

BOARD OF CONTROL
SAGINAW VALLEY STATE COLLEGE

REGULAR MONTHLY MEETING

Pioneer Room--Pioneer Hall of Engineering and Technology
March 13, 1978

Present: Arbury
Curtiss
Gilmore
Saltzman
Suchara

Others

Present: Apsey
Auernhammer
Colvin
Dickey
Donovan
Ferris
Gilbert
Gross
Lee
Peterson
Rummel
Rybkowski
Ryder
Smith
Woodcock
Yien
Press (2)

Absent: Kendall, excused
Zahnow, "

I. CALL TO ORDER

Mr. Curtiss indicated that before he called the meeting to order he wanted to read a section on the place of meetings from the Bylaws.

1.8. PLACE OF MEETINGS. Unless otherwise designated by resolution of the Board of Control, all meetings of the Board of Control shall be held at the Board of Control Room, 3rd Floor, Wickes Hall, Saginaw Valley State College, University Center, Michigan 48710. By resolution of the Board of Control duly adopted at a prior meeting, any given meeting may be held at

such appropriate place within the State of Michigan as the Board of Control may designate. Notice of such resolution and the contents thereof shall be mailed or delivered promptly after its adoption to each member who was absent at the time of its adoption.

He asked if there were any objections to having the meeting in the Pioneer Room at Pioneer Hall. There being no objections expressed he called the meeting to order at 2:20 p.m. and noted there was a quorum present.

II. APPROVAL OF MINUTES OF REGULAR MONTHLY MEETING HELD ON FEBRUARY 13, 1978

Mr. Curtiss asked if there were any additions or corrections. There being none, he called for a motion to approve the minutes as mailed.

BM-504 Dr. Gilmore moved the approval of the Minutes of the Regular Monthly Meeting held on February, 13, 1978 as mailed.
Dr. Suchara supported.

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

Motion unanimously carried.

III. OFFICIAL REPRESENTATIVE OF THE FACULTY ASSOCIATION

This item was deferred so that an SVSCFA representative could be contacted.

IV. REQUESTS TO APPEAR BEFORE THE BOARD

Dr. Ryder advised that no one had requested to come before the Board.

V. COMMUNICATIONS

Dr. Ryder indicated he had no communications.

VI. ADMINISTRATIVE REPORTS

1. Pioneer Room of Pioneer Hall of Engineering and Technology

President Ryder noted that this is the room dedicated to the pioneers of American Technology in the area in whose memory Pioneer Hall of Engineering and Technology was built. He explained that the various panels around the perimeter of the room would eventually hold pictures of each of those pioneers so honored.

2. Programs of the School of Education

Dr. Harold W. Peterson, Dean of the School of Education, was called upon by Dr. Ryder for this presentation.

Dr. Peterson distributed two reports..."Teaching Certificates by Calendar Years--1969 through 1977" and "Growth of School of Education by Academic Years--1973-1978" (see Attachments) which he reviewed in detail. Elaborating on the latter report, he pointed out that out of the tuition income of \$329,000 from the Macomb M.A.T. program since the summer of 1974 \$93,432 had been turned over to SVSC's General Fund.

SVSC's developmental learning program, to prepare teachers to work with handicapped or gifted children in regular classrooms, is a part of the School of Education's regular elementary curriculum, Dr. Peterson noted and added that because of the successful reputation of SVSC's bilingual/bicultural program this institution has been asked to design a bilingual/bicultural in-service education program for teachers in the Lansing school system.

Looking to the future, Dr. Peterson emphasized the need for SVSC to continually expand its off-campus offerings and noted there was need for growth in the newly started childhood education area. Beyond certification and Master's degrees, Dr. Peterson indicated he saw the need for improvement in professional development and this is a market SVSC should cultivate. Also, he felt SVSC should consider changing its master contract to allow the flexibility of faculty to teach both on and off campus in credit or non-credit courses. Another market possibility, Dr. Peterson noted, would be the education of training officers in social agencies, businesses, etc. to help them in the development of educational materials and organization of curriculum for their use in the efficient training and teaching of their own staffs.

Chairman Curtiss provided two sets of figures (see Attachments) for the years of 1972 through 1982 pertaining to the state of Michigan's public college teacher candidates and the placement of those certified. He questioned whether it was economically feasible for the state, in the wake of its declining need for teachers, to continue funding a declining program in Education. He also questioned if some of the thirty colleges in Michigan producing teachers shouldn't drop their teacher education programs at the undergraduate level.

Although concern was also expressed by other Board members present, Dr. Suchara pointed to some factors in the society such as the upcoming retirements of teachers which could influence the need in the opposite direction.

Dean Peterson concluded that inasmuch as SVSC is a small institution it can adapt more readily to the needs in teacher education than larger colleges and that as long as SVSC offers programs for certification and additional programs teachers want, he saw no problem here.

3. Department of Public Safety

Dr. Emerson D. Gilbert, Vice President for Administrative Affairs and Dean for Student Services, called upon Mr. Zane Rybkowski, Director of Public Safety, to give his report.

Mr. Rybkowski informed the Board that the SVSC campus fortunately has not experienced any major crimes since his department was established two years ago. Assault and battery cases dropped from 11 in 1976 to just two in 1977, while crimes against property decreased from 18 breaking and enterings in 1976 to nine in 1977. Larcenies over \$100 declined from 51 to 13, while larcenies under \$100 rose from seven to 65. However, Rybkowski indicated that the person who caused most of these larceny problems has since been apprehended.

Thefts on campus caused a loss of about \$2,300 in college-owned articles but 81% or about \$1,800 of the articles were recovered. Personal losses, however, accounted for a \$4,000 loss, of which only \$300 was retrieved. Rybkowski urged the campus community to prevent crime by safeguarding purses, calculators and other valuable items and by locking doors and desks.

4. Progress Report on Institutional Mission

Dr. Harold W. Peterson reported that the Task Forces are gathering information for the college's institutional mission which is also part of the North Central Association Institutional Self-Study. Several questionnaires have been sent out. He stated that at this time he has no real report.

Dr. Ryder asked Dean Peterson to provide the Board with the most recent questionnaire on student life.

At 3:35 a recess was called and at 3:55 the Board reconvened.

5. Sponsored Programs

Cy Smith, Director of Sponsored Programs, reported that the grant applications outstanding are over \$1,000,000 for the second year in a row.

He added that George Eastland's grant application to NIH marks the first time a major basic research proposal has ever been submitted from this campus.

6. Introduction of Representatives of Tri-City Area Press

Dr. Ryder called upon John Rummel, Director of Information Services to introduce the two representatives present from the Tri-City area press...Dave Phillips of the Bay City Times and Ken Tabacsko of the Saginaw News. Dr. Ryder welcomed them and expressed appreciation for their attendance.

7. Personnel Report

Dr. Ryder distributed copies of the Personnel Report and called attention to the fact that James Finzel has been named Director of Computer Services. He added that Mr. Finzel has excellent credentials and SVSC is pleased to have him.

8. Review of 1978-79 Legislative Budget Hearing

President Ryder distributed copies of his Budget Hearing packet used at SVSC's budget hearing on Friday, March 10, 1978 and copies of a Chart from the Governor's Funding Model entitled "Annual Average Percentage Increase in Appropriations over Prior Year Expenditures--1968-69 to 1977-78" (see Attachments) and reviewed.

He reported he came away from the Budget Hearing in Lansing with the feeling that SVSC had had a very good hearing...the response was positive which he hoped would be translated into much-needed dollars. Governor Milliken has recommended

an 8.5% increase for 1978-79 for SVSC, Dr. Ryder pointed out, but at the hearing the college administration asked for a 28% increase. Historically, the Legislature has granted a greater increase than the Governor recommended, he said, but should this not occur this year, SVSC would have no alternative but to raise student tuition. He emphasized that SVSC should be viewed as a developing institution, experiencing growing pains and higher costs than in already established Michigan colleges and universities. Although SVSC had been treated well in state appropriations percentagewise in the past three years, Dr. Ryder noted, most of the money had to be used to keep up with increasing enrollments as the chart indicated.

9. Athletic Fund Raising Drive

Dr. Ryder displayed three brochures relating to the 1978 Athletic Fund Raising Drive to raise \$49,500. An in-house drive is currently in process and contributions will be sought from the community outside as well.

He indicated that he thought he would mention this because it is a drive sponsored by the SVSC Foundation.

10. Resolutions of Commendation to Athletic Teams

A. Men's and Women's Basketball Team

RES-371 Mrs. Arbury offered the following resolution for adoption:
WHEREAS, The men's and women's basketball teams of
Saginaw Valley State College have completed another year
of successful competition, and
WHEREAS, These young men and women have represented the
college in the finest tradition of sportsmanship in collegiate
competition, and
WHEREAS, The men's team ended the year with a record of
twenty-one victories and eight defeats, and the women's team
ended the year with a record of twenty-one victories and six
defeats;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College commends and congratulates these teams and their coaches, Robert Pratt, men's coach, and Archie Robinson, women's coach, their successful seasons.
Dr. Suchara supported.

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

Resolution unanimously adopted.

B. Dale Brown and Michael Plowden Elected to All-Star Teams

RES-372 Dr. Suchara offered the following resolution for adoption:
WHEREAS, Dale Brown and Michael Plowden have distinguished themselves during the 1977-78 basketball season, and
WHEREAS, The fine play of these two men has been recognized by the National Association of Intercollegiate Athletic Conference each of which elected Dale Brown to the first all-star team, and Michael Plowden to the second all-star team;
NOW, THEREFORE, BE IT RESOLVED, The Board of Control of Saginaw Valley State College congratulates and commends both of these young men.
Mrs. Arbury supported.

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

Resolution unanimously adopted.

C. Track and Cross Country Teams

RES-373 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, Saginaw Valley State College's track and cross country teams have brought honor to the school, and
WHEREAS, In an amazing short space of time the Saginaw Valley State College runners, under direction of Coach Douglas Hansen, have established a national reputation;
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College commends five members of the team for winning All-American honors at the recent National Association of Intercollegiate Athletics national indoor meet. Their names are:
Pat Fitzgerald in the two-mile race; the distance medley relay team of John Waters, quarter-mile; Robert Dyer, three-quarter mile; Scott Gaines, 880-yard run; and Peter Hallop, mile run.
Dr. Suchara supported.

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

Resolution unanimously adopted.

D. Wrestling Team

RES-374 Mrs. Saltzman offered the following resolution for adoption:
WHEREAS, Saginaw Valley State College's wrestling team continues to improve upon its already fine reputation, and
WHEREAS, The team placed tenth in the nation in recent National Association of Intercollegiate Athletic competition;
NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw Valley State College commends the team and its coach, Jerry Hoffman, and the two members who won All-American honors at the recent NAIA competition, who are: Ralph Roberts, 167 pounds, and Terry Nicholson, 126 pounds. The Board also recognizes this is the second All-American honor to be won by Ralph Roberts.
Dr. Suchara supported.

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

Resolution unanimously adopted.

11. 1978 Commencement

Dr. Ryder advised that the 1978 Commencement ceremonies will be held on Saturday, April 29 at 1:30 p.m. in the Cardinal Gymnasium. Dr. Ryder added that further information regarding commencement activities will be sent to the Board.

12. SVSC Jazz Concert at Midland Center for the Arts

President Ryder informed the Board that on April 7 at 8:15 p.m. the SVSC Jazz Ensemble will be performing at the Midland Center for the Arts.

III. OFFICIAL REPRESENTATIVE OF FACULTY ASSOCIATION

Dr. Ryder reported that upon checking it was learned that no one from the Faculty Association would be present.

VII. COMMITTEE REPORTS

1. Executive Committee

Chairman Curtiss advised this committee had not met.

2. Academic and Personnel Committee

Dr. Suchara indicated she had nothing to report.

3. Budget, Finance and Investments Committee

Mrs. Saltzman stated she had nothing to report.

4. Facilities Planning Committee

Dr. Gilmore reported for this committee and advised he had one resolution to bring before the Board.

A. Policy on Smoking

RES-375 Dr. Gilmore offered the following resolution for adoption:
WHEREAS, Smoking may be an imposition upon the comfort and well-being of non-smokers;
NOW, THEREFORE, BE IT RESOLVED, That smoking will not be permitted in the following places, effective Spring term 1978;
1. Classrooms, lecture halls, laboratories, Pioneer Room and conference rooms (when being used for a scheduled class meeting)
2. Playing area of the gymnasium and exercise room
3. The library
4. Theatre auditorium
5. Designated areas in Doan Center, Cafeteria and Cardinal's Nest
6. Individual music practice rooms
BE IT FURTHER RESOLVED, That this policy applies equally to faculty, staff, students and visitors.
Dr. Suchara supported.

Mr. James Donovan, Student Government President, noted approximately 700 students voted a year ago with 81% urging that smoking be banned. A second vote this year showed similar results. He continued that the student newspaper takes a similar position. Dr. Yien added that there was no objection to the "no smoking policy" by the faculty.

Ayes: Arbury, Curtiss, Gilmore, Saltzman, Suchara
Absent: Kendall, Zahnnow

Resolution unanimously adopted.

VIII. OTHER BUSINESS

1. Meeting Place for the April Board of Control Meeting

Mrs. Saltzman suggested that the April Board of Control Meeting be held in the Pioneer Room at Pioneer Hall.

BM-505 Mrs. Saltzman moved that the April Board of Control Meeting be held in the Pioneer Room at Pioneer Hall.
Dr. Suchara supported.

It was the consensus of the Board that the policy on place of meetings be discussed at the next meeting.

Ayes: Arbury, Curtiss, Gilmore, Saltzman, Suchara
Absent: Kendall, Zahnnow

Motion unanimously carried.

2. List of Women Achievers

Mrs. Saltzman submitted a list to Dr. Ryder of five Michigan women whom she felt were worthy of recognition and suggested that the college might want to consider honoring them at some future date.

IX. ADJOURNMENT

There being no further business to transact, upon motion of Mr. Kendall, the meeting adjourned at 5:00 p.m.

SVSC BOARD OF CONTROL
Regular Monthly Meeting

March 13, 1978

1978- 58

Respectfully submitted,

Charles B. Curtiss--Chairman

Dorothy D. Arbury--Secretary

Susan A. Auernhammer
Susan A. Auernhammer--Recording Secretary

JMR
saa

ATTACHMENT

VI. 2. Problems of the School of Education

TEACHING CERTIFICATES
(by calendar years)

	1969	1970	1971	1972	1973	1974	1975	1976	1977	Total
Elementary Provisional	6	22	70	68	149	129	76	70	62	652
Secondary Provisional	18	29	64	42	47	35	56	36	24	351
Elementary Continuing				2	11	17	34	60	93	217
Secondary Continuing					4	6	20	16	37	83
Elem./Sec. Continuing								9	2	11
Endorsements					4	2	13	12	11	42
Renewals						3	7	11	23	44
Totals	24	51	134	112	215	192	206	214	252	1,400

HWP/sbg

March 10, 1978

GROWTH OF SCHOOL OF EDUCATION
 1973 - 78
 (by academic years)

	1973-74	1974-75	1975-76	1976-77	1977-78
SCH Generated	5331	6656	9211	9520	(7415)*
% of SVSC Total	10.1	10.7	12.6	13.2	(11.2)
M.A.T. Degrees	4	24	87	178	162
F/T Faculty	3.5	4	4.5	4.5	5.5

*Incomplete Data

HWP/sbg

March 10, 1978

ATTACHMENT
 VI. 2. Programs of the School of Education

MICHIGAN

SVSC

	PUBLIC COLLEGE CANDIDATES	CANDIDATES TOTAL	VACANCIES (OPENINGS)	% EMPLOYED	CANDIDATES
1972-3	14,085	15,914	12,776	180.3	138
1973-4	11,828	13,417	10,265	76.5	186
1974-5	9742	11,326	10,429	92.1	142
1975-6	8647	9,952	9,723 P	97.7	129
1976-7	7596 P	9,850	3,723 P	37.8	81
1977-8	7123 P	8,018 P	6,133 P	76.5	135 P
1978-9	6846 P	7,672 P	5,778 P	75.3	135 P
1979-80	6516 P	7,468 P	5,339 P	71.5	140 P
1980-81		7,281 P	5,218 P	71.2	
1981-2		7,189 P			

ATTACHMENT
VI. 2. Programs of the School of Education

TEACHER CANDIDATES

	72-3	73-4	74-5	75-6	76-7P	77-8P	78-9P	79-80P
CMU-47%	2161	1873	1399	1618	1265	1216	1221	1155
EMU-57%	2315	1625	1380	1230	1115	1079	1029	1005
FSC-38%	217	144	67	110	125	130	135	135
GVSC-31%	310	339	279	302	250	235	225	215
LSSC +0	-	21	16	14	21	30	35	35
MSU-56%	2320	1957	1657	1585	1434	1271	1144	1025
MTU +05%	19	20	19	16	20	22	22	20
NMU-71%	758	661	522	398	340	300	260	220
OU-45%	453	434	340	252	250	250	250	250
SU +101%	138	186	142	129	125	135	135	140
UM-39%	1391	1192	1134	952	875	865	850	850
WSU-69%	1705	1281	1125	805	660	590	570	525
WMU-59%	2298	2089	1669	1236	1116	1000	970	941
-54%	14085	11828	9742	8647	7596	7123	6846	6516

ATTACHMENT

VI. 8. Review of 1978-79 Legislative Budget Hearing

SAGINAW VALLEY STATE COLLEGE

1978-79 BUDGET HEARING

BEFORE THE

HIGHER EDUCATION SUBCOMMITTEES

OF THE

HOUSE AND SENATE APPROPRIATIONS COMMITTEES

THANKS TO YOU...

LIBRARY BOOKS HAVE BEEN PURCHASED

FACULTY HAS BEEN STRENGTHENED

NEW PROGRAMS HAVE BEEN IMPLEMENTED

CAMPUS LIFE HAS IMPROVED

PRIVATE CONTRIBUTIONS HAVE INCREASED

OUR REQUEST...BASED ON...

INFLATION

ENROLLMENT INCREASE

NEEDS OF A DEVELOPING INSTITUTION

SPECIAL, ONE-TIME EXPENDITURE

...DUE TO INFLATION

UTILITIES.....\$ 66,150

COMPENSATION..... 373,628

SUPPLIES, EXPENSES & EQUIPMENT..... 129,467

\$ 569,245

...DUE TO ENROLLMENT INCREASES

FACULTY COMPENSATION, SUPPLIES AND EXPENSES

\$ 357,300

...AS A DEVELOPING INSTITUTION

FACULTY

CUSTODIAL AND MAINTENANCE

COMPUTER CAPACITY

BUDGETARY & FINANCIAL ANALYSIS

\$ 502,600

AND TWO ADDITIONAL ITEMS...

CUSTODIAL SERVICES FOR PIONEER HALL (3 MONTHS).....	\$ 12,000
PUBLIC SERVICE.....	50,000

1978-79 REQUEST FOR OPERATING FUNDS...

UTILITIES & ECONOMIC ADJUSTMENTS \$ 569,245

PROGRAM REVISION REQUESTS:

ENROLLMENT INCREASE..... 357,300

DEVELOPING INSTITUTION..... 502,600

PIONEER HALL CUSTODIAL

SERVICES..... 12,000

PUBLIC SERVICE..... 50,000

921,900

\$ 1,491,145

TOTAL INCREASE REQUESTED.....

...DUE TO GROWTH AND NEW TECHNOLOGY, A SPECIAL REQUEST...

PURCHASE TELEPHONE SYSTEM

\$ 146,000

**ANNUAL AVERAGE PERCENTAGE INCREASE IN APPROPRIATIONS
OVER PRIOR YEAR EXPENDITURES
1968-69 TO 1977-78**

INCREASE FOR ENROLLMENT **OTHER INCREASE**

