

MINUTES OF MEETING OF THE BOARD OF REGENTS
WESTERN KENTUCKY STATE COLLEGE

June 1, 1965

A regular quarterly meeting of the Board of Regents of Western Kentucky State College was held at the President's Home on the Western campus on Tuesday, June 1, 1965, at 10:00 a. m., CST.

The meeting was called to order by the Chairman, Dr. Harry M. Sparks. Members present, in addition to Dr. Sparks, were Mr. Bemis Lawrence, Mr. Douglas Keen, Mr. Hugh Poland, Dr. W. Gerald Edds, and Dr. J. T. Gilbert. Absent was Mr. Maxey B. Harlin.

Others present were President Kelly Thompson; Mr. Dero Downing, Vice President for Administrative Affairs and Treasurer; Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties; and Miss Georgia Bates, Secretary to the Board.

The meeting opened with a prayer of invocation by Mr. Downing.

Mr. Lawrence moved that the minutes of the meeting of the Board held on April 28, 1965, be adopted without a reading inasmuch as each member had previously received a copy of the minutes. Dr. Gilbert seconded the motion which carried unanimously.

The first item on the agenda was the presentation by the President of a plan for the implementation of Step No. 2 of the academic administrative reorganization of the College, which had been approved by the Board on March 22, 1965. The plan, as presented by Dr. Thompson, outlined the following recommendations:

1. The promotion of Dr. Marvin W. Russell to Dean of the Ogden College of Science and Technology, retaining headship of the Department of Physics.

2. The promotion of Dr. Paul G. Hatcher to Dean of the Potter College of Liberal Arts, retaining headship of the Department of Foreign Languages.

3. The promotion of Dr. Tate C. Page, Head of the Department of Education, to Dean of the College of Education.

Exhibiting an organizational chart of the proposed implemented academic structure of the College, the President further recommended--

1. The establishment within the proposed College of Education of a Department of Secondary Education, to be headed by Dr. Carl Kreisler.

2. The establishment within the proposed College of Education of a Department of Elementary Education, with Mr. Robert Sleamaker to be named Acting Head.

3. The elimination of the title of Director of Extension and the naming of Dr. Charles Clark as Director of Extension and Field Services.

4. The naming of Dr. John Scarborough as Director of the Summer School and Community College.

The President added that the above persons were outstanding members of the Education Department faculty and, in addition to their new duties, would continue on a reduced basis their instructional duties in the teacher education program.

5. The organization of testing and counseling programs into a Testing and Counseling Service, with Dr. John Lane, a member of the Psychology Department, to be named Director.

Dean Cravens explained the chart in detail, covering other revamping measures proposed in order to achieve the maximum in efficiency within the academic area of the College. In reviewing the groupings of the departments within the colleges, he stated that it was proposed to place the Departments of Library Science, Military Science, and Nursing under the Associate Dean for Undergraduate Instruction, Dr. William R. Hourigan.

Salaries for the above-named persons were reviewed by the President. The following adjustments, including increases for the Dean of the Bowling Green College of Commerce and Dean of the Graduate School, were recommended:

<u>Name</u>	<u>Previously Approved Salary for 1965-66</u>	<u>Recommended Increase</u>	<u>Proposed Salary</u>	<u>Effective Date</u>
Dr. Marvin Russell	\$14,616.00	\$1,200.00	\$15,816.00	June 1, '65
Dr. Paul Hatcher	13,272.00	1,200.00	14,472.00	June 1, '65
Dr. Tate C. Page	14,892.00	1,200.00	16,092.00	June 1, '65
Dr. Wm. M. Jenkins, Jr.	14,400.00	1,200.00	15,600.00	June 1, '65
Dr. John D. Minton	14,016.00	1,200.00	15,216.00	June 1, '65
Dr. Carl Kreisler	10,188.00	2,038.00	12,226.00	Sept. 1, '65
Mr. Robert Sleamaker	8,940.00	1,788.00	10,728.00	Sept. 1, '65
Dr. Charles Clark	9,920.00	1,984.00	11,904.00	Sept. 1, '65
Dr. John Scarborough	10,848.00	2,170.00	13,018.00	Sept. 1, '65
Dr. John Lane	9,180.00	1,000.00	10,180.00	Sept. 1, '65

Following full discussion, Mr. Lawrence moved approval of the plan for the implementation of the reorganizational Step No. 2 as outlined by the President, including the adjustments in salaries as recommended. The motion was seconded by Dr. Gilbert; and upon roll call, the vote was as follows:

Aye: Sparks, Lawrence, Keen, Poland, Edds, Gilbert
Nay: None

Other recommendations of the President involving new department heads were as follow:

1. The promotion of Miss Sara Tyler, Librarian, to Director of Library Services, succeeding Miss Margie Helm, who is retiring.
2. The division of the Department of Government and Sociology within the College of Commerce and the promotion of Dr. John Watson to Head of the Department of Sociology.
3. The promotion of Dr. Howard Carpenter to the headship of the Department of Music, replacing Dr. Thomas J. Stone, who has resigned.
4. The promotion of Dr. Gordon Wilson, Jr., to the headship of the Department of Chemistry, succeeding Dr. C. P. McNally. Dr. Thompson stated that Dr. McNally had requested to be relieved as Head of the Department for health reasons but would continue as a regular faculty member in Chemistry effective with the opening of the 1965-66 school year and under the salary arrangement as outlined below.

In reviewing the salaries of the above-named persons, President Thompson recommended the following adjustments:

<u>Name</u>	<u>Previously Approved Salary for 1965-66</u>	<u>Recommended Increase</u>	<u>Proposed Salary</u>	<u>Effective Date</u>
Miss Sara Tyler	\$11,412.00	\$ 588.00	\$12,000.00	June 1, '65
Dr. John Watson	9,360.00	1,864.00	11,224.00	Sept. 1, '65
Dr. Howard Carpenter	10,728.00	2,146.00	12,874.00	Sept. 1, '65
Dr. Gordon Wilson, Jr.	10,332.00	2,066.00	12,398.00	Sept. 1, '65
Dr. C. P. McNally	14,892.00	2,978.40	11,913.60	Sept. 1, '65

After discussion, Mr. Keen moved for approval of the recommendations of the President regarding new department heads with the adjustments in salaries as outlined above. The motion was seconded by Mr. Lawrence; and upon a call of the roll, the vote was as follows:

Aye: Sparks, Lawrence, Keen, Poland, Edds, Gilbert
Nay: None

Changes in titles for three members of the administrative staff and the naming of a staff assistant in the office of the Dean of the Faculties were recommended by Dr. Thompson:

1. The title of Admissions Counselor, held by Ronnie Sutton, be changed to Director of Admissions.
2. Mrs. Mary Burt, Acting Dean of Women, be named Dean of Women.
3. Mr. Jack Sagabiel, an assistant to the Dean of Students, be named Assistant Dean of Students.

4. Mr. Paul Cook, a member of the Department of History faculty, be given additional responsibilities as Staff Assistant in the Office of the Dean of the Faculties and that his salary be increased from \$7,584.00, effective September 1, to \$8,484.00.

Following discussion, the motion was made by Mr. Lawrence that the recommendations of the President outlined above be approved. The motion was seconded by Dr. Gilbert; and upon roll call, the vote was as follows:

Aye: Sparks, Lawrence, Keen, Poland, Edds, Gilbert
Nay: None

Authorization for the establishment of a Tax Research Center within the Bowling Green College of Commerce was recommended by the President. He stated that the Center, which would be headed by Dr. Lewis Bell, was proposed to be established for a two-year period, during which time research grants would be sought with the expectation that the Center would be self-supporting at the end of the two years.

After discussion, Mr. Poland moved that the recommendation of the President for the establishment of a Tax Research Center be approved. The motion was seconded by Dr. Edds; and upon roll call, the vote was as follows:

Aye: Sparks, Lawrence, Keen, Poland, Edds, Gilbert
Nay: None

Upon the recommendation of Dr. Thompson, Dr. Gilbert moved that the Associate Degree in Nursing be officially designated as Associate of Science Degree in Nursing (A.S.D.N.). The motion, seconded by Mr. Poland, carried unanimously:

The Board heard a report from the Vice President for Administrative Affairs pertaining to the dissolution of the Board of Trustees of the Bowling Green College of Commerce, following which Mr. Lawrence moved adoption of the following Resolution:

RESOLUTION

WHEREAS, The Board of Trustees of the Bowling Green College of Commerce requested on May 7, 1963, that their institution become a part of Western Kentucky State College; and

WHEREAS, The ensuing negotiations culminated in the official signing on May 31, 1963, of an Agreement, including a notarized Bill of Sale transferring and conveying all furniture, equipment, fixtures, and property, excluding the real estate; and

WHEREAS, Said Agreement specified the conditions and procedures under which the Bowling Green College of Commerce was to become a part of Western Kentucky State College commencing June 1, 1963; and

WHEREAS, All conditions of the Agreement were fulfilled as specified except for the legal dissolution of the Board of Trustees of the Bowling Green College of Commerce; and

WHEREAS, This exception has continued until the date of May 19, 1965, at which time the Secretary of State, Thelma L. Stovall, has duly certified that the Bowling Green College of Commerce has been properly dissolved according to law, giving notice that said corporation is cancelled from the records of the Department of State, Commonwealth of Kentucky; therefore

BE IT RESOLVED by the Board of Regents of Western Kentucky State College in its meeting on June 1, 1965, that the Certificate of Dissolution, properly signed and sealed, be the last and final action which completes the Contract Agreement whereby the Bowling Green College of Commerce becomes a part of Western Kentucky State College.

BE IT FURTHER RESOLVED that the date of the merger of the Bowling Green College of Commerce with Western Kentucky State College be officially recorded as June 1, 1963.

The motion was seconded by Mr. Poland; and upon a call of the roll, the vote was as follows:

Aye: Sparks, Lawrence, Keen, Poland, Edds, Gilbert
Nay: None

A comprehensive report followed by the President regarding an invitation extended to Western and its President by the American Association of Colleges for Teacher Education and the Agency for International Development of the Department of State for participation in the international internship educational program. One of eleven colleges and universities in the United States selected for this unusual opportunity and experience, Dr. Thompson stated that approval of the Board would mean his performance of an educational mission to the Republic of the Philippines and that the Department of State and the AACTE would plan for him to leave June 22 with an approximate return two months later. The intern selected from the Philippines would come to the Western campus this fall and spend a year under the supervision of the Western President, learning the administration of the College. The President stated that if the Board approved of participation in the program, he would be accompanied by Mrs. Thompson; and upon completion of the assignment in the Philippines, they planned to continue around the world. The itinerary outlined by Dr. Thompson called for a departure date of June 22, returning on approximately August 23.

Following discussion, the Board wholeheartedly approved Western's participation in the internship program, stating that great honor had come to the College in its selection. Dr. Gilbert moved for official acceptance of the invitation. The motion was seconded by Mr. Lawrence and carried unanimously.

In connection with the above program, and upon the recommendation of the President, Mr. Lawrence moved adoption of the following Resolution:

RESOLUTION

WHEREAS, Great credit has been brought to Western Kentucky State College through the recognition and honor that have come to President Kelly Thompson by his selection to represent the American Association of Colleges for Teacher Education and the Agency for International Development of the United States Department of State; and

WHEREAS, The invitation for Dr. Thompson to engage in this worthwhile endeavor is one which the Board of Regents, individually and collectively, urges him to accept, knowing full well that such a rich experience will bring not only great personal satisfaction but much professional growth; and

WHEREAS, President Thompson's selection as a Supervising Administrator for an intern in educational administration for a developing country requires his performance of a mission in Southeast Asia during the summer of 1965; and

WHEREAS, Official business of the College must continue without interruption;

BE IT THEREFORE RESOLVED, That the Vice President for Academic Affairs and the Vice President for Administrative Affairs be hereby officially authorized to sign such documents in their respective areas of administration as would normally have to carry the official signature of the President; and

BE IT FURTHER RESOLVED, That during the President's absence overseas that the Vice President for Academic Affairs and the Vice President for Administrative Affairs be officially authorized to execute such other duties in their respective areas of administration as may be delegated to them by the President of the College.

The motion was seconded by Mr. Poland; and upon roll call, the following vote was recorded:

Aye: Sparks, Lawrence, Keen, Poland, Edds, Gilbert
Nay: None

At this point in the meeting, the following persons whose promotions had been approved earlier in the meeting were presented to the Board by the President. Joining the group were Dr. William M. Jenkins, Jr., Dean of the College of Commerce; Dr. John D. Minton, Dean of the Graduate School; and Dr. William R. Hourigan, Associate Dean for Undergraduate Instruction:

Dr. Marvin W. Russell, Dr. Paul G. Hatcher, Dr. Tate C. Page, Dr. William M. Jenkins, Jr., Dr. John D. Minton, Dr. William R. Hourigan, Dr. Carl Kreisler, Mr. Robert Sleamaker, Dr. Charles Clark, Dr. John Scarborough, and Dr. John Lane

The meeting recessed for a luncheon at the President's Home and a continuation of the meeting.

Mr. Poland moved for official acceptance and approval of the following personnel changes:

PERSONNEL CHANGES
Subsequent to April 28, 1965

Resignations:

Dr. William W. Norris - Biology

Leaves of absence for graduate study with preferential status for retention on faculty upon completion of Ph. D. degree:

LaVonn Benson - English
Howard Doll - English
Bonnie Sue Homsley - English
Linda Wyman - English
Edward A. Barnhardt - Physics

Other:

Reinstatement of Dr. William J. Harkins - Government and Sociology
(Salary increased from \$8,160 to \$9,000)

Deferment of retirement, Miss Ercell J. Egbert - History
(Salary increased from \$8,616 to \$9,120)

New Faculty personnel:

<u>Department</u>	<u>Name</u>	<u>Salary</u>
Art	Charles H. Forrester	\$7,200
	Lysbeth Wallace	7,404
College of Commerce	Dr. Eugene Evans	9,480
	Kenneth Utley	7,080
Accounting and Finance	Kenneth E. Sanborn	7,140
Government	Mrs. Elizabeth Evans	7,500
	*Mrs. Norma C. Noonan	8,208
	*Stephen M. Sachs	8,208

New Faculty personnel (continued):

<u>Department</u>	<u>Name</u>	<u>Salary</u>
Sociology	** Hart M. Nelsen	\$7,500
	Robert R. Reeder	7,608
	** Ghulamsabir Shakeel	7,200
	** Robert L. Whitten	7,500
Education	Richard H. Coop	2,808 (eff. Feb. 1, 1966)
English	** David M. Doll	7,200
	Thomas C. Lewis	6,204
	Donald De Mules	6,500
	Mary Miller	4,008 (part time)
Foreign Languages	** Sarah E. Wilhelm	6,708
Geography and Geology	James M. Bingham	6,000
	Dr. Monir Saad Girgis	8,001 (one-year appointment)
Home Economics	Mrs. Romanzo Johnson	3,960
Library Services	Imogene Foster	6,504
	Bette Joe McGown	4,620
	Charles Mahan	4,200
Mathematics	Louis Arvin	7,500
	Carol L. Reagles	7,008
	Boyce D. Tate	7,920
Music	Mrs. Betty Jane Pease	3,060 (part time)
Physical Education	Joe Bugel	5,808
	* Burch Oglesby	8,400 (\$8,000 w/o Ph. D.)
	Jim Pickens	7,008
Psychology	* Phillip G. Duff	8,608 (\$8,000 w/o Ph. D.)
	* Loyce Willett	8,508 (\$8,000 w/o Ph. D.)

*To be awarded Ph. D. degree this summer

**Currently working on Ph. D. degree dissertation.

Summer School personnel:

English	Carol Blankenship	700 (June and July)
	John Johnson	1,000 (June and July)
Foreign Languages	Adolfina Wuppermann	1,000 (June and July)

Summer School personnel (continued):

<u>Department</u>	<u>Name</u>	<u>Salary</u>
Library Services	Annice B. Conner	\$ 700 (June and July)
	Mary Jo Vincent	700 (June and July)
	Frances Lester	1,395 (June, July, Aug.)
Training School:		
Elementary Music	Mary Alice Black	700 (June and July)
Biology	Marelle Browning	700 (June and July)
English 7 and 8	Mary Nell Duncan	700 (June and July)
Grade 6	Neva Flowers	700 (June and July)
Spanish I	James Mallard	700 (June and July)
English IV	Mrs. Gene Maupin	700 (June and July)
Grade 1	Juanita K. Park	700 (June and July)
English I	Bill Price	700 (June and July)
Mathematics 7 and 8	Ernest Thro	700 (June and July)

New Staff personnel:

<u>Office or Department</u>	<u>Name</u>	<u>Salary</u>
Business Office (Dir. of Purchases)	Clarence Tabor	\$9,384 (no later than July 1)
(Internal Auditor)	Harold Smith	7,344 (July 1)
Food Services (Snack Bar)	Ernest Tapp	4,800 (June 1) + 10% of net profit
Print Shop	Carl Warner	4,500 (June 1)
	Mrs. Carl Warner	2,500 (June 1)
Foreign Languages (Secretary to Dr. Hatcher)	Linda Dobbs	3,000 (June 7)
Training School (Secretary)	Patricia Smith	2,520 (June 14)
Guest House Hostess	Mrs. Gertrude Bryant (replaces Mrs. Palmore)	--

Reassignments

East Hall, Director (previously Assistant Director of State Hall)	Mrs. Madolyn Drake	2,142 (Sept. 1 - 9 mos.)
South Hall, Director (previously Assistant Director of Central Hall)	Kenneth Wortham	3,000 (Sept. 1 - 9 mos.)

The motion was seconded by Mr. Keen; and upon roll call, the vote was as follows:

Aye: Sparks, Lawrence, Keen, Poland, Edds, Gilbert
Nay: None

The following Resolution was introduced by Mr. Keen:

RESOLUTION

WHEREAS, ON 1 July 1965, after forty-five years of service, the distinguished career of Mr. L. T. Smith at Western Kentucky State College will be terminated by retirement; and

WHEREAS, His ability, integrity, and dedication to duty have contributed immeasurably to Western Kentucky State College's success and to the cause of public education generally; and

WHEREAS, He has served Western Kentucky State College in various capacities with great distinction and has given unstintingly of his time and talents to the growth and development of Western to its present position as an outstanding institution of higher learning; and

WHEREAS, Such service deserves fitting tribute;

NOW THEREFORE BE IT RESOLVED by the Board of Regents of Western Kentucky State College, in extraordinary session assembled, on this 1 June 1965, that this body go on record as approving and commending the meritorious service of Mr. Smith and tendering our heartfelt and grateful thanks to him for his long and fruitful tenure, and wishing him every success and happiness in the future. He has endeared himself to thousands of students and to all of those who were privileged to work with him by his unfailing kindness and understanding and by his persistent and unselfish efforts to build a better Western and to promote her success and welfare. All Westerners will be eternally grateful for his many years of loyalty and devotion and for his outstanding contribution to Western and to those it serves.

BE IT FURTHER RESOLVED that this resolution be made a part of the official records and history of Western Kentucky State College, and a copy tendered to Mr. Smith.

The motion for adoption of the Resolution was made by Dr. Gilbert. Seconded by Mr. Lawrence, the motion carried unanimously.

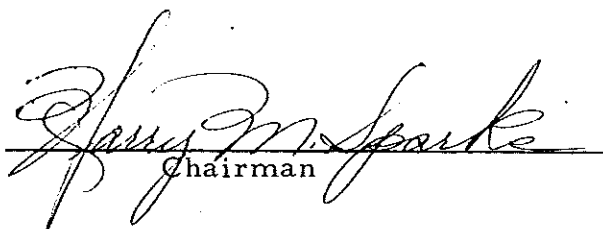
Distribution of a supplement to the 1965-66 operating budget, which had previously been adopted, was made and explained by Mr. Downing.

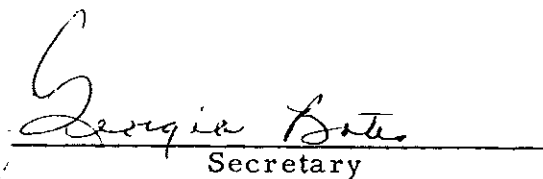
Following discussion and upon the recommendation of the President, Mr. Keen moved its adoption. The motion was seconded by Mr. Lawrence; and upon roll call, the following vote was recorded:

Aye: Sparks, Lawrence, Keen, Poland, Edds, Gilbert
Nay: None

In other business, Dr. Thompson reported on the consummation of plans for the attendance of Mr. Keen and Mr. Lawrence as official representatives of the College at the Annual Conference of the National Association of College and University Attorneys, to be held at Tulane University in New Orleans, June 24-25.

There being no further business, on motion of Mr. Poland, seconded by Dr. Edds, the meeting was adjourned at 12:20 p. m.


Chairman


Secretary