

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
June 9, 1971

A special meeting of the Board of Regents of Western Kentucky University was held on Wednesday, June 9, 1971, at 2 p.m., CDT, in the Regents Conference Room, Administration Building, on the Western campus. Vice Chairman Dr. W. R. McCormack presided.

The meeting opened with a prayer of invocation by Dr. John D. Minton, Vice President for Administrative Affairs.

Dr. Lowell H. Harrison, having been elected by the faculty, and Miss Linda E. Jones, President of Associated Students, qualified as faculty and student members of the Board of Regents for terms of three years and one year, respectively, by taking the Constitutional Oath, which was administered by Miss Georgia Bates, Notary Public for the State of Kentucky and Secretary of the Board. Dr. Harrison and Miss Jones were welcomed to membership on the Board.

The following members were present:

Dr. W. R. McCormack, Vice Chairman
Dr. Coy E. Ball
Dr. Lowell H. Harrison
Miss Linda E. Jones
Mr. W. S. Moss, Jr.
Mr. Hugh Poland
Mr. Albert G. Ross
Mr. Joe L. Travis

Absent was Chairman Wendell P. Butler.

Also present, in addition to Dr. Minton and Miss Bates, were Dr. Dero G. Downing, President; Dr. Raymond L. Cravens, Vice President for Academic Affairs and Dean of the Faculties; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Mr. Paul B. Cook, Assistant to the President; Dr. Kelly Thompson, President of the College Heights Foundation; and Mr. William E. Bivin, University Attorney and Director of Legal Area Studies.

The minutes of the meeting held on April 21, 1971, were presented by the Vice Chairman. Mr. Ross moved, with a second by Mr. Poland,

that the minutes be adopted without a reading inasmuch as the members had previously received copies and they were found to be in order. The motion carried unanimously.

The reorganization of the Board followed, necessitated by the election of Miss Jones and Dr. Harrison. Mr. Ross moved the reelection of Dr. McCormack, Miss Bates, and Mr. Largen as Vice Chairman, Secretary, and Treasurer, respectively. The motion was seconded by Dr. Ball and carried unanimously.

The 1971-72 Operating Budget in the amount of \$23,001,194, copies of which had been mailed to the members on June 1, was presented for the consideration of the Board. In the President's comprehensive statement and summary of the document, he stated that "through a process of review and evaluation over a period of several months, the budget was being recommended as one which will best provide the educational programs to which the University is committed while meeting the continued rise in fixed costs and providing salary increments approximating the increase in cost of living." Exhibits were distributed which reflected the (1) source of funds for all functions in the budget, (2) recommended expenditures for all functions in the budget, (3) sources of operating funds for the general fund in the amount of \$19,175,244, (4) uses of operating funds by function for the general fund, and (5) uses of operating funds by object of expenditure for the general fund.

Upon the recommendation of the President, Mr. Travis moved the adoption of the 1971-72 Operating Budget. The motion was seconded by Dr. Ball; and following discussion, the vote was as follows:

Aye: McCormack, Ball, Moss, Poland, Ross, Travis

Nay: None

The naming of two academic department heads was the next item on the agenda. On Dr. Downing's recommendation and with the concurrence of the respective college deans and the Vice President for Academic Affairs, Mr. Poland moved that

1. Dr. Burch Oglesby be named Head of the Department

of Physical Education and Recreation, effective August 16, 1971. (Dr. Oglesby has been serving in the capacity of acting head of the department during the current school year.)

2. Dr. James W. Wesolowski be named Head of the Department of Mass Communications, effective immediately. (Dr. Willson Wood, Head of the Department of English, has been serving as acting head of the department since its inception last year.)

The motion was seconded by Dr. Ball and following discussion carried unanimously.

A listing of personnel changes subsequent to the last meeting of the Board was presented and distributed as an exhibit. After discussion and upon President Downing's recommendation, Mr. Travis moved approval of the personnel changes which follow:

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Dental Hygiene:		
Miss Mary Ann Brown	\$ 7,200	8/16/71; three-fourths' time position
<u>Bowling Green College of Commerce</u>		
Business Administration:		
Wayne Norvell	12,600	8/16/71
<u>College of Education</u>		
Elementary Education:		
Robert Panchyshyn	12,000	8/16/71; \$12,500 with doctorate
Physical Education and Recreation:		
Jerry Allen Bean	11,000	6/15/71; head track coach; salary same monthly basis, 6/15-8/15
	eff. 8/16/71	
Benny Dees	10,200	6/15/71; assistant basketball coach; salary same monthly basis, 6/15-8/15
	eff. 8/16/71	
Alton Dean Little	12,400	8/16/71; \$13,000 with doctorate
Psychology:		
Sam McFarland	11,600	8/16/71; \$12,200 with doctorate
<u>Ogden College of Science and Technology</u>		
Biology:		
Dr. Lewis B. Lockwood	No salary	Adjunct Professor for 1971-72 school year

NEW FACULTY
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science and Technology (continued)</u>		
Engineering Technology: John B. Carr, Jr.	\$ 12,600	8/16/71
Geography and Geology: Dr. Edmund E. Hegen	20,700	8/16/71; Head of the Department; straight 12 months' basis
<u>Potter College of Arts and Humanities</u>		
Foreign Languages: Robert L. Martin	10,900	8/16/71; \$11,500 with doctorate
Raul H. Padilla	10,100	8/16/71; \$10,700 with doctorate
Music: Dr. F. Kent Campbell	14,400	8/16/71; Band Director \$1,200 honorarium 7/15 - 8/15
<u>Academic Services</u>		
Kentucky Library: Riley Handy	8,600	8/16/71; straight 12 months' basis
Mass Communications: Charles M. Anderson	12,480	8/16/71; straight 12 months' basis
NEW STAFF		
Department of Psychology: Mrs. Pansy L. Drake	3,740	8/16/71; secretary; 11 months' basis
Teacher Education Admissions: Mrs. Janet E. Wheeler	4,080	5/24/71; secretary
Department of Biology: Mrs. Susan G. Givens	3,740	5/14/71; secretary; 11 months' basis
Educational Television: Miss Karen R. Carby	4,116	6/1/71; secretary
Office of the President: Mrs. Jennie B. Dobbins	5,484	6/14/71; secretary
Office of Public Relations: Miss Sheila M. Conway	7,440	5/15/71; member of staff
Office of Purchasing: Mrs. Deborah M. Smith	3,912	5/24/71; general clerk
College Heights Bookstore: Mrs. Jessie Lee Hunter	3,840	8/16/71; general clerk

FACULTY RETURNING FROM LEAVE OF ABSENCE
OR PREFERENTIAL STATUS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Commerce</u>		
Accounting:		
Jack Hall	\$ 13,800	8/16/71
Government:		
Jeorg Seitz	11,000	8/16/71
Legal Area Studies:		
Dr. Jerry C. Traylor	11,500 eff. 8/16/71	6/7/71; same prorated basis during period 6/7 - 8/15
<u>Ogden College of Science and Technology</u>		
Geography and Geology:		
Richard C. Jett	10,400	8/16/71
<u>Potter College of Arts and Humanities</u>		
Music:		
Virgil Edward Hale	10,946	8/16/71
<u>Academic Services</u>		
Audio-Visual Service Center:		
James E. Sanders	11,250	8/16/71; straight 12 months' basis

FACULTY AND STAFF REASSIGNMENTS

College of Education

Physical Education and Recreation:		
Dr. Burch E. Oglesby	18,384	8/16/71; from Acting Head to Head of Department; straight 12 months' basis
James S. Richards	15,000 eff. 8/16/71	7/1/71; Head Basketball Coach
Wallace B. Sydnor	11,868 (as shown on salary list)	8/16/71; from assistant coach to full-time teaching responsibili- ties in Department of Physical Education and Recreation and Department of Health and Safety in College of Applied Arts and Health
Elementary Education:		
Dr. Dorine H. Geeslin	11,260 (as shown on salary list)	8/16/71; from Department of Psychology to Department of Elementary Education; promoted to assistant professor
<u>Office of Vice President for Administrative Affairs</u>		
Miss Sarah B. Gardner	No change	5/17/71; from office of Dean of Graduate College to Office of Vice President for Administra- tive Affairs

FACULTY AND STAFF REASSIGNMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Office of Student Affairs</u>		
Larry E. Berry	\$ 11,000 (eff. 8/16/71)	7/1/71; from Department of Business Administration to position of Staff Assistant in Office of Student Affairs; 12 months' basis; same salary rate eff. July 1
Housing Office:		
Horace Shrader, Jr.	7,800 (eff. 8/16/71)	6/1/71; from Director of Hugh Poland Hall to joint assignment as Staff Assistant in Housing Office and Director of Pearce-Ford Tower; same salary rate eff. June 1
<u>College Heights Bookstore</u>		
Mrs. Patricia A. Cook (no salary change)		5/17/71; from Food Services to College Heights Bookstore
<u>Potter College of Arts and Humanities</u>		
Mass Communications:		
Dr. James W. Wesolowski	16,350 (eff. 8/16/71)	6/9/71; from faculty member to Head of Department of Mass Communications; honorarium of \$1,206 for summer session; straight 12 months' basis
RETIREMENTS		
Department of English:		
Miss Glee Hume		5/14/71
Department of Mathematics:		
Miss Lois Jane Roper		Close of 1970-71 school year
Miss Bernice Wright		Close of 1970-71 school year
Office of Business Affairs:		
Chief Disbursement Officer		
Hubert Hardaway		7/1/71
LEAVES OF ABSENCE		
Department of Nursing:		
Mrs. Susan Jones		1971-72 school year; graduate work at Vanderbilt University
Department of Psychology:		
Mrs. Lois Layne		Fall semester of 1971-72 school year; maternity leave; will return to current status as half-time faculty member for spring semester, 1972, with appointment to be for balance of 1971-72 school year

LEAVES OF ABSENCE
(continued)

<u>Name</u>	<u>Effective Date and Remarks</u>
Department of English: Dr. Bardhyl Pogoni	Second bi-term of second semester of 1971-72 school year; will pursue research project in Linguistics in Italy
Margie Helm Library: Mrs. Mary Helen Lawson	Month of July, 1971
Office of Student Affairs: Dean of Men John W. Sagabiel	6/7 through 8/15/71; will engage in study of law in Atlanta

PREFERENTIAL STATUS -

Department of History: Miss Kathryne S. McDorman	1971-72 school year; graduate study toward doctoral degree
---	---

SABBATICAL LEAVE

Office of Vice President for Academic Affairs: Associate Dean for Instruction Dr. Carl P. Chelf	Second bi-term of first semester of 1971-72 school year
--	--

RESIGNATIONS

Graduate College Dr. James C. Shires	7/31/71
Department of Sociology and Anthropology: Terrence Alan Mizell	Close of 1970-71 school year
Department of Biology: Mrs. Sue R. Mahurin	8/15/71
Department of Mass Communications: Dr. Tae Guk Kim	8/15/71
Kentucky Library: Mrs. Karen Van Dyke	Close of 1970-71 school year

CANCELLATION OF PREVIOUSLY APPROVED
LEAVES OF ABSENCE

College of Education: Dean Tate C. Page	Summer, 1971; approved by Executive Committee but rescinded by Dr. Page before ratification by Board
Department of Sociology and Anthropology: Dr. Clifton D. Bryant	Summer, 1971

The motion for approval of the personnel changes was seconded by Mr. Ross; and after further discussion, the vote was as follows:

Aye: McCormack, Ball, Moss, Poland, Ross, Travis

Nay: None

Upon the recommendation of President Downing, Mr. Moss moved the adoption of the following resolution:

RESOLUTION

WHEREAS, it has been determined that additional land purchases are desirable for the orderly expansion, development, and operation of Western Kentucky University; and

WHEREAS, a certain tract of land owned by Mr. and Mrs. Casner M. Carlisle, at 1532 State Street, and a certain tract of land owned by Mrs. T. C. Cottrell, at 1530 State Street, have significance for academic purposes in relation to the continuing and long-range development and operation of Western Kentucky University; and

WHEREAS, available members of the Board (four members thereby constituting a quorum) were consulted by telephone on May 29 and in each instance gave an affirmative response for the purchase of these two properties, such action being taken to satisfy the requested certification to the Department of Finance prior to the time the Board would convene;

NOW THEREFORE, it is hereby determined that the subject land is needed and should be acquired for academic purposes, and President Dero G. Downing and his delegated representatives are authorized to purchase said land for the use and benefit of Western Kentucky University, provided it can be purchased at a price agreeable to the University and within the scope of such appraisals as are required by the Commissioner of Finance of the Commonwealth of Kentucky.

This the 9th day of June, 1971.

The motion was seconded by Dr. Ball; and after discussion, the vote was as follows:

Aye: McCormack, Ball, Moss, Poland, Ross, Travis

Nay: None

Under other business, the Board heard a report from the President on the National Association of College and University Attorneys in which the University holds membership and, more specifically, the Eleventh Annual Conference to be held in Louisville, Kentucky, June 23-25, 1971. He described the organization as one which "contributes significantly to the affairs of higher education across the country" and stated that Western was pleased to be one of the five sponsoring colleges and universities in Kentucky for the

upcoming conference. Participating in the 3-day program from Western will be the President, Dr. Thompson, and Mr. Bivin.

President Downing then reported on the role and scope study under the direction of the Council on Public Higher Education in its evaluation, review, and analysis of higher education in Kentucky, as directed by the State Legislature under Senate Bill 117. He stated that Western has submitted Phase I of its part of the study and that Phase II, which is progressing on schedule, would be submitted within the next few weeks. He also reported that a related study on higher education being prepared for the Interim Legislative Commission would be presented to the Commission within the next two weeks and that a visit to the Western campus by members of the Commission was anticipated in late July or early August.

There being no further business, on motion made and duly seconded, the meeting was adjourned at approximately 4 p.m.

W. O. McCann
Vice Chairman

Georgia Bate
Secretary