

MINUTES OF MEETING OF BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
December 2, 1972

The Board of Regents of Western Kentucky University convened in a regular meeting in the Regents Conference Room, Administration Building, on the campus of the University on Saturday, December 2, 1972, at 3:30 p. m., CST. Dr. W. R. McCormack, Chairman, presided.

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

All members were present; namely,

Dr. W. R. McCormack
Dr. Coy E. Ball
Dr. W. Gerald Edds
Dr. Chalmer P. Embry
Mr. Michael A. Fiorella
Dr. Lowell H. Harrison
Mr. W. S. Moss, Jr.
Mr. Hugh Poland
Mr. Albert G. Ross
Mr. Joe L. Travis

Also present, in addition to Dr. Minton, 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; Dr. Paul B. Cook, Assistant to the President; Mr. William E. Bivin, University Attorney and Director of Legal Area Studies; and Miss Georgia Bates, Secretary.

A special invitation having been extended by the President to the University Administrative Council to attend the meeting, members of that body present, in addition to the three Vice Presidents, Assistant to the President, and the University Attorney, were Dr. William R. Hourigan, Dean, College of Applied Arts and Health; Dr. William M. Jenkins, Jr., Dean, Bowling Green College of Business and Public Affairs; Dr. Tate C. Page, Dean, College of Education; Dr. J. T. Sandefur, Dean, The Graduate College; Dr. Marvin W. Russell, Dean, Ogden College of Science and Technology; Dr. Paul G. Hatcher, Dean, Potter College of Arts and Humanities; and Dr. Henry N. Hardin, Dean, Academic Services.

The minutes of the meeting of the Board held on September 23, 1972, were presented by the Chairman. Mr. Poland moved that the minutes be adopted without a reading inasmuch as copies had been previously mailed to the members and were found to be in order. The motion was seconded by Mr. Moss and carried unanimously.

Upon the recommendation to the President from the Vice President for Academic Affairs and Dean of the Faculties, the endorsement of the Academic Council, and with the concurrence of Dr. Downing, the Board was asked for authorization to resume the University's policy of granting up to eight semester hours of credit for military service in the U. S. Armed Forces. President Downing stated that such policy had been applicable to veterans of World War II and the Korean Conflict, and its continuation would extend this practice to military personnel currently attending Western or enrolling later. The eight semester hours of credit, which would be granted in freshman and sophomore course sequence, would be in keeping with the policy of the Department of Military Science of allowing returning veterans to enroll in military science courses at the advanced level, he added, and would enable Western to compete more favorably for veteran enrollees.

After discussion, Mr. Moss moved approval for the renewal of the practice of granting eight semester hours of undergraduate credit for active military service. The motion was seconded by Dr. Harrison and carried unanimously.

Following comments by the President relative to the number of important academic programs and projects of the University which are under continuous study, review, or are in the planning stage, Vice President Cravens recognized the seven academic deans on the Administrative Council. Each gave an interesting, brief synopsis of programs and plans of his respective college. The reports were well received; and on behalf of the Board of Regents, Chairman McCormack expressed appreciation for the "most enlightening" presentations.

Personnel changes subsequent to September 23, 1972, were presented by the Chairman. After discussion and upon President Downing's

recommendation, Dr. Ball moved for approval of the listing which follows.

The motion was seconded by Dr. Embry and carried unanimously.

NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Nursing:		
Mary Jo Clark	\$ 9,500	10/25/72 (10/25/72 - 8/15/73)
<u>College of Education</u>		
Jones-Jaggers Laboratory School:		
Deborah Faye Doyle	2,267 (10/1-12/15/72)	10/1/72; employed for remainder of 1972 fall semester
Psychology:		
Norbert A. Leppert	No salary	Adjunct Professor for 1972-73 school year
<u>Potter College of Arts and Humanities</u>		
English:		
David J. Vislisel	No salary	Adjunct Professor for 1972-73 school year

FACULTY REAPPOINTMENTS

<u>Ogden College of Science and Technology</u>		
Biology:		
Dr. Lewis B. Lockwood	No salary	Adjunct Professor of Biology for 1972-73 school year
Geography and Geology:		
Dr. E. R. Pohl	No salary	Adjunct Professor of Geology for 1972-73 school year

NEW STAFF

<u>College of Applied Arts and Health</u>		
Health Services:		
Mrs. Helen G. McKeown	8,800	11/6/72; medical technologist
<u>Ogden College of Science and Technology</u>		
Biology:		
David C. Radle	420 per month	9/18/72; laboratory technician on part-time basis
Engineering Technology:		
John Smith	275 per month	10/1/72; laboratory technician on part-time basis

NEW STAFF
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Secretarial and Clerical Staff</u>		
Health Services:		
Mrs. Joyce Dunn	\$ 3,740	10/23/72; medical secretary; 11-months basis
Regional Career Education Development Project Office:		
Judy Brown	300 per month	10/1/72; clerk-typist for period 10/1/72 - 6/30/73
Center for Career and Vocational Teacher Education:		
Mrs. Susie Clifford	4,080	10/30/72; secretary
Graduate College:		
Mrs. Sandra Kay Close	4,080	1/2/73; administrative secretary
Library Services:		
Mrs. Lucy G. Daniels	3,936	10/16/72; clerical assistant
Kentucky Library and Museum:		
Sammie K. Powell	3,888	11/27/72; clerical assistant
Audio-Visual Service Center:		
Mrs. Joyce M. Thorpe	3,768	10/16/72; general clerk
Eagle University Consortium:		
Mrs. Elizabeth Redman	5,508	10/2/72; secretary
Personnel Services:		
Mrs. Sue E. Lloyd	4,164	12/14/72; centrex operator
Purchasing:		
Mrs. Beverly J. Buchanan	4,080	10/19/72; general clerk
Janet L. Hayes	4,080	10/1/72; secretary

FACULTY AND STAFF REASSIGNMENTS

Kentucky Library and Museum:		
Mrs. Elaine M. Harrison	7,236	Faculty status changed from part time to full time for period 10/16/72 through 6/15/73
Health Services:		
Mrs. Patsy M. Allen	4,200	Reassigned from medical secretary to junior accounts clerk, eff 10/16/72; changed from 11-months to 12-months basis
Mrs. Sue Ann DePalma	4,980	10/1/72; previously reassigned as office supervisor; position changed from 11-months to 12-months basis
Regional Career Education Development Project:		
Marilyn P. Horn	340 per month	10/1/72; reassigned from typist to secretary
Library Services:		
Mrs. Nelda Hills	6,916 (11/1/72-8/15/73)	Faculty status changed from part time to full time, effective 11/1/72

FACULTY AND STAFF REASSIGNMENTS
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Office of the Dean of the College of Education: Mrs. Priscilla B. Kohl	\$ 4,512	10/16/72; reassigned from administrative secretary in the Center for Career and Vocational Teacher Education to position of senior secretary in Office of the Dean of the College of Education
Psychology: Mrs. Joan E. O'Grody	No change	11/29/72; position of secretary changed from 11-months to 12-months basis
Student Affairs: Mrs. Linda Kinser	4,632	8/16/72; promoted to administrative secretary

LEAVES OF ABSENCE

Home Economics and Family Living: Mrs. Martha C. Jenkins		Spring semester, 1972-73 school year; completion of doctoral dissertation
Mrs. Helen S. Kelley		Leave extended through spring semester, 1972-73 school year; illness of daughter
Purchasing: C. M. Tabor		Current leave extended to 12/1/73; serving as Director of Division of Purchases of Kentucky

RETIREMENTS

Foreign Languages: Fannie Holland		Close of current school year
Mrs. Johnnie Huey		Close of current school year
Music: Mary Chisholm		7/1/73
Speech and Theatre: Mrs. Mary G. Strahl		Close of current school year

FACULTY RESIGNATIONS

Business Administration: Henry M. Spottswood		Close of current school year
Jones-Jaggers Laboratory School: Mrs. Jennifer W. Greulich		9/29/72; husband accepted position in another city
Library Services: Mrs. Janice Z. Alexander		11/30/72; relocated for husband's job future
Speech and Theatre: Mike S. Nicolson		8/15/73

STAFF RESIGNATIONS

<u>Name</u>	<u>Effective Date</u>
College of Applied Arts and Health: Mrs. Dian N. Smith	11/13/72
Health Services: Mrs. Aline Cherry William Cherry, Jr.	11/16/72 11/6/72
Home Economics and Family Living: Mrs. Linda Abell	9/1/72
College of Education: Mrs. Peggy Gray	10/6/72
Physical Education and Recreation: Mrs. Suzanne Haynes	9/29/72
Psychology: Mrs. Pansy Drake	9/15/72
Ogden College of Science and Technology: Mrs. Mary W. Parrish	11/19/72
Audio-Visual Service Center: Kenneth G. Thornton Mrs. Doris J. Webb	9/5/72 10/21/72
Library Services: Mrs. Ramona Bowles Mrs. Jane Buttermore Mrs. Bonita J. Wheeler Kenneth Ray Turner	12/12/72 8/10/72 11/15/72 9/27/72
Eagle University: Patricia L. Robinson	10/2/72
Business Affairs: Miss W. Kaye Rohrer	10/31/72
Centrex Operator: Mrs. Louann Fields	1/8/73
Purchasing: Mrs. Deborah M. Smith	11/2/72
Student Affairs: Mrs. Marilyn P. Bryant	11/7/72
College Heights Bookstore: Caris Douglas Mrs. Jessie Lee Hunter	10/17/72 9/8/72

The Annual Financial Report for the 1971-72 fiscal year, copies of which had been mailed to the members of the Board on November 28, was presented by the President as a "complete and permanent record of the financial affairs of the University as of June 30, 1972." He stated that the

financial statements and records were currently being audited by the local firm of James R. Meany & Associates, Certified Public Accountants, and that their report would be presented to the Board when completed. Mr. Harold Smith, Director of Accounts and Budgetary Control, who had prepared the Annual Financial Report, Mr. Largen, and members of the Business Office staff were commended by the President for their efforts. Stating that the Annual Financial Report is one of the major financial documents which are submitted to the Board for review and approval--the other three being the Audit Report, the Operating Budget, and the Biennial Budget--President Downing recommended its acceptance as a permanent record of the financial affairs of the University for the 1971-72 fiscal year.

In the discussion which followed, the staff and management of the College Heights Herald, the student-oriented campus newspaper, were commended by the Board for the excellence which characterized its fiscal operation. The publication was also cited for the valuable training which it provides students, as evidenced by the fact that Western journalism graduates are very much in demand.

Mr. Ross moved acceptance of the Annual Financial Report for the 1971-72 fiscal year. The motion was seconded by Mr. Moss and carried unanimously.

In presenting a resolution pertaining to the purchase of the Robert Coley Heirs property at a purchase price of \$163,500, President Downing reviewed efforts of the University over the years to acquire this highly desirable tract of land and explained how it would be a valuable addition not only for immediate use as intramural and recreational areas, but in the implementation of the official Master Plan for Campus Development. Reference was made to his communique to the Board of October 3, 1972, regarding this particular purchase of land; and by use of a large diagram of the campus and adjacent areas, he pointed out the significance of such acquisition. Thereupon, Mr. Moss moved approval of the following resolution:

RESOLUTION

WHEREAS, the College Heights Foundation assists the University from time to time in the procurement of real estate by purchasing such real estate and retaining ownership until the University can carry out procedures to accept title; and

WHEREAS, property owned by the Robert Coley Heirs consisting of 5.91 acres of land with improvements was available for sale at auction and purchased by the College Heights Foundation on October 2, 1972; and

WHEREAS, said property is adjacent to the southern boundary of the campus and is needed for outdoor activities for students in instruction, intramural games, and free play areas and is desirable for the orderly expansion of the University campus;

NOW, THEREFORE, it is hereby determined by the Board of Regents of Western Kentucky University, pursuant to its duties and functions set out in K. R. S. 164, that the subject land should be acquired, and President Dero G. Downing and his delegated representatives are authorized to submit to the Commissioner of Finance a request 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.

This the 2nd day of December, 1972.

The motion was seconded by Mr. Poland; and after further discussion, the roll call vote was as follows:

Aye: McCormack, Ball, Edds, Embry, Fiorella, Harrison,
Moss, Poland, Ross

Nay: Travis

The Board then viewed the strategic location of property at 1558 Normal Drive; and upon the President's recommendation, Dr. Embry moved approval of the following resolution:

RESOLUTION

WHEREAS, a certain house and lot owned by Mr. Joe Marshall, located at 1558 Normal Drive, is available for sale; and

WHEREAS, said property is desirable for the orderly expansion, development, and operation of the University campus in accordance with the master plan for development of the campus and the academic programs of the University;

NOW, THEREFORE, it is hereby determined by the Board of Regents of Western Kentucky University, pursuant to its duties and functions set out in K. R. S. 164, that the subject land should be acquired, and President Dero G. Downing and his delegated representatives are authorized to submit to the Commissioner of Finance a request 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.

This the 2nd day of December, 1972.

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

Aye: McCormack, Ball, Edds, Embry, Fiorella, Harrison.

Moss, Poland, Ross, Travis

Nay: None

In reporting on the status of the updating and refining of the Master Plan for Campus Development, Dr. Downing stated that the basic principles of the plan continued to be as valid today as when adopted in 1966 and would remain a vital part of the revised plan. He added that a finished copy of the updated plan, in color, would be available within sixty to ninety days.

The next item on the agenda was a progress report on the Institutional Self-Study Report to the Southern Association of Colleges and Schools, copies of which had been mailed to the Board members on November 27. In his explanation of this most important endeavor, the President stated that the comprehensive report, which is a self-evaluation every ten years, had been compiled by a large number of University-wide committees over a period of almost two years and covered all phases of academic and administrative programs. It was pointed out that the report had been submitted to the Southern Association of Colleges and Schools in preparation for the visit to the campus in March, 1973, of the visitation team representing the Southern Association. In soliciting comments and suggestions, it was noted by President Downing that the report was not to be made available for public release at this time.

In the discussion which followed, Dr. Harrison stated that "in addition to its importance for continuing accreditation, the reports provides Western with a self-analysis and operational chart from where we can make continued improvements in the institution--a factor of great value."

Mr. Ross moved acceptance of the Institutional Self-Study Report. The motion was seconded by Dr. Harrison and carried unanimously.

President Downing reported to the Board on the development of the Affirmative Action Plan. He stated that Western believes in the principle and follows the practice of equal employment opportunity and complies with the intent and spirit of laws and regulations as to discrimination because of

race, color, religion, national origin, or sex. He advised the Board of the appointment of Mr. James B. Tomes, Director of Personnel, to serve as Affirmative Action Officer of the University.

The Board was reminded by the President that the first priority in the 1970-72 Biennial Budget, the Environmental Sciences and Technology Building, continues to be the first priority in the 1972-74 Biennial Budget. He stated that the revised proposal, copies of which were distributed to the members, that was scheduled to be submitted to the Council on Public Higher Education at an early date for final approval reflected an increase of \$441,300 over the original estimated cost of \$3,000,000.

Following discussion and upon the President's recommendation, Mr. Travis moved that the revised proposal be approved and that authorization be given for its submission to the Council on Public Higher Education. The motion was seconded by Mr. Ross, and the roll call vote follows:

Aye: McCormack, Ball, Edds, Embry, Fiorella, Harrison,
Moss, Poland, Ross, Travis

Nay: None

There being no further business, the meeting was adjourned at 5:20 p. m. , and the group moved to the Executive Dining Room of the Downing University Center where they were joined by their wives and other guests for dinner, following which they attended the Western-Stetson basketball game in the E. A. Diddle Arena.

W. D. McCormack 17.17.
Chairman

George B. Burt
Secretary