

MINUTES OF MEETING OF BOARD OF REGENTS  
WESTERN KENTUCKY UNIVERSITY  
September 29, 1973

A special meeting of the Board of Regents of Western Kentucky University was held on Saturday, September 29, 1973, at 10:30 a. m. , CDT, in the Regents Conference Room, Wetherby Administration Building, on the Western campus. Dr. W. R. McCormack, Chairman, presided.

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

The first item of business was the annual election of the Chairman of the Board, as required under K. R. S. 164.320. Mr. Moss moved the re-election of Dr. McCormack. Mr. Ross moved that nominations cease and that Dr. McCormack be elected by acclamation. The motion was seconded by Dr. Harrison and carried unanimously.

The following members were present:

Dr. W. R. McCormack  
Dr. Coy E. Ball  
Dr. Chalmer P. Embry  
Dr. Lowell H. Harrison  
Mr. W. S. Moss, Jr.  
Mr. Albert G. Ross  
Mr. Steven D. Yater

Absent were Dr. W. Gerald Edds, Mr. Hugh Poland, and 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; Miss Georgia Bates, Secretary; Dr. Paul B. Cook, Assistant to the President; Dr. Kelly Thompson, President Emeritus of Western and President of the College Heights Foundation; and Mr. William E. Bivin, University Attorney.

Chairman McCormack stated that before taking up the items on the prepared agenda, he would like to make a statement concerning a problem which was giving him deep concern. The problem, he said, was the growth in the use of drugs on college campuses throughout the nation. He stated he felt that the Board of Regents should take leadership in exploring ways in which the University can more effectively deal with such problems.

In a comprehensive verbal statement, Dr. McCormack explained how the smoking of marijuana often leads to stronger drugs and eventually heroin. Under such conditions and being unaware of the potential danger in the use of drugs, the student is thus destroying himself and bringing grief and disappointment to his or her family. He stated that he planned to call an early meeting of the Executive Committee of the Board for a discussion of the situation and an appeal to the local, state, and federal governments for more concerted efforts relative to any trafficking of marijuana that might affect Western students. He added that the problem would be discussed in depth by the Board at a later date.

The minutes of the regular meeting held on July 21, 1973, were presented. Dr. Embry moved that the minutes be adopted without a reading inasmuch as copies had been mailed to all members and were found to be in order. The motion was seconded by Dr. Harrison and carried unanimously.

A series of programs and proposals from the Academic Council, having been endorsed to the President by the Vice President for Academic Affairs and Dean of the Faculties, was presented by Dr. Downing and recommended for approval. The recommendations follow:

1. Proposed Addition of Two Elected Faculty Members to the Academic Council from the Academic Services Area.

In the Academic Services division of the University, there are fifty faculty members currently assigned. Because they are not affiliated with any of the regular colleges of the University, these members of the faculty have in the past had representation on the Academic Council only through the Dean of Academic Services and the Academic Directors working under him. This proposal from the Academic Council provides for two elected faculty representatives as a means of increasing the involvement of these faculty members in the important functions of the Council.

2. Proposal for City and Regional Planning Option under the Master of Public Service Degree.

For a number of years Western has offered a regional development option under the Master of Public Service Degree Program. To supplement this and other programs available under this master's program, a city and regional planning option has been added. This program prepares graduates for positions in planning and related fields.

3. Combination Major in Physics and Astronomy.

It is essential for students who plan to pursue advanced studies in astronomy to complete an extensive undergraduate program in physics and mathematics. A combination major in physics and astronomy will give identity to the sequence of courses available to students who desire to be eligible for admission to graduate study in either astronomy or physics. This new major utilizes existing courses in physics and astronomy appropriately combined.

Following discussion, Mr. Yater moved approval of the above recommendations. The motion was seconded by Mr. Ross and carried unanimously.

Personnel changes subsequent to July 21, 1973, were presented. After discussion and upon the President's recommendation, a motion was made by Dr. Harrison for 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>		
Home Economics and Family Living:		
Mrs. Georgia Ann Ferguson	\$ 7,500	1-year appointment for 1973-74; Instructor
Military Science:		
SSG Lynvel H. Burnett	N/A	August, 1973
MAJ William F. Prow	N/A	8/20/73
SGM Herman L. Trent	N/A	8/27/73
Nursing:		
Mrs. Julie Dobson	10,350	8/16/73; Assistant Professor
Miss Helen L. Ferguson	13,600	8/16/73; Associate Professor
<u>Bowling Green College of Business and Public Affairs</u>		
Sociology and Anthropology:		
Mrs. Christine D. Monroe	11,500	8/16/73 - 8/15/74; Instructor; under Social Work Teaching Grant from the Department of Economic Security
<u>College of Education</u>		
Dr. Roger Pankratz		1/1/74; Assistant Dean for Instruction and Professor of Education; to fill vacancy created by reassignment of Dr. Charles Clark
Dr. Gene Hall		Effective as soon as he can be released from position he now holds at the University of Texas; Director of Competency Based Teacher Education to fill vacancy created by resignation of Dr. Alan Sheppard
Laboratory and Field Programs:		
Mrs. Colleen Bell Mendel	8,340	8/1/73; 10-month appointment; field staff worker with Western Kentucky University-University of Tennessee Cooperative Program in Leadership Development for Head Start personnel
Industrial Education and Technology:		
Mr. George D. Roberts	12,000	8/16/73; Instructor; Assistant Professor with doctorate and salary of \$12,600

NEW FACULTY  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education (continued)</u>		
Jones-Jaggers Laboratory School:		
Mrs. Elizabeth Wilk	\$ 8,600	1-year appointment for 1973-74; kindergarten teacher; Instructor
<u>Ogden College of Science and Technology</u>		
Agriculture:		
Mr. Orville W. Dotson, III	12,000	8/6/73; Instructor; 12-months basis; \$12,400 with master's degree
Mr. William Walton Hitch	12,000	9/10/73; Instructor in Agricultural Mechanics Program; 12-months basis; \$12,400 with master's degree
<u>Potter College of Arts and Humanities</u>		
Mass Communications:		
Mr. James L. Highland	12,400	8/16/73; Assistant Professor; \$13,000 with doctorate
Philosophy and Religion:		
Mr. Robert C. Roberts	10,000	8/16/73; Instructor; Assistant Profes- sor with doctorate and salary of \$10,600
<u>Academic Services</u>		
Media Services:		
Mr. Tom A. Foster	10,000	8/16/73; Instructor; graphics artist; 12-months basis
<u>Academic Affairs</u>		
University Publications:		
Mr. David C. Sutherland	8,880	7/16/73; 12-months basis; also Instructor in Department of Mass Communications
University Counseling Services Center:		
Mr. Arthus James Dosch	8,000	8/16/73; also Instructor in Department of Psychology; \$8,400 with master's degree

PART-TIME FACULTY

Psychology:		
Mrs. Betty McGregor	2,015	1973 fall semester; half time
Mrs. Betty Jo Pritchard	2,220	1973 fall semester; half time

SPECIAL TEACHING ASSIGNMENTS IN  
EAGLE PREP PROGRAM AT FORT CAMPBELL

Mr. Lewis B. Berry	1,034 per month	8/1-12/31/73; Lecturer
Mr. Wm. R. Greenwell	820 per month	7/23-12/31/73; Lecturer
Mr. Robert Y. McGehee	865 per month	7/26-12/31/73; Lecturer
Mrs. Carol Ann Pearse	963 per month	7/25-12/31/73; Lecturer

## FACULTY REAPPOINTMENT

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Physics and Astronomy:		
Dr. Karen Hackney	\$ 5,400	1973 fall semester; Assistant Professor

## FACULTY REASSIGNMENT

Office of the Registrar:		
Mr. Mack B. Houston	\$300 stipend, 7/23-8/15; 600 stipend, 8/16-5/15/73	7/23/73; interim administrative assignment; will continue in Department of Biology also
Graduate College:		
Dr. Thomas H. Inman	\$ 75 honorarium per month	8/16/73; staff assistant for an indefinite period of time; will continue in Department of Business Education and Office Administration
Nursing:		
Mrs. Bettye Jones	\$110 honorarium per month	8/16/73; Acting Head of Department
Potter College of Arts and Humanities:		
Mr. John W. Oakes	\$ 75 honorarium per month	8/16/73; staff assistant for an indefinite period of time; will continue in Department of Art

## RECOMMENDED SALARY ADJUSTMENTS

Faculty, Department of Nursing	Based on recent study of salaries in Department of Nursing, recommended adjustment of \$750 for those with M. S. degree and \$600 for Nursing faculty with B. S. degree. Part-time faculty and special cases to be adjusted accordingly. Retroactive to 8/16/73
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## CHANGE OF STATUS AND REASSIGNMENT

Dr. Kelly Thompson	Retirement status effective January, 1974. Special assignment as designated by the President. Current part-time salary reduced by one-half
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## NEW STAFF

Undergraduate Advisement:		
Mrs. Mary Pressley Davis	\$325 per mo. (3,900)	8/16/73-5/11/74; staff assistant on a half-time basis
Mrs. Judy Owen	\$350 per mo. (4,200)	8/25/73-5/11/74; staff assistant on a half-time basis
Student Affairs:		
Mr. Mark R. Pulicinski	7,200	8/1/73; 10-months basis; Coordinator of Fraternities and Student Activities

## NEW SECRETARIAL AND CLERICAL STAFF

Allied Health Programs:		
Mrs. Helen C. Wicklander	\$369 per mo.	8/27/73-6/30/74; temporary position as secretary; \$3,690, 10-months basis

NEW SECRETARIAL AND CLERICAL STAFF  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Health Services:		
Mrs. Alicia L. Lindsey	\$ 4,200	9/10/73; clerk typist; 12-months basis
Home Economics and Family Living:		
Mrs. Vickie L. Thorneberry	3,960	8/27/73; secretary; 11-months basis
Library Science:		
Miss Brenda Nolan	3,850	8/20/73; secretary; 11-months basis
Nursing:		
Mrs. Jane C. Hesch	\$340 per month	9/1/73-6/30/74; administrative secretary assigned to the project under the Nursing Capitation Grant; \$3,400, 10 months
Educational Research:		
Mrs. Karen F. Turner	3,850	9/24/73; secretary; 11-months basis
Laboratory and Field Programs:		
Mrs. Dinah S. Eder	\$350 per month	7/17/73-6/30/74; temporary position as secretary for the Western Kentucky University-University of Tennessee Cooperative Program in Leadership Development for Head Start personnel
Teacher Education Admissions:		
Mrs. Debbie G. Turner	4,260	8/20/73; administrative secretary; 12-months basis
Center for Career and Vocational Teacher Education:		
Mrs. Tracy M. Dvorak	4,080	8/10/73; secretary; 12-months basis
Biology:		
Mrs. Judy L. VanHoff	3,850	9/17/73; clerk-stenographer; 11-months basis
Library Services:		
Mrs. Sue F. Allis	4,080	9/10/73; clerical assistant; 12-months basis
Mrs. Carolyn Boles	4,080	9/4/73; secretary in Educational Resource Center; 12-months basis
Miss Charlotte A. Greene	4,080	9/4/73; clerical assistant; 12-months basis
Mrs. Margaret A. Potter	4,080	8/29/73; clerical assistant; 12-months basis
Mrs. Beth Vaccaro	4,080	8/27/73; clerical assistant; 12-months basis
Kentucky Library and Museum:		
Mrs. Sharon F. Hales	4,080	8/27/73; general clerk; 12-months basis
Correspondence Studies:		
Miss Emma Susan McChesney	4,200	8/27/73; general clerk; 12-months basis
Undergraduate Advisement:		
Mrs. Kathryn W. Hughes	4,512	8/16/73; senior secretary; 12-months basis

NEW SECRETARIAL AND CLERICAL STAFF

(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Business Affairs:		
Miss Patricia E. Mayhew	\$ 4,800	8/14/73; administrative secretary; 12-months basis
Purchasing:		
Mrs. Evelyn C. Darnell	4,200	8/23/73; general clerk; 12-months basis
Student Financial Aid:		
Mrs. Linnie M. Level	4,800	8/13/73; general clerk II; 12-months basis
Mrs. Barbara M. Scheidt	4,800	8/20/73; administrative secretary; 12-months basis
Miss Judy C. Watt	4,200	8/20/73; general clerk; 12-months basis
Physical Plant Office:		
Mrs. Mavis T. King	4,560	9/24/73; general clerk; 12-months basis
Miss Donna S. Massey	4,200	9/17/73; general clerk; 12-months basis
Mrs. Margie Tabor	5,580	8/1/73; general clerk II; 12-months basis; returning following preferential status
College Heights Foundation:		
Mrs. Sue S. Eicher	4,500	8/22/73; administrative secretary; 12-months basis
College Heights Bookstore:		
Mrs. Donna C. Board	3,900	8/16/73; administrative secretary; 12-months basis
Miss Cherry L. Cassady	3,900	8/16/73; general clerk I; 12-months basis
Mrs. Marion Ann Collier	3,900	8/16/73; administrative secretary; 12-months basis
Mrs. Zuma Woosley	3,960	9/17/73; general clerk; 12-months basis

NEW RESIDENCE HALL DIRECTORS AND STUDENT ASSISTANTS

W. R. McCormack Hall:		
Miss Rhonda Yvette Taylor	2,200	8/16/73; Ass't Director; 9-months basis
Bemis Lawrence Hall:		
Mr. Kenneth Lynn Morgan	2,200	8/16/73; Ass't Director; 9-months basis
Hugh Poland Hall		
Mr. William Roger McGregor	2,200	8/16/73; Ass't Director; 9-months basis
Pearce-Ford Tower:		
Mr. Charles W. Haak	2,500	8/16/73; Ass't Director; 9-months basis
Douglas Keen Hall:		
Mr. Michael W. Toadvine	2,200	8/16/73; Ass't Director; 9-months basis
Public Affairs and Public Relations:		
Mr. Jerry Dale Wright	2,100	8/13/73; graduate assistant; 1-year appointment on 10-months basis
University Center:		
Mr. Randy D. Tillett	2,000	8/16/73; graduate assistant; 9-months basis
Mr. William H. Meredith	2,000	8/16/73; graduate assistant; 9-months basis
Mr. Dana Bruce Creed	2,000	8/16/73; graduate assistant; 9-months basis

NEW RESIDENCE HALL DIRECTORS AND STUDENT ASSISTANTS  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Physical Plant Administration:		
Mr. Granville Bunton	\$ 2,600	8/27/73; graduate assistant in area of Safety and Security; 12-months basis

STAFF REASSIGNMENTS

Speech and Theatre:		
Mrs. Fonzole M. Childress	5,064	8/16/73; title changed from secretary to special events assistant; status changed from 11-months to 12-months basis
Institutional Research		
Mrs. Carolyn C. Marks	8,016	8/16/73; position as programmer reclassified to Staff Assistant for Research and Computer Services; 12-months basis
Academic Affairs:		
Mrs. Maureen B. Fox	4,752	9/1/73; position reclassified to that of senior secretary
Veterans Affairs:		
Mr. Donald Darnell	\$750 per month	7/23/73; promoted from Residence Hall Director to position of Director of Veterans Affairs for period 7/23/73 - 6/30/74; assigned to Office of Scholastic Development
Mrs. Sammie P. Wolken	No change	8/20/73; transferred from position as clerical assistant in Kentucky Library and Museum to position as general clerk in Office of Veterans Affairs
Office of the Registrar:		
Mrs. Wanda L. Douglas	4,836	10/1/73; promoted from position of General Clerk I to position of General Clerk II
Douglas Keen Hall:		
Mr. John Osborne	3,000	8/12/73; reassigned from Assistant Director to Director for 1973-74 school year
University Center:		
Mr. William Darrell Lamb	8,000	8/16/73; reassigned from position as student assistant to position as Coordinator of Recreation

DECLINED LEAVE OF ABSENCE

Jones-Jaggers Laboratory School	
Mrs. Arden Watson	Requested portponement for leave of absence which had been granted for spring semester

DECLINED APPOINTMENT

Nursing:	
Mrs. Carol Bowie	Declined appointment which was presented to the Board at the meeting on July 21, 1973

## FACULTY RESIGNATIONS

<u>Name</u>	<u>Effective Date and Remarks</u>
Home Economics and Family Living: Miss Dolores D. Smith	8/15/73
Educational Research: Dr. N. Alan Sheppard	8/10/73; Assistant Director of Educational Research and Assistant Director of Center for Career and Vocational Teacher Education
Agriculture: Mr. Jay M. Bucy	8/15/73
Philosophy and Religion: Mr. Jeffrey H. Wattles	8/15/73

## STAFF RESIGNATIONS

Health Services: Mrs. Patsy Allen	8/31/73
Home Economics and Family Living: Miss Jane Thomas	9/7/73
Educational Research: Mrs. Glenda Courteney	8/20/73
Secondary Education: Mrs. Patricia Law	7/6/73
Teacher Education Admissions: Mrs. Janet Elaine Wheeler	9/7/73
Library Services: Mrs. Rebecca Coley Mrs. Sue Gentry Mrs. Sheila Griffin Miss Kathleen Kockritz	8/28/73 7/31/73 8/31/73 8/31/73
Bowling Green College of Business and Public Affairs: Mrs. Carol Ann Robertson	10/4/73; I. P. A. Grant
Intercultural Studies: Mrs. Sherrill Hays	8/10/73; on maternity leave since 3/7/73
Scholastic Development: Mrs. Barbara Jordan	8/24/73
Housing Office: Mrs. Judith E. Isaacs	8/30/73
Bemis Lawrence Hall: Mr. Robert Scales, Jr.	8/5/73; Assistant Director
Business Affairs: Mrs. Susan Heath	7/31/73
Purchasing: Miss Elvira Bohannon	9/12/73
Student Financial Aid: Mrs. Martha T. Hatfield	9/5/73

STAFF RESIGNATIONS  
(continued)

<u>Name</u>	<u>Effective Date and Remarks</u>
Physical Plant Office: Mrs. Vivian Wilkins	9/21/73
College Heights Bookstore: Mrs. Shirley Jones	9/30/73
Pearce-Ford Tower: Mr. Ken Krick	5/15/73; Assistant Director

Dr. Harrison's motion for approval of the personnel changes was seconded by Dr. Ball, and the roll call vote follows:

Aye: McCormack, Ball, Embry, Moss, Ross, Yater

Nay: None

Abstaining: Harrison

A special report was presented by President Downing on the 1974-76 Biennial Budget Request, which he stated was to be submitted to the Council on Public Higher Education by October 15. Reference was made to the materials and information, including the Council budget request format and guidelines, sent to members of the Board on June 6 and September 14, as well as the memorandum of September 26 which more specifically and clearly defined the factors included in the "program continuation" segment of the budget request format. The report was concluded by the recommendation that the Board of Regents authorize the President, working with other University officials, to complete the preparation of the 1974-76 Budget Request in accordance with the budget format adopted by the Council on Public Higher Education and to submit it to the Council as the official request from Western Kentucky University.

President Downing stated that the recommendation was made with the understanding that the personal services portion of the Operating Budget for each year of the biennium would be developed with greater emphasis on the "merit concept."

Following discussion, Mr. Moss moved that the President and his staff be authorized to complete the preparation of the 1974-76 Biennial Budget Request for submittal to the Council on Public Higher Education. The motion was seconded by Mr. Yater. There being no further discussion, the vote was

as follows:

Aye: McCormack, Ball, Embry, Harrison, Moss, Ross, Yater

Nay: None

President Downing reported that Western has 11,736 regularly enrolled students for the 1973 fall semester who are registered for one or more classes. He added that this figure does not include 568 students enrolled in classes offered by Western through the Eagle University Consortium at Fort Campbell. Following a nationwide trend, he stated that while the enrollment represents an increase, the final determination would show a decline in the number of full-time students.

Making reference to the President's recent report regarding the housing program at Western, Mr. Moss commended the University on the progress that is being made in this area. While the decline in the number of freshmen residing in residence halls was noted, gratification was expressed over the number of upperclass students who are returning to the dormitories.

Reporting to the Board on the current status of capital construction projects, President Downing stated that (1) the bid opening dates for the Environmental Science and Technology Building were set for November 2 for the mechanical and electrical work and November 9 for general construction, and (2) the renovation and reconstruction of Cherry Hall was progressing on schedule, being approximately 40 percent completed. In commenting on the efficient manner in which the Ivan Wilson Center for Fine Arts has been occupied and is functioning, he reminded the Board of the dedication of this facility which has been scheduled for Saturday, October 13.

Under other business, Dr. Thompson informed the Board of a recent gift to the College Heights Foundation of 160 shares of Kerr-McGee Corporation stock from Mr. Charles R. Martin of Wilmington, Delaware, a 1927 graduate of Western. He stated that the gift with a value of \$11,820 as of the date of transfer brings the total to \$85,656.56 of gifts to the Foundation from this loyal alumnus and friend. He recommended that a letter over the signature of the Chairman be sent to Mr. Martin, expressing the sentiments of the Board of Regents. The report was received with appreciation, and Dr. McCormack stated that he would send a letter to Mr. Martin immediately.

