

MINUTES  
MEETING OF BOARD OF REGENTS  
WESTERN KENTUCKY UNIVERSITY  
October 14, 1970

A regular meeting of the Board of Regents of Western Kentucky University was held on October 14, 1970, at 2 p.m., CDT, in the Regents Conference Room, Administration Building, on the campus of the University. Dr. W. R. McCormack, Vice Chairman, presided.

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

The following members were present:

Dr. W. R. McCormack  
Dr. Coy E. Ball  
Dr. J. T. Gilbert  
Mr. John R. Lyne  
Mr. Hugh Poland  
Mr. Albert G. Ross  
Dr. H. E. Shadowen  
Mr. Joe L. Travis

Absent was Mr. Wendell P. Butler, Chairman.

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; Mr. Paul B. Cook, Assistant to the President; Miss Georgia Bates, Secretary to the Board; and Mr. William E. Bivin, University Attorney and Director of Legal Area Studies.

The minutes of the meeting held on August 6, 1970, were presented by the Vice Chairman. Dr. Gilbert moved, with a second by Mr. Poland, that the minutes be adopted without a reading inasmuch as all members had previously received copies and they were found to be in order. The motion carried unanimously.

The next item on the agenda was the report from the Executive Committee on its study and review of the statement of Policy, Guidelines, and Procedures for Non-University Speakers, as directed by Chairman Butler in his letter to the Board of September 8, 1970. Before introducing

and reading the report which follows, Dr. McCormack, Chairman of the Executive Committee, expressed appreciation to the faculty-student committee which drafted the original statement and to members of the Board for their written comments and suggestions to the Executive Committee:

This report of the Executive Committee includes a brief review of the developments which serve as a background for the recommendation to adopt a written statement of Policy, Guidelines, and Procedures for Non-University Speakers.

On May 16, 1970, the President appointed the following seven-member, faculty-student committee to "study and make recommendations on a written policy outlining procedures to be followed in inviting speakers to the University campus":

Dr. Lowell Harrison, Chairman  
Mr. Douglas Alexander  
Mr. William Bivin  
Mr. Wilburn Jones  
Mr. Charles A. Keown  
Mr. John Lyne  
Dr. Joseph A. Uveges, Jr.

The report of the faculty-student committee was submitted to President Downing with Chairman Harrison's letter of transmittal dated August 5, 1970.

At the meeting of the Board of Regents on August 6, 1970, approval was given to the proposed statement in principle and spirit, with the consensus of the Board being that more time was needed for study and refinement. The Board expressed appreciation to the faculty-student committee for the time and effort devoted to the assignment.

Members of the Board of Regents were advised by a memorandum from Chairman Butler on September 8, 1970, that he was asking the Executive Committee to study the proposed statement, a copy of which he sent, and to be prepared to make recommendations at the next meeting of the Board. He requested each member of the Board to submit in writing to the Executive Committee comments and suggestions.

The Executive Committee addressed itself to members of the Board in a memorandum dated September 17, attaching the draft of the statement which resulted from committee deliberations; consulted with Dr. Harrison, chairman of the faculty-student committee; and discussed it at length in a meeting on September 14. Board members were again requested to submit in writing their comments and suggestions. Regents Poland and Shadowen responded to Chairman Butler's earlier communique by submitting written suggestions, some of which had already been incorporated into the revised draft. Suggestions were made also in a letter dated October 10 received from Regent Lyne, President of Associated Students, and Mr. Doug Alexander, Vice President of Associated Students. The Executive Committee has found each of these responses helpful in the deliberations that have taken place in arriving at a consensus of the Committee.

In submitting this report, the Executive Committee recommends the attached statement, noting that the revisions are more in the form of refinement and clarification with little or no substantive changes in the original draft.

We commend again the efforts of the faculty-student committee and concur in the following observations which were a part of their letter of August 5:

"Each of us would perhaps word them (recommendations) somewhat differently, but we are agreed that they represent a reasonable, enlightened policy which protects both the constitutional educational rights of members of the academic community to hear speakers of their choice and the responsibility of University officials to provide for the orderly functioning of the University.

"If this policy is adopted, we suggest that a review be made during the spring semester, 1971, to ascertain how it has worked and to see if any modifications are needed.

"We realize that the best guarantee of any such policy is mutual trust among men and women of good will who respect the rights of others. We trust that this condition will continue to prevail at Western."

Executive Committee  
W. R. McCormack, Chairman  
Joe L. Travis  
J. T. Gilbert

The presiding officer then called upon the secretary to read the following statement:

#### POLICY, GUIDELINES, AND PROCEDURES FOR NON-UNIVERSITY SPEAKERS

Western Kentucky University believes that freedom of inquiry and the open exchange of ideas are essential aspects of the educational process. The University recognizes the right of members of its academic community to engage in free discussion and to hear speakers of their own choice.

Any officially recognized organization of students, faculty, administrators, or staff may invite speakers of their choice to the campus to further educational goals. Although institutional procedures are necessary to govern the use of campus facilities, they will not be used to hamper the scheduling of speakers or as devices for censorship. No restrictions will be placed upon the selection of speakers or their subject matter except those provided by law.

The University requires that speakers and sponsoring organizations accept responsibility in the exercise of their right to free expression under federal, state, and local law. Speakers and programs shall not interfere with the normal functioning of the University, and the right of members of the academic community to participate or not to participate will be respected. The views expressed by a speaker are not necessarily those of the University or the sponsoring organization.

Meetings will be conducted in a spirit of free inquiry with courtesy and respect accorded all participants. A member or members of the sponsoring organization will normally preside over the meetings, present the speaker, and conduct any question period which becomes a part of the proceedings. When he finds it necessary to insure an orderly meeting, the President of the University shall limit attendance to members of the University community, shall designate a tenured faculty

member to preside, shall insist that the speaker be subjected to questions from the floor, and shall establish other reasonable rules of procedure.

To facilitate making arrangements for speakers and to minimize conflicts in scheduling events, a responsible officer of a sponsoring student organization will file two copies of the Scheduling Form for Non-University Speakers with the Dean of Student Affairs. If the Dean of Student Affairs has not acted upon the request within five (5) days after the form is filed (excluding Saturdays, Sundays, and holidays), approval of the request shall be assumed.

The University's responsibility to provide for the normal functioning of the institution shall necessitate the denial of campus facilities to speakers whose advocacy\* of courses of action would present a clear and present danger to the normal functioning of the University. If a request is denied, the sponsoring organization may obtain a de novo hearing of the request by a committee. The committee shall consist of the President and Vice President of the Associated Students and three faculty members appointed by the President of the University for a one-year term beginning May 15 of each calendar year. Decisions of the committee may be appealed to the President and the Board of Regents.

This policy statement does not apply to the appearance of speakers in scheduled classroom activities.

The scheduling of facilities by faculty, administration, and staff organizations will be made through the Office of the Vice President for Academic Affairs.

\*Prevailing judicial definitions of legal concepts are subject to change; however, records of judicial action will serve as guidelines in making judgments in this area. One of the most recent judicial definitions was made by a three-judge federal court in the case of Stacy v. Williams, 300 F. Supp. 963 (1969). The court in that case defined "advocacy" to mean preparing the group addressed for imminent action and steeling it to such action, as opposed to the abstract espousal of the moral propriety of a course of action by resort to force; and there must be not only advocacy to action but also a reasonable apprehension of imminent danger to the essential functions and purposes of the institution.

A request made by a recognized organization may be denied only if the head of the institution, or his authorized designee, determines, after proper inquiry, that the proposed speech will constitute a clear and present danger to the institution's orderly operation by the speaker's advocacy of such actions as:

1. The violent overthrow of the government of the United States, the Commonwealth of Kentucky, or any political subdivision thereof; or
2. The willful damage or destruction, or seizure and subversion, of the institution's buildings or other property; or
3. The forcible disruption or impairment of, or interference with, the institution's regularly scheduled classes or other educational functions; or
4. The physical harm, coercion, intimidation, or other invasion of lawful rights, of the institution's officials, faculty members or students; or
5. Other campus disorder of a violent nature.

Dr. Gilbert moved the adoption of the statement of Policy, Guidelines, and Procedures for Non-University Speakers. The motion was seconded by Mr. Travis and, following discussion, carried unanimously.

Upon the recommendation of the President, Mr. Ross 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 consisting of 168 acres adjacent to the University farm and owned by Mr. William S. Covington has special significance for agricultural programs and for the continuing long-range planning, development, and operation of Western Kentucky University; and

WHEREAS, a certain tract of land consisting of 64 acres adjacent to the University farm and owned by Mr. Billy V. Morris has special significance for agricultural programs and for the continuing long-range planning, development, and operation of Western Kentucky University;

BE IT RESOLVED THEREFORE, by the Board of Regents of Western Kentucky University in meeting on October 14, 1970, that the subject land is needed and should be acquired, and President Dero G. Downing and his delegated representatives are authorized to acquire said land for Western Kentucky University in accordance with procedures established by the Commissioner of Finance and the Department of Highways.

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

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

Nay: None

In other action, recommended revisions in enrollment fees for extension courses were presented. After discussion, Dr. Gilbert moved adoption of the following resolution:

#### RESOLUTION

WHEREAS, the costs associated with teaching extension classes have increased annually since the adoption in August, 1967, of the present enrollment fee; and

WHEREAS, a survey of other Kentucky institutions shows that their enrollment fee exceeds that charged at Western Kentucky University; and

WHEREAS, the Board of Regents of Western Kentucky University in meeting on May 1, 1970, approved an increase in the entrance fee schedule for full-time students, with a resultant increase in the per

credit hour cost for instruction, with such increase becoming effective with the fall term, 1970;

BE IT PROVIDED THEREFORE, That in accordance with the review and recommendation of the Assistant Dean for Laboratory and Field Experiences that the enrollment fee for undergraduate classes be established at \$14 per credit hour and for graduate classes at \$17 per credit hour, effective with the fall term, 1970; and

BE IT FURTHER PROVIDED, That in the future the enrollment fee for off-campus classes be established at \$3 per credit hour more than the fee established for resident students.

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

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

Nay: None

A listing of personnel changes subsequent to the meeting of the Board on August 6, 1970, was presented as an exhibit. Upon the recommendation of the President, Mr. Travis moved for acceptance and approval of the listing which follows:

#### PERSONNEL CHANGES

##### NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education</u>		
Educational Research:		
Mr. Ronald D. Adams	\$ 10,400	August 20, 1970. \$11,000 with doctorate
Jones-Jaggers Laboratory School:		
Mrs. Jennifer Launder	7,000	August 16, 1970
Secondary Education:		
Mrs. Dorothy Reeves	10,000	August 16, 1970. \$10,600 with doctorate
<u>Ogden College of Science and Technology</u>		
Physics and Astronomy:		
Mr. Paul B. Campbell	8,580	August 16, 1970. Ass't Director of Hardin Planetarium; straight 12 months' basis
Mr. Gordon Gray Dorris	9,300	September 9, 1970
Dr. James E. Parks	11,000	August 16, 1970
<u>Academic Services</u>		
Margie Helm Library:		
Mr. Wm. T. Hines	8,000	August 15, 1970; also special member of Dept. of Government staff; straight 12 months' basis

FACULTY REAPPOINTMENTS

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Economics:		
Mr. Aryeh Blumberg	\$ 13,250	August 16, 1970
English:		
Dr. Frank Steele	12,360	Reappointed as Acting Director of Freshman English, effective August 16, 1970; honorarium of \$1,236 in addition to salary
History and Graduate College:		
Mr. Bill L. Weaver	9,540	History instructor and staff assistant to Dean of Graduate College, effective August 16, 1970
Legal Area Studies:		
Dr. Frank Neuber	No change	Joint appointment between Department of Government and Legal Area Studies; effective August 16, 1970
Mass Communications:		
Dr. Willson E. Wood	No change	Acting Head of Department of Mass Communications, eff. August 16, '70
Geography and Geology:		
Mr. Willard Cockrill	400 honorarium	Ass't Head of Department of Geography and Geology for fall semester, 1970-71 school year
Computer Center:		
Dr. George C. Moore	No change	Transferred from Department of Physics and Astronomy to Computer Center for 1970-71 school year
College of Education		
Dr. Kenneth Estes	No change	Appointed as Director of Laboratory Experiences, a newly created position; will remain as Director of Teacher Corps on half-time basis; effective August 16, 1970

NEW STAFF

Health Services:		
Miss Gretchen T. Funk	5,665	October 1, 1970; staff nurse, 11 months' basis
Home Economics and Family Living:		
Mrs. Linda P. Abell	3,740	October 18, 1970; laboratory assistant; 11 months' basis
Student Affairs:		
Mr. Richard Nau	7,200	August 17, 1970; staff assistant; also assigned to Department of Physical Education and Recreation as ass't director of intramural activities and recreational programs--1-year appointment
Audio-Visual Service Center		
Mr. Kenneth G. Thornton	4,980	Sept. 28, 1970; audio-visual technician

NEW STAFF  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Dormitory Directorship: Miss Bonnie Rea Troop	\$ 2,600	August 15, 1970; Florence Schneider Hall; 9 months' basis
Business Affairs: Miss Mary J. Harmon	6,204	Nov. 1, 1970; junior accountant in Accounts & Budgetary Control
Print Shop: Mr. Willoughby J. Byrd Mr. William Q. Duncan	4,080 4,080	October 1, 1970; offset operator October 1, 1970; offset operator
Paul L. Garrett Conference Center: Mrs. Theresa W. Gerard	4,200	August 15, 1970; hostess
<u>Secretarial and Clerical Staff</u>		
Dental Hygiene Program: Miss Glenda K. Schulz	3,388	August 1, 1970; secretary, 11 months' basis
Health Services: Mrs. Sue Ann DePalma	3,564	Sept. 15, 1970; medical secretary, 11 months' basis
Sociology and Anthropology: Mrs. Elashia J. Jennings Mrs. Katharine J. VanEaton	3,564 3,740	August 16, 1970; secretary, 11 months' basis Sept. 21, 1970; secretary, 11 months' basis
Graduate Extension Consoritum: Miss Holly Share	1,650	October 12, 1970; secretary, half time, 11 months' basis
Educational Resources Center: Mrs. Sue B. Hollifield	3,696	August 15, 1970; administrative secretary
Industrial Education: Mrs. Janet D. Pierce	3,740	Sept. 21, 1970; secretary, 11 months' basis
Engineering Technology: Mrs. Maxine C. Karsner	3,740	August 16, 1970; secretary, 11 months' basis
Art: Miss Vickie A. Young	3,388	Sept. 2, 1970; secretary, 11 months' basis
Margie Helm Library: Mrs. Joanne Johnson Mrs. Norma Wilson	3,780 3,780	Sept. 1, 1970; clerical assistant August 1, 1970; clerical assistant
Audio-Visual Service Center: Mrs. Doris J. Webb	3,600	Sept. 1, 1970; general clerk
Elementary Education: Mrs. Mary W. Miller	4,136	August 16, 1970; senior secretary, 11 months' basis



NEW STAFF  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
Educational Television:		
Mrs. Susan E. Power	\$ 3,888	August 24, 1970; administrative secretary
Office of University Attorney and Director of Legal Area Studies:		
Mrs. Melanie A. Moore	4,800	October 1, 1970; legal secretary
Office of Academic Affairs:		
Mrs. Linda S. Holt	4,080	August 1, 1970; secretary
Office of Undergraduate Advisement:		
Mrs. Jan H. Whitaker	3,696	August 26, 1970; clerk-stenographer
Bowling Green Community College:		
Mrs. Sue B. Thompson	1,870	Sept. 16, 1970; secretary, part-time, 11 months' basis
Office of Student Scholastic Development:		
Mrs. Sherri Y. McDaniel	3,600	August 15, 1970; general clerk
Business Affairs:		
Mrs. Barbara S. Goad	300 per month	October 1, 1970; cashier (temporary position, Oct. 1 - Jan. 15, '71)
Mrs. Allene L. Limes	3,600	Sept. 1, 1970; general clerk in ticket sales
Miss Deborah T. Crick	3,600	August 17, 1970; Centrex operator
Student Financial Aid:		
Mrs. Jo Ann Ashley	3,888	Sept. 15, 1970; general clerk
College Heights Bookstore:		
Miss Rebecca S. Cooper	3,696	August 1, 1970; general clerk
Mrs. Donna W. Houston	3,696	August 20, 1970; general clerk
Mrs. Donna J. Mayfield	3,696	October 1, 1970; general clerk
Mrs. Shirley A. Jones	3,420	October 12, 1970; general clerk (effective date changed from 8/1/70)

STAFF REASSIGNMENTS

Dormitory Directorship:		
Miss Louise Owen	3,000	August 10, 1970; from Director of Florence Schneider Hall to Rodes-Harlin Hall
Food Services:		
Mr. James H. Brown	From 6,420 To 7,800	October 1, 1970; Manager of Cafeteria and Grill in University Center
Mr. Lewis E. Cook	From 7,260 To 8,100	October 1, 1970; Assistant Director of Food Services
Office of Admissions:		
Miss Sarah June Haynes	From 3,564 To 3,888	August 24, 1970; transferred as secretary from Department of Home Economics and Family Living (from 11 months to 12 months basis)

STAFF REASSIGNMENTS  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
College of Education:		
Mr. David L. Rowans	From \$ 3,839	Sept. 21, 1970; transferred as secretary from Department of Sociology and Anthropology (from 11 months to 12 months basis); new assignment, administrative aide
	To 4,980	

LEAVES OF ABSENCE AND PREFERENTIAL STATUS

Engineering Technology:		
Mr. Thomas M. Perkins		1970-71 school year
Speech and Theatre:		
Mr. Don Whitney Combs		1971-72 school year; graduate work toward doctoral degree; preferential status

RETIREMENT

Margie Helm Library		
Mrs. Janice P. Mayhew		November 1, 1970

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

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

Nay: None

In a report to the Board, the President--

1. Commented on Western's fall enrollment of 10,906 students. This figure compared to the 1969 fall enrollment of 11,063. He indicated that the registrar was in the process of completing the final audit of the fall registration from which the official report to the Council on Public Higher Education would be made, including the number of FTE (full-time equivalent) students.\*
2. Reported on the progress of construction projects.
3. Reviewed again for the Board the developments and progress of the proposal made by WSM, Channel 4, Nashville, and WLAC,

\*The audit of registration figures prepared by the registrar certified the following: Number of students enrolled for residence credit, 10,737; number of FTE students, 9,760.

Channel 5, Nashville, to install a signal booster antenna on the apex of the hilltop. Dr. Downing reiterated, as had been done in previous meetings of the Board over a span of approximately three years and in keeping with the written reports made to members of the Board, that the project was presented as one designed to render service to those residing in a limited area contiguous to the hilltop campus. It was explained that the project was experimental and service in nature, with the University intending to proceed with exhaustive evaluations of its feasibility before finalizing the installation.

In other business, Regent Lyne presented the following resolution, after which he moved its adoption:

#### RESOLUTION

WHEREAS, the Board of Regents denied voting to six student representatives on the Academic Council; and

WHEREAS, a special university joint committee which after a thorough study concerning student involvement on the national level proposed that all students on the Academic Council have full membership and privileges, including voting rights; and

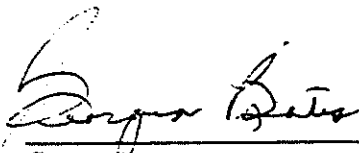
WHEREAS, the Academic Council almost unanimously proposed to the Board of Regents that eight students should be given full membership and privileges, including voting rights;

BE IT RESOLVED, That the Student Congress of the Associated Students representing the entire student body of Western Kentucky University feels it imperative that the Board of Regents rescind its current decision and enact the proposal of the Academic Council which would give all eight student representatives full membership and privileges, including voting rights.

The motion failed for the lack of a second. In the discussion which followed, the President and members of the Board stated that broader student participation on the Academic Council would continue to be a matter for consideration and study.

There being no further business to come before the meeting, a motion was made, seconded, and carried unanimously that the meeting adjourn.

  
\_\_\_\_\_  
Vice Chairman

  
\_\_\_\_\_  
Secretary