

MINUTES OF MEETING OF BOARD OF REGENTS  
WESTERN KENTUCKY UNIVERSITY  
March 20, 1974

A special meeting of the Board of Regents of Western Kentucky University was held on Wednesday, March 20, 1974, at 4 p.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 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. Joe L. Travis  
Mr. Steven D. Yater

Absent were Dr. W. Gerald Edds and Mr. Hugh Poland.

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; and Mr. William E. Bivin, University Attorney.

Chairman McCormack commented briefly on the recent fad called "streaking" that has prevailed on campuses and elsewhere across the country. He stated that while the great majority of Western students are here for the purpose of acquiring an education, there are a few "exhibitionists" who have joined in the indecent movement of streaking. With such actions being prohibited by the University's rules of conduct and by the laws of the city, the Chairman said that in his judgment the students apprehended should be punished. He expressed the hope that such incidents would not occur in the future on the campus or off campus.

The minutes of the regular meeting held on January 12, 1974, were presented by Dr. McCormack. Dr. Harrison moved, with a second by Mr. Ross, that the minutes be adopted without a reading inasmuch as copies had

been mailed to the members and were found to be in order. The motion carried unanimously.

Three proposals from the Academic Council, having been endorsed to the President by the Vice President for Academic Affairs and Dean of the Faculties, were presented by Dr. Downing and recommended for approval. The recommendations, which were distributed in exhibit form and further explained, were as follows:

1. Proposed Modification of the Minimum Requirements of Upper Division Course Requirements for the Baccalaureate Degree.

For many years Western has required that one-half of the semester hours required for majors and one-third (43) of the semester hours required for the baccalaureate degree must be earned in senior college courses. This proposal to modify these requirements would retain the one-half of courses required in the major but would modify from one-third to one-fourth (32 semester hours) the requirements in senior college hours for the baccalaureate degree. The endorsement of this proposal will facilitate the meeting of degree requirements by students transferring from community colleges and will bring the senior college course requirements more in line with the revised course numbering system adopted by the University about two years ago.

2. Recommendation for Upgrading the Existing Graduate Minors in Health and Health and Safety Under the Master of Arts in Education Degree.

To meet the needs and demands of high school and junior high school teachers of health and health and safety, the Academic Council has approved the upgrading of the existing minor in health and health and safety to the status of a graduate major under the Master of Arts in Education degree. Students pursuing these programs will be required to complete professional education certification requirements of from 9 to 12 hours in professional education in addition to the courses in health and safety. Moreover, these graduate programs will be carefully articulated with the existing undergraduate programs offered in these subjects.

3. Proposed Master of Science Degree Program in Recreation

Graduate study in recreation at Western Kentucky University is currently available as an option in the Master of Public Service degree program. The M. P. S. degree is primarily designed to prepare students in the field of government and public service. This program generally meets the needs of students whose vocational goal is government recreation and park administration. However, with its emphasis on public administration, state and local government, government financial policy, and problems in urban geography, it does not provide appropriate educational experience for those individuals desiring to prepare for recreational employment in such areas as teaching, industrial recreation, commercial recreation, church recreation, youth agency recreation and armed forces recreation. The proposed M. S. degree would permit the flexibility (not available in the M. P. S. degree) to provide students with study programs designed to provide the specialization and expertise needed for their individual vocational goals. This program utilizes graduate courses presently available for the support of the Master of Public Service degree program.

Following discussion, Mr. Travis moved approval of the recommendations from the Academic Council. The motion was seconded by Mr. Yater and carried unanimously.

In presenting the 1974-75 Catalog Issue of the Western Kentucky University Bulletin, copies of which had previously been mailed to the Board members, President Downing stated that it is one of the most important publications of the University, serving as the guideline, "road map," and informational source on which the student relies in chartering his course of study. In recommending the adoption of the catalog, he commended the Vice President for Academic Affairs for his overall leadership in its preparation.

After discussion, Dr. Harrison moved adoption of the 1974-75 catalog. Seconded by Mr. Ross, the motion carried unanimously.

A listing of personnel changes subsequent to January 12, 1974, was presented. After preliminary remarks, the President called special attention to two recommended appointments:

1. The naming of Dr. James K. Goodrum as Director of University Health Services, replacing Dr. Raymond J. Wesley who has resigned that position effective at the close of the current contract year. Dr. Goodrum is a member of the staff in the area of Health Services, serving as physician.
2. The employment of Mr. Marcus S. Wallace as Director of University Safety and Security, effective March 30, 1974.

In connection with the latter appointment, Dr. Downing stated that the University proposed to initiate a planning period for the development of a plan for the organization and administration of the Safety and Security program, with Dr. Paul B. Cook, Assistant to the President, serving as chairman of the planning committee charged with that responsibility. He added that hopefully such a plan can be finalized by June 1.

In a comprehensive statement which called attention to the fact that this administrative alignment would supersede the provision for the administrative function of the office of Safety and Security contained in the resolution adopted by the Board on January 12, 1974, the President (1) made reference to the progress and improvements made in the program in recent years, (2) reviewed the greatly expanded responsibilities, and (3) described the relationship

of the program with other law enforcement agencies. He stated that the training and experience of Mr. Wallace, a retired FBI agent, equip him especially well to provide the necessary leadership in efforts to strengthen and improve the Safety and Security program, which will continue to be service oriented with increased emphasis upon campus safety and security for the protection and welfare of those who make up the University community. He further noted that Mr. Bobby Houk would continue to serve on the staff of the program and that Dr. Paul Cook would be given the responsibility for its overall administration.

The complete listing of personnel changes follows:

#### NEW FACULTY

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Applied Arts and Health</u>		
Health and Safety:		
Mr. Philip A. Belcastro	\$ 4,000	One-semester appointment for period 1/1-5/11/74; instructor
<u>Academic Services</u>		
Library Services:		
Mr. Tony A. Moffeit	11,000	2/18/74; 12-months basis; assistant professor

#### NEW STAFF

<u>President</u>		
Safety and Security:		
Mr. Marcus S. Wallace	16,500	3/30/74; Director of Safety and Security
<u>Administrative Affairs</u>		
Student Affairs:		
Mrs. Margaret Rose Thacker	7,800	4/1/74; Coordinator of Sorority Affairs and Student Activities; 12-months basis
University-School Relations:		
Miss Kathy Jane Knight	650 per month	2/4/74; temporary basis to work in area of recruitment
Health Services:		
Mrs. Charlotte M. Halcomb	6,490	2/1/74; X-Ray Technician; 11-months basis
<u>Business Affairs</u>		
Print Shop:		
Mr. Steven C. Nunn	5,220	1/22/74; printing equipment operator

NEW STAFF  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>College of Education</u>		
Center for Career and Vocational Teacher Education:		
Mr. Robert A. Cobb	\$ 750 per month	2/1-6/30/74; staff assistant

STAFF REASSIGNMENT AND/OR PROMOTION

College of Education

Reading and Special Education:

Mrs. Martha G. Bean	4,015	2/1/74; reassigned from Department of Elementary Education to Department of Reading and Special Education as departmental secretary; 11-months basis
---------------------	-------	--

Administrative Affairs

Health Services:

Dr. James K. Goodrum	24,860 + \$2,000 honorarium	Close of current school year; to be reassigned from Health Services Physician to Director of Health Services
----------------------	--------------------------------	--

Business Affairs

Accounts and Budgetary Control:

Miss Mary Jane Harman	9,096	3/1/74; promoted from junior accountant to staff accountant
Miss Brenda Thompson	9,192	3/1/74; promoted from junior accountant to staff accountant

Personnel Services:

Mrs. Belle Chandler	9,000	3/1/74; promoted from chief payroll clerk to payroll staff assistant
---------------------	-------	--

Auxiliary and Business Services:

Mrs. Jo Ann Whitaker	4,752	2/21/74; reassigned from Department of Accounts and Budgetary Control to position of administrative secretary in Department of Auxiliary and Business Services
----------------------	-------	--

FACULTY REAPPOINTMENT

Ogden College of Science and Technology

Physics and Astronomy:

Dr. Karen Hackney	5,400	Reappointed as assistant professor for 1974 spring semester
-------------------	-------	---

FACULTY STATUS CHANGED FROM FULL-TIME TO PART-TIME STATUS

Bowling Green College of Business and Public Affairs

Accounting:

Dr. Jack O. Hall, Jr.	5,400	From full time to part time for 1974 spring semester
-----------------------	-------	--

FACULTY STATUS CHANGED FROM FULL-TIME TO PART-TIME BASIS  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Potter College of Arts and Humanities</u>		
Mass Communications:		
Dr. Ahmes Malik	\$ *	From full time to one-half time for 1974-75 school year, without tenure
*Will be included in 1974-75 Salary List		

PART-TIME FACULTY

<u>College of Applied Arts and Health</u>		
Nursing:		
Mrs. Peggy Redmond	2,250	1/21/74; half-time for remainder of 1974 spring semester
<u>College of Education</u>		
Reading and Special Education:		
Mrs. Carolyn Houk	3,000	1/7-5/11/74; two-thirds time basis in Departments of Reading and Special Education and Elementary Education
Psychology:		
Mrs. Betty McGregor	2,015	Reappointed for 1974 spring semester
Mrs. Betty Jo Pritchard	2,220	Reappointed for 1974 spring semester

NEW SECRETARIAL AND CLERICAL STAFF

<u>College of Applied Arts and Health</u>		
Health and Safety:		
Mrs. Doris Shelton	3,960	1/29/74; departmental secretary; 11-months basis
<u>College of Education</u>		
Center for Career and Vocational Teacher Education:		
Miss Linda W. Marcus	4,080	1/23/74; administrative secretary; 12-months basis
Mrs. Barbara E. Sevenish	350 per month	1/21-6/30/74; administrative secretary
Elementary Education:		
Mrs. Marlane F. Pate	3,850	3/4/74; departmental secretary; 11-months basis
Secondary Education:		
Mrs. Eva K. Sadler	3,850	2/19/74; departmental secretary; 11-months basis

NEW SECRETARIAL AND CLERICAL STAFF  
(continued)

<u>Name</u>	<u>Salary</u>	<u>Effective Date and Remarks</u>
<u>Academic Services</u>		
Library Services:		
Miss Lillian K. Riddle	\$ 4,080	1/15/74; clerical assistant; 12-months basis
Educational Television:		
Mrs. Susan M. Toadvine	4,200	3/7/74; administrative secretary; 12-months basis
Institutional Research:		
Mrs. Waddia A. Nesbitt	4,080	2/4/74; general clerk; 12-months basis
<u>Academic Affairs</u>		
Eagle PREP Program:		
Mrs. Connie Lynn Elmore	400 per month	2/7-6/30/74; secretary
Office of the Registrar:		
Mrs. Terry B. King	4,164	3/18/74; general clerk; 12-months basis
<u>Administrative Affairs</u>		
Alumni Affairs and Placement Services:		
Mrs. Judy F. Poston	4,080	1/21/74; General Clerk I; 12-months basis
University-School Relations:		
Miss Betsy Harlin	340 per month	1/30-4/30/74; general clerk
<u>Business Affairs</u>		
Purchasing:		
Mrs. Dianna L. Blanton	4,140	3/4/74; general clerk in Print Shop; 12-months basis
Student Financial Aid:		
Miss Mary L. Phelps	4,200	2/12/74; general clerk; 12-months basis
<u>College Heights Foundation</u>		
Bookstore:		
Mrs. Shirley A. Jones	4,176	1/2/74; general clerk; 12-months basis

FACULTY CONTRACT NOT TO BE EXTENDED  
BEYOND 1974-75 SCHOOL YEAR

Potter College of Arts and  
Humanities

Speech and Theatre:

Dr. Joseph G. Stearns

To be reappointed without tenure  
for 1974-75 school year; contract  
not to be extended beyond 1974-75  
school year

FACULTY RECOMMENDED FOR ADDITIONAL YEAR  
OF NONTENURED APPOINTMENT

<u>Name</u>	<u>Effective Date and Remarks</u>
<u>Bowling Green College of Business and Public Affairs</u>	
Business Administration: Mr. Willard Jarchow	To be reappointed without tenure for 1974-75 school year
Economics: Mr. Richard P. Cantrell	To be reappointed without tenure for 1974-75 school year
Government: Dr. Georg R. Bluhm	To be reappointed without tenure for 1974-75 school year
Sociology and Anthropology: Mr. Richard H. Furlow	To be reappointed without tenure for 1974-75 school year
<u>College of Education</u>	
Psychology: Mr. Phillip G. Duff	To be reappointed without tenure for 1974-75 school year

FACULTY TO BE RECOMMENDED FOR REAPPOINTMENT  
WITHOUT TENURE UPON COMPLETION OF 1973-74 SCHOOL  
YEAR, THEIR FIFTH YEAR OF SERVICE

<u>Bowling Green College of Business and Public Affairs</u>	
Economics: Mr. Charles A. Roberts	To be reappointed without tenure for 1974-75 school year
<u>College of Education</u>	
Continuing Education and Adult Education: Dr. Wallace K. Nave	To be reappointed without tenure for 1974-75 school year
Counselor Education: Dr. Seth Farley	To be reappointed without tenure for 1974-75 school year
Psychology: Miss Dulcie Stevenson	To be reappointed without tenure for 1974-75 school year
<u>Ogden College of Science and Technology</u>	
Chemistry: Mr. Larry Clay Byrd	To be reappointed without tenure for 1974-75 school year
Agriculture: Dr. Theodore Zimmer	To be reappointed without tenure for 1974-75 school year



FACULTY TO BE RECOMMENDED FOR REAPPOINTMENT  
WITHOUT TENURE UPON COMPLETION OF 1973-74 SCHOOL  
YEAR, THEIR FIFTH YEAR OF SERVICE  
(continued)

<u>Name</u>	<u>Effective Date and Remarks</u>
<u>Ogden College of Science and Technology (continued)</u>	
Physics and Astronomy:	
Mr. Clarence N. Wolff	To be reappointed without tenure for 1974-75 school year
<u>Potter College of Arts and Humanities</u>	
English:	
Mr. J. Walker Rutledge	To be reappointed without tenure for 1974-75 school year

APPOINTMENTS TERMINATED

<u>College of Applied Arts and Health</u>	
Nursing:	
Miss Helen Ferguson	6/30/74; director of Capitation Grant project
<u>Bowling Green College of Business and Public Affairs</u>	
Government:	
Dr. Jasper Shannon	Close of current school year; Distinguished Visiting Professor of Government
<u>Ogden College of Science and Technology</u>	
Chemistry:	
Mr. Joe O. Owens	Close of current school year
Geography and Geology:	
Mr. Richard Jett	Close of current school year

LEAVES OF ABSENCE

<u>Ogden College of Science and Technology</u>	
Chemistry:	
Dr. William G. Lloyd	6/1-8/15/74; to be engaged in special project in Mining and Minerals Research Institute at University of Kentucky
<u>Potter College of Arts and Humanities</u>	
History:	
Dr. Donald R. Neat	2/15/74; for medical reasons

## RETIREMENTS

<u>Name</u>	<u>Effective Date and Remarks</u>
-------------	-----------------------------------

Ogden College of Science and Technology

Biology:

Mr. George C. Bennett	6/30/74
-----------------------	---------

Mr. Lisle R. Sherrill	7/ 1/74
-----------------------	---------

## FACULTY RESIGNATIONS

Administrative Affairs

Health Services:

Dr. Raymond J. Wesley	8/15/74; Director of Health Services
-----------------------	--------------------------------------

College of Education

Elementary Education:

Dr. Mary H. Karr	8/15/74 -
------------------	-----------

Physical Education and Recreation:

Dr. David E. Cundiff	8/15/74
----------------------	---------

Ogden College of Science and Technology

Engineering Technology:

Mr. Edward P. Flowers	8/15/74
-----------------------	---------

Mathematics:

Mr. Louis E. Arvin	8/15/74
--------------------	---------

Potter College of Arts and Humanities

History:

Mr. Mingo Scott, Jr.	5/11/74
----------------------	---------

## STAFF RESIGNATIONS

College of Applied Arts and Health

Dental Hygiene:

Mrs. Teresa S. Davis	2/25/74; departmental secretary
----------------------	---------------------------------

Health and Safety

Mrs. Joyce Elaine Snodgrass	1/31/74; departmental secretary
-----------------------------	---------------------------------

Bowling Green College of Business and Public Affairs

Government:

Mrs. Sandra F. Nealy	1/31/74; departmental secretary
----------------------	---------------------------------

College of Education

Reading and Special Education:

Mrs. Martha G. Bean	3/14/74; departmental secretary
---------------------	---------------------------------

Center for Career and Vocational Teacher Education:

Mrs. Brenda Sue Clifford	1/25/74; secretary
--------------------------	--------------------

STAFF RESIGNATIONS  
(continued)

<u>Name</u>	<u>Effective Date and Remarks</u>
<u>College of Education</u> (continued)	
Elementary Education: Mrs. Mary W. Miller	3/14/74; departmental secretary
Secondary Education: Mrs. Janet S. McGregor	2/ 6/74; departmental secretary
<u>Academic Affairs</u>	
Office of the Registrar: Mrs. Linda Z. Malone	1/29/74; transcript clerk
<u>Business Affairs</u>	
Print Shop: Mr. Willoughby Byrd	3/ 4/74; printer
Student Financial Aid: Mrs. Susan S. Carroll	2/28/74; General Clerk II
Auxiliary and Business Enterprises: Mrs. Sharon L. Hauenschild	2/28/74; administrative secretary
<u>College Heights Foundation</u>	
Bookstore: Mr. Terry L. Thornton	2/12/74; receiving department manager

Mr. Moss moved, with a second by Dr. Ball, for approval of the personnel changes subsequent to January 12, 1974. There being no further discussion, the vote was as follows:

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

Nay: None

Abstaining: Harrison

The Auditor's Report for the 1972-73 fiscal year, prepared by the local firm of James R. Meany & Associates, Certified Public Accountants, and copies of which were mailed to the Board members on January 18, was presented for official action. In his comments, President Downing recommended its acceptance as the official record of the fiscal affairs of the University for the specified period ended June 30, 1973.

In the discussion which ensued, Mr. Moss called attention to specific items in the report and stated that in his opinion Western's fiscal policy and efforts in that direction are "second to none." He also commended the Vice President for Business Affairs and others for their persistent efforts which

resulted in the restoration of \$123,000 in each year of the 1974-76 biennium for the maintenance of the Ivan Wilson Center for Fine Arts.

Mr. Ross moved for acceptance of the Auditor's Report for the 1972-73 fiscal year. The motion was seconded by Dr. Harrison and carried unanimously.

The next item on the agenda was the request for authorization to proceed with the preparation of the 1974-75 Operating Budget. President Downing made reference to his memorandum of March 4 to members of the Board which summarized the steps that have been taken in the planning and development of the Biennial Budget Request for the period 1974-76, reported on the present status of the 1974-75 Operating Budget planning, and outlined recommended guidelines to serve as an interim step in the preparation of the budget.

Mr. Yater moved that the President be authorized to proceed with the preparation of the 1974-75 Operating Budget in accordance with the plan outlined in his memorandum of March 4 and that the Board meet again in the very near future to "resolve some matters." He then amended his motion, rescinding "and that the Board meet again in the very near future to 'resolve some matters.'" The amended motion was seconded by Dr. Ball and carried unanimously.

Dr. Downing reported that continued study has been given to the proposal from the Academic Council for revision in the qualifications for student membership on the Council, action on which had been withheld at the Board meeting on January 12. He stated that with the concurrence of Chairman McCormack, he had requested Dr. Harrison, Mr. Yater, and Dr. Cravens to make alternate proposals which would achieve the intended objective of providing for representation on the Academic Council by student members enrolled in associate degree programs. He then presented the following plan, which has grown out of deliberations by the persons named above, and recommended its approval:

"Students enrolled in an associate degree program offered by any department of the University may become candidates for a seat on the Academic Council authorized for the representative of the Bowling Green Community College.

"The selection of the representative and the alternate for this seat on the Academic Council shall be made in the same manner and with the same qualifications applicable as in the case of representatives and alternates from other colleges with the exception that thirty (30) semester hours of college work at Western shall be required to qualify as a candidate.

"This representative shall be chosen during the regular election held at the beginning of the fall semester each year. For the remainder of the 1973-74 school year, the representative and alternate may be appointed by the chairman of the Academic Council upon nomination by the Associated Student Congress."

Following discussion, Mr. Travis moved approval of the above plan. The motion was seconded by Dr. Harrison and carried unanimously.

Under other business, President Downing (1) called attention to the "Award for Excellence" from the Kentucky Society of Architects which was recently received by the Ivan Wilson Center for Fine Arts and to the featuring of this facility in the Chronical on Higher Education, a publication of national significance, and (2) gave brief progress reports on the reconstruction and renovation of Cherry Hall and the construction of the Environmental Sciences and Technology Building. The group also heard an expression from Mr. Yater, speaking as an individual member of the Board, commending Coach Jim Richards upon his selection as "OVC Coach of the Year."

There being no further business, upon motion made and duly seconded, the meeting was adjourned at approximately 5 o'clock.

W. A. McCann  
Chairman

Georgia Bates  
Secretary