MINUTES OF MEETING OF THE BOARD OF REGENTS
WESTERN KENTUCKY UNIVERSITY
January 27, 1979

A regular quarterly meeting of the Board of Regents of Western Kentucky University was held on Saturday, January 27, 1979, at 9:00 a.m., CST, in the Regents Conference Room of the Wetherby Administration Building on the Western campus. Mr. John David Cole, Chairman, presided.

The meeting opened with a prayer of invocation by Mr. Charles A. Keown, Dean of Student Affairs.

The following members were present:

Dr. William G. Buckman
Mr. Ronald W. Clark
Mr. John David Cole
Mr. Tom Emberton
Mr. Michael N. Harrell
Mr. Carroll Knicely
Mr. William Kuegel
Mr. Hugh Poland
Mr. Steven O. Thornton

Absent was Mr. Ronald G. Sheffer.

Also present, in addition to Dean Keown, were Dr. John D. Minton, President; Dr. James L. Davis, Vice President for Academic Affairs; Mr. Harry K. Largen, Vice President for Business Affairs and Treasurer; Mrs. Mary Sample, Secretary; Dr. Paul B. Cook, Assistant to the President for Resources Management and Director of the Budget; Mr. Rhea P. Lazarus, Staff Assistant, Office of the President; Mr. William E. Bivin, University Attorney; Dr. Randall Capps, Head of the Department of Communication and Theatre and Parliamentarian; and Mr. Dee Gibson, Director of Public Affairs and Community Relations.

The minutes of the special meeting held on December 9, 1978, were presented by the Chairman. Motion was made by Dr. Buckman and seconded by Mr. Thornton that the minutes be approved as presented without a reading inasmuch as copies had been mailed to the members on January 19, 1979, and were found to be in order. The motion carried by voice vote.

In keeping with the policy of the Board, the proposed agenda for the meeting and information and materials pertinent to items thereon had been
mailed in advance of the meeting by the President to the Board members.

The next item on the agenda consisted of reports from the various Board committees. Mr. Harreld, Chairman of the Academics Committee, serving with Mr. Knicely, Mr. Kuegel, Mr. Emberton, and Dr. Buckman, had no report to make on behalf of his committee.

Mr. Emberton, Chairman of the Bylaws and Codification Committee, serving with Mr. Sheffer, Vice Chairman, and Mr. Bivin and Dr. Capps, staff members, stated that he had no report to make on behalf of that committee. He indicated that the work of the committee on codification of past actions, regulations, etc., of the Board had slowed inasmuch as some members of that committee were involved with the work of the Advisory Committee for the Selection of a President. As Vice Chairman of the Advisory Committee for the Selection of a President, Mr. Emberton gave a report on the activities of the committee. Copies of a letter, the contents of which Mr. Emberton summarized, were distributed to members of the Board and others in attendance at the meeting. Mr. Emberton indicated that it was his understanding that the Advisory Committee for the Selection of a President would continue to function at the Board’s request, providing to the Board members whatever additional information deemed necessary. The above-referenced letter, as distributed, follows:

"January 27, 1979

Board of Regents
Western Kentucky University
College Heights
Bowling Green, Kentucky 42101

IN RE: Search Committee Report

Gentlemen:

Since the interim report provided by the committee to the Board of Regents at the December 9, 1978, meeting, the search committee has met three times. You will recall that at that time, there were one hundred sixty-seven (167) names before the committee for screening. Of those one hundred sixty-seven (167), fifty-nine (59) were applicants, one hundred eight (108) were nominations, twenty (20) of the nominees had declined, no response had been received from twenty-two (22), and sixty-six (66) had furnished the necessary documentation. By January 11, 1979, the cutoff date established by the Board at its December 9, 1978, meeting, subject to the further consideration
of this Board of Regents and any extension or modification that might ultimately be determined proper, additional nominees accepted and furnished documentation; others declined. Thus, from a total pool of one hundred seventy-nine (179), the committee has screened the number to twenty (20). Those twenty (20) names of presidential candidates are submitted to you today.

Each member of the Board is handed separately an alphabetical listing of those twenty (20) names and a folder containing each person's submitted credentials.

Appropriate letters of notification as to the status of the process will be sent to each person in the pool. Copies of those letters are included in your folder for your information.

Respectfully submitted,

Tom Emberton
Committee Member

TE:rd"

(Secretary's Note: The alphabetical listing and folder containing credentials for those listed were provided only to members of the Board.)

In the absence of the Chairman, Mr. Sheffer, serving with Mr. Clark, Vice Chairman, and Mr. Thornton, no report was made on behalf of the Disciplinary Appeals Committee.

Stating that it had not been necessary for the Finance Committee to meet since the December 9 Board meeting, Mr. Kuegel, Chairman, serving with Mr. Knicely, Vice Chairman; Dr. Buckman; and Mr. Harreld, reported on behalf of his committee as follows:

1. Preparation of the 1979-80 Operating Budget is continuing in accordance with the guidelines approved by the Board on December 9, 1978. The Finance Committee will be meeting within the next few weeks on budgetary matters.

2. Dr. Minton and other Western officials met with a subcommittee of the General Assembly on January 11, 1979, to discuss the negative impact of any reductions in the state appropriation for Western. The eight public institutions of higher education in Kentucky were represented at the meeting; and the resolution passed by the Board on December 9, 1978, was placed in the record at the hearing.

3. The potential effects of the actions by the Special Session of the General Assembly continue to be studied. Dr. Minton and members of the staff will work with the appropriate individuals in monitoring legislative activities. If it appears that additional Board action is needed, the Finance Committee will be advised.

Mr. Ronald Clark, Chairman of the Special Study Committee on selected facets of University Housing, serving with Mr. Knicely, Mr. Emberton, and Mr. Thornton, reported that at the request of a member of the committee,
Mr. Thornton, and after deliberations with personnel in Student Affairs and the Housing Office and student leadership in Associated Student Government and the Interhall Council, Dr. Minton appointed an on-campus housing committee. The purpose of the Advisory Committee on Residence Hall Living is the ongoing study of matters relating to residence hall living at Western. Mr. Clark expressed appreciation for the establishment of the committee and indicated he felt it would contribute to the efforts of the Special Study Committee on selected facets of University Housing to keep any problems relating to housing within the administrative scope of the University. Indicating that he felt the work of the newly appointed committee would have a positive effect in providing an opportunity for students to express their opinions and concerns relative to housing, Mr. Thornton added his appreciation for the appointment of the committee.

The next report heard was from the International Education Committee, chaired by Mr. Knicely, serving with Mr. Kuegel, Mr. Clark, and Mr. Harreld. In the interest of time, Mr. Knicely commented briefly regarding international education activities and requested that copies of a report by Dr. Cravens be provided to members of the Board and that its contents be included in the minutes of the meeting. The report follows:

"Listed below are summaries of the principal program activities in which we have been engaged during the fall semester of 1978. As the list indicates, the University's involvement in such activity is increasing, and we are actively pursuing the objective of increasing the opportunities for faculty and students to become directly involved in such programs.

1. International Exchange and Study Abroad Activities

Dr. Ahmed Ali, Fulbright professor from Pakistan, spent the fall semester on the Western campus lecturing in University classes and interacting with Western professors and students on a broad scale. The Departments of History, English, Government, Sociology, Art, and Philosophy and Religion directly utilized Dr. Ali in classroom lecture and discussion activities.

Nine professors have been nominated to exchange with British professor counterparts for a full academic year of teaching in Britain. Credentials of the Western faculty members have been sent to the University of Sussex, Middlesex Polytechnic, Trent Polytechnic, and the College of St. Mark and St. John in England where those institutions will seek to identify interested British faculty members who may want to exchange with Western faculty members for an academic year. It is anticipated that at least a few of these exchange arrangements may be possible as early as the fall semester of the coming school year.
Two new study abroad opportunities in England have been organized for the first five-weeks summer term of 1979. One is a program for honor students which will focus upon British life and institutions. The other is a comparative education program for teachers who are pursuing graduate work in education. A third program of travel-study in Europe for teachers of Agriculture Education is in the advanced planning stages. Western students are also being provided the opportunity to study in Austria and in Spain during the forthcoming summer. In December and early January a group of 16 students and patrons of arts participated in a London Theatre Tour sponsored by the Department of Communication and Theatre. Also, as reported to you earlier, nine Western students are spending the full year studying at Université Paul Valéry in Montpellier, France.

Explorations are also being made with Middlesex Polytechnic University, London, England, regarding the possibility of a student exchange program to be inaugurated as early as the Fall semester, 1979. A small beginning in this regard is the initial objective.

2. The Kentucky Council for International Education

The Kentucky Council for International Education, with Western acting as fiscal agent, has submitted a proposal to the U. S. Office of Education for a group project abroad faculty development program in Guatemala and Costa Rica during the forthcoming summer session. Also the KCIE has published a pamphlet listing all of the travel study opportunities available at Kentucky colleges and universities for the current year and the summer of 1979. The KCIE is exploring with The International Division of The Kentucky State Department of Commerce and The Kentucky State Department of Education a possible statewide conference on an international topic sometime this year.

3. International Visitors to Western Kentucky University

Ten visitors from Santo Domingo de Los Colorados, Ecuador, Bowling Green's "sister city" under the Sister Cities of America program, visited Bowling Green September 23-29. The group was hosted by WKU, the City of Bowling Green, and various business, civic, and educational groups.

Dr. Eugenio Fiallos and Mr. José Rodriguez from the National Autonomous University of Nicaragua came to Western October 17-20 to discuss the WKU-UNAN BID project, expected to be completed this semester.

Mr. Alejandro Acero, Academic Secretary of the Corporation for International Educational Development (CIDE) in Bogota, Colombia, was here December 1-4 to discuss further cooperative projects between WKU and CIDE. Mr. Acero enrolled at Western for the Spring semester to work toward a master's degree in School Business Administration.

Vladimir S. Mikoyan and Vasili D. Sredin, Third Secretaries of The Russian Embassy, Washington, D. C., visited the Western campus on December 5 and 6. A special meeting with Western faculty, a press conference, and a public lecture-question/answer session were scheduled during their visit.

4. Report on Activities of The Center for Latin American Studies

Dr. Edmund Hegen replaced Dr. John Petersen as Director of the Center for Latin American Studies at the beginning of the Fall semester.
The Latin American Studies Fall Conference was held November 13 and 14. Guest lecturer was Dr. Richard Millett, a historian from Southern Illinois University and a specialist on Nicaragua.

From September through December, six presentations on Latin American topics were given by WKU faculty to approximately 300 students in public schools.

During the spring semester a series of lectures on Ecuador will be co-sponsored by the Center and the Bowling Green and Glasgow Public Libraries.

A 400-page bibliography of Latin American resources at Western is near completion and will be duplicated during the Spring semester for distribution for campus and area use.

Ms. Maria Elena Diago, Project Officer for Latin American Studies Centers in Washington, visited the campus October 2. The report which she submitted to the Washington office indicated enthusiasm and support for the Latin American Studies Center.

Following the two highly successful workshops in 1977 and 1978, a third Summer Workshop on Latin America for Teachers will be held June 4-22, 1979.

A third Summer Field Research Seminar in Latin America is planned for 1979 and will be directed by Dr. Edmund Hegen.

5. International Travel by WKU Personnel

Dr. Kenneth Cann was in Indonesia June 12 - July 12 as an economic analyst for the U. S. Agency for International Development. The project analyzed was a self-learning pilot program for elementary education in Indonesia.

Dr. Raymond L. Cravens traveled to the British Isles October 20-28, 1978, to make contacts regarding faculty and student exchange programs, special short-term travel-study arrangements for Western students, opportunities for students to study in British Universities or Colleges, and possibilities for Western students to engage in overseas work-study programs.

Dr. Joseph Cangemi traveled to Bucaramanga, Colombia, in November at the invitation of ICETEX and the Colombian National Society for Industrial Engineers and Administrators to serve as a consultant and to organize workshops for government, civil service, and business personnel.

Dr. Edmund Hegen traveled to Colombia and Ecuador January 8-24 to confer with university and government officials on a variety of project and exchange plans and to complete planning for the third Summer Field Research Seminar in Latin America.

6. Report on International Projects and Activities

Completion of the WKU-UNAN-BID contract for consultation in the selection and acquisition of scientific medical-dental equipment has been slowed somewhat by the political problems in Nicaragua, but work on the project continues and completion is anticipated this semester.

An agreement for academic cooperation in the areas of student and faculty exchanges, joint research, and service projects with Austral University of Chile was formalized in December.
The Office of International Projects at Western is currently cooperating with the Partners of the Americas (Ecuador/Kentucky) in establishing a field station for rural development in Ecuador. Numerous other projects are in the proposal or planning stages with universities in Chile, Venezuela, Colombia, Peru, Trinidad-Tobago, Jamaica, Guatemala, Ecuador, and Paraguay.

7. Argentine Becarios and Faculty Exchange Program

A very successful three-month program conducted for six teachers from the schools of the Province of Buenos Aires, Argentina, was concluded on December 1. These teachers pursued special seminar classes in education and engaged in extensive observations in the public schools and visits to educational agencies throughout the state. A second group of six Argentinian teachers is scheduled to arrive on the Western campus about February 10.

Two Western faculty members were selected to spend a month each in the Buenos Aires school system as a part of this program. Dr. DeWayne Mitchell, Professor of Counselor Education, conducted studies and visits relative to his field of expertise during the month of September; and Dr. Shirley Gibbs, Assistant Professor of Home Economics, served as a special consultant in nutrition education to the Ministry of Education from mid-October to mid-November.

8. Asian Studies Program

The Asian Studies Committee sponsored the appearance of Dr. Ahmed Ali, Fulbright professor, in a general lecture on Asian topics early in the fall semester. Plans for the remainder of the school year include a lecture on "Iranian Perspectives" by Dr. Carlton Jackson, Professor of History, on January 29; a Topeng Balinese Dance and Theatre performance on February 17 by Dr. John Emigh, noted Brown University scholar and performer; and a lecture on "The Status of Technology in China" on February 22 by Dr. W. F. Huang of the Physics Department, University of Louisville. Also, the Asian Studies Committee is considering submitting a grant to The National Endowment for the Humanities for a teacher institute which might be conducted next year.

9. European Study Development Activities Study

The West European Studies minor which is under development has been progressing through various departmental college curriculum during the Fall semester. This program will utilize existing courses from a number of departments and colleges structured in a pattern which will enable a student to concentrate a block of studies in this world area. Competency in a West European language will also be required."

In the absence of the Chairman of the ad hoc Committee on Athletics, Mr. Sheffer, a report was given on behalf of that committee by the Vice Chairman, Mr. Kuegel, serving with Mr. Harreld and Mr. Emberton. Mr. Kuegel reported that the ad hoc Committee on Athletics had met just prior to the meeting of the Board and had heard a report from Coach Jimmy Feix on the annual meeting of the National Collegiate Athletic Association, held January 8-11, 1979, in San Francisco. Mr. Kuegel, reporting that it was the recommendation of the ad hoc Committee on Athletics, made a motion that Western go to seventy-five
(75) full scholarships in football, depending upon budgetary limitations. The motion was seconded by Mr. Harrelid.

In the discussion which followed, Dr. Buckman inquired as to what type additional budgetary funds were required. Chairman Cole responded that the increase to seventy-five (75) scholarships is based upon funds being available within the priorities and explained that the motion as it was made is discretionary, relative to moving from 55 to 75 scholarships, depending upon the availability of funds and priorities which might be given to those funds.

The roll call vote was as follows:

Yea: Clark, Cole, Emberton, Harrelid, Knicely, Kuegel, Poland, Thornton

Nay: None

Pass: Buckman

Mr. Cole pointed out that, through the work of the ad hoc Committee on Athletics, the Board had reestablished and reemphasized Western's commitment in terms of upgrading football and support of the maximum number of football scholarships permitted by the NCAA. Chairman Cole stated that this action would reinforce the position of Western in the meeting of the Ohio Valley Conference Presidents which Dr. Minton would be attending during the coming week.

The next item on the agenda was the presentation of a series of recommendations to the President from the Vice President for Academic Affairs—the result of studies, conferences, etc., with the Council of Deans, Academic Council, department heads, and the President. The report, endorsed by the Vice President for Academic Affairs and containing two recommendations and a report from the Academic Council, was presented by Dr. Minton who elaborated on the various items included and recommended their approval.

The first recommendation concerned the Speech Pathology Program, presently located in the Department of Communication and Theatre in the Potter College of Arts and Humanities. The proposal is outlined below and is to be effective February 1, 1979. It was pointed out that the recommendation had the support of the University staff and faculty responsible for its administration.
1. Change the title of the program (unit) to Communication Disorders Program, a title which is more in line with the national trend in the field.

2. Change the administrative location of both the program and the Speech Clinic to the College of Applied Arts and Health.

3. Name Dr. Stan S. Cooke Director of the Communication Disorders Program, with an appropriate salary adjustment. Dr. Cooke has served as Coordinator of the program for several years.

The second recommendation concerned restructuring in the Division of Library Services. The proposal forwarded by the Vice President for Academic Affairs provided for the establishment of four departmental units within the Division of Library Services, more accurately describing and aligning the various areas under the Division of Library Services. Units referred to as special collections and sections would be redesignated as the Departments of Special Collections, Library Reference Services, Library Circulation Services, and Library Automation and Technical Services. Each of the four individuals responsible for administering these departmental units would have the title of Head. The restructuring change would not involve additional adjustments in salary. (The organizational chart for the Division of Library Services as restructured is made a part of these minutes as an attachment.)

The third item presented consisted of a series of four reports from the Academic Council endorsed by the Vice President for Academic Affairs as outlined below:

**Proposed Revision in Architectural Drafting Technology Curriculum**

The Department of Industrial Education and Technology proposes, as a result of a recent review of all drafting offerings within the department, changes in the Associate of Science Architectural Drafting Technology program, approved July 24, 1974. Three new courses will be required; two existing required courses will be changed; two elective courses will be changed to the "required" category and two courses will be removed from this category; and the total hours of specific requirements will be increased from 25 to 33.

**Proposed Revision in the Undergraduate Physical Education Major**

The Department of Physical Education and Recreation proposes extensive changes in the undergraduate Physical Education Major. These changes are the result of a comprehensive three-year faculty study. The revision will bring the major into compliance with Title IX and will result in a program which will prepare physical educators who can effectively plan, implement, and evaluate educationally sound programs of physical education. Program emphasis will be placed on the scientific concepts
of skill acquisition; program planning; implementation and evaluation; instructional techniques; and field-based practical experiences. Required studies in athletic coaching, athletic training, adaptive physical education, and leisure time-outdoor pursuits will be added to the program. It will be an area of concentration rather than a major since its credit hour requirement is fifty-three, an increase of thirteen hours in the men's program and fourteen hours in the women's program. In the new program, the faculty members will utilize team teaching, individualized learning modules, video taping for individual and group study, field-based learning experiences, film analysis, and laboratory experiences. Thirty-one existing courses will be replaced by ten revised courses; six new courses will be added; one course title will be changed; and two existing courses will be designated as requirements.

Proposed Revision in the Master of Arts in Psychology Degree Program

The Department of Psychology proposes a revision in the master's program in Psychology which reflects the evolutionary changes which have occurred in the program the past ten years but have not been formally documented. The proposed program description accurately represents course requirements as they now exist, and the changes reflect a common core of required courses plus specific requirements in each of the available options--clinical psychology, school psychology, and the general-experimental psychology.

Proposed Revision in the Undergraduate Psychology Major

The Department of Psychology proposes to require four specific courses plus one course in each of four major areas (Developmental, Social, Clinical, and Experimental) rather than four courses with a substitutions option. The proposed changes were recommended by a faculty committee which studied the program for two years.

Various items were discussed and further explained and elaborated upon by Vice President Davis. Dr. Davis pointed out that:

(1) The name of the academic programs under the Communication Disorders Program will remain the same. The unit designated as the Communication Disorders Program includes both the speech clinic and the academic program. The principal reason for the change in the administrative location of the Communication Disorders Program is that it is essentially a health related program and would be more closely related to the health college.

(2) In addition to changing the title designation of the divisions to "department" in the Division of Library Services, as proposed by the restructuring, the Archives would be included in a new designation entitled "Department of Library Special Collections."
(3) With reference to the recommendations from the Academic Council, no additional expenditures are required.

In response to an inquiry by Dr. Buckman, information was provided by Dr. Stan Cooke relative to the undergraduate and graduate programs under the Communication Disorders Program. It was pointed out by Dr. Davis that the Communication Disorders unit will be responsible for advising the undergraduate students in the pre-professional speech pathology program and advising the graduate students in the Communication Disorders option under the M. A. Speech program.

In other comments, Mr. Clark was highly complimentary of the vital service rendered to the community and surrounding area under the Communication Disorders Program and expressed his appreciation for this contribution. In reference to the other recommendations, Mr. Clark stated that he felt they were sound and expressed appreciation for the additional information which had been provided by members of the staff on the physical education proposal.

A motion for approval of the recommendations and acceptance of the report as outlined above was made by Mr. Clark, seconded by Mr. Kuegel, and carried by voice vote.

Personnel changes subsequent to the meeting of the Board on December 9, 1978, were presented and reviewed briefly by President Minton, who pointed out the importance of this facet of the affairs of the University. The complete listing of personnel changes, including sabbatical leaves, appears on the following pages.
PERSONNEL CHANGES
(Subsequent to Meeting of Board of Regents on December 9, 1978)

Part I. Faculty Personnel Changes

APPOINTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Effective Date and Remarks</th>
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<tbody>
<tr>
<td>College of Applied Arts and Health</td>
<td></td>
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<tr>
<td>Health and Safety: Mr. C. Wayne Higgins</td>
<td>$17,900</td>
<td>3/1/79; Assistant Professor; replace David Lohrisch; $18,500 with doctorate</td>
</tr>
<tr>
<td>Library Science and Instructional Media: Mr. Dan R. Twaddle</td>
<td>15,400</td>
<td>1/1/79; Assistant Professor; budgeted position; $16,000 with doctorate</td>
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<tr>
<td>Bowling Green College of Business and Public Affairs</td>
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<tr>
<td>Information Systems and Distributive Education: Mr. Richard C. Ayres</td>
<td>17,000</td>
<td>1/1/79; Assistant Professor; budgeted position; $17,600 with doctorate</td>
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<tr>
<td>College of Education</td>
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<tr>
<td>Educational Services: (Jones-Jagger Laboratory School) Mrs. Vivian B. Poe</td>
<td>5,500</td>
<td>1/1/79 - 5/12/79; Instructor; replace Dr. Joel Zamkoff who has been assigned to Department of Teacher Education for spring semester</td>
</tr>
<tr>
<td>Potter College of Arts and Humanities</td>
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<tr>
<td>Communication and Theatre: Miss Maryann Mager</td>
<td>4,500</td>
<td>1/1/79 - 5/12/79; Instructor; replace Dr. James Pearse</td>
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<tr>
<td>Mrs. Arden Watson</td>
<td>4,500</td>
<td>1/1/79 - 5/12/79; Instructor; replace Dr. James Pearse</td>
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<tr>
<td>Ogden College of Science and Technology</td>
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<tr>
<td>Mathematics and Computer Science: Mrs. Mary Barr Humphrey</td>
<td>5,100</td>
<td>1/12/79; spring semester only; Instructor; from budgeted funds</td>
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### PART TIME

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Effective Date and Remarks</th>
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<tbody>
<tr>
<td>College of Applied Arts and Health Nursing:</td>
<td>$2,750</td>
<td>1/1/79; part time as Assistant Instructor for 1979 spring semester only (replace Mrs. Suzanne Sutton)</td>
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<tr>
<td>Mrs. Linda White Clark</td>
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<tr>
<td>College of Education</td>
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<td>Psychology:</td>
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<tr>
<td>Mrs. Lynn Faust Cohen</td>
<td>666.67 per month</td>
<td>1/1/79 - 5/15/79; half time as Instructor for 1979 spring semester only; grant funded</td>
</tr>
<tr>
<td>Potter College of Arts and Humanities Journalism:</td>
<td>1,430</td>
<td>Part-time basis for 1979 spring semester only to teach one course; $560 of $1,430 provided for travel expenses from Louisville to Bowling Green</td>
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<tr>
<td>Mr. Claude H. Coolman</td>
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<td>Academic Affairs</td>
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<tr>
<td>Public Service and International Programs:</td>
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<tr>
<td>Miss Gayle Anne Waggoner</td>
<td>$2,400</td>
<td>1/8/79 - 5/15/79; grant funded; part-time position as University Lecturer</td>
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<td>REAPPOINTMENT</td>
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<tr>
<td>Ogden College of Science and Technology Mathematics and Computer Science:</td>
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<tr>
<td>Mrs. Hope C. Richards</td>
<td>5,600</td>
<td>Reappointed for 1979 spring semester only to replace Mr. Osburn Flener</td>
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<tr>
<td>REASSIGNMENT</td>
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<tr>
<td>College of Applied Arts and Health Nursing:</td>
<td>$6,000</td>
<td>1/1/79 - 5/12/79; reassigned from part time to full time for the 1979 spring semester only; Coordinator of Independent Studies and Nursing Skills Laboratory</td>
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<tr>
<td>Mrs. Edith Lohr</td>
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Part I. Faculty Personnel Changes (continued)

RETURNING FROM LEAVE OF ABSENCE

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Potter College of Arts and Humanities</td>
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<tr>
<td>History:</td>
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<tr>
<td>Dr. Carlton Jackson</td>
<td>$25,068</td>
<td>1/1/79; returned early from leave of absence granted for teaching at Centre for Pahlavi University in Shiraz, Iran</td>
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LEAVE OF ABSENCE

College of Applied Arts and Health

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<thead>
<tr>
<th>Nursing:</th>
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<tbody>
<tr>
<td>Miss Beverly E. Cook</td>
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<td>1979-80 school year; work toward master's degree in community health nursing</td>
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Potter College of Arts and Humanities

<table>
<thead>
<tr>
<th>Communication and Theatre:</th>
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<tbody>
<tr>
<td>Dr. James A. Pearse</td>
<td></td>
<td>1979 spring semester; has received a visiting professorship at Arizona State University</td>
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RETIEMENT

College of Education

<table>
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<tr>
<th>Educational Leadership:</th>
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<tbody>
<tr>
<td>Dr. Seth Farley</td>
<td></td>
<td>Close of the 1978-79 school year</td>
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NOT RECOMMENDED FOR REAPPOINTMENT

College of Applied Arts and Health

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<tr>
<th>Medical Records Technician Program:</th>
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<tbody>
<tr>
<td>Mrs. Consuelo R. Jackson</td>
<td></td>
<td>Expiration of 1978-79 appointment</td>
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RESIGNATION

Academic Services

<table>
<thead>
<tr>
<th>Media Services:</th>
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<tbody>
<tr>
<td>Mr. Phillip Alan Owens</td>
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<td>1/8/79</td>
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### Part I. Faculty Personnel Changes (continued)

#### SABBATICAL LEAVES OF ABSENCE

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<th>Name</th>
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<tbody>
<tr>
<td>Mr. Virgil L. Almond, Jr.</td>
<td>Business Administration</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Dr. Virginia Atkins</td>
<td>Home Economics and Family Living</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Dr. George A. Dillingham</td>
<td>History and Teacher Education</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Mr. Wandel L. Dye</td>
<td>Industrial Education and Technology</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Mrs. Irene M. Erskine</td>
<td>Biology</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Dr. Walter Feibes</td>
<td>Mathematics and Computer Science</td>
<td>1979-80 school year</td>
</tr>
<tr>
<td>Dr. Karen R. Hackney</td>
<td>Physics and Astronomy</td>
<td>1979-80 school year</td>
</tr>
<tr>
<td>Dr. JoAnn Harrington</td>
<td>Business Education and Office Administration</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Dr. E. Margaret Howe</td>
<td>Philosophy and Religion</td>
<td>1979-80 school year</td>
</tr>
<tr>
<td>Miss Wanella Huddleston</td>
<td>English</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Dr. Norman W. Hunter</td>
<td>Chemistry</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Dr. Carl L. Kell</td>
<td>Communication and Theatre</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Mrs. Helen S. Kelley</td>
<td>Home Economics and Family Living</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Dr. George E. McCelvey</td>
<td>English</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Dr. Raymond M. Mendel</td>
<td>Psychology</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Dr. Richard L. Miller</td>
<td>Psychology</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Mrs. Eula Ewing Monroe</td>
<td>Jones-Jaggers Laboratory School</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Dr. Kenneth A. Nicely</td>
<td>Biology</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Mrs. Gretchen B. Niva</td>
<td>English</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Mrs. Marion L. Nolan</td>
<td>Teacher Education</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Dr. William J. Nolan</td>
<td>Foreign Languages and Teacher Education</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Dr. Raul H. Padilla</td>
<td>Foreign Languages</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Mr. Olin W. Pauli</td>
<td>Music</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Dr. E. Eugene Rich</td>
<td>Teacher Education</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Dr. Donald R. Rowe</td>
<td>Engineering Technology</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Dr. Herbert E. Shadowen</td>
<td>Biology</td>
<td>1979 summer session</td>
</tr>
<tr>
<td>Mrs. Lucile R. Stiles</td>
<td>Home Economics and Family Living</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Mr. John Howard Spurlock</td>
<td>English</td>
<td>1979 fall semester</td>
</tr>
</tbody>
</table>
SABBATICAL LEAVES OF ABSENCE
(continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Rodney D. Veitschegger</td>
<td>Accounting</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Miss Lysbeth Wallace</td>
<td>Art</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Dr. William R. Walls</td>
<td>Foreign Languages</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Dr. Paul R. Wozniak</td>
<td>Sociology, Anthropology, and Social Work</td>
<td>1980 spring semester</td>
</tr>
<tr>
<td>Mr. William Weaver</td>
<td>Art</td>
<td>1979 fall semester</td>
</tr>
</tbody>
</table>

Part II. Other Personnel Changes

APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Effective Date and Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ogden College of Science and Technology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chemistry:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Nellie Sherrill Skean</td>
<td>$10,548</td>
<td>1/15/79; Laboratory Supplies Specialist; replace Mr. Harry E. Anderson, Jr.</td>
</tr>
<tr>
<td>Geography and Geology:</td>
<td>$1,008 per month</td>
<td>1/2/79 - 6/30/79; research associate; temporarily funded under a governmental grant</td>
</tr>
<tr>
<td>Mr. Robert W. Sanderson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Affairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student Affairs:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. George Lewone Griggs</td>
<td>$367 per month</td>
<td>1/1/79 - 5/18/79; Assistant Director of Barnes-Campbell Hall; replace Mr. John J. Plantinga</td>
</tr>
<tr>
<td>University-School Relations:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Thomas Alan Hall</td>
<td>$10,500</td>
<td>1/2/79; Preadmissions Counselor; replace Mrs. Freida Eggleton</td>
</tr>
<tr>
<td>Business Affairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchasing (Print Shop):</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Sharon Ann Hardison</td>
<td>$6,144</td>
<td>1/22/79; duplicating machine operator; replace Mr. Lawrence Robert Howard</td>
</tr>
<tr>
<td>Mr. Donnie G. Raines</td>
<td>$9,732</td>
<td>12/11/78; printer; rehired into former position</td>
</tr>
<tr>
<td>Public Safety</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Cynthia Gail Woods Dean</td>
<td>$6,144</td>
<td>1/8/79; office clerk; replace Miss Merry Beth Cohron</td>
</tr>
</tbody>
</table>
### SECRETARIAL AND CLERICAL APPOINTMENTS (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Effective Date and Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Academic Affairs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office of Admissions:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Elizabeth Rae Kirkwood</td>
<td>$ 6,144</td>
<td>1/5/79; General Clerk I; replace Mrs. D. Lynn Higginbotham</td>
</tr>
<tr>
<td><strong>Office of Special Programs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and Independent Study:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Nancy Lee Taylor</td>
<td>6,144</td>
<td>1/15/79; examinations clerk; replace Mrs. Eva Whittle</td>
</tr>
<tr>
<td><strong>Office of the Registrar:</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Mary Joyce Riley</td>
<td>6,204</td>
<td>1/8/79; transcript clerk; replace Mrs. Kim Carter</td>
</tr>
<tr>
<td><strong>Administrative Affairs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>University-School Relations:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Susan Reynolds Webb</td>
<td>6,144</td>
<td>1/15/79; scholarship clerk; replace Mrs. Vivian Moody</td>
</tr>
<tr>
<td><strong>Business Affairs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College Heights Bookstore:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Glennie Sue Harris</td>
<td>3.05</td>
<td>12/11/78; administrative secretary; budgeted position</td>
</tr>
<tr>
<td><strong>College of Applied Arts</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Mary Dianne Crowe</td>
<td>6,600</td>
<td>12/11/78; temporary position as administrative secretary;</td>
</tr>
<tr>
<td></td>
<td></td>
<td>replace Mrs. Deborah Szczapinski; grant funded</td>
</tr>
<tr>
<td><strong>College of Education</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Psychology:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Rebecca I. Ragland</td>
<td>6,768</td>
<td>12/18/78; departmental secretary; replace Mrs. Beverly Kay</td>
</tr>
<tr>
<td>Ludden</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Potter College of Arts</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>and Humanities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Center for Intercultural and Folk Studies:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Katina Cargile Bregele</td>
<td>6,144</td>
<td>12/4/78; administrative secretary; replace Mrs. Valerie</td>
</tr>
<tr>
<td>Kinder</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Academic Services</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Library Services:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Linda Miller</td>
<td>6,000</td>
<td>1/8/79; technical service assistant; replace Mrs. Donna</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Stubblefield Bolton</td>
</tr>
</tbody>
</table>
Part II. Other Personnel Changes (continued)

SECRETARIAL AND CLERICAL REAPPOINTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Effective Date and Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Affairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Service and International Programs:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Miss Norma Duran</td>
<td>$ 270</td>
<td>1/2/79 - 5/20/79; secretary/interpreter; grant-funded program; part-time assignment</td>
</tr>
</tbody>
</table>

SECRETARIAL AND CLERICAL REASSIGNMENT
AND/OR PROMOTION

College of Education

| Educational Leadership:         |          |                                                               |
| Mrs. Kimberly Ann Carter       | no change| 1/2/79; reassigned from Office of Registrar as departmental secretary; replace Miss Pamela K. Anderson |

Academic Affairs

| Office of Admissions:           |          |                                                               |
| Mrs. Diane Lynn Higginbothan   | no change| 1/5/79; promote from General Clerk I to administrative secretary |

PROMOTION

Academic Affairs

| Bowling Green Community College and Continuing Education: |          |                                                               |
| Mrs. Patricia B. Brelsford     | 17,600   | 2/1/79; promote from Acting Director to Director of Cooperative Education and Experiential Learning |

ADMINISTRATIVE SABBATICAL LEAVES OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Office or Department</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Ronald Adams</td>
<td>Educational Research</td>
<td>1979-80 school year</td>
</tr>
<tr>
<td>Dr. Crawford Crowe</td>
<td>Library Services</td>
<td>1979 summer session</td>
</tr>
<tr>
<td>Dr. Glenn Crumb</td>
<td>Grant and Contract Services</td>
<td>1979 fall semester</td>
</tr>
<tr>
<td>Dr. Thomas Madron</td>
<td>Academic Computing and Research Services</td>
<td>one semester</td>
</tr>
<tr>
<td>Dr. Marvin W. Russell</td>
<td>Ogden College of Science and Technology</td>
<td>1979 summer session</td>
</tr>
<tr>
<td>Dr. Hollie W. Sharpe</td>
<td>Business Education and Office Administration</td>
<td>1980 spring semester</td>
</tr>
</tbody>
</table>
Part II. Other Personnel Changes (continued)

LEAVE OF ABSENCE

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Effective Date and Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Affairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University-School Relations:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Richard Parrent</td>
<td></td>
<td>4/30/79; to pursue advanced degree at Indiana University</td>
</tr>
</tbody>
</table>

RESIGNATIONS

Public Safety

Miss Merry Beth Cohron 12/26/78; clerk

Academic Affairs

Admissions:
Mrs. Johanna Adriana Bartl 1/4/79; administrative secretary

Office of Independent Study:
Mrs. Eva Lynn Whittle 1/12/79; examinations clerk

College of Education

Educational Leadership:
Miss Pamela Kaye Anderson 12/31/78; secretary

Psychology:
Mrs. Beverly Kay Ludden 12/21/78; departmental secretary

Ogden College of Science and Technology

Chemistry:
Mr. Harry E. Anderson, Jr. 12/4/78; laboratory supplies specialist

Academic Services

Library Services:
Miss Belinda C. Bell 1/12/79; Library Clerk, III
Miss Wanda Douglas 1/2/79; Technical Service Assistant I

Business Affairs

Purchasing:
(Duplicating Services)
Mr. Lawrence R. Howard 1/12/79; duplicating machine operator

Administrative Affairs

Student Affairs:
Mr. John J. Plantinga 1/1/79; Assistant Director of Barnes-Campbell Hall
### Part I. Faculty Personnel Changes

#### PROMOTION

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Effective Date and Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Applied Arts and Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Communication Disorders Program: Dr. Stanley S. Cooke</td>
<td>$25,945</td>
<td>2/1/79; promote from coordinator to Director of Communication Disorders Program</td>
</tr>
</tbody>
</table>

#### REASSIGNMENT

| College of Applied Arts and Health | Miss Virginia Lehmenkuler | 8/16/79; reassign from head of department to full-time teaching basis; salary will be converted to a 9 months' basis |

#### APPOINTMENT

| College of Applied Arts and Health | Communication Disorders Program: Mrs. Donna Bunch | 1/15/79; temporary, 1-semester appointment; budgeted position; instructor |

### Part II. Other Personnel Changes

#### SECRETARIAL APPOINTMENT

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Effective Date and Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ogden College of Science and Technology</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mathematics and Computer Science: Miss Robin Lynette Smith</td>
<td>$ 5,632</td>
<td>1/22/79; secretary in computer lab; replace Mrs. Lisa Carol Hare; 11 months' basis</td>
</tr>
</tbody>
</table>

#### RESIGNATIONS AND/OR RETIREMENTS

| Ogden College of Science and Technology | Mathematics and Computer Science: Mrs. Lisa Carol Hare | Resigned effective 1/30/79; administrative secretary in computer lab |

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*Page 20*
**Part II. Other Personnel Changes (continued)**

### RESIGNATIONS AND/OR RETIREMENTS (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Salary</th>
<th>Effective Date and Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Affairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Health Services:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Pearl Satterfield</td>
<td></td>
<td>Retiring effective 2/1/79; registered nurse</td>
</tr>
<tr>
<td>Business Affairs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchasing:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Janet Hanser</td>
<td></td>
<td>Temporary position as junior buyer terminated on 1/31/79, because of insufficient work on WKU-UNAN contract to justify employment</td>
</tr>
</tbody>
</table>

Motion was made by Mr. Clark for approval of all personnel changes subsequent to December 9, 1978, including the sabbatical leave listing, and for approval and acceptance of the recommendations transmitted to the President from the Vice President for Academic Affairs as outlined above. The motion was seconded by Mr. Knicely. The roll call vote applying to both the personnel changes and the recommendations of the Vice President for Academic Affairs as set forth was as follows:

Yea: Buckman, Clark, Cole, Emberton, Harreld, Knicely, Kuegel, Poland, Thornton

Nay: None

The next item to be considered was the guidelines for the selection of the recipient of the "Distinguished Contribution to the University Award in Public Service," the award having been created by the Board at its meeting on September 9, 1978. The guidelines, prepared by the University Public Service Committee, reviewed by the Council of Academic Deans, endorsed by the Vice President for Academic Affairs, and presented by President Minton, follow:
Distinguished Contribution to the University Award
for Contribution in Public Service

Criteria for Selection

This award will be given to a faculty member for distinguished activity in public service. Categories of public service which are encompassed include: technical assistance services; consultation activities; service to public and professional organizations; cultural and artistic services; special services to individual clients; and application of knowledge to the resolution of public problems.

The recipient of the award should:

1. Achieve recognition among colleagues for effective productivity in public service;

2. Typify by individual professional activities the ideals of academic excellence;

3. Bring recognition to the University from non-university clients who have benefited from the public service performed;

4. Demonstrate the relevance of the academic public service activity to the University's function as a center of learning by involvement of students in the activity or by relating in other ways the service to the University's educational mission;

5. Contribute to the public service reputation of the Department, the College, and the University;

6. Integrate the public service into the individual's total professional development in the academic discipline and as a member of a community of scholars;

7. Exemplify by individual, professional, and personal actions, qualities of unselfishness, integrity, and humane outlook;

8. Contribute to the institutional welfare of the University.

Although all criteria are pertinent, an individual need not necessarily meet all qualifications.

Procedure for Selection of Recipients

1. Securing nominations:

(a) Nominations for awards will be made to the University Advisory Committee on Public Service.

(b) Alumni, faculty members, junior, senior, and graduate students, and individuals or organizations external to the University who have benefited from public service activities will be eligible to make nominations. The University Committee will actively solicit nominations from these groups.

(c) Upon receipt of a nomination, the University Advisory Committee on Public Service will forward it to the dean of the nominee's college.
2. Screening nominees:

(a) The dean of each college will create a committee to study the nominations of faculty who are members of the college.

(b) Each college committee will act as a preliminary screening device, establishing its own rules of procedure but evaluating nominees on the basis of the criteria for selection.

(c) Each college committee will be organized in such a way as to include representation from all departments within the college and to achieve essential standards of objectivity and impartiality in its deliberations. Its deliberations will be confidential in nature.

(d) (1) Each college committee, after a consideration of all nominations sent to it, may send to the University Advisory Committee on Public Service a final list of nominees. The Dean of Public Service and International Programs shall receive the nominations on behalf of the Committee.

(2) The number of nominations to be sent by a college committee will not exceed one nomination per 30 to 40 full-time faculty members in the college.

3. Final Selection:

(a) The University Advisory Committee on Public Service augmented by two representatives from public service patrons, one from the public and one from private sectors appointed by the Academic Vice President, will make the final selection of the award recipient.

(b) The University Advisory Committee on Public Service may make whatever additional investigations are necessary in arriving at its final selections.

(c) All nominations and other materials related to the final college lists of nominees, as well as the final university nominees, will be held in strict confidence and in the exclusive custody of the Committee. The dean of each college will be responsible for the custody of nominations and materials relating to faculty who are not the college's final nominees.

Eligibility for Awards

1. Nominees for awards shall hold full-time appointments at the University at the rank of instructor or higher.

2. Any faculty member previously nominated will be eligible for renomination.

3. No consideration will be given to age, sex, race, national origin, religion, financial need, rank, or duration of service.

4. Although all criteria are pertinent, an individual need not necessarily meet all the qualifications.
Motion for adoption of the guidelines for the selection of the recipient of the "Distinguished Contribution to the University Award in Public Service" as submitted was made by Mr. Poland, seconded by Mr. Kuegel, and carried by voice vote.

After expressing his sincere appreciation and that of his family for the support and cooperation of the Board, faculty, staff, and student body during the weeks he had been serving as President and pledging to do the best job of which he is capable in that position until the committee completes the process of selecting the new president, Dr. Minton reported on a number of items as indicated.

1. Reporting that the University is continuing to follow the progress of the application to the Federal Communications Commission for a non-commercial F. M. radio license, Dr. Minton stated that in the process it may become necessary to secure the assistance of a legal expert in the communications field. President Minton, therefore, requested that the Board authorize the University administration to take the necessary steps to acquire the services of a lawyer with specialized skills in the communications field.

Based upon the recommendation of President Minton, motion was made by Mr. Kuegel that the President be authorized to proceed as recommended. The motion was seconded by Mr. Knicely and the roll call vote was as follows:

Aye: Buckman, Clark, Cole, Emberton, Harreld, Knicely, Kuegel, Poland, Thornton

Nay: None

2. Relative to the 1979 spring enrollment and housing, Dr. Minton stated that registration of full-time students is virtually complete; however, part-time registration continues, particularly through the Extended Campus program. It will be several weeks before all enrollments are checked and verified and eventually reported to the Council on Higher Education. From all indications, there will be fewer full-time students than were enrolled during the spring semester last year; this decline is consistent with the enrollment pattern observed in the 1978 fall semester. It appears that there will be an increase in part-time students, particularly at the graduate level; and this is consistent with the enrollment pattern in the fall semester. The total head count will be at about the same level as that during the 1978 spring semester. The housing occupancy rate of 87% is the same as last year despite the fact that the freshman class is smaller this year than last, reflecting a positive trend in the area of housing.

3. Concerning the Convention Center, Dr. Minton reported that representatives from Western have engaged in informal discussions with local community leaders relative to the expansion of the auditorium in the proposed Convention Center. The enlarged auditorium could expand the use of the Center and provide a more suitable facility for the performing arts. Discussions are still in the exploration stage involving representatives from Western and the local community. Consideration is being given to the possibility of jointly
requesting funding from external sources. Dr. Minton indicated that the report was provided only for the Board's information and that no action was required at the present time.

Joined by other members of the Board, Chairman Cole extended congratulations to Mr. Carroll Knicely upon his appointment as Secretary of Commerce for the Commonwealth of Kentucky, expressing appreciation for the fact that he is also a member of the Western Kentucky University Board of Regents.

It was reported by Dr. Minton that the campus of Western Kentucky University would be visited by two accreditation teams for on-site visits and evaluations during the month of February. The Council on Social Work Education will be visiting the Social Work Program on February 15-16; the American Council on Education for Journalism will be visiting the Department of Journalism on February 14-16.

The following progress report on construction projects was given by Dr. Minton:

Agricultural Exposition Center - The Agricultural Exposition Center continues to be behind schedule. The estimated completion date by the Contractor is now May 1, 1979, with a realistic occupancy date of June 1, 1979. Upon receiving this report, Mr. Knicely requested that a report be made to the Board when there is a reconciliation of the weather days and the penalty clause regarding the contract on the Agricultural Exposition Center.

Dust Collection System - The Dust Collection System is slightly behind schedule due to the delivery of the collecting equipment. With an improved date of delivery of equipment received earlier in the week, it now appears the project could be completed on time.

College of Education Building Roof - The roof project is 90% complete; completion is scheduled as soon as weather permits.

Keen Hall Roof - The roof project is 35% complete and work will resume as soon as weather permits.

Industrial Education Annex - Awaiting funding from the Council on Higher Education, the project remains in the preliminary drawing stage (Phase A). Information has been conveyed to the Council that postponement of funding of the project contributes to further deterioration of the structure.

Kentucky Building Renovation and Expansion - The Kentucky Building has been inspected for a substantial occupancy and most punch list items have been corrected. The exterior of the building has not been inspected, awaiting permissible weather. The final substantial occupancy of the building by the University is being delayed until the Department of Finance, Division of Engineering; Fire Marshal; and other inspection agencies provide certificates of occupancy, possibly within the next 10 days.
Referring to matters that might result in future litigation, Dr. Minton requested that the Board give consideration to moving into closed session. Motion was made by Mr. Emberton that the Board move into closed session for the stated purpose under Bylaw D. 2. c., b., and a. of (1) discussions which might lead to the appointment of an individual to a position at the University, the reason being to protect the reputation of the individual persons involved; (2) for the purpose of discussing proposed or pending litigation against or on behalf of the University; (3) for the purpose of deliberations on future acquisition of real property, the reason being that publicity would likely affect the value of a specific piece of property that might be acquired. The motion was seconded by Mr. Kuegel and carried by voice vote.

Upon returning to the meeting approximately an hour later, Chairman Cole stated that no matter was discussed in the closed session other than that announced prior to convening the session and that no action was taken.

Motion was made by Mr. Knicely that the Board, serving as a whole in the selection of a president for Western Kentucky University, designate Chairman J. David Cole as the single spokesman for the Board on the subject of the selection of a president. The motion was seconded by Mr. Kuegel and carried by voice vote.

The next matter to come before the Board was a motion by Mr. Emberton that the President be authorized to take the necessary steps to engage such outside trial counsel as may be required from time to time to represent the University and the University's interest by planning and management of litigation in any contested proceedings in which the University may become involved. The motion was seconded by Mr. Clark and the roll call vote follows:

Aye: Buckman, Clark, Cole, Emberton, Harreld, Knicely, Kuegel, Poland, Thornton

Nay: None

Under other business, Chairman Cole commended Dr. Randall Capps upon the publication of the book "Speaking Out: Two Centuries of Kentucky Orators," authored by Dr. Capps and Dr. Gifford Blyton; and having read it, he characterized it as a good book which he enjoyed. In addition, congratulations
were extended to Ronald W. Clark upon being named Outstanding Businessman by the Franklin-Simpson Jaycees.

Suggestion was made by Mr. Kuegel that consideration be given to exploring a program whereby supporters of the University may purchase life insurance policies and name Western Kentucky University as the beneficiary. With Mr. Kuegel's permission, the matter was referred by Chairman Cole to Dr. Minton with the request that he explore the matter with the Alumni Affairs Office and the College Heights Foundation and make a recommendation to the Board at its next meeting to be scheduled possibly within the next two weeks.

Appreciation was expressed by Chairman Cole to Mr. Bivin, Dr. Madron, and Mrs. Rosalind Davis, members of the staff for the Advisory Committee for the Selection of a President, for their work with the Board and the Committee.

There being no further business, the meeting adjourned at 11:15 a.m.; and members of the group moved to the Downing University Center where they were joined by their wives and other guests for luncheon in the Executive Dining Room, following which they attended the Western vs Middle Tennessee basketball game in the E. A. Diddle Arena.
CERTIFICATION OF SECRETARY

I hereby certify that the minutes herein above set forth an accurate record of votes and actions taken by the Board of Regents of Western Kentucky University in its regular meeting held on January 27, 1979, in the Regents Conference Room of the Wetherby Administration Building on the Western campus and further certify that the meeting was held in compliance with KRS 61.810, 61.815, 61.820, 61.825 (enacted as Sections 2, 3, 4, and 5 of House Bill 100, 1974 Regular Session, General Assembly).

Mary Sample
Mary Sample, Secretary

Chairman

Mary Sample
Secretary