

THE UNIVERSITY OF WYOMING
MINUTES OF THE TRUSTEES

August 3, 1973

For the confidential information
of the Board of Trustee

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
3 August 1973

Table of Contents

	<u>Page</u>
ROLL CALL -----	1
APPROVAL OF MINUTES -----	1
ANNOUNCEMENTS -----	1
NEW FOUR-YEAR VOCATIONAL-TECHNICAL CURRICULA -----	2
APPROVAL OF DEGREES -----	2
CHANGES IN REGULATIONS--FACULTY REAPPOINTMENT AND TENURE (PART V, SECTION 4) -----	2
ACCREDITATION--COLLEGE OF EDUCATION -----	3
REQUESTS FROM ASSOCIATED STUDENTS OF THE UNIVERSITY OF WYOMING -----	3
1. 1973-74 ASUW Budget -----	4
a. Student Attorney -----	4
b. Wyoming Public Interest Research Group(WYOPIRG) -	5
2. University Policy on Alcoholic Beverages on the Campus --	5
BUDGET CHANGES	
1. Department of Communication and Theatre, College of Arts and Sciences -----	6
2. Department of Political Science, College of Arts and Sciences -----	6
3. Office of the President -----	6
REPORT FOR LEGISLATIVE APPROPRIATIONS COMMITTEE ---	6
PHYSICAL PLANT	
1. Physical Education Building Bids -----	7
2. Biochemistry Building Remodeling -----	7
3. Student Union Addition -----	7
4. Dedication of Gray's Gable Road -----	8
5. Plant Science and Botany Laboratories and Greenhouse -	8
CONTRACTS, GRANTS, GIFTS AND SCHOLARSHIPS -----	8
ELECTION OF COMMITTEES	
Executive Committee -----	9
W. R. Coe Trust Fund Committee -----	9

COMMITTEE ASSIGNMENTS

Athletic Committee -----	9
Budget Committee -----	9
Campus Planning Committee -----	9
Honorary Degree Committee -----	10
Physical Plant and Equipment Committee -----	10
Development Committee -----	10

COMMITTEE REPORT -- GLENN J. JACOBY MEMORIAL -----	10
--	----

APPOINTMENTS

1. Werner Guttinger -----	10
2. William C. Donaghy -----	10
3. Lewis M. Dabney -----	10
4. Ralph E. Strouf -----	10
5. Sigrid Mayer -----	11
6. Brian V. Hanly -----	11
7. James W. Forrester -----	11
8. Donald S. Warder -----	11
9. Saul Feinman -----	11
10. Anthony P. Glascock -----	11
11. Adela Spindler Roatcap -----	11
12. Kenneth W. Kauppi -----	11
13. Elinore F. Benavides -----	11
14. Thelma Sharon Fish -----	11
15. John A. Conners -----	11
16. P. LaMar Eyre -----	12
17. Robert W. Righter -----	12
18. Peter A. Formuzis, Jr. -----	12
19. Ronald A. Wykstra -----	12
20. J. Wesley Little -----	12
21. Jack T. Little -----	12
22. Barbara Stiltner -----	12
23. George H. Geahigan -----	12
24. Robert V. Russell -----	12
25. Herbert E. Bowick -----	12
26. Olive D. Church -----	13
27. Larry G. Pomeroy -----	13
28. Laura H. Fisher -----	13
29. Linda M. Tufvesson -----	13
30. Esther W. McNulty -----	13
31. Marilyn R. White -----	13
32. William W. Groom -----	13
33. Ruby Quarterman -----	13
34. Paul O. Soumokil -----	13
35. Tracy L. Menard -----	13
36. Margaret Irby -----	14
37. Ben Joseph Koperski -----	14
38. Cecelia O. Capuzzi -----	14
39. Donald L. Becker -----	14
40. Gregory A. Brondos -----	14
41. David E. Crosson -----	14
42. Pamela P. Remer -----	14

	<u>Page</u>
APPOINTMENTS (Continued)	
43. William J. Sawaya, Jr. -----	14
44. Marlene Joyce Mackie -----	14
45. Heikki I. Leskinen -----	14
46. Martha L. Armitage -----	15
47. Glenn E. Bell -----	15
48. Bonnie M. Ellenwood -----	15
49. Teresa Lynn Haines -----	15
50. Cecilia H. Miner -----	15
REAPPOINTMENTS -----	15
SUMMER SCHOOL FACULTY	
1. Appointments -----	17
2. Resignations -----	18
TENURE -----	19
CONTINUATION ON PROBATIONARY APPOINTMENT -----	21
RELEASE -----	28
CHANGE IN APPOINTMENT DATE -- Douglass K. Hawes -----	29
CHANGES IN ASSIGNMENT	
1. Robert J. Kinsky -----	30
2. James Headlee -----	30
3. Kathy D. Clark -----	30
4. John K. West -----	30
5. Paul R. Kipper -----	30
6. William Strannigan -----	30
CHANGE IN DESIGNATION--COLLEGE OF ARTS AND SCIENCES	
Ronald W. Marrs -----	31
ACTING DEAN -- COLLEGE OF ENGINEERING	
Clifford D. Ferris -----	31
DEPARTMENT HEADSHIPS	
1. George W. Gill -----	31
2. John H. Rowland -----	31
3. William E. Morgan -----	31
COORDINATOR OF VOCATIONAL-TECHNICAL PROGRAMS	
James Zancanella -----	32
CONSULTANT TO THE PRESIDENT -- MEDICAL EDUCATION	
PLANNING FOR WYOMING -- Stephen C. Joseph, M. D. -----	32

	<u>Page</u>
SALARY INCREASE -- James Forrest -----	32
LEAVES OF ABSENCE	
1. Rollin H. Denniston, II -----	32
2. John M. Leyes -----	33
RESIGNATIONS	
1. E. Blair Adams -----	33
2. Martha A. Poolton -----	33
3. Adrienne Ash -----	33
4. Donald W. Berney -----	33
5. Dale W. Evans -----	33
6. Margariete A. Montague -----	33
7. Thomas S. Davis -----	33
8. Hallie L. Elliston -----	33
9. Bonnie J. Hultstrand -----	33
10. David H. Taggart -----	34
11. James D. Matheny -----	34
12. Donald L. Lucero -----	34
RETIREMENT -- Mrs. Louise F. Smith -----	34
U. S. DEPARTMENT OF LABOR DETERMINATION -----	34
DEVELOPMENT COMMITTEE REPORT -----	34
UNFINISHED BUSINESS -----	35
NEW BUSINESS -----	35
ADJOURNMENT AND DATE OF NEXT MEETING -----	35

THE UNIVERSITY OF WYOMING
Minutes of
THE TRUSTEES
3 August 1973

A regular meeting of the Trustees of The University of Wyoming was called to order by President Pence at 8:15 a.m. on 3 August 1973 in the Board Room of Old Main Building.

ROLL CALL

The following members answered roll call:

Brodrick, Bunning, Hickey, Hollon, Pence, Quealy, Sullivan, Thorpe, True, and ex officio members Carlson and Miller. Members Hines, McBride, and Wilson, and ex officio members Governor Hathaway and Schrader were absent. Professor Glenn Mullens was in attendance representing the Faculty Senate. Visitors in attendance at the meeting included Dr. Walter Edens, Chairman-elect of the Faculty Senate; Timothy O. Eeppler, Frank Owen, and Douglas Bryant, representatives from the Associated Students of The University of Wyoming; Gary T. Coles, a member of the Board of Directors of the Wyoming Public Interest Research Group; representatives from the Black Student Alliance, Chicano Student Coalition, Keepers of the Fire, and members of the press were also in attendance.

APPROVAL OF MINUTES

It was moved by Mr. Quealy, seconded by Mr. Bunning, and carried that the minutes of the meeting of 18-19 May 1973 be approved as circulated.

ANNOUNCEMENTS

Dr. Carlson called attention to a luncheon meeting of the Development Committee in the President's office and announced that lunch would be served at noon in the Conference Room. He also reminded Trustees of the precommencement dinner

scheduled for 5:30 p.m. at his home, and reported that special arrangements had been made to provide transportation for the dinner guests between his home and Memorial Fieldhouse after the dinner.

Mr. Pence asked President Carlson to postpone consideration of personnel matters included in the President's Report so that they might be discussed in executive session and to proceed with routine matters included in the Report.

NEW FOUR-YEAR VOCATIONAL-
TECHNICAL CURRICULA

It was moved by Mr. Quealy, seconded
by Mr. True, and carried that approval

be granted for the introduction this fall of four-year vocational-technical curricula in the areas of Business Careers, Electronic Technology, and Manufacturing Technology. It is understood that existing University resources will be utilized and that these curricula will be part of the program leading to the Bachelor of Science degree in Vocational Studies.

APPROVAL OF DEGREES

It was moved by Mr. Sullivan, seconded by
Mrs. Hickey, and carried to approve the

conferring of earned degrees to those individuals recommended by the faculty and deans, and the honorary degree Doctor of Laws to Ian K. MacGregor, with a record of such degree awards to be maintained in the Division of Registration and Records after authentication by the President of the University pursuant to this action.

CHANGES IN REGULATIONS --
FACULTY REAPPOINTMENT AND
TENURE (PART V, SECTION 4)

President Carlson recommended that,
in accordance with Faculty Senate
Resolution 49, Part V, Section 4, of

the Regulations of the Trustees be amended to eliminate the stipulation that untenured department heads may not initiate tenure recommendations for faculty in their

departments. It was moved by Mr. Sullivan, seconded by Mr. Bunning, and carried that the Regulations of the Trustees of The University of Wyoming (revised 7 August 1972), be amended to read as follows, the change to be implemented at the beginning of the 1973-74 academic year.

PART V. FACULTY

Section 4. REAPPOINTMENT AND TENURE

. . .

Recommendations concerning reappointment, non-retention, and tenure shall be initiated annually by the head of the unit in which the faculty member holds an appointment and forwarded through the appropriate administrative and/or academic officers, who shall add their recommendations, to the President. The department head shall confer at least with tenured members of the department with respect to his recommendations. Academic and/or administrative officers shall initiate all recommendations concerning heads of units within their charge. The recommendation shall be contained in a written report evaluating the teaching ability, productive scholarship, and other relevant qualifications and characteristics of the faculty member under consideration.

. . .

ACCREDITATION -- COLLEGE OF EDUCATION

Dr. Carlson reported that the College of Education was granted full accreditation

by the National Council for Accreditation of Teacher Education until 1979 when, according to the Evaluation Board of the Council, the College will be subject to the normal reaccreditation visit.

REQUESTS FROM ASSOCIATED STUDENTS OF THE UNIVERSITY OF WYOMING

Dr. Carlson called attention to his recommendations concerning two proposals from the Associated

Students of The University of Wyoming which affect 1) the 1973-74 budget of the

Associated Students of The University of Wyoming (ASUW) which includes requests for (a) a \$2.50 per semester increase in student fees to support the Wyoming Public Interest Research Group (WYOPIRG) and (b) an appropriation of \$16,200 for a Student Attorney; and 2) a policy governing alcoholic beverages on campus. As a result of the ensuing discussion of the proposals, the following actions were taken:

1. 1973-74 ASUW Budget

a. Student Attorney. Messrs. Miller and Bryant spoke at length on the desirability of having at The University of Wyoming a Student Attorney who would provide legal expertise for the Student Senate and individual legal assistance to students. In reply to a request from President Pence to outline three things in which the attorney basically would be involved, Mr. Bryant set forth the following: (1) to provide legal expertise to the ASUW; (2) to provide legal consultation to individual students on such matters as: (a) landlord-tenant relations, (b) various consumer action--such as fixit shops and auto repairs, (c) student rights, (d) contracts, (e) misdemeanors (not felonies); and (3) preventative law, ie, personal counseling before problems arise. Mr. Bryant reported that regional universities having the legal services of a student attorney include the University of Northern Colorado, Brigham Young University, and Colorado State University. At the conclusion of the discussion, Mr. Miller moved that the Student Senate proposal for the expenditure of \$16,200 for the services of a Student Attorney be approved. Mr. Quealy seconded the motion. The motion was defeated. Mr. Quealy moved consideration of the Student Attorney be deferred until the next meeting of the Trustees pending inquiries to institutions where such programs have been inaugurated. The motion was seconded by

Mrs. Hickey, and it carried. Mr. Pence asked Dr. Carlson to have members of his staff collect the necessary information. Mr. Hollon then moved that an ad hoc committee be appointed to meet with Mr. Miller and his associates after the administration has assembled the information. Mr. Sullivan seconded this motion, and it carried. Mr. Pence appointed Messrs. Sullivan, Quealy and Hollon to the ad hoc committee.

At this time Trustees McBride and Wilson joined the meeting and are hereafter recorded as present.

1. 1973-74 ASUW Budget (Continued)

b. Wyoming Public Interest Research Group (WYOPIRG).

Mr. Pence called for discussion of the Student Senate proposal for increasing registration fees by \$2.50 per semester for the support of the Wyoming Public Interest Research Group. At the conclusion of the discussion Mrs. Hickey moved approval of the Student Senate proposal for increasing registration fees \$2.50 per semester for the support of the Wyoming Public Interest Research Group. The motion was seconded by Mr. Miller, and on call for the question was defeated by a vote of 4-6, with negative votes being cast by Bunning, Hollon, McBride, Quealy, Thorpe, and True.

2. University Policy on Alcoholic Beverages on the Campus. It was moved by Mr. Brodrick, seconded by Mr. Bunning, and carried with one dissenting vote by Dr. Thorpe, to approve President Carlson's recommendation that action on the proposed change in the University policy regarding alcoholic beverages on campus be deferred for approximately one year in order to provide a period of time during which the ramifications of the new 19 year old adult law can be evaluated.

BUDGET CHANGES

It was moved by Mr. Sullivan, seconded by Mrs. Hickey, and carried to approve the following changes to the 1973-74 budget, as recommended by the President.

1. Department of Communication and Theatre, College of Arts and Sciences. An additional appropriation of \$1,000 to help the theatre area defray the costs of the annual meeting of the Rocky Mountain Theatre Conference, which will be held on the campus 7-10 November 1973.

2. Department of Political Science, College of Arts and Sciences. A supplemental appropriation of \$3,000 to be allocated as follows: Equipment, \$1,500; Contractual, \$1,000; and Supplies, \$500.

3. Office of the President. A supplemental appropriation of \$3,000 to meet expenses in connection with the forthcoming accreditation visit by representatives of the Engineers' Council for Professional Development to evaluate the following undergraduate engineering programs: agricultural, chemical, civil, electrical, mechanical, and petroleum. The present accreditation for these programs will expire in October 1974.

REPORT FOR LEGISLATIVE APPROPRIATIONS COMMITTEE

Dr. Carlson passed out copies of a preliminary draft of the report covering the University's utilization of space which has been prepared for the Legislative Appropriations Committee. He asked that the Trustees review the report prior to their next meeting, at which time the report will be discussed and revised in accordance with recommendations made at that time.

PHYSICAL PLANT

President Pence called upon Mr. Hollon, Acting

Chairman of the Physical Plant and Equipment

Committee, to present a report from that Committee. As cited below, the following items were discussed and acted upon in accordance with recommendations from the Physical Plant and Equipment Committee.

1. Physical Education Building Bids. It was moved by Mr. Hollon, seconded by Mr. Brodrick, and carried to accept the base bid in the amount of \$2,538,000 submitted by Charles Groathouse, Contractor, Laramie, Wyoming, for the construction of the modified Physical Education facility.

2. Biochemistry Building Remodeling. Mr. Hollon reported that bids by two contractors for the remodeling of the Biochemistry Building were within the limits of the \$83,805.49 available for the project. Therefore, in accordance with authorization granted by the Trustees at their May 1973 meeting to the President of the Trustees, President of the University, and Chairman of the Physical Plant and Equipment Committee, the contract for the remodeling of the Biochemistry Building was awarded to Spiegelberg Lumber and Building Company on the basis of their low bid of \$71,050.

3. Student Union Addition. The President of the Trustees and the President of the University reviewed and approved a request from the contractor, Reiman-Wuerth for an extension of 30 calendar days from 1 July 1973 for the contract substantial completion date of the Student Union addition. Mrs. Hickey reported she had accompanied Elliott Hays, Vice President for Finance, on an inspection tour of the new addition to the Student Union and felt the work was substantially completed and represented an excellent addition.

Mr. Pence called for an appropriate motion concerning this action. Mr. Sullivan moved confirmation of the extension of 30 calendar days from 1 July 1973 for the contract substantial completion date of the addition to the Student Union. The motion was seconded by Mr. Wilson, and it carried.

4. Dedication of Gray's Gable Road. Mr. Hollon reported that no further action was required on the request from Mr. and Mrs. Donald Lamb for dedication of the Gray's Gable Road inasmuch as existing dedicated rights-of-way meet their needs and they have so advised the University.

5. Plant Science and Botany Laboratories and Greenhouse. As a matter of information, Mrs. Hickey reported that she and Mr. Hays had gone through the building and had accepted it as substantially completed even though the adequacy of the temperature controls in two sections of the greenhouse is under question. The architect states that the controls were approved as equal to those specified and that the requirement in one section to reduce daytime temperature to 50-55° was changed, with the change agreed to by the University architect. The University architect states that such is not the case. It was agreed that University personnel would attempt to work with the architect and contractor to insure that the required temperatures can be met, and that the costs should not be the responsibility of the University. Mrs. Hickey said she and Mr. Hays recommended that \$3,500 be withheld to insure the University's requirements are met.

CONTRACTS, GRANTS,
GIFTS AND SCHOLARSHIPS

It was moved by Mrs. Hickey, seconded
by Mr. Brodrick, and carried to accept

contracts, grants, gifts, and scholarships for the period 3 May through

30 June 1973, as itemized in the President's Report, in the following amounts:

(1) Contracts and Grants, \$2,491,235; (2) Gifts, \$17,060; (3) Scholarships, \$22,115.

It was moved by Mr. True, seconded by Mr. McBride, and carried that the meeting go into executive session at 10:45 a.m. The meeting reconvened in open session at 4:45 p.m. with the same persons present, except for Mr. True who is hereafter recorded as absent.

ELECTION OF COMMITTEES

Executive Committee

W. R. Coe Trust Fund Committee

Mr. Pence presented his recom-

mendations for membership of the

Executive Committee and the W. R.

Coe Trust Fund Committee. It was moved by Mr. McBride, seconded by Mr.

Bunning, and carried that the following Trustees be elected to serve on the

Executive Committee for 1973-74: Alfred M. Pence, Chairman; Winifred E.

Hickey, Paul O. Hines, and C. E. Hollon.

It was moved by Mr. Sullivan, seconded by Mr. Brodrick, and carried that the following Trustees be elected to serve on the W. R. Coe Trust Fund Committee
Chairman-Corrected 9/14/73
for 1973-74: Patrick J. Quealy, ~~Chairman~~; Robert W. McBride, and Virgil L. Thorpe.

COMMITTEE ASSIGNMENTS

It was moved by Mrs. Hickey, seconded by

Mr. Hollon, and carried that the Trustees

confirm the following appointments recommended by the President of the Trustees:

Athletic Committee: Joseph B. Sullivan and Virgil L. Thorpe

Budget Committee: Patrick J. Quealy, Chairman; Christian Bunning,
and Winifred E. Hickey

Campus Planning Committee: Trustees' representative: Gordon H. Brodrick, who will also serve as an ex officio member of the Physical Plant and Equipment Committee by virtue of this assignment.

Honorary Degree Committee: Robert W. McBride, Willard V. Wilson,
and H. A. True

Physical Plant and Equipment Committee: Paul O. Hines, Chairman;
C. E. Hollon, Vice Chairman; Christian Bunning, Joseph B.
Sullivan, Willard V. Wilson, and Gordon H. Brodrick, ex officio

Development Committee: C. E. Hollon, Chairman; Patrick J. Quealy,
Winifred E. Hickey, and Gordon H. Brodrick

COMMITTEE REPORT --
GLENN J. JACOBY
MEMORIAL

Mr. Sullivan reported that he and Mr. Hollon
had discussed with Mrs. Glenn Jacoby and
George McCarty, Director of Intercollegiate

Athletics, the possibility of dedicating a proper memorial to the late Glenn J.
Jacoby on 14 September 1973, the date of the University's first football game of
the season, and that they had agreed to that date. Mr. Pence asked the Committee
to proceed accordingly with arrangements for the dedication. Mrs. Hickey
suggested Dr. Thorpe be involved in these arrangements also.

APPOINTMENTS

Mr. Hollon moved that the following appointments
be officially confirmed as approved by the President
in accordance with authorization granted to him by the Trustees at their meeting
on 18-19 May 1973. The motion was seconded by Mr. Wilson, and it carried.

1. Werner Guttinger as Adjunct Professor of Physics for a three year
period, effective 1 July 1973.

2. William C. Donaghy as Associate Professor of Communication for
the 1973-74 academic year.

3. Lewis M. Dabney as Supply Associate Professor of English for the
1973-74 academic year.

4. Ralph E. Strouf as Associate Professor of Music for the academic
year 1973-74.

5. Sigrid Mayer as Assistant Professor of German for the academic year 1973-74.
6. Brian V. Hanly as Assistant Professor of Music for the academic year 1973-74.
7. James W. Forrester as Assistant Professor of Philosophy for the academic year 1973-74.
8. Donald S. Warder as Assistant Professor of Recreation and Park Administration for the academic year 1973-74.
9. Saul Feinman as Assistant Professor of Sociology for the academic year 1973-74.
10. Anthony P. Glascock as Supply Instructor in Anthropology for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
11. Adela Spindler Roatcap as Supply Instructor in Art for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
12. Kenneth W. Kauppi as Supply Instructor in Modern Languages for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
13. Elinore F. Benavides as Instructor in English for the 1973 Fall semester.
14. Thelma Sharon Fish as Supply Instructor in English for the 1973-74 academic year.
15. John A. Conners as Supply Instructor in Geology for the academic year 1973-74.

16. P. LaMar Eyre as Temporary Instructor in Social Work for the academic year 1973-74.
17. Robert W. Righter as Assistant Professor of History and Curriculum and Instruction for the academic year 1973-74.
18. Peter A. Formuzis, Jr., as Professor of Economics for the academic year 1974-75.
19. Ronald A. Wykstra as Visiting Professor of Economics for the 1973 Fall semester.
20. J. Wesley Little as Associate Professor of Elementary and Early Childhood Education for the academic year 1973-74.
21. Jack T. Little as Supply Assistant Professor of Guidance and Counselor Education for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
22. Barbara Stiltner as Assistant Professor and Guidance Counselor in the University School for the academic year 1973-74.
23. George H. Geahigan as Supply Instructor in Curriculum and Instruction for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
24. Robert V. Russell as Supply Instructor in the University School and Assistant Director for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).
25. Herbert E. Bowick as Supply Instructor in Distributive Education for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).

26. Olive D. Church as Supply Instructor in Business Education for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).

27. Larry G. Pomeroy as Supply Instructor in Vocational Education for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).

28. Laura H. Fisher as Instructor and Librarian in the University School for the academic year 1973-74.

29. Linda M. Tufvesson as Supply Instructor in Physical Education for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).

30. Esther W. McNulty as Instructor and Primary Generalist in the University School for the academic year 1973-74.

31. Marilyn R. White as Instructor in Special Education in the University School for the academic year 1973-74.

32. William W. Groom as Supply Instructor in Elementary Education in the University School for the academic year 1973-74.

33. Ruby Quarterman as Supply Instructor in Art in the University School for the academic year 1973-74 (rank and designation contingent upon completion of degree requirements).

34. Paul O. Soumokil as Lecturer in Curriculum and Instruction for the 1973-74 academic year.

35. Tracy L. Menard as Supply Assistant Professor of Nursing for the academic year 1973-74.

36. Margaret Irby as Instructor in Nursing for the academic year 1973-74, contingent upon Mrs. Irby's completing all requirements for the Master of Science degree prior to the effective date of her appointment.

37. Ben Joseph Koperski as Instructor in Audiology and Speech Pathology and Supervisor of Clinical Services for the fiscal year 1973-74, contingent upon Mr. Koperski's completing all requirements for the M. A. degree prior to the effective date of his appointment.

38. Cecelia O. Capuzzi as Supply Instructor in Nursing for the 1973 Fall semester.

39. Donald L. Becker as Lecturer in Medical Technology for a three-year period, effective 24 August 1973.

40. Gregory A. Brondos as Lecturer in Medical Technology for a three-year period, effective 24 August 1973.

41. David E. Crosson as Research Historian and Instructor in the Division of Rare Books and Special Collections for the fiscal year 1973-74, effective 1 August 1973.

42. Pamela P. Remer as Counselor and Assistant Professor of Counseling Services for the fiscal year 1973-74, effective 15 August 1973.

43. William J. Sawaya, Jr. as Assistant Professor of Business Administration for the academic year 1973-74.

44. Marlene Joyce Mackie as Assistant Professor in Paramedical Sciences and Education Coordinator-Program Director in Medical Technology for the fiscal year 1973-74, effective 1 August 1973.

45. Heikki I. Leskinen as Coordinator of Correspondence Study and Assistant Professor in the Division of Adult Education and Community Service for the 1973-74 fiscal year, effective 23 July 1973.

46. Martha L. Armitage as Converse County Extension Home Economist for the fiscal year 1973-74, effective 16 July 1973.

47. Glenn E. Bell as Area 4-H Club Agent for Central Wyoming, with headquarters in Casper, for the fiscal year 1973-74, effective 1 August 1973.

48. Bonnie M. Ellenwood as Goshen County Extension Home Economist for the fiscal year 1973-74, effective 2 July 1973.

49. Teresa Lynn Haines as Acting Albany County Extension Home Economist from 16 July 1973 through 12 October 1973.

50. Cecilia H. Miner as Fremont County Extension Home Economist for the fiscal year 1973-74, effective 2 July 1973.

REAPPOINTMENTS

It was moved by Mr. Quealy, seconded by Mr. Sullivan, and carried that the following reappointments for 1973-74 be approved, as recommended by the President.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Biscar, Jean P.	Physics & Astronomy	Temp Assoc Prof
* Cardoso, Lawrence A.	History	Supply Instr
* Dudeck, Caroline V.	Philosophy	Supply Instr
Fleisher, Dorothy F.	Social Work Program	Temp Instr
** Gunter, William D.	Geology	Supply Instr

* Reappointment is with contingency that upon completion of requirements for doctoral degree by 1 January 1974 academic rank will be assistant professor and annual salary will be increased by \$300. Effective date determined by contingency requirement.

** Reappointment is with contingency that upon completion of requirements for doctoral degree by 1 January 1974 academic rank will be supply assistant professor and annual salary will be increased by \$300. Effective date determined by contingency requirement.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF ARTS AND SCIENCES (Continued)

Likes, Robert N.	Physics & Astronomy	Temp Asst Prof
Rau, R. Ronald (for 3 years)	Physics & Astronomy	Adjunct Professor
+ Savignac, Noel (for 1973 Fall semester)	Zoology & Physiol	Lecturer
Sindt, Vincent	# Physics & Astronomy	Temp Asst Prof
* Uhlmann, Julie M.	Anthropology	Supply Instr

COLLEGE OF COMMERCE AND INDUSTRY

** Petersen, Bruce L.	Economics	Supply Instr
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COLLEGE OF EDUCATION

Catmull, Joan	Curric & Instr	Lecturer
Hendrickson, Susan L.	University School	Supply Instr
Kercher, Lydia Z.	Voc Educ	Instr
Sindt, Vincent	# Dean's Office	Temp Asst Prof

+ Holds position as Scientist II in Radiological Safety Control Program which will terminate 31 December 1973.

Joint appointment between College of Arts and Sciences and College of Education.

* Reappointment is with contingency that upon completion of requirements for doctoral degree by 1 January 1974 academic rank will be assistant professor and annual salary will be increased by \$300. Effective date determined by contingency requirement.

** Reappointment is with contingency that upon completion of requirements for doctoral degree by 1 January 1974 academic rank will be supply assistant professor and annual salary will be increased by \$600. Effective date determined by contingency requirement.

SUMMER SCHOOL
FACULTY

It was moved by Mr. McBride, seconded by

Mrs. Hickey, and carried that the following 1973

Summer School faculty appointments and resignations be confirmed as approved
by the President.

1. Appointments.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Abelson, Roger	Physics & Astronomy	Instructor
Carman, Roderick S.	Psychology	Asst Prof
Christensen, Martha	Botany	Assoc Prof
Delp, Maryellen	Music	Visiting Lecturer
Fellhauer, Fauneil	Music	Visiting Lecturer
Fleisher, Dorothy	Social Work Program	Temp Instructor
James, Dwight	English	Visiting Lecturer
Jones, Mary Ann	Music	Visiting Lecturer
Rosenholtz, Ira	Mathematics	Supply Asst Prof
Sindt, Vincent	Physics & Astronomy	Temp Asst Prof
Tindall, Robert C.	Psychology	Asst Prof
Wallace, Constance	Music	Visiting Lecturer
Weiss, Patricia	Music	Visiting Lecturer

COLLEGE OF COMMERCE AND INDUSTRY

Petersen, Bruce L.	Economics	Supply Instr
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COLLEGE OF EDUCATION

Brisson, James R.	Educ Administration	Visiting Lecturer
Kennedy, William W.	Vocational Educ	Visiting Lecturer

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF EDUCATION (Continued)</u>		
Manzanares, James	Vocational Educ	Visiting Lecturer
Nanassy, Louis C.	Vocational Educ	Visiting Lecturer
Okano, Keiji	Vocational Educ	Visiting Lecturer
Sizemore, Barbara A.	Educ Administration	Visiting Lecturer

COLLEGE OF ENGINEERING

Rhodine, C. Norman	Electrical Engr	Assoc Prof
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COLLEGE OF HEALTH SCIENCES

Alami, Alixe	Nursing	Asst Prof
Dale, Marcia	Nursing	Assoc Prof
Fairbanks, Jane	Nursing	Instructor
Gill, Barbara	Nursing	Instructor
Hurd, Jeanne	Nursing	Instructor
McDermott, Beverly	Nursing	Assoc Prof
McRorie, Karol	Nursing	Instructor
Noel, A. Lynne	Nursing	Visiting Lecturer
Rudow, Carol	Nursing	Instructor
Schroeder, Mary Ann	Nursing	Instructor

2. Resignations.

COLLEGE OF ARTS AND SCIENCES

Bridges, William G.	Mathematics	Asst Prof
King, Joe Mack	Botany	Visiting Lecturer
Thornton, Larry W.	Psychology	Asst Prof

COLLEGE OF EDUCATION

Russell, Robert	Vocational Education	Assoc Prof
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COLLEGE OF ENGINEERING

Weeks, Richard W.	Electrical	Assoc Prof
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TENURE

It was moved by Mrs. Hickey, seconded by Mr.

Wilson, and carried that tenure be granted to the following persons, effective 1 September 1973, as recommended by the President.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Clark, Richard T.	+ Agri Economics (Agri Extension Service)	Asst Prof
Dobbs, Thomas L.	Agri Economics	Asst Prof
Gale, Alvin F.	+ Plant Science (Agri Extension Service)	Asst Prof
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Crane, Gladys M.	Communication & Theatre	Asst Prof
Crawford, Daniel J.	Botany	Assoc Prof
DeBoer, Andrew	Chemistry	Asst Prof
Durer, Christopher	English	Assoc Prof
Fish, Donald E.	++ Psychology (Counseling & Testing)	Asst Prof
Hull, Keith N.	English	Asst Prof
Monks, Alfred L.	Political Science	Asst Prof
Noe, Lewis J.	Chemistry	Asst Prof
Paris, Oscar H.	Zoology & Physiology	Prof & Head
Reynolds, E. C.	Communication & Theatre	Professor
Roth, Ben G.	Mathematics	Assoc Prof
van Doorslaer, Marguerite P.	Languages	Asst Prof

+ Joint appointment between College of Agriculture and University Extension.

++ Joint appointment between College of Arts and Sciences and Student Affairs.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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COLLEGE OF COMMERCE AND INDUSTRY

Cooke, William P.	Statistics	Assoc Prof
Jakubauskas, Edward B.	Economics	Prof & Dean
Maxwell, Lynn C.	Economics	Asst Prof

COLLEGE OF EDUCATION

Brown, Max H.	+++ Field Coordinator (University Extension)	Instructor
Kvidahl, Robert F.	Educational Foundations	Asst Prof

COLLEGE OF ENGINEERING

Auer, August H., Jr.	Atmospheric Resources	Assoc Prof
Hasfurther, Victor R.	Civil & Architectural	Asst Prof
Kirlin, Rodney L.	Electrical Engineering	Asst Prof
Marwitz, John D.	Atmospheric Resources	Assoc Prof
Vali, Gabor	Atmospheric Resources	Assoc Prof

COLLEGE OF LAW

Arnold, George L.	--	Professor
Chen, Frederick T.	--	Professor

STUDENT AFFAIRS

Fish, Donald E.	++ Counseling & Testing (Psychology)	Asst Prof
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+++ Joint appointment between College of Education and University Extension.

++ Joint appointment between Student Affairs and College of Arts and Sciences.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
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UNIVERSITY EXTENSION

Brown, Max H.	+ Adult Educ & Comm Services (Field Coordinator)	Instructor
Clark, Richard T.	+++ Agricultural Extension Service (Agri Economics)	Asst Prof
Gale, Alvin F.	+++ Agricultural Extension Service (Agri Economics)	Asst Prof

CONTINUATION ON
PROBATIONARY
APPOINTMENT

It was moved by Mr. Quealy, seconded by
Mr. Bunning, and carried that the following
faculty members be continued on probationary

appointment for the year 1974-75 as recommended by the President.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1973-74)</u>
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COLLEGE OF AGRICULTURE

Adams, John C.	Microb & Vet Med	Asst Prof	5
Anderson, R. Harry	+++ Animal Science (Agri Extension Service)	Asst Prof	4
Caldwell, Daniel R.	Microb & Vet Med	Asst Prof	5
Dunn, Thomas G.	Animal Science	Assoc Prof	1 + 3 as Asst Prof
Fletcher, Robert R.	+++ Agri Economics (Agri Extension Service)	Asst Prof	4
Hedstrom, Warren E.	* Agri Engineering	Asst Prof	4 + 1 as Instr
Ji, Tae H.	Biochemistry	Assoc Prof	1 + 3 as Asst Prof
Melander, Wayne	Biochemistry	Asst Prof	4 1/2
Ross, William D.	Plant Science	Asst Prof	4

+ Joint appointment between College of Education and University Extension.

+++ Joint appointment between College of Agriculture and University Extension.

* Joint appointment between College of Agriculture and College of Engineering.

NameDepartmentAcademic
RankYears of Service
(through 1973-74)COLLEGE OF ARTS AND SCIENCES

Anderson, Irmgard Z.	Languages	Asst Prof	2 1/2 + 1 1/2 as Instr
Atherton, Robert W.	Zool & Physiology	Asst Prof	5
Bagby, Lewis	Languages	Asst Prof	2 + 2 as Instr
Bangerter, Lowell A.	Languages	Asst Prof	4
Beiswenger, Ronald	#Geography (Curriculum & Instr)	Asst Prof	2 + 1 as Instr
Blatz, Charles V.	Philosophy	Asst Prof	3 + 2 as Instr
Blevins, Audie L., Jr.	Sociology	Asst Prof	4
Boyer, Patricia Ann	Social Work	Instr	3 + 1 as Temp Instr
Bridges, William G., Jr.	Mathematics	Assoc Prof	1 + 3 as Asst Prof
Carman, Roderick S.	Psychology	Asst Prof	3
Cockerham, William C.	# Sociology (Educ Foundations)	Asst Prof	3
Drever, James I.	Geology	Asst Prof	3
Dunn, Lynn P.	# English (Curriculum & Instr)	Asst Prof	2 + 1 as Instr
Eastwood, Douglas E.	Computer Science	Assoc Prof	3 1/2
Eggers, Walter F., Jr.	English	Asst Prof	3 + 2 as Instr
Fowler, Phillip M.	Geography	Asst Prof & Head	4
Geisert, Paul	# Zool & Physiol (Curriculum & Instr)	Asst Prof	3
George, Robert P.	Zool & Physiol	Asst Prof	4
Gilbert, David A.	Journalism	Asst Prof	3 + 2 as Instr
Gill, George W.	Anthropology	Asst Prof	3 + 1/2 as Supply Instr
Griffin, Kenyon N.	Political Science	Asst Prof	2 + 2 as Instr

Joint appointment between College of Arts and Sciences and College of Education.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1973-74)</u>
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COLLEGE OF ARTS AND SCIENCES (Continued)

Hampe, Gary D.	Sociology	Asst Prof	4 1/2 + 1/2 as Instr
Harris, Duncan S.	English	Asst Prof	2 + 2 as Instr
Harrison, A. Tyrone	Botany	Asst Prof	3
Jubenville, Alan	Recreation & Park Admin	Asst Prof	3
Karras, Bill J.	Languages	Asst Prof	5
Kitchin, Robert M.	Zool & Physiol	Asst Prof	3
Kohler, Eric D.	History	Asst Prof	3
McGinley, W. Hugh	Psychology	Assoc Prof	1 + 3 as Asst Prof
McKean, Thomas A.	Zool & Physiol	Asst Prof	4
Meux, Richard P.	Languages	Asst Prof	2 + 2 as Instr
Moran, Rodes	English	Instructor	4
Parks, Robert J.	History	Asst Prof	4 1/2
Perry, Robert L.	English	Instructor	4
Reider, Richard G.	Geography	Asst Prof	3 + 2 as Instr
Reif, Frank D.	Art	Asst Prof	4
Reverand, Cedric D., II	English	Asst Prof	2 + 1 as Instr
Rogers, Bob G.	Journalism	Asst Prof & Head	4
Rogers, Leland E.	Mathematics	Asst Prof	4
Schenker, Alan E.	Political Science	Asst Prof	4 + 1/2 as Supply Asst Prof
Scott, Joyce A.	Languages	Asst Prof	1 1/2 + 1 1/2 as Instr
Slater, John F.	English	Asst Prof	3 + 2 as Instr
Smith, David V.	Psychology	Asst Prof	3
Smith-Sonneborn, Joan	Zool & Physiol	Assoc Prof	3

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1973-74)</u>
<u>COLLEGE OF ARTS AND SCIENCES (Continued)</u>			
Thornton, Larry W.	Psychology	Asst Prof	4 1/2
Tindall, Robert C.	Psychology	Asst Prof	4
Villa-Allande, Alejandro	Languages	Instructor	3
Walter, B. Oliver	Political Science	Asst Prof	1 1/2 + 1 1/2 as Instr + 1 as Supply Asst Prof
Warnock, John P.	English	Instructor	4
Womack, William R.	Languages	Asst Prof	4

COLLEGE OF COMMERCE AND INDUSTRY

Joehnk, Michael D.	Business Admin	Asst Prof	4
Kuller, Robert G.	Economics	Asst Prof	4
Leyes, John M.	Economics	Asst Prof	5
McGann, Anthony F.	Business Admin	Asst Prof	3
Nielsen, James F.	Business Admin	Asst Prof	3
Schlorff, H. Lee	Accounting	Asst Prof	5

COLLEGE OF EDUCATION

Abelson, Roger W.	University School	Instructor	3
Alchediak, Patricia	University School	Instructor	3
Andrews, Amie	Field Coordinator	Instructor	4
Bartz, Douglas W.	Physical Educ	Asst Prof	3
Bayne, Mina	University School	Instructor	3
Beiswenger, Ronald E.	# Curric & Instr (Geography)	Asst Prof	2 + 1 as Instr

Joint appointment between College of Education and College of Arts and Sciences.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1973-74)</u>
<u>COLLEGE OF EDUCATION (Continued)</u>			
Cockerham, William C.	# Educ Foundations (Sociology)	Asst Prof	3
Conner, Donna A.	+ Field Coordinator (Adult Educ & Comm Serv)	Instructor	5
Cunningham, Dorothy F.	University School	Instructor	4 + 4 as Supply Instr
Dunn, Lynn P.	# Curric & Instr (English)	Asst Prof	2 + 1 as Instr
Fisher, Charles E.	Physical Educ	Instructor	5
Geisert, Paul	# Curric & Instr (Zool & Physiol)	Asst Prof	3
Goodnight, Gerald C.	University School	Instructor	3
Haefner, John A.	Physical Educ	Instructor	3
Jones, James C.	## Physical Educ (Baseball)	Instructor Coach	3
Lansing, Thomas H.	+ Field Coordinator (Adult Educ & Comm Serv)	Instructor	5
Larson, Paul H.	+ Field Coordinator (Adult Educ & Comm Serv)	Asst Prof	3
Massarotti, Michael C.	Educ Foundations	Asst Prof	3
Points, Robert C.	Curric & Instr	Assoc Prof	3
Polette, Douglas L.	Vocational Educ	Asst Prof	2 + 1 as Instr
Powell, Merton E.	Vocational Educ	Instructor	4 + 1 leave without pay
Rukavina, Steve B.	Curric & Instr	Asst Prof	3
St. John, David R.	Vocational Educ	Asst Prof	3
Stingley, Lucille S.	University School	Instructor	4
Struck, Phyllis J.	Physical Educ	Asst Prof	3

Joint appointment between College of Education and College of Arts and Sciences.

+ Joint appointment between College of Education and University Extension.

Joint appointment between College of Education and Intercollegiate Athletics

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1973-74)</u>
<u>COLLEGE OF EDUCATION (Continued)</u>			
Vasa, Stanley F.	Guid & Counsel Educ	Asst Prof	3
Vaughan, Ted W.	Adult Educ & Instr Serv	Instructor	3
Vavra, Lewis R.	University School	Instructor	4
Wendel, Frederick C.	Educ Administration	Assoc Prof	1 + 3 as Asst Prof
Willems, Arnold L.	Curric & Instr	Asst Prof	3

COLLEGE OF ENGINEERING

Chmielewski, Walter S.	Mechanical Engr	Assoc Prof	4 1/2
Evers, John F.	Mineral Engr	Asst Prof	5
Gunn, Robert D.	Mineral Engr	Assoc Prof	3
Hedstrom, Warren E.	++Agri Engineering	Asst Prof	4 + 1 as Instr
Hovey, Leonard L.	Mineral Engr	Asst Prof.	4
Ibrahim, Maher A. H.	Mineral Engr	Asst Prof	4
Jenkins, Stephen R.	Civil & Arch Engr	Asst Prof	4 1/2
Lindimore, Eldon	Civil & Arch Engr	Instructor	4
Pell, Kynric M.	Mechanical Engr	Assoc Prof	1 + 2 as Asst Prof
Rhodine, Charles N.	Electrical Engr	Assoc Prof	3 1/2

COLLEGE OF HEALTH SCIENCES

Anderson, Archie D.	Pharmacy	Asst Prof	4 + 1 as Instr
Brunett, Emery W.	Pharmacy	Asst Prof	5
Gill, Barbara P.	Nursing	Instructor	3 + 1/2 as Supply Instr
Laws, Douglas W.	Speech Path & Audiol	Instructor	4 + 2 leave without pay

++ Joint appointment between College of Engineering and College of Agriculture.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1973-74)</u>
<u>COLLEGE OF HEALTH SCIENCES (Continued)</u>			
Nelson, Kenneth F.	Pharmacy	Asst Prof	4
Robinette, Martin S.	Speech Path & Audiol	Asst Prof	4
Rudow, Carolyn M.	Nursing	Instructor	3
Whitehead, Robert L.	Speech Path & Audiol	Asst Prof	3
<u>COLLEGE OF LAW</u>			
Dieterich, Mary F.	--	Asst Prof	5
Gallivan, Gerald M.	--	Assoc Prof	4
Minge, David	--	Asst Prof	.3 + 1 as Temp Asst Prof
Ragsdale, Calvin E.	--	Asst Prof	4
<u>LIBRARY</u>			
Ahl, Ruth E.	Science Library	Asst Prof	4
Insko, Don D.	Acquisitions	Instructor	4 1/2
Johnson, Jean S.	Catalogue	Instructor	3
Lawlor, Martha E.	Documents	Instructor	4
Patterson, Kelly S.	Reference	Instructor	5 1/2
White, Carol J.	Catalogue	Instructor	5
<u>UNIVERSITY EXTENSION</u>			
Amend, Edwin H.	Agri Extension Serv	Assoc Prof; Asst Director	3
Anderson, R. Harry	++ Agri Extension Serv (Animal Science)	Asst Prof	4
Conner, Donna A.	+ Adult Educ & Comm Serv (Field Coordinator)	Instructor	5

++ Joint appointment between University Extension and the College of Agriculture.

+ Joint appointment between University Extension and the College of Education.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>	<u>Years of Service (through 1973-74)</u>
<u>UNIVERSITY EXTENSION (Continued)</u>			
Fletcher, Robert R.	++ Agri Extension Serv (Agri Economics)	Asst Prof	4
Lansing, Thomas H.	+ Adult Educ & Comm Serv (Field Coordinator)	Instructor	5
Larson, Paul H.	+ Adult Educ & Comm Serv (Field Coordinator)	Asst Prof	3
Johnston, Nancy P.	Agri Extension Serv	Instructor	4
White, William W.	Adult Educ & Comm Serv	Asst Prof	2 1/2

RELEASE

In accordance with President Carlson's recommendation,

Mr. Quealy moved that the following individuals now on probationary appointment not be reappointed for 1974-75. The motion was seconded by Mr. Sullivan, and it carried with dissenting votes being cast by Mrs. Hickey and Mr. Bunning.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Elson, Michael K.	Biochemistry	Asst Prof
Nelson, J. Loren	Plant Science	Asst Prof

COLLEGE OF ARTS AND SCIENCES

Campbell, Robert A.	English	Asst Prof
Kirk, Joe E.	Mathematics	Asst Prof
Ruppe, John P.	English	Asst Prof

COLLEGE OF EDUCATION

Bennet, Richard W., Jr.	Educational Found	Asst Prof
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++ Joint appointment between University Extension and the College of Agriculture.

+ Joint appointment between University Extension and the College of Education.

CHANGE IN APPOINTMENT
DATE

It was moved by Mr. Hollon, seconded by

Mr. Wilson, and carried to approve a

change in appointment date for Douglass K. Hawes as Supply Instructor in Business Administration from 1 August 1973 to 17 December 1973, as recommended by the President.

CHANGES IN ASSIGNMENT

President Carlson's recommendation for

a change in the assignment of James Headlee

as Director of the Teacher Corps, a position which would require him to direct and administer a Teacher Corps Program on the Wyoming Wind River Indian Reservation preparing interns in four schools for elementary teacher certification, was discussed. On the basis of a letter directed to Trustees by the three minority ethnic groups on campus, Mr. Miller asked Dr. Carlson why Mr. Headlee was appointed Director of the Teacher Corps. Dr. Carlson replied that he had approved the appointment after consulting with the following administrators in the College of Education: Dr. Laurence Walker, Dean; Dr. Maurice Wear, Associate Dean; and Dr. James Hook, Head of the Department of Educational Foundations. He was advised that Mr. Headlee was recommended by a selection committee of 17 persons, 11 of whom were Indians. This selection was reaffirmed at a meeting Dean Walker, Dr. Wear and Dr. Hook had with the Tribal Council at Fort Washakie. Further, Dr. Carlson had a letter from the Tribal Council, together with a transcript of the minutes taken at that meeting, in which the Shoshone and Arapahoe tribes went on record supporting the Teacher Corps Program and the hiring of Mr. Headlee as the Director. Mr. Miller then asked Dr. Carlson if a native American Indian had been an applicant for the position. Dr. Carlson replied yes. Mr. James Tyler, representing the minority groups, stated that the College of Education had not

consulted with the student Indian organization on campus in their search for a Director. At the conclusion of the discussion, it was moved by Mrs. Hickey, seconded by Mr. Hollon, and carried that the changes in assignment for the following personnel be approved as recommended by the President.

1. Dr. Robert J. Kansky, presently Associate Professor of Mathematics and Mathematics Education, be designated Director of the Science Teaching Center, effective 1 July 1973.

2. Mr. James Headlee, presently Temporary Instructor in Research Service and Project Director of the Wyoming Needs Assessment Project in the Department of Educational Administration, as Temporary Instructor and Director of Teacher Corps in the Department of Curriculum and Instruction and the Department of Educational Foundations, effective 22 June 1973.

3. Miss Kathy D. Clark, presently Instructor in Physical Education, as a joint appointment in the Department of Physical Education and Intercollegiate Athletics for the 1973-74 academic year.

4. Mr. John K. West, presently Assistant County Agent in Lincoln County, be reassigned as Assistant State 4-H Club Leader and Instructor in Agricultural Extension, effective 1 September 1973.

5. Mr. Paul R. Kipper, presently Program Administrator of the Higher Education Act, Title I, in the Division of Adult Education and Community Service, be designated Coordinator of Extension Classes and Supply Instructor in Adult Education and Community Service, effective 1 August 1973 (rank and designation contingent upon completion of degree requirements).

6. Mr. William Strannigan, formerly Varsity Basketball Coach and Assistant Professor in Intercollegiate Athletics, as Executive Secretary for the Cowboy Joe Club of The University of Wyoming for the 1973-74 fiscal year.

CHANGE IN DESIGNATION --
COLLEGE OF ARTS AND SCIENCES

It was moved by Mr. McBride,
seconded by Mr. Sullivan, and

carried to approve a change in designation for Ronald W. Marrs, presently Lecturer in Geology, as Temporary Assistant Professor of Geology for the 1973-74 fiscal year, effective 6 August 1973.

ACTING DEAN --
COLLEGE OF ENGINEERING

It was moved by Mr. McBride,
seconded by Dr. Thorpe, and carried

that Dr. Clifford D. Ferris, Professor of Electrical Engineering, be named Acting Dean of the College of Engineering, effective as soon as possible and no later than 1 September 1973, with an annual salary increment of \$1,200. Dr. Ferris will serve as Acting Dean until such time as a Dean is appointed. Mr. Miller voiced objection to this appointment.

DEPARTMENT HEADSHIPS

It was moved by Mrs. Hickey,
seconded by Mr. Bunning, and

carried that approval be granted for the following departmental headships as recommended by the President for the periods cited.

1. Dr. George W. Gill, Assistant Professor of Anthropology, as Acting Head of the Department of Anthropology for the 1973 Fall semester.
2. Dr. John H. Rowland, Associate Professor of Computer Science and Mathematics, as Acting Head of the Department of Computer Science, effective 1 July 1973, until such time as a permanent appointment is made to that position.
3. Dr. William E. Morgan, Associate Professor of Economics and Acting Head of the Department, as Head of the Department of Economics, effective at the beginning of the 1973-74 academic year.

COORDINATOR OF
VOCATIONAL-TECHNICAL
PROGRAMS

It was moved by Mr. McBride, seconded
by Mr. Quealy, and carried to approve the
appointment of James Zancanella, presently

Professor of Business Education and Head of the Department of Vocational
Education in the College of Education, as Coordinator of Vocational-Technical
Studies, effective immediately, as recommended by the President.

CONSULTANT TO THE PRESIDENT --
MEDICAL EDUCATION PLANNING
FOR WYOMING

It was moved by Mr. Hollon, seconded
by Mr. Bunning, and carried that the
appointment of Stephen C. Joseph, M.D.,

as Consultant to the President and Director of Medical Education Planning for
Wyoming, for the 1973-74 fiscal year, be officially confirmed as approved by
the President in accordance with authorization granted to him by the Trustees at
their meeting on 18-19 May 1973.

SALARY INCREASE

It was moved by Mr. Sullivan, seconded by
Mr. Quealy, and carried that the annual salary

rate for James Forrest, be increased in the amount of \$552 for the 1973-74
academic year, as recommended by the President.

LEAVES OF ABSENCE

It was moved by Mrs. Hickey, seconded by
Mr. Hollon, and carried that the following

leaves of absence be granted for the periods and under the conditions cited, as
recommended by the President.

1. Dr. Rollin H. Denniston, II, Professor of Zoology and Physiology, a
leave of absence without pay from 1 July through 23 August 1973 for personal
reasons.

Sept. 14, 1973

2. Dr. John M. Leyes, Assistant Professor of Economics, a leave of absence without pay from his duties in the College of Commerce and Industry for the 1973-74 academic year to permit him to accept a temporary position with the State Council of Higher Education for Virginia.

RESIGNATIONS

It was moved by Mr. Sullivan, seconded by Mr. Quealy, and carried that the following resignations be accepted, to be effective on the dates indicated.

1. Dr. E. Blair Adams, Instructor in Agricultural Extension and Extension Horticulturist and Forester, effective 30 June 1973.

2. Miss Martha A. Poolton, Professor of Home Economics and Head of the Division, effective 19 May 1974.

3. Dr. Adrienne Ash, Assistant Professor of German, effective at the close of the 1972-73 academic year.

4. Dr. Donald W. Berney, Assistant Professor of Political Science, effective 23 August 1973.

5. Dr. Dale W. Evans, Assistant Professor of Philosophy, effective at the end of the 1972-73 academic year.

6. Dr. Margariete A. Montague, Assistant Professor of Mathematics and Mathematics Education, effective 5 August 1973.

7. Mr. Thomas S. Davis, Assistant Professor of Business Administration, effective 31 August 1973.

8. Mr. Hallie L. Elliston, Instructor in English and Speech Education in the University School, effective 1 August 1973.

9. Miss Bonnie J. Hultstrand, Instructor in Physical Education, effective at the close of the 1972-73 academic year.

10. Mr. David H. Taggart, Field Coordinator for Western Wyoming and Instructor in Education and Adult Education, effective at the close of the 1972-73 academic year.

11. Dr. James D. Matheny, Professor of Mechanical Engineering and Head of the Department, effective 6 August 1973.

12. Dr. Donald L. Lucero, Counselor in the Division of Counseling and Testing and Assistant Professor of Guidance and Counselor Education in the College of Education, effective 31 July 1973.

RETIREMENT

It was moved by Mr. McBride, seconded by Dr. Thorpe, and carried to approve the request for retirement of Mrs. Louise F. Smith, Associate Professor of Theatre, effective 1 September 1973 with the designation as Associate Professor Emeritus of Theatre.

U.S. DEPARTMENT OF LABOR DETERMINATION

Mr. Quealy moved that, as a result of the determination by the U. S. Department of Labor that positions of housekeepers are substantially equivalent to those of custodians, the Trustees request the next Legislature to provide the necessary additional funds to equalize the wages of housekeepers and custodians, such payments to become effective on 1 March 1974. Mr. Sullivan seconded the motion, and it carried.

DEVELOPMENT COMMITTEE REPORT

Mr. Hollon, Chairman of the Development Committee, reported plans of the Committee to meet prior to the September meeting of the Trustees for a self-study of the Committee preparatory to submitting a detailed report to the Trustees. Mr. Pence asked that the Committee present firm recommendations as part of their report.

UNFINISHED BUSINESS

It was moved by Mrs. Hickey, seconded by Mr. Wilson, and carried to grant President Carlson interim authority to appoint a Coordinator of Special Projects in University Extension prior to the meeting of the Trustees in September.

NEW BUSINESS

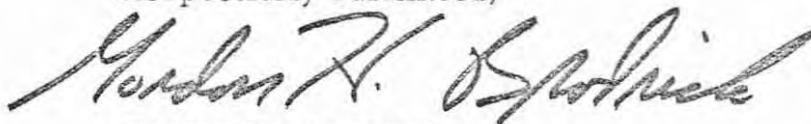
Earlier in the day, Mr. James Tyler, Chancellor of the Black Student Alliance, had indicated to Mr. Pence and Dr. Carlson that he would like to address himself to the Trustees. Mr. Pence stated that students, through their duly authorized representatives, may be heard by the Trustees, however requests to appear before the Trustees must be presented through proper University channels well in advance of the meeting. As a matter of courtesy, Mr. Pence then invited Mr. Tyler to make a brief presentation.

Mr. Tyler spoke of his concern for the success of the Ethnic Studies program, which he feels is not receiving the support it should have. He urged the creation of a salaried position for a Director of Minority Studies. Mr. Pence encouraged Mr. Tyler to bring the matter to President Carlson for further attention by the appropriate University administrators.

ADJOURNMENT AND DATE
OF NEXT MEETING

There being no further business, upon a motion duly made by Mr. McBride and seconded by Mr. Bunning, the meeting was adjourned at 5:45 p.m. The next regular meeting of the Trustees will be 14 September 1973.

Respectfully submitted,



Gordon H. Brodrick
Secretary