

**THE UNIVERSITY OF WYOMING  
MINUTES OF THE TRUSTEES**

**December 14, 1984**

**For the confidential information  
of the Board of Trustee**

THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
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THE UNIVERSITY OF WYOMING

Minutes of the Trustees  
December 14, 1984

A regular meeting of the Trustees of the University of Wyoming was called to order by President Coulter at 2:30 p.m. on December 14, 1984, in the Board Room of Old Main.

ROLL CALL

The following Trustees were in attendance: Coulter, McCue, Mickelson, Quealy, Sawyer, Smith, Updike, and ex officio members Veal and Eisenhauer. Trustee members Chapin, Gillaspie, Hinckley, Miracle, Rochelle, Herschler, and Simons were absent.

ANNOUNCEMENTS

President Veal noted that he had talked to Trustee Hinckley. Mr. Hinckley is recovering nicely from his illness and he sent holiday greetings to all the Trustees.

APPROVAL OF MINUTES

President Coulter asked if there were any corrections or additions to the minutes of the meeting of November 10, 1984. There were no corrections or additions and Mr. Smith moved that the minutes of November 10, 1984, be approved as circulated. The motion was seconded by Mr. Mickelson, and it carried.

ACADEMIC ISSUES COMMITTEE

President Coulter called on Acting Chairman Quealy for

a report of the Academic Issues Committee meeting held on December 14, 1984. Committee members Quealy, Sawyer, and ex officio members Coulter and Veal attended the committee meeting, along with other Trustees and University staff. Committee members Hinckley, Miracle, Rochelle, and Simons were absent. Based on discussions and recommendations from the Academic Issues Committee, the following action was taken by the full Board.

REGULATIONS OF THE COLLEGE  
OF HEALTH SCIENCES

Upon a motion by Mr. Quealy, seconded by Mr. Sawyer, it carried to approve the Regulations of the College of Health Sciences as attached in Enclosure 1.

APPROVAL OF DEGREES

Mr. Quealy moved approval of the award of degrees for those individuals recommended by the faculty and deans for the 1984 Fall semester, with a record of such degree awards to be maintained in the Registrar's Office after authentication by the President of the University. The motion was seconded by Trustee Sawyer, and it carried.

MASTER LIST OF DEGREES

At the December 7, 1981 Trustees' meeting, approval was granted for the awarding of the Bachelor of Arts and the Bachelor of Science in Statistics, effective Fall 1982. When the Master List of Degrees Offered was originally compiled in March, 1983, the Bachelor of Arts in Statistics degree was inadvertently omitted. Mr. Quealy moved that the Bachelor of Arts in Statistics

be added to the Master List dated March 19, 1983. The motion was seconded by Mr. Updike, and it carried.

EXPERIMENTAL M.ED. PROGRAM  
INCLUDING BOTH OFF-CAMPUS AND  
ON-CAMPUS INSTRUCTION

In recent years, administrators and faculty in the College of Education and the School of Extended Studies and Public Service have worked diligently to meet off-campus needs for programs in education. At the request of the Superintendent of Public Schools in Evanston, the College of Education has designated two M.Ed. degree programs that could be offered in part in Evanston and in part on campus. The two instructional units involved are the Department of Educational Foundations and Instructional Technology and the Department of Curriculum and Instruction. The principal features of the experimental program are: (1) A minimum of 32 semester credits of graduate level coursework is required. (2) About 18 semester credits of coursework will be offered in Evanston over three years. (3) Students will complete requirements on-campus in one semester or two summer sessions. (4) All existing standards and criteria for the M.Ed. degree will apply.

This experimental program is not an off-campus degree program. However, the planned delivery of a graduate degree in part off-campus and in part on-campus is new to the University, and the experimental program is, therefore, presented for your information and review. The Academic Planning Committee and the Graduate School Committee have reviewed and endorsed the proposed program.

DEFENSE SECURITY RESOLUTION

Upon a motion by Trustee

Quealy, seconded by Trustee

Mickelson, it carried to adopt the following defense security resolution.

WHEREAS, it has been brought to the attention of the Board of Trustees of the University of Wyoming with its principal office and place of business at Post Office Box 3434 in the City of Laramie, State of Wyoming, that in connection with a Facility Security Clearance, the Chief Executive Officer, those other officers or officials, who are specifically and properly designated by action of the Board of Trustees in accordance with the institution's requirements, as the managerial group having the authority and responsibility for the negotiation, execution and administration of User Agency contracts and all Trustees are required to be cleared by the Department of Defense, unless the Board has seen fit to delegate all of its duties and responsibilities pertaining to the protection of classified information to a managerial group comprised of officers or officials of the University, and if because of the delegation the Board will not be in a position to affect adversely the performance of classified contracts; and

WHEREAS, other officers of Trustees who shall not acquire access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect adversely the University's policies or practices in performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

RESOLVED: Such officers, other than those required to be cleared and all Trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies; and

FURTHER RESOLVED: THAT the President, Vice President for Research and Graduate Studies, and the Assistant Vice President for Research/Security Supervisor are hereby specifically designated as the managerial group, having the authority and responsibility for the negotiation, execution and administration of User Agency contracts, and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information.

This concluded the report and recommendations from the Academic Issues Committee.

BUDGET COMMITTEE

President Coulter called on Acting Chairman McCue for a report on the Budget Committee meeting held on December 14, 1984. Committee members McCue, Mickelson, Quealy, and ex officio members Coulter and Veal attended the committee meeting, along with other Trustees and University staff. Committee members Chapin, Miracle, and Rochelle were absent. Based on discussions and recommendations from the Budget Committee, the following actions were taken by the full Board.

AUTHORIZATION FOR STOCK TRANSFERS

Upon a motion by Mr. McCue, seconded by Mr. Quealy, it carried to adopt the following resolution.

RESOLVED that the Treasurer of the Board of Trustees and the President of The University of Wyoming, representing the Trustees of The University of Wyoming, a body corporate, are hereby authorized to sell, assign and transfer stocks, bonds, evidences of interest, evidences of indebtedness and/or other obligation, and all other securities, corporate or other wise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose; further that any past action in accordance herewith is hereby ratified and confirmed; and further, that any officer of this corporation is hereby authorized to certify this Resolution to whom it may concern.

ACCEPTANCE OF CONTRACTS, GRANTS,  
GIFTS, AND SCHOLARSHIPS

Mr. McCue moved acceptance of contracts and grants in the total amount of \$1,525,849.00 for the period October 20 through November 21, 1984; and gifts and scholarships in the total amount of \$395,375.72 for the period September 30 through November 12, 1984. The motion was seconded by Mr. Quealy, and it carried.

ITEMS FOR INFORMATION

The Budget Committee heard a report by Dr. Veal regarding the University's budget hearing with the Governor. Dr. Todd distributed information on the expenditures through November 1984.

This concluded the report and recommendations from the Budget Committee.

PERSONNEL COMMITTEE

President Coulter called on Acting Chairman Updike for a report on the Personnel Committee meeting held on December 14, 1984. In attendance were Committee members Updike and Smith plus Trustees Mickelson and McCue, who were appointed by President Coulter to serve on this Committee for this meeting only. Also present were ex officio members Veal and Coulter, along with other Trustees and University staff. Committee members Miracle, Chapin, Gillaspie, and Hinckley were absent. Based on discussions and recommendations from the Personnel Committee, Mr. Updike moved approval of the following appointments, adjunct appointments, administrative appointment, and continuation on probationary

appointments. The motion was seconded by Mr. McCue, and it carried.

#### APPOINTMENTS

The following appointments were approved.

##### In the College of Agriculture

1. Kenneth W. Mills as Assistant Professor of Microbiology and Veterinary Medicine and Veterinary Bacteriologist for the 1984-85 fiscal year, effective November 1, 1984, at an annual (11-month) salary rate. This is a tenure track appointment.

##### In the College of Law

2. Marilyn P. Burman as Assistant Professor in the Law Library for the 1985 Spring semester, effective January 1, 1985, at an annual (11-month) salary rate. This is a tenure track appointment.

##### In the University Libraries

3. Kay A. Juricek as Assistant Professor in the University Libraries for the 1984-85 fiscal year, effective November 1, 1984, at an annual (11-month) salary rate. This is a tenure track appointment.

4. Michael L. Nelson as Assistant Professor in the University Libraries for the 1984-85 fiscal year, effective October 24, 1984, at an annual (11-month) salary rate. This is a tenure track appointment.

##### In Wyoming Water Research Center

5. Yeou-Koung Tung as Assistant Professor of Statistics and Statistical Hydrologist in the Wyoming Water Research Center for the 1984-85 fiscal year, effective December 3, 1984, at an annual

(11-month) salary rate. This is a tenure track appointment.

ADJUNCT APPOINTMENTS

The following adjunct appointments were approved.

An adjunct appointment carries no tenure rights or salary.

In the College of Arts and Sciences

1. Benjamin Graber as Adjunct Associate Professor of Psychology, effective January 22, 1985 through May 18, 1985.

In the College of Engineering

2. William A. Cooper as Adjunct Professor of Atmospheric Science, effective December 1, 1984 through November 30, 1987.

The following faculty members were approved for reappointment to adjunct status.

3. Charles A. Knight as Adjunct Professor of Atmospheric Science for the period July 1, 1985 through June 30, 1988.

4. Clive Saunders as Adjunct Professor of Atmospheric Science for the period July 1, 1985 through June 30, 1988.

ADMINISTRATIVE APPOINTMENT

Joseph Deaderick, Professor of Art, was appointed as Acting Head of the Department of Art in the College of Arts and Sciences, effective November 9, 1984.

CONTINUATION ON PROBATIONARY APPOINTMENTS

The following faculty members were approved for continuation on probationary appointment for the year 1985-86.

<u>Name</u>	<u>Department</u>	<u>Academic Rank</u>
<u>COLLEGE OF AGRICULTURE</u>		
Nel, Johannes	Animal Science	Associate Professor
Stobart, Robert H.	Animal Science	Assistant Professor
<u>COLLEGE OF ARTS AND SCIENCES</u>		
Allen, Myron B.	Mathematics	Assistant Professor
Frost, Carol D.	Geology	Assistant Professor
Heller, Paul L.	Geology	Assistant Professor
Nye, Eric W.	English	Assistant Professor
<u>COLLEGE OF COMMERCE AND INDUSTRY</u>		
Bluher, Stephanie C	Business Administration	Assistant Professor
Coursey, Don L.	Economics	Assistant Professor
<u>COLLEGE OF EDUCATION</u>		
Green, Kathy E.	Educational Foundations and Instructional Technology	Assistant Professor
<u>COLLEGE OF ENGINEERING</u>		
Azari, Mehdi	Petroleum	Assistant Professor
Cupal, Jerry J.	Electrical	Assistant Professor
Edgar, Thomas V.	Civil	Assistant Professor
Karfakis, Mario G.	Civil	Assistant Professor
Kim, Nack Joon	Mechanical	Assistant Professor
Miller, Ronald L.	Chemical	Assistant Professor
Puckett, Jay A.	Civil	Assistant Professor
Rosenwald, Gary W.	Petroleum	Associate Professor
Sharma, Mrityunjai	Petroleum	Assistant Professor
Ula, A.H.M.S.	Electrical	Associate Professor

COLLEGE OF HEALTH SCIENCES

Eriksen, Lillian	Nursing	Assistant Professor
Maas, Gerald	Physical and Health Education	Assistant Professor

COLLEGE OF LAW

Greene, Nancy S.	Law	Assistant Professor
Selig, Joel L.	Law	Professor

RETIREMENTS

Upon a motion by Mr. McCue,  
seconded by Mr. Updike, it  
carried to grant retirement to the individuals listed below.

<u>Name</u>	<u>Position</u>	<u>Effective Date of Retirement</u>
Lawson, Fred A.	Professor of Entomology	12/31/84 with designation as <u>Emeritus</u>
Prue, Corlys M.	Line Supervisor, Food Service	11/26/84 with designation as <u>Retired</u>

REAPPOINTMENTS AND SALARY  
ADJUSTMENTS FOR FOOTBALL  
COACHING STAFF

The policy established by  
the Trustees on January 15,  
1971, and amended on May 15, 1981, states that all appointments and reappointments to the football coaching staff be for the annual periods commencing on February 1 of each year, with notice of termination, reappointment, and salary adjustments to be given on or before January 1. Based on the Personnel Committee's recommendation, Mr. Updike moved approval of the following reappointments and salary adjustments for the football coaching staff. The motion was seconded by Mr. Mickelson, and it carried.

<u>Name and Title</u>	<u>Salary for 2/1/85 to 1/31/86</u>
Philip C. Davis Assistant Football Coach and Lecturer in Intercollegiate Athletics	\$23,304
James L. House Assistant Football Coach and Lecturer in Intercollegiate Athletics	\$34,440
Larry Korpitz Assistant Football Coach and Lecturer in Intercollegiate Athletics	\$25,800
James R. Lawrence Assistant Football Coach and Lecturer in Intercollegiate Athletics	\$32,356
Roderick Long Assistant Football Coach and Lecturer in Intercollegiate Athletics	\$40,404
Jay Schaake Assistant Football Coach and Lecturer in Intercollegiate Athletics	\$26,928
Thomas Vaughn Assistant Football Coach and Lecturer in Intercollegiate Athletics	\$33,012
John Vogt Assistant Football Coach and Lecturer in Intercollegiate Athletics	\$32,412
Ardell Wiegandt Assistant Football Coach and Lecturer in Intercollegiate Athletics	\$36,480

SALARY ADJUSTMENT FOR  
HEAD FOOTBALL COACH

Upon a motion by Mr. Updike,  
seconded by Mr. Smith, it

carried to approve the following adjustment in salary for Al  
Kincaid, Head Football Coach, for the annual period beginning  
February 1, 1985.

Name and Title

Salary for  
2/1/85 to  
1/31/86

Alan P. Kincaid  
Head Football Coach and Lecturer  
in Intercollegiate Athletics

\$58,548

AMENDMENT TO THE REGULATIONS  
OF THE TRUSTEES, CHAPTER VII,  
SECTION 3.

Upon a motion by Mr. Updike,  
seconded by Mr. Quealy, it

carried that the Chapter VII, Section 3.b.(1) of the Regulations  
of the Trustees be amended by adding a new paragraph (d) as set  
forth below, and renumbering existing sections as appropriate:

\* \* \*

- (d) Employment as part-time instructor, lecturer, or professional employee, where the appointing department, with the approval of the employee's cognizant vice president or administrative officer, determines that: The employment will not interfere with the performance of the employee's regularly assigned duties; the part-time duties to which the employee is assigned on a supplementary basis require instructional or professional expertise that is not available through regularly appointed faculty or professional employees or through part-time appointment of non-University personnel; the supplementary assignment does not ordinarily exceed the equivalent of one regularly scheduled three-hour credit course in any calendar year; the supplementary assignment shall normally not be recurring; and shall not be in addition to the maximum time allowed for consulting in Section 3.b.(3).

\* \* \*

so that when amended, Chapter VII, Section 3.b.(1) of the Regulations shall read as follows:

\* \* \*

b. Supplementary Compensation.

(1) From funds disbursed through the University. Full-time employees during their regular terms of service shall not have their salaries supplemented from University grants, contracts, or other University sources except for:

- (a) Employment in extension classes, noncredit programs, and similar activities scheduled through adult education programs.
- (b) Occasional employment at University sponsored events such as ticket selling at athletic events, or similar duties.
- (c) Overtime payments when required by the contract of the employee or by applicable State or Federal law.
- (d) Employment as part-time instructor, lecturer, or professional employee, where the appointing department, with the approval of the employee's cognizant vice president or administrative officer, determines that: The employment will not interfere with the performance of the employee's regularly assigned duties; the part-time duties to which the employee is assigned on a supplementary basis require instructional or professional expertise that is not available through regularly appointed faculty or professional employees or through part-time appointment of non-University personnel; the supplementary assignment does not ordinarily exceed the equivalent of one regularly scheduled three-hour credit course in any calendar year; the supplementary assignment shall normally not be recurring; and shall not be in addition to the maximum time allowed for consulting in Section 3.b.(3).
- (e) Employment on grants, contracts and like University funded activities where the work is in addition to the individual's regularly assigned duties under limited conditions and for a limited period of time. Such employment may be approved when: The essential services cannot be provided by persons employed or receiving salary support under the grant; it is not possible to relieve the employee of part of usual duties; the project is one for which another department has principal responsibility; and the overload will not exceed 20 days per academic year or 24 days per fiscal year as determined by the employee's period of appointment, and shall not be in addition to the maximum time allowed for consulting in Section 3, b.(3).

- (f) When approved by the appropriate University authorities, full-time employees on academic year appointments may earn up to 1/3 of their base salary for services rendered during the period from Spring commencement to Fall registration; however, such employees normally may not earn salary for more than 23 months in any consecutive 24-month period.

\* \* \*

#### RESIGNATIONS

As a matter of information only, the following

resignations were acknowledged.

1. Douglas Franklin, Temporary Assistant Professor of Agricultural Economics, November 30, 1984.
2. Samuel M. Seward, Associate Professor in the AFIT Minuteman Program, October 29, 1984.

#### PART-TIME APPOINTMENTS

As a matter of information only, the part-time

appointments were reported to the Trustees.

This concluded the report and recommendations from the Personnel Committee.

#### ATHLETIC COMMITTEE

President Coulter called on Chairman Smith for a report from the Athletic Committee meeting held on December 14, 1984. Committee members Smith, McCue, Mickelson, Updike, Quealy, and ex officio members Coulter and Veal attended the committee meeting along with other Trustees and University staff. Committee

member Rochelle was absent. Based on the Athletic Committee's discussions, Mr. Smith gave the following report.

OVERVIEW OF WINTER  
SEASON SPORTS TEAMS

In the absence of the  
Athletic Director Gary

Cunningham who is attending WAC meetings in San Diego, Assistant Athletic Director Charles Bell reported to the Athletic Committee on the recruits and prospects for winter sports teams.

Mr. Bell noted that women's swimming is just getting started with a 3 and 3 record with wins over Colorado, Northern Arizona, and New Mexico State. The women are coached by Ann Vicchy and the men are coached by Mike Doane. The swimming team competed thus far in the Arizona State Invitational where they finished third.

Women's basketball under second year coach Dan Richards is 2 and 4 after having played two nationally ranked teams. They beat Weber State for the first time in years. They have several good young players and have already signed the top Wyoming high school senior girl.

Joe Dowler's wrestling team looks like a WAC championship contender. Their record is 2-0-0 in dual meets having beaten BYU and Montana State. They have finished first in all four regional tournaments they have entered. They are currently ranked 18th in the nation.

Indoor men's and women's track teams are preparing to open their first year under new head coach Duane Schopp, who was previously the head coach at the University of South Dakota.

The sport that ranks the highest nationally year in and year out is the University ski team. The University finished 5th in

the nation last year and the coaches considered that a bad year. One lady and four men graduated in men's coach Tim Ameel's group. Women's coach Kent Towleron brought in ten outstanding student athletes. In the November issue of Ski Racing magazine, Wyoming was recognized as having one of the two best recruiting seasons in the nation. Coach Ameel said that this is the best recruiting class in his five years here and that Wyoming now has the student athletes to challenge defending national champion Utah. Ameel was quoted in the magazine as saying "our program is getting better every year. We are representing the University of Wyoming well. We are competing in national level races and we are attracting top recruits. We are pleased with the reputation that Wyoming has around the country."

The men's basketball team plays Colorado here tonight and Hardin Simmons tomorrow night. Coach Brandenburg's team has lost games at Nebraska and at Southern Cal, and won at home easily against South Dakota, Seattle Pacific, and Long Beach State. The University has some good young players and are led by seniors Jamal Hosey and Rodney Gowens. The WAC has no team in the top 20 so far this year and early non-league results seem to indicate that even though Wyoming is a young team that we could contend for the title. The national publication of Street and Smith magazine picks Wyoming to finish second in the WAC.

RECRUITING IN WYOMING

Trustee Updike expressed concern regarding the lack of publicity on the University's recruiting of Wyoming high school athletes. Following discussion, Mr. Bell assured the

Athletic Committee that the University coaches were definitely recruiting Wyoming students, even though there might not be publicity to that effect.

ATTENDANCE OF THE BAND  
AT ATHLETIC EVENTS

Chairman Smith expressed concern about attendance of the band at athletic events and urged the administration to insure the attendance of the band at such events as much as possible.

This concluded the report from the Athletic Committee.

PHYSICAL PLANT AND  
EQUIPMENT COMMITTEE

President Coulter called on Mr. Mickelson for a report from the Physical Plant and Equipment Committee meeting held on December 14, 1984. Committee members Mickelson, Sawyer, Smith, Updike, and ex officio members Coulter and Veal attended the committee meeting along with other Trustees and University staff. Committee members Rochelle and Gillaspie were absent. Based on the Physical Plant and Equipment Committee's discussions, Trustee Mickelson gave the following report.

CENTRAL ENERGY PLANT

The Physical Plant and Equipment Committee heard a report by Dr. Todd on the results of the internal review of the operations of the Central Energy Plant. The report included a review of a December 5, 1984 meeting with representatives of the project engineers, Bridgers and Paxton. Dr. Todd advised the Committee on the solutions to the problems discussed with Bridgers and Paxton.

PROGRESS REPORTS

Dr. Todd reviewed with the Committee the progress of the various construction projects.

This concluded the report from the Physical Plant and Equipment Committee.

HONORARY DEGREE COMMITTEE

President Coulter called on Chairman Veal for a report from the Honorary Degree Committee. Committee members Veal, Quealy, Updike, and ex officio member Coulter attended the committee meeting along with other Trustees and University staff. Committee members Hinckley and Gillaspie were absent. Dr. Veal gave the following report.

HONORARY DEGREES

The Committee heard a report by Dr. Veal on recommendations for honorary degrees. Recommendations should be submitted in writing to the President's Office no later than 31 January 1985. Supporting data should accompany the recommendations. As set forth in the Regulations of the Trustees, criteria governing award of honorary degrees are: 1) notable contributions to the health, education, or general welfare of the people of the State; 2) outstanding accomplishment on either a state or national level by alumni of the University; and 3) accomplishment so outstanding as to have won recognition on a national or international level.

This concluded the report from the Honorary Degree Committee.

W.R. COE/CHARLES CHACEY KUEHN  
ESTATE COMMITTEE

President Coulter called  
on Chairman Mickelson for a

report on the W.R. Coe/Charles Chacey Kuehn Estate Committee meeting held on December 14, 1984. Committee members Mickelson, McCue, Smith, and ex officio members Coulter and Veal attended the committee meeting along with other Trustees and University staff. Based on the committee's recommendations, the Board took the following action.

AMERICAN HERITAGE CENTER

Upon a motion by Trustee  
Mickelson, seconded by

Trustee Updike, it carried that \$1.2 million of the Kuehn Estate Funds be designated for the construction of the American Heritage Center, contingent upon the following conditions:

1. The Legislature authorizes State general funds to match the private funds, including the \$1.2 million from the Kuehn Estate funds;
2. The \$1.2 million from the Kuehn Estate funds be transferred to a University construction account for the Center after the private gifts have been receipted by the University of Wyoming Foundation for the construction of the Center; and
3. Balances remaining in the Kuehn Estate funds, after the \$1.2 million has been transferred to the University construction account for the Center, would be designated exclusively for use by the American Studies Program, the College of Agriculture and administration of the account, to the exclusion of the American Heritage Center operations.

This concluded the report and recommendations from the W.R. Coe/Charles Chacey Kuehn Estate Committee.

COMMITTEE OF THE WHOLE

President Coulter reported  
on the meeting of the

Committee of the Whole held on December 14, 1984. Those present at this committee meeting, in addition to President Coulter, were Trustees McCue, Mickelson, Quealy, Sawyer, Smith, Updike, and ex officio members Eisenhauer and Veal.

#### PRESIDENT'S REPORT

President Veal reported to the Committee of the Whole on the following University of Wyoming employees who have distinguished themselves in ways worthy of the Trustees' attention.

University researchers led by Richard Ewing and Ronald Terry are experimenting with promising new methods for obtaining more oil from known petroleum reservoirs. The Enhanced Oil Recovery Institute was established with legislative funding of \$223,410 and has expanded this funding base significantly during the last six months. Recently, the work of the scientists has been funded through August 1986 by a recent grant of \$151,600 from the Department of Energy. Objectives are to enhance recovery of approximately two-thirds of total oil content still locked in reservoir rocks after conventional primary and secondary recovery methods have been employed. If total recovery could be effected, reservoirs in Wyoming alone would produce 18 billion barrels of oil now beyond the reach of conventional recovery techniques.

Two University astrophysicists expect to develop the key component of a U.S. Air Force Telescope to fly aboard a space shuttle before the end of the decade. Professors Robert D. Gehrz and John A. Hackwell already have begun preliminary design work for a focal plane infrared camera--the essential detector and

imaging system--of the planned large aperture infrared telescope system.

Thomas L. Erekson, Associate Professor and Head of the Department of Vocational Education, is the recipient of the American Vocational Association Region Three Award of Merit for Outstanding Service to Vocational Education. Dr. Erekson received the award during the AVA National Convention in New Orleans.

Carlos Mellizo, Professor of Spanish, will participate in the National Faculty Exchange program during the 1985 Spring semester. He will conduct independent research and teach contemporary Spanish literature at Salem State University, Massachusetts.

Dolores Gade, Associate Professor of Vocational Education, is beginning a one-year term as President-elect of the National Home Economics Education Association. She will begin a two-year term as President of the 3,500-member organization in 1985.

Oliver Hill, Assistant State 4-H Leader, is the new President of the 3,300-member National Association of Extension 4-H Agents.

SAGE II, the University of Wyoming-designed contribution to the Earth Radiation Budget Satellite, is alive, well, and functioning normally in an excellent orbit 390 miles up. According to Theodore J. Pepin, Professor of Physics and Astronomy and a member of the NASA SAGE II experiment team, the \$40 million ERBS vehicle, with the UW instrument board, was deployed October 5 by the space shuttle Challenger and achieved a very high quality parking orbit a week later. The satellite will provide observations contributing to a long-term database on the energy balance existing between the sun, earth, and space.

Carl L. Reynolds, Associate Professor of Vocational Education, is the recipient of a special award from the Future Farmers of America. He was presented the Honorary American Farmer degree during the national FFA convention held recently in Kansas City, Missouri. The award is the highest honor bestowed by the 400,000-member FFA.

William E. Gienapp, Assistant Professor of History, will write part of a multi-volume history commemorating the bicentennial of the United State Congress. At the request of the committee now establishing guidelines for the four-volume project, Dr. Gienapp will analyze crucial votes on major issues before Congress during the immediate pre-Civil War period, 1850-1861.

Richard F. Fleck, Professor of English, recently edited and published a book on essays by John Muir. "Mountaineering Essays" features eleven of Muir's works of his adventures from California to Alaska. Many of the essays in the volume are currently unavailable from any other source.

Arthur Birkby, Professor of Music and resident organist at the University, is included in two international publications. The books, published this year in the United States and England, are "Organ Literature: Historical Survey" and "Organ Literature Biographical Catalog". The volumes contain biographies, lists of compositions, and chronological entries of renowned organ composers.

Ralph C. d'Arge, John S. Bugas Distinguished Professor of Economics, was recently appointed to a National Academy of Sciences panel to study new approaches to energy conservation.

The study will focus on new methods and incentives for national fuel efficiency and conservation.

A newly developed, extremely sensitive instrument is helping University researchers to accurately determine how much water is actually used by crops grown in the state. The instrument, a weighing lysimeter, was built by UW agricultural engineers and is much more sensitive than other water-use measuring devices used in research projects being conducted in several Wyoming locations. The instrument can detect when crops use less than one-hundredth of an inch of water, allowing scientists to accurately determine crop water balance.

A map depicting the literary history of Wyoming was unveiled in October during the Wyoming Association of Teachers of English conference in Jackson. The unveiling culminated three years of research, writing, and designing by Eugene V. Moran, Professor of English Education.

A University of Wyoming musical group will perform for the first time at the Music Educators National Conference All Northwest convention February 26 in Spokane. The Collegiate Chorale was chosen from among 90 ensembles that submitted taped auditions to participate in the program.

Joan Smith-Sonneborn, Professor of Zoology and Physiology, is chairperson-elect of the Gerontological Society of America's Biological Sciences Section. Active in the research of cellular mechanisms in the determination of lifespan, Dr. Smith-Sonneborn holds a number of other prestigious national offices.

Peter Iverson, Professor of History, is the recipient of the 1984 Chief Manuelito Appreciation Award from the Navajo Nation. The award recognizes Iverson's meritorious contribution to Navajo education. He has written a modern tribal history and is donating royalties from the book to the college scholarship fund of the Navajo Department of Higher Education.

DATE CHANGES ON NEXT  
TWO TRUSTEE MEETINGS

Upon a motion by Trustee Mickelson, seconded by Trustee Smith, it carried that the January 17-19, 1985 Trustee meeting be moved to February 14-16, 1985, and that the March 14-16, 1985 Trustee meeting be moved to April 11-13, 1985 to accommodate legislative and budgetary deadlines.

This concluded the report and recommendations from the Committee of the Whole.

RESOLUTION RE ALLAN SPITZ

Upon a motion by Trustee Quealy, seconded by Trustee Smith, it carried to adopt the following resolution:

WHEREAS, Allan Spitz has rendered exceptional service to the University of Wyoming as Vice President for Academic Affairs from July 1, 1980 through December 23, 1984; and

WHEREAS, as an effective advocate for faculty interests and scholarly concerns, Allan Spitz has been instrumental in advancing the academic excellence of the University of Wyoming; and

WHEREAS, his service with national and international committees and agencies and his unwavering commitment to the highest ideals of teaching and scholarship have materially benefited his colleagues and students at the University of Wyoming;

NOW, THEREFORE, BE IT RESOLVED:

That the Trustees of the University of Wyoming express their deep appreciation to Allan Spitz for his distinguished service as Vice President for Academic Affairs and join in extending best wishes as he assumes new responsibilities as Director of International Programs and Professor of Political Science.

NAMING OF THE  
EVERETT D. LANTZ  
WRESTLING ROOM

Upon a motion by Trustee  
Sawyer, seconded by Trustee

McCue, it carried to adopt the following resolution:

WHEREAS, Everett D. Lantz is known to children, youth, and adults for his commitment to the State and the University of Wyoming, having served as administrator, coach, and teacher from 1936 until his retirement in 1983; and

WHEREAS, during his tenure as head wrestling coach, his teams won or tied for 15 conference championships in winning 189 dual matches while losing but 81 and tying eight; and

WHEREAS, through his service on the NCAA Wrestling Rules Committee and through the publication of numerous articles in magazines and educational journals, Everett D. Lantz made significant contributions to the advancement of wrestling as an intercollegiate sport; and

WHEREAS, Everett D. Lantz made equally important contributions to education and youth as a teacher, as head of the University of Wyoming Department of Educational Foundations, and as Executive Secretary of the Wyoming Council for Children and Youth;

NOW, THEREFORE, BE IT RESOLVED:

That in recognition of his commitment and service, the wrestling practice area in the new University of Wyoming athletic/recreation complex shall be named "The Everett D. Lantz Wrestling Room".

ANNOUNCEMENT

President Veal announced that appropriate placques with Board members names were being placed on other newly built facilities.

ADJOURNMENT AND DATE  
OF NEXT MEETING

There being no further business to come before the Trustees, Mr. Smith moved that the meeting be adjourned at 3:00 p.m. The motion was seconded by Mr. Mickelson, and it carried. The next meeting of the Trustees is now scheduled for February 14-16, 1985.

Respectfully submitted,

*Karleen B. Anderson*

Karleen B. Anderson  
Deputy Secretary

DRAFT

UNIVERSITY REGULATION 560, Revision 1

Initiating Authority: College of Health Sciences

Subject: Regulations of the College of Health Sciences

References: (a) Regulations of the Trustees, Chapter IV.

(b) University Regulation 1, Revision 2, October 14, 1980.

(c) University Regulation 560, February 16, 1970.

1. Purpose: To promulgate and amend the regulations of the College of Health Sciences, as adopted by the faculty of that college.

2. General Information: Enclosure sets forth the basic organization and processes through and by which the faculty of the College of Health Sciences may function in the exercise of its authority and responsibility as prescribed by the Regulations of the Trustees. These regulations were adopted by the college faculty on November 2, 1984, and reviewed by the Trustees on December 15, 1984.

3. Directive: In accordance with references (a) and (b), Regulations of the College of Health Sciences, as amended, shall be effective upon approval by the President of the University.

Approved: \_\_\_\_\_

## REGULATIONS OF THE COLLEGE OF HEALTH SCIENCES

### part I. ADMINISTRATIVE ORGANIZATION

#### Section 1. ACADEMIC UNITS

Academic units of the College are the Schools of Health and Human Services, Human Medicine, Nursing, Pharmacy, and Physical and Health Education.

The Schools of Nursing, Pharmacy, and Physical and Health Education each operate as one administrative unit with no provision for subdivisions and/or departments. The School of Health and Human Services consists of: (1) the Department of Speech Pathology and Audiology; (2) the Department of Social Work; and (3) the Medical Technology Program. The School of Human Medicine consists of: (1) the Family Practice Residency Program at Casper; and (2) the Family Practice Residency Program at Cheyenne. The Dental Hygiene Program is the direct responsibility of the Dean.

The academic units are authorized to provide undergraduate, graduate and/or continuing education, conduct research, and engage in professional service, as appropriate to the individual missions of the units.

#### Section 2. DUTIES AND RESPONSIBILITIES OF THE DEAN

The Dean is the chief administrative officer of the College, appointed in accordance with Chapter I., Section 2. of the Regulations of the Trustees of the University. The Dean is responsible for all matters relating to the educational and administrative affairs of the College and presides at meetings of the College faculty, recommends the College budget in consultation with the Associate Deans of the College, transmits and recommends appointments and promotions with respect to the faculty and staff of the College, and exercises general administrative supervision over the educational programs and operations of the College in accordance with the provisions of Chapter III., Section 2. of the Regulations of the Trustees.

#### Section 3. DUTIES AND RESPONSIBILITIES OF THE ASSOCIATE DEANS

An Associate Dean is the chief administrative officer of an assigned School of the College.

An Associate Dean is responsible for all matters relating to the educational and administrative affairs of the School. The Associate Dean or designee presides at all faculty meetings of the School, recommends the School budget, transmits and recommends appointments and promotions with respect to the faculty and staff of the School, and exercises general administrative supervision over the educational programs and operations of the School.

Associate Deans hold administrative office at the pleasure of the Dean, the President, and the Board of Trustees. After recommendation by the Dean, and on nomination by the President, the Associate Dean is appointed by the Board of Trustees. The Dean's recommendation is made after consultation with full-time members of the appropriate School and the Associate Deans of the College.

#### Section 4. DUTIES AND RESPONSIBILITIES OF DEPARTMENT AND/OR PROGRAM CHAIRS

A Chair is the chief administrative officer of each Department or Program of the College.

The Chair of the Department or Program is responsible for all matters relating to the educational and administrative affairs of the Department or Program. The Chair or designee presides at all faculty meetings of the Department or Program, recommends the Department or Program budget, transmits and recommends appointments and promotions with respect to the faculty and staff of the Department or Program, and exercises general administrative supervision over the educational programs and operations of the Department or Program.

The Department or Program Chair holds administrative office at the pleasure of the Associate Dean of the School, the Dean, the President, and the Board of Trustees. After recommendation by the Associate Dean and the Dean, and on nomination by the President, the Chair is appointed by the Board of Trustees. The Associate Dean and the Dean shall consult with full-time faculty members of the Department or Program, and with Chairs and Associate Deans in making their recommendation.

#### Section 5. STANDING COMMITTEES

The Associate Deans of the Schools within the College constitute an administrative council which is advisory to the Dean.

#### Section 6. OTHER COMMITTEES

The Dean has the power to appoint such other committees as deemed necessary to assist in the performance of the administrative functions of the College. These committees may be composed of faculty members, professional staff, students, non-college and/or non-university personnel or any admixture thereof.

## part II. FACULTY

### Section 1. MEMBERSHIP

The faculty of the College consists of the President of the University and the Vice President for Academic Affairs, ex-officio without vote; the Dean, and all members of the University faculty serving in the College, including individuals holding full-time research or temporary faculty appointments. Faculty Emeriti and Visiting Professors and all persons holding part-time faculty appointments are ex-officio members of the faculty without vote.

The faculty of the College shall have representatives from such other colleges of the University as may be determined by the faculty of the College as having a major part in the programs of the College. Such representatives shall be appointed by the Deans of the colleges in which the representatives are budgeted, and such appointments shall be reported to the Office of the President.

### Section 2. POWERS AND DUTIES

The faculty of the College has the powers and duties set forth in Chapter III., Section 2. of the Regulations of the Trustees of the University.

### Section 3. APPOINTMENT, PROMOTION AND TENURE

The criteria and procedures for appointment, reappointment, tenure and promotion within the College conform to those listed in Chapter V., Sections 2-5 of the Regulations of the Trustees of the University. All College faculty members are subject to the employment provisions contained in Chapters V., Sections 1 and 6-8, and VII., Sections 1-9 of the Regulations of the Trustees of the University.

### Section 4. MEETINGS

The faculty of the College meets on the call of the Dean, who presides, or on written request of at least five (5) members of the voting faculty.

One-third of the voting faculty members of the College constitutes a quorum for the conduct of business. Robert's Rules of Order, as revised, determines the rules of procedure and the order of business.

### Section 5. FACULTY SECRETARY

The Dean appoints a faculty secretary whose duties are to make, keep, and where pertinent, to disseminate such records or other information as may be necessary for the orderly conduct of faculty business. The faculty secretary need not be a member of the College faculty.

## Section 6. STANDING COMMITTEES

1. The faculty council serves as an executive committee of the faculty. The council monitors issues which affect the College and recommends actions by the faculty or the administration, advises the Dean on matters of concern to the faculty, develops and monitors short-term and long-range goals and objectives for the College, and implements procedures to fill committee vacancies. The council is composed of five elected faculty, one representing each School of the College, and the Dean of the College ex-officio. Members serve three-year staggered terms.

2. The tenure and promotion committee advises the Dean on all matters of reappointment, tenure and promotion of faculty, and recommends sabbatical leaves to the Dean. The committee is composed of five elected tenured faculty, one representing each School of the College, and the Dean of the College ex-officio. Members serve three-year staggered terms.

3. The curriculum and instruction committee monitors the credit instruction offered by the College. The committee recommends the development of new courses and/or programs, recommends and monitors interdisciplinary academic offerings, reviews course proposals for new courses to avoid duplication with courses existing in the University, processes course changes which affect the Bulletin, and recommends college-wide requirements. The committee is composed of five elected faculty, one representing each School of the College, and five students, three undergraduate and two graduate, representing each School of the College. Faculty members serve three-year staggered terms. Students serve one year terms.

4. The committee for faculty development promotes and facilitates faculty development as teachers and scholars by promoting and coordinating interdisciplinary faculty communication and cooperation, planning interdisciplinary research programs, promoting the sharing of faculty and fiscal resources, and soliciting, critiquing and ranking proposals for in-college funding of research and/or faculty development. The committee is composed of five elected faculty, one representing each School of the College. Members serve three-year staggered terms.

5. The student affairs committee recommends policies, services and resources which contribute to the recruitment, admission, progression, and retention of students, serves as a student appeals board, and promotes resources for student scholarships and loans. The committee is composed of five elected faculty, one representing each School of the College, and five students, three undergraduate and two graduate, representing each School of the College. Faculty members serve three-year staggered terms. Students serve one year terms.

6. The committee for service in the health sciences develops and monitors interdisciplinary, non-credit service activities of the College, including continuing education and health promotion activities. The committee is composed of five elected faculty, one representing each School of the College, and five students, three graduate and two undergraduate, representing each School of the College. Faculty members serve three-year staggered terms. Students serve one year terms.

#### Section 7. FACULTY SERVICE

Assignment of a faculty member to services within a unit of the College is made by the immediate administrative head of that unit, with the approval of the Dean of the College. When it is proposed that a faculty member be assigned service responsibilities outside the unit but within the College, such assignments are made by the Dean after consultation with the heads of the units concerned and the faculty member.

### Part III. STUDENTS

#### Section 1. ADMISSION

The College Faculty, subject to the limitations contained in Chapter III., Section 2. of the Regulations of the Trustees of the University, has the power to determine the minimum standards for admission to the College. In the absence of such College standards, any student who qualifies for admission to the University will be admitted to the College.

#### Section 2. ADVISEMENT

Advisement of students is the responsibility of the academic units. The administrative head of the unit makes advisor assignments and supervises the maintenance of student records.

### Part IV. DEGREES AND DIPLOMAS

#### Section 1. DEGREES

The degrees offered by the College are those authorized in Chapter IX., Section 1. of the Regulations of the Trustees of the University.

#### Section 2. PROGRAMS

The academic programs offered by the College and the requirements thereof are approved by the departments and schools of the College, the College faculty and the appropriate University committee, and are printed in the University Bulletin.

Part V. AMENDMENTS TO THE REGULATIONS

These regulations may be changed or amended and additional regulations may be adopted according to Robert's Rules of Order, as revised. A copy of the intended change, amendment, or addition shall be presented in writing to the faculty at least one month prior to action.

part VI. EFFECTIVE DATE

These regulations and any changes, amendments, or additions thereto shall become effective immediately upon the approval of the faculty of the College and the President of the University, subject to review by the Trustees of the University.

Part VII. REPEAL OF PRIOR REGULATIONS

All regulations of the College existing at the time of the adoption and approval of these regulations shall be repealed.