

9-21-1995

Board of Trustees Meeting Packet, September 21, 1995

Framingham State University

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FRAMINGHAM STATE COLLEGE

BOARD OF TRUSTEES

September 21, 1995

Present: Trustees Lepore, Chair; Wiggin, Vice Chair; Buckley; Coyle; Flaherty; Greenblatt; Gadbois; Oxman; Weinroth; and President Weller.

Absent: Trustees: Johnson and Tavares.

Chair Lepore called the meeting to order at 7:20 p.m.

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On motion duly made and seconded, it was

VOTED: Unanimously, to approve the May 18, 1995 minutes, as presented.

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On motion duly made and seconded, it was

VOTED: Unanimously, to approve the August 15, 1995 minutes, as presented.

* * * * *

Report of the Chair:

Chair Lepore stated that the first organizational meeting of the Presidential Search Committee was held on September 13, 1995. Advertisements for the Presidential position were placed in two consecutive September and October 1995 issues of: Hispanic Outlook, Black Issues, Women In Higher Education, Chronicle of Higher Education, and the Boston Sunday Globe. To date, 30 applications have been received, with approximately 200 anticipated by the December 31, 1995 closing date. In keeping with the open meeting law, all meetings of the Presidential Search Committee will be open to the public.

On behalf of the entire Board, Chair Lepore expressed his sincere appreciation to President Paul F. Weller for his more than 10 years of dedicated service to Framingham State College. President Weller's continuous commitment to the College's logo, "Access to Excellence", has been truly outstanding. Thanks to his exceptional leadership, the College has richly prospered over the years. We are proud of this progress, and it is with pride that we undertake the search process for a new President to continue this trend, and to lead Framingham State College into the next Century.

In acknowledgement and appreciation, President Weller received applause and a standing ovation from Board members and guests.

In recognition to former Trustees Jill Cheng, Maureen Fessenden, and Ramona Hilgenkamp, Chair Lepore presented certificates of appreciation signed by Board of Trustees Chair Ralph Lepore and President Paul F. Weller.

Former Trustee Maureen O'Brien Fessenden was awarded the following certificate:

The Board of Trustees of Framingham State College, in accordance with the recommendation of the Faculty and the President of the College, and with the authority conferred by the Higher Education Coordinating Council of the Commonwealth of Massachusetts

*Hereby presents this citation to
MAUREEN O'BRIEN FESSENDEN*

for

Outstanding service to Framingham State College, demonstrating steadfast dedication to public higher education and the College as an effective advocate for its programs, providing an outstanding example of service and professionalism as an active Trustee and alumna with a strong commitment to excellence.

Presented with sincere appreciation at Framingham State College this twenty-first day of September, 1995.

Former Trustee Ramona K. Hilgenkamp was awarded and following certificate:

The Board of Trustees of Framingham State College, in accordance with the recommendation of the Faculty and the President of the College, and with the authority conferred by the Higher Education Coordinating Council of the Commonwealth of Massachusetts

*Hereby presents this citation to
RAMONA K. HILGENKAMP*

for

Outstanding service to Framingham State College, demonstrating steadfast dedication to public higher education and the College as an effective advocate for its programs, providing an outstanding example of service and professionalism as an active Trustee, and with a strong commitment to excellence as Chair of the Board of Trustees.

Presented with sincere appreciation at Framingham State College this twenty-first day of September, 1995.

Former Trustees Fessenden and Hilgenkamp expressed their appreciation to members of the Board and the College community for allowing them the opportunity to serve the College over the past five years. The experience has been valued, and it has been an honor to be a part of the Framingham State College community.

In Former Trustee Jill Cheng's absence, Chair Lepore read the following certificate:

The Board of Trustees of Framingham State College, in accordance with the recommendation of the Faculty and the President of the College, and with the authority conferred by the Higher Education Coordinating Council of the Commonwealth of Massachusetts

Hereby presents this citation to

JILL T. CHENG

for

Outstanding service to Framingham State College, demonstrating steadfast dedication to public higher education and the College as a effective advocate for its programs, providing an outstanding example of service and professionalism as an active Trustee with a strong commitment to excellence.

Presented with sincere appreciation at Framingham State College this twenty-first day of September 1995.

Report of the Task Forces:

Personnel Task Force:

Trustee Wiggin, Acting Chair of the Personnel Task Force, stated that members of the Task Force met at 4:00 p.m. today, September 21, 1995, to review and discuss Personnel Actions (Attachment A). Vice President for Academic Affairs Helen Heineman, Vice President for Student Services Wendy Noyes, and Director of Affirmative Action and Human Rights Jack Ling joined the meeting to review and discuss personnel action related material with members of the Task Force.

* * * * *

On motion duly made and seconded, it was

VOTED: *Unanimously, to approve the following Personnel Actions as presented in Attachment A. Full-Time Appointments, Promotion, Part-Time Appointments, Temporary Appointments, Full-Time Tenure Track Appointments, Full-Time Temporary Appointments, Visiting Lecturer Appointments, Visiting Lecturer Salary Adjustments, Visiting Lecturer Resignations, Visiting Lecturer Course Cancellations, Salary Adjustments, Resignations, and Unpaid Professional Leave.*

* * * * *

On motion duly made and seconded, it was

VOTED: *Unanimously, to approve the Continuing Education Evening Program Personnel Actions, as presented in Attachment A.*

* * * * *

Report of the Budget Task Force:

Trustee Weinroth, Chair of the Budget Task Force, read the Report of the Budget Task Force (Attachment B).

Report of the President:

Vice President for Academic Affairs Helen Heineman stated that with the settlement of the Faculty Contract, College committees will begin meeting, with many agenda items to be addressed. Vice President Heineman reported the following:

- ... In an effort to move forth with the new general education curriculum, the contract committees will be asked to review and revise the general education courses within the guidelines. Specific skills criteria will be placed on all general education course requirements. Additional goals will provide students the opportunity to study issues of gender, race, and class, and expose them to foreign languages.
- ... Much progress has been made this past year toward making Framingham State College an "electronic campus". Associate Vice President Arthur Doyle will continue work on expanding and enhancing this program during the 1995-96 academic year.
- ... Associate Vice President Arthur Doyle and Director of Continuing Education Chet Roskey joined me at a Higher Education Day Conference: Electronic Teaching and Learning in Higher Education, held at Bridgewater State College's new "John Joseph Moakley Center for Technological Applications" on September 8, 1995. The Center, funded by a \$10 million federal grant, is designed to train teachers in the use of technology to improve instruction in higher education and in grades K-12, particularly in mathematics and science. The Center and its programs are very impressive, and will be used as a model to enhance Bridgewater State College's Teacher Education Program.
- ... Congratulations and special recognition is given to Drs. Mohammad Salmassi and Anne Sevin of the Mathematics Department as recipients of a grant from the National Science Foundation. The \$29,941 grant monies will be used to establish a computer statistics program and laboratory.

Dr. Heineman reported on several academic programs, and expressed her enthusiasm for the Academic Affairs Staff and the many projects planned for the upcoming academic year.

Vice President for Student Services Wendy Noyes reported the following:

- ... Special thanks to Career Services Director Jackie Sproul and Counselor Angela Dunn for their efforts in preparing the Class of 1994 Alumni Survey Report. The survey was mailed to 720 graduates in January, 1995, with responses received from 56 percent of the class. The report is very inclusive and provides beneficial information relating to employment, location, and salary, as well as information on members of the Class of 1994 who have enrolled in graduate or professional degree programs.

- ... *Special thanks to Student Government Association Vice President Bryan Walsh for his assistance with the Student Escort Service. Through Bryan's efforts in working with area dealerships, we are grateful to Jerome Chevrolet Geo, Inc., in Natick, for their support of the program by donating a 1987 Chevrolet Cavalier for use by the Escort Service. A recognition plaque will be presented to Jerome Chevrolet Geo, Inc., during the Homecoming Weekend activities.*

- ... *Interest in campus living has increased, with 1,221 students presently housed in the residence halls.*

- ... *The contract with Suburban Athletics continues to be very popular and successful, with 187 residence life students participating in the program.*

- ... *The Freshmen Year Experience continues to be a very positive program, with 156 applications received for 56 spaces available. The program was designed to assist new students in the transition from high school to college, and is based on the following set of six goals:*
 - . *To assist new students with the difficult transition from high school to college in order to prevent their dropping out of Framingham State College;*
 - . *To provide a supportive environment designed to assist students as they gain skills and competencies for achieving greater independence;*
 - . *To encourage each student's involvement in academic and co-curricular campus life;*
 - . *To assist new students in their intellectual, social, and emotional development;*
 - . *To provide an environment where new students can explore the ethical and moral issues related to self and the community; and*
 - . *To assist new students with understanding and embracing diversity.*

Dean of Admissions Philip Dooher distributed copies of the new Admissions Brochure and extended a personal invitation to Trustees to attend the November 5, 1995 Annual Admissions Open House.

Dr. Dooher updated Trustees on a summary for the Fall, 1995 admissions. To date, 3,806 applications have been received. Acceptances have been offered to 2,747 students, with 1,153 students presently enrolled. The following reflects a breakdown of the 1,153 confirmed enrollments:

- . *651 Freshmen; 502 Transfer Students*
- . *734 or 64% Female; 419 or 36% Male Students*
- . *610 or 53% Residence Hall; 543 or 47% Commuter Students*
- . *219 or 19% Adults Returning to College (age 25 and older)*
- . *120 or 10.4% Students of Color*
- . *36 International Students*
- . *52 Out-of-State Students*

In comparison to the Fall of 1994, overall student percentage reflects an increase of 29% for Freshmen; an increase of 27.6% for Residence Halls; and an increase of 8.4% for Students of Color.

Associate Vice President and Executive Assistant to the President Michael Fiorentino reported on the activities of the College's academic Centers:

- ... The Global Education Center hosted two very successful institutes during the summer months. The Center continues to be active and is currently preparing a proposal for Bay State Skills for a \$40,000 grant.
- ... The John C. Stalker Institute of Food and Nutrition has many programs and activities underway, and is currently preparing a proposal for funding from the U.S. Department of Education.
- ... The MetroWest Economic Research Center (MERC) hosted a major conference on July 18, 1995. The one-day conference on economic and employment trends was well received by all those in attendance.
- ... The McAuliffe/Challenger Centers hosted a four-day National Christa McAuliffe Fellowship Conference on July 26-29, 1995. The success of the program was reassuring, and plans are already underway to continue the program in 1996.

Director of Development Nancy Haverstock reported the following:

- ... The total year end amount for the 1994-95 Annual Fund is \$62,013 received from 1,728 donors. President Weller will be hosting a donor's reception at his home for Leadership Gift Club members who have donated \$100 or more, on October 21, 1995. Plans are underway for the upcoming year, thanks to the assistance of Rosalie Pittari Kelleher, Class of 1962, who has agreed to serve as Chairperson of the 1995-96 Annual Fund. Fall Phonathons will begin on October 15th and continue through the end of November, and Spring Phonathons will begin in early February, and continue through the end of March, 1996.
- ... The Development Staff is currently working on the Fall edition of FSC Quality, which will highlight institutional advancement.
- ... The Alumni Relations Office was very active during the 1994-95 academic year. Approximately 4,000 graduate school and continuing education alumni were added to the data base. The Second Annual Alumni Outing was held at Fenway Park on Sunday, June 4, 1995, with Lou Gorman, Senior Vice President for Baseball Operations, as the guest speaker. The very successful event was attended by more than 85 alumni, faculty, staff and their families.
- ... The Development and Alumni Relations Office continue to be active in planning and coordinating many events for the upcoming academic year.

Director Haverstock expressed her appreciation to members of the Board for their continuing support of the College's Development efforts.

President Weller expressed his sincere appreciation to former Trustees Jill Cheng, Maureen Fessenden, and Ramona Hilgenkamp for their outstanding dedication and commitment to the Board of Trustees and the entire Framingham State College over the past five years.

President Weller stated that the Danforth Museum held its Annual Craft Festival at the College on June 22-25, 1995. This annual event is very successful and continues to attract and interest many visitors to the campus. The 1996 Craft Festival is planned for June 13-16. The Museum will be joining partnerships with Barns and Noble Bookstore at their Grand Opening Preview on September 28, 1996. The Museum will provide art displays for their new Shoppers World store, and will receive 10% of the proceeds for September 28 and 29, 1995.

President Weller stated that as part of the College's International Education Program, he was asked to deliver the Commencement Address and confer the Degree of Master of Education to students at the Rome American School in Rome, Italy on June 17, 1995. The students were delighted and expressed their enthusiasm and appreciation for the valuable education and quality of the program afforded them.

Other Business:

Chair Lepore recognized Dr. Thomas Eames, President of the Framingham State College Professional Association, in his request to address members of the Board.

On behalf of the Framingham State College Professional Association, Dr. Eames expressed his appreciation for the opportunity to speak to members of the Board.

Dr. Eames stated that since he last addressed the Board at their meeting on August 15, 1995, members of the faculty have met on several occasions. Faculty members have asked that he reinforce their opposition to the Presidential Search Committee selection process. Faculty members continue to be disturbed by the process of not being afforded the opportunity to choose their own representatives. In an attempt to relieve this distress, members of the Faculty have asked that the Board consider modifying the Search Committee by asking each campus association to select one additional representative to serve on the Presidential Search Committee.

Chair Lepore recognized Mr. Walter Koroski, President, APA/MTA/NEA, in his request to speak.

Mr. Koroski stated that the APA Executive Board concurs with members of the faculty, and asks that the Board consider increasing the number of representatives to serve on the Presidential Search Committee.

Chair Lepore recognized Student Government Association President Christopher Anderson in his request to speak.

Mr. Anderson stated that the Student Senate expressed concern with the announcement of the formation of the Presidential Search Committee over the summer months. The Student Senate requests that Board members consider appointing one additional student to serve on the Presidential Search Committee.

Chair Lepore restated the Board's approval of the Presidential Search Committee selection process as discussed at the August 15, 1995 meeting of the Board.

Following discussion,

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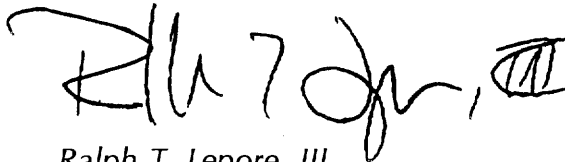
On motion duly made and seconded, it was

VOTED: Unanimously, to reinforce the approval of the Board of Trustees in the selection of a nine member Presidential Search Committee.

* * * * *

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,



Ralph T. Lepore, III
Chair
Framingham State College Board of Trustees



Paul F. Weller
President and Executive Secretary to the Framingham State
College Board of Trustees

September 21, 1995

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PERSONNEL ACTIONSFULL TIME APPOINTMENTS

Buck, Jason	Assistant Director Residence Life	Effective: 07/11/95 Annual Salary Rate: \$29,999.84
Comack, Moira S.	Staff Assistant Residence Director	Effective: 8/20/95 - 08/23/97 Annual Salary Rate: \$18,499.52
Griffin, Raymond J.	Director Christa Corrigan McAuliffe Center	Effective: 09/24/95 Annual Salary Rate: \$66,500.20
Lipkin, Helen	Staff Assistant Flight Director Challenger Center	Effective: 07/30/95 Annual Salary Rate: \$24,000.08
Liscombe, Mary	Staff Associate Lead Flight Director Challenger Center	Effective: 07/02/95 Annual Salary Rate: \$38,700.48
Mattson, Bruce	Staff Assistant Flight Director/Tech. Challenger Center	Effective: 07/02/95 Annual Salary Rate: \$31,500.04
Powers, Mark	Director, Student Records & Registration	Effective: 06/11/95 Annual Salary Rate: \$50,000.08
Roskey, Chester	Director, Graduate and Continuing Education	Effective: 07/31/95 Annual Salary Rate: \$64,000.04
Steigleder, Linda	Director Danforth Museum	Effective: 10/10/95 Annual Salary Rate: \$51,000.04

PROMOTION

Dunn, Angela	To Assistant Director Career Services	Effective: 10/01/95 Annual Salary Rate: \$30,004.00
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PART TIME APPOINTMENT

Walker, Marina	Slide Librarian Art & Music	Effective: 09/01/95 - 05/31/96 Annual Salary Rate: \$5,600.00
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TEMPORARY APPOINTMENT

Bryant, Matthew	Acting Assistant Athletic Trainer	Effective: 08/08/95 - 06/08/96 Annual Salary Rate: \$21,320.00
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FULL TIME TENURE TRACK

Snyder, Benjamin	Assistant Professor Biology	Effective: 09/01/95 - 05/31/96 Annual Salary Rate: \$35,300.20
Zimmerman, Ellen	Assistant Professor Sociology	Effective: 09/01/95 - 05/31/96 Annual Salary Rate: \$32,000.28

FULL TIME TEMPORARY

Alter, Robert H.	Instructor Communication Arts	Effective: 09/01/95 - 05/31/96 Annual Salary Rate: \$26,300.04
Lawless, Lucille	Instructor Sociology	Effective: 09/01/95 - 05/31/96 Annual Salary Rate: \$29,500.12
Muskopf, Teresa	Instructor Family & Consumer Sci.	Effective: 09/01/95 - 05/31/96 Annual Salary Rate: \$25,500.28
Ritter, Jeffrey	Assistant Professor Communication Arts	Effective: 09/01/95 - 05/31/96 Annual Salary Rate: \$31,300.36
Tita, William T.	Assistant Professor Economics & Bus. Admin.	Effective: 09/01/95 - 05/31/96 Annual Salary Rate: \$34,300.24
Vacendak, Samantha	Assistant Professor Family & Consumer Sci.	Effective: 09/01/95 - 05/31/96 Annual Salary Rate: \$32,300.32
Wong-Russell, M.	Instructor Modern Languages	Effective: 09/01/95 - 05/31/96 Annual Salary Rate: \$25,000.04

VISITING LECTURERS

FALL APPOINTMENTS

Appel, Diane	Biology 1.5 course equiv.	Effective: 09/01/95 - 01/20/96 Salary: \$2,728.60
Beyer, James	English	Effective: 09/01/95 - 01/20/96 Salary: \$6,664.00
Buckley, Robert	English	Effective: 09/01/95 - 01/20/96 Salary: \$1,819.00

VISITING LECTURERS CONT.

Byrne, Catherine	Chemistry & Food Sci. 1.5 course equiv.	Effective: 09/01/95 - 01/20/96 Salary: \$2,728.60
Kaplan, David	Biology	Effective: 09/01/95 - 01/20/96 Salary: \$3,332.00
Kohl, John	Biology .75 course equiv.	Effective: 09/01/95 - 01/20/96 Salary: \$1,364.20
Leonardos, Gregory	Chemistry & Food Sci. .75 course equiv.	Effective: 09/01/95 - 01/20/96 Salary: \$1,364.20
Mitchell, Jane	Psychology	Effective: 09/01/95 - 01/20/96 Salary: \$1,819.00
Rugo, Janet	Modern Languages	Effective: 09/01/95 - 01/26/96 Salary: \$1,819.00
Schreiber, Linda	English Liaison to CASA	Effective: 09/01/95 - 01/20/96 Salary: \$1,819.00
Order, Diane	Chemistry & Food Sci. 1.5 course equiv.	Effective: 09/01/95 - 01/20/96 Salary: \$2,728.60
Wall, Gail	Psychology	Effective: 09/01/95 - 01/20/96 Salary: \$1,819.00
Waters, Alan	Sociology	Effective: 09/01/95 - 01/20/96 Salary: \$1,819.00

VISITING LECTURER SALARY ADJUSTMENTS

Berkowitz, Janine	Sociology	Effective: 09/01/95 - 01/20/96 Salary: \$3,332.00
Burgess, Susan	English	Effective: 09/01/95 - 01/20/96 Salary: \$6,664.00
DeVasto, Carl	English	Effective: 09/01/95 - 01/20/96 Salary: \$6,664.00
McKnight, Mary F. (Davis, Frances)	Chemistry & Food Sci. 1.75 course equiv.	Effective: 09/01/95 - 01/20/96 Salary: \$5,831.00

VISITING LECTURER RESIGNATIONS

Hartshorn, Lauren	Modern Language	Resigned Effective:	08/27/95
Parker, Lynn	English	Resigned Effective:	08/27/95
Wellman, Robert	Psychology	Resigned Effective:	08/27/95

VISITING LECTURER COURSE CANCELLATION

Pandit, Idrisa	Philosophy	Effective:	07/19/95	Salary:	\$606.34
Poirier, Vincent	Philosophy	Effective:	07/19/95	Salary:	\$606.34
Scherr, Robert S.	Philosophy	Effective:	07/19/95	Salary:	\$606.34
Tormo, Anne	Physics	Effective:	08/27/95	Salary:	\$3,332.00

SALARY ADJUSTMENTS

Dolin, Debra	Staff Assistant/ Residence Director	Effective:	07/02/95	Annual Salary:	\$18,499.52
Gorczyński, Jeffrey	Staff Assistant/ Residence Director	Effective:	07/02/95	Annual Salary:	\$18,499.52
Raposo, Paula	Staff Assistant/ Residence Director	Effective:	07/02/95	Annual Salary:	\$18,499.52

RESIGNATIONS

Cobbah, Josiah	Acting Dean Graduate and Continuing Education	Effective:	09/02/95
DeSavage, Michael	Staff Assistant/ Assistant Athletic Trainer	Effective:	07/26/95

UNPAID PROFESSIONAL LEAVE

Woodbury, Flata J.	Associate Dean/ Academic Affairs	Effective:	10/01/95 - 07/01/96
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Personnel Action Summary
New Full-Time Appointments

	<u>Male</u>	<u>Female</u>
White	<u>6</u>	<u>5</u>
Black	<u> </u>	<u> </u>
Hispanic	<u> </u>	<u> </u>
Asian or Pacific Islander	<u> </u>	<u> </u>
American Indian or Alaskan Native	<u> </u>	<u> </u>
Disabled	<u> </u>	<u> </u>
Other	<u> </u>	<u> </u>

Full-Time Appointments (Temporary)

	<u>Male</u>	<u>Female</u>
White	<u>3</u>	<u>3</u>
Black	<u> </u>	<u> </u>
Hispanic	<u> </u>	<u> </u>
Asian or Pacific Islander	<u> </u>	<u> </u>
American Indian or Alaskan Native	<u> </u>	<u> </u>
Disabled	<u> </u>	<u> </u>
Other	<u>1</u>	<u> </u>

FRAMINGHAM STATE COLLEGE
CONTINUING EDUCATION EVENING PROGRAM
PERSONNEL ACTIONS

Effective: 5/30/95 - 6/29/95

INSTRUCTOR	FIRST NAME	Rank	Department	SEMESTER	TOTAL
AMBACHER	JOHN	VISITING PROFESSOR	POLITICS	SUMMER 95-2	3,040.00
				SUMMER 95-2	3,040.00
BAKER	JEFFREY	VISITING PROFESSOR	COMM ARTS	SUMMER 95-2	3,040.00
BLOOMQUIST	DOUGLAS	VISITING PROFESSOR	PSYCHOLOGY	SUMMER 95-2	3,040.00
BURKE	MARY E.	VISITING ASSISTANT PROFESSOR	MODN LANG	SUMMER 95-2	2,756.00
CHARTIER	RICHARD	VISITING PROFESSOR	ENGLISH	SUMMER 95-2	3,040.00
CUNNINGHAM	MALCOLM	VISITING PROFESSOR	MODERN LANGUAGES	SUMMER 95-2	3,040.00
CZARNEC	WALTER	VISITING PROFESSOR	MATHEMATICS	SUMMER 95-2	3,040.00
DARGAN	SUSAN	VISITING INSTRUCTOR	SOCIOLOGY	SUMMER 95-2	2,616.00
DEPAOLO	LESLIE	VISITING INSTRUCTOR	EDUCATION	SUMMER 95-2	2,616.00
ENG	JAMES	VISITING PROFESSOR	ART	SUMMER 95-2	3,040.00
				SUMMER 95-2	3,040.00
FARINA	LOUIS	VISITING ASSISTANT PROFESSOR	ECONOMICS	SUMMER 95-2	2,756.00
FLYNN	LEONARD	VISITING PROFESSOR	PSYCHOLOGY	SUMMER 95-2	3,040.00
				SUMMER 95-2	3,040.00
HAGGERTY	JOYCE	VISITING PROFESSOR	MODN LANG	SUMMER 95-2	3,040.00
HANNIGAN	JOSEPH	VISITING INSTRUCTOR	MATHMATICS	SUMMER 95-2	2,616.00
	BERNARD	VISITING PROFESSOR	ENGLISH	SUMMER 95-2	3,040.00
JARNIS	GEORGE	VISITING PROFESSOR	PUBLIC ADMIN	SUMMER 95-2	3,040.00
JOHN	P. MATTHEW	VISITING ASSISTANT PROFESSOR	PHILOSOPHY	SUMMER 95-2	2,756.00
JOYCE	PHILIP	VISITING INSTRUCTOR	COMMUNICATION ARTS	SUMMER 95-2	2,616.00
JULIA	HARRY	VISITING PROFESSOR	PSYCHOLOGY	SUMMER 95-2	3,040.00
KLAR	WALTER	VISITING PROFESSOR	EDUCATION	SUMMER 95-2	3,040.00
KOSHY	THOMAS	VISITING PROFESSOR	MATHEMATICS	SUMMER 95-2	3,040.00
KRIER	DONALD	VISITING PROFESSOR	ECONOMICS	SUMMER 95-2	3,040.00
LEBLANC	RENE	VISITING PROFESSOR	BIOLOGY	SUMMER 95-2	3,040.00
				SUMMER 95-2	3,040.00
LIDBACK	MARGARET	VISITING ASSOCIATE PROFESSOR	EARTH SCIENCE	SUMMER 95-2	2,900.00
LUDEMANN	PAMELA	VISITING ASSISTANT PROFESSOR	PSYCHOLOGY	SUMMER 95-2	2,756.00
MASEMBE	HARRIET	VISITING ASSOCIATE PROFESSOR	ENGLISH	SUMMER 95-2	2,900.00
MCCAUL	JOSEPH	VISITING INSTRUCTOR	COMP SCI	SUMMER 95-2	2,616.00
MCLAUGHLIN	CATHERINE	VISITING ASSOCIATE PROFESSOR	ENGLISH	SUMMER 95-2	2,900.00
				SUMMER 95-2	2,900.00
MERSON	RAYMOND	VISITING ASSISTANT PROFESSOR	HISTORY	SUMMER 95-2	2,756.00
MILASZEWSKI	RICHARD	VISITING PROFESSOR	CHEMISTRY	SUMMER 95-1	4,560.00
MURPHY	MARY	VISITING PROFESSOR	ENGLISH	SUMMER 95-2	3,040.00
AY	JOHN	VISITING PROFESSOR	PHYSICAL SCIENCE		

FRAMINGHAM STATE COLLEGE
CONTINUING EDUCATION EVENING PROGRAM
PERSONNEL ACTIONS

Effective: 5/30/95 - 6/29/95

INSTRUCTOR	FIRST NAME	Rank	Department	SEMESTER	TOTAL
NAJJAR	YASER	VISITING PROFESSOR	GEOGRAPHY	SUMMER 95-2	3,040.00
				SUMMER 95-2	3,040.00
OSTROW	LESLIE	VISITING INSTRUCTOR	EDUCATION	SUMMER 95-2	2,616.00
PERRY	T. BRIDGETT	VISITING ASSOCIATE PROFESSOR	PSYCHOLOGY	SUMMER 95-2	2,900.00
PRESKENIS	KENNETH	VISITING PROFESSOR	MATHEMATICS	SUMMER 95-2	3,040.00
PREVITE	JOSEPH	VISITING PROFESSOR	BIOLOGY	SUMMER 95-1	4,560.00
RENJILIAN-BURGY	JOY	VISITING PROFESSOR	MODN LANG	SUMMER 95-2	3,040.00
ROSKEY	CHESTER	VISITING PROFESSOR	BIOLOGY	SUMMER 95-1	4,560.00
SACCO	CHRISTINE	VISITING INSTRUCTOR	COMPUTER	SUMMER 95-2	2,616.00
SIGNES	RICHARD	VISITING ASSOCIATE PROFESSOR	MODN LANG	SUMMER 95-2	2,900.00
SPENCE	WILLARD	VISITING PROFESSOR	BIOLOGY	SUMMER 95-1	4,560.00
SWARTZ	SHARON	VISITING INSTRUCTOR	PSYCHOLOGY	SUMMER 95-2	2,616.00
TISCHLER	HENRY	VISITING PROFESSOR	SOCIOLOGY	SUMMER 95-2	3,040.00
TOOHEY	PETER	VISITING PROFESSOR	EDUCATION	SUMMER 95-2	3,040.00
WALLACE	ROBERT	VISITING PROFESSOR	ECONOMICS	SUMMER 95-2	3,040.00
WHITE	CHARLES	VISITING ASSOCIATE PROFESSOR	ECONOMICS	SUMMER 95-2	2,900.00

FRAMINGHAM STATE COLLEGE
CONTINUING EDUCATION EVENING PROGRAM
PERSONNEL ACTIONS

Effective: 5/30/95 - 8/7/95

INSTRUCTOR	FIRST NAME	Rank	Department	SEMESTER	TOTAL SAL/LAB
AMBACHER	JOHN	VISITING PROFESSOR	POLITICS		
ANDERSON	JOHN	VISITING ASSOCIATE PROFESSOR	ART	SUMMER 95E	3,040.00
BAIANO-BERMAN	DEBORAH	VISITING INSTRUCTOR	SOCIOLOGY	SUMMER 95E	2,900.00
BREUNING	CORNELIA	VISITING INSTRUCTOR	COMPUTER SCIENCE	SUMMER 95E	2,616.00
BURKE	EDWARD	VISITING PROFESSOR	ALLIED HEALTH	SUMMER 95E	2,616.00
CUNNINGHAM	RICHARD	VISITING PROFESSOR	ENGLISH	SUMMER 95C	3,040.00
CZARNEC	WALTER	VISITING PROFESSOR	MATHEMATICS	SUMMER 95E	3,040.00
DAVIS	FRANCES	VISITING INSTRUCTOR	CHEMISTRY	SUMMER 95E	3,040.00
DITTAMI	PETER	VISITING ASSISTANT PROFESSOR	EDUCATION	SUMMER 95D	3,924.00
DWINELL	ROLAND	VISITING ASSISTANT PROFESSOR	ECONOMICS	SUMMER 95E	2,756.00
FLYNN	JAMES	VISITING INSTRUCTOR	EDUCATION	SUMMER 95E	2,756.00
FOLLOWS	ROBERT	VISITING INSTRUCTOR	COMP SCI	SUMMER 95E	2,616.00
GAUDET	JOSEPH	VISITING INSTRUCTOR	MATHEMATICS	SUMMER 95C	2,616.00
GOOD	ARNOLD	VISITING PROFESSOR	MATHMATICS	SUMMER 95E	2,616.00
GOODMAN	LEON	VISITING ASSISTANT PROFESSOR	ECONOMICS	SUMMER 95E	3,040.00
TON	RICHARD	VISITING INSTRUCTOR	COMPUTER SCIENCE	SUMMER 95E	2,756.00
GREENLEAF	RICHARD	VISITING ASSISTANT PROFESSOR	SOCIOLOGY	SUMMER 95C	2,616.00
GROVE	THOMAS	VISITING ASSISTANT PROFESSOR	ENGLISH	SUMMER 95E	2,756.00
HAGGERTY	JOYCE	VISITING PROFESSOR	MODN LANG	SUMMER 95E	2,756.00
HOUGH	SIGMUND	VISITING INSTRUCTOR	PSYCHOLOGY	SUMMER 95E	3,040.00
HYLANDER	GARY	VISITING ASSISTANT PROFESSOR	HISTORY	SUMMER 95E	2,616.00
JARNIS	GEORGE	VISITING PROFESSOR	PUBLIC ADMIN	SUMMER 95C	2,756.00
KIRK	MATTHEW	VISITING INSTRUCTOR	COMP SCI	SUMMER 95E	3,040.00
KOSHY	THOMAS	VISITING PROFESSOR	MATHEMATICS	SUMMER 95C	2,616.00
KRIER	DONALD	VISITING PROFESSOR	ECONOMICS	SUMMER 95E	3,040.00
LINKOW	WILLIAM	VISITING INSTRUCTOR	MATHEMATICS	SUMMER 95E	3,040.00
LOWE	DIANE	VISITING PROFESSOR	EDUCATION	SUMMER 95	2,616.00
MACRITCHIE	DONALD	VISITING ASSOCIATE PROFESSOR	ECONOMICS	SUMMER 95E	3,040.00
MCCARGAR	LARRY	VISITING ASSISTANT PROFESSOR	PHILOSOPHY	SUMMER 95C	2,900.00
MELEGIAN	EDWARD	VISITING ASSOCIATE PROFESSOR	MUSIC	SUMMER 95E	2,756.00
MERSON	RAYMOND	VISITING ASSISTANT PROFESSOR	HISTORY	SUMMER 95E	2,900.00
MILASZEWSKI	RICHARD	VISITING PROFESSOR	CHEMISTRY	SUMMER 95E	2,756.00
NUTTING	P. BRADLEY	VISITING PROFESSOR	HISTORY	SUMMER 95D	4,560.00
				SUMMER 95E	3,040.00
				SUMMER 95E	3,040.00

FRAMINGHAM STATE COLLEGE
CONTINUING EDUCATION EVENING PROGRAM
PERSONNEL ACTIONS

Effective: 5/30/95 - 8/7/95

INSTRUCTOR	FIRST NAME	Rank	Department	SEMESTER	TOTAL SAL/LAB
PERLMUTTER	MARK	VISITING INSTRUCTOR	MODN LANG	SUMMER 95E	2,616.00
PETERSON	PAUL	VISITING PROFESSOR	PHYSICS	SUMMER 95E	3,040.00
PORTER	SHEILA	VISITING INSTRUCTOR	NURSING	SUMMER 95C	1,308.00
PREVITE	JOSEPH	VISITING PROFESSOR	BIOLOGY	SUMMER 95D	4,560.00
ROBICHAUD	DENISE	VISITING INSTRUCTOR	MATHMATICS	SUMMER 95C	2,616.00
SATAKE	EIKE	VISITING ASSOCIATE PROFESSOR	COMP SCI	SUMMER 95E	2,616.00
SEDERMAN	CECILIA	VISITING INSTRUCTOR	NURSING	SUMMER 95C	3,924.00
SEIDEN	MARK	VISITING PROFESSOR	ENGLISH	SUMMER 95E	3,040.00
SEYFFERT	AUDREY	VISITING ASSISTANT PROFESSOR	EDUCATION	SUMMER 95E	3,040.00
STANFORD-POLLOCK	MEREDITH	VISITING ASSISTANT PROFESSOR	PSYCHOLOGY	SUMMER 95C	2,756.00
TAUER	SUSAN	VISITING INSTRUCTOR	EDUCATION	SUMMER 95E	2,616.00
TAYLOR	REBECCA	VISITING ASSOCIATE PROFESSOR	CONSUMER & FAMILY	SUMMER 95E	2,900.00
WELLMAN	ROBERT	VISITING ASSISTANT PROFESSOR	PSYCHOLOGY	SUMMER 95E	2,756.00
WESTERMAN	BARRIE	VISITING PROFESSOR	PSYCHOLOGY	SUMMER 95E	2,900.00
WHITE	CHARLES	VISITING PROFESSOR	ECONOMICS	SUMMER 95E	2,900.00
YUCCA	ROBERT	VISITING ASSISTANT PROFESSOR	MATHEMATICS	SUMMER 95E	2,756.00

FRAMINGHAM STATE COLLEGE
CONTINUING EDUCATION EVENING PROGRAM
PERSONNEL ACTIONS

Effective: 9/6/95 - 12/21/95

INSTRUCTOR	FIRST NAME	Rank	Department	SEMESTER	TOTAL SAL/LAB
AIETA	JOSEPH	VISITING INSTRUCTOR	PHILOSOPHY	FALL 95	2,748.00
AMBACHER	JOHN	VISITING PROFESSOR	POLITICS	FALL 95	3,192.00
BAIANO-BERMAN	DEBORAH	VISITING INSTRUCTOR	SOCIOLOGY	FALL 95	2,748.00
BAKER	JEFFREY	VISITING PROFESSOR	COMM ARTS	FALL 95	3,192.00
BALLENGER	CYNTHIA	VISITING INSTRUCTOR	EDUCATION	FALL 95	2,748.00
BARKLOW	WILLIAM	VISITING PROFESSOR	BIOLOGY	FALL 95	4,788.00
BARR	JOSEPH	VISITING PROFESSOR	ECONOMICS	FALL 95	3,192.00
BECK	CHARLES	VISITING ASSOCIATE PROFESSOR	EDUCATION	FALL 95	3,044.00
BLOOMQUIST	DOUGLAS	VISITING PROFESSOR	PSYCHOLOGY	FALL 95	3,192.00
BRAATEN	BRENDA	VISITING ASSOCIATE PROFESSOR	CHEMISTRY	FALL 95	3,044.00
BREUNING	CORNELIA	VISITING INSTRUCTOR	COMPUTER SCIENCE	FALL 95	2,748.00
BURKE	EDWARD	VISITING PROFESSOR	ALLIED HEALTH	FALL 95	3,192.00
CANELLA	ALFONSO	VISITING INSTRUCTOR	ECONOMICS	FALL 95	2,748.00
CANNER	MARY	VISITING INSTRUCTOR	EDUCATION	FALL 95	2,748.00
COHEN	NORMAN	VISITING INSTRUCTOR	PSYCHOLOGY	FALL 95	2,748.00
CRONFORD	ROGER	VISITING INSTRUCTOR	ECONOMICS	FALL 95	2,748.00
COLEMAN	MARY	VISITING INSTRUCTOR	ECONOMICS	FALL 95	2,748.00
CUNNINGHAM	RICHARD	VISITING PROFESSOR	ENGLISH	FALL 95	3,192.00
CZARNEC	WALTER	VISITING PROFESSOR	MATHEMATICS	FALL 95	3,192.00
DAILEY	ANN	VISITING ASSISTANT PROFESSOR	JOURNALISM	FALL 95	2,892.00
DARGAN	SUSAN	VISITING INSTRUCTOR	SOCIOLOGY	FALL 95	2,748.00
DEPAOLO	LESLIE	VISITING INSTRUCTOR	EDUCATION	FALL 95	2,748.00
DIAS	ANTONE	VISITING ASSISTANT PROFESSOR	PSYCHOLOGY	FALL 95	2,892.00
DING	JOHN	VISITING ASSISTANT PROFESSOR	ECONOMICS	FALL 95	2,892.00
DITTAMI	PETER	VISITING ASSISTANT PROFESSOR	EDUCATION	FALL 95	2,892.00
DOYLE-BURKE	CHRISTINE	VISITING ASSISTANT PROFESSOR	ECONOMICS	FALL 95	2,892.00
DWINELL	ROLAND	VISITING ASSISTANT PROFESSOR	ECONOMICS	FALL 95	2,892.00
ENG	JAMES	VISITING PROFESSOR	ART	FALL 95	3,192.00
FARINA	LOUIS	VISITING ASSISTANT PROFESSOR	ECONOMICS	FALL 95	2,892.00
FLYNN	LEONARD	VISITING PROFESSOR	PSYCHOLOGY	FALL 95	3,192.00
FOLLOWS	ROBERT	VISITING INSTRUCTOR	COMP SCI	FALL 95	2,748.00
GARRABEDIAN	CHARLES	VISITING ASSOCIATE PROFESSOR	MATHEMATICS	FALL 95	3,044.00
GLASSMAN	MARJORIE	VISITING INSTRUCTOR	SOCIOLOGY	FALL 95	2,748.00
GOOD	ARNOLD	VISITING PROFESSOR	MATHEMATICS	FALL 95	3,192.00

FRAMINGHAM STATE COLLEGE
CONTINUING EDUCATION EVENING PROGRAM
PERSONNEL ACTIONS

Effective: 9/6/95 - 12/21/95

INSTRUCTOR	FIRST NAME	Rank	Department	SEMESTER	TOTAL SAL/LAB
GOODMAN	LEON	VISITING ASSISTANT PROFESSOR	ECONOMICS	FALL 95	2,892.00
GRAFTON	RICHARD	VISITING INSTRUCTOR	COMPUTER SCIENCE	FALL 95	2,748.00
				FALL 95	2,748.00
GREENLEAF	RICHARD	VISITING ASSISTANT PROFESSOR	SOCIOLOGY	FALL 95	2,892.00
HANNIGAN	JOSEPH	VISITING INSTRUCTOR	MATHMATICS	FALL 95	2,748.00
HAVERSTOCK	NANCY	VISITING INSTRUCTOR	MUSEUM ADMINISTRATION	FALL 95	2,748.00
HILL	IRENE	VISITING INSTRUCTOR	COMPUTER SCIENCE	FALL 95	2,748.00
HORN	BERNARD	VISITING PROFESSOR	ENGLISH	FALL 95	3,192.00
HYLANDER	GARY	VISITING ASSISTANT PROFESSOR	HISTORY	FALL 95	2,892.00
JAYARAMAN	BHANUMATHI	VISITING INSTRUCTOR	COMPUTER SCI	FALL 95	2,748.00
JARNIS	GEORGE	VISITING PROFESSOR	PUBLIC ADMIN	FALL 95	3,192.00
KAPLAN	DAVID	VISITING INSTRUCTOR	BIOLOGY	FALL 95	4,122.00
KENNEDY	MARTIN	VISITING INSTRUCTOR	ALLIED HEALTH	FALL 95	2,748.00
KEOGH	PATRICIA	VISITING INSTRUCTOR	LIBRARY SCIENCE	FALL 95	2,748.00
KIM	HIE-JOON	VISITING ASSOCIATE PROFESSOR	CHEMISTRY	FALL 95	4,566.00
KLAR	WALTER	VISITING PROFESSOR	EDUCATION	FALL 95	3,192.00
	THOMAS	VISITING PROFESSOR	MATHEMATICS	FALL 95	3,192.00
KRIER	DONALD	VISITING PROFESSOR	ECONOMICS	FALL 95	3,192.00
LANDERS	THOMAS	VISITING INSTRUCTOR	ECONOMICS	FALL 95	2,748.00
LAWLESS	LUCILLE	VISITING INSTRUCTOR	SOCIOLOGY	FALL 95	2,748.00
LEBLANC	RENE	VISITING PROFESSOR	BIOLOGY	FALL 95	3,192.00
LEITER	ELLEN	VISITING INSTRUCTOR	HEALTH	FALL 95	2,748.00
LOWE	DIANE	VISITING PROFESSOR	EDUCATION	FALL 95	3,192.00
LUDEMANN	PAMELA	VISITING ASSISTANT PROFESSOR	PSYCHOLOGY	FALL 95	2,892.00
				FALL 95	2,892.00
LUOTO	PATRICIA	VISITING ASSOCIATE PROFESSOR	HOME EC	FALL 95	3,044.00
MACRITCHIE	DONALD	VISITING ASSOCIATE PROFESSOR	ECONOMICS	FALL 95	3,044.00
MALLEY	KEVIN	VISITING INSTRUCTOR	POLITICAL SCIENCE	FALL 95	2,748.00
MCCARGAR	LARRY	VISITING ASSISTANT PROFESSOR	PHILOSOPHY	FALL 95	2,892.00
MCINTOSH	DENNIS	VISITING INSTRUCTOR	HEALTH	FALL 95	2,748.00
MCLAUGHLIN	CATHERINE	VISITING ASSOCIATE PROFESSOR	ENGLISH	FALL 95	3,044.00
MELEGIAN	EDWARD	VISITING ASSOCIATE PROFESSOR	MUSIC	FALL 95	3,044.00
MERSON	RAYMOND	VISITING ASSISTANT PROFESSOR	HISTORY	FALL 95	2,892.00
MILASZEWSKI	RICHARD	VISITING PROFESSOR	CHEMISTRY	FALL 95	4,788.00
MURRAY	JOHN	VISITING PROFESSOR	PHYSICAL SCIENCE	FALL 95	3,192.00

FRAMINGHAM STATE COLLEGE
CONTINUING EDUCATION EVENING PROGRAM
PERSONNEL ACTIONS

Effective: 9/6/95 - 12/21/95

INSTRUCTOR	FIRST NAME	Rank	Department	SEMESTER	TOTAL SAL/LAB
NARRETT	EUGENE	VISITING PROFESSOR	ENGLISH	FALL 95	3,192.00
				FALL 95	3,192.00
NEUBAUER	SUZANNE	VISITING PROFESSOR	HOME ECONOMICS	FALL 95	3,192.00
NOWERS	DEBORAH	VISITING INSTRUCTOR	EDUCATION	FALL 95	2,748.00
NUTTING	P. BRADLEY	VISITING PROFESSOR	HISTORY	FALL 95	3,192.00
O'MALLEY	JAMES	VISITING INSTRUCTOR	COMPUTER SCIENCE	FALL 95	2,748.00
OSTROW	LESLIE	VISITING INSTRUCTOR	EDUCATION	FALL 95	2,748.00
PERLMUTTER	MARK	VISITING INSTRUCTOR	MODN LANG	FALL 95	2,748.00
PERRY	T. BRIDGETT	VISITING ASSOCIATE PROFESSOR	PSYCHOLOGY	FALL 95	3,044.00
PHELAN	MARY	VISITING ASSISTANT PROFESSOR	ECONOMICS	FALL 95	2,892.00
				FALL 95	2,892.00
PREVITE	JOSEPH	VISITING PROFESSOR	BIOLOGY	FALL 95	4,788.00
QUINTILIANI	CARMEN	VISITING PROFESSOR	EDUCATION	FALL 95	3,192.00
REED	MARGARET	VISITING INSTRUCTOR	EDUCATION	FALL 95	2,748.00
ROBICHAUD	DENISE	VISITING INSTRUCTOR	MATHMATICS	FALL 95	2,748.00
ROSSITER	ALISON	VISITING INSTRUCTOR	ALLIED HEALTH	FALL 95	2,748.00
RUSSELL	MONA	VISITING INSTRUCTOR	HISTORY	FALL 95	2,748.00
SACKLER	CHRISTINE	VISITING INSTRUCTOR	COMPUTER	FALL 95	2,748.00
SACKLER	SEYMOUR	VISITING INSTRUCTOR	ECONOMICS	FALL 95	2,748.00
SATAKE	EIKE	VISITING ASSOCIATE PROFESSOR	COMP SCI	FALL 95	3,044.00
SHIPPEN	NINA	XXXXXXX	HEALTH	FALL 95	2,748.00
SPENCE	WILLARD	VISITING PROFESSOR	BIOLOGY	FALL 95	3,192.00
STOCKWELL	JAMES	VISITING INSTRUCTOR	PSYCHOLOGY	FALL 95	2,748.00
STRAUSS	RICHARD	VISITING INSTRUCTOR	COMP SCI	FALL 95	2,748.00
SULLIVAN	EUGENE	VISITING PROFESSOR	ART	FALL 95	3,192.00
SWARTZ	SHARON	VISITING INSTRUCTOR	PSYCHOLOGY	FALL 95	2,748.00
				FALL 95	2,748.00
SYMINGTON	LAWRENCE	VISITING ASSOCIATE PROFESSOR	PSYCHOLOGY	FALL 95	3,044.00
TOOHEY	PETER	VISITING PROFESSOR	EDUCATION	FALL 95	3,192.00
TUCKER	FRANCES	VISITING ASSISTANT PROFESSOR	ALLD HLTH	FALL 95	2,892.00
VAN LEUVAN	PATRICIA	VISITING INSTRUCTOR	ECONOMICS	FALL 95	2,748.00
VAN LEUVAN	WILLIAM	VISITING INSTRUCTOR	ECONOMICS	FALL 95	2,748.00
				FALL 95	2,748.00
WALL	GAIL	VISITING INSTRUCTOR	PSYCHOLOGY	FALL 95	2,748.00
WALLACE	ROBERT	VISITING PROFESSOR	ECONOMICS	FALL 95	3,192.00
WALSH	PETER	VISITING INSTRUCTOR	ECONOMICS	FALL 95	2,748.00

FRAMINGHAM STATE COLLEGE
CONTINUING EDUCATION EVENING PROGRAM
PERSONNEL ACTIONS

Effective: 9/6/95 - 12/21/95

INSTRUCTOR	FIRST NAME	Rank	Department	SEMESTER	TOTAL SAL/LAB
WESTERMAN	BARRIE	VISITING PROFESSOR	PSYCHOLOGY	FALL 95	3,192.00
WHITE	CHARLES	VISITING PROFESSOR	ECONOMICS	FALL 95	3,192.00
WHITE	MICHAEL	VISITING ASSISTANT PROFESSOR	GEOGRAPHY	FALL 95	2,892.00
YOSCA	ROBERT	VISITING ASSISTANT PROFESSOR	MATHEMATICS	FALL 95	2,892.00

Framingham State College
Continuing Education Evening Program
Personnel Actions

ADDENDUM

Spring Semester
Effective Dates: 1/24/95 - 5/15/95

INSTRUCTOR	FIRST NAME	RANK	DEPARTMENT	TOTAL
Brough	Paul	Visiting Instructor	Health	2,616.00
Shippen	Nina	Visiting Instructor	Health	2,616.00

CORRECTION

INSTRUCTOR	FIRST NAME	RANK	DEPARTMENT	TOTAL
Stanford-Pollock	Meredith	Visit. Assistant Prof.	Psychology	948.00

Correction of rank from Visiting Instructor to Visiting Assistant Professor for Intersession 1993, Summer 1993, Intersession 1995, Spring 1995, Summer 1995.

FRAMINGHAM STATE COLLEGE

BUDGET TASK FORCE

SEPTEMBER 21, 1995

The Budget Task Force met on Thursday, September 21, 1995 at 4:00 p.m. in the 1839 Room of the D. Justin McCarthy College Center at Framingham State College. Trustees Present: Weinroth, Chair; Coyle, Buckley, Flaherty, Gadbois, Oxman, and Lepore

* * * * *

President Weller and Vice President Horrigan reported on the Fiscal Year 1996 State Budget. The total budget for general College operations is \$15,317,452 - 2.5% greater than last year's appropriation of \$14,951,822. Of this amount "... no less than four hundred thousand dollars shall be expended for the Christa McAuliffe Center;..." and..."no less than ten thousand dollars shall be expended for global education". In addition to the above amounts, funds for Library Materials (\$325,155) Student Aid, (\$13,653) and the Center for Academic Support and Advising (CASA) (\$20,032) have been level funded. While very pleased with the new budget, staff has indicated that appropriated funds do not provide for many of the operating costs of the College - such as electricity, oil, gas, water, telephone, postage, printing, travel, part time employees, and supplies. These items are funded, primarily, by the Emergency Educational Services Fee.

You will find in tonight's material (Attachment A) a copy of "All About Tuition and Fees" and Charts I, II, and III which summarize student charges for the current academic year. Overall increases were 2.41% for commuting students and 2.97% for students living in College residence halls.

A Capital Outlay Budget for Fiscal Year 1996 was approved in the House of Representatives in late Spring. It is currently being reviewed by the Senate Ways and Means Committee. The House Bill includes \$12,532,000 for our proposed Athletic facility and an additional \$11,033,000 for various campus repairs, renovations and disability access. (Attachment B of the materials distributed this evening.)

* * * * *

The Task Force reviewed the Quarterly Trust Fund Report for Fiscal year 1995 (Attachment V of the mailed materials). Included in the report are the account balances as of June 30, 1994 and June 30, 1995. Comments regarding this report may be given to Vice President Horrigan.

* * * * *

Vice President Horrigan presented the Fiscal Year 1994 independent auditors report of the Financial Statements of Framingham State College. (This report was sent to all members of the Trustees as Attachment IV.) The audit report indicates that the "financial statements...present fairly, in all material respects, the financial position of Framingham State College at June 30, 1994,...in conformity with generally accepted accounting principles". As you are aware Framingham State College was the first Massachusetts State College to have its accounts audited by an independent certified public accounting firm. This report is the second to be presented to you. The Fiscal year 1995 Audit is currently in progress. On June 21, 1995 HECC voted to require independent audits beginning with Fiscal Year 1996 (Attachment C distributed this evening.) Framingham State College is in conformity with their vote.

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Vice President Horrigan reported on The Fiscal Year 1997 Budget process which is currently underway. The process is very much different from previous years, and it is the Chancellor's intention "...to integrate...campus budgeting information into a system budget that clearly articulates the Higher Education Coordinating Council's spending priorities". The Chancellor has asked for expenditure information similar to that requested in the past (Attachment D.) In addition, he has asked for a report on re-allocation of resources and innovative initiatives (Attachment E). It is the Chancellor's plan to present the Higher Education Coordinating Council's Fiscal Year 1997 Budget Request in November, however "...final content decisions and areas of focus are yet to be finalized " by the Chancellor (Attachment F). We will keep you advised of further developments.

* * * * *

Collective Bargaining negotiations for Faculty/Librarians and Administrative Units are not yet finalized. Regarding Faculty, a contractual agreement was reached and a contract ratified in accordance with financial parameters set by HECC. After ratification, the Office of Administration and Finance revised these financial parameters. As a result it was necessary to reopen negotiations. A final agreement has not yet been ratified. The Administrative Unit (APA) negotiations are on-going and are not as near finalization as the faculty. The unit for support staff (AFSCME) has concluded negotiations, and a ratification vote of the membership will take place in the near future.

* * * * *

Vice President Horrigan also reported:

- ... The Chemistry and Food Science Department of the College has entered into a Collaborative Education Partnership with Research Biochemicals, International of Natick which will provide the opportunity for our students to observe and participate in laboratory analysis and research using the NMR Spectrometer. (Attachment G)
- ... During the summer, the College purchased approximately 100 new personal computers. This purchase included 40 486 PC's which were placed in the Residence Halls throughout campus.
- ... A new gym floor and sound system has been installed in Dwight Hall and new bleachers have been ordered.
- ... A new air handling system for the College Center is near final completion and is providing a greater volume of outside air to the upper floors of the College Center.
- ... Construction is under way in the area adjacent to the new food service snack bar in Towers. The new facility will provide offices for the activities of several campus centers including the Metrowest Economic Research Center (MERC) and the international education program.
- ... Planning efforts are under way with the Vice President for Academic Affairs and the Art Department, Education Department, Math Department and the Media/Communications Department to develop new computer laboratories.
- ... A new recycling area is being developed in the rear of the library.
- ... Cushing Hospital is again being used for student parking.
- ... Remodeling of the Financial Aid Office is 90% complete.