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Board of Trustees Meeting Packet, March 28, 1991

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Framingham State College
Board of Trustees

100 State Street, Framingham, MA 01701-9101
Telephone (508) 626-4575
FAX (508) 626-4592

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BOARD OF TRUSTEES*

Framingham State College

Board Meeting
March 28, 1991 - 7:15 p.m.
1839 Room, D. Justin McCarthy College Center
Framingham, Massachusetts

AGENDA

1. Approval of Minutes - January 17, 1991 (Attachment I)
2. Report of the Chair
   a. Nominating Committee Appointment
3. Report of the Task Forces
   a. Personnel (Attachment II)
   b. Budget
   c. College Relations
   d. Community Relations
4. Report of the President
5. Other Business

* In keeping with Board of Trustees By-Laws

The Trustees may reserve one half hour at the end of the agenda of their regular meetings for public participation. Individuals seeking to speak to the Trustees shall so inform the President's Office in writing, setting forth the purposes for speaking, at least one week prior to the relevant meeting. Subject to the Chair's discretion, individuals will be permitted to speak to the Trustees and will be assigned time within the allotted half hour based on the time of receipt of request.

PIONEERS IN EDUCATION

Barry J. Walker, Esquire, *Chair*
Sherwin Greenblatt, *Vice Chair*
Jeff Accomando, *Student*
Lillian A. Buckley

Robert M. Cahners
Jill T. Cheng
Edward M. Clasby
Maureen Fessenden

Ramona K. Hilgenkamp
Harold Masterman
Martin Ploof, Jr.

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March 21, 1991

MEMORANDUM

The following Task Force meetings of the Framingham State College Board of Trustees will be held on Thursday, March 28, 1991.

Personnel Task Force - 4:15 p.m.
V.I.P. Room
D. Justin McCarthy College Center
(Trustees: Buckley, Chair; Hilgenkamp; Masterman; Ploof, and Walker)

AGENDA: a. Personnel Actions

Budget Task Force - 4:00 p.m.
1839 Room, 2Section B
D. Justin McCarthy College Center
(Trustees: Clasby, Chair; Accomando; Cahners; Cheng; Fessenden; Greenblatt; and Walker, ex officio)

AGENDA:
a. Report on Fiscal Year 1991 and 1992 Budgets
b. Quarterly Report on Trust Funds

College Relations Task Force - 3:30 p.m.
1839 Room, Section C
D. Justin McCarthy College Center
(Trustees: Accomando, Co-Chair; Ploof, Co-Chair; Buckley; Fessenden; and Hilgenkamp)

AGENDA: a. Plans for Spring 1991

Community Relations Task Force - 3:30 p.m.
1839 Room, Section B
D. Justin McCarthy College Center
(Trustees: Greenblatt, Chair; Cahners; Cheng; Clasby; and Masterman)

AGENDA: a. Planned Activities

--Paul F. Weller
President

PFW:amd

PIONEERS IN EDUCATION

Barry J. Walker, Esquire, *Chair*
Sherwin Greenblatt, *Vice Chair*
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Edward M. Clasby
Maureen Fessenden

Ramona K. Hilgenkamp
Harold Masterman
Martin Ploof, Jr.

ATTACHMENT I

FRAMINGHAM STATE COLLEGE

BOARD OF TRUSTEES

MARCH 28, 1991

Present: Trustees Walker, Chair; Greenblatt, Vice Chair; Accomando; Cheng; Fessenden; Hilgenkamp; Ploof; and President Weller.

Absent: Trustees Buckley, Cahners, Clasby, and Masterman.

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

* * * * *

On motion duly made and seconded, it was

VOTED: to approve the January 17, 1991 minutes.

* * * * *

Report of the Chair

Chair Walker noted that after 90 days of the Weld administration, the Commonwealth's fiscal crisis deepens and Public Higher Education continues to be attacked. Additional funding cuts are being debated, along with the possibility of campus consolidations, mergers, and closures. If the universities merge under one segmental board, the mission of the State Colleges might be affected. These changes require careful attention and innovative thinking on the part of the State Colleges.

Chair Walker indicated that he was pleased with the support for Public Higher Education recently received from some legislative leaders and newspaper columnists. However, the fiscal problems of the Commonwealth are going to continue for some time. We, as a State College, are compelled to look for additional sources of funding.

Chair Walker commended President Weller for his outstanding leadership in support for Public Higher Education. He has continually lobbied throughout the State House and has met with business leaders and legislators. For example, a meeting was held with Senator Bulger, President Weller, President Nancy Harrington of Salem State College, President William O'Neill of Massachusetts College of Art, and Chair Walker, on March 11. Senate President Bulger expressed his support for Public Higher Education but also informed the group of his concern and frustration with the fiscal problems of the Commonwealth.

Chair Walker noted that public opinion concerning State Government has become intensely negative. Public Higher Education is generally considered just another level of State bureaucracy. It is one of the goals of the College Community to convince them otherwise.

Chair Walker expressed his sincere appreciation to the Framingham State College faculty, administrators, students, and staff for their continuing efforts to save Public Higher Education. He maintained the commitment of the Board to continue the academic quality of the College and to prevent layoffs.

Chair Walker stated that in keeping with the By-Laws of the Board of Trustees, a nominating committee be appointed. Trustees Masterman, Chair; Clasby, and Cheng were appointed to serve on the Nominating Committee for the purpose of forwarding recommendations for the position of Chair and Vice Chair at the May 16, 1991 Board meeting.

Report of the Task Forces

Chair Walker stated that due to conflicting schedules, the Personnel Task Force was the only Task Force to meet earlier today. He stated that personnel actions are reviewed and discussed in detail before being recommended to the full Board for action.

Report of the Personnel Task Force

Trustee Ploof, member of the Personnel Task Force, stated that the Personnel Task Force members (Present: Trustees Ploof and Walker) met at 4:15 p.m., today, March 28, 1991, to review and discuss Personnel Actions (Attachment A). Trustee Ploof stated that Vice President for Academic Affairs Madeleine Adler and Associate Vice President for Academic Affairs Michael Fiorentino, Jr., were present to discuss personnel issues.

Following discussion,

* * * * *

On motion duly made and seconded, it was

VOTED: to approve all Tenure Appointments.

* * * * *

On motion duly made and seconded, it was

VOTED: to approve all Promotion Appointments.

* * * * *

* * * * *

On motion duly made and seconded, it was

VOTED: to approve all Full-Time, Full-Time Temporary, Reappointment, and Visiting Lecturer Appointments.

* * * * *

On motion duly made and seconded, it was

VOTED: to approve the Sabbatical Leave Recommendation.

* * * * * *

On motion duly made and seconded, it was

VOTED: to approve all Administrative Leave, Leave of Absence Without Pay, Class Cancellation, Change of Status, Resignation, Termination, and Correction Recommendations.

* * * * *

On motion duly made and seconded, it was

VOTED: to approve all 03 Appointments in the Division of Graduate and Continuing Education.

* * * * *

Report of the President

Dean of Admissions Philip Dooher reported that the Department of Education has hosted two very successful receptions which have provided students with the opportunity to visit Framingham State College. The Admissions staff continues to review applications for the Fall 1991 semester. Dr. Dooher noted that students and their families have expressed concern with the effects the budget situation will have on course offerings.

Vice President for Administration and Finance John Horrigan stated that contracts with the Encore Computer program and Boston Edison program are expected to be completed by June, 1991. Monies have been received from capital funds to begin the replacement of windows in Dwight Hall. The Beautification Committee continues to be very active with plans to begin the planting of spring flowers soon.

Vice President for Student Services Wendy Noyes stated that the Student Services staff has been very busy with plans for Parents Weekend. The Weekend events will be held on April 6 and 7, with an auction planned for Saturday, April 6th.

President Weller reported that the College hosted the following activities:

... On January 28, the McAuliffe Center hosted a tribute to the fifth anniversary of the Challenger tragedy. Thanks to the assistance of Dr. Beverly Weiss, Director of the McAuliffe Center, the College held a very well attended "Suited For Space" program for elementary school students and their teachers. Off-campus activities included a press conference held at the Cambridgeside Galleria.

... A very well attended Vigil was held on January 31st in tribute to the soldiers in Desert Storm.

... In celebration of Black History Month, very successful events were held throughout the month of February.

... All College Day was held on March 6th, with many planned activities and academic programs scheduled throughout the day.

... The McAuliffe Center hosted a "Teachers Make The Difference" Conference on March 12. The very successful conference, under the direction of Dr. Beverly Weiss, was attended by over 200 teachers, students and administrators.

... Thanks to the assistance of Martha Dewar, Senator Kennedy visited the campus on March 27. He spoke to students from Framingham State College and area high and middle schools on drug and alcohol policies, programs, and problems.

President Weller reported that the following upcoming activities are scheduled:

... The first Annual Sports Hall of Fame Banquet will be held on April 20. Special thanks to Vice President Wendy Noyes and Director of Athletics Larry Boyd for their assistance in making this recognition program possible.

... As part of the Framingham State College - Bowie State University Exchange Program, Dr. James Lyons, President of Bowie State University will be presenting a lecture on April 29 at 7:00 p.m. in the 1839 Room.

... The Fifth Annual Christa McAuliffe Dinner-Dance is planned for May 4 at the Marriott Hotel in Newton, MA. Thanks to the assistance of Dave Peterson, Chair of the McAuliffe Planning Committee, committee members have been very active, with 30 tables reserved to date.

President Weller stated that in response to the State's fiscal problems, the College has held many crisis committee meetings. Committee members have been actively involved with designing ways to approach the governmental leaders and the public.

President Weller stated that with the continuing fiscal problems, public higher education continued to be threatened. With the uncertainty of the future of the Board of Regents, Chancellor Bromery has announced his resignation effective at the end of March. The Governor's proposals are very difficult, which has increased the concern, anger, and frustration on individual campuses, and is causing resignations.

The Governor's budget recommendation for Fiscal Year 1992 calls for a 20% cut, which approximately corresponds to a $2 million reduction in the current $11 million base budget of the College. An emergency fee of approximately $700-$800 per year per student would be needed to cover this cut and to continue the academic quality and excellence of the College.

President Weller stated that the College is and will be committed to its current level of academic quality. He expressed his appreciation to members of the Board of Trustees and the College Community for their tireless and ongoing efforts in support of Framingham State College.

The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Barry J. Walker, Chair
Framingham State College Board of Trustees

Paul F. Weller, Executive Secretary
Framingham State College Board of Trustees

Attachment A
Addendum
March 28, 1991

PERSONNEL ACTIONS

ADDENDUM

APPOINTMENTS

Heal, Edwin C.	Staff Assistant/Programmer Computing Services	Effective: 3/17/91 Salary: $27, 000.48

REAPPOINTMENTS

Abernethy, Marilyn	Assistant Professor Home Economics Department	Effective: 9/1/91-5/31/92
Beck, Sachiko	Assistant Professor Art Department	Effective: 9/1/91-5/31/92
Beyers, Kathleen C.	Assistant Professor English Department	Effective: 9/1/91-5/31/92
Canelli, Jeanne	Assistant Professor Education Department	Effective: 9/1/91-5/31/92
Craig, Mary Pat	Library Assistant Dept. of Library Services	Effective: 9/1/91-5/31/92
Klein, Ronnie	Library Associate Dept. of Library Services	Effective: 9/1/91-5/31/92
Levine, Miriam	Assistant Professor English Department	Effective: 9/1/91-5/31/92
Ludeman, Pamela	Assistant Professor Psychology Department	Effective: 9/1/91-5/31/92
Munson, Wayne	Assistant Professor Communication Arts Dept.	Effective: 9/1/91-5/31/92
Najjar, Yaser	Associate Professor Geography Department	Effective: 9/1/91-5/31/92
Olson, Janet	Associate Professor Art Department	Effective: 9/1/91-5/31/92
Perry, T. Bridgett	Assistant Professor Psychology Department	Effective: 9/1/91-5/31/92

REAPPOINTMENTS CONT.

Rogers, Mary	Assistant Professor Economics & Business Admin.	Effective: 9/1/91-5/31/92
Soriano, Beverly	Assistant Professor Economics & Business Admin.	Effective: 9/1/91-5/31/92
Walcovy, Donna	Assistant Professor Communication Arts Dept.	Effective: 9/1/91-5/31/92
Yabaccio, Elizabeth	Assistant Professor Economics & Business Admin.	Effective: 9/1/91-5/31/92

PERSONNEL ACTIONS

TENURE RECOMMENDATIONS

Beck, Charles	Assistant Professor Education Department	Effective: 9/1/91
Bolio, Stephen	Assistant Professor Nursing Department	Effective: 9/1/91
Rosenbaum, Peter	Associate Professor Computer Science Department	Effective: 9/1/91
Starobin, Leslie	Assistant Professor Communication Arts Department	Effective: 9/1/91

PROMOTIONS

Canelli, Jeanne	To Assistant Professor Education Department	Effective: 9/1/91
Dunne, Maureen	To Associate Professor Economics/Business Admin.	Effective: 9/1/91
Eng, James	To Professor Art Department	Effective: 9/1/91
Lewis, John	To Associate Professor Mathematics Department	Effective: 9/1/91
Mahler, Marguerite	To Associate Professor Modern Language Department	Effective: 9/1/91
McKinney, Marie	To Associate Professor Economics/Business Admin.	Effective: 9/1/91
Munson, Wayne	To Assistant Professor Communication Arts Dept.	Effective: 9/1/91
Plummer, Patricia	To Associate Professor Home Economics Department	Effective: 9/1/91
Rogers, Mary	To Assistant Professor Economics/Business Admin.	Effective: 9/1/91

PROMOTIONS CONT.

Soriano, Beverly	To Assistant Professor Economics/Business Admin.	Effective: 9/1/91
Taylor, Rebecca	To Associate Professor Home Economics Department	Effective: 9/1/91
Whitburn, Kevin	To Professor Chemistry & Food Science	Effective: 9/1/91

FULL-TIME APPOINTMENTS

Franklin-Craft, Amy	Staff Assistant Residence Director	Effective: 2/19/91 Salary: $17,500.16

FULL-TIME APPOINTMENTS - TEMPORARY

Khundker, Nasreen	Instructor Economics/Business Admin.	Effective: 1/27/91 - 5/31/91 Salary: $24,050,00 Annually
Landers, Thomas W.	Assistant Professor Economics/Business Admin.	Effective: 1/27/91 - 5/31/91 Salary: $31,800.08 Annually

APPOINTMENTS - VISITING LECTURERS

Dana, Phyllis	Psychology Department	Effective: 1/27/91 - 5/31/91 Salary: $1600.00
LeBlanc, Julie M.	Psychology Department	Effective: 1/27/91 - 5/31/91 Salary: $1600.00
Lieberman, Lynn	Education Department	Effective: 1/27/91 - 5/31/91 Salary: $1300.00
Tucker, Ann	Slide Librarian Art Department	Effective: 1/27/91 - 5/31/91 Salary: $5600.00 Annually

ADMINISTRATIVE LEAVE

Lopes, Joseph P.	Director of Personnel	Effective: 3/1/91 Half-time military service

SABBATICAL LEAVE

Sandberg, Sonja	Mathematics Department	Effective: 1991-92 Academic Year

LEAVE OF ABSENCE WITHOUT PAY

Donnell, Franklin	Philosophy Department	Effective: 1991-92 Academic Year
Neubauer, Suzanne M.	Home Economics	Effective: 3/24/91 - 8/31/91

CLASS CANCELLED

Ravichandran, S.	Computer Science	Effective: 1/27/91 - 5/31/91 Salary: $2933.00

CHANGE OF STATUS

Mager, Milton	Biology Department	Effective: 1/27/91 From $4399.60 To $2200.00

RESIGNATIONS

Cherico, Nancy	Counseling Center	Effective: 3/29/91
Pope, Mary Elaine	Residence Life	Effective: 1/12/91
Krebs, Kelly	Assistant Director College Center	Effective: 1/25/91

TERMINATION

Levin, Natasha	Computing Services	Effective: 3/16/91

CORRECTIONS

Zalewski, David	Economics/Business Admin.	From: 1/27/91 To: Academic Year 1991-1992

Personnel Action Summary

New Full-Time Appointments

	Male	Female
White		1
Black		
Hispanic		
Asian or Pacific Islander		
American Indian or Alaskan Native		
Handicapped		
Other		

Full-Time Appointments (Temporary)

	Male	Female
White	1	
Black		
Hispanic		
Asian or Pacific Islander		
American Indian or Alaskan Native		
Handicapped		
Other		1

PERSONNEL ACTIONS
OFFICE OF GRADUATE AND CONTINUING EDUCATION

-03 APPOINTMENTS

Mr. Thomas Casavant	Visiting Instructor (Economics)	Effective:	1/28/91-5/16/91
		Salary:	$2,136.00
Dr. Peter Dittami	Visiting Instructor (Education)	Effective:	1/28/91-5/16/91
		Salary:	$2,336.00
Dr. Jennifer Eastman	Visiting Professor (Economics)	Effective:	1/28/91-5/16/91
		Salary:	$2,536.00
Ms. Laureen Riley Feinman	Visiting Instructor (Economics)	Effective:	1/28/91-5/16/91
		Salary:	$2,136.00
Dr. John Gracey	Visiting Instructor (Politics)	Effective:	1/38/91-5/16/91
		Salary:	$2,136.00
Mr. Zahid Hussain	Visiting Instructor (Economics)	Effective:	1/28/91-5/16/91
		Salary:	$2,136.00
Mr. Donald Kinney	Visiting Instructor (Economics)	Effective:	1/28/91-5/16/91
		Salary:	$2,136.00
Dr. Diane Lowe	Visiting Professor (Education)	Effective:	1/28/91-5/16/91
		Salary:	$1,902.00
Ms. Sandra L. Raymond	Visiting Assistant Professor (Communication Arts)	Effective:	1/28/91-5/16/91
		Salary:	$2,268.00
Mr. William G. Rhodus	Visiting Instructor (Economics)	Effective:	1/28/91-5/16/91
		Salary:	$2,136.00
Mr. William G. Rhodus	Visiting Instructor (Economics)	Effective:	1/28/91-5/16/91
		Salary:	$2,136.00
Dr. Gerard Rivell	Visiting Assistant Professor (Economics)	Effective:	1/28/91-5/16/91
		Salary:	$2,268.00