8-2-1973

Board of Regents Meeting Minutes and Agenda, August 2nd, 1973

University of Texas at Tyler

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NOTICE OF REGULAR MEETING

AGENCY: Tyler State College
PLACE: Tyler State College campus, 100 E. Berta, Tyler, Texas
DATE: July 11, 1973
TIME: 2:00 p.m.
SUBJECT: Personnel, Architectural Planning, Additional Faculty Office Space, Institutional Budget, Student Fees, Addition to Signature Card, Student Financial Aid, Legal Services, Annual Nomination of Personnel, Computer Report, and any and all business that may properly come before the meeting concerning the affairs of Tyler State College.

Jack C. Morgan, Chairman
Board of Regents, Tyler State College
AGENDA
BOARD OF REGENTS MEETING
TYLER STATE COLLEGE

5:00 p.m., August 2, 1973

I. Invocation

II. Approval of Minutes, July 11, 1973

REPORT: Each of you has been sent a copy of the Minutes of the July 11, 1973 Meeting of the Board of Regents. Are there any additions or corrections to the Minutes of the July 11 Meeting?

Motion: ________________________________

Second: ________________________________

BOARD ACTION: That the Minutes of the July 11, 1973 Meeting of the Board of Regents of Tyler State College be approved as read. (approved) (disapproved)

III. Approval of Agenda

REPORT: Each of you was furnished a copy of the letter to the Secretary of State in accordance with Senate Bill 260, Sixty-First Legislature, Regular Session, 1969, advising him of this meeting and furnishing him a copy of the items to be considered today. Do I hear a motion to approve the agenda?

Motion: ________________________________

Second: ________________________________

BOARD ACTION: That the agenda of the Board of Regents Meeting as presented to the Secretary of State pursuant to Senate Bill 260, Sixty-First Legislature, Regular Session, 1969, be approved. (approved) (disapproved)

IV. Report of Standing Committees

A. Executive Committee - Jack C. Morgan and Robert G. Schleier
B. Academic and Personnel Committee - Regent B. H. McVicker, M.D.

1. Personnel - Summer School Faculty

REPORT: The persons named below have been approved by the appropriate vice president, the president, checked in accordance with the procedures adopted by the Academic and Personnel Committee, and are therefore recommended to serve as members of the Summer School Faculty, Second Semester:

Dr. Dennis L. Breeden, Associate Professor of Business, $2,500
Dr. Mary E. Crow, Associate Professor in the School of Education and Psychology, $600
Dr. George Joyce, Dean, School of Business, $3,250
Dr. Judy B. Kern, Assistant Professor of Speech and Drama, $2,000
Dr. Keith McCoy, Chairman and Associate Professor of the Department of Health and Physical Education, $2,250
Dr. Noel H. McCoy, Associate Professor of Psychology, (On twelve month contract)
Dr. Gerald L. Morris, Chairman and Professor of the Department of Mathematics, $2,500
Dr. W. Carl Roddy, Assistant Professor in the Department of Biology, $2,000
Dr. F. Lannom Smith, Associate Professor in Department of English, $2,250
Dr. Frank H. Smyrl, Chairman and Professor of the Department of Social Sciences, $2,666.66
Dr. Peter J. Turano, Instructor in Political Science, $1,000
Dr. Tom G. Turns, Associate Professor of Education, $1,125

Motion:

Second:

BOARD ACTION: That the Board of Regents approve the summer school faculty for the second semester at the position and salary as recommended by the Academic and Personnel Committee.

(approved) (disapproved)

2. Consideration of New Degree Programs

REPORT: The faculty and administration have developed the proposals for two new institutional degrees at the Masters level in the School of Education and Psychology as follows:

Master of Arts (M.A.) - 36 semester hours including thesis credit of 6 semester hours.
Master of Education (M.Ed.) - 36 semester hours.

The fields of concentration for both degree programs will be as follows:
1) Curriculum and Instruction
2) Reading
3) Early Childhood
4) Health and Physical Education

Motion: ____________________________
Second: ____________________________

BOARD ACTION: That the Board of Regents approve the two new institutional degrees at the Masters level in the School of Education and Psychology as recommended by the Academic and Personnel Committee to include a Master of Arts (36 semester hours including thesis credit of 6 semester hours) and Master of Education (36 semester hours) with the fields of concentration for both degree programs being 1) Curriculum and Instruction, 2) Reading, 3) Early Childhood, and 4) Health and Physical Education.
(approved) (disapproved)

3. Consideration of Health and Life Group Insurance Policy for Full Time Faculty and Staff

REPORT: A report concerning health and life group insurance policy for full time faculty and staff will be presented in accordance with instructions from the committee chairman.

Motion: ____________________________
Second: ____________________________

BOARD ACTION: Appropriate Board action will be taken upon consideration of a report concerning health and life group insurance policy for full time faculty and staff.
(approved) (disapproved)

C. Campus and Building Committee - Regent Neal E. Velvin

Architectural Planning

REPORT: A report concerning architectural planning will be presented in accordance with instructions from the committee chairman.
Motion: ________________________________

Second: ______________________________

BOARD ACTION: Appropriate Board action will be taken upon consideration of the architectural planning report. (approved) (disapproved)

D. Finance and Appropriations Committee - Regent C. Quentin Abernathy

E. Legal Committee - Regent Dean W. Turner

V. Report and Recommendations of the President of the College

VI. Reports of Special Committees

VII. Unfinished Business

VIII. New Business

IX. Adjournment

Motion: ________________________________

Second: ______________________________

Time: ________________________________

JHS:11