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President's Report and Recommendations, August 16th, 1978

University of Texas at Tyler

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PRESIDENT'S REPORT AND RECOMMENDATIONS
Board of Regents Meeting
2:00 p.m., August 16, 1978

1. Gift for Establishment of Endowed Scholarship

During the annual Board of Directors meeting of the Texas Eastern University Educational Foundation, Inc., as you are aware, Mr. George W. Pirtle indicated his interest in establishing an endowed scholarship for Texas Eastern University. Since that time, Mr. Pirtle has acted on this interest in establishing the George W. Pirtle Endowed Graduate Scholarship through the contribution of 945 shares of Franklin Life Insurance Company stock valued at an amount sufficient to establish the endowment at a minimum level of $25,000.

The scholarship has been created to assist capable students engaged in full-time graduate study at Texas Eastern with the first award to be made for the 1979-80 academic year from earnings on the endowment fund. Recipients of the Pirtle Scholarship must hold a baccalaureate degree from Texas Eastern University with an overall 3.5 grade point average on a minimum of 30 hours completed at TEU. An award of no less than $1,250 is to be made annually to one or more students on a one-time-only basis. It is the donor's wish that this scholarship be considered a presidential scholarship, and it is so recommended. Moreover, it is recommended that the presidential scholarship designation be established for Texas Eastern University and that presidential scholarships be so designated when the contribution is made to the institution at a minimum level of $25,000 on a permanently endowed basis.

It is further recommended that the Board of Regents receive Mr. Pirtle's gift in accordance with his specification that the revenue generated by the sale of the stock certificates be designated for the George W. Pirtle Endowed Graduate Scholarship. Furthermore, it is recommended that the university president be authorized to carry out the terms of Mr. Pirtle's gift and to act on behalf of Texas Eastern University in finalizing the sale of the certificates in accordance with Mr. Pirtle's directions and specifications.

Motion: ________________

Second: ________________

BOARD ACTION: That the gift of 945 shares of Franklin Life Insurance Company stock be received from Mr. George W. Pirtle for the purpose of establishing the George W. Pirtle Endowed Graduate Scholarship at a level of no less than $25,000 and that the university president be authorized to act on behalf of Texas Eastern University in finalizing the sale of the
certificates in accordance with Mr. Pirtle’s directions and specifications. Further, it is recommended that upon being established at a minimum level of $25,000 that this scholarship be designated a presidential scholarship and that the presidential scholarship designation be authorized when a scholarship contribution is made to the university at a minimum level of $25,000 on a permanently endowed basis. (approved) (disapproved)

2. Small Class Report, Summer II Term

REPORT: In compliance with legislation enacted by the 65th Texas Legislature requiring all general academic institutions to submit a Small Class Report for authorization by respective governing boards each fall and spring semester, information on small classes being conducted by Texas Eastern University during the 1978 Summer II Term was mailed to you with Administrative Notes for July 31, 1978 and will be made a part of the official record of the university as an attachment to the minutes of this meeting. As defined by law, small classes include all organized undergraduate courses with enrollments of less than ten students and all organized graduate courses with less than five students, and I hereby recommend that the courses as identified in the 1978 Summer II Term report be approved and authorized by the Board of Regents.

Motion: __________

Second: __________

BOARD ACTION: That the Board of Regents, upon the recommendation of the president, authorize the small classes stipulated in the 1978 Summer II Term Small Class Report as filed with board members through Administrative Notes for July 31, 1978. (approved) (disapproved)

3. Official Enrollment for 1978 Summer II Term and Cumulative Reports

REPORT: As reported to you through the July 31, 1978 Administrative Notes, the official enrollment for the 1978 Summer II Term is 763 as of the fourth class day which is a 9.8 percent increase over the 1977 Summer II Term enrollment. Additional enrollment reports and cumulative institutional enrollment reports for the 1978 Summer II Term were mailed to you with Administrative Notes for July 31, 1978 and are mentioned herein for the purpose of making this material a part of the official record of the university as an attachment to the minutes of this meeting. These reports include:
4. Adjustments in Part-time Faculty Teaching Loads

Although presidential authorization was given by the Board of Regents at the April 12, 1978 meeting to make necessary adjustments in faculty approved for the Summer Terms 1978 in order to provide appropriate instruction, an informational report indicating modifications follows:

Deletions - No Contracts Issued

Dr. Roger K. Anderson, Assistant Professor of English
Mr. George Weisheit, Instructor in Criminal Justice

Decreases in Teaching Loads

Dr. O. D. Daniel, Associate Professor of Computer Science, from four courses at a salary of $5,862 to two courses at a salary of $2,931

Dr. Patricia Gajda, Associate Professor of History, from two courses at a salary of $2,688 to one course at a salary of $1,344

Dr. Don W. Killebrew, Assistant Professor of Biology, from four courses (eleven hours) at a salary of $4,265 to two courses (six hours) at a salary of $2,326.50

Dr. Donald McClaugherty, Assistant Professor of Chemistry, from five courses (thirteen hours) at a salary of $5,059 to four courses (ten hours) at a salary of $3,891

Dr. Stephen Rada, Assistant Professor of Communications and Chairman of the Department of Communications, from two courses and department chairman duties at a salary of $4,417 to two courses at a salary of $2,944.50

Dr. Barbara Sears, Associate Professor of Nursing, from four courses at a salary of $6,204 to three courses at a salary of $4,653

Dr. James R. Stewart, Associate Professor of Biology and Chemistry, from four courses (eleven hours) at a salary of $5,189 to one course (three hours) at a salary of $1,415.25

Increases in Teaching Loads

Dr. Clayton Allen, Associate Professor of Industrial Education and Chairman of the Department of Industrial Education
from three courses and department chairman duties at a salary of $5,745 to four courses and department chairman duties at no salary increase

Dr. Judy Freeman, Associate Professor of Speech from two courses at a salary of $2,960 to three courses at a salary of $4,439.75

Dr. Keith McCoy, Professor of Health and Physical Education and Chairman of the Department of Health and Physical Education from three courses plus department chairman duties at a salary of $6,678 to four courses at no salary increase

Dr. F. Lannom Smith, Professor of English and Chairman of the Department of Literature from two courses plus department chairman duties at a salary of $5,191 to three courses and department chairman duties at a salary of $6,921

Additional Part-time Faculty Employed

*Dr. Donald Garrison, Instructor in Industrial Education teaching three courses at a salary of $2,850

Mrs. Gwenda Haas Amey, Instructor in Education teaching one course at a salary of $800

*Mrs. Sandra Hick, Instructor in Health and Physical Education teaching one course at a salary of $700

Dr. Thomas A. Keagy, Instructor in Mathematics and Computer Science teaching one course at a salary of $1,000

Mrs. Annette Lindquist, Instructor in Education teaching one course at a salary of $800

Mrs. Nancy L. Price, Instructor in English teaching one course at a salary of $800

Mrs. Beth Ptomey, Instructor in Education teaching one course at a salary of $800

Mrs. Margurette Troutman, Instructor in English teaching one course at a salary of $900

Mr. Frank R. Williams, Instructor in Sociology teaching one course at a salary of $1,000

*Positions approved at April 12, 1978 Board of Regents meeting; instructor not identified.

BOARD ACTION: To be presented as information.