

The Board of Trustees of State College of Arkansas convened in regular meeting on November 12, 1969, at ten o'clock in the morning in the Board Room in the Administration Building on the college grounds in Conway, Arkansas, with the following members and officers of the Board present, to-wit:

Chairman:	Louie H. Polk
Vice Chairman:	Cleddie W. Harper
Secretary:	Mrs. Rufus W. Morgan, Jr. J. C. Mitchell Dr. John W. Sneed, Jr. James W. Ahlf

and with the following member of the Board absent, to-wit:

Wm. C. Norman

constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

A motion was made by Trustee Harper, seconded by Trustee Ahlf, and passed by unanimous vote that the minutes of the last meeting of the Board of Trustees be approved.

Trustee Mitchell made a motion that the following appointments and changes in assignments and/or salaries as recommended by President Snow be approved. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

Appointments:

1. Dr. Jeanette Grosicki, Professor of Nursing, September 1, 1969 through June 30, 1970 @ \$1333.33 per month.
2. Dr. D. D. Smith, Assistant Professor of Biology, September 1, 1969 @ \$1177.77 per month.

3. Dr. Dolly Moseley, Assistant Professor of Special Education, September 1, 1969 @ \$1177.77 per month.
4. Bobby D. Williams, Assistant Professor of Psychology, January 1, 1970 @ \$1166.66 per month if doctorate earned.
5. Doris Boyer, Assistant Professor of Education, September 8, 1969 @ \$1000.00 per month.
6. Mary James, Instructor of Special Education, September 1, 1969 @ \$900.00 per month.
7. Maurice Ayers, Instructor of Physics, September 1, 1969 @ \$800.00 per month.
8. Almeda Elliott, Instructor of Special Education, September 1, 1969 @ \$800.00 per month.
9. George Lassett, Assistant Professor of History, September 1, 1969 @ \$760.00 per month.
10. Joyce Ferguson, one year terminal appointment as Instructor of English, September 1, 1969 @ \$265.00 per month.
11. Patricia Leathers, one year terminal appointment as Instructor of Psychology, September 1, 1969 @ \$744.40 per month.
12. Ruth B. Farmer, Instructor and Assistant Librarian, September 1, 1969 @ \$708.33 per month.
13. Janice Guthrie, Supervisor of Teacher Corps-Special Education Interns, September 1, 1969 @ \$777.77 per month.
14. Owen B. Moseley, Instructor of Accounting, September 1, 1969 @ \$944.44 per month.
15. Elsie Pickett, Instructor of Sociology, September 1, 1969 @ \$420.00 per month.
16. Philip Morris, Director of Housing and Assistant Supervisor of Buildings and Grounds, August 1, 1969 @ \$750.00 per month.
17. Clarence White, Assistant Food Service Manager, August 15, 1969 @ \$616.00 per month.
18. Nick Piediscalzi, Instructor of Biology, September 1, 1969 @ \$933.33 per month.
19. Frank L. Bush, Bookstore Manager, September 24, 1969 @ \$507.00 per month.
20. Charles Alexander, Assistant Food Service Supervisor and Assistant to Director of Student Center, September 5, 1969 @ \$587.00 per month.
21. James Stanton, Secretary and Supervisor of Student Accounts, October 1, 1969 @ \$507.00 per month.
22. Bobby Martin, Security Officer, September 1, 1969 @ \$438.00 per month.
23. Billy G. Mobbs, Security Officer, September 1, 1969 @ \$417.00 per month.
24. Wade Rowlett, Security Officer, September 1, 1969 @ \$417.00 per month.

25. James Flippin, Security Officer, September 1, 1969 @ \$397.00 per month.
26. Vance M. Strange, Instructor of Physical Education and Assistant Football, Track, and Swimming Coach, September 1, 1969 @ \$300.00 per month plus waiver of fees.
27. Dr. Ralph Colvin, Distinguished Professor of Early Childhood Education, June 1, 1969 @ \$1833.33 per month.
28. Dr. Bill D. Bassore, Consultant, SCREL Follow-Through Project, October 1, 1969 through June 15, 1970 @ \$1994.00 per month.
29. Barbara C. Smith, Instructor, SCREL Follow-Through Project, October 1, 1969 through June 30, 1970 @ \$1060.00 per month.
30. Clyde H. Penny, Instructor, SCREL Follow-Through Project, October 1, 1969 through June 30, 1970 @ \$819.00 per month.
31. Bobbie L. Shewmaker, Acting Administrative Assistant to Center for Early Childhood Personnel Development, October 20, 1969 through June 30, 1970 @ \$532.00 per month.
32. Dr. Jerry Perrin, Assistant Professor of Education, November 1, 1969 @ \$1222.22 per month; first and second summer terms, 1970 @ \$240.00 per week.

Salary and/or Assignment Adjustments:

1. Bill R. Pate, Coordinator for Public Affairs and Assistant to President, September 1, 1969 @ \$1083.33 per month.
2. C. R. Teeter, Associate Professor of Education and Director of Placement, September 1, 1969 @ \$1101.85 per month; June, 1970 salary to be \$1066.66 per month.
3. Dr. Wm. Zaffiro, Associate Professor of Psychology, September 1, 1969 @ \$1211.11 per month.
4. Dr. Clyde Reese, Associate Professor of Psychology, September 1, 1969 @ \$1348.11 per month.
5. Dr. Austin Glenn, Associate Professor of Education and Assistant to Vice President for Academic and Instructional Affairs, September 1, 1969 @ \$1322.22 per month.
6. Wm. Larsen, Associate Professor of History, September 1, 1969 @ \$1011.11 per month.
7. Joe White, Director of Student Center, September 1, 1969 @ \$713.00 per month.
8. Geneva Stephens, Residence Hall Supervisor, September 1, 1969 @ \$325.33 per month plus apartment and utilities.

Action taken via conference telephone call on October 3, 1969 was validated as follows: (1) Motion by Trustee Ahlf, seconded by Trustee Mitchell, and passed by unanimous vote the apparent low bid in the amount of \$58,861.00 as submitted by Starkey Construction Company on September 30, 1969 for an addition to the post office located in the student center building on the campus was accepted: (2) Motion by Trustee Sneed, seconded by Trustee Morgan, and passed by unanimous vote a School of Health Science and Professions was established.

As per motion made by Trustee Mitchell, seconded by Trustee Ahlf, and passed by unanimous vote, the 1970-71 calendar was adopted as shown below:

Fall

Semester 1970

September 4, 5, Friday, Saturday
 September 7, 8, Monday, Tuesday
 September 9, Wednesday
 September 18, Friday
 November 11, Wednesday Noon

Freshman Orientation
 Orientation and registration
 Instruction begins
 Last day for late registration
 Mid-semester grades due in Registrar's Office. Final date for degrees for students completing work in January.

November 13, Friday	Last day to drop a course without penalty
November 25-29, Wednesday noon through Sunday	Thanksgiving recess
December 19-January 3, Saturday through Sunday	Christmas recess
January 18-22, Monday-Friday	Semester examinations

SpringSemester 1971

January 25-27, Monday through Wednesday	Orientation and registration Instruction Begins
January 28, Thursday	Last day for late registration
February 5, Friday	Mid-semester grades due in Registrar's Office. Final date for applying for degrees for students completing work in May.
April 1, Thursday	Last day to drop course without penalty
April 2, Friday	Easter recess
April 8-13, Thursday noon through Tuesday	Commencement
May 22, Saturday	Semester examinations
May 24-28, Monday-Friday	

Summer 1971

June 7, Monday	Registration for first term
June 8, Tuesday	Instruction begins
July 9, Friday	Examination for end of first term
July 12, Monday	Registration for second term
July 13, Tuesday	Instruction begins
August 13, Friday	Examinations for end of second term
August 13, Friday	Commencement

Trustee Morgan made a motion that the following recommendations pertaining to extension and/or correspondence be approved effective the Spring Semester 1970. A second was made to this motion by Trustee Sneed and passed by unanimous vote.


1. State resident fees be increased from \$8.00 to \$11.00 per semester hour.
2. Non-resident fees be increased from \$8.00 to \$13.50 per semester hour.
3. Graded lessons be increased from 37½ cents to 75 cents per lesson.
4. Book rental be increased from \$2.00 to \$3.00 per book.
5. Course revision be increased from \$24.00 to \$50.00.
6. Maximum of \$500.00 for correspondence grading and/or extension be increased to a maximum of \$1,000.00.

Upon the recommendation of President Snow, Trustee Mitchell made a motion authorizing the establishment of studies leading to the following degrees: Master of Business Administration, Master of Science in Counseling, Master of Science in School Psychology, Master of Science in Biology, and Master of Arts in History. A second to this motion was made by Trustee Harper and passed by unanimous vote.

Trustee Mitchell made a motion that the revised 1969-70 budget as presented by Harold D. Eidson, Vice President for Financial and Fiscal Affairs, be approved. A second to this motion was made by Trustee Ahlf and passed by unanimous vote.

A motion was made by Trustee Sneed, seconded by Trustee Harper, and passed by unanimous vote that any social fraternity or sorority presenting its charter and requesting approval be placed on probation for a minimum of eighteen months following initial approval by the Coordinator for Student Affairs.

There being no further business to come before the Board, the meeting was adjourned.



Louie H. Polk, Chairman



Mrs. Rufus W. Morgan, Jr., Secretary