

1-18-1969

University of New Mexico Board of Regents Minutes for January 18, 1969

University of New Mexico Board of Regents

Follow this and additional works at: https://digitalrepository.unm.edu/bor_minutes

Recommended Citation

University of New Mexico Board of Regents. "University of New Mexico Board of Regents Minutes for January 18, 1969." (1969).
https://digitalrepository.unm.edu/bor_minutes/431

This Minutes is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.

THE MINUTES OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

January 18, 1969

The Regents of the University met at 8:30 a.m. on Saturday, January 18, 1969, in the Council Room of the New Mexico Union.

Present: Mr. Arturo G. Ortega, President
Mrs. Frank A. Mapel, Vice President
Dr. Lawrence H. Wilkinson, Secretary-Treasurer
Dr. Norris E. Bradbury
Mr. Walter F. Wolf, Jr.
Mr. Leonard J. DeLayo, State Superintendent of
Public Instruction

Also present: President Ferrel Heady
Dr. Chester C. Travelstead, Academic Vice President
Dr. Sherman E. Smith, Administrative Vice President
Mr. John Perovich, Vice President for Business and Finance
Dr. Harold W. Lavender, Vice President for Student Affairs
Mr. John N. Durrie, University Secretary
Mr. Jess E. Price, Director of Public Information

Also present for portions of the meeting: Mrs. Eleanor Manson, Assistant Comptroller; Mr. Ralph Dohme, Albuquerque Tribune.

* * * * *

<p>Mr. Ortega asked for any changes in the minutes of the meeting of November 9, 1968. It was moved by Mr. Wolf, seconded by Mrs. Mapel, that the minutes be approved as submitted.</p>	<p>Minutes of Meeting of November 9, 1968</p>
---	---

* * * * *

<p>Mr. Ortega took formal note of the fact that Judge Bratton had submitted his resignation as a member of the Board, effective January 1. Noting that the Judge's father, the late Sam G. Bratton, had also been a Regent, serving from 1939 to 1951, and that Judge Bratton had served since 1959, he observed that father and son, between them, had been Regents for all but eight of the last thirty years and left an indelible mark on the University's history. President Heady and the other Regents joined with Mr. Ortega in expressing regret at the Judge's departure from the Board and in high praise for his dedicated service to the University over the past ten years.</p>	<p>Resignation of Judge Bratton</p>
---	-------------------------------------

(Mr. Ortega then displayed a copy of the "retirement certificate" which had been prepared for Judge Bratton and presented to him the preceding evening.)

* * * * *

Introduction
of Dr. Norris
Bradbury as
New Regent;
Oath of Office

Mr. Ortega welcomed and introduced Dr. Norris E. Bradbury, recently named by Governor Cargo to complete Judge Bratton's unexpired term as a Regent. Mr. Ortega noted that Dr. Bradbury has served as director of the Los Alamos Scientific Laboratory since 1945, had been on the Stanford University faculty for a number of years, and was currently Professor of Physics at the University of California as well as director at Los Alamos.

Following Mr. Ortega's introduction, Dr. Bradbury executed the oath of office signifying the inception of his responsibilities as a Regent.

* * * * *

Sandia Fund
Grant to
Professor
Thornton

The Regents examined a request from James Thornton, Associate Professor of Music, for a grant of \$248.50 from the Sandia Fund, the grant to be used between semesters to visit Los Angeles for the purpose of study and conference with two of the leading bassoonists in the United States.

This project bearing the approval of President Heady and Acting Dean McRae, of the College of Fine Arts, it was moved by Mrs. Mapel, seconded by Mr. Wolf, that the grant to Professor Thornton be approved. Carried.

* * * * *

Changes in the
Academic
Freedom
and Tenure
Policy

Mr. Durrie explained to the Regents two proposed changes in the Academic Freedom and Tenure Policy, both of which, he said, were approved by the University Faculty on December 10, 1968. The first change was described as clarifying the relationship between temporary and probationary appointments to the Faculty, with the second concerning the rehiring of faculty members who resign from the University while holding tenure.

It was moved by Mr. Wolf, seconded by Dr. Bradbury, that the two proposed changes -- to sections 3(d) and 3(f), respectively -- be approved. Carried.

* * * * *

Loan to
Harwood
Foundation

The Regents were informed, by memorandum from Dr. M. H. McMichael, Director of Continuing Education, that the Harwood Foundation Library expects to receive a bequest of approximately \$15,000 from the estate of Jack Danciger of Fort Worth, Texas, and that there may be a delay of up to two years before the legacy is

actually received. Dr. McMichael noted that this amount, in addition to an earlier bequest of \$7,000 from Mrs. Sally Imhof, would enable the Harwood Foundation to proceed at once with the addition to its Library, proposed to the Regents on August 24, 1968, and for this purpose he requested, on behalf of the Harwood Board, that the University grant a loan of up to \$15,000, such loan to be repaid when the Danciger estate is settled.

Mr. Ortega recalled that at the August meeting in question, the Regents had approved the proposed addition to the Library, the \$7,000 Imhof bequest to be used, with additional funds being raised by benefits, appeals, etc., subject to the assurance that the University would have no financial obligation.

Upon the recommendation of President Heady and Mr. Perovich, it was moved by Dr. Bradbury, seconded by Mr. Wolf, that a loan to the Harwood Foundation be approved, in an amount not to exceed \$10,000. Carried.

Dr. Smith observed that the Regents' established procedure relative to the selection of architects for on-campus buildings did not apply in this case, the Harwood Foundation being in Taos, but he informed the Regents that Mr. Benson of Taos had been chosen as the project architect.

* * * * *

Dr. Smith advised the Regents that the Board of Educational Finance (which, in New Mexico, serves also as the Commission for Title I Projects) has revised its proposed allocation of funds from the 1969 State bond issue and Title I, the percentage from the latter having been increased from 33 per cent to 45 per cent of the total project cost. This, he said, made it necessary that all the Title I resolutions approved by the Regents at their November 9 meeting and filed the same month be withdrawn, revised, and resubmitted in February. It was not considered necessary that there be any further approval or action by the Regents relative to the resolutions.

Revised
Budgets for
Title I
Projects

* * * * *

It was noted also by Dr. Smith that a revised application had been submitted in November for Title II funds for the Law Building. He said that there had been a site visit, also in November, which had gone well and that things looked encouraging for approval in the spring.

Law Building
and Title
II Funds

* * * * *

Widening of University Boulevard

In reply to a question from Mr. Ortega, Dr. Smith said that it was proposed to start the University Boulevard widening project during the summer, though there was a possibility that the same State Highway Department funds previously allocated might have to be used for the submerging of the Santa Fe Railroad tracks in Albuquerque and that this, if so, would cause a postponement of the University Boulevard widening. (It was confirmed later that the same funds will not be involved.)

* * * * *

Easement for City of Albuquerque to Provide Storm Sewer for New Baseball Stadium

Mr. Perovich informed the Regents that the City of Albuquerque has requested a utility easement to construct a storm sewer to service the new city baseball stadium at the northeast intersection of University and Stadium Boulevards. This would necessitate the City's ripping up and then repairing part of the University parking lot west of the football field, he said.

Upon Mr. Perovich's recommendation, it was moved by Mr. Wolf, seconded by Mrs. Mapel, that the easement be approved. Carried.

* * * * *

Public Service Co. and Mountain States Telephone Co. Easement at Paako Ruins

The Regents also considered a request for a utility easement at Paako Ruins submitted by the Public Service Company and the Mountain States Telephone and Telegraph Company.

It was moved by Mr. Wolf, seconded by Mrs. Mapel, that the easement be granted but that it only be for "over and across the lands" and not "beneath," it being felt that to go underground might possibly disturb the ruins. Carried.

* * * * *

Faculty Contracts

Additional faculty and administrative contracts, leaves, and resignations were presented to the Regents as follows:

219

TO: The Regents of the University of New Mexico
FROM: Ferrel Heady, President
SUBJECT: Contracts, Leaves, and Resignations

Recommendation: That the Regents approve the contracts,
leaves, and resignations listed below:

I. CONTRACTS

A. Faculty, Library, and Administrative Personnel, 1968-69

Anderson, Henry A.	Visiting Lecturer in Business Administration, Part-time, Sem. II	\$ 1,000.00
Arciniega, Tom	Director, Los Lunas In-Service Teacher Training Project (Temporary)	7,000.00 (10 months)
Braine, Raymond S.	Teacher Education Specialist, Colombia Project (Temporary)	12,750.00 (8½ months)
Brown, Lawrence	Instructor in Home Economics Part-time, Sem. II	650.00
Burger, Henry G.	Adjunct Professor of Educational Foundations, Part-time, Sem. II	750.00
Eisenberg, George	Assistant Professor of Pediatrics Temporary - 11/1/68-6/30/69	13,333.32 (8 months)
Glidden, David N.	Lecturer in Physics and Astronomy 12/1/68-6/30/69	2,625.00 (6½ months)
Heiser, M.F.	Adjunct Professor of English Sem. I only	No UNM Salary
Hwa, Chih Shing	Visiting Lecturer in Business Administration, Sem. II, Part-time	1,500.00
Hyder, Charles L.	Assistant Professor of Physics Sem. II (Temporary)	6,000.00
Klein, Donald, Jr.	Law Tutor, Indian Scholarship Program Part-time, 12/2/68-5/31/69	720.00 (6 months)
Koch, Joan	Instructor in Secondary Education Part-time, Sem. II	600.00
Kool, Roland B.	Visiting Lecturer in Business Administration, Part-time, Sem. II	2,000.00

Lawrence, Richard E.

Dean of the College of Education
and Professor of Educational
Administration; married, three
children. Education: B.S., Univer-
sity of Minnesota; M.A., Ed.D.,
Teachers College, Columbia University.
Recent Professional Experience:
Director, NDEA National Institute
for Advanced Study in Teaching
Disadvantaged Youth (1961-1968);
Associate Professor of Higher
Education and Associate Dean,
Division of Summer Session,
Syracuse University (1957-1961);
Assoc. Secretary for Research
and Studies, American Assoc. of
Colleges for Teacher Education
(1955-57); Asst. Prof. of Education,
Northern Illinois State College
(1953-55). Military Service:
Chief Petty Officer, Ensign and
Lt. (jg), U.S. Navy (1942-45).
Publications: Author or co-author of
several publications in professional
journals; responsible for develop-
ment, editing, and production of
NDEA National Institute publications.
Field of Special Interest: Innovative
educational programs.

\$ 12,250.00
(1/1/69-
6/30/69)

12

Moss, James N.

Project Coordinator, Bureau of
Educational Planning and
Development (Temporary) 12/2/68-
6/30/69

7,500.00

Muller, Douglas

Instructor in Educational Foundations
(Temporary) 11/1/68

6,000.00
(6 months)

Paxton, Alan H.

Lecturer in Physics and Astronomy,
Part-time, 12/1/68-6/30/69

2,415.00
(6½ months)

Pease, Gregory J.

Law Tutor, Indian Scholarship Program,
Part-time, 12/2/68-5/31/69

720.00
(6 months)

Quay, Elizabeth Pope

Librarian, UNM Gallup Branch
11/1/68-5/31/69

3,000.00
(7 months)

Roberts, William H.

Professor of Modern Languages
and Chairman of the Dept. of
Modern & Classical Languages;
married, three children.

24,000.00

Education: A.B., Williams College;
M.A., Ph.D., University of Wisconsin.

Recent Professional Experience:

Asst. Professor, Assoc. Professor, Professor (1949-69)
Chm., Dept. of Spanish & Portuguese, Vanderbilt
University.

Military Service:
Ensign to Lt. Cdr. USNR (1942-55).

Publications: Numerous articles and
translations in professional journals.

Field of Special Interest: Spanish,
Portuguese, and Latin American
Literature.

Ross, Ronald Francis	Law Tutor, Indian Scholarship Program, Part-time, 12/2/68-5/31/69	720.00 (6 months)
Seaman, Ida Frances	Instructor in Home Economics, Part-time, Sem. II	550.00
Stearns, Sam D.	Associate Professor of Electrical Engineering, Part-time, Sem. II	1,710.00
Steele, A. Thornton	Visiting Lecturer in Business Administration, Part-time, Sem. II	1,500.00
Stimson, James	Instructor in Educational Foundations, Part-time, Sem. II	600.00
Stout, Hollis Dale	Instructor in Secondary Education, Part-time, Sem. II	600.00
Sutton, Kenneth R.	Instructor in Educational Foundations, Part-time, Sem. II	600.00
Weeks, Patricia	Instructor in Home Economics, Part-time, Sem. II	550.00
Weymuller, Charles	Visiting Professor of Pediatrics, Part-time, 12/1/68-3/31/69	3,200.00 (4 months)
Zoller, John H.	Visiting Lecturer in Business Administration, Part-time, Sem. II	2,200.00

B. Supplemental Faculty Contracts:

Foster, Donald	Instructor in Secondary Education, Part-time, Sem. II	650.00
Hopson, Rex	Instructor in Secondary Education, Part-time, Sem. II	650.00
Winther, Sven F.	Asst. Professor of Guidance and Special Education, Part-time, 11/1/68 - 2/1/69	500.00 (3 months)

C. Revised Faculty Contracts:

Dahmen, Lewis A.	Asst. Professor of Educational Foundations and Teacher Education Advisor, Columbia Project	12,716.64 (9½ months)
Day, Phillip W.	Additional Title: Assistant Professor of Pathology	---
Gonzalez, George	Curriculum Specialist, Ecuador Primary Loan Project	12,265.00 (12 months)
Henderson, Perry A.	Asst. Professor of Obstetrics & Gynecology and Director, Maternity and Infant Care Project	19,250.00 (11 months)
Peter, Edward T.	Additional Title: Chairman, Department of Surgery	---

Romero, Leo	Instructor in Psychiatry 11/1/68-6/30/69	9,333.36 (8 months)
Theodores, James	School Plant Planning Specialist, Colombia Project; Asst. Professor of Educational Administration (Temporary)	16,333.28 (10 months)
Wilson, Niram Allen	Instructor in Modern Languages -- UNM Gallup Branch, Part-time, Sem. I	1,500.00

D. Revised Teaching Assistant Contracts:

Phelps, Phil R.	English, Semester I and II	3,200.00
-----------------	----------------------------	----------

II. LEAVES

Nason, Marshall R.	Professor of Modern Language; Sabbatical Leave approved by Regents 11/9/68 for Sem. II, 1968-69, now extended to include Sem. I, 1969-70.
--------------------	---

Divett, Robert T., Associate Professor of Medical Bibliography

Sabbatical Leave for Semester II, 1968-69 to teach at the School of Librarianship, University of Washington, and to conclude a research project which has been funded by the U. S. Public Health Service.

III. RESIGNATIONS

		<u>Effective Date</u>
Brown, James E.	Associate Professor of Business Administration	6/30/69
Kropinak, Roy M.	Instructor in Medicine and Epidemiology & Community Medicine	12/31/68
LaMotte, Walfrido	Assistant Acquisition Librarian	12/31/68
Perkinson, Thomas	Instructor in Art	1/31/69
Weisberg, Gabriel P.	Asst. Professor of Art	6/30/69

Favorable note was taken of the appointment of Professors Lawrence and Roberts, Dean of the College of Education and chairman of the Department of Modern and Classical Languages, respectively.

Upon recommendation of President Heady, it was moved by Mr. Wolf, seconded by Dr. Bradbury, that the above contracts, leaves, and resignations be approved.

* * * * *

President Heady noted that the University has been designated to operate a Mexican-American Center under the Civil Rights Program, with John Aragon serving as executive director. Vice President Travelstead said that this project is being funded by federal desegregation legislation, and in this connection he offered to send to the Regents a summary of a number of current programs in this general category.

Desegregation
Program

* * * * *

The Regents were also informed of a study currently being prepared by Dr. William Huber, director of the University College and Counseling Center. This study, President Heady said, constitutes a complete analysis of the entering class of 1963, tracing what has since happened to each entering student. The study, which includes breakdowns relative to various ethnic groups, will be sent to each Regent upon its completion.

Minority
Groups

* * * * *

After discussion, it was decided to set the second Saturday of every other month, at 8:30 a.m., as the regular meeting time for the Regents. As the result of an earlier commitment, the next meeting will be on March 15 rather than March 8, but thereafter the meetings will be held on the second Saturday. Mr. Durrie was asked to set up a schedule for future meetings and send it to the Regents and other persons involved. It was further agreed that the March 15th meeting should be held at the Medical School and that a tour of the facilities would be arranged following luncheon. Dr. Wilkinson also expressed interest in a tour of the Engineering Center at some convenient time.

Meeting
Dates

* * * * *

Vice President Travelstead reviewed for the Regents some recent discussions relative to a possible branch college in the Santa Fe - Espanola - Los Alamos area. He said that many constituencies had been present at meetings held in each of the three communities and that all three had agreed to contribute (with UNM) to the cost of a feasibility study.

Discussions
Concerning
Possible
Branch College
in Santa Fe -
Espanola -
Los Alamos
Area

* * * * *

Selection of
Architects
for UNM
Projects

There was brief discussion relative to the procedure for selecting architects for UNM construction projects, it being noted by Mr. Ortega that we must be above any possible suspicion as to fairness to all who wish to apply. Dr. Smith said that this was most certainly the intention in the procedure which has been worked out. Dr. Smith also pointed out that the present policy is to compensate architects for any preliminary work they do.

* * * * *


Urban
Observatory

The progress of Albuquerque's "Urban Observatory" was reviewed for the Regents by President Heady. He described it as "an action-based research program," originally suggested several years ago by Robert Wood, Under Secretary of Housing and Urban Development, in which a small number of cities was to cooperate with local universities. After initial disappointments, he said, Albuquerque was chosen as one of six cities, largely because of fine cooperation between the city, the Albuquerque Schools, and the University. As the next steps, he explained, the city will now specify what it wants studied, and a director will be selected.

* * * * *

The meeting adjourned at 10:45 a.m.

APPROVED:



President

ATTEST:



Secretary-Treasurer