

Members absent: Mr. Thomas G. Bell

Others present: Chancellor Neil D. Humphrey

President N. Edd Miller, UNR

President R. J. Zorn, UNLV

Acting Director Joseph A. Warburton, DRI

Mr. Edward L. Pine, Business Manager, UNR

Mr. Herman Westfall, Business Manager, UNLV

Mr. Edward Olsen, Director of Information, UNR

Dr. Don Driggs, Faculty Senate Chairman, UNR

Mr. Roger Miller, Faculty Senate Chairman, UNLV

Dr. William Butcher, Faculty Senate Chairman,

DRI

Mr. Jim Hardesty, ASUN President

Mr. Bill Terry, CSUN President

Mr. John Cevette, CSUN President-Elect

The meeting was called to order by Chairman Hug at 9:40 A.M.

1. Approval of Minutes of Previous Meeting

Upon motion by Mr. Jacobsen, seconded by Mr. Ronzone, the minutes of the regular meeting of April 11, 1969 were

Mr. Antonio Morelli - Antonio Morelli Friends of Music

Endown

American Legion, Department of Nevada - \$200 representing

two \$100 Military Scholarships to be selected by the

M

Guild, Guild & Cunningham - \$10 in memory of Elwood Hill.

Guild, Guild & Cunningham - \$10 in memory of Dr. Peter

Jensen.

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Gerald B. Hartley, Jr., Reno - \$20

Hughes Aircraft Company, Los Angeles, California - \$10

IBM - \$50

Dorothy Kunsch, Reno - \$25

Judie G. Leonard, Las Vegas - \$5

Motorola Foundati

Founding Articles and Administrative Procedures (filed with permanent minutes).

Motion by Mr. Jacobsen, seconded by Mr. Bilbray, carried without dissent that the gift be accepted and the terms of the gift be approved.

6. Training Agreement with Nevada National Bank

President Miller presented a proposal by Deans Weems and White for a training agreement between Nevada National Bank and the University of Nevada as follows:

As Deans of the Colleges of Business Administration at Reno and Las Vegas, we recommend to the Board of Regents via appropriate channels, that the following proposal be accepted in principle by

the Board, John H. Hickman, has proposed to establish 4 graduate fellowships and 4 graduate assistantships at the University of Nevada. They are to be divided equally between the Colleges of Business Administration at Reno and Las Vegas.

The graduate assistantships carry a stipend, which includes a part-time working arrangement with the Nevada National Bank, that will be approximately equivalent to existing assistantships on both

John E. Wood, Professor of Wildlife Management, Renewable

Natural Resources Division, fiscal year 1969-70 - \$17,460

(position unfilled in 1968-69)

COLLEGE OF ARTS AND SCIENCE

Paul H. Chamberlain, Graduate Assistant in Chemistry,

academic year 1969-70 - \$2500 (replacement for Yoo Hang

Kim)

Paul David Elcano, Graduate Assistant in English, academic

year 1969-70 - \$2500 (replacement for Larryetta Schall)

Gregory N. Gabbard, Assistant Professor of English, aca-

ademic year 1969-70 - \$9875 (replacement for Howard Starks)

Raymond L. Gonsalves, Assistant Professor of Health, P. E.

and Recreation, academic year 1969-70 - \$11,750 (rep

Andrew Vogel, Graduate Assistant in English, academic

year 1969-70 - \$2700 (replacement for Ann Marie Lesperance)

Capt. Edward R. Erk

#484 \$202 from Chancellor's



...d that some of the Regents are afraid that

...now there would be another battle over a Law

Dr. Zorn ~~is said that he was concerned and suggested that~~

note be taken of this discussion of whether plans involve

a Law School. He suggested that a feasibility study be

made and that this building not be considered a deter-


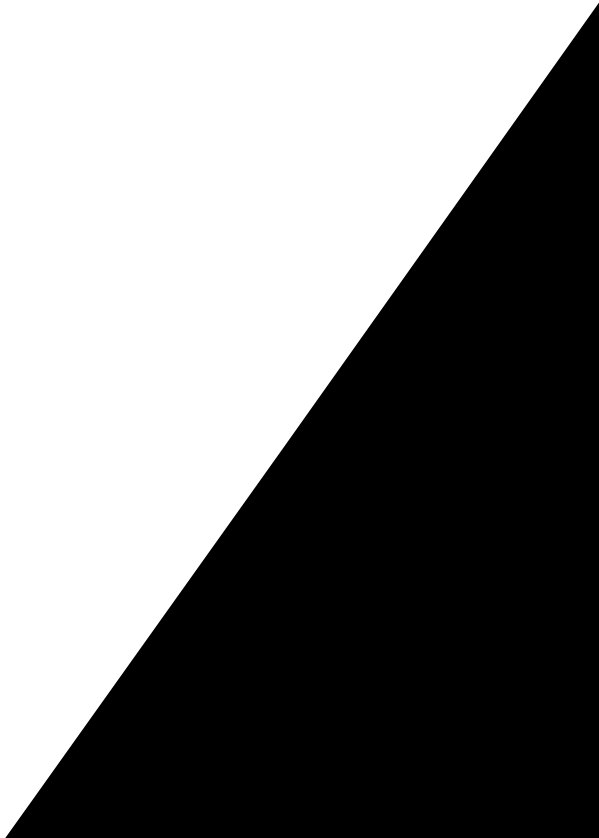
minant factor in the eventual initiation of a Law School.

President Miller agreed and pointed out that the National

College of State Trial Judges is an ongoing program and

the Law Library is designed to serve the needs of that

College and ~~will be required in~~



Mr. Hug spoke of the value to the University of Nevada which has been gained by the addition of the National College to the Campus, noting the national recognition that has been achieved by the programs conducted by the College.

11. Approval of Application for Title II Grant

Mr. Pine reported that an application for \$300,000 for the Physical Sciences Complex, Phase II, Physics building, under Title II, Graduate Facilities, was ready for submission by UNR and requested approval by the Board. President Miller and Chancellor Humphrey concurred.

Motion by Dr. White, seconded by Dr. Lombardi, carried without dissent that the application be app p

the Education building, UNR. Mr. Pine noted that all parties concerned have been meeting to develop these plans, however, he said, the matter is not yet ready to come to the Board. He said he would like to have an opportunity to discuss this matter with the Plant and Property Committee prior to the next Board meeting.

Mr. Grant asked about the status of the planning for the UNLV Education building. Dr. Zorn said theyd

Zick & Sharp as the architects. Mr. Hancock pointed out

the Planning Board strongly supports competitions on

the buildings and stated that he had been

the Board of Regents and the University

Graduate Council which would revise the foreign language requirements for the Ph. D. degree, as follows:

As a requirement for the Ph. D. degree, every student must demonstrate proficiency in one language other than his native tongue. The language will be selected in consultation between the student and his Department

a baccalaureat degree in an accredited institution.

2. By submitting an official transcript from an accredited institution showing satisfactory completion of a graduate foreign language requirement.

3. By registering in a 4th semester .

foreign language he has chosen and may require proficiency in additional languages. (Students should consult the University catalog and individual Departments concerning Departmental

requirements of the year they receive their degree.

No combination of requirements will be permitted.

Chancellor Humphrey concurred.

Motion by Dr. Lombardi, seconded by Mr. Ronzone, carried without dissent that the revision be approved as recommended.

15. Pass/Fail Grading System

President Miller reported that the UNR Graduate Council had recently approved the adoption of a pass/fail grading system, as follows:

To increase the freedom of a student to take courses outside his major without high risk to his gra

within the following restrictions:

- A. Pass-fail grades may not be recorded for courses which are an essential part of the subject matter preparation of the student in a particular discipline or which are direct preparation for his chosen

from letter grade to pass-fail during the semester are not possible.

III. Pass-fail grade recording is the prerogative of the student. The instructor will assign the appropriate letter grade (A-F) except as provided in IV. The change to pass-fail will be made during the grade recording process. Since a grade of C or better is requi

In response to a question from Dr. Anderson, Dean O'Brien stated that this pass/fail system should not involve any problems for transferring students.

16. Limit on Extension Teaching

President Miller requested approval of a recent Class A Action by the UNR faculty that "regular full-time professional staff members shall teach no more than one course in addition to their regular academic loads in any one semester. In special circumstances, the Department Chairman, with the approval of the Dean of the College involved, may make a

pulsory.

The discussion returned to the proposal on th

UNR (copy of proposal on file in Chancellor's Office).

At President Miller's request, Dean James T. Anderson, College of Engineering, reviewed the history of the development of this proposal and summarized the details contained in the document.

Dean Anderson stated that the College of Engineering has experience in doctoral programs in that they have been cooperating with the College of Agriculture and Mackay School of Mines since 1965 in offering the Ph. D. degree in Hydrology. He noted that within the College of Engineering there are 11 faculty who presently hold the doctorate there are a number of research laboratories already in use for master's degree programs which will serve the needs of a Ph. D. program, such as the Solid State Laboratory, the Cryogenic Facility, the subsonic and supersonic wind tunnels, the hydrogen bubble generator, the neutron generator, plus a great deal of standard instrumentation and testing equipment which is used for undergraduate and graduate instructional research work.

Dean Anderson reported that the College of Engineering now offers 57 dual listed courses (600-700 level) in

Engineering, which both undergraduate and graduate students now take, and 88 graduate courses (900 level)

Engineering listed in the catalog, thus requiring very few, if any, additional courses to support the Ph. D.

degree program.

With reference to the present library holdings, Dean

Anderson pointed out that whereas the Clapp-Jordan formula

recommends a minimum of 25,000 books in a field

concentration, there are presently 0 e M

approval of the program. He pointed out that having a Ph. D. program will make UNR eligible for traineeships and fellowships and certain types of research grants, in addition to the graduate teaching assistantships which would be generated to support doctoral candidates. Thus, he said, the 10 students in ren

Dr. Anderson moved that the Interdisciplinary Ph. D. Program in Engineering be approved

Dr. Anderson pointed out that at the time the Ten Year Program Document had been discussed and adopted, it had been pointed out by both Presidents and by the Chancellor that this should be considered a planning document and should not be considered rigid.

Acting Director Warburton expressed congratulations to the College of Engineering that it had reached the point of excellence which would permit it to offer such a program. He added that it would be his hope that DRI could continue to cooperate with the College through joint appointments.

Dr. Zorn stated that he had no objection

Dr. Anderson spoke of the advances in Engineering technology that have been made in past years and that are continuing and suggested that future demands are such that a doctoral level program is necessary if the University of Nevada is to keep pace.

Dr. Zorn stated that it is a matter of concern to him that the Universities continue to have a plan for development

Mr. Bilbray again moved to table consideration of this proposal. Motion seconded by Dr. White and was defeated by a vote of two in favor and eight opposing.

Dr. White said she thought there had been an agreement that a longer period of time would be allowed for study of new programs before action was requested and repeated that she felt this program was too expensive.

Mr. Bilbray said he felt there should be time for the Regents to consult with the faculty on the La

posal 10 days prior to the Board meeting and requested a vote on the motion.

Motion carried with Regent White opposing.

Mr. Hug said he believed the suggestion for a committee to study the whole matter of coordination of academic programs was a good one and agreed to consider the appointment of such a committee.

The meeting adjourned for lunch and reconvened at 1:50 P.M., at which time Mr. Hug reported that he was prepared to refer the matter of coordination and development of new programs to the Educational Policies Committee and would suggest to its Chairman, Mr. Thomas Bell, that the Committee meet prior to the next meeting of the Board to develop plans on how to approach the problem of new and existing programs to avoid unnecessary duplication.

Dr. Anderson left the meeting.

19. Allocation of Out-of-State Fee Waivers, UNLV

Chancellor Humphrey reviewed NRS 396.540 which reads: "In

number of out-of-state fee w

rolled for 9 or more credits.

Mr. Seeliger asked if there had been any consideratir

cussed by Student Personnel staff with appropriate student boards and has received a strong endorsement. He requested that action not be taken until the June meeting, noting that it had been included as an information item now to provide advance notice to students.

President Miller indicated that he would be recommending a similar increase at the June meeting.

22. Proposal to Delete Fee

President Zorn recommended that the \$1 fee charged for a change in registration be deleted, effective July 1, 1969, at UNLV.

Chancellor Humphrey endorsed the recommendation, noting that a similar action had been taken at the April meeting at the request of UNR.

Motion by Mr. Jacobsen, seconded by Dr. White, carried without dissent that the fee be discontinued as recommended.

23. Approval of Purchase in Excess of \$5000, UNLV

President Zorn reported that the foll

discontinue the \$54 fee for English A effective Fall

a

semester, 1969. He stated that he anticipates that there

will be an unexpended

n

b. Subjects - Eng-

list - 4 units,

Math - 1 unit,

(6 credits of class-
room instruction is
the maximum regis-
tration per semester.

In addition, 2 cor-
r
respondence courses
may be taken simul-
taneously.)

rrr COMMENTS

Applicants who do ~~not~~ qualify for baccalaureate a

approval by the Board, the following recommendations by
the UNR faculty concerning admission of disapproved high
school students:

NEVADA RESIDENTS: Disapproved RESIDENT applicants
are required to earn a C average or above in approved
academic courses numbered 100 or above^d for the bbbmio

Motion by Mr. Bilbray, seconded by Dr. Lombardi, carried with Mr. Seeliger opposing, that the above recommendation be approved. Mr. Seeliger noted that his opposition was based on his belief that admission requirements for the two Campuses should be uniform.

Mr. Norton presented the following summary of admission requirements for UNLV:

I. Student Classifications

A. Undergraduate (identical entrance requirements for 2 and 4-year degree programs)

1. RegulaA A 3 M

2. Probationary:

Freshman (resident) GPA 2.00 - 2.29 or satisfactory combined ACT and high school record (or adult resident non-high school graduate with satisfactory ACT scores).

Transfer less than 2.00 (C) GPA - Admitted by Admissions Committee.

(Rele

(Transfer to degree program upon satisfactory completion of prescribed courses.)

4. Special (part-time non-degree):

Admission not required limit 6 hours per semester.

B. Graduate

1. Graduate Standing:

2.50 GPA minimum (or 3.00 for last 2 years)
or satisfactory GRE (or ATGSB) scores.

2. Graduate Special (non-degree):

Verification of Bachelor or higher degree
or satisfactory GRE (or ATGSB) scores if
from unaccredited Colle

POLICY REGARDING THE USE OF UNIVERSITY FACILITIES

University facilities, including Campus grounds, are

provided primarily for the support of the

tasks of the University of Nevada, Reno.

B. A faculty screening and nominating committee

shall be established whenever a vacancy occurs

in the office of the President or in any

University-wide administrative position which

has a significant impact on the teaching and/

or research tasks of the University of

Senate's recommenda

"consulted" be preferable to "participate"? The use of the word "proportionately" was disturbing would it not be better for each Division to have equal voice? Is it really intended that only the Chairman have access to the Board of Regents meeting? Is it valid to suggest that he

delegated to administrative officers and to the faculty
in many areas. He said he had always believed it to be
a good idea but was concerned over recent events which
had caused him to wonder whether the faculty have acted
responsibly. He said, in his opinion, participation by
faculty in making policy demands responsible action on
the part of those faculty.



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Senates in the chief executive officer of the System. He said the Chairman's suggestion was not good.

Mr. Humphrey questioned whether Mr. Bilbray's remarks were accurate, pointing out that he was aware that his action in one regard had been evaluated by the faculty but he was not aware that the faculty e

bly. He suggested that the faculty were very much concerned

with the University and ur

Motion by Mr. Ronzone, seconded by Mr. Grant, carried without dissent that the recommendation of the Chancellor that the Chancellor's Advisory Cabinet be requested to develop an amendment to the Regents' By-Laws to incorporate the faculty proposal be approved.

29. Rules and Regulations for Visitation Privileges in Residence Halls

President Miller reported that a meeting of the Student Affairs Committee of the Board of Regents had been held in April with students from the UNR Campus for the purpose of discussing rules and regulations concerning visitation privileges in the

Mr. Ronzone, Chairman of the Student Affairs Committee, said he had been much impressed by the manner in which the students had handled their meeting with the Regents and their positive approach to the situation. Mr. Hug agreed that it had been a pleasure to meet with the students and to listen to their presentation.

Motion by Dr. Lombardi, seconded

be added, such proposals must be introduced at one meeting and voted upon no earlier than the following meeting.

Mr. Jacobsen requested that this policy statement be considered and

Also, that a fair and equitable procedure be worked
out for the repayment of such scholarships and that
the monie

33. Community College Division Budget

Chancellor Humphrey presented a proposed budget for the Community College Division and the Elko Community College for consideration by the Board, noting that its adoption would make it possible to begin recruiting

submitted.

34. Bid Openings

A. Mr. Pine reported that the Nevada Bureau of Mines,

Mackay School of

and Mrs. William B. Sullivan for \$90,000, through the
real estate firms of Walters and Humphrey.

Mr. Pine recommended the bid of Mr. and Mrs. Sullivan
be accepted. Chancellor Humphrey concurred.

Motion by Mr. Jacobsen, seconded by Mr. Grant, carried
with the following roll call vote:

Yes - Regents Bilbray, Grant, Hug, Jacobsen,
Knudtsen, Seeliger