

10-18-1985

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Approved the Consent Agenda (identified as Ref. A, and filed with the permanent minutes) containing the following items:

(1) Approved the minutes of the regular meeting, held September 5-6, 1985.

(2) Approved the gifts, grants and contracts, listed in Ref. C-1, filed with the permanent minutes.

(3) Approved additional Advisory Board members at UNR for the following committees:

College of Arts and Sciences Advisory Board

Sarah Schmanski

College of Business Administration Advisory Board

John E. Phillips

Coll

In January, 1985 the Board directed a review of the policies of Capital Improvement Projects financed in whole or part by State appropriated funds, and in particular the agreement with the State Public Works Board.

Approved Handbook change, Title 4, Chapter 10, Section 18.C and D, Project Design Process as agreed upon between UNS and Stat

Kenney seconded. Motion carried.

7. Approved Addition to Handbook, Title 4, Chapter 1, Section

10, Distinguished Nevadan and Honorary Doctorates

Approved the addition to the Handbook, Title 4, Chapter 1,

Section 10, Distinguished Nevadan and Honorary Doctorate M

President Meacham introduced Ms. Dru Raney, Chairman of the

Merit and Evaluation Committee at CCC. He extended his

appreciation to the Legislature for the merit pay increases

stating there was much input from the Merit and Evaluation

Committee and that the awards did not include non-instruc-

tion professional employees « «fi fi fi

1982 to make the awards. He stated there were some problems due to the fact that there have not been consistent funds for awards. President Crowley explained to the Board that faculty evaluated as "unsatisfactory" did not receive merit pay. All the funds came from the merit pool at UNR. Mrs. Gallagher requested definitions be presented to the Legislature regarding promotion and meritorious r

9. Report on Far West Laboratory

Regent Del Papa, UNS representative to the Far West

4. In administering the provisions of this Section, the institutions of the UNS shall ensure adherence to the Affirmative Action policies of the Board of Regents as contained in Title 4, Chapter 8 of the Board of Regents Handbook i. e., that all student services,

Approved an amendment to the Unit

(1) Approved Phase I, Associate Degree in Nursing (ADN)

at CCCC, as contained in Ref. AA-1, filed in the Regents Office.

This proposal will enable CCCC to offer nursing education opportunities at two levels. A one-plus-one curriculum will allow students to receive a practical nursing certificate after one year of training, and an A. A. S. degree with a major in nursing after the completion of two years.

The University of Nevada, Las Vegas plans to phase out its Associate degree in Nursing program in the 1986-87 academic year. This will allow CCCC to prepare technical students in one- and two-year programs which

It is anticipated that enrollment during the first year will increase from 20 FTE to 40 FTE by the 4th year. Funding for the program is estimated at \$104,

Enrollment for CCCC students is projected to be 21.33

FTE during the 1st year, increasing to 33.85 FTE by

Ethics and Policy Studies at UNLV, as contained in

Ref. AA-3, filed in the Regents Office.

This uniq

This program was initially proposed in January, 1984 in conjunction with the development of the School of Engineering and Computer Science at UNLV. At that time, the Board of Regents felt the Architectural Engineering portion should not be a part of the proposal.

The current proposal has been updated and introduced at this time in response to a continuing need to provide the necessary preparation of students for careers in the field of architecture and to provide further educational opportunities in continuing education.

h Out-of-state architecture programs are highly com M

cal factory control systems and product testing. The
Colleges of Engineering, Business and Arts & Science
will cooperate in developing the program, with the
degree offered in Engineering.

An Industrial Advisory Committee will provide advice
on curriculum, research projects and the development
of University/business exchange programs.

By the 3rd year of the pro s rt



Manufacturing and testing of products today involves engineers who have an educational background specifically related to manufacturing engineering. This degree will provide the educational and research foundation necessary to succeed in this field. There is a continual demand in Nevada and nationally for

program rather than several programs. She commended the Academic Affairs Committee.

14. Approved a Name Change, UNR

The Nevada Public Affairs Institute has been moved during the last year from a Depa

United States Senate and then returned to UNR and served for 6 years as a distinguished professor of political science.

Approved the renaming of the Nevada Public Affairs Institute to the Senator Alan Bible Center for Applied Research.

Chairman Klaich directed the Secretary of the Board and President Crowley to prepare a resolution commemorating this event.

Ms. Del Papa, Mrs. Gallagher and Mr. Foley relayed anecdotes about their personal experiences in working for and knowing Senator Bible.

Ms. Del Papa moved approval of the renaming of the Nevada Public Affairs Institute to the Senator Alan Bible Center for Applied Research, and that a resolution be sent to the Senator. Mr. Foley seconded. Motion carried.

President Crowley introduced friends of Senator Bible, Mr. and Mrs. Feutsch, and the Senator's

16. Approved Loan for Parking Improvements, UNR

Approved the loan funds of approximately \$250,000 to provide Lawlor Events Center parking improvements. See Ref. G, filed in the Regents Office. This loan would be made from the Lawlor Events Center reserve fund or from an external source and would be repaid over a 5-year period using a portion of the parking fees.

RESOLUTION #85-9

WHEREAS, the Board of Regents of the University of Nevada System wishes to consider a Regents' gift to the University of Nevada-Reno on the occasion of its centennial anniversary and

WHEREAS, the justification for this request is that "System" milestones such as this should be appropriately recognized for all System s

and transferred with a 3.7 grade point average.

For the Fall of 1985, Lassen College admitted two Nevada students under the fee waiver agreement. Both are majo

Mrs. Gallagher moved approval of the sale of deed of trust for the Vegas Verdes Motel in Las Vegas with the recommended qualifications suggested by Deputy Chancellor Dawson and Endowment Director Brigham. Ms. Del Papa seconded. Motion carried.

21. Approved the Reorganization of Division of Student Services, UNLV

Approved reorganization of the Division of Student Services which would merge the Department of Admissions and Registrar

under the Vice President for Academic Affairs. All other Departments presently reporting to the Dean of Student

- ° Services should remain in place.
- ° The Admissions and Registrar's offices at UNR currd

Mrs. Kenney moved approval of the Handbook change regarding

Parking and Traffic Regulations at CCCC. Mrs. Sparks sec-

onded. Motion carried.

24. Approved to Seek Funds for State Weather Modification

d) the substantial draw-downs which have occurred and

which are still occurring in ground water wells in

areas east of the Truckee Meadows and

e) the very dry Spring, Summer and early Fall months.

The conclusion was drawn that a 130% to

WHEREAS, the University of Nevada System Investment
Advisory staff reviews and recommends endowment fund
foreign investments and

WHEREAS

NOW, THEREFORE, BE IT RESOLVED, that the Board of

Regents of the University of Neva

book.

Because the Board of Regents also represents the Universities and Community Colleges of the entire State of Nevada, it also has a responsibility not only to make decisions, but to exert leadership to promote human justice and to av

mittee meeting, held October 17, 1985, were presented by

Regent Sparks, Chairman.

(1) Approved the use of \$11,500 from Capital Improvement

Fund fees for construction of cabinets, sound proofing

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Total Uses

58,232.00

(4) As required by Board of Regents Policy Title 4, Chapter 10, Section 17

ADA'

tions of the Budget and Finance Committee. Ms. Del Papa

seconded. Motion carried.

28. New Business

A. Chairman Klaich announced a reception to be hosted by the Board of Regents on November 16 after the UNR vs. UNLV football game.

B. Several comments were made regarding UNR's Homecoming festivities. Mr. Foley was impressed with the UNR Hall of Fame dinner held October 17 at the Lawlor Events Center and commended UNR.

Chairman Klaich commented on the Wolves' Frolic that he and Ms. Del Papa attended and stated they had an exciting time, once again, participating in the show.

C. Mrs. Kenney requested a report from Dr. James Deacon, UNLV's Faculty Senate Chair, regarding the Excellence of Higher Education Committee at UNLV. Dr. Deacon reported that the National Committee has prepared two position papers to be reviewed by the Faculty Senate at UNLV.

The meeting adjourned at 1e