

UCCSN Board of Regents' Meeting Minutes  
October 11-12, 1990

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BOARD OF REGENTS

UNIVERSITY OF NEVADA SYSTEM

October 11-12, 1990

The Board of Regents met on the above date in Berg Hall, Northern Nevada Community College, Elko.

Members present: Mrs. Doro

Others present: Chancellor Mark H Dawson

President Tony Calabro, WNCC

President Joseph Crowley, UNR

President John Gwaltney, TMCC

President Robert Maxson, UNLV

President Paul Meacham, CCCC

President Ronald Remington, NNCC

President James Taranik, DRI

Mr. Donald Klasic, General Counsel

Mr. Warren Fox, Vice Chancellor

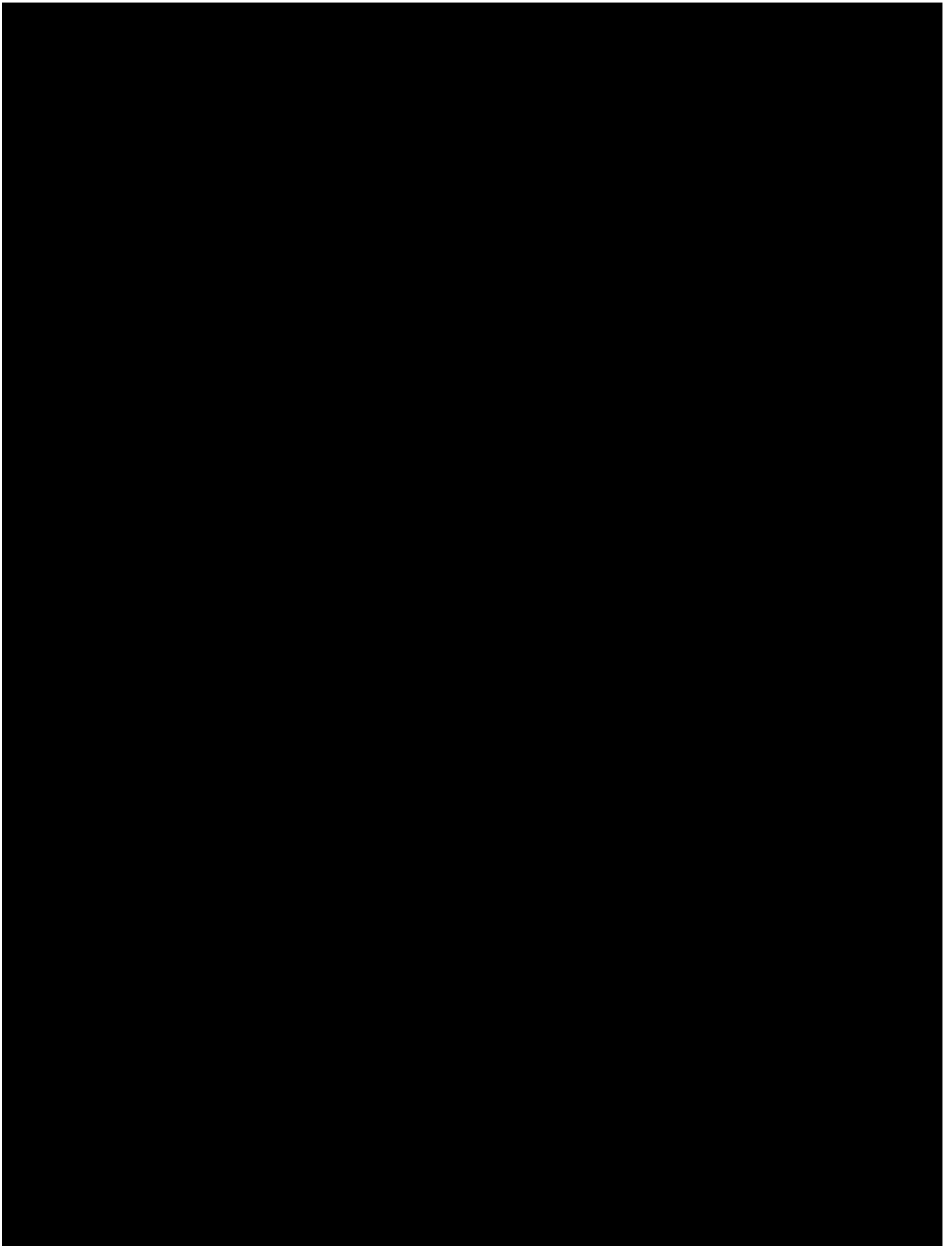
Mr. Ron Sparks, Vice Chancellor

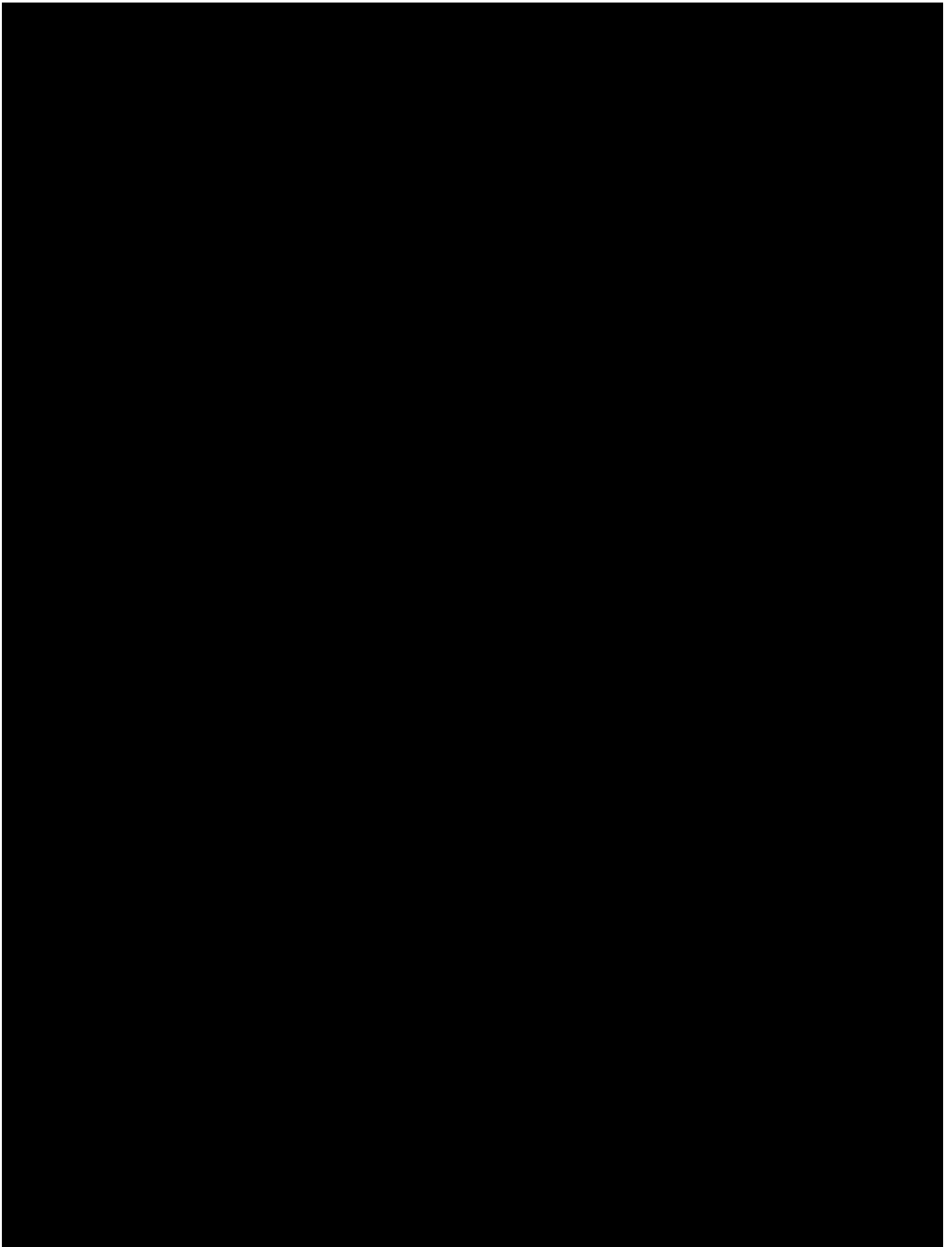
Ms. Mary Lou Moser, Secretary

Also present were Faculty Senate Chairmen Alan Balboni (CCCC), Richard Brown (UNR), Don Carlson (WNCC), Diane Dietrich (Unit), Isabelle Emerson (UNLV), Paul Funkhouser (TMCC), Steve Mizell (DRI), Michael Mc Farlane (NNCC) and Student Association Officers.

Chairman Dorothy Gallagher called t

Approved the Consent Agenda (identified as Ref. A, filed  
with the permanent minutes) containin







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services and the associated expenditures of the income should be budgeted and accounted for in one central account of CCCC.

(2) The amount of income a participant can earn from pat-

will not be used for the purpose of the plan.

President Meacham introduced Vice President Herbert Peebles, CCCC, who described the proposed programs. He explained that the Dental Practice Plan will allow CCCC to offer full dental services to enhance the training of dental hygiene students, allow for faculty to participate beyond the existing course work, and provide a community service.

Mrs. Sparks moved approval of both the Dental Practice Plan and Physical Therapy Practice Plan at CCCC, as recommended by Chancellor Dawson and Vice Chancellor Fox. Mrs. Berkley seconded.

Dr. Hammargren entered the meeting.

Dr. Eardley asked if Dental Practice Plans of the nature being proposed by CCCC exist at other two-year Institutions nationally. Dr. Peebles reported that in researching the plan he was unable to find a similar program at a two-year Institution, but that similar programs are common in conjunction with Medical Schools.

Dr. Eardley asked if the present practice of placing stu-

dents in private dental offices was not sufficient exper-

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the plans be presented to the Board within a ye

President Remington introduced Mr. J. D. Long who presented a slide presentation depicting Phase I and II of the College Community Center and the NNCC Physical Master Plan. Mr. Long reported that the Master Plan for NNCC Buildings, 1990-2000, is based on the NNCC Academic Master Plan developed by Valerie Easterly.

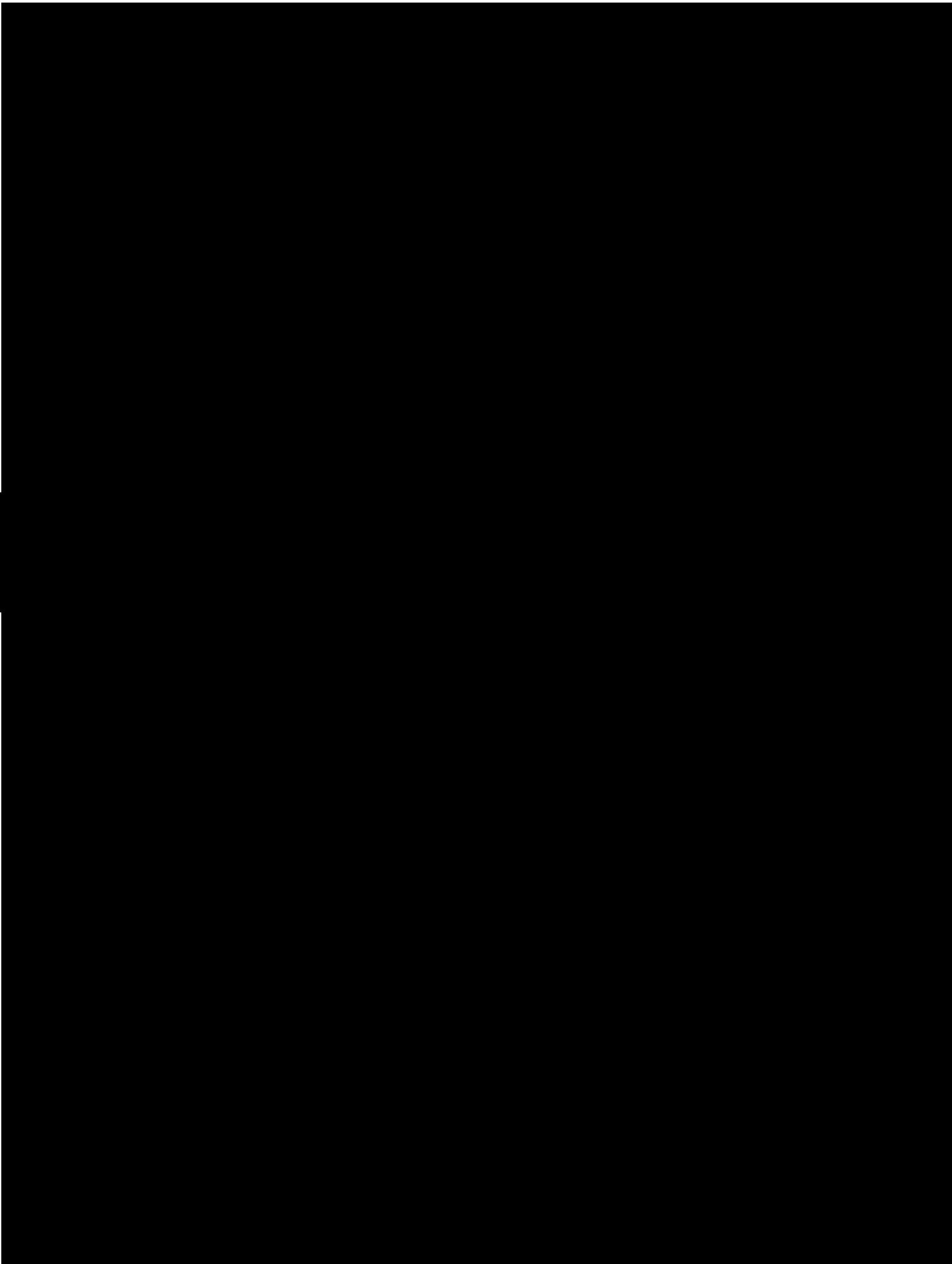
Dr. Eardley moved approval of Phase I and II of the College Community Center and Physical Master Plan, o a t





lative Committee on Reapportionment on September 6, 1990.







cause they have been held during the Summer months which is a slower season for most Departments, it was manageable.

Mrs. Whitley asked Dr. Hammargren if he envisioned the effort for the 1991 symposium to targ





opportunity to retell the Community College story to Southern Nevada. He said that today the College consists of 3 Campuses and serves 24 communities in the 4 Southern Nevada counties of Clark, Esmeralda, Lincoln and Nye. Outside the Las Vegas Valley there are 16 outreach centers as well as outreach program services in 3 major State correctional facilities and one Federal prison.

President Meacham said that the

Title 4, Chapter 13.B, Sections 1.4, 2.14, and 4.4, Parking and Traffic Regulations (identified as Ref. C, filed with the permanent minutes).

Mr. Klaich moved approval of the Handbook change for parking at UNLV. Dr. Eardley seconded. Motion carried.

#### 14. Approval of Stadium Expansion, UNR

President Crowley discussed the proposed project to expand the seating at Mackay Stadium, UNR, and explained that approval of the project must also be sought from the State Public Works Board and Interim Finance. The project will increase seating capacity of the Mackay Stadium from 20,000 to 30,000 seats. He said that approximately 6,000 seats will be added to the east seating and the 2,000 seats in the south end zone will be removed and replaced with 6,000 new seats. He reported that necessary auxiliary facilities,

such as walks, stairs, ramps, access, rest rooms and Press area remodeling, will be added as required. The project

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will cost approximately \$2,000,000 in non-State funds and m

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President Crowley reported that conference affiliation is being set by NCAA for a number of Colleges. He added that although UNR is not yet ready, one of the requirements for the 1A affiliation is a 30,000 seat stadium.

Mrs. Whitley moved approval of the UNR Stadium Expansion project. Dr. Eardley seconded. Motion carried.

15. Approved Out-of-State Tuition Waiver, UNLV

President Maxson presented a request for waiver of out-of-state tuition for minority students from Fort Va





includes out-of-state tuition for approximately 5 students,  
and has had very positive results.

President Meacham commended UNLV for its participation in  
the program and praised it as a truly affirmative action  
step. He offered the assistance of CCSN in the program.

Motion carried.

#### 16. Approved Sale of Property, UNR

President Crowley discussed the proposal for sale of prop-  
erty in Amargosa Valley. He explained that at the Febru-  
ary 22-23, 1990 meeting, the Board approved the sale of  
property in Amargosa Valley near Pa

President Crowley stated he had met with ASUN President Jason Geddes to discuss distribution of funds and how it will benefit students.

Mr. Klaich moved approval of the sale of the Amargosa Valley property. Mrs. Whitley seconded. Motion carried.

#### 17. Report and Recommendations of the Audit Committee

A report and recommendations of the Audit Committee meeting, held October 11, 1990, were made by Regent June Whitley, Chairman.

(1) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Exercise Physiology Laboratory, July 1, 1989 through March 31, 1990. The audit report is filed in the Regents' Office.

(2) Internal Audit Director Sandi Cardinal presented the audit of the UNLV Client Services Center, July 1, 1989 through March 31, 1990. The audit report is filed in the Regents' Office.









audit of the NNCC Personnel Office July 1, 1988

through June 30, 1989. The audit report is f/







the permanent minutes).

C. Title 4, Chapter 16, Section 18, Grades and Examinations (Ref. AA-1c, on file with the permanent minutes).

(2) President Maxson presented the B. A. in Musical Theatre at UNLV (Ref. AA-2, filed with the permanent minutes). He explained that this degree will offer an integrated performance-oriented program for exceptionally talented students in the related areas of Music, Theatre and Dance.

Inasmuch as there were questions concerning these two items, President Crowley suggested the item be held until the next day when Melisa Choroszy, UNR Registrar would be in attendance.

(3) Vice Chancellor Fox discussed the proposal to the National Aeronautics and Space Administration for the National Space Grant College and Fellowship Program being submitted by the University of Nevada System by the end of October.

Mrs. Sparks asked President Taranik to have a copy of the final proposal mailed to each of the Regents, Presidents and Faculty Senate Chairmen.

(Academic Affairs Committee discussion continued later.)

#### 19. Information Only: Outstanding Faculty Recognition

At the request of the Board of Regents, each Faculty Senate Chairman or representative reported on the outstanding faculty achievements from their respective Institutions.

University of Nevada, Las Vegas - Faculty Senate Chairman

Isabelle Emerson announced the following outstanding faculty at UNLV:

Dr. Steve Rowland, Associate Professor in Geoscience, has been awarded a Fulbright Lectureship for the academic year 1990-91 to work at the Institute of Geology and Geophysics in Novosibirsk, Siberia. During this year Rowland will be working on Cambrian Reef studies with Soviet colleagues with whom he has been corresponding and working for several years. He will also be translating 18th century Russian writings on Geology



Dr. Rodney E. Harrington, Professor, Biochemistry, is

one of the founders of the UNR Cell and Molecular Bi-

ology Graduate program and is a nat

Bridgett Boulton, English Instructor, has earned the highest respect from her colleagues on the faculty, as well as her students. She is frequently described as a teacher who is "tough but fair". She maintains the highest standards in her classroom, and provides a challenging and stimulating atmosphere for her students. Bridgett has an infant and a toddler and is a very busy mother and wife, however, she has put her efforts into developing and offering new courses in the English Department that give students an opportunity to broaden their understanding of English literature, and perhaps to broaden their world view. She is an excellent role model, not only for her students, but for faculty members.

Desert Research Institute - Faculty Senate Chairman Steve

Mizell announced the following outstanding faculty:

Dr. Stephen Wheatcraft, Associate Research Professor, Water Resources Center, has been on the Research Faculty at DRI since 1978. During this time, Steve has contributed significantly to the Hydrology/Hydrogeology program at UNR and has authored numerous research articles and reports. Recently, Dr. Wheatcraft was named

the Henry Darcy Distinguished Lecturer by the Association of Ground Water Scientists and Engineers. As the Darcy Lecturer, Steve will visit more than 20 Universities in the U. S. and Canada over the next year to discuss his research on new methods of describing the movement of contaminants along complex





The Board met in a workshop session in Rooms 7, 8 and 9,  
Berg Hall, Northern Nevada Community College, Elko.

The UNS Articulation Board Chairman Warren Fox introduced  
members n

fer students took nearly the same courses as native students and the overall G. P. A. of transfer students was slightly higher at graduation.

Dr. Fox pointed out that 11 major issues and recommendations are presented in the report." a

Dr. Eardley pointed out that an attitude has existed among some faculty that the Community College faculty are not as competent as their University counterparts, and in many cases the University facult

Introductory-Level Courses. She explained that the major project of the Articulation Board is to identify courses with common content Campus by Campus. She said that progress is being made in this area but problems do exist with common course titles and numbers. The Articulation Board determined that if five or six areas for success were identified, where there were some similarities, progress could be made toward



ly to the Regents of the progress being made in the articulation process. Vice Chancellor Fox pointed out that Sunny Minedew deserves much credit for the production of the report.

Vice President John Scally, TMCC, addressed the Board. He pointed out that the term "Vocational Education" is no longer used in the catalogs, rather "Occupational" or "Technical Education" is used. He argued



Dr. Jeff Halverson, a member of the Mathematics Curriculum Committee, said that 11 courses have been identified as pre-calculus and 11 courses as calculus and above. He reported that the Committee is working on recommendations for common course numbering for courses all the way to calculus.

e Dr. Fox pointed out that the added benefit to the Committee is that it has allowed the Mathematics instructors the opportunity to get acquainted and share ideas. He said this alone has generated enthusiasm among the group.



Dr. Choroszy explained that research of other State policies

indicated a 10-year elapsed time however, UNR felt that 5

years allows enough time for the student to mature and be-

come serious about his or her course work. She said also

I the proposed policy allow

25. Budget and Finance Committee

The Budget and Finance Committee, meeting as a Committee of the Whole under the Chairmanship of Regent Eardley, acted as follows:

(1) Approval of the expenditure of Capital Improvement Fee

Funds in the amount of \$45,000 to construct a parking

lot on Brussels Road at UNLV-

Street. Dr. Derby seconded. Motion carried.

## 26. New Business

In other new business, the following

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