

MINUTES OF A SPECIAL MEETING
BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA
JUNE 26, 1981

A special meeting of the Board of Regents of The University of Oklahoma was held in the Auditorium of the Health Sciences Library on the Oklahoma City Campus of the University on Friday, June 26, 1981 beginning at 10:00 a.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following were present: Regent Dee A. Replogle, Jr., President of the Board, presiding; Regents Charles E. Engleman, Ronald H. White, M.D., and Tom McCurdy.

The following were absent: Regents Dan Little, Julian J. Rothbaum, and John M. Imel.

The following also were present: Provost John R. Morris, Dr. R. Gerald Turner, Executive Assistant to the President, and Barbara H. James, Executive Secretary of the Board of Regents.

The first item to come before the Board was the Norman Campus budget for 1981-82, which included the Law Center and the Oklahoma Geological Survey budgets. The budget included the following academic promotions:

COLLEGE OF ARTS AND SCIENCES

Department of Botany and Microbiology

Torbert H. Milby, to Professor
Juneann W. Murphy, to Associate Professor
Lois Ann Pfiester, to Associate Professor

Department of English

Alan R. Velie, to Professor
Ronald Schleifer, to Associate Professor

Department of Geography

Edward J. Malecki, to Associate Professor

Department of Health, Physical Education, and Recreation

Trent E. Gabert, to Professor

Department of History

Robert A. Nye, to Professor

School of Home Economics

Jerlene A. Hargis, to Associate Professor

School of Journalism and Mass Communication

David L. Jaffe, to Associate Professor

School of Library Science

Charles R. McClure, to Associate Professor

Department of Mathematics

Roger Alperin, to Associate Professor

Bruce Magurn, to Associate Professor

Luther White, to Associate Professor

Department of Modern Languages and Literatures

Alexandra Karriker, to Associate Professor

Department of Philosophy

John I. Biro, to Associate Professor

Department of Physics and Astronomy

David R. Branch, to Professor

Ronald Kantowski, to Professor

Michael A. Morrison, to Associate Professor

Department of Political Science

Kenneth Meier, to Associate Professor

Ronald M. Peters, to Associate Professor

Department of Regional and City Planning

Charles R. Goins, to Professor

Department of Zoology

Frank Seto, to Professor

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COLLEGE OF BUSINESS ADMINISTRATION

William F. Bentz, to Professor
Collin J. Watson, to Associate Professor

COLLEGE OF EDUCATION

Tillman J. Ragan, to Professor
Wayne Rowe, to Professor
John J. Seaberg, to Professor
Jay C. Smith, to Professor
William Graves, to Associate Professor

COLLEGE OF ENGINEERING

School of Aerospace, Mechanical, and Nuclear Engineering

Akhtar S. Khan, to Associate Professor

School of Chemical Engineering and Materials Science

John M. Radovich, to Associate Professor

School of Industrial Engineering

Adel A. Aly, to Professor

School of Petroleum and Geological Engineering

Djebbar Tiab, to Associate Professor

COLLEGE OF FINE ARTS

School of Art

John Hadley, to Professor
Carol Beesley, to Associate Professor
Susan Caldwell, to Associate Professor
Dan Kiacz, to Associate Professor
V'Lou Oliveira, to Associate Professor

School of Music

Bruce Govich, to Professor
James Faulconer, to Associate Professor
Alice Lanning, to Assistant Professor
Todd Welbourne, to Assistant Professor

COLLEGE OF LAW

Peter B. Kutner, to Professor
Barbara B. Lewis, to Professor
J. Gordon Christy, to Associate Professor
Jeffrey N. Pennell, to Associate Professor
Theodore P. Roberts, to Associate Professor

UNIVERSITY LIBRARIES

T. H. Milby, to Professor
VaRue B. Douglas, to Associate Professor

The budget included the following additional changes:

Salman Bloch, title changed from Geologist II to Geologist III, Oklahoma Geological Survey, July 1, 1981.

Joe E. Johnson, title changed from Director, Student Information and Activities, to Director, Student Information Services, Student Affairs, July 1, 1981.

Kenneth S. Johnson, title changed from Geologist III to Geologist IV, Oklahoma Geological Survey, July 1, 1981. Retains title Associate Director, Oklahoma Geological Survey.

Kenneth J. Meier, title changed from Assistant Director to Associate Director, Bureau of Government Research, July 1, 1981.

Edward A. Shaw, title changed from Director to Production Manager, University Press, July 1, 1981. Changed from Administrative Officer to Managerial Staff.

Douglas W. Steen, title changed from Director, FATE Program, to Director, Engineering Minority Programs, July 1, 1981.

Richard E. Hilbert, title of Chair, Division of General Sociology, deleted, September 1, 1981.

Bobbie L. Foote, Professor of Industrial Engineering; title of Director of Industrial Engineering deleted, July 1, 1981.

Walter Sheffield, Course Moderator, Oil Well Blowout Prevention School, leave of absence without pay, May 11, 1981 to January 1, 1982.

Frank M. Kirkland, title changed from Acting Assistant Professor to Assistant Professor of Philosophy.

Raymond B. Phillips, title changed from Acting Assistant Professor to Assistant Professor of Botany and Microbiology.

William Michael Clark, title changed from Acting Assistant Professor to Assistant Professor of Economics.

Provost Morris said President Banowsky recommends approval of the Norman Campus 1981-82 budget as discussed at the Committee Meeting on June 17, with the understanding the following corrections have been made since that time:

P. 66	127-208	Pos. 15.60	Darrel G. Harden, Associate Professor of Aerospace, Mechanical, and Nuclear Engineering, salary increased from \$18,867 to \$19,102 for 9 months, effective September 1, 1981.
P. 94	127-223	Pos. 3.60	Ancil N. Payne, Jr., Assistant Professor of Classics, salary increased from \$17,780 to \$17,914 for 9 months, effective September 1, 1981.
P. 97	127-226	Pos. 13.60	Yvonne C. Chouteau, Artist-In-Residence in Drama, salary increased from \$13,039 to \$13,144 for 9 months, .50 time, effective September 1, 1981.
P. 144	127-249	Pos. 4.60	Sarah R. Crim, Professor of Home Economics, salary increased from \$20,449 to \$20,460 for 9 months, effective September 1, 1981.
P. 158	127-260	Pos. 2.60	Harry Clark, Associate Professor of Library Science, salary increased from \$20,940 to \$21,200 for 9 months, effective September 1, 1981.
P. 158	127-600	Pos. 4.60	Frances L. Carroll, Professor of Library Science, salary increased from \$23,805 to \$24,062 for 9 months, effective September 1, 1981.
P. 163	127-264	Pos. 10.60	David C. Kay, Professor of Mathematics, salary increased from \$22,917 to \$23,108 for 9 months, effective September 1, 1981.
P. 166	127-265	Pos. 4.60	Rex L. Inman, Professor of Meteorology, salary rate for July and August changed from \$3,844.50 to \$3,800.00.
P. 344	127-516	Pos. 3.65	Robert W. Harper, Program Development Specialist in Precollegiate Leadership Programs, Correction in 1980-81 salary shown from \$30,000 to \$33,000; 1981-82 salary is \$33,000 for 12 months.
P. 469	171-121	Pos. 64.65	Turner L. Nelson, Intercollegiate Athletic Counselor in Athletic Department, salary increased from \$20,100 to \$20,140 for 9 months, effective September 1, 1981.

Provost Morris said that since the administrative structure of the Department of Sociology is currently under review, it should be understood the action of the Board today with regard to that budget is for the purpose of approving salaries only and not the organization. This latter concern will be brought before the Board at the regular July meeting.

Regent White moved approval of President Banowsky's recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, and McCurdy. The Chair declared the motion unanimously approved.

The next item to come before the Board was the Health Sciences Center budget for 1981-82. The budget included the following faculty promotions:

COLLEGE OF DENTISTRY

Dental Services Administration

Dunn Cumby, to Clinical Assistant Professor
Thomas L. Ward, to Assistant Professor

Endodontics

Thomas L. Peek, to Clinical Assistant Professor

Operative Dentistry

Richard D. Willer, to Assistant Professor

Oral Diagnosis

Charles E. Hurlburt, to Professor

Oral Pathology

Stephen K. Young, to Associate Professor

Orthodontics

Jack B. Austerman, to Clinical Assistant Professor

Removable Prosthodontics

Richard R. Seals, to Assistant Professor

COLLEGE OF PHARMACY

J. Thomas Pento, to Professor of Pharmacology
Casey P. Robinson, to Professor

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COLLEGE OF NURSING

Chloe Hammons, to Associate Professor
Karethy Edwards, to Assistant Professor
Brenda Porter, to Assistant Professor
Roma Williams, to Assistant Professor

COLLEGE OF HEALTH

Allied Health Education

Rosemary K. Harkins, to Professor

Cardiorespiratory Science

Lesley A. Turpin, to Assistant Professor

Clinical Laboratory Science

Linda E. Litton, to Associate Professor

Medical Library Science

Ilse von Brauchitsch, to Assistant Professor

Occupational Therapy

Paula C. Bohr, to Assistant Professor

Radiologic Technology

Lana G. Andrews, to Assistant Professor
Rudolf Fischer, to Assistant Professor

COLLEGE OF MEDICINE

Anatomical Sciences

Philip A. Roberts, to Professor

Anesthesiology

R. Richard Edde, to Associate Professor

Dermatology

Euan M. McMillan, to Assistant Professor

Family Practice

Paula J. Kowalski, to Assistant Professor
John W. Ronck, to Clinical Assistant Professor

Gynecology and Obstetrics

Mary F. Block, to Associate Professor

Medicine

Francisco Llach, to Professor
Samuel R. Oleinick, to Professor
M. DeWayne Andrews, to Associate Professor
D. Robert McCaffree, to Associate Professor

Orthopaedic Surgery and Rehabilitation

James A. Sullivan, to Associate Professor

Pathology

Dayl J. Flournoy, to Associate Professor
Stephen K. Young, to Adjunct Associate Professor
Michael W. Fowler, to Assistant Professor
Terence L. McDowell, to Assistant Professor

Pediatrics

Mary A. McCaffree, to Associate Professor
Charles L. Sexauer, to Associate Professor
Martha M. Tarpay, to Associate Professor

Pharmacology

Michael C. Koss, to Professor

Physiology and Biophysics

Robert D. Foreman, to Associate Professor

Psychiatry and Behavioral Sciences

Freda A. Jones, to Clinical Assistant Professor
Jean S. Masters, to Assistant Professor

Radiological Sciences

E. William Allen, to Professor

Urology

Johnny B. Roy, to Associate Professor

TULSA MEDICAL COLLEGE

Family Practice

Susan Singer, to Assistant Professor

Provost Morris said President Banowsky recommends approval of the 1981-82 Health Sciences Center budget, including the Professional Practice Plan Faculty Remuneration Summary, as discussed on June 17, with the understanding the following corrections have been made since that time:

Page 4	Koss, Michael C.	- FTE changed from 85% to 100%.
Page 8	Rich, Clayton	- Added to Department of Medicine as Professor, 100% FTE, Tenure, \$92,500 E&G, \$92,500 Base, \$9,250 PPP Potential, \$101,750 FTE Ceiling, and \$101,750 Income Ceiling.
Page 9	Small, Robert G.	- PPP Potential changed from \$75,623 to \$65,623.
Page 10	Elbert, Jean C.	- Title added as Assistant Professor, \$25,440 Base, \$29,560 PPP Potential, FTE Ceiling changed from \$60,000 to \$55,000 and \$55,000 Income Ceiling.
Page 10	Jones, Freda	- Tenure status changed from T to NT.
Page 11	Atkins, Charles N.	- FTE changed from 100% to 26%.
Page 11	Combs, Leon Doyle	- FTE changed from 100% to 25%.
Page 16	Markowitz, N. Robert	- Added Income Ceiling of \$100,000.
Page 19	DeSpain, Bengtha A.	- PPP Potential changed from \$18,568 to \$18,658.
Page 23	Deliere, Harry M. Hanson, Ivan R.	- Moved from College of Allied Health to College of Public Health.

Page 24	Holtzman, Joseph M.	- Added to Department of Social Sciences and Health Behavior as Associate Professor, 100% FTE, Non-Tenured, \$37,060 E&G, \$37,060 Base, \$6,000 PPP Potential, \$43,060 FTE Ceiling.	
Page 25	Garrison, David Wendell	- Tenure Status changed from 84 to NT.	
Page 28	Bauer, Debra A.	- Title changed from Instructor to Pending.	
Page 30	Ice, Rodney D.	- E&G added as \$57,250, Base \$57,250, PPP Potential \$6,000 and FTE Ceiling \$63,250.	
Page 30	Stinchcomb, Robert	- Title changed from **Stexpend** to Pending and Tenure Status from F to NT.	
Page 32	Roemer, Howard	- FTE changed from 100% to 35%.	
Page 33	Smith, Shadrach	- Title changed from **Acad Pend* to Pending.	
Page 34	Jones, Robert Stephen	- Title changed from Assistant Clinical Professor to Pending.	
Dept. 2108-0	Pos. 0009	Koss, M. C.	Changed FTE from 74% to 87%.
2110-2	Pos. 0006		Changed FTE from 10% to 12%.
Dept. 2050-2	Pos. 0001	Howard, R. P.	Changed title from Associate Professor to Professor.
Dept. 2218-2	Pos. 0013	Atkins, C. N.	Changed FTE from 100% to 26%.
Dept. 3804-9	Pos. 0005	Smith, H. A.	Changed FTE from 000% to 100%.
Dept. 1200-1	Pos. 0001	Crews, R. D.	Changed Rate from \$341.83 to \$365.76, Annual Amount from \$4,102 to \$4,389.
	Pos. 0002	Jolly, L. G.	Changed Rate from \$74.87 to \$80.10, Annual Amount from \$899 to \$961.
	Pos. 0003	Sommers, B. E.	Changed Rate from \$177.31 to \$189.72, Annual Amount from \$2,128 to \$2,277.
	Pos. 0004	Kelly, F. C.	Changed Rate from \$439.23 to \$469.98, Annual Amount from \$5,271 to \$5,640.

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	Pos. 0005	Stanley, A. J.	Changed Rate from \$230.81 to \$246.96, Annual Amount from \$2,770 to \$2,964.
	Pos. 0007	Daron, G. H.	Changed Rate from \$419.53 to \$448.90, Annual Amount from \$5,034 to \$5,387.
	Pos. 0008	Richter, K. M.	Changed Rate from \$116.60 to \$125.49, Annual Amount from \$1,399 to \$1,506.
	Pos. 0013	Goldsmith, J. B.	Changed Rate from \$182.50 to \$194.63, Annual Amount from \$2,190 to \$2,336.
	Pos. 0030	Everett, M. R.	Changed Rate from \$595.32 to \$637.32, Annual Amount from \$7,144 to \$7,648.
	Pos. 0033	Hawkins, A. T.	Changed Rate from \$96.50 to \$103.25, Annual Amount from \$1,158 to \$1,239.
	Pos. 0035	Nau, C. A.	Changed Rate from \$320.89 to \$343.35, Annual Amount from \$3,851 to \$4,120.
Dept. 2006-4	Pos. 0008	Wilson, J. S.	Added to Budget and status is Leave of Absence without pay.
	Pos. 0026	Livingston, M. C.	Added to Budget and status is Leave of Absence without pay.
	Pos. 0034	Pennington, D. L.	Added to Budget and status is Leave of Absence without pay.

Department Number 0120-0 changed to Department Number 1116-0.

Department Number 0102-0 changed to Department Number 1102-0.

Department Number 0103-1 changed to Department Number 1102-1.

Department Number 0115-0 changed to Department Number 1115-0.

Department Number 1026-0 changed to Department Number 7026-0.

Department Number 1025-0 changed to Department Number 7025-0.

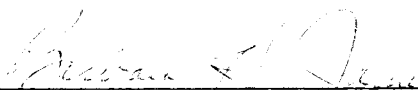
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Changed the computer cost allocations and added Department Number 7027-0 for allocation purposes.

Regent McCurdy moved approval of the recommendation. The following voted yes on the motion: Regents Replogle, Engleman, White, and McCurdy. The Chair declared the motion unanimously approved.

There being no further business, the meeting adjourned at 10:05 a.m.



Barbara H. James
Executive Secretary of the Board of Regents