1990 COT Approved Resolutions Chronological Index

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1990-13	Dr. Robert Edward Drayer Memorial Fund	November 29, 1990		
1990-14	1990-91 Operating Budget	November 29, 1990		



Council of Trustees

West Chester, Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES WEST CHESTER UNIVERSITY JANUARY 25, 1990

CONSOLIDATION AND CHANGE OF GRADUATE APPLICATION FEES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ELIMINATION OF THE \$10 GRADUATE DEGREE CANDIDACY FEE AND ALSO APPROVES THE INCREASE OF THE GRADUATE STUDENT APPLICATION FEE TO \$20 EFFECTIVE JULY 1, 1990.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Sr., Chairperson William lughes,

Cowncil of Trustees



West Chester, Pennsylvania 19383 (215) 436-2471

CONSOLIDATION AND CHANGE OF GRADUATE APPLICATION FEES

It is recommended that effective July 1, 1990, West Chester University eliminate the graduate degree candidacy fee and increase the graduate student application fee to \$20.00

Approved pending action by the Council of Trustees

Kenneth L. Perrin, President

1-17-9p

Consolidation and Change of Graduate Application Fees

A study was recently conducted of the fees that are paid by prospective graduate students by the Graduate School. The Graduate School found that West Chester University currently charges a \$10.00 application fee at the time of formal application. Later, when the student applies for degree candidacy, another fee of \$20.00 is charged.

The other Universities in SSHE were canvassed regarding their graduate application fee practices. All other SSHE Universities charge a single fee ranging from \$10.00 to \$20.00.

The Graduate Office cannot determine the rationale for the current practice and feels that the collection of two fees results in duplication of effort as well as needless red tape for our graduate students.

As a result, it is recommended that at the time of formal application (i.e., submission of an application form), the applicant be assessed a single \$20.00 graduate application fee.

This proposal will result in a \$10.00 saving for graduate applicants but also will cut paper work costs. In 1988/89 the University collected \$27,600 in graduate application fees. It is estimated that this proposed change will result in total collections of \$23,200 or a loss of \$4,400.

It is recommended that this fee be effective July 1, 1990.



Council of Trustees

West Chester. Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 15, 1990

STUDENT HOUSING PROJECT - LOAN COVENANT AGREEMENT APPROVAL

TO APPROVE WEST CHESTER UNIVERSITY UNDERTAKING AN AUXILIARY CAPITAL FACILITIES PROJECT TO PROVIDE HOUSING FOR APPROXIMATELY 500 STUDENTS AT THE SOUTH CAMPUS SITE.

WHEREAS, WEST CHESTER UNIVERSITY HAS DEMONSTRATED A NEED FOR CONSTRUCTION OF AT LEAST 500 ADDITIONAL STUDENT HOUSING SPACES AND

WHEREAS, THE UNIVERSITY HAS PROVIDED A VIABLE FINANCIAL PLAN FOR FUNDING THE PROJECT,

WHEREAS, THE COUNCIL OF TRUSTEES WILL ENSURE THAT FEES WILL BE ESTABLISHED AT SUCH RATES AS TO ADEQUATELY FINANCE THE PROJECT; AND THEREFORE BE IT

RESOLVED, THAT WE THE COUNCIL OF TRUSTEES APPROVE THE UNDERTAKING OF AN AUXILIARY CAPITAL FACILITIES PROJECT FOR STUDENT HOUSING; AND FURTHER DO HEREBY AUTHORIZE THE PRESIDENT OF WEST CHESTER UNIVERSITY TO AFFIX OUR SIGNATURE TO A STANDARD LOAN COVENANT AGREEMENT FOR FINANCING THE PROJECT.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

Hughes, Sr. Chairperson William

Coundil of Trustees



Council of Trustees

West Chester, Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 15, 1990

RESCISSION OF FEES TO EFFECT BOARD OF GOVERNORS POLICY ON TUITION AND FEES EFFECTIVE JANUARY 1, 1990

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE ELIMINATION OF THE FOLLOWING FEES TO EFFECT THE BOARD OF GOVERNORS POLICY ON TUITION AND FEES ADOPTED OCTOBER 1989 AND EFFECTIVE JANUARY 1, 1990:

- \$45 PER HALF HOUR LESSON, PRIVATE MUSIC LESSON FEE PER SEMESTER \$90 PER HOUR LESSON, PER SEMESTER

RESPIRATORY THERAPY CLINICAL FEE - \$125 PER CREDIT HOUR, PER SEMESTER

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin

President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

E/ Hughes, Sr., Chairperson Council of Trustees William E



Council of Trustees

West Chester, Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES WEST CHESTER UNIVERSITY

March 15, 1990

MASTER OF ARTS IN SPEECH COMMUNICATION

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY RECOMMENDS THE APPROVAL OF THE MASTER OF ARTS IN SPEECH COMMUNICATION DEGREE PROGRAM. THIS DEGREE PROGRAM WILL PROVIDE STUDENTS THE OPPORTUNITY TO BECOME SPECIALISTS IN A GIVEN AREA OF APPLIED COMMUNICATION BY FOCUSING RESEARCH AND STUDY IN COMMUNICATION CORE COURSES ON A PARTICULAR PROFESSION OR CAREER ORIENTATION. IT WILL ALSO ALLOW THE OPPORTUNITY FOR STUDENTS TO ATTAIN THE NECESSARY QUALIFICATIONS FOR ENTRANCE INTO A DOCTORAL PROGRAM.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin, President

3-14-90

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E Hughes, Sr., Chairperson Council of Trustees



Council of Trustees

West Chester, Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 15, 1990

LICENSE AGREEMENT WITH WEST CHESTER AREA MUNICIPAL AUTHORITY

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE LICENSE AGREEMENT WITH WEST CHESTER AREA MUNICIPAL AUTHORITY AUTHORIZING SAID AUTHORITY TO SERVICE, MAINTAIN, REPAIR AND REPLACE AUTHORITY OWNED OR OPERATED MAINS, VALVES, OR LINES ON PROPERTY OWNED BY THE UNIVERSITY AS SPECIFIED IN THE AGREEMENT.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES AND RECOMMENDED TO THE BOARD OF GOVERNORS OF THE STATE SYSTEM OF HIGHER EDUCATION

Hughes, Sr., Chairperson ncil of Trustees



Council of Trustees

West Chester, Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MARCH 15, 1990

1990-91 RESIDENCE HALL AND FOOD SERVICE RATES

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE FOLLOWING RATES BE ESTABLISHED EFFECTIVE THE FALL SEMESTER 1990.

RESIDENCE HALL RATE: \$992.00 PER SEMESTER (DOUBLE OCCUPANCY)

FOOD SERVICE RATE:

\$605.00 PER SEMESTER

THESE RATES HAVE BEEN DETERMINED IN ACCORDANCE WITH THE STATE SYSTEM OF HIGHER EDUCATION POLICY REQUIRING SELF-SUFFICIENCY OF AUXILIARY ENTERPRISES.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

enneth L. Perrin

President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William lughes, Sr., Chairperson of Trustees



Council of Trustees

West Chester, Pennsylvania 19383

West Chester University

Resolution

Be it resolved that the council of Trustees of West Chester University recommends that the Board of governors authorize the Chancellor to extend the contract of President Kenneth L. Perrin until June 30, 1993 (adopted March 15, 1990).

William E. Hughes, Sr.

Chairperson

Council of Trustees

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MAY 17, 1990

EMERITUS

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY CONFERS THE DESIGNATION OF EMERITUS UPON THE FOLLOWING FOUR DISTINGUISHED RETIRED FACULTY:

Dr. Bernard Oldsey

Dr. Theodora West

Dr. Russell Rickert

Dr. William Overlease

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin, President

5-8-90

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Chairperson Council of Trustees

Bernard Oldsey

Bernard Oldsey was a member of the English Department from 1969 - 1989. Throughout his association with the English Department his constant insistence on quality and excellence affected the course of department policy and development. He prompted the entire department to strive for excellence in hiring, writing, and teaching. Bernard Oldsey founded the journal College Literature and was editor of the journal from 1974 - 1989. He also published numerous books and journals.

Theodora West

Theodora West was a member of the English Department from 1963 - 1990. Dr. West has made a major contribution to scores of West Chester graduates presently in publishing. Her internship program led to entry-level positions for many students, some of whom have built distinguished careers in publishing, public relations, and other media. For over a decade she chaired the English Departments professional writing committee, spending many hours planning, raising funds and coordinating internships with professional sponsors.

Russell Rickert

Russell Rickert was a member of the Physics Department from 1956 - 1990. He was a valued and dedicated member of the West Chester University community. He has served on many campus and national committees, in addition to teaching and writing articles. He has chaired the Department of Physics, and also served as Dean of the School of Science and Mathematics. He has always been fair and open-minded and his wisdom and counsel have been sought by many over the years.

William Overlease

William Overlease was a member of the Biology Department from 1963 - 1986. His colleagues remember him as an unusually active partisan for melding education with community service, particularly in fostering increased awareness of the ecology of this region. He was a prime mover in the establishment of the Robert B. Gordon Natural Area, which today serves as the Biology Department's principal outdoor laboratory. He has published numerous articles, many of them concerning the flora of Chester County.

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MAY 17, 1990

TRUSTEES ACHIEVEMENT AWARD

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY DESIGNATES THE FOLLOWING DISTINGUISHED FACULTY MEMBER AS AN AWARDEE OF THE TRUSTEES ACHIEVEMENT AWARD:

DR. PAUL STOLLER

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin, President

Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Chairperson Council of Trustees

PAUL STOLLER

This Trustees Achievement Award is given to Paul Stoller, a member of the Anthropology and Sociology Department, for his immersion in the culture of the Songhay and for the outstanding books that derived from that experience. In giving this award, we would also like to commend the contribution of his Songhay mentor, Adamu Jenitongo, who was indeed a remarkable man.



Council of Trustees

West Chester, Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MAY 17, 1990

STUDENT UNION EXPANSION FEE

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER
UNIVERSITY HEREBY APPROVES A STUDENT UNION FEE OF \$55 PER SEMESTER
FOR FULL TIME STUDENTS; \$20 PER SEMESTER PER PART TIME STUDENTS AND
\$10.00 PER SUMMER SESSION. THIS FEE WILL BE EFFECTIVE THE FALL
SEMESTER OF 1991 AND WILL BE PHASED IN AS FOLLOWS:

UNDERGRADUATE:	FULL-TIME	PART-TIME	SUMMER			
CLASS OF 1992	\$14.00	\$ 5.00	\$ 2.50	(25%)	PER	SEMESTER
CLASS OF 1993	28.00	10.00	5.00	(50%)	PER	SEMESTER
CLASS OF 1994	41.00	15.00	7.50	(75%)	PER	SEMESTER
CLASS OF 1995	55.00	20.00	10.00	(100%)	PER	SEMESTER

GRADUATE:

GRADUATE STUDENTS WILL PAY THE SAME SEMESTER, PART-TIME AND SUMMER FEES AS LISTED ABOVE WHICH WILL BE PHASED IN THE SAME MANNER AS THE UNDERGRADUATE FEES.

BEGINNING WITH THE FALL SEMESTER OF 1994, ALL FULL TIME UNDERGRADUATE AND GRADUATE STUDENTS WILL BEGIN PAYING THE FULL \$55 PER SEMESTER FEE. AT THAT TIME, ALL PART-TIME UNDERGRADUATE AND GRADUATE STUDENTS WILL PAY A \$20 PER SEMESTER FEE. AT THAT TIME, ALL SUMMER SESSION STUDENTS WILL PAY A \$10.00 PER SESSION FEE.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin Date
President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E Hughes, Sr., Chairperson

Conncil of Trustees



Council of Trustees

West Chester, Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MAY 17, 1990

SYKES UNION EXPANSION PROJECT - LOAN COVENANT AGREEMENT APPROVAL

TO APPROVE WEST CHESTER UNIVERSITY UNDERTAKING AN AUXILIARY CAPITAL FACILITIES PROJECT TO EXPAND AND REHABILITATE THE SYKES UNION BUILDING.

WHEREAS, WEST CHESTER UNIVERSITY HAS PROVIDED A VIABLE FINANCIAL PLAN FOR FUNDING THE PROJECT,

WHEREAS, THE COUNCIL OF TRUSTEES WILL ENSURE THAT FEES WILL BE ESTABLISHED AT SUCH RATES AS TO ADEQUATELY FINANCE THE PROJECT; AND THEREFORE BE IT

RESOLVED, THAT WE THE COUNCIL OF TRUSTEES APPROVE THE UNDERTAKING OF AN AUXILIARY CAPITAL FACILITIES PROJECT FOR THE SYKES STUDENT UNION EXPANSION AND REHABILITATION; AND FURTHER DO HEREBY AUTHORIZE THE PRESIDENT OF WEST CHESTER UNIVERSITY TO AFFIX OUR SIGNATURE TO A STANDARD LOAN COVENANT AGREEMENT FOR FINANCING THE PROJECT.

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr., Chairperson

Commcil of Trustees



Council of Trustees

West Chester, Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

MAY 17, 1990

1991-92 CAPITAL BUDGET

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE 1991-92 CAPITAL BUDGET PREPARED BY THE UNIVERSITY FOR SUBMISSION TO THE STATE SYSTEM OF HIGHER EDUCATION.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin

President

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr. Chairperson

Council of Trustees



Council of Trustees

West Chester, Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES
WEST CHESTER UNIVERSITY

NOVEMBER 29, 1990

DR. ROBERT EDWARD DRAYER MEMORIAL FUND

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER
UNIVERSITY HEREBY APPROVES THAT THE MONIES RECEIVED BY WEST
CHESTER UNIVERSITY FROM THE MARTHA S. DRAYER BEQUEST BE HELD IN A
FUND TO FUNCTION AS AN ENDOWMENT; THAT THE PROCEEDS FROM THE
INVESTMENT OF THESE MONIES SHALL BE USED FOR THE PURPOSES
DESIGNATED FOR THE DR. ROBERT EDWARD DRAYER MEMORIAL FUND.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

Kenneth L. Perrin, President Date

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr., Chairperson Council of Trustees 11-29.50 Date



Council of Trustees

West Chester, Pennsylvania 19383

RESOLUTION

COUNCIL OF TRUSTEES

WEST CHESTER UNIVERSITY

NOVEMBER 29, 1990

OPERATING BUDGET 1990-91 FINAL

BE IT RESOLVED THAT THE COUNCIL OF TRUSTEES OF WEST CHESTER UNIVERSITY HEREBY APPROVES THE PROPOSED 1990-91 FINAL OPERATING BUDGET FOR WEST CHESTER UNIVERSITY AS IT IS PROPOSED.

APPROVED PENDING ACTION BY THE COUNCIL OF TRUSTEES

APPROVED BY VOTE OF THE COUNCIL OF TRUSTEES

William E. Hughes, Sr., Chairperson Conneil of Trustees