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
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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
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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:


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


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.


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
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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.  - Moved from College of Allied Health to College of Public Health.

Hanson, Ivan R.
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