

TRENTON STATE COLLEGE BOARD OF TRUSTEES  
Thursday, September 12, 1991  
4:30 P.M.  
Clayton R. Brower Student Center, Room 202E

**Minutes of Public Board Meeting**

Present: Mrs. Dierdre Barz, Chair; Mr. Walter Chambers; Ms. Eleanor Horne;  
Mr. Robert Kaye; Dr. Lynden Kibler; Mr. Arnold Mohel; Mr. John  
Wandishin; Ms. Abigail Fader; Dr. Harold W. Eickhoff; Dr. Michael  
Iannone; Ms. Mary Romspert

The meeting was called to order at 4:30 p.m.

I. **Announcement of Compliance**--Mrs. Barz read the following statement:

*It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification of time and place of meeting have been satisfied.*

*The Open Public Meetings Act, or Sunshine Law, requires that the Board notify the public of impending meetings, and that it conduct those meetings in public. It does not require public participation in those meetings.*

*The Board has published procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Requests to speak to agenda items must be registered at least 24 hours in advance of the meeting. Requests to speak to other items relevant to the Board's powers and duties must be submitted in writing one week prior to the Board meeting, and should specify in detail the nature of the topic and comments. Forms to register are available in the Office of the President. These procedures are designed to encourage the orderly conduct of the Board's business, to support duly established College relationships, and to ensure that thoughtful discourse characterizes the Board's deliberation.*

*Comments from persons registered to speak are limited to a reasonable length of time. Members of the public may not make motions. The Board may choose, after hearing a comment, to refer the issue to committee, to refrain from action entirely, or to defer discussion to a more appropriate time.*

Mrs. Barz announced that no one had registered to speak at the meeting. Mrs. Barz also announced that Student Trustee Mark McGovern had resigned to pursue a student exchange opportunity.

Additionally, Faculty Representative Dr. Dan Hall has informed the Board he will not be able to serve. The Board has not had an alternate Faculty Representative since last January, and the Board has noted the absence of the second representative. The Board has asked the Academic Vice President to look into the matter, and ensure that an alternate is present at the next meeting. The Vice President for Academic Affairs will determine the means by which that will be accomplished, and she will report back to the Board. Dr. Iannone asked that it be noted that the Faculty Senate had requested of the Vice President that a new election be held. Mrs. Barz indicated this request would be noted, but that it should also be understood that the Board's established protocol for selecting Faculty Representatives leaves this matter as a responsibility of the Academic Vice President.

**II. Announcement of actions taken in closed session on June 22, 1991.**

Mrs. Barz announced that on June 22, the Board met in closed session to discuss matters exempted from public discussion under the Open Public Meetings Act. At the meeting the Board adopted two resolution which instructed the president to encumber funds to cover salary adjustments for non-unit and managerial employees. Minutes of the June 22 closed session will be distributed together with the minutes of this meeting.

**III. Pledge of Allegiance**

**IV. Approval of the Minutes of June 6, 1991 Public Board Meeting.**

It was moved by Mr. Wandishin, seconded by Mr. Chambers, that the minutes be approved. The motion was unanimously carried

**V. Report of the President-57**

**VI. Report of the Board Officers**

**VII. Unfinished Business**

**1. Resolution Awarding Three Retroactive Faculty Promotions.**

Mr. Kaye read the Resolution for the Board (text included as ATTACHMENT M), and moved that it be adopted. The motion was seconded by Ms. Horne, and was unanimously carried.

**VIII. New Business**

**A. Report of the Executive Committee-280**

Mr. Kaye reported for the committee, offering the following resolution:

**1. Personnel Actions**

It was moved by Mr. Kaye, seconded by Dr. Kibler, that the personnel actions appearing below be approved. The motion was unanimously carried:

a) Appointments-Faculty (ATTACHMENT A)

b) Appointments-Staff (ATTACHMENT B)

c) Reappointments-Staff (one-year, July 1, 1991 to June 30, 1992)

1. Hastie, Judith                    Director 3  
    Payroll
2. Washko, Judith                    Managing Assistant Director 2  
    Business Services

d) Reappointment-Staff (multiple year) (ATTACHMENT C)

e) Leave of Absence-Faculty

1. Reddy, Gopal                    Engineering  
    Fall, 1991
2. Smits, David                    History  
    Fall, 1991
3. Morrison, Karlene                EASE  
    Fall, 1991
4. Roberts, V. Ann                Speech Pathology/Audiology  
    Fall, 1991
5. Fenwick, Charles                Law and Justice  
    Fall, 1991

f) Change of Status--Faculty

1. Parrish, Robert                From: Assistant Professor  
    To:    Professional Services  
    Specialist 2 (temporary)  
    Eff: 8/1/91 to 6/30/94

g) Change of Status--Staff (ATTACHMENT D)

h) Retirements-Faculty

1. Hoover, Arthur                    School of Business  
    6/30/91
2. Murata, Hiroshi                Art  
    6/30/91

i) Early Retirement Program--Faculty, Fall, 1991  
(ATTACHMENT E)

j) Early Retirement Program--Staff, Fall, 1991

1. Brodowski, Joyce           Library  
9/1/91

k) Resignations--Faculty

1. Das, Monisha               Management/Marketing  
6/30/92

2. Douglas, Frederick       HPE  
7/15/91

3. Lee, Dong Joon           Computer Science  
6/30/92

3. Quinn, Maureen          School of Nursing  
6/30/91

4. Abessi, Masoud           Management/Marketing  
9/9/91

l) Resignation--Staff

1. Christofferson,  
Mary Jane                   College Relations  
7/5/91

2. Gotman-Hogan, Carol      Career Services  
8/16/91

3. Jenkins-Gaines,  
Sandra                      Career Services  
8/23/91

4. Maguire, Nancy          Residence Life  
6/30/91

5. Sanchez-Lazer,  
Teresa                       President's Office  
10/4/91

6. Suchanic, Angela        Institutional Research  
9/26/91

7. Vandevort, Lisa         Residence Life  
5/31/91

B. Report of the Academic Affairs Committee-286

Ms. Horne reported for the committee. There were no items for formal Board action.

C. Report of the Budget and Finance Committee- 330

Mr. Mohel reported for the committee, presenting the following resolutions:

1. Resolution Requesting the Board of Higher Education to Recommend to the Governor an Educational and General Operations Budget for FY 1993 Totaling \$64,682,000. (ATTACHMENT F)

It was moved by Mr. Mohel, seconded by Mr. Chambers, that the resolution be approved. The motion was unanimously carried

2. Resolution Approving a State College Joint Purchasing Agreement for Insurance Services (ATTACHMENT G)

It was moved by Mr. Mohel, seconded by Ms. Horne, that the resolution be approved. The motion was unanimously carried.

3. Resolution Authorizing the Permanent Financing of the Cogeneration Plant Improvements by the Issuance and Delivery of Tax-Exempt Bonds or Notes of the NJ Education Facilities Authority (ATTACHMENT H)

It was moved by Mr. Mohel, seconded by Mr. Chambers, that the resolution be approved. The motion was unanimously carried.

4. Resolution Approving Waivers of Advertising for College Business Purposes (ATTACHMENT I)

It was moved by Mr. Mohel, seconded by Dr. Kibler, that the resolution be approved. The motion was unanimously carried.

5. Resolution Approving Waivers of Advertising for Construction Contracting Purposes (ATTACHMENT J)

It was moved by Mr. Mohel, seconded by Mr. Chambers, that the resolution be approved. The motion was unanimously carried.

D. Report of the College Relations Committee-372

Mr. Chambers reported for the committee, and then presented the following resolutions.

1. Resolution Honoring Academic Research Grant Recipients for 1991-1992 (ATTACHMENT K)

It was moved by Mr. Chambers that the resolution be approved. The motion was unanimously carried.

2. Resolution Amending the Calendar of Public Meetings of the Trenton State College Board of Trustees for 1991-1992 (ATTACHMENT L)

It was moved by Mr. Chambers, seconded by Mr. Mohel, that the resolution be approved. The motion was unanimously carried.

3. Resolution Honoring Ms. Teresa Sanchez-Lazer.

Mr. Chambers read the resolution for the group, and moved that it be approved (text appears as ATTACHMENT N). The motion was seconded and carried unanimously.

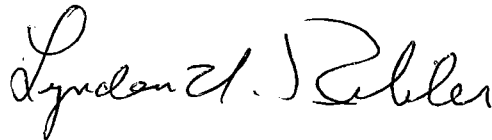
IX. Adjournment-531

The following statement was read by Mrs. Barz:

The Board of Trustees will hold closed session on Thursday, October 31, 1991, and at any other time as necessary to consider personnel matters, labor relations, any pending litigation, and any other matters specifically exempted by the Open Public Meetings Act. It is anticipated that decisions made in closed session will be made public at future meetings.

The next public meeting of the Trenton State College Board of Trustees will be held at 4:30 p.m. on Thursday, October 31, at a location to be announced.

It was moved by Dr. Kibler, seconded by Mr. Chambers, that the meeting be adjourned. The motion was unanimously carried.

A handwritten signature in cursive script, reading "Lyndon C. Kibler".

## APPOINTMENTS - FACULTY

Bradshaw, Randall	Instructor Physics (one-year, temporary) 9-1-91
Brucker, Eric	Professor Economics (one-year, temporary) 7-1-91
Campisano, Christopher	Assistant Professor EASE (one semester, temporary) 9-1-91
Cavey, Michael	Instructor History (one-year, temporary) 1/4 time 9-1-91
Chung, Ronald	Assistant Professor (one year, temporary) Business Administration 9-1-91
Conte, Anthony	Assistant Professor Elementary/Early Childhood Education (one-year, temporary) 9-1-91
Cunningham, Robin	Assistant Professor Mathematics and Statistics 9-1-91
De Ricco, Lorraine	Assistant Professor (one-year, temporary) Speech Pathology and Audiology 9-1-91
Dimeo, Nancy	Instructor (one-year, temporary) Communication and Theatre 9-1-91
Freeman, Kathleen	Assistant Professor (one-semester, temporary) School of Nursing 9-1-91
Glazewski, Barbara	Speech Pathology/Audiology (one semester, temporary) 9-1-91
Greenwood, Donald	Assistant Professor (one-year, temporary; 1/2 time) Elementary/Early Childhood Education 9-1-91
Grosbard, Miles	Assistant Professor 1/2 time Art 9-1-91

Hunt, Judith	Instructor HPE (one-year, temporary) 9-1-91
LeBeau, Sandra	Instructor (1/4 time, one-year temporary) History 9-1-91
McMahan, Robert	Assistant Professor Music 9-1-91
Owens, Judith	Assistant Professor Elementary/Early Childhood Education 9-1-91
Prince, Karen	Assistant Professor Elementary Education (1/2 time, one year temporary) 9-1-91
Sherrer, Sandra	Instructor (one semester, temporary) Accounting 9-1-91
Skerrett, Claire	Assistant Professor Management/Marketing (one, year, temporary) 9-1-91
Smith, Greg	Librarian II User Education/Humanities 7-29-91
Stewart, Rudolph	Assistant Professor Sociology 9-1-91
Sundor, Adam	Instructor (one semester, temporary) Law and Justice 9-1-91
Tarriff, Harold	Assistant Professor Special Education (one-year, temporary) 9-1-91



## Appointments-Staff

Bailey, Beth	Professional Services Specialist 4 (10 month) Community Development Services 9-1-91
Baldwin-Way, Sue	Acting Director 1 (temporary) College Relations 7-1-91 to 6-30-92
Burns, Karen	Administrative Assistant 2 Facilities Management and Planning 8-19-91
Butler, Nancy	Professional Services Specialist 4 Project TIDE (Vocational Education) (temporary, 1/2 time) 7-1-91 to 6-30-92
Coleman-Boatwright, Patrice	Managing Administrative Assistant 1 Student Life 6-20-91
De Gennaro, Ann	Professional Services Specialist 3 (temporary) Drug and Alcohol Education 7-1-91 to 10-31-92
Diaz, Linda	Professional Services Specialist 4 (10 month) Community Development Services 9-1-91
Goetz, Rebecca	Managing Assistant Director 2 College Relations 8-19-91
Kane, Gabrielle	Professional Services Specialist 4 Conference/Meeting Services 7-1-91
Martens, Anne	Professional Services Specialist 2 Development and Alumni Affairs 5-13-91
Mazahreh, Husam	Professional Services Specialist 2 (12 month) Information Management 8-12-91
McCarthy, Lisa	Professional Services Specialist 4 Community Development Services 7-1-91
Moscarello, Catherine	Assistant Director 3 (temporary) College Relations 7-1-91 to 6-30-92
Rosenburg, Harriet	Assistant Director 2 (10 month) (temporary) Adult Learning Center 9-1-91 to 6/30/92
Rosenthal, Michele	Professional Services Specialist 3

(12 month)  
Campus Life  
7-1-91  
Sivy, Shawn Professional Services Specialist 3  
Information Management  
8-27-91  
Wall, Duncan Interim Director, Library Services  
(temporary)  
8-1-91 to 2-1-92

Multiple Year Staff Reappointments

5-Year Reappointments, 7-1-92 to 6-30-97

James Allen                      Director 4  
    Custodial Services

Frank Cooper                      Managing Assistant Director 1  
    Admissions

4-Year Reappointments, 7-1-92 to 6-30-96

Susan Riederer                      Director 2  
    Office Systems Management

Barbara Wineberg                      Assistant Vice President  
    Budget and Finance

Martin Wood                      Director 3  
    Development and Alumni Affairs

## CHANGE OF STATUS--STAFF

1. Baynes, Michael           From: Prof. Serv. Spec. 3 (10 month)  
                              To: Prof. Serv. Spec 3 (12 month)  
                              Eff: 7/28/91
2. Gary, Juneau             From: Associate Director 1 (10 month)  
                              To: Associate Director 1 (12 month)  
                              Eff: 7/28/91
3. Hardgrove, Claire       From: Dean of Graduate Studies  
                              To: Acting Vice President for  
                                  Academic Affairs and Dean of  
                                  Graduate Studies  
                              Eff: 7/1/91 to 6/30/92
4. Perry, Mary Elaine       From: Director 3  
                              To: Director 2  
                              Eff: 7/1/91
5. Riederer, Susan         From: Director 3  
                              To: Director 2  
                              Eff: 7/1/91
6. Rose, Larry             From: Microelectronic Systems  
                                  Technician  
                              To: Professional Services  
                                  Specialist 3  
                              Eff: 7/13/91
7. Wheeler, Ray            From: Director 3  
                              To: Assistant Director 1  
                              Eff: 7/1/91

EARLY RETIREMENTS-FACULTY  
FALL, 1991

Allen, Wayne	History 7-1-91	Ludecke, Albert	Music 7-1-91
Burcher, Joseph	EECE 7-1-91	Matthews, Richard	Library 7-1-91
Campbell, Enid	Psychology 8-1-91	McCrae, Helene	Special Ed. 7-1-91
Carroll, Joseph	EASE 7-1-91	McCullough, Jack	Comm./Theatre 8-1-91
Cohen, Alfred	History 7-1-91	Metzger, William	EECE 8-1-91
Collins, Elsie	EASE 7-1-91	Moses, Herbert	Physics 7-1-91
Faughnan, Thomas	History 7-1-91	O'Brien, Audrey	Speech Path/ Audiology 7-1-91
Ford, Hugh	English 9-1-91	Pawlikowski, George	Math/Statistics 7-1-91
Heap, Norman	Comm. and Theatre 7-1-91	Salois, Robert	HPE 7-1-91
Hewitt, Richard	History 7-1-91	True, June	Sociology 8-1-91

RESOLUTION REQUESTING THE BOARD OF HIGHER EDUCATION  
TO RECOMMEND TO THE GOVERNOR AN  
EDUCATIONAL AND GENERAL OPERATIONS BUDGET  
FOR FY 1993 TOTALING \$64,682,000

- WHEREAS: The State College Autonomy Law requires the Trenton State College Board of Trustees to annually submit a budget request to the Governor through the Board of Higher Education; and
- WHEREAS: This budget request must be submitted in accordance with planning guidelines promulgated by the Department of Higher Education; and
- WHEREAS: The Vice President for Administration and Finance, with the approval of the President, has reviewed with the Finance Committee of the Trenton State College Board of Trustees the FY 1993 operating budget request prepared in accordance with the FY 1993 Department of Higher Education planning guidelines; and
- WHEREAS: The Finance Committee of the Board has recommended its approval;
- THEREFORE, BE  
IT RESOLVED: That the Board of Trustees approves the FY 1993 Educational and General Operations budget request of \$64,682,000 and requests the Board of Higher Education recommend full funding of this request to the Governor.

September 12, 1991

RESOLUTION APPROVING THE JOINT PURCHASE  
OF INSURANCE

WHEREAS: the State Contracts Law, N.J.S.A. 18A:64-61 allows the Boards of Trustees of two or more State Colleges by agreement to jointly purchase work, materials or supplies for their respective colleges, and

WHEREAS: the State Colleges seek to jointly purchase insurance coverage for property and liability, and

WHEREAS: the Vice President for Administration and Finance, with the approval of the President has reviewed the proposals for the joint purchase of property and liability insurance with the Finance Committee of the Trenton State College Board of Trustees,

NOW, THEREFORE, BE IT

RESOLVED: that the Board of Trustees approves the concept of joint purchase of insurance for property and liability for the collective benefit of the state colleges, and

BE IT FURTHER

RESOLVED: that the Vice President for Administration and Finance through the State College Risk Manager is authorized to participate in this project and to execute the joint agreement.

A RESOLUTION OF BOARD OF TRUSTEES OF TRENTON STATE COLLEGE AUTHORIZING THE PERMANENT FINANCING OF THE COGENERATION PLANT IMPROVEMENT AND THE RELATED UTILITY IMPROVEMENTS BY THE ISSUANCE AND DELIVERY OF TAX-EXEMPT BONDS OR NOTES OF THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY AND RATIFYING AND APPROVING THE ACTIONS OF THE OFFICERS OF TRENTON STATE COLLEGE IN CONNECTION THEREWITH.

WHEREAS: The Board of Trustees of Trenton State College has authorized the construction of the Cogeneration Plant Improvements and the Related Utility Improvements to assist Trenton State College in serving the needs of its students and directed the Board of Trustees of Trenton State College to take all actions necessary to accomplish the financing of such the Cogeneration Plant Improvements and the Related Utility Improvements, including the Chilled Water Line Extension, the Cogeneration Plant Improvements, the Electrical System Improvements, the Fire Supply Line Improvements, the Power House Chiller Upgrade, the Sanitary Sewer Improvements and the Site Improvements, and all costs related thereto of the Cogeneration Plant Improvements and the Related Utility Improvements; and

WHEREAS: After reviewing methods of providing funding for the cost of the Cogeneration Plant Improvements and the Related Utility Improvements Project, the Board of Trustees of Trenton State College has determined that the financing be accomplished by the issuance of tax-exempt bonds or notes of the New Jersey Educational Facilities Authority (the "Authority") secured by a (loan agreement and a mortgage/lease and agreement/other security instrument to which the Authority and Trenton State College may agree); Now therefore be it

RESOLVED: The Board of Trustees of Trenton State College approves as follows:

1. That it is the present intention of Trenton State College to finance the Cogeneration Plant Improvements and the Related Utility Improvements Project through the issuance of tax-exempt bonds or notes of the Authority and to permit reimbursement to Trenton State College of the costs of the Trenton State College in connection with this Project and the costs incurred in connection with the issuance of bonds or notes of the Authority.

2. That the Board of Trustees hereby authorizes the President of Trenton State College to do and cause to be done any and all acts and things necessary or proper in connection with the Authority's issuance of tax-exempt bonds or notes for the Cogeneration Plant Improvements and the Related Utility Improvements Project.



3. That the Board of Trustees hereby authorizes the President of Trenton State College to do and cause to be done any and all acts and things necessary or proper including using available College resources in anticipation of a future Authority financing, but in advance of the approval such a financing by the New Jersey Legislature, in connection with the advancement of the Chilled Water Line Extension and the Power House Chiller Upgrade elements of the total project.

4. That this resolution shall take effect immediately.

September 12, 1991

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,  
BE IT RESOLVED:

The Trenton State College Board of Trustees approved waivers to the following vendors for purposes as designated herein:

<u>VENDOR</u>	<u>PURPOSE</u>
Graphicolor, Inc. (\$17,000.00)	Printing of <u>Sports Media Guide</u>
Nittany Valley Offset (\$50,571.00)	Printing of <u>TSC Prospectus</u>
NJ State College Governing Boards Association (\$80,183.00)	Membership dues for FY92
NJ Department of Law & Public Safety (\$60,760)	Legal Services to be provided by the Attorney General's office from September, 1991 through June, 1992.
AT&T (No Cost to College)	Addendum to include the State Calling Service to the current three year contract for long line services
Postmaster, City of Trenton (\$200,000.00)	Stamps and replenishing of postage meter during FY92
Glassboro State College (Marsh McLennan Associates) (\$76,283.00)	Property and casualty insurance
Cole, Schotz, Bernstein, Meisel & Forman (\$60,000.00)	Settlement agreement for interpreters for hearing impaired students

Griffin Technology, Inc.  
(\$109,996.00)

Lease Renewal for Vali-Dine Series/4 Electronic  
Control System (used by Food Service, Bookstore,  
Residence and I.D. Operations)

September 12, 1991

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contract Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,  
BE IT RESOLVED: The Trenton State College Board of Trustees approved waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE
Honeywell, Inc. (To be negotiated by project basis)	Upgrade and improvement services directly related to the installation of building automation, control and energy management system installation on the college campus
The Hillier Group (\$67,750.00)	Architectural services for the Music Building
Design Interface (\$269,000.00)	Project Management and CPM Services for the Music Building
Shive Spinelli Perantoni & Assoc. (\$46,500.00)	Architectural services for the Ewing Municipal Building
Consumer Utility Service Corporation (No cost to college)	Professional services for analysis of electric and natural gas utility bills
Contamination Control Engineering, Inc. (\$12,085.00)	Asbestos facility consultant services associated with the Travers-Wolfe asbestos project
NJ Department of Transportation (\$133,000.00)	Roadway paving and related road improvements
H.B. Saylor Assoc. (\$138,730.00)	Emergency procurement of two new transformers to replace the transformers that were destroyed by the fire, earlier this year

September 12, 1991

**Resolution Honoring Faculty Research Grant Recipients  
for 1991-1992**

- WHEREAS:** The Trenton State College vision has as its wellspring a commitment to excellence; and
- WHEREAS:** The excellence of the TSC faculty is demonstrated in many ways, one of which is the continuing pursuit of academic research; and
- WHEREAS:** The college encourages faculty research activity to maintain currency and leadership in a wide variety of academic disciplines; and
- WHEREAS:** Faculty research provides an example to TSC students regarding the continuing pursuit of higher knowledge; and
- WHEREAS:** Faculty at Trenton State College will pursue research in 1991-1992 which has gained recognition through funding decisions from both internal and external sources;
- THEREFORE, BE  
IT RESOLVED:** The TSC Board of Trustees recognizes the many faculty who have been awarded academic grant support for 1991-1992; and
- BE IT FURTHER  
RESOLVED:** The Board of Trustees extends its congratulations to each of the grant winners and wishes them success in their research efforts; and
- BE IT FURTHER  
RESOLVED:** That the Board directs the President of the College to prepare individualized copies of this resolution for each of the grant winners to be honored in this resolution, recognizing their achievement by citing both the name of the faculty and the project which will be supported.

**EXTERNAL GRANTS**

NAME/DEPARTMENT	PROJECT	SOURCE
Alexander, William Vocational Educ	Project T.I.D.E (to increase access to and eliminate sex bias and stereo-vocational education)	NJ Dept of Education
Arvanitis, Georgia Chemistry	Novel Platinum Thiazole Complexes	Nat Science Foundation
Dell, Amy Special Educ	Tech NJ: The Training Project (to improve preparation of teacher candidates in using computer technology with handicapped students)	US Dept of Education
Haenisch, Siegfried Math & Stat	The Algebra Project (to develop a genuine study of geometry in the middle school)	Rutgers/NJ Dept of Education
Katz, Allen Engineering	Support of Linearizer Development at TSC	General Electric--Astro
Waterhouse, Lynn English	Social Comprehension in Infantile Autism	Nat Inst of Mental Health
Waterhouse, Lynn English	Higher Cerebral Function Disorders in Children	Nat Inst. of Neurological & Communicative Disorders & Strokes

**FIRSL AWARDS**

NAME/DEPARTMENT	PROJECT
Alves, Carlos Math & Stat	Latin Triangles
Anderson, Robert Sociology	Analysis of Decline and Growth in Selected Churches and Synagogues: A Community Case Study
Archer, Sally Psychology	Adolescents at Risk - Life Choices
Arvanitis, Georgia Chemistry	Synthesis and Characterization of Novel Platinum Thiazole Chemotherapeutic Agents
Brandow, Selma Sociology	Israeli Women: Attitudes and Perceptions

Bricker, James Biology	Investigation into the Pathogenesis and Molecular Biology of <u>Hemophilus influenzae</u> and study of <u>Bryopsis</u> DNA
Brooks, Wendell Art	Research in Incorporating the Photographic Halftone Process into My Recently Created Burnt Sienna Intaglio Printmaking Technique In Order to Continue to Develop Expand Upon and Perfect this Newly Created Printmaking Process
Cole, Robert English	The Trenton Newspaper War
Compte, Deborah Modern Languages	The Pastoral Tradition in Lope de Vega's <u>Novelas a Marcia Leonarda</u>
Crofts, Daniel History	Virginia Duo: Old Dominion Diarists on the Eve of the Civil War
Dawley, Alan History	America's Response to Revolution 1919-1920 (a continuation of "1919: A History)
Dumas, Philip Chemistry	Development of New Transition Metal Drugs-- Antitumor, Anti-Malarial, and Anti-Viral Agents
Eble, Albert Biology	Defense Mechanisms in the Soft-Shell Clam: Studies of Phagocytosis <u>in vitro</u> and <u>in vivo</u>
Facas, George Engineering	Heat Transfer in Long Inclined Cavities
Fangboner, Raymond Biology	Trochlear-Oculomotor Nerve interaction and the Influence of Muscle
Feinman, Clarice Justice	Editorship of Journal <u>Women in Criminal Justice</u> , Editor of Book <u>The Criminalization of a Woman's Body</u>
Fenwick, Charles Law & Justice	The Development of a Special Journal Issue on Cross Cultural Studies of Delinquency (an expanded book version will be designed)
Gotthelf, Allan Philosophy	The Penguin Classics, <u>Aristotle on Animals</u>
Greenbaun, Nicholas Math & Stat	Optimization of Training Sets for Neural Networks
Gross, Jo-Ann History	Popular Religion in Fifteenth Century Herat
Hilbert, Gail Nursing	Responses of Myocardial Infarction (MI) Patients and Spouses
Hingston, Nancy	Closed Geodesics on the Two-sphere

Math & Stat	
Kaplowitz, Kenneth Art	To Develop a Photo/Sculptural Style Using Nature for Subject Matter and Raw Material
Katz, Allen Engineering	Characterization of GaAs FET Nonlinear Elements (NLEs) and Their Application as RF/Microwave Signal Processing
Kayne, Marlene Biology	Haematococcus Pluviolis, a Biological Christmas Tree
Kiringoda, Dayal Accounting	Measures of Performance Evaluation in the Changing Manufacturing Environment
Liu, Chao-Nan Economics	Chinese State Enterprises Under the "Contract Responsibility System"
Lovett, Donald Biology	Changes in gill structure and function occurring in blue crabs ( <u>Gallinectes sapidus</u> ) exposed to changes in ambient salinity
Meyer, Annette Economics	a) Loan Guarantee Programs in the Federal Budget, and, b) Evolving Federal Tax Policy
Papantonopoulou, Aigli Math & Stat	Algebraic Surfaces of General Type
Pfeiffer, Raymond Physics	Photometry, Polarimetry, and Spectrophotometry of Interacting Binary Star Systems
Prensky, David Management/Marketing	Organizational Constraints on New Product Innovation
Quinton, Alfred Management/Marketing	The Globalization of Business and Corporate Financial Growth Performance
Rawicz, Harris Engineering	Computer Speech Recognition
Rigby, Bruce Art	A Creative Investigation of Solarized Photographic Images Through Acrylic Painting
Ruddy, Margaret Psychology	Sustained Attention in Infancy and Early Childhood: Predictive Validity of Attention Shifting at 5 Months
Sanyal, Rajib Economics	Obtaining the First Collective Bargaining Contract in Foreign-owned Firms
Sarafino, Edward Psychology	Genetic Factors in Asthma Phenomena
Sepahpour, Bijan Engineering	Design and Analysis of Gear Train Systems



Singh, Allan Psychology	Perception of the Relative Contribution of Personal and Situational Factors on Behavior
Smith, Robert Philosophy	The Women of Carl Jung's Life
Smits, David History	Tarnished Victory: The United State Army's Conquest of the Indians
Star, Aura Biology	The Molecular Biology of Carotenogenesis in <u>Dunaliella bardawil</u>
Taylor, Marcia/Walsh, Eamon Art/Law & Justice	Art in Prison: Drawing Away Hard Time
Thomas, Beryl Nursing	Corporate Caregivers
Uber, David Music	Five Large Scale Musical Solo Compositions For Each Of The Five Major Brass Instruments: Trumpet, French Horn, Trombone, Euphonium (Baritone Horn), And Bass Tuba Composed In Sonata Form Containing Three Contrasting Movements With Piano Accompaniment
Vincelette, Joyce Business Admin	Benefit Satisfaction Study
Wallace, Patricia Bus Educ & Admin Mgt	Records Management Publications--New Textbook in Records Management for Community Colleges and Two- Year Business Schools; and Revision of <u>Records Management Applications</u> Workbook
Wang, Chamont Math & Stat	1) On a New Family of Cantor Sets; 2) Wanna Bet? On Gambling Strategies that May or May Not Work in a Casino House
Winkel, Peter Modern Languages	Assimilation in Trenton, New Jersey: An Analysis of German Immigrants between 1870 and 1900
Wolz, Ursula Computer Science	Plan Discrimination in Intelligent Computer Interfaces
Woodward, Gary Communication & Thtr	"Wilson's Second Inaugural: Looking Back From the Brink," Contributed Chapter to Appear in the Book <u>The Inaugural Addresses of Twentieth-Century American Presidents: Critical Rhetorical Studies</u>
<b><i>DISTINGUISHED RESEARCH AWARDS</i></b>	
Chaffin, Roger Psychology	An Inquiry into the Nature of Relations Between Ideas
Kumnick, Charles	Forms with Light

Resolution Approving an Amended Calendar of Board  
Meetings for 1991-1992

**RESOLVED:** The calendar of public Board meetings for 1991-1992 of the Trenton State College Board of Trustees is hereby amended to read as follows:

Thursday, September 12	4:30 p.m.
Thursday, October 31	4:30 p.m.
Thursday, December 5	4:30 p.m.
Thursday, February 20	4:30 p.m.
Thursday, April 16	4:30 p.m.
Thursday, June 4	4:30 p.m.

**Resolution Awarding Three Faculty Promotions  
Retroactive to September 1, 1990**

WHEREAS: An arbitrator's decision has been forwarded to Trenton State College which directs that three faculty promotions be awarded retroactively to September 1, 1990; and

WHEREAS: In keeping with the college's commitment to the traditions of academic governance which hold that personnel decisions regarding faculty promotions should be based upon the principle of peer review, the president of the college has requested that the Faculty Promotions Committee recommend, from among those faculty members approved in spring, 1991, for promotion as of September 1, 1991, three faculty members who merit retroactive promotion; and

WHEREAS: The Faculty Promotions Committee has evaluated the promotions applications of those faculty awarded promotions in spring 1991 and have recommended the names of three faculty to the president; and

WHEREAS: The president of the college has indicated to the Trenton State College Board of Trustees that he concurs with the judgement of the Faculty Promotions Committee;

THEREFORE, BE  
IT RESOLVED:

That the following promotions are hereby awarded, to be retroactive to September 1, 1990:

To Associate Professor	Dr. Amy Dell Department of Special Education
To Associate Professor	Dr. Charles Fenwick Department of Law and Justice
To Full Professor	Dr. Lee Harrod Department of English

**RESOLUTION OF THANKS  
FOR MS. TERESA SANCHEZ-LAZER**

***WHEREAS:*** Ms. Teresa Sanchez-Lazer has served Trenton State College with exceptional effectiveness in the position of Executive Assistant to the President since January 5, 1987; and

***WHEREAS:*** Ms. Sanchez-Lazer has supported the work of the Board of Trustees at meetings and in countless other capacities; and

***WHEREAS:*** Ms. Sanchez-Lazer has participated as an active member of the campus community on matters concerning the welfare of the institution;

***THEREFORE,  
BE IT RESOLVED:*** That the Trenton State College Board of Trustees thanks Ms. Sanchez-Lazer for her service to the college and wishes her the best in her future administrative and academic efforts.