9-20-1952

Board of Trustees Meeting Minutes 1952-09-20

Follow this and additional works at: https://scholarworks.bgsu.edu/bot

Repository Citation
Bowling Green State University, "Board of Trustees Meeting Minutes 1952-09-20" (1952). Board of Trustees Meeting Minutes. 489.
https://scholarworks.bgsu.edu/bot/489

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
Following the meeting, members of the Board made a tour of the campus to inspect major projects now in process or planned to begin in the immediate future for the improvement of the University plant.

Attest:

E. T. Rodgers
President

Alva W. Baohman
Secretary

Bowling Green, Ohio
September 20, 1952

The Board of Trustees met in the Trustees' Room with the following members present: E. T. Rodgers, President; Alva W. Baohman, Secretary; J. C. Donnell II, Treasurer; Frazier Reams; Carl T. Schymy.

The minutes of the June 14 meeting were approved.

President McDonald reported that the 1952-53 academic year was off to a good start, with the freshman enrollment apparently above that of 1951-52. Housing conditions, food service, classroom and office facilities, and maintenance and custodial service have been substantially improved, and an excellent spirit prevails among faculty and students as the year begins.

On motion of Mr. Donnell, seconded by Mr. Reams, and unanimously adopted, 13 scholarships and grants-in-aid awarded by the President to freshmen were approved in addition to the 200 previously authorized by the Board of Trustees.

The President reported the findings of a survey of policy and practice among leading colleges and universities with respect to tenure in administrative positions. Information secured from 82 representative institutions throughout the country indicates that the following policies are generally accepted in the majority of institutions:

a. Administrative officers and staff members who hold faculty rank are entitled to the same tenure status as is provided for members of the teaching faculty.

b. An administrative employee covered by faculty tenure provisions has tenure in his faculty rank, rather than in the administrative office he holds.

c. Administrative staff members whose positions are classified under the Civil Service (in institutions where such a system prevails) are covered by the same legal provisions as are other Civil Service employees.

d. Administrative positions are rarely filled for more than a year's duration, except in the case of the President.

e. Typically, an administrative appointee holds his administrative position at the will of the President and Board of Trustees.

f. Except for employees who have faculty rank or Civil Service status, administrative staff members are not eligible for continuing contracts or tenure status.

g. In practice, University staffs are very stable, and continuity of employment is generally practiced. This is due to satisfactory service, however, rather than the existence of legal or moral commitments as to tenure.

There was general agreement in the Board of Trustees that the policies outlined above are sound and applicable in Bowling Green State University. Following the discussion, it was moved by Mr. Schymy, seconded by Mr. Donnell, and unanimously voted:

1. That the President be authorized, with the approval and confirmation of the Board of Trustees, to extend faculty rank to any administrative officer who has served the University continuously and with distinction for five years or more, provided such administrative officer meets the minimum educational and other qualifications for the faculty rank to which he is named; such administrative officer as a member of the general faculty to have the benefits of tenure in his faculty rank, but not in any specific administrative post.

2. That the President be authorized, with the approval and confirmation of the Board of Trustees, to secure Civil Service classification for such administrative positions as may appropriately be placed under the Ohio Civil Service System.

3. That any appointment to an administrative position shall continue for such time as the President deems the service of the individual to be necessary and satisfactory; provided, that when it seems justified the President may enter into a one-year firm contract with an administrative employee.

Mr. Baohman moved, Mr. Schymy seconded the motion, and the Board voted unanimously that the following fees be charged to students registered in the courses listed:

- Chemistry 1** - ELEMENTARY CHEMISTRY - 3 hours - $3.00 Laboratory Fee (Effective September, 1952)
- Chemistry 1** - ELEMENTARY CHEMISTRY - 3 hours - A continuation of Chemistry 1**. $3.00 Laboratory Fee (Effective September, 1952)
- HP3 3** - PHYSICAL EDUCATION ACTIVITIES FOR ELEMENTARY GRADES - 2 hours - $1.00 Fee (Effective September, 1952).
Mr. Donnell moved that the President be authorized, on behalf of the Board of Trustees, to enter into agreement with the Bowling Green City Schools for the use of the University stadium and related facilities in connection with certain high-school athletic events in accordance with the major provisions listed below. Mr. Bohme seconded the motion, and it was carried unanimously. The agreement is to be in accordance with the

fee and the laboratory fee if indicated for the course taken.

Mr. Schwyn moved, Mr. Reams seconded the motion, and the Board unanimously voted

that the two lots including house and garage owned by Barley D. and Nellie C. Guy at the

corner of Ridge Street and North College Drive be purchased by the Bowling Green State

University Housing Commission at a cost of $14,000.00, with the stipulation that the

Guys be permitted to retain occupancy of said property until September 1, 1963, without

fee changed from $7.50 to $10.00 (Effective September, 1962).

fee changed from $2.50 to $3.00 (Effective September, 1962).

fee changed from $1.50 to $2.00 (Effective September, 1962).

fee changed from $1.00 to $2.00 (Effective September, 1962).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $7.50 to $10.00 (Effective September, 1958).

fee changed from $2.50 to $3.00 (Effective September, 1962).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).

fee changed from $2.00 to $3.00 (Effective September, 1958).

fee changed from $1.00 to $2.00 (Effective September, 1958).
SUMMER SESSION APPOINTMENTS AND REVISIONS:

William Alexander
Assistant Professor

M. A. Hanna
Assistant Professor

Arvid Be
Associate Professor

Raymond W. Derr
Assistant Professor

Helen DeJager
Assistant Professor

Dale E. Courtney
Instructor

Russell Decker
Assistant Professor

Adrian W. Ruland
Assistant Professor

Martha E. Purdom
Assistant Professor

Philip A. Kint
Assistant Professor

Ann Marley
Assistant Professor

Prudence L. Broiti
Assistant Professor

Donald B. Lathrope
Assistant Professor

Floyd Hofaoker
Assistant Professor

Mildred Wright
Assistant Professor

Russell N. Baird
Assistant Professor

Genevieve Whittaker
Assistant Professor

FACULTY APPOINTMENTS, FULL-TIME, ONE YEAR, EFFECTIVE SEPTEMBER 12, 1952:

Dale E. Courtney
Instructor

Geography $4000.00

Russell Decker
Assistant Professor

Bus. Adm. $4000.00

Helen DeWagter
Assistant Professor

Music $5000.00

Miltam Dabargay
Assistant Professor

Library Science $4000.00

Raymond W. Derr
Assistant Professor

Journalism $5000.00

Arvid W. Bell
Instructor

Chemistry $4000.00

Robert M. Galon
Instructor

Psychology $4200.00

Marcus A. Hanna
Instructor

Chemistry $3000.00
The Board of Trustees met on Saturday, December 20, 1952, with the following members present: E. T. Rodgers, President; Alva W. Bachman, Secretary; Carl H. Schwyn.

The minutes of the Board meeting of September 20 were approved by unanimous agreement.

President McDonald suggested that, even though the Board had delegated to him full authority to make appointments and decide matters related to staff and personnel, it is desirable that a permanent record of payroll changes be maintained in the official records of the Board. On motion of Mr. Bachman, seconded by Mr. Schwyn, the Board voted that the President send lists of current payroll changes to Board members in advance of regular Board meetings, and that list in the permanent records of the Board of Trustees, as supplements to the regular minutes of Board meetings, such current staff appointments, resignations, salary adjustments, promotions, leaves of absence, and other personnel items, without the necessity of further action by the Board except on such items as may be presented for specific Board action.