6-4-1954

Board of Trustees Meeting Minutes 1954-06-04

Bowling Green State University

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The Board of Trustees met in the Board Room at 3:00 p.m. on Friday, June 4, 1954. The following members were present: Carl H. Schwyzer, Vice President; Alva W. Bachman, Secretary; Frazier Reams. It was reported that Mr. Rogers is greatly improved but unable to attend the meeting; that Mr. Donnell is out of the State on business.

By unanimous consent the resolution establishing the Bowling Green State University Foundation, as set forth in the minutes of April 15, 1954, 18th line from the bottom of page 103 of the Proceedings of the Board, was corrected by inserting after the words "as set forth in" and before the words "the minutes of the Board" the following: "paragraphs 1 through 10 of the resolution establishing said Committee, contained in".

The minutes of the April 15 meeting were approved as corrected.

President McDonald presented to the Board a tabulation of the number of applications for admission as of June 1 for the coming year, 1954-55. These data show that, even with the new dormitories now under construction, the demands for women's housing will far exceed normal occupancy for the number of rooms available. It was agreed that he should proceed at once with plans looking toward the building of additional dormitories for women.

A list of new faculty members employed for 1954-55 was presented to the Board.

President McDonald reported that gifts and grants totaling $23,231.26 had been received by the Bowling Green State University Research and Development Committee for the period from June 3, 1953, to June 3, 1954, as compared with a total of $10,092.62 received in 1952-53.

The President reported that on May 19, 1954, the American Association of Collegiate Schools of Business officially advised the University that the College of Business Administration had been accredited at the 1954 annual meeting of the Association. This accreditation of the College of Business Administration rounds out the official accreditation of all the colleges of Bowling Green State University.

Members of the Board inquired regarding accreditation by the American Association of University Women. President McDonald reported that the National Commission on Accrediting, following careful study of the whole problem of accreditation in higher education, had officially declared that the AAUW has "no functions or responsibilities with regard to accrediting and "should desist from all accrediting functions." The National Commission on Accrediting, representing officially the great majority of the accredited colleges and universities of the United States, has suggested "that its members refrain from dealing further with AAUW on an accrediting basis." The University has cooperated with the other accredited colleges and universities of the country in adhering to the suggestion of the National Commission.

President McDonald reported that plans have been proceeding for financing the University Union. Mr. Crawford of Squire, Sanders & Dempsey has indicated that a technical question of legality regarding the jurisdiction over receipts from the Student Union Fee (and similar fees) is raised by the slight wording of the statute pertaining to student fees in the recodification adopted by the 100th General Assembly of Ohio. The change in wording seems, in the opinion of Squire, Sanders & Dempsey, to cast some doubt on the authority of the University to retain and hold in local accounts the proceeds of student activity fees and similar fees that had previously been considered as local funds under an attorney general's opinion in 1950. The bond attorneys had suggested that this legal technicality would prevent their approval of a bond issue for the University Union which pledged the proceeds of student fees. They had suggested the desirability of corrective legislation in the 1955 Legislature to clarify the right of the State universities to maintain under local jurisdiction and to retain control over the use of the proceeds of fees levied for student life and student activity purposes, leaving instructional fees to be deposited in the State Treasury and considered as State funds subject to appropriation.

It was moved by Mr. Reams, seconded by Mr. Bachman, that the President be directed to take such steps as are necessary to see that such corrective legislation is introduced in the Legislature, as a clarification of the recent recodification. The motion carried unanimously.

By unanimous consent, the Board agreed that President McDonald should proceed with the necessary steps to secure the funds needed to construct the Union by a loan from the State Teachers Retirement System.

It was moved by Mr. Bachman, seconded by Mr. Reams, and unanimously voted that the automobile policy applying to juniors and seniors during the academic year 1953-54 be extended to freshmen and sophomores, at the discretion of the President of the University.

It was moved by Mr. Reams, seconded by Mr. Bachman, and unanimously voted that a laboratory fee of $5.00 be established for Education 578-School Plant Planning, effective June, 1954. The motion carried unanimously.

The President reported that the following grants in the form of scholarship gifts had been made by Dr. Frank J. Proot, Trustee of the E. L. Moseley Trust Fund:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Sherry</td>
<td>$75.00</td>
</tr>
<tr>
<td>Russell Delonjay</td>
<td>25.00</td>
</tr>
<tr>
<td>Dorothy Walker</td>
<td>50.00</td>
</tr>
<tr>
<td>Dorothy Shumaker</td>
<td>50.00</td>
</tr>
<tr>
<td>Patrick Kauter</td>
<td>30.00</td>
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<tr>
<td>Barbara Voight</td>
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<tr>
<td>Harriet Haubner</td>
<td>40.00</td>
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<tr>
<td>Tom Chestnutwood</td>
<td>150.00</td>
</tr>
<tr>
<td>Deloris Lehman</td>
<td>50.00</td>
</tr>
<tr>
<td>Roberta Lockwood</td>
<td>50.00</td>
</tr>
<tr>
<td>Total</td>
<td>$954.49</td>
</tr>
</tbody>
</table>

It was moved by Mr. Reams, seconded by Mr. Bachman, and unanimously voted that the report of Moseley Fund scholarships granted be accepted by the Board of Trustees.

It was moved by Mr. Bachman, seconded by Mr. Reams, and unanimously voted that:

(1) the Bowling Green University Housing Commission be requested, as of the close of the current fiscal year on June 30, to transfer to the University to be deposited in the University Construction Account (a) the accumulated proceeds of Union Building fees received to June 30, 1954, by the University Housing Commission, less such expenditures as have been previously made from these funds by the Housing Commission in connection with the preliminary plans for the Union; and (b) the entire amount of such...
earnings, interest and otherwise, as the Housing Commission may determine to have been received on the funds and investments of the proceeds of the Union Building Fee, less expenditures made by the Housing Commission from such investments of said funds;

(2) beginning July 1, 1954, the proceeds of all Union Building fees collected from students enrolling in the University be deposited directly into the University Union Construction Account.

President McDonald reported that he had requested the State Director of Public Works to enter into contract with Sims, Cornulis, and Schooley to serve as architects and consultants in connection with building, equipping, and furnishing the University Union, under the general authorization of the Board of Trustees at the June 5, 1953, meeting. By unanimous consent of the Board the action of the President in this connection was confirmed and he was directed to take such further steps as may be necessary for the construction, equipping, and furnishing of the Union.

It was moved by Mr. Reams, seconded by Mr. Bachman, and voted unanimously that the personnel changes as presented by the President be approved.

FACULTY

New Appointments for 1954-55 (Full Time):

Eugene M. Batza, Assistant Professor of Speech, $5000
Seymour L. Benstock, Instructor in Music, $4000
Catherine Bowerson, Supervisor of Student Teaching for Sandusky Branch, with faculty status as Lecturer, $5200

John T. Carey, Assistant Professor of Art, $5200
Lawrence W. Fox, Intern Instructor in Psychology, $3200
Frederick H. Giles, Jr., Instructor in Physics, $3100
Marl D. Guthrie, Jr., Assistant Professor of Business Education, $5400
Kathryn L. Hanson, Assistant Professor of Education, $5600
Robert D. Henderson, Associate Professor of Business Administration, $6800
Mary A. Watt, Assistant Professor of Health and Physical Education, $5000

Appointments for 1954-55 (Part-Time):

Herbert Raynard, Part-Time Instructor in Foreign Language, $1500 (1st sem)
Nilda Stinson, Part-Time Instructor in Foreign Language, $1440 (1st sem.)

Resignations:

John Becker, Instructor in Library Science and Serials Librarian, effective August 31, 1954
Howard R. DeLancy, Instructor in Accounting
Vernon B. Dunham, Instructor in Health and Physical Education, effective June 4, 1954
Lois M. Wellock, Assistant Professor of Health and Physical Education, effective June 4, 1954

Leave of Absence:

Richard Ecker, Instructor in Music, academic year 1954-55, for further graduate study

Extension of Leave of Absence:

A. B. Baynard, Assistant Professor of Foreign Language, first semester of academic year 1954-55, for further graduate study

ADMINISTRATIVE

New Appointments:

Frederick Heege, Assistant to Director of Residential and Plant Operations, $5000, effective April 16, 1954

PS

Attest:

Alva W. Bachman
Secretary