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Board of Trustees Meeting Minutes 1961-06-05

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

May 27, 1961

June 5, 1961

of Finance, and to committees of the General Assembly. The Executive Secretary shall transmit forms and requests for institutional data through the president of each member institution.

7. Proposed or pending legislation affecting more than one member institution shall be reviewed by the Council before any public position is taken on such legislation. Legislation affecting only one institution shall not come under this provision.

8. Before any question is submitted to the Attorney General for written legal opinion, formal or informal, the initiating institution shall notify the executive secretary of the Council, who shall immediately advise all presidents of the pending problem and proposed request.

9. The operations of the Inter-University Council under the structure and plans promulgated by the resolutions shall be carefully reviewed and evaluated in time to be transmitted to the Council itself and by the respective boards of trustees of member institutions. A brief but comprehensive summary of the Council's operations and recommendations during the 1961-63 biennium shall be prepared by the Executive Secretary and submitted in tentative form to the Council by November 1, 1962. Included with the summary shall be a report of actions taken by each member institution in response to the Council's recommendations. Analysis and comments by the Council with respect to further steps in meeting Ohio's needs in higher education shall also be included in the report. After review and confirmation by the Inter-University Council, the report shall be printed for transmittal to the Governor and members of the General Assembly of Ohio to all trustees of the member institutions, and to others whom the Council may designate for this purpose.

10. As soon as practicable, the revised Council shall arrange for comprehensive study and revision of the constitution and by-laws of the Inter-University Council to incorporate the principles set forth in the preceding resolutions and to strengthen the structure and activities of the Council. The redrafted constitution and by-laws of the Council shall then be transmitted to the boards of trustees of member institutions for consideration. Upon ratification by the six boards of trustees, the revised constitution and by-laws shall become effective. In the meantime the revised Council as described in resolution 1, above shall take such steps as it deems necessary to implement these resolutions.

The proposed agreement was discussed at length by the Board. It was recognized that freedom of action by the University would tend to be restricted under the agreement, but that the University could voluntarily withdraw from the Inter-University Council at any time.

It was moved by Mr. Schwyn, seconded by Mr. Ernsthausen, that "The Inter-University Council: Memorandum of Agreement by State University Presidents and Trustees as Amended March 22, 1961," be approved as read. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the University new appointments for 1961-62 be approved and confirmed as transmitted to members of the Board by the President of the University. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Ernsthausen, seconded by Mr. Bachman, that Section 4 of the University Motor Vehicle Regulations be repealed and that the following paragraph be substituted therefor:

SECTION 4. A student who has been found guilty of numerous, persistent, and/or flagrant violations of traffic regulations--either those of the State of Ohio, of the City of Bowling Green, or of the University--may be denied the use of his car for a specified period, or required to send his car home and refrain from driving any automobile for a specified period of time, or fined up to $25.00, or any combination of these penalties.

The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

President McDonald pointed out that the University faces serious problems with respect to securing necessary utilities services during the next few years. It was moved by Mr. Schwyn, seconded by Mr. Ernsthausen, that the President of the Board of Trustees appoint a special committee to study the ways of securing utilities services needed at reasonable cost, to meet with the Bowling Green City Council for discussion of these matters, and to submit findings and recommendations to later meetings of the Board. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn. Mr. Rodgers appointed the following persons to serve on the committee: Mr. Schwyn; Mr. Bachman; Mr. Kreischer.

Attest:

E. T. Rodgers

Secretary

Bowling Green, Ohio

June 5, 1961

The Board of Trustees of Bowling Green State University met at the University on June 5, 1961, at 4:00 p.m. in the City of Bowling Green, Ohio, the date, time, and place duly established for the holding of such meeting.

The following members of the Board were present: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; John F. Ernsthausen; J. C. Donnell, II. Also present at the meeting were the following administrative officers of the University: K. H. McFall, Vice President; Emerson C. Shuck, Dean of the College of Liberal Arts; William F. Schmeltz, Dean of the College of Business Administration; John E. Gee, Dean of the College of Education; Lloyd A. Helms, Dean of the Graduate School.

Mr. Rodgers announced that the meeting had been called for the purpose of ascertaining the facts with respect to the employment of Dr. Sherman M. Stanage, Assistant Professor of Religion and Philosophy and Chairman of the Department.

At the request of Mr. Bachman, Dr. McFall outlined the factors taken into consideration in the employment of Dr. Stanage and the decision not to offer him an appointment after the academic year 1961-62. Dr. McFall...
Attest:
with Article II thus now reading as follows:
Memorial Hall; other minor projects.

Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

University faculty beyond the academic year 1961-62. The motion carried, the following members voting "aye":
Rodgers; Schwyn.

Volunteer Firemen's Association and the State Fire Marshal in arranging for the burning of the twelve apartments
Residence Center for Women; New Administration Building; Stadium; Dining Facilities to replace Commons; Third
Residence Center for Men; Joe E. Brown Theatre; Fine Arts Building Addition; Utility Tunnels and Services; New

President of the University in notifying Dr. Stanage that he would not be asked to continue as a member of the
University faculty beyond the academic year 1961-62. The motion carried, the following members voting "aye":
Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

These practices are followed in all good universities during the probationary appointment of
new faculty members. We notified four other faculty members some time ago that they would not
be employed beyond the present year in keeping with the University's policy on academic appoint-
ment and tenure. This is standard practice and is fully understood by probationary appointees.

The University makes no announcement of such notices other than to the faculty member
involved. In Dr. Stanage's case, he made the announcement of his own accord.

Signed:  K. H. McFall
Vice President

At the conclusion of a lengthy period of discussion, it was moved by Mr. Bachman, seconded by Mr. Schwyn,
that the Board of Trustees approve the action taken by the academic deans, the Academic Vice President, and the
President of the University in notifying Dr. Stanage that he would not be asked to continue as a member of the
University faculty beyond the academic year 1961-62. The motion carried, the following members voting "aye":
Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

The Board of Trustees approved the action of the President in notifying Dr. Stanage that he would not be asked to continue as a member of the

The Board of Trustees met at the University on June 11, 1961, at 2:30 p.m.
in the City of Bowling Green, Ohio, the date, time, and place duly established for the holding of such meeting.

The following members of the Board were present:  E. T. Rodgers, President; Carl H. Schwyn, Vice President;
Alva W. Bachman, Secretary;  J. C. Donnell II; John F. Ernsthausen.

The Board of Trustees heard reports from the following members of the faculty who had requested a hearing
before the Board:  Raymond Yeager; Grover C. Platt; Cecil H. Freeburne; Howard O. Brogan; Bernard H. Gundlach;
Paul F. Leedy; Donald Bowman; Bruce R. Vogeli; Donald C. Kleckner; Sherman M. Stanage.

President McDonald reported to the Board progress reports on the following construction projects:  New
Residence Center for Men; Joe E. Brown Theatre; Fine Arts Building Addition; Utility Tunnels and Services; New
Residence Center for Women; New Administration Building; Stadium; Dining Facilities to replace Commons; Third
and Fourth Units of Men's Residence Center.

The President also reported briefly on the following projects to be completed during the summer of 1961:
outdoor recreational facilities; bulletin boards; park benches; renovation of existing dormitories; sundeck for
women living in Founders Quadrangle; airconditioning of Founders dining rooms; installation of sound system in
Memorial Hall; other minor projects.

President McDonald informed the Board that the State Director of Public Works had advised University
officials that the twelve remaining apartment buildings secured through the Federal Public Housing Authority in
1946 are beyond a normal state of repair and should be razed. The President indicated that there are two
possible methods of disposing of the buildings:  (1) arrange for their razing by a wrecking company; (2) arrange,
in cooperation with the State Fire Marshal, for the burning of the buildings during a fire school.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, that the University cooperate with the Northwestern
Volunteer Firemen's Association and the State Fire Marshal in arranging for the burning of the twelve apartments
in a fire school. The motion carried, the following members voting "aye":  Bachman; Donnell; Ernsthausen;
Rodgers; Schwyn.

A report on the Governor's recommended appropriation for capital improvements at Bowling Green State
University for 1961-62 was given by Dr. McDonald. He warned that the University's library facilities will be
severely overtaxed in the fall of 1961, with over 3,000 students to be served by a library planned for a student
body of 1,200 to 1,500. He indicated that it is imperative that the University either find the means of providing
adequate library facilities or limit its enrollment in the future. He also stated that in the fall of 1961 the
University will have the largest per cent of returning students it has ever had, thus making it necessary to hold
the freshman class to approximately the same size as last year.

President McDonald reported that Article II of the Faculty Charter had been amended by the addition of a
new section, and that the amendment had been adopted in accordance with the provisions of the Faculty Charter
approved by the Board of Trustees on June 5, 1953. The effect of the amendment is to add Section 2 to Article II,
with Article II thus now reading as follows:

ARTICLE II. The University Senate

Section 1. Membership. The University Senate shall consist of the President of the University, the
deans, the Librarian, chairmen of departments, professors, and associate professors who have