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Board of Trustees Meeting Minutes 1961-06-11

Bowling Green State University

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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":

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

and Fourth Units of Men's Residence Center.

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.

Attest:

Signed:  K. H. McFall
Vice President

The Board of Trustees of Bowling Green State University 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 presented 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; sundec 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 2,000 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, chairman of departments, professors, and associate professors who have
attained permanent tenure. Other administrative officers who are members of the University Faculty may be made members by action of the Senate on recommendation of the Faculty Council. When such action is taken, it shall apply to the individual while holding the office and shall not necessarily extend to his successor.

Section 2.

Organization. The University Senate shall be organized to serve as a deliberative body under its elected officers and executive committee. It shall elect annually from its membership a Chairman, a Vice Chairman, and a Secretary. These three officers and the nine elected members of the Faculty Council shall constitute the Executive Committee of the Senate. The Executive Committee shall schedule regular and special meetings of the Senate, determine and make advance announcement of agenda for such meetings, appoint committees in furtherance of the functions and internal operations of the Senate, and submit to the President of the University recommendations approved by majority vote of Senate members on matters of Senate interest related to the operation and development of the University.

The three officers of the Senate shall be elected by vote of the Senate membership in accordance with Article VII of the Charter, and shall take office on September 1 following their election.

Note: For 1961-62 the officers shall be elected early in the first semester of the academic year, and shall take office immediately following their election.

Section 3.

Functions. Broadly defined, it shall be the function of the University Senate to increase the effectiveness of the University Faculty by providing a smaller body composed of those members who, because of the amount and quality of their preparation and service, as evidenced by appointment to higher academic ranks, are best qualified to act for the Faculty and to exercise certain functions and responsibilities. These shall include:

a. Representing the members of the University Faculty who are not members of the Senate;

b. Serving on the Faculty Council;

c. Electing six of the members of the Faculty Council;
   (Amended January 6, 1956)

d. Electing three members of the Academic Council;
   (Amended January 6, 1956)

e. Electing certain faculty members to all standing committees of the University Faculty under the provisions of Article VI, Section 1;

f. Voting on all recommendations growing out of University Faculty and Senate deliberations;

g. Voting on all matters referred by the President or one of the policy-forming councils of the Faculty, for recommendation or decision by the Senate; (Amended November 10, 1954 and January 6, 1956)

h. Maintaining special vigilance to detect problems that should be studied in order to improve the effectiveness of the University, and cooperating with other agencies in organizing and carrying out studies of such problems.

Attest:

President

Secretary

The members of the Board of Trustees of Bowling Green State University met in Bowling Green, Ohio, at 1:30 p.m., Saturday, June 24, 1961, the date, time, and place duly established for 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.

President McDonald announced that Dr. Elden T. Smith, who has rendered outstanding service to the University as Dean of Students, had asked to be released from his responsibilities effective June 30, 1961, in order to accept the position of Provost at Ohio Wesleyan University, where he is badly needed. Dr. McDonald reported that he had held discussions with administrative officers in the various areas of student personnel and that their unanimous choice for the position of Dean of Students was Dr. Donald V. Smith, a choice in which he concurred. He indicated that he had appointed Dr. Smith to the post of Dean of Students, subject to confirmation by the Board.

It was moved by Mr. Schwyn, seconded by Mr. Bachman, that the appointment of Dr. Donald V. Smith as Dean of Students, effective immediately, be confirmed. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

President McDonald called attention to the desirability of relieving Dr. McFall of his academic responsibilities as Vice President. He announced that accordingly he had appointed Dr. Paul F. Leedy to the position of Provost, effective September 1, 1961, subject to confirmation by the Board.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, that the appointment of Dr. Paul F. Leedy as Provost, effective September 1, 1961, be confirmed. The motion carried, the following members voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

President McDonald reported that he had conferred individually with members of the Board during the two