11-3-1961

Board of Trustees Meeting Minutes 1961-11-03

Bowling Green State University

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It was moved by Mr. Donnell, seconded by Mr. Bachman, and unanimously voted that the following members of the Advisory Committee to the Board of Trustees be paid the amounts indicated for their services: Warner Rice, $1,100; Carroll V. Newsom, $1,300; Fred H. Harrington, $1,300.

Members of the Board discussed briefly the matter of the appointment of a committee to select a new president, but no action was taken.

Mr. Donnell pointed out that the Advisory Committee had recommended that a Faculty Study Committee and a Committee on Student Affairs be established. He asked that the Acting President be prepared at the next meeting to make specific recommendations regarding the membership of these two committees.

Upon motion of Mr. Bachman, the meeting was adjourned.

PH
Attest:
E. T. Bushbach
President
Bowling Green, Ohio
November 3, 1961

After due notice had been given the following Trustees met in the Board Room at 1:30 p.m., November 3, 1961: Mrs. Ward and Messrs. Bachman, Canary, Donnell, Ernsthause, and Schwyn. Mr. Rodgers was absent due to illness.

It was moved by Mr. Bachman and seconded by Mrs. Ward that the minutes of the meeting of October 7, 1961, be approved. The motion was unanimously carried.

Mr. Bachman read a note addressed to the Board of Trustees from Mr. and Mrs. Arch B. Conklin expressing their appreciation to the Board for naming the new Men's Residence Hall in honor of Dean A. B. Conklin.

Mr. Kreischer presented suggested changes in the application of the Administrative Service Charge and stated that the nonrefundable feature of the Administrative Service Charge made it difficult to administer.

It was moved by Mr. Bachman that the motion originally passed on October 19, 1960, be amended to delete the word "nonrefundable" and to insert "that said Administrative Service Charge shall be refundable only if admission is denied by the University," and that said changes be effective the second semester 1961-62. The motion was seconded by Mr. Donnell. On roll call, all members voted "aye." Motion carried.

The Resolution as amended shall read as follows:

That an Administrative Service Charge be established, payable in advance by each student applying for admission for registration (including preregistration), that the amount of this charge be $25 for the applicant who has not previously been enrolled in the University; that for a former or continuing student the rates be $10 per semester, $10 per full summer session, and $5 for each summer term of six weeks or less in duration; that said Administrative Service Charge shall be refundable only if admission is denied by the University; that said Administrative Service Charge not apply to admission or registration in a course or program for which fees are combined and charged on a semester-hour or program basis, since regular educational and service charges are included in such combined fees; that said Administrative Service Charge become effective with applications for admission or registration in September, 1961; that the previous Orientation Fee of $10 and the previous Administrative Service Charge of $10 per semester on student-housing applications be discontinued on September 1, 1961.

Mr. Kreischer requested direction relative to the use of the Urschel Apartments. He stated that the Urschel Apartments had formerly been used as a dormitory housing twenty-four men students but that it had been suggested that the facility be converted into a four-family apartment house for new faculty members. Mr. Bachman suggested that this facility be converted to its original use as four apartments. Mr. Ernsthause moved and Mr. Donnell seconded that this action be taken. On roll call, all members voted "aye." Motion carried.

Mr. Bachman stated a communication had been received from the Ohio Fuel Gas Company in which it was requested that the Board of Trustees grant an easement to lay an underground ten-inch medium pressure gas line along the southern boundary of the University Airport to replace an existing five and three-sixteenths inch line, and that said changes be effective with the installation of a gas line:

RESOLUTION

WHEREAS, the Ohio Fuel Gas Company has requested the Board of Trustees that it grant an easement to lay an underground ten-inch medium pressure gas line along the southern boundary of the University Airport as a replacement for an existing five and three-sixteenths inch line, such line to make available an adequate supply of gas to the University Airport, the Industrial Arts Building, and the Central Heating Plant. It was moved by Mr. Bachman and seconded by Mrs. Ward that the following resolution be adopted regarding the installation of a gas line:

NOW THEREFORE BE IT RESOLVED:

That this Board of Trustees grant to the Ohio Fuel Gas Company permission to install an underground ten-inch pipeline along the southern boundary of the University Airport to replace an existing five and three-sixteenths inch line, and that the Acting President of the University be and he is hereby authorized and empowered on behalf of the University and the Trustees to grant appropriate permission conforming to this resolution and to do any and all things incident thereto.

On roll call, all members voted "aye."

Dr. Harshman announced that he had appointed the following committee to study the status of Dr. Brogan and Dr. Young:
This committee is to make a recommendation to the Acting President concerning the disposition of each case. It is expected the committee will be able to report within ten days or two weeks. The Acting President will report the results of the study to the Board of Trustees for their information.

Mr. Bachman read the following statement concerning the creation of a Faculty Study Committee and a Committee on Student Affairs:

In view of the tremendous growth of the University in recent years, the Board of Trustees believes that it is desirable to review the regulations relating to the faculties and the regulations governing student conduct and activities to determine whether or not changes are necessary. The Board, therefore, has created a Faculty Study Committee and a Committee on Student Affairs.

The functions of the Faculty Study Committee shall include proposals concerning such matters as the organization and government of a College and department; the proper powers and responsibilities of a Chairman; procedures for the selection, retention, and promotion of the academic staff; the constitution, organization, and powers of the Senate. The Faculty Study Committee, through subcommittees (or through special committees appointed by the Senate) should also give attention to (1) procedures for dismissal, and for establishing tenure rights; (2) conditions to be established as a preliminary to the further development of graduate programs in the University.

The scope of the Student Affairs Committee should include such problems as the best means of supervising student publications; the government and use of the University Union; the framing and enforcement of disciplinary codes and regulations.

The Committees shall submit their recommendations to the Senate for review before such recommendations are transmitted to the Acting President and the Board of Trustees for their consideration.

It was moved by Mr. Bachman and seconded by Mr. Donnell that a Faculty Study Committee and a Committee on Student Affairs be established. On roll call, all members voted "aye."

The following persons were nominated to serve on the Faculty Study Committee:

Paul F. Leedy, Chairman - Provost and Professor of English

FROM COLLEGE OF LIBERAL ARTS
Professor John B. Craik (1949) Chairman, Department of Geology
Professor Donald C. Kleckner (1953) Chairman, Department of Speech
Professor Alma J. Payne (1946) Department of English
Professor Crower C. Platt (1966) Department of History
Professor Jacob Verduin (1955) Chairman, Department of Biology

FROM THE COLLEGE OF BUSINESS ADMINISTRATION
Professor Lewis F. Hamhart (1937) Department of Business Administration
Professor Lawry B. Karnes (1945) Chairman, Department of Geography

FROM THE COLLEGE OF EDUCATION
Associate Professor Warren Allen (1946) Department of Music
Professor Robert J. Knue (1955) Department of Health and Physical Education
Professor Martha G. Weber (1946) Department of Education

Mrs. Ward moved and Mr. Canary seconded that the persons listed above be appointed to serve on the Faculty Study Committee. On roll call, all members voted "aye."

The following persons were nominated to serve on the Committee on Student Affairs:

Donnal V. Smith, Chairman - Dean of Students

FROM COLLEGE OF LIBERAL ARTS
Associate Professor Stuart B. Givens (1952) Department of History
Associate Professor Eloise Whitwer (1946) Department of Biology

FROM COLLEGE OF BUSINESS ADMINISTRATION
Associate Professor Harmon Voskuil (1946) Department of Economics

FROM COLLEGE OF EDUCATION:
Assistant Professor Iris Andrews (1945) Department of Health and Physical Education

EX OFFICIO (FACULTY)
Associate Professor Florence K. Currier (1940) Dean of Women
Professor Jesse J. Currier (1940) Chairman, Department of Journalism
Assistant Professor Wallace W. Taylor, Jr. (1957) Dean of Men
Assistant Professor Richard A. Weaver (1957) Coordinator of Student Activities
F. M. Cobb (1956) Director, University Union

STUDENTS
Clark Tibbitts (Senior) President of Student Body
Gregory Gilmore (Senior) Vice President of Student Body
Helen Holes (Senior) President of Association of Women Students
Patricia Lockner (Senior) President of Panhellenic Council
Ross Fienberg (Senior) President of Interfraternity Council
Phyllis Rowley (Senior) President of Union Activities Organization
Mr. Ernsthausen moved and Mr. Donnell seconded that the persons listed above be appointed to serve on the Committee on Student Affairs. On roll call, all members voted "aye."

Mrs. Ward moved and Mr. Bachman seconded that the following persons be appointed to serve as a committee to screen presidential candidates:

FROM THE FACULTY
Professor Donald W. Bowman (1943) Department of Physics
Professor Samuel M. Cooper (1946) Department of Health and Physical Education
Professor Virginia E. Platt (1947) Department of History

FROM THE ADMINISTRATION
Professor Ralph G. Harshman (1936) Ex Officio
Professor Donnal V. Smith (1960) Dean of Students

ALUMNI
Judge John Bronson - Fremont, Ohio - President of Alumni Association
Gordon L. Ward - Toledo, Ohio - Television announcer and News Commentator

TRUSTEES
Mr. Alva W. Bachman
Mr. James C. Donnell II
Mr. Carl Schwyn

Upon roll call, all members voted "aye."

Mr. Schwyn read the following statement:

The Board of Trustees of Bowling Green State University selected the following persons to serve as a committee to study conditions at the University: Dr. Fred Harrington, Dr. Carroll V. Newsom, and Dr. Warner G. Rice. This Committee submitted two written reports to the Board of Trustees, one of which was for publication and the other was a confidential report by the Committee for the guidance of the Board. Immediately after receiving both reports the Trustees gave considerable study to them. The report of the Committee for publication was released without change, but the confidential report was not and will not be published. Consideration has been given to the confidential report, and the appointment of the three committees today is consistent with the recommendation of the advisory committee.

There being no further business, the meeting was declared adjourned.

After due notice had been given, the following Trustees met in the Board Room at 2:00 p.m., January 12, 1962: Mrs. Ward and Messrs. Bachman, Bronson, Canary, Donnell, Ernsthausen, and Schwyn. Also present were Dr. Harshman, Dr. McFall, and Mr. Kreischer.

It was moved by Mr. Bachman and seconded by Mrs. Ward that the minutes of the meeting of November 3, 1961, be approved. The motion was unanimously carried.

Judge John W. Bronson was welcomed as a new member of the Board of Trustees. Mr. Bachman read the notice of Judge Bronson's appointment to the Board by Governor Michael V. DiSalle for a term beginning December 22, 1961, and ending May 16, 1963. Judge Bronson indicated that he had mailed his acceptance of the appointment to Governor DiSalle.

Mr. Schwyn stated that the resignation of Mr. E. Tappan Rodgers from the Board and the appointment of Judge Bronson to succeed him made it necessary to reorganize the Board.

Mr. Bachman nominated Mr. Schwyn to serve as President of the Board of Trustees during the ensuing year and until a successor is elected. There being no other nominations, it was moved and seconded that Mr. Schwyn be elected by acclamation. Motion unanimously carried. Mr. Schwyn was declared elected as President.

Mr. Donnell then nominated Sumner Canary to serve as Vice President of the Board of Trustees during the ensuing year and until a successor is elected. There being no other nominations, it was moved and seconded that Mr. Canary be elected by acclamation. Motion unanimously carried. Mr. Canary was declared elected as Vice President.

Mr. Ernsthausen then nominated Alva W. Bachman to serve as Secretary of the Board of Trustees during the ensuing year and until a successor is elected. There being no other nominations, it was moved and seconded that Mr. Bachman be elected by acclamation. Motion unanimously carried. Mr. Bachman was declared elected as Secretary.

Changes in the Constitution and By-Laws of the Bowling Green State University Alumni Association, as approved by the Board of Directors of the Association, were presented to the Board. It was moved by Mr. Bachman, seconded by Mr. Donnell, that the Constitution and By-Laws of the Bowling Green State University Alumni Association be amended as follows:

ARTICLE VIII, Section 1a, of Constitution
From the proceeds of financial drives among alumni, as described in Paragraph c of Article VII above, there shall be set aside two dollars per annum for each alumni contributor who makes a restricted or unrestricted gift.

ARTICLE II, Section 1, of By-Laws
Two meetings of the Board of Directors shall be held each year: one on the Friday of Homecoming weekend, and the second, the Annual Organization Meeting, the date to be determined by the Board of Directors at its Homecoming meeting. Meetings may be held in Bowling Green or at any other place selected by the Board.