10-4-1963

Board of Trustees Meeting Minutes 1963-10-04

Bowling Green State University

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After due notice had been given, the Trustees met in the Board Room of the Administration Building at 2:00 p.m. on October 4, 1963. All members were present as follows: Carl Schwyn, President; Sumner Canary, Vice President; Alva Bachman, Secretary; Mrs. Anita Ward, Messrs. Delmont D. Brown, James C. Donnell II, John F. Ernsthausen, Donald G. Simmons, and Dudley A. White, Jr. Also present were Dr. William Travers Jerome III, E. J. Kreischer and K. H. McFall.

Mr. Schwyn, President of the Board, called the meeting to order.

It was moved by Mr. Ernsthausen, seconded by Mr. Canary, that the minutes of the meeting of July 22, 1963 be approved. The motion was unanimously carried.

The following personnel changes were reported to the Board:

### New Appointments

#### Administration

- **James K. Hartsell**, Dining Hall Manager (New Position)
- **Archie H. Jones**, Dean, College of Liberal Arts (Replaces Emerson Shuck)
- **Elizabeth Korte**, University Physician (New Position)
- **Kristin C. Louden**, Library Assistant (New Position)
- **Ercell Voland**, Night Manager, University Union (Replaces Ralph Peterson)
- **Ralph G. Harshman**, Consultant

#### Faculty

- **Cladys Beattie**, Instructor in Romance Languages (Replaces William Ransbottom)
- **Samuel S. Brodbelt**, Assistant Professor of Education (Replacement for ½-time load reduction for Ralph Beck, Stewart Berry, David Elsasser, and Martha Weber)
- **Janice Graham**, Intern Instructor in Speech (New Position)
- **James E. Kerber**, Intern Instructor in Education (New position)
- **Esther Kriebill**, Instructor in Mathematics (New Position)
- **Carol Lindquist**, Intern Instructor in English (Replaces Jeannette Danielson)
- **Trevor J. Phillips**, Instructor in Education (New Position)
- **Jerome Rose**, Instructor in Music (Replaces Robert Chapman)
- **Keith Sanders**, Assistant Instructor in Journalism (Replaces Richard Burdette)
- **John R. Toscano**, Assistant Professor of Education (New Position)
- **Charles M. Unkovic**, Assistant Professor of Sociology (New Position)

#### Academic Year

- **Dorothy Abell**, Pt.-time Instructor in English
- **Thomas A. Bay**, Pt.-time Visiting Lecturer in Accounting
- **James C. Bond**, Pt.-time Instructor in Psychology
- **Helen Calaway**, Pt.-time Instructor in Home Economics
- **Elizabeth Caselli**, Pt.-time Instructor in English
- **William Day**, Pt.-time Instructor in Journalism
- **W. Edge Dixon**, Pt.-time Visiting Lecturer in Accounting
- **Mercedes Flys**, Pt.-time Instructor in Spanish
- **Helen Kwalwasser Wedeen**, Pt.-time Instructor in Music
- **Christiane Wolfe**, Pt.-time Instructor in French

#### Head Residents

- **Alline M. Cook**, Alpha Tau Omega Fraternity (Replaces Lorena McMillin)
- **Katherine Cope**, Chi Omega Sorority (Replaces Aldene Martelly)
- **Mabel Greenwood**, Phi Delta Theta Fraternity (Replaces Ethyl Case)
- **M. Thomas Hay**, Conklin Hall (Replaces Carl Schwobel who was transferred to Rodgers Quadrangle)
- **Marian Landis**, Alpha Delta Pi Sorority (Replaces Helen Howard)
- **Sandra Lawson**, Delta Xi Delta Sorority (New Position)
- **Opal Wild**, Alpha Chi Omega Sorority (Replaces Marie Meyer)
- **Maurine Zimmerman**, Alpha Xi Delta Sorority (Replaces Helva Webb)

*Plus board and room.*
Resignations

Ralph Peterson, Administrative Assistant, University Union, effective 8-31-63.
William L. Ramshottom, Instructor in Romance Languages, effective 9-5-63.
Linda Wagner, Instructor in English, effective 8-26-63.
Ruth Van Womer, Secretary to President, effective October 15, 1963.

Deaths

Robert L. Chapman, Assistant Professor of Music - September 18, 1963.
Samuel M. Mayfield, Professor Emeritus of Geology and former chairman of the Department of Geology - August 11, 1963.

It was moved by Mr. Bachman, seconded by Mrs. Ward, that the new appointments and resignations as listed above be approved. The following members voting "aye," Bachman, Brown, Canary, Donnell, Ernsthausen, Ward, White, Schwyn, Simmons, the motion carried.

Mr. Schwyn requested that a letter expressing sympathy be written by Alva Bachman, Secretary, to the families of Robert Chapman and Dr. Samuel Mayfield.

Mr. Schwyn recommended that the appointment of Delmont D. Brown and of Dudley A. White, Jr., to the Board of Trustees of Bowling Green State University be approved.

Mr. Donnell moved, Mr. Simmons seconded, that these appointments be approved. The following members voting "aye," the motion carried: Bachman, Brown, Canary, Donnell, Ernsthausen, Ward, White, Schwyn, Simmons.

Mr. Kreischer presented the following progress report on capital improvements:

Addition to Kohl Hall

The addition to Kohl Hall is approximately 98 per cent complete and will be completed in two weeks. The two top floors were ready for occupancy at the beginning of the school year. The total cost of this project should be $650,000.

New Commons Dining Hall

This building is approximately 95 per cent complete. Most of the work has been done except the Snack Bar. Total cost of this project, including the laundry should be $1,450,000.

1963 Residential Center

Because of the dispute between the Northwestern Ohio Building and Construction Trades Council, AFL-CIO, and the J. F. Dible Company, the work on this building has been delayed as a result of the picketing. A temporary injunction was filed by Bowling Green State University on October 1, 1963 in the Court of Common Pleas, Wood County. The NLRB is preparing a consent decree to be filed with the U. S. Circuit Court in Cincinnati, Ohio. As a result of this decree under which the Toledo Trades Council and the various unions have agreed to discontinue picketing, the work on this project should proceed without further interruption.

Dr. Jerome commented that this stoppage had absorbed many hours of Mr. Kreischer's time and that both Mr. Kreischer and the University's attorney, Mr. Hanna, deserved hearty commendation for the way the entire matter was handled.

Mr. Kreischer also reported on other projects, including the athletic facilities, roof repairs, addition to the heating plant, and the football stadium.

Revision of Filed Capital Plan

Dr. Jerome spoke on the "Priority Listing of Capital Plan Request for 1963-69" (see below). He stated that, as a consequence of a recent review with a representative of the Department of Finance, this list represented some changes in the plan filed as of August 16, 1963. He asked that these changes be approved by the Board.

<table>
<thead>
<tr>
<th>Priority Number</th>
<th>Name of Project</th>
<th>Estimated Cost 1963-65 Biennium</th>
<th>Estimated Cost As Reported in the Capital Plan</th>
<th>Estimated Cost Supplied of September 25, 1963</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Heating Plant</td>
<td>$472,000</td>
<td>$472,000</td>
<td>$472,000</td>
</tr>
<tr>
<td>2</td>
<td>Library Facility</td>
<td>3,609,000</td>
<td>7,987,000</td>
<td>7,987,000</td>
</tr>
<tr>
<td>9</td>
<td>Science-Research Complex</td>
<td>2,808,859</td>
<td>2,808,859</td>
<td>2,808,859</td>
</tr>
<tr>
<td>10</td>
<td>Phase I - Life Sciences Bldg.</td>
<td>4,715,950</td>
<td>4,715,950</td>
<td>4,715,950</td>
</tr>
<tr>
<td>22</td>
<td>Phase III - Research Center</td>
<td>2,100,000</td>
<td>2,100,000</td>
<td>2,100,000</td>
</tr>
<tr>
<td>3</td>
<td>Conversion of University Hall (Old Administration Building)</td>
<td>315,000</td>
<td>465,862</td>
<td>465,862</td>
</tr>
<tr>
<td>Total 1963-65</td>
<td>14,020,809</td>
<td>18,549,671</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Priority Listing of Capital Plan Request for 1963-69 cont'd

<table>
<thead>
<tr>
<th>Priority Number</th>
<th>Name of Project</th>
<th>Estimated Cost 1965-67</th>
<th>Estimated Cost 1967-69</th>
</tr>
</thead>
<tbody>
<tr>
<td>8-11-16</td>
<td>General Classroom Complex</td>
<td>$2,405,166</td>
<td>$2,405,166</td>
</tr>
<tr>
<td>8</td>
<td>Phase I - Social Sciences Building</td>
<td>$2,405,166</td>
<td>$2,405,166</td>
</tr>
<tr>
<td>11</td>
<td>Phase II - Humanities Bldg.</td>
<td>$1,655,856</td>
<td>$1,655,856</td>
</tr>
<tr>
<td>16</td>
<td>Phase III - Education Bldg.</td>
<td>$1,812,125</td>
<td>$1,812,125</td>
</tr>
<tr>
<td>20 and 24</td>
<td>Utility Tunnel &amp; Service Repairs</td>
<td>$60,000</td>
<td>$60,000</td>
</tr>
<tr>
<td>23</td>
<td>Revision of Electrical Substation</td>
<td>$6,023,147</td>
<td>$6,023,147</td>
</tr>
</tbody>
</table>

Total 1965-67: $5,973,147

Total 1967-69: $3,815,738

After discussion, Mr. Canary moved, Mrs. Ward seconded, that the proposed revised capital plan as filed with the Department of Finance on September 25, 1963, be approved and that the officers of the University be authorized to take whatever steps are necessary for its implementation. The following members voting "aye," the motion carried: Bachman, Brown, Canary, Donnell, Ernsthausen, Ward, White, Schwyn, Simmons.

Enrollment Figures

Dr. McFall reported that the total on-campus enrollment was 8,238 as compared with 7,504 last year, and submitted a duplicated detailed analysis of enrollment. The College of Business Administration has 1,409; the College of Education has 4,107; the College of Liberal Arts, 2,053, and the Graduate School, 621. The total enrollment for the four branches of the University is 872—Sandusky, 363; Fremont, 240; Fostoria, 146; and Bryan, 123.

Dr. Jerome presented a work paper detailing some of the considerations involved in determining the size of the entering class in 1964-65. At the very minimum, Bowling Green will have an increase of 500 next year over the present enrollment of 8,238. The number of 18-year-olds will increase by 28% over 1963, and in 1965 by 48%. The minimum number of freshman students who would be admitted in 1964 would be 2600—approximately the same as this year. Academically it would be unwise to bring in more students until a new library can be built. If State Issue #1 is passed, we should receive sufficient funds to enable us to build in keeping with the capital plan and to admit possibly 200 more freshman students than the 2600 projected.

Auxiliary Budgets

Mr. Kreischer reported to the Board the proposed operating budgets for the Auxiliary Enterprises for the fiscal year 1963-64. The Board was presented with summaries showing the budget as approved for the year 1962-63 and the actual figures for the same year, together with work sheets for each auxiliary operation. After an explanation of the proposed budgets, it was moved by Mr. Bachman, seconded by Mr. Donnell, that the proposed operating budgets for auxiliary enterprises for 1963-64 (listed below) be approved. All members voting "aye," the motion was unanimously carried.
Dr. Jerome on Faculty Study Committee

Dr. Jerome asked the Board to approve the report of the faculty study committee which had been established by the Board to investigate the whole problem of University governance. This committee, authorized by the Board in 1961, had submitted its report to the Board on February 1, 1963. Dr. Jerome said the report was quite an extraordinary document to which much imaginative thought had been given on how to govern a large complex university today.

The Board, Dr. Jerome contended, would not be giving up any of its power if it approved this report, since it always had the right to recall any authority delegated. Approval of this report, without trying to worry about dotting i's and crossing t's, would be a vote of confidence in the future of the University and in the faculty.

Mr. Donnell moved, Mr. Simmons seconded, Dr. Jerome's recommendation to adopt the following resolution approving the report of the faculty study committee. The following members voting "aye," the motion carried: Bachman, Brown, Canary, Ward, Schwyn, Simmons, Ward, White, Ernshausen.

RESOLUTION APPROVING
REPORT OF FACULTY STUDY COMMITTEE
DATED FEBRUARY 1, 1963

WHEREAS, the Faculty Study Committee was created by the Board of Trustees in November 1961 to make recommendations leading to improved communication and working relationships among members of the faculty, officers of administration, the President, and members of the Board,

WHEREAS, the primary function of University governance is to create an intellectual atmosphere or climate, characterized by growth and vitality and by a questing for truth and understanding to the end that learning can flourish among students, teacher-scholars, and all those associated with the University, and

WHEREAS, the cultivation of an intellectual atmosphere is primarily a matter of accepting in a spirit of understanding and of fair play such guiding principles of communications, of organization, and of governance as those outlined in the Introduction of the Faculty Study Report,

WHEREAS, continued study and experimentation in the area of University governance not only is desirable but also represents a sound managerial and organizational technique when accompanied by suitable safeguards and review procedures to assure that any delegation of powers by the Trustees is consistent with their duties and responsibilities under Chapter 3341 of the Revised Code of Ohio;

NOW THEREFORE BE IT RESOLVED, that the University President be authorized to proceed with the implementation of the various recommendations of this report, including the establishment of a Faculty Senate with policy-making powers in the specific areas listed, amending and changing all existing University rules, policies, charters, and other documents inconsistent thereto, and providing for the elimination of presidential authority to revoke or unilaterally amend decisions of the Faculty Senate made under these delegations.
In reporting to the Board of Trustees of Bowling Green State University, Dean William E. Harrington stated that the College of Education had now reached a record enrollment of 4,100 students which encompassed an increase of six per cent over the previous college year and mandated the assignment of 943 seniors in the elementary and secondary schools for a semester of student teaching. He said that the increasing number of student teachers would force the University to establish student teaching centers in some of the larger metropolitan areas of the State of Ohio.

Dean Harrington commented that the functions of the college were (1) to provide curricula leading to initiation certification for teachers, principals, superintendents, supervisors, and other school personnel; (2) to provide programs for in-service growth of school personnel; (3) to provide consultative services for elementary and secondary schools; and (4) to provide opportunities and incentives for research and development. He stated that the college has been meeting its obligations in the first area but needed to strengthen its program in the remaining three areas. He recommended that the University employ a full-time coordinator in research, a full-time field services director, and become actively engaged in the various programs of international education. He commented that the staff of the college and university was well qualified to participate in such programs. Dean Harrington stated that the college was fortunate to have such supporting facilities as the Curriculum Laboratory, Reading Center, Nursery School, Computer Center, Audio-Visual Center, and an Observation Laboratory in the Bowling Green City School district.

Dean Harrington mentioned that a visitation team from the National Council for the Accreditation of Teacher Education (NCATE) would be on campus on March 14-16, 1964, and that in preparation for the event that the college was compiling a 100 page document which would review the qualification of the college for reaccreditation. The visitation team will review the undergraduate and graduate programs in education. Dean Harrington is particularly interested in an evaluation of the proposed program of the Doctor of Philosophy in Education. He hopes that the program can be initiated in the Fall of 1964. Dean Harrington also stated that a visitation team from the North Central Association will be on campus at the same time.

Dean Harrington concluded his report by reviewing the James D. Conant Study on the Education of American Teachers. He stated that the study could be characterized in two words: freedom and responsibility. The State should allow a college and university the maximum degree of freedom to develop its own program. Each institution should assume the maximum degree of responsibility for those graduates it certifies as being competent to teach. Dean Harrington stated that he was in accord with the general tenor of the Conant study and believes that constructive criticism will further teacher preparation progress to be strengthened. He felt that the study was long overdue. He commented that the college was currently practicing many of the Conant recommendations. Dean Harrington cites as a major criticism of the study that Dr. Conant had failed to state how the professor was to bridge the gap between the college discipline and the elementary and secondary teaching areas inasmuch as the professor may not have had a previous experience teaching at these levels, nor training in the understanding of behavior and growth traits of the elementary or secondary school student.

Other Business

Dr. McFall told the Board that a group of citizens in Wood County in cooperation with the Department of Development of the State of Ohio, planned to form a corporation for the purpose of making application to purchase Parcel 2 of the Rossford Army Depot. A copy of the Code of Regulations had been included in the material handed to the Board. Category II of Article IV provides that the President of the University or his designee representative and a member of the Board of Trustees designated by that Board be members of the corporation. The committee organizing the corporation requested that the member designated by the Board be selected now to permit the organizing group to meet early next week.

Mr. Schwyn appointed Mr. Simmons and asked for approval of the Board. Mr. Donnell moved, Mr. Bachman seconded, that this appointment be approved. The following members voting "aye," the motion carried: Bachman, Brown, Canary, Ernsthausen, Donnell, Schwyn, Simmons, Ward, White.

Mr. Bachman stated that since Dr. Harshman has retired as President of the University and is now situated in the Washington area where he could be of help to the University by consulting with governmental agencies—especially in our attempts to secure federal grants—he moved, Mr. Ernsthausen seconded, that Dr. Harshman be appointed by the Board of Trustees on a consulting basis to serve at the direction of Dr. Jerome who is to use his services wherever possible in promoting the interests of the University.

The following members voting "aye," the motion carried: Bachman, Brown, Canary, Donnell, Ernsthausen, Schwyn, Simmons, Ward, White.

Mr. Schwyn explained that every time new members are appointed to the Board, it is necessary to reorganize.

Mr. Donnell moved, Mrs. Ward seconded, that the Board retain the same officers next year. The following members voting "aye," the motion carried: Bachman, Canary, Brown, Donnell, Ernsthausen, Schwyn, Simmons, Ward, White.

The officers re-elected are: Carl H. Schwyn, President; Summer Canary, vice president; and Mr. Bachman, secretary.
Mr. Simmons suggested that consideration be given immediately relative to the development of a plan for the inauguration of President Jerome. After discussion, Mr. Schwyn appointed the following committee to make the necessary plans for the inauguration: Donald Simmons, Alva Bachman, Mrs. Anita Ward, Sumner Canary, and Dudley White, Jr. Dr. Jerome was asked to suggest an appropriate date for the inauguration.

There being no further business, Mr. Schwyn declared the meeting adjourned at 4:15 p.m.

After due notice had been given, the Trustees met in the Board Room of the Administration Building at 2:00 P.M., January 10, 1964. The following members were present: Carl Schwyn, President; Sumner Canary, Vice President; Alva Bachman, Secretary; Mrs. Anita Ward, Messrs. Delmont D. Brown, James C. Donnell II, Donald G. Simmons, and Dudley White, Jr. Mr. John F. Ernsthausen was absent. Also present at the meeting were Dr. William T. Jerome III, E. J. Kreischer, and K. H. McFall.

Mr. Schwyn, President of the Board called the meeting to order.

It was moved by Mr. Donnell, seconded by Mr. Bachman, that the minutes of the meeting of October 4, 1963 be approved. The motion was unanimously carried.

Consideration of Report of Committee Appointed by Board of Trustees to Study Student Affairs

Mrs. Ward read the following resolution concerning the report of the committee appointed by the Board of Trustees to study student affairs:

WHEREAS, The Student Affairs Study Committee was created by the Board of Trustees in November, 1961, to make recommendations concerning the conduct of student affairs on the campus, and

WHEREAS, A function of the University is to create an atmosphere or climate characterized by responsible student government which will assist in the cultivation of an intellectual atmosphere, and

WHEREAS, The student participation in University activities is an important part of the total education of the individual;

NOW THEREFORE BE IT RESOLVED, That the University President be authorized to proceed with the implementations of the various recommendations of this report, in the interests of the total University program, including the amendment and change in all existing University rules, policies, charters, and other documents inconsistent thereto.

AND BE IT FURTHER RESOLVED, That the implementation of the recommendations in this Report be made at the direction of the President or a member of his staff to whom the authority is delegated.

AND BE IT FURTHER RESOLVED, That the Board of Trustees expresses its appreciation to the members of the Student Affairs Study Committee for their diligence and devotion in developing this Report.

Mrs. Ward then moved, Mr. Donnell seconded, that the above resolution be adopted. The following members voting "aye," Bachman, Brown, Canary, Donnell, Schwyn, Simmons, Ward, White, the motion carried.

Increase in Nonresident Fee

Mr. Bachman read the following resolution concerning the change in the nonresident fee at Bowling Green State University:

Effective with the fall semester of 1964 the nonresident fee assessed a nonresident student, as determined by the definition of such student in the University Bulletin, shall be increased to $200 per semester, which fee shall be in addition to the fees assessed an Ohio resident, and

FURTHER, That nonresident students enrolled prior to the fall term of 1964 shall be assessed such fee in effect at the time of original enrollment so long as such continued enrollment is without interruption; commencing with the fall term of 1964 all other nonresident students will be assessed the amount of such fee as may be determined by this Board, and

FURTHER, that the amount of such nonresident fee for a summer session or for a part-time student shall be increased proportionately.

Mr. Bachman then moved, Mr. Canary seconded, that the above resolution be adopted. The following members voting "aye," Bachman, Brown, Canary, Donnell, Schwyn, Simmons, Ward, White, the motion carried.

Authorization for Financing and Construction of a Proposed New Dormitory

President Jerome discussed the projected requests for admission in 1964-65 and 1965-66 and indicated that additional residence facilities would be required to meet these demands and more so when the construction of the new library and life sciences building are completed. He recommended that the Board of Trustees (1) authorize the development of an appropriate bond resolution for financing a new 1400-bed residence center similar in design to the 1963 Residence Center now under construction, and (2) request the Director of Public Works to enter into a contract with a consulting architect for the new facility.