Proceedings, Trustees Bowling Green State University

Bowling Green, Ohio
May 2, 1969

After due notice the members of the Board of Trustees met in the White Dogwood Room of the University Union on May 2, 1969. Present were Ashel Bryan, Robert Dorfmeyer, Delmont Brown, Merle Harrod, Donald G. Simmons, Virginia Stranahan, Anita Ward, Dudley White, Jr., and Robert Winzeler, Sr.

Also present at the meeting were President Jerome and a number of administrative staff members, faculty, and students.

Mr. Simmons called the meeting to order at 2:10 p.m.

Mr. Brown moved, Mr. Harrod seconded, that the minutes of the March 7 meeting be approved. Motion carried unanimously.

Extension of Fringe Benefits for Full-time Employees Under Classified Service

Dr. McFall reported that the Personnel Services Advisory Committee, which includes in its membership classified staff employees as well as the Director of Personnel, has studied Blue Cross/Blue Shield coverage provided for classified employees and has recommended that the University pay the premium for family Blue Cross/Blue Shield coverage for all full-time classified employees, effective July 1, 1969. Dr. McFall indicated that similar action has been taken at other State-assisted universities within recent months.

Mrs. Ward asked the amount of additional expenditure required to provide the coverage recommended. Dr. McFall estimated the annual cost at $78,000. In response to a question from Mr. Simmons regarding the number of employees eligible, Dr. McFall indicated that the number of persons wishing family coverage is expected to be between 791 and 935, dependent upon such factors as employing two from one family, number of unmarried employees, and coverage of a spouse of an employee elsewhere.

Moved by Mrs. Stranahan, seconded by Mr. White, that effective beginning July 1, 1969, the University shall pay the premium for family Blue Cross/Blue Shield coverage for all full-time employees under classified service.

All members present voting "aye," the motion carried unanimously.

Addition to McDonald Quadrangle

President Jerome reported that the architects had submitted a number of proposals for an addition (or annex) to McDonald Quadrangle. A proposal for a large 14-story tower was rejected by the University in favor of two smaller towers of 10 or 11 stories each, appropriately grouped, accommodating something over 400 students per tower. He indicated that it may be necessary to add dining but not kitchen facilities in order to accommodate all students without undue crowding or double shifts.

Dr. Jerome added that a committee originally established to study the need for a residential college has been asked to look at the programming for this new addition to examine possible experimentation which may be appropriate. Because of the proximity to the Science Complex, the towers may accommodate groups of students with an interest in the sciences. It could serve well as housing for summer conference groups.

Indicating that the Board has previously approved proceeding with an addition, Dr. Jerome asked that permission now be given to add facilities for 200 more students than were originally planned to adequately assure that long range residence hall needs will be met. If the University does not exceed the over-all enrollment limit of 15,000, there will be less immediate pressure to construct another residence hall if this plan is followed.

After an extended discussion of advantages of the proposed addition over earlier plans, both for a high-rise dormitory in the "Sterling Farm" area, and a 14-tower addition to McDonald Quadrangle, Mr. Simmons requested President Jerome to proceed with plans for the addition to McDonald Quadrangle as described, including arrangements for bond indentures.

(In response to an inquiry from President Jerome regarding Board members' interest in participating in the actual planning of the building, including the exterior of the building and landscaping, Mr. Simmons indicated that the Trustees preferred to rely on the President's judgment in these matters.)

Motor Vehicle Regulations for 1969-70

President Jerome presented to the Board revised Motor Vehicle Regulations for 1969-70 as they relate to faculty, staff, students, and visitors. These regulations will be printed and made available in September 1969 to all groups affected. Dr. Jerome commented that a number of changes had been made in order to make the policy more understandable.

MOTOR VEHICLE REGULATIONS
(Faculty, Staff, Students, & Visitors)

Section I: The provisions set forth herein are the official Motor Vehicle Regulations of the Bowling Green State University, and, as such, supersede and take precedence over any varying or conflicting statements which might appear in any other University publication. Should special circumstances warrant, the President of the University is authorized to adopt and promulgate additional Motor Vehicle Regulations, said additional regulations then thus becoming, through incorporation by reference, part of the official University Motor Vehicle Regulations. During an emergency or other special circumstances or during a special event, the Supervisor of Parking Services or the Chief of Police of the University is authorized to establish and enforce any temporary Motor Vehicle Regulations deemed necessary for the duration of the emergency or special event.

In the interest of safety and orderly traffic on the campus, these Motor Vehicle Regulations have been adopted and will be enforced at all times.
Section II. REGISTRATION

A. Students

1. (a) The University requires the student registration of any motor vehicle that is owned or operated by a student when such vehicle is operated or parked on or about any property owned or controlled by the University. This includes all vehicles used by commuter students for transportation to and from the University. Students who are the spouse or the son or daughter of a full-time University employee are also required to register the vehicle, display the proper student decal, and abide by all requirements of these regulations. (NOTE: This requirement does not apply to a full-time University employee who is also registered and enrolled as a student).

(b) Failure to register constitutes a violation of these regulations and is subject to penalty. Failure to properly display the decal or permit in accordance with the instructions of Parking Services is also a violation and is subject to penalty.

2. To register a motor vehicle, the student must, within 24 hours after the arrival of the motor vehicle in Bowling Green, present to the Parking Services Office:

- A valid driver's license
- Certificate of auto registration
- Social Security card

If the vehicle cannot be registered because of failure to possess these items, the owner/operator must obtain a Temporary Registration Permit, good for two weeks, which will permit him to park in Lots 6 or 8 ONLY. If, at the end of that time, a permanent registration is not obtained, the vehicle must be removed from Bowling Green until permanent registration is obtained. The fee for registration is $10 (no refunds) for the year September 1 through August 31, or any part thereof, except as follows:

- Special registration for a two week period - $1.00
- Second Special registration - 2.00
- Third Special registration - 3.00
- Regular registration after first quarter - 7.00
- Regular registration after second quarter - 5.00
- Summer quarter registration - 3.00

3. A Temporary Registration Permit may be obtained by a student who desires to bring his motor vehicle to Bowling Green for a period of two weeks or less. This Temporary Registration Permit shall constitute proper registration during this temporary period, and it is the responsibility of the student to renew the Temporary Registration Permit if he finds it is necessary to have the motor vehicle in Bowling Green for more than the two week period or to insure that the motor vehicle is removed from Bowling Green.

(a) Failure to renew a Temporary Registration Permit on or before the day it expires constitutes non-registration of a vehicle and is subject to penalty.

(b) Failure to properly display the Temporary Permit is also a violation and subject to penalty.

B. Faculty and Staff

1. The University requires the registration of any motor vehicle that is owned or operated by a University employee, including contractors temporarily employed at the University, when such vehicle is operated or parked on or about any property owned or controlled by the University. For all new employees registration must be completed at the Parking Services Office within one week of employment with the University. For continuing employees, registration must be completed before the commencement of classes.

(a) Failure to comply with this registration requirement is a violation of the Motor Vehicle Regulations and is subject to penalty.

(b) Failure to properly display the decal or permit in accordance with the instructions of Parking Services is also a violation and is subject to penalty.

(c) An employee may obtain a Temporary Registration Permit for a vehicle he desires to bring to Bowling Green for a period of two weeks or less. The regulations contained in Section A-3 also apply to the employee who desires to obtain a Temporary Permit.

C. Visitors

1. Salesmen, repairmen, delivery men, and other frequent visitors not directly affiliated with the University may obtain special decals, for a 50¢ service charge, from the Parking Services Office.

2. Temporary guests or visitors to the University may obtain a temporary Guest Permit, good only for the day or days specified, from the Parking Services Office, Centrex Building. Visitors are urged to report to Parking Services upon their arrival to the campus.

3. Refer to Section II-D for parking areas available to visitors.
D. General Registration Regulations

1. Falsification of information provided at the time of registration constitutes a violation and is subject to penalty. Any address change which affects the type of decal or permit issued must be reported to parking services within 24 hours.

2. Displaying a decal or permit issued to another, or displaying a stolen, forged, altered, or counterfeit decal or permit—or permitting another to so display—or displaying a decal or permit not issued to a car or permit not issued to the vehicle designated, is a violation and is subject to penalty. In addition, the responsible person or persons will be referred to the Office of Standards and Procedures for further disciplinary action.

3. If, for any reason, the permit holder changes vehicles, a duplicate decal will be issued, provided the original decal is removed and the pieces showing the decal number are presented to the Parking Services Office. (It is recommended that scotch tape be placed over the face of the decal and the decal then be removed with a razor blade; the scotch tape will hold the pieces together sufficiently for identification.) If the decal or pieces thereof are not returned, a second charge will be required for the duplicate, which must be obtained within 24 hours after bringing the motor vehicle to Bowling Green.

4. Each day that a vehicle is on campus without being registered constitutes a separate violation.

Section III. PARKING

(Parking is defined as the standing of a vehicle upon any property owned or controlled by the University whether accompanied or unaccompanied by an operator for a period of time in excess of one minute.)

A. General

1. All persons, including visitors, shall park in assigned areas and within a single parking space as indicated by lines or other parking guides or devices.

2. A motor vehicle improperly parked or found in violation of any section of these Motor Vehicle Regulations may be towed away by order of the Supervisor of Parking Services or the Police Department, and at the owner's expense. The owner or driver is also subject to fine or other penalty.

3. Failure to park in designated areas; failure to park within a single parking space; parking in a restricted area (such as in fire lanes, at yellow curbs, in "no parking" areas, in drives, etc.); parking in ANY area not specifically designated for the parking of vehicles; or parking overtime in posted limited time parking areas, constitute violations and are subject to penalty. (a) No one may park in a driveway or entrance to a parking area even though his car is not entirely blocking the entrance or driveway. This is because all such driveways and entrances are fire lanes. This rule is applicable even though there is no sign in the area stating that such parking is prohibited.

4. Any parking space or area specifically designated with a "reserved" sign or signs is reserved at all times. Others may not park in such spaces or areas at ANY time. (a) Vehicles which are illegally parked in reserved spaces or areas may be towed away by order of Parking Services or the Police Department on the complaint of the person or unit to whom the space has been assigned.

5. For the purpose of loading and/or unloading, vehicles may be parked at the loading zones only for the length of time actually required to load and/or unload, provided such time does not exceed 20 minutes.

6. Backing into a parking space constitutes illegal parking and is subject to penalty. This is because the rear overhang of the vehicle can damage meters, block pedestrian walkways, and interfere with the normal flow of traffic.

7. Parking on a campus street against or in reverse of the flow of traffic, or in excess of 12 inches from the curb is illegal parking.

8. Parking on grass or ground areas, even though adjacent to legal parking areas, is illegal parking.

9. Vehicles are not allowed in areas or spaces closed by use of barricades or other traffic control devices.

10. The Health Center Parking Lot is available to all in-patients, out-patients, and NON-STUDENT visitors to the Health Center only.

11. All motor vehicles parked or operated on any University owned or controlled property shall display the number of license plates issued by the State of Ohio, another state, or a duly authorized governmental agency for the CURRENT registration period. Such license plates must be issued to the vehicle displayed thereon and be properly mounted as required by law.
12. The term motor vehicle as used herein, is intended to include motorcycles, motorbikes, motor scooters, trucks, buses, and vans as well as automobiles.

B. Students

1. COMMUTERS shall park in lots 1, 2, 3, 4, 5, 7, 9, and 10 ONLY. All other students will be permitted to park in Lots 6 and 8 ONLY.

2. All Students may park in Faculty-Staff lots between the hours of 5:00 p.m. and 7:00 a.m., Monday through Friday, and between the hours of 12 Noon on Saturday and 7:00 a.m. Monday. Resident students may park in Commuter parking lots ONLY during the above specified hours. At other times parking in these areas is restricted to Faculty-Staff or commuters as designated.

C. Faculty & Staff

1. Faculty and staff are permitted to park in any lettered lot (A-N, with the exception of the gated lots which are reserved for paid-permit holders only). In addition, Faculty and Staff may park in any student lot ONLY between the hours of 5:00 p.m. to 7:00 a.m., Monday through Friday, and between the hours of 12 Noon Saturday to 7:00 a.m. Monday. At other times parking in these areas is restricted to commuters or on campus students as designated.

D. Visitors

(A visitor is a person who is not connected in any way with the University, either as a student, faculty or staff member, or other employee or contractor.)

1. Visitors are permitted to park in any metered lot or in any metered space (see map) provided the proper coins are deposited in the meter. Visitors may also park in any lot designated "Visitor" on the lot sign or in such other lots as designated by the Supervisor of Parking Services. Visitors experiencing difficulty in parking should request assistance from the Parking Services Office, Centrex Building.

E. Metered Parking Areas

1. Metered parking areas are available to all persons except where specifically restricted by signs. The meter deposit shall be made for the parking of a motor vehicle in a metered space on campus as indicated on the meter or as posted in the area.
   (a) Commercial vehicles larger than one-quarter ton pickup or panel delivery trucks are prohibited from parking in any metered parking space.
   (b) Any motor vehicle parked in a metered space for which the meter shows violation will be ticketed by Parking Services.

2. Penalty

The driver and/or owner of a vehicle ticketed for an overtime meter violation is permitted, within the first hour after the ticket has been issued, to discharge his obligation by inserting a quarter in the ticket envelope and depositing it in the yellow courtesy boxes provided in the parking areas. All subsequent violations noted after the first hour and each hour thereafter will be subject to a $1.00 fine plus an additional quarter meter ticket-envelope. In addition, the vehicle may be towed away at the direction of the Supervisor of Parking Services or by the University Policy Department. All $1.00 tickets for violations of metered parking may be paid at the Bursar's Office in the Administration Building.

F. Special Parking Problems

1. Students and employees having a health problem or physical disability necessitating special parking needs may be issued a Special Parking Permit upon presentation to Parking Services of a certificate of need from the BGSU Health Center.

2. All other requests for privileges not granted by this regulation must be submitted to the University Parking Committee on forms provided at the Parking Services Office. Conflicts in class schedules or working schedules are not normally considered valid reasons for special parking privileges.

Section IV. ADDITIONAL MOTOR VEHICLE REGULATIONS

A. All provisions of the Ohio Revised Code (relative to any traffic matter) and all provisions of the Traffic Code of the City of Bowling Green, Ohio, shall be in full force and effect on all University owned or controlled property, and shall be enforced at all times.

B. Speed Regulations

1. Unless posted otherwise, the maximum speed limit on all University owned and controlled streets, drives, and parking lots is 15 MPH.

2. All persons shall operate motor vehicles on the streets of the campus within posted speed limits and with due regard for the traffic, surface, and width of the street, and for any other conditions then existing. No person shall drive any motor vehicle at a greater speed than will permit him to bring it to a stop within the assured clear distance ahead.
C. Right-of-Way of Pedestrians on the Campus

1. It shall be the duty of the operator of any vehicle to yield the right-of-way to a pedestrian walking on any street of the campus.

D. Restricted Streets

1. All University streets and driveways, designated by sign for use by maintenance, service, and emergency vehicles only, are limited to this particular type of traffic AT ALL TIMES and no other vehicles shall be permitted to use these streets and driveways.

E. Signs and Signals

1. It shall be unlawful to disobey the directions of any traffic sign, signal or control device lawfully placed on any University owned or controlled street, drive, or parking lot, unless otherwise directed by a police officer.

F. Motor Vehicle accidents occurring on the University campus MUST be reported to the University Police Department, regardless of the extent of the damage.

G. Bicycles

1. All bicycles parked or operated on University owned or controlled property, MUST be registered with the Chief of Police of the City of Bowling Green, Ohio, and display the proper decal or device so designated by him. Failure to register a bicycle and display the proper decal or device constitutes a violation and is subject to penalty.

2. All bicycles must be parked in, or immediately near a properly placed bicycle rack or parking area and shall be kept locked at all times when not in use. Failure to park bicycles in proper locations and failure to lock them constitute violations and are subject to penalty.

Section V. GENERAL PENALTIES FOR VIOLATIONS

A. Students

1. A student charged with a traffic or parking violation may pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or request a hearing before the Traffic Court, Room 460, Student Services Building. All students found guilty by the Traffic Court are subject to the appropriate fine, as assessed by the Court.

B. Faculty-Staff

1. Any employee charged with a traffic or parking violation may pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or appeal to the Faculty-Staff Appeals Board. Appeals forms are available at Parking Services or the Bursar's Office. All faculty or staff found guilty by the Appeals Board are subject to the appropriate fine, as set forth in the fine schedule.

C. Visitors

1. All visitors charged with a traffic or parking violation may pay the appropriate fine (as set forth in the fine schedule below) at the Bursar's Office in the Administration Building or mail a check for the designated amount, payable to Bowling Green State University, to the office of the Bursar. Visitors wishing to contest a traffic or parking ticket may contact the Supervisor of Parking Services, Centrex Building, phone .

D. Schedule of Fines

<table>
<thead>
<tr>
<th>Violation</th>
<th>Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stop signs</td>
<td>$10.00</td>
</tr>
<tr>
<td>Speeding</td>
<td>15.00</td>
</tr>
<tr>
<td>Illegally use a restricted street or drive</td>
<td>10.00</td>
</tr>
<tr>
<td>Failure to obey signs &amp; signals</td>
<td>10.00</td>
</tr>
<tr>
<td>Reckless operation</td>
<td>50.00</td>
</tr>
<tr>
<td>Operating or parking a motor vehicle with expired, improper, or no license plates</td>
<td>15.00</td>
</tr>
<tr>
<td>Driving without a driver's license or permitting an unlicensed driver to operate a motor vehicle</td>
<td>100.00</td>
</tr>
<tr>
<td>Failure to register</td>
<td>25.00</td>
</tr>
<tr>
<td>Improper registration</td>
<td>10.00</td>
</tr>
<tr>
<td>(False information or failure to report an address change)</td>
<td></td>
</tr>
<tr>
<td>Failure to display, or improperly displaying, registration decal</td>
<td>3.00</td>
</tr>
<tr>
<td>Displaying decal of another, or permitting another to so display, or displaying a stolen, false, altered, or forged decal, or displaying decal not issued to the car</td>
<td>50.00</td>
</tr>
<tr>
<td>Backing into parking space</td>
<td>3.00</td>
</tr>
<tr>
<td>Parking in &quot;No Parking&quot; area, on yellow lines, space not designated for parking, loading zones, &quot;reserved areas or spaces&quot;</td>
<td>3.00</td>
</tr>
<tr>
<td>Parked in drive (blocking traffic)</td>
<td>5.00</td>
</tr>
<tr>
<td>Parked in fire lane</td>
<td>5.00</td>
</tr>
<tr>
<td>Any other parking violation</td>
<td>3.00</td>
</tr>
<tr>
<td>All bicycle violations</td>
<td>1.00</td>
</tr>
</tbody>
</table>
E. Any student convicted by the Traffic Court of a violation of any of the provisions of the University’s traffic regulations for which a specific penalty is not otherwise provided shall be fined: for a first offense, not more than $50.00; for a second offense, within the same academic year as the first offense, not less than $10.00 nor more than $100.00; for a third or subsequent offense, within the same academic year as the first offense, not less than $25.00 nor more than $200.00. In addition to the authority to levy fines, the Traffic Court shall have the authority to impose, for continued or serious violations of the Motor Vehicle Regulations of the University, any one of the following penalties: (1) Temporary revocation of the student’s motor vehicle permit; (2) Full revocation of the student’s motor vehicle permit, requiring that the motor vehicle be returned to the student’s home immediately; (3) Recommendation to the Dean of Students that the student be suspended.

F. A student or faculty or staff member to whom a permit is granted is charged with the responsibility to insure that, in the use of the motor vehicle, no public laws or University regulations are violated. Parking offenses, resulting from the operation of the vehicle by one other than the registered student or faculty or staff member shall be charged to the permit holder. All moving violations will be charged to the operator of the vehicle.

Section VI. RIGHT OF APPEAL

A. Students

1. Any fine or other penalty imposed by the Traffic Court for a violation of these Motor Vehicle Regulations, shall constitute an obligation of the student to the University. A student convicted by the Traffic Court under these regulations may, by filing notice thereof with the Clerk of Traffic Court within seven days of his conviction, appeal his conviction or penalty to the Student Court.

Further appeal may be taken, within seven days, to an Appellate Board appointed by the University President, which consists of two representatives of the Faculty, two representatives of the Student Council, and a University Administrative official from outside the area of Student Personnel. This Appellate Board may establish rules for hearing the appeals and may affirm, reverse or modify the conviction or penalty, with written explanation to the student and to the Traffic Court and Student Court stating the reason for the decision. A final appeal may also be made to the President of the University through the Office of the Vice President for Student Affairs. Traffic Court is located in Room 460, Student Services Building.

B. Faculty-Staff

1. All employees receiving tickets are advised of their right to appeal a traffic or parking violation to the Faculty-Staff Appeals Board. Appeals forms are available at either Parking Services (Centrex Building) or at the Bursar’s Office (Administration Building) and may be submitted to: Recorder, Faculty-Staff Appeals Board, Personnel Office, 504 Administration Building.

C. Visitors

1. Visitors wishing to appeal a traffic or parking violation may contact the Supervisor of Parking Services, Centrex Building, phone . Questions regarding motor vehicle regulations should be referred to Supervisor of Parking Services, located in the Centrex Building, immediately east of University Hall, phone . Office hours: 7:00 a.m. to 10:00 p.m., weekdays, and 7:00 a.m. to 3:30 p.m., Saturdays. If for any reason, a motorist finds he cannot comply with the regulations, he should contact Parking Services immediately or, after office hours, the University Police Department, located in the basement of Williams Hall, Room 40.

Moved by Mr. Winzeler, seconded by Mr. Harrod, that the Motor Vehicle Regulations for 1969-70, as presented to the Board, be approved to become effective beginning with the Fall 1969 Quarter.

All members present voting “aye,” the motion carried unanimously.

Personnel Changes

The following personnel changes were reported to the Board:

| ADMINISTRATION |
| Resignations | Effective Date |
| Irvin Brandel - Program Coordinator, Student Activities Office | 6/30/69 |
| Thomas Faranda - Residence Hall Director | 6/30/69 |
| Michael Kuhlin - Residence Hall Director | 6/30/69 |
| Anita Mason - Dining Hall Manager | 3/14/69 |
| Sylvia Piper - Administrative Assistant, Office of Research | 6/30/69 |
| and Financial Affairs | 3/31/69 |

| Leaves of Absence |
| Wilma Stacey - Delta Sigma Theta housemother | 6/30/69 |

Personnel Changes—Administration cont’d

Retirement
Leon Watson - Administrative Assistant, Buildings & Facilities Department, effective 3/31/69

Changes in Title, Administrative Assignment, Promotions, and/or Salary Adjustments
Richard Boggs - Programmer, Computational Services - Promoted from temporary payroll effective 5/1/69, fiscal year salary rate $6,600.
Don A. Cunningham - Title changed from Business Manager, Athletics Department, to Assistant Director of Athletics, effective 7/1/69.
James W. Lessig - Title changed from Assistant to Director of Athletics to Assistant Director of Athletics, effective 7/1/69.
Jerry Fischer - Title changed from Editor, University Publications, to Director of Publications, effective 7/1/69.
William Martin - From Assistant Manager of University Bookstore to Manager of Cardinal Room, University Union, effective 7/1/69.
Denton McCormick - Title changed from Coordinator of Software to Operating Systems Coordinator, Computational Services, effective 7/1/69.
Clarence Spoerl - Programmer, Computational Services - Promoted from temporary status to term contract, effective 4/1/69 - fiscal year salary rate $6,600.

New Appointments
John J. Buckenmyer, Assistant Manager in Charge of Supplies, University Bookstore - beginning May 1, 1969 at fiscal year salary rate of $7,800.
Gregory DeCrane, Administrative Assistant, University Union - beginning April 6, 1969 at fiscal year salary rate of $5,700.
Virginia Gambrell, Delta Sigma Theta housemother - third quarter 1968-69, salary $235.00
Larry Geisler, Systems & Programming Director, Computational Services - beginning July 1, 1969 at fiscal year salary of $14,500.
Daniel Nagy, Residence Hall Director - beginning September 1, 1969, salary $4,000 (10 mos.)

Correction
Carolyn Wood, Assistant Dean of Students (listed in salary data book "to be replaced") has withdrawn her resignation - 1969-70 fiscal year salary $9,000.

ACADEMIC AREA

Retirements
Gilbert W. Cooke, Professor of Finance and Insurance, end of academic year, 1968-69.
Dorothy Moulton, Associate Professor of English, end of academic year, 1968-69.
Allen V. Wiley, Associate Professor of Economics, end of academic year, 1968-69.

Resignations
Samuel D. Andrews, Instructor in Education.
Salvatore J. Attinello, Assistant Professor of Library Science.
Joy L. Benjamin, Library Clerk.
Kathryn Blackwood, Librarian with rank of instructor.
Linda S. Feix, Library Assistant at Firelands Branch.
Michael Fout, Instructor in Quantitative Analysis and Control.
Susan Goldwater, Library Assistant.
Jack Hutchison, Associate Professor of Education.
Joan W. Mancell, Pt-time Instructor in Geography and Library Science.
Robert Mancell, Instructor in Geography.
Sara L. McCain, Librarian - rank of instructor.
John E. Megley, Assistant Professor of Management.
Paul O’Meara, Assistant Professor of Mathematics.
James H. Ross, Director of Student Services at the Firelands Campus.
Janet Stephenson, Librarian with rank of instructor at Firelands Campus.
Brian Sutton-Smith, Professor of Psychology.
Martha Van Lieu, Assistant Instructor in Home Economics.
Dolores Weeks, Clinical Assistant in Psychology.
Marta Wolf, Library Assistant.

Leaves of Absence
Bruce Alcorn, Associate Professor of Education, currently on leave, extension of leave for 1969-70 academic year, to continue his work as Associate Director of the Computer Science Project of the Southern Regional Education Board.
Leaves of Absence--Academic Area cont'd

Frank Baldanza, Professor of English, on leave fall quarter, 1969-70 academic year, to do research in England.

Jesse Currier, Professor of Journalism, effective April 1, 1969, for health reasons.

Edmund Danniger, Jr., Assistant Professor of History, Leave of absence from January 1, 1970 through August 31, 1970, to accept a National Endowment for the Humanities Fellowship.

Wallace E. Eberhard, Assistant Professor of Journalism, currently on leave, extension of leave for 1969-70 academic year, to pursue graduate study at the University of Wisconsin.

Charles Furman, Operations Manager, WBGU-TV, on leave June 1, 1969 to June 1, 1970, to pursue graduate study at Ohio State University.

Don E. Owen, Associate Professor of Geology, for 1969-70 academic year, to go to Australia.

Paul Parnell, Professor of English, on leave winter and spring quarters, 1969-70 academic year, to do research.

John T. Pendleton, Instructor in Industrial Education, currently on leave, extension of leave for 1969-70 academic year, to continue graduate study at University of Illinois.

Elgie V. Raymond, Instructor in Sociology, currently on leave, extension of leave for 1969-70 academic year, to continue graduate study at Ohio State University.

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Elgie V. Raymond, Instructor in Sociology, currently on leave, extension of leave for 1969-70 academic year, to continue graduate study at Ohio State University.

Mohan Shrestha, Assistant Professor of Geography, on leave from September, 1969 to September, 1970, to return to Nepal.

Robert Sanov, Assistant Professor of Music, on leave 1969-70 academic year.

Virginia Watson, Assistant Professor of Music, on leave 1969-70 academic year, to pursue graduate study at Indiana University.

Changes in Contracts and Administrative Assignments

David Meronk, Assistant Professor of Mathematics, from $10,300 to $10,700, academic year rate, effective April 1, 1969; completion of doctoral requirements.

William Rock, Professor of History, appointed as chairman for a four-year term beginning 1969-70 academic year.

Ronald Seavoy, from Instructor to Assistant Professor of History, from $8,680 to $9,680 academic year rate, effective May 1, 1969, completion of doctoral requirements.

Ten positions in the Library transferred from contract positions to Civil Service; effective July 1, 1969.

Special Assignments and Appointments

Otto F. Bauer, Assistant Dean of Graduate School and Professor of Speech, has been chosen as an American Council on Education Fellow for the 1969-70 academic year.

Name Change

The name of the Psychology Clinic will be changed to Psychological Services Center, effective July 1, 1969.

Reappointments, Part-Time Term Faculty - Spring Quarter 1969-70

Nancy C. Coleman, Instructor in Art - $2300
Jean C. Hasselschwert, Instructor in Art - $1200
Mary Jean Hambry, Instructor in Art - $1200
William D. O'Dell, Instructor in Biology - $500
George Toles, Instructor in Economics - $950
Marlene M. Johnson, Instructor in English - $1350
Donald F. Sattler, " " - $1700
Barbara T. Tabbert, " " - $1620
Franklin E. Sheidler, Lecturer in Finance & Insurance - $1300
Angela Poulos, Instructor in Library Science - $750
Luther B. Bivins, Lecturer in Management - $950
William McCain, Instructor in Philosophy - $1500
Maurice Newburger, Visiting Lecturer in Psychology - $1300
Jane L. Andrews, Instructor in Romance Languages - $1850
Diane E. Goddu, " " - $925
Henry Gerner, Lecturer in Sociology - $650
Robert Hart, Instructor in Speech - $1000
Reappointments, Full-Time Term Faculty - Spring Quarter 1968-69

Martha H. Wertheim, Instructor in English - $2400
Lois Mechling, Instructor in Home Economics - $2662
Mavina K. Vamanamurthy, Instructor in Mathematics - $3500

New Appointments, Term Faculty - Spring Quarter 1968-69

James B. Hermiller, Pt-time Instructor in Chemistry - $1500
Bruce M. Mueller, " " " = 1500
William Bassett, Instructor in Education - $2667
Frances McKeon, " " " - $2667
Hannelore C. Noble, Pt-time Instructor in German & Russian - $1400
William R. Gibbon, Pt-time Instructor in Journalism - $1000
Joan Gordon, " " " - 1652
Martha D. Haley, Pt-time Instructor in Romance Languages Department - $925

New Appointments, Term Non-Faculty

Donna Abend, Library Assistant - fiscal year salary rate $5100 - March 24, 1969 - June 30, 1970
Audrey Malone, Animal Caretaker - $350 per month - March 1, 1969 through June 30, 1969

New Faculty Appointments, 1969-70

Biology Department
Richard E. Crang
Stephen Vessey

Economics Department
Thomas W. Hall
James R. Ostas

English Department
Herbert Wilner

Finance & Insurance Department
Richard J. Sleckitis

Geology Department
Lester J. Walters, Jr.

German & Russian Department
Klaus M. Schmidt
Erik F. Grubart

Health & Physical Education Department
Terrance R. Flannigan
Robert C. Gill

History Department
Thomas E. Carson
John P. Resch
Bernard Sternsher

Management Department
Richard J. Ward

Mathematics Department
John T. Gresser
Thomas V. O'Brien

Philosophy Department
Louis I. Katzner

* Increase in rank and/or salary when requirements for Ph.D. are completed.
New Faculty Appointments 1969-70 cont'd

Political Science Department
Richard Cono Giardina  Instructor/Assistant Professor  1/6-1/5* $ 9,500/10,500*

Quantitative Analysis and Control Department
Hugh A. Hoyt  Assistant Professor  2/5 $8,667 ($13,000 ac. yr. rate) Winter & Spring Qtrs.
Vincent K. Smith  Assistant Professor  1/5 13,000

Romance Languages Department
Richard J. Hebein  Instructor/Assistant Professor*  1/6-1/5* 9,000/10,000*
Lesita C. Locey  Pt-time Instructor  Term 4,650 (9,300 ac. yr. rate)
Michael D. Locey  Instructor/Assistant Professor*  1/6-1/5* 9,300/10,300*

Speech Department
Stephen B. Hood  Instructor/Assistant Professor*  1/6-1/5* 10,500/11,000*
James R. Wilcox  Instructor/Assistant Professor*  1/6-1/5* 10,500

* Increase in rank and/or salary when requirements for Ph.D. are completed.

It was moved by Mr. White, seconded by Mrs. Ward, that the personnel changes as reported, and those listed in the booklet "Salary Data 1969-70, May 2, 1969" be approved.

All members present voting "aye," the motion carried unanimously.

Dr. Jerome reported that, on the recommendation of the members of the appropriate departments, with the approval of the deans of the several colleges, the Academic Advisory Committee, the Committee on Honorary Degrees, and Dr. Stanley K. Coffman, Jr., Vice President for Academic Affairs, the following members of the faculty of Bowling Green State University are endorsed for appointment to emeritus status:

Florence Baird  Associate Professor Emerita of Romance Languages
Russel J. Coffey  Professor Emeritus of Health and Physical Education
E. E. Dickerman  Professor Emeritus of Biology
Gertrude Eppler  Associate Professor Emerita of Health and Physical Education
Giles R. Floyd  Professor Emeritus of English
Paul F. Leady  Provost Emeritus and Professor Emeritus of English
Dorothy Moulton  Associate Professor Emerita of English
Frank C. Ogg  Professor Emeritus of Mathematics
John K. Raney  Assistant Professor Emeritus of Industrial Education
Carolyn Shaw  Associate Professor Emerita of Health and Physical Education
Willard E. Singer  Professor Emeritus of Physics
Harmon Voskuil  Professor Emeritus of Economics
Gilbert W. Cooke  Professor Emeritus of Finance and Insurance

It was moved by Mr. White, seconded by Mrs. Ward, that the faculty members as listed in the recommendation be appointed to emeritus status.

All members present voting "aye," the motion carried unanimously.

Auxiliary Budgets

In presenting proposed operating budgets for auxiliary enterprises for the fiscal year 1969-70, Dr. Jerome explained that these budgets include all those activities outside the academic operating budget. The auxiliary budgets represent the University's best forecast of costs and expenditures at this time.
Proceedings, Trustees Bowling Green State University

May 2, 1969

E. O. EISEN'S, INC., TOLEDO, OHIO

REGENTS' MORATORIUM ON NEW DOCTORAL PROGRAMS WOULD SOON BE LIFTED AND THAT THIS JOIN PROPOSAL WILL BE GIVING HIGH PRIORITY.

Mr. Simmons commented that the Board of Regents has indicated that where a state university is unable to support a doctoral program alone, or where such a program becomes too costly, it will encourage joint cooperation which the University is giving to the Regents. He expressed the hope that the current moratorium on new doctoral programs will soon be lifted and that this joint proposal will be given high priority.

Mr. Bryan indicated that he was dissatisfied with the proposed budget and would like to have more detailed figures. Dr. Owens stated that he would be glad to provide this information to Board members.

Ph.D. in Philosophy

Dr. Jerome presented a proposal for a doctoral program in Philosophy to be offered cooperatively with the University of Toledo and asked Dr. Richard H. Lineback, Chairman of the Department, to comment.

Dr. Lineback reviewed the need for a program leading to the advanced degree in philosophy commenting that more and more students are asking questions to which philosophy addresses itself. In its recent renovation of its introductory philosophy course, the department sought to make course content relevant to students rather than following traditional lines of offering a history of philosophy. He noted that the demand for persons holding the doctorate in philosophy has been increasing throughout the nation and at Bowling Green as well; five years ago Bowling Green's Philosophy Department numbered four, whereas today it consists of 13 full-time and three part-time members. Only three public institutions--Ohio State, Case-Western Reserve, and the University of Cincinnati--offer Ph.D. programs in philosophy. During the last year for which statistics are available (1966-67), Ohio produced only three Ph.D.'s in philosophy while employing 40 holders of the degree.

Mr. Bryan noted that if the University of Toledo Trustees also approve the proposal later in May, it will become the first joint program presented to the Board of Regents. He pointed out some of the savings possible in such a joint enterprise; e.g., the need to acquire only one Ph.D. library collection and the need to employ only one faculty.

Dr. Lineback noted that the Board of Regents has indicated that where a state university is unable to support a doctoral program alone, or where such a program becomes too costly, it will encourage development of joint programs. He felt that the fact that the University has developed such a program and is ready to submit a proposal to the Regents for approval is an indication of the kind of cooperation which the University is giving to the Regents. He expressed the hope that the current Regents' moratorium on new doctoral programs would soon be lifted and that this joint proposal will be given high priority.

President Jerome stated that while this is the University's only joint program in the formal sense that it terminates in a degree, a great amount of work has been done, especially by the Dean of the Graduate School, in developing cooperative programs with the Medical College of Ohio at Toledo.

Moved by Mr. Harrod, seconded by Mrs. Ward, that the joint graduate program with the University of Toledo, leading to the degree
of Doctor of Philosophy in the field of philosophy, be approved subject to the availability of funds and the authorization of the Ohio Board of Regents.

All members present voting "aye," the motion carried unanimously.

Proposal to National Science Foundation

In presenting a recommendation that a proposal to the National Science Foundation for development of computer resources, a computer science program, and computer use at Bowling Green State University be approved, Dr. Jerome cautioned that the Board should be made aware of the fact that in any proposal of this nature a very serious potential continuing cost is incurred if the Federal Government does not make the grant and if the University meanwhile is forced to make commitments. Even if a federal grant is received, the long-range commitment of funds must be taken into consideration. He noted, however, that the University is looking ahead to the day when a regional research center will be established in northwest Ohio, hopefully within the next few years, which will provide for research computational services, animal laboratories, and other facilities of this nature.

Dr. Owens emphasized that the NSF proposal is one step toward possible future cooperation in Ohio. In the area of computer technology and science, he stated, many institutions of higher learning have been playing a "catch-up ball game," because technology and machines have been running far in advance of support. He reported that Dean Leone expects to deliver the proposal to Washington next week, and the University is hopeful that it will be approved.

Mr. Winzeler asked whether the proposed computer service would be available to those outside the University. President Jerome indicated that the aim is ultimately to have a research center in northwest Ohio which will be available to industry and to other educational institutions including schools.

Mr. Dorfmyer inquired about the availability of computer services in the Toledo area. Dr. Owens replied that there are many business-oriented computer arrangements centered largely around billing and accounting procedures, but not adaptable to research and teaching. He indicated that these services are in the nature of data processing operations and are difficult to change to research.

No. 39-69

It was moved by Mr. Winzeler, seconded by Mr. Brown, that, subject to the availability of funds, the program for the development of computer resources, a computer science program, and computer use be approved.

All members present voting "aye," the motion carried unanimously.

Academic Affairs

Dean Coffman reported that approximately half of the 40 new faculty positions approved for 1969-70 had been filled.

Dean Coffman also reported that on the basis of a preliminary report submitted by Mr. Richard Celeste, consultant to study the University's resources for community-related and action projects and how these may best be related to community needs, it is apparent that Bowling Green has the academic talent to engage in a wide variety of social action programs. Mr. Celeste's next task will be to focus on certain projects and help to get foundation support for specific projects.

Commenting on the proposal to establish a University College, which has been endorsed in principle by the Academic Council, Dean Coffman reported that the matter is now being studied by a subcommittee of the Academic Council. He indicated that there are now compelling reasons why a University College should be established and expressed the hope that it will be in operation by the fall of 1970.

Warren King Report

Mr. Simmons stated that he was pleased with the report on Bowling Green State University submitted to the Director of Finance by Warren King, a consulting firm commissioned to study the financial operations of state universities. He indicated that if the University can follow some of the recommendations included in the report, it will strengthen its role.

President Jerome stated that other Board members might like to have a chance to read the report. He expressed some reservations, however, about the composite report released to the press, based upon the consultants' study at other universities. Too great emphasis was placed upon uniformity and no analysis was made of varying programs, missions, or quality of output. Dr. Jerome stated that such uniformity would be destructive of the fine diversity which now exists in higher education in Ohio. He will review the composite report and point out some of his concerns.

Commission to Study the Mission of the University

It was announced that the following persons had been appointed to the Commission to Study the Mission of the University, and approved by the Academic Council:

Steering Committee: Dr. Robert Goodwin, Professor of Philosophy, Chairman
Mrs. Anita Ward, Vice President, Board of Trustees
(Askel G. Bryan, Alternate)
Thomas J. Shelley, Senior, College of Liberal Arts

Commission:
Otto Bauer, Professor of Speech
Richard C. Carpenter, Professor of English
Maurice I. Mandell, Professor of Marketing
Trevor J. Phillips, Assistant Professor of Education
Bernard Rabin, Professor of Education

With several student members still to be appointed.
Dr. Goodwin stated that the idea for the Commission grew out of a perceived need to provide an opportunity for students, faculty, and administrators to sit down for a long period of time and discuss the basic issues involved in the function and mission of the University. The University is being questioned regarding its mission by all segments of society (e.g., What is meant by relevance?). Although questions of this nature come up frequently in committee meetings, adjournment comes before basic issues are attacked.

After meeting daily for three hours for four weeks, the Commission will assign to two or three of its members the task of writing a white paper reflecting fruits of the discussion. It is hoped that they will present certain guidelines which will be helpful to the University in the future. Other members of the Commission will be assigned tasks of writing essays on problems of significance. These essays will be collected and a publisher solicited, allowing Bowling Green to contribute to the discussion of higher education which is taking place today.

Stating that he considered the undertaking "tremendously significant," Dr. Jerome expressed the hope that it will culminate in a major publication. Illustrative of the kind of problem to which the Commission will address itself, Dr. Jerome cited the improvement of quality in the undergraduate program and the relationship of the graduate program to undergraduate instruction. He pointed out that a graduate program can be a great asset to the vitality of the undergraduate program, one way being through development and evaluation of social action programs. He stated that Bowling Green is already moving out in a leadership role in these fields but has no way of talking to the University's publics about these accomplishments.

In acknowledging the confusion which seems to exist among some students about the University's fund-raising effort, the Mission: Expanding Horizons, and the possibility of its being linked with the work of the Commission, Dr. Jerome stated that the Commission's challenge is to identify what the University should be doing to be responsive to the needs of society and to what degree such action can help to shape the emerging society. He expressed the hope that out of the Commission's study will grow the realization that the University does not have separate academic and student personnel functions. Noting that a great deal of student unrest is ill-conceived, Dr. Jerome acknowledged that it is the University's job to find out what can be done and, particularly, what Bowling Green intends to do to make its teaching-learning process responsive and vital. He stated, "Your President knows where the University is moving and has definite conceptions of what it should be and very definite convictions about programs which it should undertake. The appointment of the Commission simply provides an opportunity to challenge, to improve on, and to become committed to those things that we have been doing over recent years but have not yet been able to articulate." Dr. Jerome noted that it is part of the current vogue to have administrators know nothing, but stated that while he has many convictions, his beliefs as President still must be open to student and faculty challenge and debate.

Mr. Simmons stated that the Board is very much interested in the work of the Commission.

Capital Improvements

The following report on capital improvements under construction was presented to the Board:

Centrex Telephone System. Bids were received, contracts have been awarded and work is in progress. The general contract in the amount of $57,088 was awarded to Compute Construction Company of Toledo. Electrical contract for $10,719 is with Electrical Contracting, Inc., Bowling Green. Air conditioning and ventilation contract for $26,390 went to Fry Brothers of Toledo. Completion date is September 1, 1969.

Education Classroom Building. Except for the mural on the corridor wall of the auditorium, for which the contract completion date is July 1, this facility is complete as contracted. Dedication is planned for May 17, 1969.

General Science Lecture Building. Construction was stopped on this building during the period that skilled craftsmen were on strike. Presently the construction is behind schedule. Earliest possible completion date is now December, 1969 or January, 1970.

Psychology Building. Construction was delayed because of the strike of skilled craftsmen. Construction was delayed because of the strike of skilled craftsmen. Earliest completion date is now projected to be June, 1969.

Student Affairs

Dr. James G. Bond, Vice President for Student Affairs, called attention to an open letter to parents prepared and distributed to parents, faculty, and others with a long-term interest in the University. This letter explains the institution's posture with regard to many matters producing strife in universities across the country. Dr. Bond also called the Trustees' attention to a statement in the May 1 issue of Outlook and Report, which describes the role of trustees as viewed by the President.

Dr. Bond reported that the University has been negotiating, on behalf of one of its new fraternities, for new housing in the community. Contact was made with the owner of suitable housing on West Wooster Street (zoned R-3). Although the University, under State law, could make use of it if it chooses to do so, residents of the area have objected. Dr. Bond stated that the University will not use its public position to override private opinion, but that it will look elsewhere for suitable housing.

Dr. Bond described recent arrests of students on narcotics charges and the current status of student appeals. He defined the basic issue involved as whether the University may demand of its students a higher standard of moral and ethical values than that required by the community or whether it is to be governed solely by civil law.

Mr. Simmons stated that the role of the trustees, as defined by President Jerome in the May 1 issue of Outlook and Report, is well expressed. He indicated that the Board has discussed this matter and because of recent correspondence with the President of the Student Council he wished to make the Board's position clear.
"The Board looks to Dr. Jerome as the administrator of this University," Mr. Simmons said, "to handle problems as they arise rather than to try to have every small group meet with the Board of Trustees. In the future, we feel that it would be wrong for one, two, or three trustees to meet with students. We want to know what students are thinking and doing, but it is impossible to meet on every little item." Mr. Brown expressed agreement with Mr. Simmons.

Legislation

Mr. Paul Moyer, University Treasurer, reviewed pending legislation affecting higher education in Ohio.

Mr. Winzeler inquired about the membership of the House Education Committee, which is now conducting hearings on Sub. H.B. 251, indicating that inasmuch as the bill would appear to be harmful to State universities, Board members might wish to express their views to Committee members known to them. Mr. Moyer agreed to provide Board members with such a list of names.

Bowling Green's Mission: Expanding Horizons

Mr. Eugene Wilson, Director of Development, presented a progress report indicating the following amounts pledged to date:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni Pledged</td>
<td>$340,530</td>
</tr>
<tr>
<td>Parents Pledged</td>
<td>47,200</td>
</tr>
<tr>
<td>Friends, Corporations</td>
<td>899,800</td>
</tr>
<tr>
<td>Matching Gifts Pledged</td>
<td>$1,287,530</td>
</tr>
<tr>
<td>Total Pledged</td>
<td>$1,287,530</td>
</tr>
</tbody>
</table>

Other highlights of Mr. Wilson's report:

A dinner on May 13 will honor the Committee on Educational Development (COED), which led the fund-raising program for Firelands Branch Campus. The COED Board will be presented with needs which exist at Firelands and requested to consider manner they might continue to provide leadership for the enrichment of the Firelands programs.

The Second Annual President's Club Day is scheduled for Saturday, June 7, organized around the theme, "The University's Role Regarding Man and His Environment."

Concern has been shown by the Development Council for certain proposed tax reforms being considered by the Federal Government.

Letter from Chairman of Faculty Senate

Mr. Simmons read the following letter from Dr. F. Lee Miesle, Chairman of the Faculty Senate:

29 April 1969

Mr. Donald Simmons, President
The Board of Trustees
Bowling Green State University

Dear Mr. Simmons:

Since the term of service of the present officers of the Faculty Senate expires 20 May, we should like to avail ourselves of the opportunity to express our appreciation to you and the other members of the Board for your help, interest, and support during the current academic year. We have placed a high premium upon our mutual efforts at understanding and hope they will continue in future years.

May I ask that you convey these sentiments to the other members of the Board along with our warmest thanks.

Sincerely,

/S/ F. Lee Miesle
Chairman
The Faculty Senate

Reorganization of Business Affairs Area

Dr. Owens announced the following reassignment of duties and changes in title, pointing out that they are being made in order to provide added scope for the talents of those within the organization and to facilitate the University's progress:

Paul E. Moyer - From University Treasurer to University Treasurer and Coordinator of Governmental Affairs

E. C. Ringer - From Business Manager-Controller to Assistant Vice President for Financial Affairs and Business Manager

Paul R. Nusser - From Assistant Business Manager to Controller of the University

Fred Fether - From Assistant Controller to Assistant Business Manager

There being no further business, the meeting was adjourned.