After due notice, the Board of Trustees met on November 18, 1971, in Room 3, eleventh floor, Tower A, Office of Student Affairs Building, with the following members present: Anita Ward, Chairman; Ashel Bryan, Vice Chairman; Norman Rood; Donald Simmons; Virginia Stranahan; and Robert Winzeler, Sr. Absent were Robert Dornmeyer; Charles Shanklin; and Dudley White.

Attending the meeting were President Hollis A. Moore; Mark Kruse, Student Representative to the Board; K. H. McFall, Vice President and Secretary to the Board of Trustees; James G. Bond, Vice President of Student Affairs; Stanley E. Johnson, Jr., Provost; Richard Edwards, Executive Assistant to the President; Michael Ferrari, Coordinator, Planning, Budgeting, and Institutional Studies; James E. Hof, Vice President for Public Services; Wayne A. Johnson, Secretary to the University Faculty Senate; Paul R. Nusser, Treasurer and Controller; Elton G. Ringer, Associate Vice President for Operations; and J. C. Scheuerman, Vice President for Operations. Also present were six representatives of the press and television media; and a number of observers.

Mrs. Ward called the meeting to order at 9:45 a.m. Welcome was extended to those present at the first meeting in the new tower residence hall and the Chairman expressed pleasure in looking forward to touring the building following the Board session.

Minutes of October 14, 1971 Meeting

Mrs. Ward asked if there were changes or corrections to be made in the minutes as circulated to each member by mail.

No. 26-72 Mr. Bryan moved, Mr. Winzeler seconded, that the minutes be approved as written. All members present voting "aye"--the motion was passed unanimously.

Fringe Benefits for Faculty and Contract Employees

Mr. Simmons reported that the University can provide each full-time faculty and staff member employed under contract with the employee portion of the Blue Cross insurance program and the employee and family portion of the surgical/medical program for a fiscal year expenditure of $182,501. The trustee-faculty-staff committee has reviewed the sources of funds for payment and is assured that the amount required to cover this expenditure is available for two years from the accumulation of funds in the insurance fund. Paul Nusser, Treasurer, reported to the committee that both the Office of Emergency Preparedness in Chicago and the Office of Economic Stabilization Program in Cleveland have indicated that this expenditure of funds is permissible—under the Wage/Price Program—as much as it is to be paid from the accumulation of earlier deductions from each contract employee's earnings.

Mr. Simmons added that specifications were written, with the assistance of Carlin-Black Company, Insurance Consultants, and that bids were obtained. Blue Cross was the lowest bidder for the hospitalization and the John Hancock Company was lowest for the surgical/medical coverage.

No. 27-72 Mr. Simmons moved, seconded by Mrs. Stranahan, that effective beginning January 1, 1972, the employee portion of the Blue Cross program and the employee and family portion of the surgical/medical program be provided as an employer paid fringe benefit for each full-time faculty and staff member under contract.

A roll call vote was taken with the following results: Voting "yes"—Mr. Bryan, Mr. Rood, Mr. Simmons, Mrs. Stranahan, Mrs. Ward, Mr. Winzeler. The Chairman declared the motion passed unanimously.

Mrs. Ward expressed thanks and dismissed the committee, which included Dr. Robert Henderson, Chairman of the University Insurance Committee; Dr. Ringer; and Dr. McFall; with Mr. Simmons as Chairman.

Status of Operating Budget — 1971-72

Vice President Scheuerman was asked to report on the status of the operating budget and indicated that the "chaos and deadlock" in the Legislature over appropriations prevented preparation of a budget.

President Moore indicated that the cash flow problem was not yet serious. The University continues to receive board and room payments for next quarter and expects to bill for student fees in the near future. This will provide a cash flow to operate through December. In response to a question as to how long we can continue at this rate, Treasurer Paul Nusser reported that if we continue to receive the temporary appropriations as we have, there would be no problem until the first of January, at the earliest. We do not know how the price increase limitation will affect the fee increase for winter quarter; we expect to start billing for the winter quarter and to be able to certify the number of paid enrollments to the Board of Regents at the beginning of that quarter, he added.

President Moore commented that we were half way through the year without an appropriation and that special problems are the result. The Committee on Emergency Spending is being continued and is meeting frequently—once a week. Transfer of every possible use of funds is occurring. Some positions are being left open because of the indecision about the amount of appropriations. At every Board meeting since July, we have been in hopes of having an appropriation, he added.

Firelands Campus Advisory Board

The following nominations to fill vacancies in the Board were submitted to the Board of Trustees:

By action of the nominating committee, and with approval of Melvin J. Stauffer, Chairman of the Firelands Campus Advisory Board, the persons named are recommended for appointment or reappointment to the Board for terms as indicated.
Proceedings, Trustees Bowling Green State University

November 18, 1971

(1) For reappointment for six-year term:

William A. Derrick
1323 Johnson Street
Sandusky, Ohio
Consulting electrical and mechanical power and control systems engineer, active in community affairs, and a member of the Board since 1967. Mrs. Derrick is psychologist in the Sandusky Public Schools.

James L. McCrystal
1218 Wayne Street
Sandusky, Ohio
Judge of the Court of Common Pleas of Erie County, active in many Sandusky civic affairs for 22 years, President of Board of Trustees of Providence Hospital, a leader in the COED campaign which raised $1,175,000 to help build the first buildings, and a member of the Board since 1969.

R. Hollis Matherly
232 Northwest Street
Bellevue, Ohio
A resident of Bellevue since 1934, Mr. Matherly is serving his second appointment as postmaster. Had experience in the wholesale automobile parts business. He has been a member of the Board since 1967.

(2) For appointment to three-year term:

Dale E. Crossen
702 Spangler
Willard, Ohio
Vocational agricultural teacher at Willard High School for 20 years, past President of the Rotary Club and "extremely helpful" in the original drive for funds, Mr. Crossen is nominated for the unexpired term ending in December, 1974, of Charles V. Arnold, who resigned.

No. 28-72

Moved by Mr. Bryan and seconded by Mr. Rood that the following persons be approved for membership on the Firelands Campus Advisory Board for the term indicated:

For term ending in December, 1977:

William A. Derrick, Sandusky, Ohio
Judge James L. McCrystal, Sandusky, Ohio
R. Hollis Matherly, Norwalk, Ohio

For term ending in December, 1974:

Dale E. Crossen, Willard, Ohio

All members present voting "aye"--the motion passed unanimously.

Personnel Changes

New Appointments

James W. Ladd, Director of Development, effective November 1, 1971, $23,000 fiscal year rate.

Special Appointments

Medical College of Ohio at Toledo

Dr. Ruth Kelly, Chairman of the Department of Nursing and Adjunct Professor of Nursing.
Miss Patricia Donahue, Adjunct Assistant Professor of Nursing.
Miss Mary Keenan, Adjunct Assistant Professor of Nursing.
Dr. Maurice Manning, Adjunct Associate Professor of Biochemistry.
Dr. Erwin M. Reimann, Adjunct Assistant Professor of Biochemistry.
Dr. Murray Saffron, Adjunct Professor of Biochemistry.
Dr. Melvyn Soloff, Adjunct Assistant Professor of Biochemistry.
Dr. Ting-chi Wu, Adjunct Assistant Professor of Biochemistry.

Penta Technical College

Dr. Jacob See, Adjunct Professor of Industrial Education and Technology.

ACADEMIC AREA*

Leave of Absence

Emily Jean Schaller, Instructor in Education, winter quarter, 1971-72

Resignations

*Changes and appointments effective since the Board of Trustees Meeting October 14, 1971
Proceedings, Trustees Bowling Green State University

November 18, 1971

Resignations (continued)

Jerome D. Bird, Director of Continuing Education under the Corporation for Public Broadcasting, effective October 15, 1971.

James S. Spitler, Photographer/Laboratory Technician Channel 70, effective October 24, 1971.

Changes in Ranks, Salaries and Assignments

Orel D. Callahan, from Instructor to Assistant Professor of Sociology, from $9,500 to $11,600 academic year rate, completion of doctoral requirements.

Richard R. Eakin, Assistant Dean of the Graduate School, salary correction from $18,542 to $19,018 fiscal year rate.

Darrell W. Pyffe, from Instructor to Assistant Professor of Education, from $11,250 to $11,800 academic year rate, completion of doctoral requirements.

James L. Harner, from Instructor to Assistant Professor of English, from $10,500 to $11,000 academic year rate, completion of doctoral requirements.

Ronald J. Hunady, Assistant Professor of Management, from $14,050 to $14,550 academic year rate, completion of doctoral requirements.

James R. O斯塔s, Assistant Professor of Economics, from $12,850 to $13,650 academic year rate, completion of doctoral requirements.

Donald C. Steinker, Assistant Professor of Geology, from $11,400 to $12,000 base rate for 1970-71; $12,675 academic year rate for 1971-72.

Special Appointment

Mrs. Irene H. Morrone, Assistant to the President, Medical College of Ohio at Toledo, has been appointed to serve as consultant to Bowling Green State University on planning for allied health and community service related academic programs; $100 per day plus travel and expenses, for six months, with a one day per week limit until the budget is approved, and then two days a week if appropriations permit.

New Appointments, Faculty

Nancy J. Barnhouse, Instructor and Librarian, Firelands, $8,000 fiscal year rate, term began October 11, 1971.

New Appointments, Part-Time Faculty

Linda J. Aspacher, Instructor, Romance Languages, $930 fall quarter.
Barbara Branner, Instructor, Education, $900 fall quarter.
Mary E. Campbell, Instructor, Education, $900 fall quarter.
William Crawford, Instructor, Education, $900 fall quarter.
Barbara E. Gillin, Instructor, English, $4,800 academic year.
James W. Harton, Lecturer, Computer Science, $900 fall quarter.
Helen Kruppa, Instructor, Education, $800 fall quarter.
Herbert L. McMaster, Visiting Lecturer, Industrial Education and Technology, $950 fall quarter.
Isabelle Pratt, Instructor, Library Science, $750 fall quarter.
Diana Lee Steinberg, Instructor, Philosophy, $2,000 fall quarter.
Robert Stubenrach, Visiting Lecturer, Journalism, $800 winter quarter.
Russell Working, Instructor, Education, $1,000 fall quarter.
Thomas Zeck, Instructor, Education, $900 fall quarter.

Reappointments, Part-Time Faculty

Allen F. Baker, Instructor, Computer Science, $900 fall quarter.
Evan S. Bertsche, Lecturer, Sociology, $5,000 academic year.
Helena Braten, Instructor, Education, $900 fall quarter.
Richard Conrad, Instructor, Computer Science, $950 fall quarter.
William P. Day, Visiting Lecturer, Journalism, $800 spring quarter.
Robert C. Galbreath, Instructor, Experimental Studies, $6,000 academic year.
Wayne Graham, Instructor, Ethnic Studies, $950 fall quarter.
Ann Frey Griffin, Instructor (full time 1970-71), Mathematics, $1,400 fall quarter.
Vera C. Heard, Instructor, Education, $800 fall quarter.
Norman Lattanza, Instructor, Education, $1,000 fall quarter.
Margaret Pigge, Instructor, Education, $1,600 fall quarter.
Donald F. Sattler, Instructor (full time 1970-71), English, $4,000 academic year.
Patricia L. Holt, Instructor, Women's Health and Physical Education, $1,600 fall quarter.
Bonadine Woods, Instructor, Home Economics, $1,600 fall quarter.

New Appointment, Non-Faculty

John A. Ruble, Photographer, Instructional Media Center, $7,400 fiscal year rate, term began October 1, 1971.

Reappointments, Non-Faculty

Janet T. Hepler, Part-time Cultural Program Coordinator, School of Music, $4,000 academic year.

President Moore called attention to the personnel changes and the emphasis in health careers area. Adjunct appointments of personnel of the Medical College of Ohio at Toledo, including Dr. Ruth Kelly, Chairman of the Department of Nursing and Adjunct Professor of Nursing, indicate ways in which the Universi—

**All contracts are for 1971-72 unless otherwise specified.
Proceedings, Trustees Bowling Green State University

November 18, 1971

The appointment of James Ladd as Director of Development fills an extremely important position at the university. Since the resignation of Eugene Wilson, several months have been spent in seeking his replacement. Mr. Ladd comes to us from Washington, D. C., where he is an account executive with Merrill, Lynch, Pierce, Fenner and Smith. A graduate of the University, his appointment gives the opportunity to work in the broadening of programs to augment state assistance to support the University. His responsibilities will include contact with business corporations, not merely to ask for donations but to explain the kinds of projects of mutual interest to business and the University—utilizing a service approach. The need for private funds is unquestionable, and Mr. Ladd was selected to fill this position because of his broad background in the business community.

No. 29-72

Moved by Mr. Simmons, seconded by Mrs. Stranahan, that the personnel changes be approved.

All members present voting "aye"—the motion was passed unanimously.

Report of Mark Kruse, Student Representative to the Board of Trustees

It was brought to my attention, at one of the past meetings of the Board, that the role of student input in university decision making was in question due to a revamping of the structure of Student Government.

Due to lack of time today and the fact that not all the work is complete on a new Student Council Constitution I will not go into detail on the new concept of student government currently being formulated. I will, however, give you an idea of some projects currently being undertaken by the Student Body Organization.

The Cultural Boost Fund was established this fall through student donations that were pledged last spring. This fund is to be used to stimulate cultural activities on campus. At this time most activities affiliated with Cultural Boost have been in cooperative conjunction with Student Activities. However, a concerted effort is being made to establish Cultural Boost as a self-supporting fund. Work has already begun on the establishment of a Presidential Candidate Series. This would bring to our campus in 1972 the candidates for the next presidency of the United States.

A new area, called "Problem Solver," was established this fall to deal with student complaints and grievances. Problem Solver helps break the red tape for students and directs them to personnel within the University who can help them with their difficulties.

The Office of Voter Facilitation, recommended initially by the Committee on the First Year of the New Franchise, has started its operations and is in the process of compiling voter information for the primaries to be held in the spring. One major task now being undertaken that came out of the recommendations of the Committee on the New Franchise is registering students to vote in Bowling Green. As might be expected, many hurdles are yet to be overcome before such an endeavor does indeed become fact.

A means to establish a university-wide policy in regard to Professor-Course Evaluation is currently under study. At the present time there is no university-wide means of student evaluation of a professor or a course. Some of the various departments and colleges have evaluations but nothing that is uniform or available to the students after tabulations. Much of the problem in developing an evaluation has been the lack of cohesion between faculty and students as to what kind of evaluation to use.

A financial aid fund established by students through student pledges is being investigated so that beginning next fall an additional source of aid to students will be available aside from already existing funds. This program would operate somewhat on the same basis as the present National Defense Loan system except that anyone using the fund would pay back at least the principle borrowed. (sic)

In brief summary, student government has become more service-oriented and less legislative. However, students are still involved in the various university councils, committees, and boards and do contribute an important amount of input into many decisions which are made within the university community.

As of today, the first eight weeks of the fall quarter have been relatively quiet and calm. However, students are gradually becoming disenchanted with a number of things that are happening at the university. Many new academic programs that were to be initiated this fall have been tabled, new renovations that were promised have ceased to come about because of the backlog in work being piled upon certain personnel, new programs within the residence halls are practically nonexistent seemingly because no one seems to know how much money they have to work with. Granted this problem is somewhat out of the hands of this administration due to the absence of state appropriations. Some provisions are going to have to be made if we are to keep students abreast of the times in their academic pursuits. If we are to keep students in our residence halls we must offer them adequate facilities and programs.

Study has begun on the housing problem and some recommendations for changes to be made will be available to the members of the Board at their December workshop along with information in reference to the drug situation on campus.

Mrs. Ward expressed appreciation to Mr. Kruse for his presentation and indicated that the Board and those present clearly benefited by his contributions at the meetings.
Capital Improvements under Construction

The following report of capital improvements was received:

1. Offenhauer Hall

The building is operational and seems to be very well received by the students.

Some items of furniture, a very small amount, are still to be delivered; some corrections to furniture (delivered damaged or incomplete) are underway.

The General Contractor has a few small items remaining to correct.

The new dining room and serving line are now complete and operational.

2. College of Business Building

Construction is still on schedule and is at this date approximately 65% complete.

Roofing is complete.

Window delivery should be complete by the third week in November. Masonry is approximately 90% complete, and terrazzo installation is beginning, which will permit temporary heat to be operational and allow some of the finish materials to be installed.

Painting has begun and ceiling installations should begin before the end of the month.

The Mechanical and Electrical Contractors are coordinating their work well with the General Contractor and maintaining a good schedule.

3. Firelands Branch Phase II

Construction is close to schedule and is approximately 18% complete. The erection of the structural steel began November 3, and approximately one-third has been delivered and erected. The deliveries are not proceeding well, and unless a marked improvement is made in the next week or so it will not be possible to insure occupancy by the fall of 1972 in time for the beginning of classes.

4. Industrial Education & Technology Building

Construction is on schedule with the overall percentage of completion at approximately 22%.

5. Renovation Projects

a. University Hall

Exterior renovation is complete with all corrections made. The window contract is complete except for minor corrections and the installation of some of the slate sills with which the contractor has experienced frustrating delays in delivery. Final inspection is being scheduled for the week of November 22 for all interior work and the window contract.

b. Home Economics

The entire contract is 99% complete except for minor items. Final inspection is scheduled for the week of November 22.

c. South Hall Air Conditioning

The operation of the units has been delayed to permit some piping corrections and the installation of vapor barrier insulation.

d. Overman Hall Alterations

The contract is approximately 75% complete overall.

Ninety percent of the laboratory equipment has been received, and the remainder is in transit.

Mr. Nusser reported that bids for purchase of the $7,700,000 General Receipts Bonds, Series 1971, were opened on November 16. Blythe and Company, New York City, was the low bidder with an interest rate of 5.528027%. Highest rate bid was 5.8339. Mr. Nusser added that bids were better because of market changes in the last few days. Mr. Simmons complimented the University staff on the way the sale was handled.

Grants Received for Research and Special Projects

The Board was informed of the following awards received since the last report (October 14, 1971) and total of awards for the first four months of fiscal 1971-72.

<table>
<thead>
<tr>
<th>SPONSORED GRANTS AND/OR CONTRACTS AWARDED</th>
<th>FOR THE PERIOD JULY 1, 1971 THROUGH OCTOBER 31, 1971</th>
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Sponsored Grants and/or Contracts Awarded (cont.)

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**Privately Sponsored Research**

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<td>6,200.00+</td>
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</tbody>
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*Denotes Grants Awarded for the period October 1, 1971-October 31, 1971
Development Grants

R. M. Guion  Psychology  National Science Foundation  $216,265.00

Total Sponsored Grants and/or Contracts Awarded for the period July 1, 1971
through October 31, 1971  $934,836.82

Academic Programs

The following changes in academic programs were reported:

College of Business Administration

(1) The elimination of the specialization or major in Administrative Science leading to the degree of B.S. in Business Administration. There are alternative approaches within the college to satisfy the needs of students with an interest in this area.

(2) The replacement of the specialization in Personnel Management-Industrial Relations with a specialization in Organization Development leading to the degree of B.S. in Business Administration. The recommendation comes because of changing attitudes in management theory; it will involve some team teaching with the Psychology Department.

College of Education

The changing of the name of the Library Science Department to Library and Educational Media Department and the transfer of the audio-visual section of the Education Department to the renamed department. This involves transferring members in the Department of Education who are teaching about use of audio-visual resources to the Library Science Department—a separate department in the College of Education. Public school libraries are often responsible for audio-visual activities in the school, also.

Winter Quarter Housing - 1970-71/1971-72

The following report of housing reservations for winter quarter, 1971-72, was submitted by Robert G. Rudd, Director of Residence Services:

Housing Reservations for Winter Quarter, 1971-72:
A Comparison with Winter Quarter, 1970-71

<table>
<thead>
<tr>
<th>Winter 1970-71</th>
<th>Winter 1971-72</th>
</tr>
</thead>
<tbody>
<tr>
<td>Continuing Applications</td>
<td>7844</td>
</tr>
<tr>
<td>New Applications</td>
<td>637</td>
</tr>
<tr>
<td>Sub-total</td>
<td>8481</td>
</tr>
<tr>
<td>Cancellations (before assignment)</td>
<td>619 (actual)</td>
</tr>
<tr>
<td>Grade Suspensions Holding Housing</td>
<td>91</td>
</tr>
<tr>
<td>Total Paid Assignments</td>
<td>7662</td>
</tr>
</tbody>
</table>

Comments:

1. Grade suspensions noted above are included in the cancellation data.
2. New students who completed the 1971 Summer Quarter successfully were permitted to enroll for the Fall Quarter instead of waiting until Winter. This is the primary reason for the drop in "new applications" indicated above.
3. The total number of cancellations for Winter Quarter (1970-71) was 619 and that included grade suspensions, withdrawals, student teaching, transfers, marriages and voluntary moves off the campus. By enforcing the Academic Year Housing Contract, we expect to reduce that number by half.
4. We hope to assign in excess of 7800 paid applicants to Winter Quarter housing. The housing payment for Winter Quarter will be due on November 15; firm data will be available only after that date.
5. If fees are increased for Winter, we expect that increase to have some adverse effect on housing cancellations, however slight.

Statistical Information - Current Freshman Class

The Board received data compiled by the Office of Admissions indicating the class rank, average ACT scores, size of high school graduating class, home county and state for members of the freshman class admitted in September, 1971. Also presented was information about the number admitted each of the last ten years from each Ohio county and from outside Ohio.

The percentage of freshmen coming from outside of Ohio has decreased from 10.2 in 1968 to 6.5 this fall. The anticipated increase in out-of-state tuition surcharge probably is influential in causing this decrease, according to President Moore.

Format for December 16 Work Session

Following the Winter Quarter Commencement, scheduled for 10:15 a.m., Thursday, December 16, and the luncheon at noon, a work session is scheduled for the Board of Trustees.
Proceedings, Trustees Bowling Green State University

November 18, 1971
January 6, 1972

Presentation on Wednesday, November 17, Following 6:30 Dinner

Mrs. Ward commented favorably on the presentation made to the Board at a study session on November 17 by Dr. Herman, Mr. Woditsch, and Mr. Van Wormer concerning faculty work load. Audio-visual aids were used and a question and answer period followed the presentation.

Mr. Winzeler stated that the summary of the presentation, as suggested by Mr. Shanklin, should be given in some form to both state and federal legislators. This will give information about use of faculty resources and the contribution of faculty members to the academic program at the University. Mr. Winzeler added that this would have a "terrific effect" on the thinking of persons in Columbus and possibly change attitudes of some as well as to let them know "what a lot they are getting for their money."

Mr. Bryan expressed appreciation for the invitation to have lunch at Kreischer Quadrangle today. The Trustees make every effort to get to the campus to accept invitations and to participate in student initiated events.

January Meeting

Due to conflicts in the schedules of several members of the Board, Mrs. Ward asked the Secretary to poll the members about having a meeting the first week (January 5--dinner and work session, and January 6--9:30 meeting) and second week (January 12 and 13) and to issue the official notice.

There being no further business, the Chairman declared the meeting adjourned at 10:45 a.m.

President

Secretary

Bowling Green, Ohio
January 6, 1972

After due notice, the Board of Trustees met on January 6, 1972, in the Board Room, tenth floor, Administration Building, with the following members present: Anita Ward, Chairman; Ashel Bryan, Vice Chairman; Robert Dorfmeyer; Norman Rood; Charles Shanklin; and Donald Simmons. Absent were Virginia Stranahan; Dudley White; and Robert Winzeler, Sr.

Attending the meeting were President Hollis A. Moore; Mark Kruse, Student Representative to the Board; K. H. McFall, Vice President and Secretary to the Board of Trustees; James G. Bond, Vice President of Student Affairs; Richard Carpenter, Chairman, University Faculty Senate; Robert Duquet, Coordinator of Computing Activities; Richard Edwards, Executive Assistant to the President; Michael Ferrari, Coordinator, Planning, Budgeting, and Institutional Studies; David Fulton, Chairman, Computer Science Department; George Herman, Vice Provost for Instruction and Instructional Services; James E. Hof, Vice President for Public Services; Paul K. Russer, Treasurer and Controller; Elton G. Ringer, Associate Vice President for Operations; J. C. Scheuerman, Vice President for Operations; Karl E. Vogt, Dean, College of Business Administration; and representatives of the press and television media. Charles Leone, Dean of the Graduate School, came to the meeting at about 11:00 a.m.

Minutes of November 18, 1971, Meeting

Mrs. Ward asked if there were corrections or additions to the minutes of the November 18 meeting. No changes were indicated.

No. 30-72

Mr. Simmons moved, Mr. Bryan seconded, that the minutes be approved as written. The motion was approved unanimously.

Program Leading to the Degree of Master of Science in Computer Science

Copies of the degree program leading to the Master of Science in Computer Science having been distributed to the Board for study, the Chairman asked President Moore if he wished to discuss the proposal. He asked Dr. Fulton and Dr. Herman to describe the proposal and to answer questions.

Dr. Fulton said that the proposal has the usual recommendations that all new degree programs must possess—as follows:

1. Computer Science is a well established academic discipline and is worthy of study in its own right;
2. Development of the program is consistent with the objectives of the University;
3. Assuming normal growth in staffing, the department will have sufficient number of qualified faculty to initiate the program; and
4. The facilities required for such a program are already available.

This proposal also has some unusual, almost unique, reasons which urge its implementation, among which are:

1. There is heavy demand from industry, both local and national, for graduates of such a program;