8-25-1978

Board of Trustees Meeting Minutes 1978-08-25

Bowling Green State University

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Trustee Day minutes were distributed by Mr. Bell. He expressed appreciation for the opportunity to work with the Board members during the past year.

Mr. Aveni submitted a written report which will be placed in the official files. He welcomed Mr. Ludwig on behalf of the student body and said he looked forward to the coming year and the meetings with the Board of Trustees.

Chairman Lipaj thanked Mr. Bell for his service as a representative and officially welcomed Mr. Aveni as the 1978-79 representative.

Graduate Student Representative - N. R. (Nobby) Emmanuel

Mr. Emmanuel submitted a written report which will be placed in the official files. In addition, he welcomed Mr. Ludwig and said he looked forward to representing the graduate students at next year's meetings of the Board of Trustees.

ANNOUNCEMENTS

The Chair said that should the need arise, a Board of Trustees meeting could be scheduled on June 10, following the Spring Quarter Commencement. He announced that a schedule of meetings for the coming year will be developed and submitted to the Board for approval.

Secretary Edwards acknowledged the assistance of Dean Adams, Mr. Shafer and Mr. Stocker of the Firelands Campus in coordinating arrangements for lodging, meetings and dinner at the Sawmill Creek Lodge and for setting up the space in the East Building for the regular Board of Trustees meeting.

Chairman Lipaj, on behalf of the Board, thanked the Firelands Campus staff for the excellent arrangements and for the hospitality shown to the members during the May 17-18 visit.

ADJOURNMENT

The meeting was adjourned at 11:25 a.m.
students the first term and 302 students the second term, while there were 164 students the first term and 342 students the second term at off-campus centers.

Freshman Pre-Registration, 1978

A total of 3,238 incoming freshmen (compared to 3,156 last year) participated in the 1978 Pre-Registration Program which began July 10 and ended on August 4, 1978. In addition, 4,275 parents attended the Program. This is by far the largest number of persons to participate in the Pre-Registration Program at Bowling Green State University.

In addition, approximately 350 entering freshmen will participate in the fall Pre-Registration Program on September 15 and 16. A review of the comments and daily evaluations submitted by those who participated indicates a positive and favorable reaction to the total program.

Conference Activity, 1978

Conference activity has been heavy this summer, with over 3,000 participants visiting the campus, and a total of 1,700 scheduled before the end of the year. This represents a 50 percent increase over the previous year.

A highly successful Boys State program brought 1,400 boys and 100 counselors to the campus. A total of eighty boys earned college credit by enrolling in one of the seven different one-credit-hour courses designed especially to meet their needs. Course topics included An Overview of Ohio Politics, The Electoral Process, City Politics, State Policy-Making Bodies, Finance and Government, The Law and State Government, and Values and Government—all taught by faculty members with expertise in these areas.

Other groups meeting on campus included the DeWelly Conclave, with 800 in attendance, the National Junior Tennis League, and the IBM Systems Engineers Conference.

On September 8-9-10 the National Student Alumni Convention is being held on our campus. Over 175 students and alumni office personnel from more than 50 universities will be in attendance. The schools are located throughout the United States and Canada. Hosting the convention is the BGSU Undergraduate Alumni Association. All sessions during the three days are being held in the Alumni Center and the University Union.

We view this type of activity as especially healthy for the University during the summer season. It would appear that with the Recreation Center as an added drawing card in future summers, the likelihood of further growth in conference activity is greatly enhanced.

Heating Plant Modifications

The continuing dialogue with the USEPA (United States Environmental Protection Agency) over the compliance with air pollution regulations reached a new plateau on August 1. On that date I signed a delayed compliance order which had been drafted by the USEPA and approved by University counsel. The compliance order provides that the University agree to take all reasonable measures to achieve compliance with particulate emission standards established by Federal law. We expect to achieve effective compliance by June 30, 1979, the date established by federal regulations.

To be in compliance, a new electrostatic precipitator (ESP) must be fabricated and installed at the Heating Plant. The State Controlling Board released funds for the ESP on August 14. A contract has been awarded by the Department of Public Works.

Other contracts will be required to accomplish the extensive modifications required in the Heating Plant, but the critical path for the construction schedule remains the ESP contract. Total work funded by the Ohio Board of Regents and the Ohio EPA for this program amounts to about $1,585,000. It is obvious that compliance with the air quality regulations is costly.

Summer Projects

The summer has proved to be productive, with work projects having proceeded very well. Rodgers Quadrangle has undergone a major face-lifting with complete painting of the interior, new carpeting on the ground floor, and new lounge furniture. The Rodgers Courtyard area has been reseeded, and new shrubs and trees planted to improve its appearance. Kohl Hall interior and the Conklin area and adjacent fraternity units have been repainted. Work is proceeding on the exterior tuckpointing and resealing of Kreischer Quadrangle. Several office areas in the library are being remodeled, with a sizable realignment of shelving on the first and second floors. The Education-Business Administration outdoor mall area has undergone a face-lift with the installation of a new sidewalk and replacement of shrubs. The old asphalt walk south of the Business Administration Building has been removed and the area filled with top-soil and reseeded.

These are but a few of the many maintenance, custodial and grounds efforts that have been in motion this summer. We've received a great deal of praise from visitors and conferences on the appearance of the campus. We are proud of the work our staff has done in readying the facilities for the new academic year.

Energy Usage

At this time of year comparatively little is heard about energy consumption. With the final chapter having been written, we can now report that from December, 1977, through May, 1978, we used less coal, gas and electricity than during the same period a year earlier. Major savings were in the electrical area, where kilowatt hour consumption was 3 percent below the same period last year even though we were providing power to the construction sites of two new buildings (the Student Recreation Center and the Musical Arts Building). If we had consumed the same amount of electricity as last year during this six-month period, we would have spent about $30,000 more for electricity than we did.

It is well for us to remember as we prepare to enter this new year that the energy situation continues to require the close attention and cooperation of each of us.

Energy Studies

Faculty interest in Energy Studies is high, with at least 40 faculty members expressing their interest in response to a survey. I want to mention just a few developments which have taken place in this area in the last few months.
A project team, which includes Ken Rothe, Del Hilyard, Doug Neckers, Jim Litwin, Nancy Miller, and Roger Anderson, has submitted a proposal to the Office of Education of the Department of Health, Education and Welfare to provide an extensive energy continuing education program for this part of Ohio.

During the summer a group of faculty met with representatives of the Co-op Extension Service, including the local area head in charge of the Energy Extension Program. The Department of Energy will supply enough money in the next 18 months for county agents in all 50 states. Their mission includes homeowner, business, and general public assistance and education. With limited manpower, they will be calling upon local university expertise regularly in a variety of ways. It is our hope to be involved in programs related to the schools and their teachers.

Drs. Berry Cobb, Darrel Fyffe and Rothe are preparing a proposal for a two-week summer 1979 energy workshop on campus for junior high school and some college teachers.

Dr. Neckers is organizing Energy Studies Summer Seminars; the first one was presented on July 3, at which state of the art information from an Argonne Conference on solar technology was presented by V. S. Srinivasan and Jary Cramdall.

Finally, discussions have begun of possible components to the B. S. in Business Administration and B. S. degrees offered in Arts and Sciences which could lead to degree holders having specialized expertise in dealing with energy-related issues.

Proposed Articles of Joint Venture/Code of Regulations of the J. Preston Levis Regional Computer Center

Today's agenda includes important changes in the Articles of Joint Venture and the Code of Regulations of the J. Preston Levis Regional Computer Center. The proposed revisions bring the City of Toledo and the Regional Planning Unit of Lucas County fully into the consortium, streamline the size of the Board of Directors while also allowing for new memberships, and improve the accountability structure of the Center.

While I view these changes as desirable and beneficial to all, I do wish to indicate that changing technology and cost factors in the computer industry as well as our own institutional program needs and budget constraints dictate that we continue to examine carefully the nature of our long-range involvement in the regional center. My comments should not be interpreted as a sign of dissatisfaction with the current quality of services or the effectiveness of the Center's staff. But we have had a growing concern about the consortium's ability to replace in some timely way outdated equipment to meet our current and emerging instructional and administrative systems needs and to do so within acceptable financial limits.

Our staff will be working closely with the Center's staff and other participating members in the weeks and months ahead to clarify long-range planning directions and to balance these against our own financial forecasts.

Grants and Contracts Awarded

For the first time in its history, the University has topped the $6 million mark for grants and contracts awarded during a one-year period. Grants and contracts totaling $6,222,678 were awarded to the University for the fiscal year ending June 30, 1978—an 11 percent gain over the previous year.

A report of the sponsored grants and contracts received for the months of May, June, and July is in your book. I want to call your attention to several of them:

A renewal grant of $135,000 has been made to Dr. John Newby, Director of Developmental Education, by the Department of Health, Education and Welfare, to permit continuation of the federal project designed to provide individualized academic and counseling services for disadvantaged students.

The National Science Foundation has awarded $84,015 to Dr. Ronny C. Woodruff of the Biology Department to increase the services of the University's Drosophila Stock Center. Since 1966 the Center has been one of two in the nation to supply the majority of Drosophila stock needs for the entire world. During 1977 the Center received over 700 requests for the fruit flies from 43 states and 22 foreign countries.

Dr. Douglas Neckers of the Chemistry Department has received a $42,800 grant—also from the National Science Foundation. The purpose of his study is to provide a better understanding of the photodegradation process of polystyrenes and should serve to develop better models of this thermoplastic which experiences a wide variety of applications as a thermal and electrical insulator. The investigation should particularly help provide greater efficiency in solar collection.

The Ohio Department of Health has made a grant of $58,163 to Dr. William B. Jackson of the Environmental Studies Center to allow continuation of the anticoagulant rodenticide resistance study by the Center.

Dr. Melvin Hyman of the Department of Speech has been awarded $39,000 by the Office of Education of the Department of Health, Education and Welfare; the grant will provide programmatic support in Speech Pathology and Audiology.

Cooperative Education

Although it is not included in this report of contracts and grants because it has not yet been processed through our Grants Accounting Office, a grant of almost a quarter of a million dollars over the next five years to the Professional Development Program of the Graduate College has been made by the U. S. Office of Education to initiate a cooperative education program at Bowling Green.

The goal of the project is to find places of employment where students in all academic disciplines can work for at least one quarter as part of their degree program. Employment sites will be sought for undergraduate and graduate students in business, industry, and governmental and nonprofit agencies.

The Cooperative Education grant is one of the first in the nation at the graduate level; it demonstrates the national shift from traditional research disciplines to practice-oriented specialties. The interest generated through this grant should help Bowling Green continue its placement leadership, thereby attracting new, well-qualified graduate students.
Personnel Changes

Under "Personnel Changes" you will note that I am asking that Dr. Ferrari be designated Provost and Executive Vice President of the University. Inherent in this change is the elimination of the position of Vice President of Resource Planning from the University's Table of Organization.

In connection with this administrative change, there are several important points to which I want to call the attention of the University community.

First, the chief academic officer will also become the chief budget officer of the University. Since the heart of the University enterprise is academic, this administrative move emphasizes and strengthens our central purpose.

Second, through consolidation of staffs formerly under the Provost and the Vice President, and with certain reorganization and personnel shifts—though without any layoffs—we shall realize money savings for the current fiscal year in the form of reduced administrative salaries, in excess of $100,000. This action does not in any way indicate a de-emphasis of the planning function; it simply makes it part of the overall responsibility of the Provost. Further reorganization in this area—in addition to the changes reported in this book—will take place in the next few weeks.

You have previously indicated that you strongly endorse strengthening the Library, not only by providing additional allocations of funds in recent years but also by recognizing the centrality of its importance to the academic community. As important as money is, status within the administrative organization also reflects the value we attach to the Library; consequently, you will note that one of the personnel actions called for is to change the title of Director of Libraries to Dean of Libraries. When we reach that section, I would like for the Provost to comment further on the implications of the change and to introduce Mr. Burlingame.

Two other important personnel changes are reported in this book:

Mr. James Lessig is being appointed as Director of Intercollegiate Athletics. At the appropriate time I will ask Mr. Hof to comment.

You were notified by Mr. Postich on June 9 of the appointment of Mr. William Bess as Director of Campus Security and Safety. Mr. Postich will introduce Mr. Bess a little later in this meeting and tell you what he has been doing since he assumed his new duties on July 1.

Following President Moore's introduction of the item of personnel changes, he requested the Chair to consider moving agenda item G2 (Personnel Changes) to follow his report. The Chair called for a motion to change the agenda accordingly; Mr. Hanna moved, Mr. Savage seconded, and the members concurred that item G2 be considered the next item on the formal agenda.

REGULAR ITEMS

Personnel Changes

President Moore asked Provost Ferrari to comment on the personnel changes and reorganization in the academic administration area. Dr. Ferrari introduced Dr. Dwight Burlingame as the administrative head of the University Libraries, effective July 1. He stated that Dr. Burlingame brings an outstanding scholarly and administrative record to the University and called attention to the resume which was distributed to the Board. Dr. Ferrari said he recommended the change of Dr. Burlingame's title to "Dean of Libraries" as more appropriately recognizing the faculty status of the professional staff in the Library as well as the governance structure. He described the change as "very timely" in terms of the University's stature and maturity and said he anticipated the change would be well received among the faculty and students.

President Moore asked Vice President Hof to report concerning changes in the Public Services area. Mr. Hof announced the transfer of Mr. James Lessig from the position of Executive Director of Alumni and Development to Director of Intercollegiate Athletics and said he gave his wholehearted recommendation of Mr. Lessig for this position.

President Moore asked Vice President Postich to comment concerning Operations area appointments and Mr. Postich introduced Mr. William Bess, Director of Campus Safety and Security. He described this appointment as one of the major steps in the implementation of the recommendations of the Ad Hoc Police Review Panel and said that Mr. Bess had made significant progress in organizing a smoothly functioning department and is beginning to build on the very successful student-based programs that were begun last year. In this regard, he added, Director Bess is working closely with Dr. Gerald Rigby, Professor of Political Science and a participant in the study conducted by the 1977 Ad Hoc Review Panel.

No. 2-79 Mr. Dyckes moved and Mr. Hanna seconded that the personnel changes be approved. The motion was approved with no negative votes.

PERSONNEL CHANGES

Administration

Paul D. Shepherd, Director, Retail Sales - University Bookstore, effective July 31, 1978

Retirement

Russell M. Jacques, Assistant Football Coach and Lecturer in Health and Physical Education, effective June 30, 1978

James R. Sharp, Coordinator of Grounds Maintenance, effective June 15, 1978

Richard A. Young, Director of Intercollegiate Athletics, effective August 20, 1978

Resignations

New Appointments

Charles Baggett, Assistant Football Coach, effective July 1, 1978, through March 31, 1979; $12,000 fiscal year rate (fyr)
Personnel Changes (continued)

New Appointments (cont.)

William Bass, Director of Campus Safety and Security, effective July 1, 1978; $25,000 f.y.r.
Kathleen Bole, Head Woman's Basketball and Softball Coach, Lecturer in Health, Physical Education and Recreation (HEPER), effective September 1, 1978, through June 30, 1979; $11,500 (10 months)
Patricia L. Brett, Head Woman's Field Hockey and Track and Field Coach, Lecturer in HPER, effective September 1, 1978, through June 30, 1979; $10,500 (10 months)
Charles A. Chartier, Assistant Athletic Trainer and Lecturer in HPER, effective August 15, 1978, through June 15, 1979; $10,000 (10 months)
Stephen L. Hanson, Assistant Director of News and Photography Services, effective August 1, 1978, through June 30, 1979; $13,500 f.y.r.
William Alexander, Professor of Music Education, from $21,931 to $22,142 academic year rate; effective June 30, 1978
Zola R. Buford, from Director of Records to Associate Registrar, Office of the Registrar; effective June 15, 1978; $10,000 (10 months)
James Keeton Williams, Associate Professor of Mathematics; effective June 15, 1978
John Steiner, Instructor of Art; effective June 15, 1978
Ingrid Zachary, Assistant Professor of Psychology and Counseling Psychologist in the Personal Development and Life Planning Center; effective June 30, 1978
Roy Shafer, Director of Admissions and Public Affairs, Firelands Campus; effective August 31, 1978
Ruth Seligman, Theater Costumer in the School of Speech Communication; effective June 15, 1978
Katherine Hohl, Assistant Professor of Quantitative Analysis and Control; effective June 15, 1978
Arthur Jones, Assistant Professor of Political Science; effective August 25, 1978
Richard Muller, Assistant Professor of Political Science; effective June 15, 1978
William Spragens, Associate Professor of Political Science; Fall Quarter, 1978
Donald E. Owen, Professor of Geology; 1978-79 academic year
Gerald Auten, Associate Professor of Economics; 1978-79 academic year
Edward Butler, Associate Professor of Educational Foundations and Inquiry; effective July 21, 1978
Susan Conover, Staff Associate, University Division of General Studies; effective August 5, 1978
Leonel de la Cuesta, Assistant Professor of Romance Languages; effective June 15, 1978
Cherin Elias, Assistant Professor of Psychology with joint appointment in the College of Health and Community Services; effective September 1, 1978
William Gwiner, Laboratory Technician in the Department of Biological Sciences; effective July 1, 1978
Norman Evans, Assistant Professor of Art; effective August 31, 1978
Charles de la Cuesta, Assistant Professor of Spanish; effective August 31, 1978
Charles Hennle, Coordinator of Personnel Administration, effective June 12, 1978; $19,080 f.y.r
David A. Semko, Sports Information Director, effective June 26, 1978, through June 30, 1979; $14,000 f.y.r
Patrick J. Troesch, Assistant Athletic Trainer and Lecturer in HPER, effective August 15, 1978, through June 15, 1979; $10,000 (10 months)
Carol White, Administrative Assistant, Alumni and Development, effective June 12, 1978; $10,000 f.y.r
Changes in Assignment, Title, and/or Salary
Harold Miller, title change only—from Custodial Supervisor to Maintenance Repairman, effective July 1, 1978
James M. Sharp, title change only—from Union Director, Space and Conference Arrangements, to Director, Space and Conference Arrangements, effective July 1, 1978
James W. Lessig, from Executive Director of Alumni and Development to Director of Intercollegiate Athletics, effective August 21, 1978

ACADEMIC AREA*

Leaves of Absence**
Gerald Auten, Associate Professor of Economics; 1978-79 academic year
Donald E. Owen, Professor of Geology; 1978-79 academic year
Wei Shih, Associate Professor of Applied Statistics and Operations Research; Fall Quarter, 1978
William Spragens, Professor of Political Science; Fall Quarter, 1978

Retirements
Hermala Abate, Coordinator, Academic Counseling and Advising, Student Development Program; effective June 30, 1978
Anthony Ardiszone, Intern Instructor of English; effective July 24, 1978
Barbara Barnes, Instructor of Medical Technology; effective August 15, 1978
David Bawley, Director of Photography, WBGU-TV; effective June 16, 1978
Randi Brown, Assistant Director of Admissions; effective August 11, 1978
Edward Butler, Associate Professor of Educational Foundations and Inquiry; effective July 21, 1978
Susan Conover, Staff Associate, University Division of General Studies; effective August 5, 1978
Leonel de la Cuesta, Assistant Professor of Romance Languages; effective June 15, 1978
Cherin Elias, Assistant Professor of Psychology with joint appointment in the College of Health and Community Services; effective September 1, 1978
Norman Evans, Assistant Professor of Art; effective August 31, 1978
Deborah Gwiner, Laboratory Technician in the Department of Biological Sciences; effective July 1, 1978
Michael Hall, Assistant Professor of Political Science; effective September 1, 1978
Marilyn Halpern, Instructor in the University Library; effective July 31, 1978
Sheldon Halpern, Professor of English; effective July 24, 1978
Nancy Hamilton, Assistant Professor of Journalism; effective July 21, 1978
Katherine Hohl, Assistant Professor of Quantitative Analysis and Control; effective June 15, 1978
Arthur Jones, Assistant Professor of Psychology; effective August 25, 1978
Peter Kauber, Assistant Professor of Philosophy; effective August 25, 1978
Kathy Liles, Instructor of Business Education; effective June 15, 1978
Joseph S. Lombard!, Community Psychologist in the Personal Development and Life Planning Center; effective June 30, 1978
Richard Muller, Assistant Professor of Political Science; effective June 15, 1978
John Overbey, Assistant Professor of Quantitative Analysis and Control; effective June 15, 1978
Ruth Seligman, Theater Costumer in the School of Speech Communication; effective June 15, 1978
Roy Shafer, Director of Admissions and Public Affairs, Firelands Campus; effective August 31, 1978
John Steiner, Instructor of Art; effective June 15, 1978
James Keeton Williams, Associate Professor of Mathematics; effective June 15, 1978
Ingrid Zachary, Assistant Professor of Psychology and Counseling Psychologist in the Personal Development and Life Planning Center; effective June 30, 1978

Changes in Assignment, Rank and Salary
William Alexander, Professor of Music Education, from $21,931 to $22,142 academic year rate; effective September 15, 1978; approved adjustments of increments.
Zola R. Buford, from Director of Records to Associate Registrar, Office of the Registrar; effective July 1, 1978
Antonio L. Buron, from Assistant Professor to Associate Professor of Romance Languages, and from $18,917 to $19,742 academic year rate; effective September 15, 1978
* Changes and appointments effective since the Board of Trustees meeting of May 18, 1978
** Faculty Improvement Leaves will be reported at the October Board of Trustees meeting
Personnel Changes (continued)

Changes in Assignment, Rank and Salary (cont.)

Les Chamberlain, Professor of Educational Administration and Supervision, resigned as Chair, from $30,640 to $29,140 1978-79 academic year rate; effective August 25, 1978

Ernest Champion, from Assistant Professor of Curriculum and Instruction and Mathematics to Assistant Professor of Educational Administration and Supervision, from $20,263 to $20,741 academic year rate; effective August 25, 1978

Suzanne Conover, from Instructor to Assistant Professor of Foreign Language, and from $18,231 to $18,781 fiscal year rate; effective July 1, 1978

June Coughlin, Assistant Professor of Humanities, Firelands, from $18,226 to $18,626 fiscal year rate; effective July 1, 1978; recognition of duties as AS Associate Professor of Humanities

Delbert Dellah, Part-time Assistant Professor of Special Education, from $7,200 to $6,218 Winter/Spring Quarter, 1978 stipend; reduction in assignment due to illness

Richard Gerrity, Associate Professor of Educational Administration and Supervision, from $17,691 academic year rate; effective September 15, 1978; recognition of duties as Assistant Chair

Georgia Halstead, Professor of Home Economics, from $29,239 to $29,339 academic year rate; effective September 15, 1978; collegial merit

David Hayes, from Assistant Professor of Educational Curriculum and Instruction and Mathematics to Assistant Professor of Educational Curriculum and Instruction, and from $14,835 to $16,750 academic year rate; effective September 15, 1978; reorganization and additional responsibilities

Donald W. Scherer, Professor, from $24,946 to $25,098 academic year rate

Michael H. Robins, Associate Professor, from $18,799 to $19,275 academic year rate

James D. Stuart, Associate Professor, from $18,924 to $19,225 academic year rate

Louis I. Katzner, Associate Professor, from $20,851 to $20,959 academic year rate

Michael P. Bradie, Associate Professor, from $18,819 to $19,148 academic year rate

Fred D. Miller, Associate Professor/Chair, from $24,823 to $25,040 fiscal year rate, effective July 1, 1978; recognition of duties as Chair

Ramona T. Cormier, Professor, from $28,638 to $28,658 academic year rate

Verlin Lee, Professor and Chair of Educational Curriculum and Instruction; from $29,757 to $30,257 academic year rate; effective September 15, 1978; increase in Chair stipend due to increase in FTE faculty

Nancy L. Miller, from Administrative Specialist in Educational Administration and Supervision to Associate for Off-Campus and Independent Studies in the Division University at $14,200 fiscal year rate; effective July 1, 1978

Robert L. Perusky, from Director of Ethnic Studies Program to Professor and Chair of Educational Administration and Supervision, from $39,500 to $40,500 academic year rate; effective September 15, 1978; completion of doctoral requirements

A. Malkia Perus, Instructor of Applied Science, Firelands, from $11,907 to $12,207 academic year rate; effective September 15, 1978

James M. Hodge, III, Administrative Assistant/Associate Professor of Educational Policy, College of Education, from $11,840 to $12,207 academic year rate; effective September 15, 1978

Verlin Lee, Professor and Chair of Educational Curriculum and Instruction; from $29,757 to $30,257 academic year rate; effective September 15, 1978; increase in Chair stipend due to increase in FTE faculty

Robert Reedy, Associate Professor of Educational Foundations and Inquiry, from $24,584 to $25,084 academic year rate; effective September 15, 1978; increase in Chair stipend due to increase in FTE faculty

Charles Schultz, from Director of Administrative and Financial System and to Administrative Computing Services Manager, from $22,300 to $23,500 fiscal year rate; effective August 1, 1978; reorganization and additional responsibilities

Robert Spears, Associate Professor of Applied Science, Firelands, resigned as Chair of Applied Science, from $20,699 to $18,894 1978-79 academic year rate; effective June 15, 1978

Antony A. van Kesteren, Professor of Romance Languages, from $25,575 to $26,075 academic year rate; effective September 15, 1978;

Dean of the College of Arts and Sciences and approved by the Provost

Antony A. van Kesteren, Professor of Romance Languages, from $25,575 to $26,075 academic year rate; effective September 15, 1978;

salary differential adjustment recommended by the Dean of the College of Arts and Sciences and approved by the Provost

Don C. Stenler, Professor of Geology, from $23,201 to $23,401 academic year rate; effective September 15, 1978;

salary differential adjustment recommended by the Dean of the College of Arts and Sciences and approved by the Provost

Vakula S. Srinivasan, from Associate Professor to Professor of Chemistry, and from $22,851 to $23,951 academic year rate; effective September 15, 1978;

salary differential adjustment recommended by the Dean of the College Arts and Sciences and approved by the Provost

Julia A. Woods, Assistant Professor of Educational Administration and Supervision, from $25,000 to $25,000 fiscal year rate; effective August 1, 1978;

reorganization and additional responsibilities

The Philosophy Department withheld $2,000 of its 1978-79 salary increment allocation in order to conduct a salary inequity study. The results of that study produced the following adjustments to the previously recommended contract base. No new dollars were made available to the department to make these adjustments. All adjustments will be effective September 15, 1978 with the exception of Fred Miller.

Thomas W. Attig, Associate Professor, from $19,652 to $19,766 academic year rate

Michael M. Brading, Associate Professor, from $19,819 to $19,148 academic year rate

Ramona T. Corrigan, Professor, from $28,638 to $28,658 academic year rate

Douglas D. Daye, Associate Professor, from $21,237 to $21,337 academic year rate

Louis I. Katzner, Associate Professor, from $20,851 to $20,959 academic year rate

Richard N. Lineback, Professor, from $26,698 to $26,881 academic year rate

Fred D. Miller, Associate Professor/Chair, from $24,823 to $25,040 fiscal year rate; effective July 1, 1978

Michael H. Robins, Associate Professor, from $18,799 to $19,275 academic year rate

Donald W. Scherer, Professor, from $24,946 to $25,040 academic year rate

James D. Stuart, Associate Professor, from $18,924 to $19,225 academic year rate

Changes in Assignment, Rank and Salary from Provost and Resource Planning Reorganization

Elton Ringer, from Associate Vice President of Resource Planning and Professor to Associate Vice President — University Budgets and Provost. No change in salary.

Glenn Van Worman, from Associate Vice President of Resource Planning and Associate Professor to Associate Vice President — Academic Information Service and Associate Professor. No change in salary.

Linda Hamilton, from Assistant to the Provost to Assistant from the Associate Vice President—University Budgets. No change in salary.
Personnel Changes (continued)

Karen Radelis, from Assistant Director of Academic Area Budgets to Coordinator of Academic Area Budgets. No change in salary.

Richard Thomas, from Interim Director of University Computing to Associate Professor of Computer Science to Coordinator of University Computing (half-time) and Associate Professor of Computer Science. Adjust salary for half-time administrative assignment. Effective September 15, 1978.

Richard Conrad, from Acting Manager of Computational Services to Manager of Computer Services. Myron Chamsati, from Assistant Vice President of Resource Planning to Assistant Vice President - Institutional Contracts — Office of the Provost; Assistant Professor of Health and Community Services; and from $23,500 to $26,000 fiscal year rate; effective August 16, 1978; reorganization and additional responsibilities.

Beverly Mullins, from Assistant Director to Acting Director, Equal Opportunity Compliance, from $14,000 to $16,000 fiscal year rate; effective August 16, 1978; reorganization and additional responsibilities.

Dwight Burlingame, from Director of Libraries to Dean of Libraries, effective September 1, 1978. No change in salary.

Michael Fareri, from Provost (Professor of Management and Sociology) to Provost and Executive Vice President (Professor of Management and Sociology), effective September 1, 1978. No change in salary.

Full-Time Faculty Appointments

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>1978-79 year; Special Notes and Period of Employment</th>
</tr>
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<tbody>
<tr>
<td>New Faculty</td>
<td></td>
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<td></td>
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<tr>
<td>Alonzi, Loreto P., Asst. Prof. - Economics</td>
<td>$15,000/15,500*</td>
<td>1/7</td>
<td>1978-79 Academic Year</td>
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<tr>
<td>Bidek, Charles T., Asst. Prof. - Finance &amp; Insurance</td>
<td>19,500/20,000*</td>
<td>3/7</td>
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<td>Burton, Diane E., Asst. Prof. - Physical Recreation and Recreation</td>
<td>17,000</td>
<td>4/7</td>
<td></td>
</tr>
<tr>
<td>Burlingame, Dwight, Assoc. Prof./Director, University Libraries</td>
<td>33,000</td>
<td>Temporary</td>
<td>1978-79 Fiscal Year</td>
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<tr>
<td>Brayeboy-Wagner, Jacqueline, Instr./Asst. Prof. - Political Science</td>
<td>14,000/14,500*</td>
<td>Temporary</td>
<td>1978-79 Academic Year</td>
</tr>
<tr>
<td>Callahan, Carolyn K., Instr./Acct.Mgmt.Info.Sys.</td>
<td>13,600</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Duff, Jr., John A., Instructor - Management</td>
<td>12,500</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Duggal, Jatinder S., Asst. Prof. - School of Technology</td>
<td>16,500</td>
<td>4/7</td>
<td></td>
</tr>
<tr>
<td>Dunn, Steven E., Instr./Asst. Prof. - HPE</td>
<td>14,000/14,500* yr</td>
<td>9/1/78 - 6/15/79</td>
<td></td>
</tr>
<tr>
<td>Flor, David J., Instructor - Economics</td>
<td>12,500</td>
<td>Temporary</td>
<td>1978-79 Academic Year</td>
</tr>
<tr>
<td>Gallaher, Alan J., Instr./Asst. Prof. - Speech Communication</td>
<td>13,000/14,000**</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Garratt, Michael J., Visiting Asst. Prof. - Geology</td>
<td>18,000</td>
<td>Terminal</td>
<td></td>
</tr>
<tr>
<td>Gaylord, Gloria, Instr./Acct.Mgmt.Info.Sys.</td>
<td>14,000</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Ginorio, Angela, Visiting Instructor-Psychology</td>
<td>13,750</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Glass, Dawn, Asst. Prof. - School of Art</td>
<td>14,000</td>
<td>4/7</td>
<td></td>
</tr>
<tr>
<td>Gold, Veronica E., Asst. Prof. - Special Educ.</td>
<td>14,750</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Cronko, Mark, Asst. Prof. - Biological Sciences</td>
<td>14,500</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Handy, Patricia, Lecturer - English</td>
<td>10,500/11,000**</td>
<td>Terminal</td>
<td>1978-79 Academic Year</td>
</tr>
<tr>
<td>Haunert, Rita M., Lecturer - English</td>
<td>10,500/11,000**</td>
<td>Temporary</td>
<td>1978-79 Academic Year</td>
</tr>
<tr>
<td>Bibbien, H. Kenneth, Instr./Asst. Prof. - Political Science</td>
<td>14,500**</td>
<td>9/1/78 - 6/11/79 plus 6 days in August</td>
<td>1978-79 Academic Year</td>
</tr>
<tr>
<td>Higgins, Terry B., Instr. Intern-Project Teach College of Education</td>
<td>7,650 yr</td>
<td>9/11/78 - 6/11/79 plus 6 days in August</td>
<td>1978-79 Fiscal Year</td>
</tr>
<tr>
<td>Buffman, John L., Assoc. Prof. - Journalism</td>
<td>20,500</td>
<td>4/7</td>
<td>1978-79 Academic Year</td>
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<tr>
<td>Burt, Phyllis T., Visiting Asst. Prof. - Performance Studies</td>
<td>12,000</td>
<td>Terminal</td>
<td></td>
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<tr>
<td>Johnson, Alex B., Instr./Asst. Prof. - Special Education</td>
<td>14,750</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Johnson, Sally Ann, Instructor-Business Educ.</td>
<td>11,000</td>
<td>Temporary</td>
<td></td>
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<tr>
<td>Jones, Lara Jafran, Asst. Prof./Chair - Composition / History</td>
<td>16,000</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Kim, Kyoo H., Visiting Asst. Prof. - Economics</td>
<td>15,500</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Kim, Young-Jin, Asst. Prof. - Finance and Insurance</td>
<td>19,000/19,500*</td>
<td>1/7</td>
<td></td>
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<tr>
<td>Kocis, Robert A., Visiting Asst. Prof. - Political Science</td>
<td>13,000</td>
<td>Terminal</td>
<td></td>
</tr>
<tr>
<td>Kowalski, Lawrence, Instr.-Acct. Mgmt. Info.Sys.</td>
<td>19,500</td>
<td>Temporary</td>
<td></td>
</tr>
<tr>
<td>Laakaniemi, Ray, Asst. Prof. - Journalism</td>
<td>17,000</td>
<td>4/7</td>
<td></td>
</tr>
<tr>
<td>Malanowski, James, Instr. Intern-Project Teach College of Education</td>
<td>7,650 yr</td>
<td>9/11/78 - 6/11/79 plus 6 days in August</td>
<td>1978-79 Fiscal Year</td>
</tr>
<tr>
<td>Mann, Alan S., Visiting Asst. Prof.-Business Education</td>
<td>15,000</td>
<td>Temporary</td>
<td>1978-79 Academic Year</td>
</tr>
<tr>
<td>Montagno, Ray, Asst. Prof.-Management</td>
<td>18,000/18,500*</td>
<td>1/7</td>
<td></td>
</tr>
</tbody>
</table>

* Rank and/or salary increase effective first day of pay period during which certification of completion of doctoral requirements is received.

** Rank and/or salary increase if certification of completion of doctoral requirements received on or before September 15, 1978. 
### PERSONNEL CHANGES

**NEW FACULTY (CONT.)**

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>1978-79 year; Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moses, Barbara, Visiting Asst. Prof. - Math and Educational Curriculum and Instruction</td>
<td>$14,300</td>
<td>Terminal</td>
<td>1978-79 Academic Year</td>
</tr>
<tr>
<td>O’Donnell, Walter G., Visiting Distinguished Prof. - Management</td>
<td>26,500</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Paciga, Gary A., Asst. Prof. - Legal Studies</td>
<td>16,500</td>
<td>2/7</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Parnell, James, Instructor - Management</td>
<td>12,300</td>
<td>Temporary</td>
<td>9/1/78 - 6/15/79 plus 6 days in August</td>
</tr>
<tr>
<td>Penny, David, Instructor-Acting Mgmt. Info. Sys.</td>
<td>12,000</td>
<td>Temporary</td>
<td>9/1/78 - 6/15/79 plus 6 days in August</td>
</tr>
<tr>
<td>Pestay, Michael, Asst. Prof. - Economics</td>
<td>18,400</td>
<td>4/7</td>
<td>7/24/78 - 6/30/79</td>
</tr>
<tr>
<td>Rav, Veera, Instructor-Applicant. Oper. Res.</td>
<td>11,500</td>
<td>Temporary</td>
<td>7/24/78 - 6/30/79</td>
</tr>
<tr>
<td>Rasa, Peggy N., Intern Inst. / Computer Science</td>
<td>11,350</td>
<td>Temporary</td>
<td>7/24/78 - 6/30/79</td>
</tr>
<tr>
<td>Ritts, Elaine A., Assoc. Prof. - Acting Mgmt. Info. Sys.</td>
<td>24,000</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Ross, Aron, Instructor - Intern-Project Teach College of Education</td>
<td>7,650</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Russell, Ronald, Assoc. Prof. Chair - Home Economics</td>
<td>24,500</td>
<td>Tenure</td>
<td>7/24/78 - 6/30/79</td>
</tr>
<tr>
<td>Shienbaum, Ervin, Instructor - Asst. Prof. - Political Science</td>
<td>14,500</td>
<td>Temporary</td>
<td>7/24/78 - 6/30/79</td>
</tr>
<tr>
<td>Shih, Edward T. H., Asst. Prof. - Economics</td>
<td>15,000</td>
<td>1/7</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Talliarro, F. Thomas, Associate Prof. Chair - Music Education</td>
<td>19,500</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Telb, Judith, Intern Instructor - EDAS</td>
<td>11,000</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>van Dyne, H. John, Asst. Prof./Chair - Special</td>
<td>11,316</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>van Horn, Lawrence, Asst. Prof. - Ethnic Studies</td>
<td>15,000</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Watson, Mina D., Instructor - Business Education</td>
<td>11,300</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Wentworth, Michael, Lecturer - English</td>
<td>10,500</td>
<td>Terminal</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Whelan, Carole J., Instructor - Computer Science</td>
<td>11,300</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Wilson, Gary L., Asst. Prof. - Mgmt. Info. Sys.</td>
<td>14,300</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Zales, Wendy, Instructor - Phys. Educ. &amp; Rec.</td>
<td>12,000</td>
<td>Terminal</td>
<td>7/17/78 - 6/30/79</td>
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**TERM APPOINTMENTS - TEMPORARY CONTRACTS**

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>1978-79 year; Special Notes and Period of Employment</th>
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</thead>
<tbody>
<tr>
<td>Crawford, Colleen, Instructor - Romance Languages</td>
<td>10,909</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Grusalski, Bart, Visiting Asst. Prof. - Philosophy</td>
<td>12,200</td>
<td>Terminal</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Hartman, John K., Instructor - Journalism</td>
<td>15,750</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Ironson, Gail, Visiting Asst. Prof. - Psychology</td>
<td>14,000</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Mahoney, Patricia, Instructor - Special Education</td>
<td>11,670</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Nelson, Donald F., Asst. Prof. - German &amp; Russian</td>
<td>14,102</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Sandell, Karin L., Visiting Asst. Prof. - Speech Communication</td>
<td>14,850</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>VandenBroek, Judy, Instructor - Special Education</td>
<td>16,000</td>
<td>Terminal</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Williams, Ellen U., Asst. Prof. - Special Education</td>
<td>14,550</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Zolovick, Andrew, Visiting Asst. Prof. - Psychology</td>
<td>16,000</td>
<td>Terminal</td>
<td>7/17/78 - 6/30/79</td>
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</tbody>
</table>

**NEW FACULTY**

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>1978-79 year; Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hinman, Donald P., Lecturer - Speech Communication</td>
<td>10,500</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Johnson, Bruce E., Instructor - Asst. Prof. - Special Education</td>
<td>12,200</td>
<td>Terminal</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Vincze, Istvan, Visiting Asst. Prof. - Mathematics</td>
<td>9,000</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
</tr>
<tr>
<td>Wagner, Jeffrey, Instructor - Asst. Prof. - History</td>
<td>1,200</td>
<td>Temporary</td>
<td>7/17/78 - 6/30/79</td>
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**REAPPOINTMENTS**

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>1978-79 year; Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Day, William P., Lecturer - Journalism</td>
<td>800</td>
<td>Spring Quarter, 1978</td>
<td></td>
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<tr>
<td>Rose, William E., Lecturer - Management</td>
<td>1,275</td>
<td>Fall Quarter, 1978</td>
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<tr>
<td>Welt, Patricia L., Instructor - Phys. Educ. &amp; Rec.</td>
<td>2,000</td>
<td>Fall Quarter, 1978</td>
<td></td>
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</tbody>
</table>

**CONTRACT STAFF APPOINTMENTS - TEMPORARY CONTRACTS**

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>1978-79 year; Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arndt, Charles R., Program Intern - College of Education</td>
<td>$8,000</td>
<td>1978-79 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Casey, Beth A., Staff Associate - University Div.</td>
<td>16,500</td>
<td>1978-79 Fiscal Year</td>
<td></td>
</tr>
<tr>
<td>Esposito, Michelle, Tech. - Biol. Sciences</td>
<td>8,325</td>
<td>1978-79 Fiscal Year</td>
<td></td>
</tr>
<tr>
<td>Feldmann, Barbara, Art Director - WBGU-TV</td>
<td>11,850</td>
<td>Temporary</td>
<td>6/19/78 - 6/30/79</td>
</tr>
<tr>
<td>Kreiger, Kim, Director - Public Mission</td>
<td>10,400</td>
<td>1978-79 Fiscal Year</td>
<td></td>
</tr>
<tr>
<td>Ligibel, Theodore J., Regional Preservation Officer - Center/Archival Collections</td>
<td>11,999</td>
<td>1978-79 Fiscal Year</td>
<td></td>
</tr>
<tr>
<td>Morrill, Peter W., Intern Producer - Director WBGU-TV</td>
<td>8,320</td>
<td>7/24/78 - 6/30/79</td>
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<tr>
<td>Mullenax, Phyllis B., Program Intern - College of Education</td>
<td>8,000</td>
<td>1978-79 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Ritter, Katherine, Assistant Director - Recreation Center</td>
<td>12,500</td>
<td>9/1/78 - 6/30/79</td>
<td></td>
</tr>
<tr>
<td>Russell, Beatrice E., Administrative Asst. - Extensions</td>
<td>10,750</td>
<td>7/17/78 - 6/30/79</td>
<td></td>
</tr>
</tbody>
</table>

* Rank and/or salary increase effective first day of pay period during which certification of completion of doctoral requirements is received.

** Rank and/or salary increase if certification of completion of doctoral requirements received on or before September 15, 1978.
Personnel Changes (continued)

**CONTRACT STAFF APPOINTMENTS - TERM CONTRACTS (cont.)**

<table>
<thead>
<tr>
<th>Name/Title and Area</th>
<th>Salary</th>
<th>1978-79 year; Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stewart, Joyce A., Mgr. Photo Typesetting Svcs-Instructional Media Center</td>
<td>$12,000 fyr</td>
<td>7/24/78 - 6/30/79</td>
</tr>
<tr>
<td>Taylor, Jr., Jack A., Coordinator-Developmental Education</td>
<td>17,000 fyr</td>
<td>6/14/78 - 6/30/79</td>
</tr>
<tr>
<td>Vadillo, Manuel, Hispanic Spec.-Dir., Educ. Opportunity Program, Student Development Program</td>
<td>14,000</td>
<td>1978-79 Fiscal Year</td>
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</table>

**EXTERNALLY-FUNDED APPOINTMENTS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Salary</th>
<th>1978-79 Fiscal Year</th>
<th>Special Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Booth, Patricia, Secretary/Tape Duplication Ctr. Magr.-NWO-ETV Foundation</td>
<td>8,500</td>
<td>(Formerly classified)</td>
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<tr>
<td>Farquharson, Suzanne, Research Asst.-Psychology</td>
<td>9,350</td>
<td>5/1/78 - 3/31/79</td>
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<tr>
<td>Keske, Joyce, Educ. Specialist-Ctr. for Continued Learning</td>
<td>4,800 fyr</td>
<td>9/1/78 - 6/30/79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nagy, Geraldine, Clinical Asst.-School of Speech Communication</td>
<td>8,376</td>
<td>6/1/78 - 5/31/79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pechak, David, Res. Assoc. - Chemistry</td>
<td>11,000 fyr</td>
<td>7/1/78 - 5/31/79</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Schwab, Mary Jane, Media Ctr. Coordinator/Bookkeeper-Instructional Media</td>
<td>10,788</td>
<td>7/1/78 - 6/30/79</td>
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</table>

**Adjunct Nursing Faculty**

The following new nursing appointments, promotions and resignations at the Medical College of Ohio at Toledo have been approved by the Board of Trustees of that institution. These faculty have adjunct status at Bowling Green State University. The following personnel actions are endorsed by Dr. Joseph Balogh, the Dean of the College of Health and Community Services, and are recommended for approval by the Bowling Green State University Board of Trustees:

**NEW FACULTY**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alderson, Paula</td>
<td>Assistant Professor</td>
<td>September 1978</td>
</tr>
<tr>
<td>Baker, Ann</td>
<td>Instructor</td>
<td>April 1978</td>
</tr>
<tr>
<td>Barnes, Darlene</td>
<td>Assistant Professor</td>
<td>September 1978</td>
</tr>
<tr>
<td>Hankins, Dolores</td>
<td>Instructor</td>
<td>September 1978</td>
</tr>
<tr>
<td>Manion, Alice</td>
<td>Assistant Professor</td>
<td>September 1978</td>
</tr>
<tr>
<td>Marak, Sandra</td>
<td>Instructor</td>
<td>September 1978</td>
</tr>
<tr>
<td>Ransom, Jane</td>
<td>Instructor</td>
<td>September 1978</td>
</tr>
<tr>
<td>Yankovic, Linda</td>
<td>Instructor</td>
<td>September 1978</td>
</tr>
<tr>
<td>Zemmelman, Louisa</td>
<td>Instructor</td>
<td>September 1978</td>
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**PROMOTIONS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>Donahue, Patricia</td>
<td>Associate Professor</td>
<td>July 1978</td>
</tr>
<tr>
<td>Merlino, Nancie</td>
<td>Assistant Professor</td>
<td>September 1978</td>
</tr>
<tr>
<td>Sletcher, Martha</td>
<td>Assoc. Professor/Assoc. Director</td>
<td>July 1978</td>
</tr>
<tr>
<td>Vander Meyden, Linda</td>
<td>Assistant Professor</td>
<td>September 1978</td>
</tr>
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</table>

**RESIGNATIONS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ergood, Jane</td>
<td>Instructor</td>
<td>December 9, 1977</td>
</tr>
<tr>
<td>Radiowski, Diane</td>
<td>Assistant Professor</td>
<td>June 30, 1978 (maternity LOA)</td>
</tr>
<tr>
<td>Riek, Johanna</td>
<td>Assistant Professor</td>
<td>June 30, 1978</td>
</tr>
<tr>
<td>Sanke, Rosemarie</td>
<td>Assistant Professor</td>
<td>December 9, 1977</td>
</tr>
<tr>
<td>Sensack, Nancy</td>
<td>Assistant Professor</td>
<td>January 20, 1978</td>
</tr>
<tr>
<td>Whitmire, Virginia</td>
<td>Associate Professor</td>
<td>June 30, 1978</td>
</tr>
</tbody>
</table>

**FINANCE COMMITTEE**

Chairman Shanklin reported the Committee met at 2:30 p.m., August 25, to review several proposed improvement projects and the matter of delay in completion of the Student Recreational Facility with the resultant need to revise the recommended increase in the General Fee for the Fall Quarter.

**General Fee for Fall Quarter, 1978 (Main Campus)**

No. 3-79 Mr. Shanklin moved, Mr. Dyckes seconded, that the following Resolution be adopted:

**RESOLUTION**

WHEREAS, the new Student Recreation Center will not be available for use during the Fall Quarter as anticipated; and

WHEREAS, the 1978-79 General Fee schedule approved by the Board of Trustees on April 13, 1978, assumed that the Recreation Center would be open through the Fall Quarter; and

WHEREAS, the University has from the beginning of the project been committed to charging for the Recreation Center only after it is in full use;

NOW, THEREFORE, BE IT RESOLVED, That the General Fee for the Main Campus for Fall Quarter only be as follows:

<table>
<thead>
<tr>
<th>Full-time Rate</th>
<th>Hourly rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall Quarter</td>
<td>$58.00</td>
</tr>
</tbody>
</table>
No. 3-79 (cont.)

* Excludes language abroad programs, science field trips, and Washington Semester. These programs will have a general fee of $20 per quarter or $2 per hourly rate. In addition, extension programs will have modified fees for those students who do not choose access to the recreational facility.

** Hourly rates not to exceed full-time fees.

Note: For comparison, the 1977-78 General Fee was $57 ($6.50 per hour)

The Acting Secretary called the roll with the following results: Voting "yes"—Mr. Dyckes, Mr. Shanklin, Mr. Hanna, Mr. Savage, Mr. Lipaj, Mr. Rood, Mr. Spiegel. The motion was approved.

Auxiliary Projects to be Funded

Chairman Shanklin reported the Committee reviewed three projects submitted and recommended funding in the total amount of $93,423.85, which represents a reduction of $7,500 in the funding proposed for the track resurfacing project.

No. 4-79

Mr. Shanklin moved, Mr. Spiegel seconded, that approval be given to the allocation of funds for the following improvement projects totaling $93,423.85:

<table>
<thead>
<tr>
<th>IMPROVEMENT PROJECTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounting Unit/Project Description</td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td>McDonald</td>
</tr>
<tr>
<td>Stadium</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td>TOTALS</td>
</tr>
<tr>
<td>(A) = Additional amount needed</td>
</tr>
<tr>
<td>C = Outside contract</td>
</tr>
</tbody>
</table>

The Acting Secretary called the roll with the following results: Voting "yes"—Mr. Hanna, Mr. Spiegel, Mr. Dyckes, Mr. Rood, Mr. Savage, Mr. Lipaj, Mr. Shanklin. The motion was approved.

Auxiliary Improvement Projects Funded

Resolution No. 38-77, approved February 10, 1977, gave authorization to the President or his designee to proceed with various auxiliary projects without prior approval of the Board as long as the stated guidelines in the Resolution were followed. The Committee reviewed a list of projects covering the period from May 19, 1978, to August 25, 1978, and this report is submitted to the Board of Trustees in accordance with Resolution No. 38-77.

<table>
<thead>
<tr>
<th>AUXILIARY IMPROVEMENT PROJECTS FUNDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounting Unit/Project Description</td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td>---</td>
</tr>
<tr>
<td>Cottage 1</td>
</tr>
<tr>
<td>Cottage 2</td>
</tr>
<tr>
<td>(Total Project Cost $6,600)</td>
</tr>
<tr>
<td>W Dorms</td>
</tr>
<tr>
<td>(Total Project Cost $2,400)</td>
</tr>
<tr>
<td>R Dorms</td>
</tr>
<tr>
<td>(Total Project Cost $3,800)</td>
</tr>
<tr>
<td>Conklin</td>
</tr>
<tr>
<td>Rodgers</td>
</tr>
<tr>
<td>Founders</td>
</tr>
<tr>
<td>Kohl</td>
</tr>
</tbody>
</table>
Chairman Rood reported the members met at 1:30 p.m., August 25, to review a number of matters including two auxiliary improvement projects which were recommended to the Finance Committee for funding (McDonald air conditioner repair and Stadium emergency repair for power outages). The Committee also approved the Whittaker track project, he said, and heard status reports by George Postich, Norman Bedell, and Roland Engler. He commented briefly on the Capital Improvements Plan for 1979-1990 and called this document "one of the finest" he had received.

(Mr. Engler's written report of the Status of Capital Improvements was submitted to the Board of Trustees and will be placed in the official files.)

CONTINUING ITEMS

University Policy on Faculty Appointment and Tenure
(Supplement A to the Academic Charter)

The Chair called for a motion to remove from the table the item relating to revision of Section VIII of the University Policy on Faculty Appointment and Tenure (tabled February 10, 1977, Motion 41-77; and on November 10, 1977, Motion 31-78).

No. 5-79

Mr. Savage moved, Mr. Dykes seconded, that revision of Section VIII, University Policy on Faculty Appointment and Tenure, be removed from the table. The motion carried.

The Chair called for discussion of the following proposed Section VIII submitted to the Board:

(a line is drawn through words or sentences to be omitted and suggested changes are noted IN CAPS AND UNDERSCORED)

Section VIII. Termination of Appointment for Cause. In any case of dismissal for cause, a teaching faculty member on tenure shall receive a written notice that his/her dismissal is being considered. Such notice shall contain a statement of the reasons therefore, and a statement as to the rights of the faculty member to a formal hearing before the Faculty Senate's Committee on Faculty Personnel and Conciliation. Within ten (10) days after the receipt of such written notice, the faculty member may request in writing a formal hearing by the Faculty Senate Committee on Faculty Personnel and Conciliation. A formal hearing shall be held within thirty (30) days after the receipt of such request except that prior to the formal hearing a member of the faculty not a member of the Committee on Faculty Personnel and Conciliation (appointed by the chair of said committee) may proceed informally and in confidence to attempt conciliation. Such appointed faculty member shall not subsequently serve on the committee in any formal hearing which may be held in the case. At the formal hearing the faculty member shall be permitted to have an adviser of his/her own choosing SELECTED FROM BOWLING GREEN STATE UNIVERSITY FACULTY who may act as counsel, shall have the right to call witnesses on his/her own behalf, and shall be able to confront and cross-examine those making charges and offering evidence against him/her. A full stenographic record of the hearing shall be made available to all parties concerned. Upon conclusion of the hearing, the Faculty Senate Committee on Faculty Personnel and Conciliation shall present its report and recommendations directly to the Provost or President within thirty (30) days. The Provost or President shall accept the report and recommendations as constituting the judgment of a faculty member by his/her peers in the case. If no hearing is requested in accordance with the above provisions, or after a hearing has been held and the report and recommendations made, a decision in the case shall be made by the President within thirty (30) days. A written appeal from such decision may be made within fifteen (15) days thereafter to the Board of Trustees who shall review the complete record of the case and make a final decision thereon. A MAJORITY OF THE BOARD MEMBERS MUST BE PRESENT AT THE HEARING. IN SUCH A HEARING ANY AND ALL PARTIES MAY BE REPRESENTED BY COUNSEL OF THEIR CHOICE. The employment of a teaching faculty member on permanent tenure shall be terminated as of the date of the final decision of dismissal. Said faculty member shall receive his/her full salary up to and including the date of dismissal and for one academic year thereafter to be paid in accordance with the terms of the then existing employment contract of the terminated faculty member. The salary for one academic year shall mean the total consideration that the faculty member would have received under the then existing employment contract and shall not be more than the equivalent salary for one calendar year. In the event that such dismissed faculty member becomes engaged in other employment during the time he/she is receiving compensation...
Mr. Savage moved and Mr. Spiegel seconded that approval be given to the following proposed revision:

No. 10-79

Moore suggested an editorial change in Article XIV, Section 4, paragraph B, as follows:

substitute for "ANY TIME" THE FOLLOWING:

"THE APPROPRIATE TIME EACH YEAR"

Mr. Rood moved, Mr. Hanna seconded, that the proposed revisions in Section VIII be considered in two parts. The motion carried.

The Chair called for a motion on part one (new language of Section VIII: line 17 - . . . SELECTED FROM BOWLING GREEN STATE UNIVERSITY FACULTY . . .). No. 7-79

Mr. Spiegel moved, Mr. Hanna seconded, that Section VIII of the University Policy on Faculty Appointment and Tenure be amended by the addition of the following in line 17 of the statement submitted: . . . SELECTED FROM BOWLING GREEN STATE UNIVERSITY FACULTY who may act as counsel.

The call for the question resulted in a negative vote by each member present. The motion was declared lost.

The Chair called for a motion on part two (deletion of present language and new language of Section VIII: beginning line 29 of the statement submitted). No. 8-79

Mr. Hanna moved, Mr. Rood seconded, that part two of the Section VIII revisions be further amended in line 34 by substituting for "A NEW" the words "AN APPELLATE." The motion carried.

No. 9-79

Mr. Spiegel moved, Mr. Shanklin seconded, that Section VIII of the University Policy on Faculty Appointment and Tenure be amended by the following changes and additions beginning line 29 of the statement submitted: . . . A written appeal from such decision may be made within fifteen (15) days thereafter to the Board of Trustees who shall review the complete record of the case and make a final decision thereon. The Board of Trustees, however, and prior to making a final decision, may require a further hearing, in which event the same hearing rights as stated above shall apply . . . HOLD AN APPELLATE HEARING UPON REQUEST OF EITHER THE FACULTY MEMBER OR THE PERSON RECOMMENDING DISMISSAL OR UPON ITS OWN INITIATIVE, AND MAKE A FINAL DECISION THEREON. A MAJORITY OF THE BOARD MEMBERS MUST BE PRESENT AT THE HEARING. IN SUCH A HEARING ANY AND ALL PARTIES MAY BE REPRESENTED BY COUNSEL OF THEIR CHOICE.

The Chair called for a roll call vote and Acting Secretary Hof called the roll with the following results: Voting "yes"—Mr. Lipaj, Mr. Rood, Mr. Shanklin, Mr. Spiegel, Mr. Dyckes, Mr. Hanna; voting "no"—Mr. Savage. The motion was approved.

Proposed changes in the Academic Charter, Sections IV, V, and XIV, were reviewed by Dr. Roller. President Moore suggested an editorial change in Article XIV, Section 4, paragraph B, as follows:

Beginning . . . HOWEVER, A PROMOTION REVIEW MAY BE HELD AT ANY TIME IF SO REQUESTED BY A FACULTY MEMBER . . . substitute for "ANY TIME" THE FOLLOWING: "THE APPROPRIATE TIME EACH YEAR."

No. 10-79

Mr. Savage moved and Mr. Spiegel seconded that approval be given to the following proposed revisions to the Academic Charter, Sections IV, V, and XIV, as approved by the Faculty Senate and recommended by Provost Ferrari and President Moore, to become effective with the beginning of the 1978-79 academic year.

(Approved by the Faculty Senate – April 4, 1978)

ARTICLE XIV: FACULTY PERSONNEL (Page 53 of Charter) Section 4 (paragraph B) Evaluation for Promotion

Elapsed time, or number of years in rank, does not constitute, in and of itself, a reason for promotion nor a reason for denial of promotion. Individual faculty members may provide thoroughly satisfactory instructional service to the University at a given academic rank without necessarily warranting promotion to a higher one. It is also recognized that a period of time will normally elapse after a promotion, during which time further promotion is not normally to be expected. Each faculty member is to be reviewed for...
possible promotion in rank at least every five years. However, a promotion review may be held at the appropriate time each year if so requested by a faculty member. When a faculty member has been in any rank below professor for a period of five years, and every year thereafter, the department chair shall invite him/her to submit credentials for promotion review. This promotion review will not be conducted if so requested by the faculty member. A recommendation for promotion at the departmental level need not be forwarded if so requested by the faculty member.

ARTICLE IV: THE FACULTY SENATE (Page 13 of Charter)
Section 4(b) Officers of the Senate; paragraph 2

Vice Chair and Chair Elect. He/she shall be elected by at least a simple majority of the Senate membership at the last regular meeting of the academic year. He/she automatically becomes Chair of the Senate following the final commencement of the next academic year. If the Senate term of the Chair-elect expires during the period of his/her term of office, his/her membership in the Senate shall automatically be extended for one year, and shall be regarded as a membership-at-large. This one-year term shall not be included in the allocation of Senate representatives among the colleges.

(Art approved by the Faculty Senate - May 2, 1978)

ARTICLE V: THE ACADEMIC COUNCIL (Page 18 of Charter)
Section 1 Membership

The Academic Council shall consist of the Provost, the Deans of the degree-granting colleges, the Dean of Libraries, one person to represent the faculty of various instructional support agencies, various members of the faculty as specified below, and two full-time members of the undergraduate student body, one full-time member of the graduate student body, a representative of the University department chairs and the President of the University, who shall be an ex officio member of the Academic Council.

As of July 1, 1976 the deans included in the Academic Council are those of the College of Arts and Sciences, the College of Education, the College of Business Administration, the College of Musical Arts, the College of Health and Community Services, the Firelands College and the Graduate College. Degree-granting colleges formed after July 1, 1976, shall, after having been approved by the Board of Trustees, automatically receive representation on the Council.

2 These agencies are listed in Footnote #1 of Article II (Page 5 of Charter)

The motion before the Board (No. 10-79) was approved with no negative votes.

Revisions to Grievance Arbitration Procedure (Supplement B to the Academic Charter)

No. 11-79 Mr. Hanna moved and Mr. Savage seconded that approval be given to the following proposed revisions to the Grievance Arbitration Procedure as approved by the Faculty Senate and recommended by Provost Ferrari and President Moore, to become effective with the beginning of the 1978-79 academic year.

(Approved by the Faculty Senate on November 29, 1977)

PRESENT STATEMENT:

I. Types of Grievances to be Considered

B. Grounds for petition may be any or all of the following:

1. Failure to observe due process in decisions at the departmental, school, college, or higher administrative level (including failure to meet Charter provisions for evaluation of probationary faculty)

3. Denial of academic freedom

3. Inadequate or inequitable consideration of professional competence

PROPOSED STATEMENT:

I. B. Grounds for petition may be any or all of the following ALLEGATIONS:

1. Failure to observe due process in decisions at the departmental, school, college, or higher administrative level (including failure to meet Charter provisions for evaluation of probationary faculty OR OTHER FAILURE TO MEET FORMAL PROFESSIONAL COMMITMENTS)

2. Denial of academic freedom

3. Inadequate or inequitable consideration of professional competence

4. UNLAWFUL DISCRIMINATION BECAUSE OF RACE, CREED, COLOR, NATIONAL ORIGIN, SEX, AGE, OR HANDICAP

PRESENT STATEMENT:

III. Procedures for Petition and Conciliation

B. The Chair of FPC, within one week of receiving the petition, will:

1. Appoint a subcommittee of two FPC members, one of whom will be chairperson, to attempt conciliation.

PROPOSED STATEMENT:

III(8). 1. Appoint a subcommittee of two FPC members, one of whom will be chair, to attempt conciliation OR NEGOTIATION TO RESOLVE THE GRIEVANCE.

PRESENT STATEMENT:

IV. Procedures for a Formal Hearing

E. General procedures:

1. The hearing board expects that all known written evidence pertinent to the case will be
presented by the appellant and respondent in the first round of contacts with FPC. It reserves the right to limit the submission of new written evidence at any time thereafter.

PROPOSED STATEMENT:

IV(E).1. The hearing board expects that all known written evidence pertinent to the case will be presented by the appellant and respondent before the scheduling of the formal hearing. It reserves the right to limit the submission of new written evidence at any time after the date and time of the hearing have been announced.

PRESENT STATEMENT:

V. Procedures for Petitions Alleging Denial of Equal Opportunity:

A. Any petition alleging violation of Federal or Ohio law or University Policy on Equal Opportunity shall be referred to the Equal Opportunity Review Board for investigation, before further action by FPC.

B. The finding of a court of law, a government agency, or the Equal Opportunity Review Board that Federal or Ohio law or University Policy on Equal Opportunity has been violated shall be considered sufficient evidence of inadequate or inequitable consideration of professional competence. The petition shall then be handled as in the above procedures except that the requirements of II(C) above for review shall not apply.

PROPOSED STATEMENT:

V. A. (deleted)

B. (renumbered "A") The finding of a court of law or a government agency that Federal or Ohio law or University Policy on Equal Opportunity has been violated shall be considered CONCLUSIVE evidence of inadequate or inequitable consideration of professional competence. IF THE COURT OF LAW OR GOVERNMENT AGENCY DOES NOT SPECIFY A FORM OF REDRESS THEN THE APPELLANT MAY PETITION IN THE FOLLOWING MANNER:

1. THE APPELLANT SHALL FILE A PETITION REQUESTING REDRESS WITHIN THIRTY DAYS OF THE RULING OF THE COURT OR GOVERNMENT AGENCY. THE PETITION SHALL INCLUDE THE MATERIALS UPON WHICH THE COURT OR GOVERNMENTAL RULING WAS BASED.

2. UPON RECEIPT OF THE PETITION, THE CHAIR OR FPC SHALL APPOINT A THREE-PERSON COMMITTEE FROM THE MEMBERSHIP OF FPC WHOSE FUNCTION WILL BE LIMITED TO RECOMMENDING REDRESS TO THE APPROPRIATE UNIVERSITY ADMINISTRATOR.


The motion before the Board (No. 11-79) was approved with no negative votes.

Articles of Joint Venture and Code of Regulations of J. Preston Levis Regional Computer Center (JPLRCC)

Provost Ferrari stated that this proposal comes to the Board to amend the original documents which were executed at the time the Regional Computer Center was established (in 1972).

No. 12-79 Mr. Shanklin moved and Mr. Dyckes seconded that approval be given to the following Articles of Joint Venture and Code of Regulations, as revised, and that the Chairman of the Board of Trustees and the Secretary to the Board be authorized to execute the Articles on behalf of the University. The motion was approved.

ARTICLES OF JOINT VENTURE

These Articles of Joint Venture made and entered into by and between Bowling Green State University, the City of Toledo, the Toledo/Lucas County Criminal Justice Regional Planning Unit, and the University of Toledo, at Perrysburg, Ohio, this day of ___, 1978. These Articles of Joint Venture terminate and replace the Articles of Joint Venture signed between Bowling Green State University and the University of Toledo on June 30, 1972.

I. The name of the joint venture is the J. Preston Levis Regional Computer Center. The principal office of the J. Preston Levis Regional Computer Center shall be located at 25875 North Dixie Highway, Perrysburg, Wood County, Ohio 43551.

II. The period of duration of this joint venture shall be co-extensive with the duration of the parties hereto and any additional institution who shall qualify for membership therein as provided in the Code of Regulations so long as adequate funds are reasonably available therefor. Provided, however, that the State of Ohio may, at any time, and shall, at any time at which it shall undertake the maintenance and operation of any regional computer center, assume the maintenance and operation of The J. Preston Levis Regional Computer Center upon the reimbursement to the member institutions of their capital investment therein and upon such terms and conditions as may be agreed upon between the State of Ohio and the member institutions.

III. The purposes for which this joint venture is created are to provide data processing facilities and services to Bowling Green State University, the City of Toledo, the Toledo/Lucas County Criminal Justice Regional Planning Unit, the University of Toledo, and to other educational, governmental and non-profit institutions located within the northwestern region of the State of Ohio.

IV. Bowling Green State University, the City of Toledo, the Toledo/Lucas County Criminal Justice Regional Planning Unit, and the University of Toledo are members of the joint venture. Additional membership in this joint venture shall be determined as prescribed in the Code of Regulations.

V. The Directors of the J. Preston Levis Regional Computer Center shall be elected in the manner prescribed in the Code of Regulations.
VI. The number of directors constituting the Board of Directors shall be nine (9) and the names and addresses of the persons who are to serve as member Directors until their successors are elected and qualified are:

**Bowling Green State University**
- Dr. Hollis Moore
  - 625 Hillcrest Drive
  - Bowling Green, Ohio 43402
- Dr. Michael Ferrari
  - 725 Ordway
  - Bowling Green, Ohio 43402
- Member to be named later

**City of Toledo**
- Mr. Walter Kane
  - 5304 Snowden Drive
  - Toledo, Ohio 43623
- Mr. Joseph Coley
  - 3930 Woodhurt
  - Toledo, Ohio 43614

**University of Toledo**
- Dr. Glen Driscoll
  - 3425 W. Bancroft Street
  - Toledo, Ohio 43606
- Dr. Robert Sullivant
  - 2145 Fordway
  - Toledo, Ohio 43606
- Mr. Raymond Peterson
  - 2722 Densmore Drive
  - Toledo, Ohio 43606
- Mr. Gary Pence
  - 5054 Ottawa River Road
  - Toledo, Ohio 43611

In addition, Directors-at-Large shall be elected by the member Directors as specified in the Code of Regulations.

VII. The Board of Directors of the J. Preston Levis Regional Computer Center shall have full power and authority to:

A. Maintain and operate facilities for the purposes hereinabove set forth as paragraph III and to employ an Executive Director and designate such additional employees to be retained by any of the parties hereto to perform services necessary or incidental to the operation of the computer center.

B. Acquire, by gift, grant, bequest or devise, purchase or lease, real and personal property necessary or incidental to the operation of the computer center.

C. Enter into all contracts necessary or incidental to the operation of the computer center and the use thereof by all authorized institutions, laboratories, agencies, persons and corporations.

VIII. All assets of The J. Preston Levis Regional Computer Center, real and personal, shall be vested in the name of the J. Preston Levis Regional Computer Center.

IX. These Articles of Joint Venture may be altered or amended by joint and concurrent resolutions of the directing boards or councils of a majority of the member institutions.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Perrysburg, Ohio, on the date first above written.

**BOWLING GREEN STATE UNIVERSITY**

By ......................................................
Chairman of the Board of Trustees

By ......................................................
Executive Director

By ......................................................
Chairman, Executive Committee

**UNIVERSITY OF TOLEDO**

By ......................................................
Chairman of the Board of Trustees

By ......................................................
City Manager

**TOLEDO/LUCAS COUNTY CRIMINAL JUSTICE REGIONAL PLANNING UNIT**

By ......................................................
Executive Director

**CITY OF TOLEDO**

Code of Regulations of the J. Preston Levis Regional Computer Center

ARTICLE I.
OFFICES

1.1 The principal office of the J. Preston Levis Regional Computer Center (hereinafter referred to as the "Center") shall be located at 25847 North Dixie Highway, Perrysburg, Wood County, Ohio 43551. The Center may have such other offices as the Board of Directors may determine or as the affairs of the Center may require from time to time.

ARTICLE II.
MEMBERS AND OTHER USERS

2.1 MEMBERS: The members are Bowling Green State University, the City of Toledo, the Toledo/Lucas County Criminal Justice Regional Planning Unit, and the University of Toledo.

2.2 ADDITIONAL MEMBERS: The Center’s Board of Directors must approve any additional members. Only organizations that do not jeopardize the Center’s legal or tax status will be considered for membership.
2.2 Organizations petitioning for membership agree to be bound by the terms of the Articles of Joint Venture and Code of Regulations through resolution by their governing body.

2.3 OPERATING DEFICITS: Operating deficits incurred by the Center in any given year will be shared equally by all members through adjustments in rate schedules.

2.4 OTHER USERS: Limitations on membership shall not prevent contracts for services between the Center and other users except for limitations as may be imposed by the Board of Directors.

ARTICLE III. 
BOARD OF DIRECTORS

3.1 POWERS: The Center shall be governed by its Board of Directors.

3.2 NUMBER, TENURE, QUALIFICATIONS, AND ALTERNATES:

3.2.1 MEMBER DIRECTORS: The Board of Directors of the Center shall include Member Directors as follows: three (3) Directors from Bowling Green State University, two (2) Directors from the City of Toledo, one (1) Director from the Toledo/Lucas County Criminal Justice Regional Planning Unit and three (3) Directors from the University of Toledo. The Directors from each member organization will be appointed by its governing body and each Director shall serve at the pleasure of the body authorizing appointment. Alternate Directors, with full power, may be appointed.

3.2.2 DIRECTORS-AT-LARGE: The Board of Directors of the Center shall include Directors-at-Large to be elected by the Member Directors. The Directors-at-Large shall serve a two (2) year term. Directors-at-Large shall not be employees of the Center or of any member of the Center.

3.3 POWER OF APPOINTMENT: The Board of Directors shall appoint contract personnel and may delegate the power to appoint Civil Service personnel. If a person is employed by a member organization on behalf of the Center, the Center shall reimburse the employing member for salary and benefits paid to the employee.

3.4 REMOVAL FROM OFFICE: The Board of Directors may remove any officer or appointed personnel.

3.5 COMPENSATION OF DIRECTORS: Directors shall not receive salaries for their services, but expenses incident to their duties as Directors may be paid by the Center.

ARTICLE IV. 
MEETINGS OF THE BOARD

4.1 ANNUAL MEETING: The annual meeting of the Board of Directors shall be held during the month of May of each year.

4.2 REGULAR MEETINGS: Additional regular meetings of the Board of Directors shall be held as determined by the Board.

4.3 SPECIAL MEETINGS: Special meetings may be held upon the call of the Chairman of the Board of Directors, or upon written request of two or more Directors addressed to the Secretary, with a copy to the Chairman, specifying the business to be transacted at the meeting.

4.4 NOTICE OF MEETINGS: Notice of meetings shall comply with all Federal, State and Local laws governing meeting notice requirements.

4.5 PLACE OF MEETING: All meetings of the Board of Directors shall be held at the principal office of the Center, unless otherwise designated by the Board.

4.6 QUORUM: A majority of the Member Directors of the Board of Directors shall be a quorum for the transaction of business, unless otherwise provided in this Code of Regulations.

ARTICLE V. 
VOTING

5.1 Except for the matters hereinafter set forth, all matters before the Board of Directors shall be determined by simple majority of the votes cast on any issue. On the following matters an affirmative vote of three-quarters of the total number of Directors shall be required for passage:

A. The selection or removal of the Executive Director of the Center, of Directors-at-Large of the Board of Directors, or of other officers of the Center.

B. The amendment of the Articles of Joint Venture or the Code of Regulations.

C. The adoption of all budgets and changes to any budget.

ARTICLE VI. 
OFFICERS

6.1 OFFICERS: The officers of the Center shall be: a Chairman of the Board of Directors, an Executive Director of the Center, a Secretary, and a Treasurer. The Board of Directors may elect other officers to perform the duties prescribed by the Board of Directors. Except for the position of Chairman of the Board of Directors, more than one office may be held by the same person.

6.2 ELECTION AND TERM OF OFFICE: The officers of the Center shall be elected annually by the Board of Directors at the annual meeting. Each officer shall hold office until a successor has been elected. Elected officers shall take office on the day succeeding election.

6.3 VACANCIES: A vacancy in an office because of death, resignation, removal, disqualification or any other reason may be filled by the Board of Directors for the unexpired portion of the term.

6.4 CONTRACTING AUTHORITY: The approval of the Operating Committee and signature of both the Chairman of the Board of Directors and Executive Director of the Center are required for agreements involving the expenditure of more than five thousand dollars ($5,000) or extending beyond the then current fiscal year.
6.5 CHAIRMAN OF THE BOARD: The Chairman of the Board shall chair all meetings of the Board and all meetings of the Operating Committee. In the absence of unavailability of the Chairman, the Board of Directors may elect a temporary Chairman.

6.6 EXECUTIVE DIRECTOR OF THE CENTER: The Executive Director of the Center shall:

6.6.1 Be the chief executive officer of the Center responsible to the Board of Directors for the administration of the Center's business and affairs.

6.6.2 Execute such instruments as authorized by the Code of Regulations and/or the Board of Directors.

6.6.3 Prepare the agenda for all Board of Directors' meetings and attend all Board of Directors and Operating Committee meetings.

6.6.4 Recruit, select, hire and direct staff members in accordance with Board of Directors' policies.

6.6.5 Not less than three months before the beginning of each fiscal year, submit an annual operating budget and a planning budget for the ensuing two (2) years. The annual operating budget will include: (a) a listing of all line item expenditures, (b) a listing of all staff positions, (c) a statement of revenue sources, and (d) an explanation of the mechanism used to determine all of the above. The annual operating and planning budgets and all changes to the operating and planning budgets must be approved by the Board of Directors.

6.6.6 Distribute and review budgets, rates, long-range plans, etc., with the User Advisory Committee prior to presentation of these proposals to the Board of Directors.

6.7 SECRETARY OF THE CENTER: The Secretary shall:

6.7.1 Keep the minutes of the meetings of the Board of Directors.

6.7.2 Distribute copies of the minutes for all meetings.

6.7.3 Publish notices for all Board of Directors' meetings.

6.7.4 Be the custodian of the Center's records.

6.8 TREASURER OF THE CENTER: The Treasurer shall:

6.8.1 Have charge and be responsible for all funds and securities of the Center.

6.8.2 Receive and give receipts for Center monies.

6.8.3 Deposit all Center monies in the proper depositories.

6.8.4 Keep books and accounts showing value and amount of the Center's property and funds.

6.8.5 Prepare an annual accounting after the close of the fiscal year.

6.8.6 In general, perform all of the duties incident to the office of Treasurer and other duties designated by the Executive Director of the Center or by the Board of Directors.

6.8.7 If required by the Board of Directors, give a bond for the faithful discharge of the Treasurer's duties in such sum and with such surety as the Board of Directors may determine.

6.9 OPERATING COMMITTEE: The Chairman of the Board of Directors shall appoint an Operating Committee to work with the Executive Director of the Center on a continuing basis. The Chairman of the Board will be a voting member and Chairman of the Operating Committee. The members of the Operating Committee will be appointed during the annual meeting of the Board of Directors and will serve a one (1) year term commencing on the day succeeding appointment. The Board of Directors may grant appropriate authority to the Operating Committee. The Committee will prepare reports to the Board of Directors on a regular basis. Unless specifically authorized, the Operating Committee will not take any action nor make decisions that are the responsibility of the Board of Directors.

ARTICLE VII.
USER ADVISORY COMMITTEE

7.1 The User Advisory Committee is an advisory committee to the Center's Executive Director and the Board of Directors. Each member organization shall appoint not more than one (1) representative to the User Advisory Committee. The Board of Directors may appoint additional members for one (1) year terms. The User Advisory Committee is governed by a set of by-laws approved by the Board of Directors.

ARTICLE VIII.
CHECKS, DEPOSITS, AND FUNDS

8.1 CHECKS, DRAFTS, ETC.: All checks, drafts, or orders for the payment of money, notes, or other evidence of a indebtedness issued in the name of the Center shall be signed by such officer, officers, agent or agents of the Center and in such manner as shall be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors such instruments shall be signed by the Chairman of the Board of Directors and countersigned by the Executive Director of the Center.

ARTICLE IX.
BOOKS AND RECORDS

9.1 All books and records of the Center are available for inspection in accordance with appropriate Federal, State and local laws and may be inspected by any officer or Director at any time.

ARTICLE X.
FISCAL YEAR

10.1 The fiscal year of the Center shall begin on the first day of July of each year and end on the last day of June in the following calendar year.
ARTICLE XI.
ADVISORS

11.1 The Board of Directors may elect, appoint, or designate any group or individual for the purpose of advising the Board of Directors.

ARTICLE XII.
AMENDMENT TO CODE OF REGULATIONS

12.1 This Code of Regulations may be amended upon not less than fourteen (14) days notice to the members of the Board of Directors of a meeting to be held for that purpose. Any votes to waive this requirement are subject to the same voting requirements as specified in Article V. Amendments receiving approval of the Board of Directors shall take effect immediately upon passage unless otherwise provided for in the amendment.

1978-80 Steering Committee - Public Advisory Council for Television on WBGU-TV (PACT)

No. 13-79 Mr. Hanna moved and Mr. Dyckes seconded that the following be appointed as the Steering Committee of the Public Advisory Council for Television on WBGU-TV for a two-year term commencing May 1, 1978, and ending April 30, 1980, in accordance with the Charter of Association, Article IV, Section 3, as adopted by the Board of Trustees on April 8, 1976:

1. Arthur J. Bakaitis
2. Phillip Clisard
3. Donald Connell
4. Dr. Leonard Gaydos
5. Marian Parker
6. Trevor Phillips
7. Marilyn Singleton
8. Genevieve Stang
9. Floyd Wenger

Cooper Tire and Rubber Co., Findlay, Ohio
Mid-American National Bank and Trust Company, Bowling Green, Ohio
Marathon Oil Company, Findlay, Ohio
Tiffin, Ohio
Wood County Public Library, Bowling Green, Ohio
Bowling Green State University, Bowling Green, Ohio
Bowling Green State University, Bowling Green, Ohio
Bluffton, Ohio (retired)

The motion was approved with no negative votes.

Associate of Arts Degree Program in Human Services - Firelands College

Dean Adams commented on the interest expressed in human services in the communities near the Firelands College and noted that the program can be offered, with the addition of only two or three courses in social work, at minimal incremental expenditure of operating funds. She recognized the offering of new career opportunities with a modest change in curriculum.

In response to a question, Provost Ferrari advised that the new major did not require approval by the Board of Regents because it will be offered under the existing authority for the Associate of Arts degree.

No. 14-79 Mr. Rood moved and Mr. Hanna seconded that approval be given to the offering of the program in Human Services at the Firelands College leading to the degree of Associate of Arts.

The motion was approved with no negative votes.

Departmental Reorganization and Name Change

Dean Vogt commented on a major factor involved in the change and reorganization of the Department of Quantitative Analysis and Control (QAC)—that of identification for the over 1000 accounting majors enrolled. He indicated the department had expanded since 1967 from a faculty of 16 to the present 32 and that the student enrollment in accounting makes it one of the largest in the country. He also commented on the benefits of a separate Department of Applied Statistics and Operations Research.

Dean Eriksen spoke briefly on the change of the Department of Mathematics to the Department of Mathematics and Statistics in order to give recognition to its doctoral program with specialization in mathematical statistics.

Dr. Ferrari noted processes would be developed to prevent the duplication of statistics courses on campus by joint review committees on Applied Statistics and Mathematics and Statistics.

No. 15-79 Mr. Hanna moved and Mr. Savage seconded that approval be given to the reorganization of the Department of Quantitative Analysis and Control into two departments, namely, the Department of Accounting and Management Information Systems and the Department of Applied Statistics and Operations Research. The motion was approved.

No. 16-79 Mr. Savage moved and Mr. Rood seconded that approval be given to the request to change the name of the Department of Mathematics to the Department of Mathematics and Statistics. The motion was approved.

Board of Trustees Meeting Schedule - 1978-79

No. 17-79 Mr. Shanklin moved and Mr. Dyckes seconded that the following meeting schedule for 1978-79 be approved:

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 25</td>
<td>Friday</td>
<td>4:00 p.m.</td>
</tr>
<tr>
<td>October 5</td>
<td>Thursday (*)</td>
<td>10:00 a.m.</td>
</tr>
<tr>
<td>November 16</td>
<td>Thursday (*)</td>
<td>10:00 a.m.</td>
</tr>
<tr>
<td>December 9</td>
<td>Saturday</td>
<td>2:00 p.m.</td>
</tr>
</tbody>
</table>

(continued)
Resolution: Donald G. Simmons

Mr. Shanklin moved and Mr. Dyckes seconded that the following Resolution be approved:

RESOLUTION

DONALD G. SIMMONS, retired personnel and labor relations executive of Owens-Illinois, Inc. and alumnus of the University; husband of a former BGSU student; father of four children, three of whom have attended BGSU; a veteran of sixteen years on the Bowling Green State University Board of Trustees; his skill in the guidance of the fiscal operation coupled with commitment to high academic standards ranks him as outstanding among all university trustees in the State. In his dedication to the duties of a trustee, as a member and as Board President from 1968 to 1971, he established a record which reflected his unstinting generosity in time and energy to the affairs of the Board.

His unparalleled record of attendance at campus events throughout the terms of three university presidents has been acknowledged and merits added recognition.

THEREFORE, BE IT RESOLVED, That the Board of Trustees of Bowling Green State University expresses to a good friend, an excellent associate and a champion supporter of University goals its sincere appreciation for valuable service and wise leadership;

AND BE IT FURTHER RESOLVED, That this Resolution be spread upon the Minutes of the Board of Trustees and that a copy be forwarded to Mr. Simmons.

The motion was approved unanimously.

Resolution: J. Robert Overman

Mr. Dyckes moved and Mr. Savage seconded that the following Resolution be approved:

RESOLUTION

WHEREAS, the members of the Board of Trustees were saddened to learn of the death of Dean Emeritus James Robert Overman on May 24, 1978; and

WHEREAS, in 1914, Dr. Overman was appointed to the first faculty of the Bowling Green State Normal College as teacher of mathematics and served the College and the University continuously for 42 years as Professor of Mathematics, Chairman of the Department of Mathematics, University Librarian, Dean of Men, Dean of Faculties, Dean of the College of Liberal Arts, and Registrar; and

WHEREAS, he earned the respect of students and colleagues alike as a scholar in the field of mathematics education and author of textbooks for elementary and secondary schools and for colleges and universities; and

WHEREAS, at the time of his retirement in 1956 the University Board of Trustees recognized his distinct contributions to the field of education by award of emeritus rank, and the honorary doctor of science degree, and named the new science building in his honor, Overman Hall; and

WHEREAS, his academic leadership, consideration of students and faculty, and intense and enlightened interest in art and music reflected his pervasive concern for educational opportunities for all citizens of the State;

THEREFORE, BE IT RESOLVED, That the Board of Trustees expresses sincere appreciation for Dr. Overman's outstanding service to the University and the community with special recognition of his authorship of Bowling Green State University's History covering the period in which he played a prominent role;

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official records of the Board of Trustees and that a copy be forwarded to his sister-in-law, Mrs. Katherine Doerzbach.

The motion was approved unanimously.

REGULAR ITEMS

Sponsored Grants and Contracts

Mr. Savage moved and Mr. Rood seconded that grants and/or contracts in the amount of $3,832,115.03, as listed for the following periods, be accepted and expenditures applicable thereto in that amount be authorized:
### Monthly Totals

<table>
<thead>
<tr>
<th>Month</th>
<th>Totals</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 1978</td>
<td>$247,654.00</td>
<td>$5,603,750.86</td>
</tr>
<tr>
<td>June 1978</td>
<td>$618,927.79</td>
<td>6,222,678.65</td>
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<tr>
<td>July 1978</td>
<td>$2,965,533.24</td>
<td>2,965,533.24</td>
</tr>
</tbody>
</table>

The motion was approved.

### COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
<th>July 1 through May 31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Research Grants</td>
<td>$430,353.00</td>
</tr>
<tr>
<td>Federally Sponsored</td>
<td>$111,090.00</td>
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<tr>
<td>Privately and State Sponsored</td>
<td>$397,238.24</td>
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<tr>
<td>Total Research Grants</td>
<td>561,443.00</td>
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<tr>
<td>Institutes and Workshops</td>
<td>132,719.94</td>
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<tr>
<td>Total Institutes and Workshops</td>
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<tr>
<td>Public Service Grants and Contracts</td>
<td>990,411.06</td>
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<tr>
<td>Program Development and Innovation Grants</td>
<td>400,746.70</td>
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<tr>
<td>Equipment Grants</td>
<td>36,610.00</td>
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<tr>
<td>Student Aid Grants</td>
<td>2,950,482.00</td>
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<tr>
<td>Total All Grants and Contracts</td>
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<tr>
<td>$2,955,038.00</td>
<td>3,151,466.00</td>
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### COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
<th>July 1 through June 30</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Research Grants</td>
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<tr>
<td>Federally Sponsored</td>
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<td>Privately and State Sponsored</td>
<td>639,507.84</td>
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<tr>
<td>Total Research Grants</td>
<td>900,666.00</td>
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<tr>
<td>Institutes and Workshops</td>
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</tr>
<tr>
<td>Public Services Grants and Contracts</td>
<td>1,013,411.06</td>
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<tr>
<td>Program Development and Innovation Grants</td>
<td>443,746.70</td>
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<tr>
<td>Equipment Grants</td>
<td>36,610.00</td>
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<tr>
<td>Student Aid Grants</td>
<td>2,955,038.00</td>
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<td>Total All Grants and Contracts</td>
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<tr>
<td>$2,958,116.00</td>
<td>3,221,116.20</td>
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</table>

### COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Fiscal Years to Date</th>
<th>July 1 through July 31</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Research Grants</td>
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<tr>
<td>Federally Sponsored</td>
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<td>Privately and State Sponsored</td>
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<td>Total Research Grants</td>
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<td>Institutes and Workshops</td>
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<tr>
<td>Public Service Grants and Contracts</td>
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<td>Program Development and Innovation Grants</td>
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<td>Equipment Grants</td>
<td>-0-</td>
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<tr>
<td>Student Aid Grants</td>
<td>1,270,736.00</td>
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<tr>
<td>Total All Grants and Contracts</td>
<td>3,261,253.03</td>
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<tr>
<td>$2,965,533.24</td>
<td>2,965,533.24</td>
</tr>
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</table>

### REPORTS - CONSTITUENT REPRESENTATIVES

**Faculty Representative - David Roller**

Dr. Roller submitted a written report which will be placed in the official files.

**Undergraduate Student Representative - Frank Aveni**

Mr. Aveni stated he had no report to make at this time.
Graduate Student Representative - Narbeth (Nobby) Emmanuel

Mr. Emmanuel 1) commented on the publication of the new Graduate Student Handbook and indicated copies were given to the Board members; 2) acknowledged with appreciation the allocation of funds from the Provost's Office to permit graduate students to attend conventions during the year; and 3) reported information would be submitted to the Board at a future meeting concerning the results of the survey of the graduate students' educational experience at BGSU.

Firelands Campus Board Representative - Wallace Glenwright

Mr. Glenwright reported

1) much interest in higher education in counties beyond the area served by the Firelands College;
2) completion of ten years of operation at the Huron campus, with 360 associate degrees having been awarded during this period;
3) strong and aggressive leadership from Dean Adams and staff;
4) increased enrollment both at the freshman level and during the summer;
5) members of the Firelands Campus Board are becoming more involved and are vigorously seeking new functions and roles for the Campus; and
6) the Firelands Board, staff, and faculty appreciate the fine cooperation from President Moore and all faculty personnel.

EXECUTIVE SESSION

Hearing no objection, Chairman Lipaj recessed the regular session at 6:00 p.m. and asked the Board to meet in an executive session for approximately 15 minutes in the McFall Center Chart Room.

At 6:18 p.m., the Chairman reconvened the regular session in the Assembly Room, announced the members had met in an executive session to discuss personnel matters with no official action taken, and called for a motion to adjourn. Mr. Savage moved, Mr. Dyckes seconded, with all members concurring, that the meeting be adjourned.

MISCELLANEOUS AND INFORMATIONAL MATERIAL

The following data were submitted to the Board of Trustees but not considered as a formal agenda item:

1. Letter of July 30, 1978, from Jonathan D. Iten, 607 E. Oak Street, Orrville, Ohio 44667, regarding his June 1978 graduation and the three years of support at BGSU provided by a Trustees Scholarship.
3. Clipping - The Daily Sentinel-Tribune, Bowling Green, Ohio - regarding the 1978 Buckeye Boys State held at BGSU.

Handout material:

1. Research & Development Newsletter, Issues 4 through 8 (5)
2. 1978-1979 BGSU General Bulletin and Orange Pages
3. The 1978-79 Day-By-Day Calendar (UAD)
4. Graduate Student Handbook (Last Word Dictionary)
5. Athletic brochures: Men's Lacrosse, Women's Tennis, 1978 Falcon Football

ADJOURNMENT

The Chair declared the meeting adjourned at 6:18 p.m.

President

Secretary

Bowling Green, Ohio
October 5, 1978