Undergraduate Student Representative - Thomas Washbush

Mr. Washbush welcomed Mr. Spengler on behalf of the students and commended the administration for the swift and fair handling of the racial situation during the past few weeks. He commented briefly on the statement recently adopted by the Faculty Senate concerning student evaluations of teaching; described the newly organized Student Presidents Committee (composed of presidents of nine student organizations on campus) as an effort to establish a "sounding board" for the feelings and opinions of students; and said the Student Government Association (SGA) will be functioning this summer under the leadership of Mark Krach.

Graduate Student Representative - Gerald E. (Jerry) Krygier

Mr. Krygier reported that in addition to his written report he would like to welcome Mr. Spengler on behalf of the graduate students and to express thanks to Dean LaTourette for improving the quality of graduate education and the conditions for graduate students at Bowling Green. He also commented briefly on the student evaluations of teaching.

Other Matters

Following a call by Chairman Dyckes for additional reports or statements, Mr. Hernandez, a University classified employee, spoke briefly about the circulation of petitions on the campus to determine interest in collective bargaining for classified employees.

In response to Mr. Hernandez, Chairman Dyckes reported that no additional information is available at this time to submit on behalf of the Board.

ANNOUNCEMENTS

Mr. Dyckes stated that the next meeting date proposed is August 9 at the Firelands Branch Campus, including the scheduling of a dinner and information session with the Firelands College Board the evening of August 8.

ADJOURNMENT

The Chair declared the meeting adjourned at 3:40 p.m.

INFORMATIONAL MATERIAL

The following material was given to all members but not considered as a formal agenda item:

Monitor - Vol. 2, Nos. 14, 15, and 16
Resource Planning Handbook - Update #2
Research & Development Newsletter (June, 1979)
Proceedings, Trustees Bowling Green State University

August 9, 1979

PRESIDENT'S REPORT (CONTINUED)

Freshman Preregistration, 1979

A total of 3,376 incoming freshmen (compared to 3,238 last year) participated in the 1979 Preregistration Program which began July 9 and ended on August 3, 1979. In addition, 4,543 parents attended the program. Mr. Greg DeCrane, Director of Student Organizations and New Student Programs, is to be commended for organizing this highly successful program.

At this date it is estimated that approximately 500 entering freshmen will participate in the Fall Preregistration Program on September 21.

Freshman Enrollment for Fall Quarter

This year's freshman class will be the largest in Bowling Green's history with an estimated 3,800 freshmen expected to enroll for the first time in the fall quarter. In addition, the special summer Transition Quarter program designed for freshmen seeking a special introduction to university studies under the tutelage of high school faculty mentors has been remarkably successful. Over 370 freshmen are enrolled in the summer quarter in this and other academic programs. (By comparison, 214 new freshmen were enrolled in the summer quarter, 1978.) As a result, over 4,100 freshmen will be enrolled at the University in the fall quarter who were not in attendance prior to this summer. We anticipate that Firelands College will enroll approximately the same number of new freshmen as in 1978.

Housing

We expect to have 8,332 students reside in University residence halls in the fall quarter. This is 250 more students than our planned occupancy level of 8,082. Arrangements have been made to equip several student lounges in the residence halls to provide additional rooms in order to meet this larger-than-expected number of residents. There has been an extremely high demand for on-campus accommodations for the fall quarter. Over 400 students asked that they be placed on a waiting list for on-campus housing. Regrettably, we will be unable to meet their requests for housing. We have issued a Macedonian cry to residents in the Bowling Green area for additional off-campus housing and are trying to be of help to students who wish to locate accommodations in the Bowling Green area.

Grants and Contracts Awarded

Grants and contracts totaling $6,723,191 were awarded to the University for the fiscal year ending June 30, 1979 — an 8 percent gain over the previous year. Research grants totaled $1,087,297 — up 21 percent over the previous year.

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

Dr. Douglas Daye of the Philosophy Department has received a Translation Program Grant from the National Endowment for the Humanities for $27,468. This grant allows for a comparative examination of logical, rational analysis from the Chinese, Indian, and Anglo/European perspectives. The "Introduction to Logical Analysis" is the only text on Buddhist logical analysis which has a Chinese commentary and is formal enough to allow comparison of the two major Asian traditions with contemporary Anglo/European philosophy. Dr. Daye, who has backgrounds in Buddhology, classical languages and formal logic, will do a preliminary translation and accuracy check and then complete a comparative analysis in a graduate translation seminar at Berkeley. He intends to summarize his findings in a book.

Dr. Mohan Shrestha of the Geography Department has, along with Dr. Dennis Conway of Indiana University, received a grant from the Ford-Rockefeller Program on Migration in Developing Countries. Dr. Shrestha's portion of the grant amounts to $16,497. Dr. Shrestha and Dr. Conway will investigate Nepal's internal migration system in relation to development strategies and activities in order to: (1) gain a clearer understanding of the causes and consequences of permanent rural-to-rural migration, (2) develop macro- and micro-models which could aid in future integrated rural development strategies, and (3) involve research teams from the U.S. and Nepal in cooperative applied research which is both meaningful to the academic community and its objectives, and to policy makers in Nepal government circles and their objectives. This is Dr. Shrestha's first successfully funded proposal.

I would like, at this time, to commend Ron Etzel of the Graduate College for his assistance in securing grants for Bowling Green State University.

Collective Bargaining Election for Civil Service Employees

On May 17, 1979, the Board of Trustees authorized implementation of a two-stage process to determine whether Civil Service employees should be represented by an exclusive collective bargaining agent. The first stage of that process called for a determination of current interest; the second stage provided for an election in the event sufficient interest was discovered.

The American Arbitration Association has certified to me that the necessary showing of interest has been made by the Ohio Association of Public School Employees (OAAPSE) and the Ohio Civil Service Employees Association (OCSEA).

Rules are now being developed for an election which will be held on September 6, 1979. The precise language on the ballot and certain other details—such as provisions for absentee voting—are being determined and will be shared with Civil Service employees prior to the election. The ballot will provide an opportunity for Civil Service employees to cast a vote against collective bargaining or in favor of an agent.

Proposed WBGU-WCET Merger

Last April I reported to you that exploratory discussions were under way about the possibility of creating a new public telecommunications entity in Northwest Ohio for radio and television.

Following several months of discussion between representatives of WBGU-TV, Channel 57 in Bowling Green and WCET-TV, Channel 30 in Toledo, I concluded that the best interests of the two stations and of the general public will not be served by the creation of a new entity at this time. Talks were therefore broken off in early July.
A genuine, concerted and thorough effort was made to weigh the merits of a new entity, a single library. The feasibility of reducing operating expenses for both stations by avoiding duplicate services and possibly combining staff was carefully considered. It is our hope that the two stations will continue to cooperate and identify areas where mutual interests can be served and cost savings made.

### Flood Damage

Record rainfall on Monday, July 9, caused severe flooding in many areas of the city and the University campus. Several inches of water flowed into Williams Hall, Hanna Hall, Moseley Hall, the Math-Science Building, and the Library.

Serious flooding occurred in a mechanical room in McDonald dining hall and in the tunnel system. We later learned how very close we were to a major disaster due to damage to electrical motors. High water caused electrical outages affecting McDonald Quad, Shatzen Hall, and Johnston Hall.

Through the tireless efforts of many University employees and police departments. The first such program is scheduled for this month and will feature law enforcement professionals from across the country as instructors. Invitations have been mailed to attorneys and police departments. The Ad Hoc Panel report called for added emphasis in humanistic training. We have had several sessions with representatives of The Link and from our own Psychological and Counseling Services.

### Boys State

For the second consecutive year, Bowling Green served as host to Buckeye Boys State. We were especially pleased to have The University as host to Buckeye Boys State. I'm told that all sorts of activity records were established in the Recreation Center by these 1,400 young men competing individually and as teams in a host of programs.

Approximately 100 young men chose to avail themselves of the College Credit Program kicked off by Charles Kurfess and featuring University faculty members as lecturers on governmental topics. Participants received one official hour of academic credit from Bowling Green State University.

### Summer Work Projects

Major roof repairs are in process at the Library and the Psychology Building. As the first step in improving the condition of our classrooms, we have painted eight rooms in Hanna Hall and will soon be replacing the blackboards and installing carpeting in those spaces. All student rooms in Offenhauser, McDonald, Anderson, and Bromfield are being repainted. Carpeting is being replaced in three floors of Kohl and in three floors of Rodgers. All lounges and hallways in the seven residence units along old Fraternity Row will be renovated with combinations of paneling and wall covering. The major west-side entry to Moseley Hall now sports a new bank of secure concrete stairs.

### Campus Safety and Security

I am pleased to report that the momentum generated during this past year in the Campus Safety and Security area is continuing. With the support of Dr. Rigby, the Director of our Criminal Justice program, we have initiated an auxiliary officer program for students in which volunteer students will be trained, certified, and uniformed as part-time officers. The participants will have an option of gaining intern-ship credit for their work experiences. We hope to attract 10-12 students to the program.

The University is sponsoring a week-long program to train first-line supervisors for other security and police departments. The first such program is scheduled for this month and will feature law enforcement professionals from across the country as instructors. Invitations have been mailed to all police departments in Ohio and in bordering communities in Indiana and Michigan.

### The Kresge Foundation

I am pleased to announce that a $100,000 challenge grant from The Kresge Foundation has been awarded to Bowling Green State University toward the completion of the Musical Arts Center. With this grant the fund-raising campaign is within $120,000 of meeting its $1.61 million goal. This grant challenges the University to obtain the remaining funds needed by October 15 of this year.

### President Carter's Energy Conservation Program

I have directed the Vice President for Operations to begin the implementation of emergency building temperature restrictions in accordance with recent Federal mandates and State requests from the Ohio Department of Administrative Services and the Ohio Board of Regents. The restrictions are aimed at
I

I

I

I

I

[Image 0x0 to 735x1124]

TTff7i"KiMlHT  INC.. TOLEDO   OHIO

PRESIDENT'S REPORT (CONTINUED)

Proceedings, Trustees Bowling Green State University

August 9, 1979

reducing energy consumption and apply to thermostat settings for heating, cooling, and hot water in commercial, industrial, and other non-residential buildings including government facilities. Some of the key provisions in the regulations include:

- building thermostat settings are mandated at 78 degrees F as the minimum for cooling and 65 degrees F as the maximum for heating.

- hot water temperatures will be maintained at 105 degrees F except in dormitories and living units.

- shutdown of heating and cooling equipment in buildings not occupied for 8 hours or more.

- no auxiliary heating devices such as portable electric heaters or heat lamps may be used.

Appropriations Bill

Relief from the heat can be pursued in many ways, especially when you're in the midst of Vacationland Ohio.

For state government and all its many entities, however, a big measure of relief was experienced on July 30th with the signing of the $16.5 billion biennial budget bill into law by Governor Rhodes. Action by the Governor followed the adoption of the budget by the House and Senate on July 18th.

As you know so very well, the budget formulation/adopton process is long and involved and the controversies and stress points are many. For Bowling Green State University and all other state institutions of higher education, budget planning was initiated a full six months before the Governor's budget message to the General Assembly in January.

In terms of the end product, I believe higher education was treated fairly, especially when weighed against the backdrop of inflation, demands by most state agencies and services for a greater share of the state's revenue base and a no-increase-in-taxes philosophy.

From an overall dollar perspective, the total amount appropriated for higher education for the 1979-81 biennium was $1.5 billion. This level of funding was by and large consistent with "best hopes" and the original recommendations of the Board of Regents.

Further, the instructional subsidy base earmarked for Bowling Green State University is in concert with the funding assumptions which were built into the University's current operating budget which you adopted in June. In terms of dollars — those which are guaranteed — and on the basis of the enrollment driven subsidy formula, the amount for BGSU in the first year of the biennium will be $31,558,516 and $34,038,534 in the second year. For Firelands College, the corresponding amounts are $818,149 and $895,820.

Basic to the funding of higher education are four integrally related provisions which were contained in the bill and each has a distinct relationship with the budget outlook for BGSU.

First, is an instructional fee ceiling of $795 for the academic year. We had hoped for a small measure of relief on this count, but such will not be possible, at least in terms of the first year of the biennium. Bowling Green and three other universities have instructional fees which are above the ceiling.

Second, is a feature which is somewhat intriguing although still a bit cloudy in terms of implementation. A provision in the bill permits instructional fees to be increased in the 1980-81 fiscal year on the basis of the nation's rate of inflation, i.e., if inflation rises above 7-1/2 percent, state universities will be allowed to raise fees 3 percent for each 1-percent jump in the inflation index above the 7-1/2 percent level. As you know, I philosophically disagree with the practice of setting fees at the state level. I consider the practice to invade the proper authority of this board. Boards remain the best guarantee of sound policymaking and leadership. It is impossible for them to make their wisest decisions with their hands tied on amount of income via instructional fees.

Third, is a well-reasoned provision which provides a buffer against an unexpected enrollment decline. In short, an institution's enrollment experience will be averaged over a three-year period as a hedge against enrollment uncertainties. This is an improvement over buffer provisions in previous years.

Fourth, is an enrollment growth pool of $2.5 million in each year of the biennium for those institutions which "oversaw." All signs lead me to believe that BGSU will be in this category as I will reference later in the report.

Other significant dollar features in the bill are:

- a long awaited 8 percent pay increase for all classified or hourly employees which as a result of subsequent legislation will be made retroactive to July 1;

- a salary ceiling for presidents, provosts and medical school deans moved up from $55,000 to $65,000;

- an increase in the maximum Ohio Instructional Grant award and a related adjustment in the income eligibility ceiling; and

- a continuation of the special police and fire subsidy for communities in which residential universities are located.

While the numbers associated with the budget bill for higher education are in the main positive, I must call your attention to an array of special language features which are indeed troublesome given their implications for added operating costs and more paper work. It is no secret that the Director of the Legislative Budget Office is intent on concentrating more authority in Columbus and in exercising more control over institutions of higher education and the budget bill is certainly cast his way.

Some of the examples I refer to are:

- the filing of quarterly reports concerning the receipt of federal funds;
- the filing of fiscal impact statements for all actions by a Board of Trustees that would increase or decrease the amount of state subsidy;
- the reporting of all special account income which is expected to be in excess of the amount appropriated;
- the reporting of excess revenues or underspending as measured against the operating budget 90 days after the end of the fiscal year; and
- the reporting of all faculty contracts and all institutional memberships.

Now to be sure the language involved with these new control provisions which was inserted at the "11th hour" by the Chairman of the Senate Finance Committee is fuzzy at best and cloudy at worst in terms of context and implementation. Dick Edwards and I are somewhat more skeptical about their full weight and intent than our counterpart colleagues at the other universities and we will be pressing for clarification as a basis for a more complete report to you in October.

I should also note two intriguing studies which are mandated in the bill — one which directs the Board of Regents to define the level of excellence of educational programs at colleges and universities in relation to generally accepted national norms and one which requires the Regents to study the benefits and problems associated with a fee differential between upper division and lower division undergraduate students.

It will take some time for the real impact of the biennial budget bill to be felt.

FACILITIES COMMITTEE

Chairman Ludwig reported that the members met on Wednesday evening, August 8, for two hours and reviewed two groups of improvement projects—one group totaling $265,767, which requires action by the full Board, and a second group totaling $23,000, which was funded for the period May 18, 1979, to August 9, 1979, in accordance with previously established guidelines of the Board of Trustees. He stated that the members voted to recommend the group totaling $265,767 to the Finance Committee for submission to the full Board.

In addition, Chairman Ludwig reported that the members reviewed the status report of capital improvement projects as submitted by the University Architect, Roland Engler, and described briefly several items of particular interest, including the move to the new Musical Arts Building starting after Labor Day, completion of landscaping of the Student Recreation Center, and the status of bids for the Health, Physical Education and Recreation (HFPER) Renovation Project.

FINANCE COMMITTEE

Chairman Shanklin reported that the members met on Wednesday evening, August 8, to review the general financial condition of the University in view of the appropriations bill as well as a group of improvement projects totaling $265,767, as recommended by the Facilities Committee.

Proposed Improvement Projects to be Funded and Auxiliary Improvement Projects Funded since May 17, 1979 (Report)

No. 2-80 Mr. Shanklin moved and Mr. Ludwig seconded that approval be given to the allocation of funds for improvement Projects totaling $265,767, as listed.

The Secretary called the roll with the following results: Voting "yes"—Mr. Dyckes, Mr. Hanna, Mr. Lipaj, Mr. Ludwig, Mr. Reams, Mr. Shanklin, Mr. Spengler. The motion was approved by seven affirmative votes.

Auxiliary Improvement Projects Funded

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Replacements</th>
<th>Improvements</th>
<th>Maintenance</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>HARSHMAN</td>
<td>---</td>
<td></td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>1) Replace Desk Chairs</td>
<td>---</td>
<td>$ 13,125C</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>OFFICE SERVICES</td>
<td>---</td>
<td></td>
<td></td>
<td></td>
<td>Current Fund Balance</td>
</tr>
<tr>
<td>2) Purchase of 4250MR System</td>
<td>---</td>
<td>$ 25,892C</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>TRANSPORTATION SERVICES</td>
<td>---</td>
<td>$ 20,000C</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>ICE ARENA</td>
<td>---</td>
<td>$ 10,100C</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>LITTLE SHOP</td>
<td>---</td>
<td>$ 24,150C</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>UNION</td>
<td>---</td>
<td>$ 79,300C</td>
<td></td>
<td></td>
<td>Reserve for Depreciation</td>
</tr>
</tbody>
</table>

1954 Dorm Surplus Internal Finance Note—To be repaid over a period of five (5) years at 8 percent interest.

1954 Dorm Surplus Internal Finance Note—To be repaid over a period of ten (10) years at 8 percent interest.

(continued)
Proceedings, Trustees Bowling Green State University

August 9, 1979

Accounting Unit/Project Description

PARKING SERVICES
7) Improvement of Parking Lot next to the TV Building

FIRELANDS CAMPUS - PARKING SERVICES
8) Maintenance and Repair of Access Roads and Parking Lots

BOWLING GREEN CAMPUS
9) Merry Street Extension (A)
Total Project Cost $137,500

C = Outside Contract
A = Additional Project Cost

Type of Project
Replacements Improvements Maintenance Source of Funding

—Other Auxiliaries (cont.)—
$55,000 Facility Allowance
$ 2,000 Operating Funds

—Local Capital Improvements—
$7,400 Current Fund Balance
$3,800 Operating Funds
Leased Land Current Fund Balance

AUXILIARY IMPROVEMENT PROJECTS FUNDED - REPORT

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 following list shows the auxiliary projects funded in accordance with this Resolution during the period May 18, 1979, to August 9, 1979.

Accounting Unit/Project Description

RODGERS
1) Install Smoke Detector System

KREISCHER
2) Replace Desk Chairs

LAUNDRY
3) Ventilating System

C = Outside Contract

Type of Project
Replacements Improvements Maintenance Source of Funding

—Residence Halls—
1954 Dorm Surplus

—Other Auxiliaries—
Reserve for Depreciation
Unpledged Dorm Surplus

NEW ITEMS

Proposed Amendment to the Board of Trustees Bylaw

No. 3-80
Mr. Ludwig moved and Mr. Spengler seconded that approval be given to the proposed amendment to Article III, Section 4 (Committees), as follows:

PRESENT SECTION 4:
The Chairman of the Board shall be an ex officio member of each committee, including the Facilities Committee. The Vice Chairman of the Board shall be an ex officio member of the Finance Committee.

PROPOSED SECTION 4:
The Chairman or the Vice Chairman of the Board shall serve as an ex officio member of each committee—including the Facilities Committee and the Finance Committee.

The motion was approved with no negative votes.

Proposed Meeting Schedule - Board of Trustees - 1979-80

No. 4-80
Mr. Shanklin moved and Mr. Hanna seconded that approval be given to the following meeting schedule for 1979-80. The motion was approved with no negative votes.

BOARD OF TRUSTEES - SCHEDULE OF MEETINGS - 1979-1980

1979
1. (*) August 9 (Thursday) 10:00 a.m. (Firelands College Campus)
2. (*) October 11 (Thursday) 10:00 a.m.
3. (*) November 8 (Thursday) 10:00 a.m.

1980
4. (*) January 10 (Thursday) 10:00 a.m.
5. (*) February 14 (Thursday) 10:00 a.m.
6. (*) March 13 (Thursday) 10:00 a.m.
7. (*) April 10 (Thursday) 10:00 a.m.
8. (*) May 8 (Thursday) 10:00 a.m.

Possible alternate dates (following Commencement) should the need arise:
December 13, 1979 (Saturday) 2:00 p.m.
March 22, 1980 (Saturday) 2:00 p.m.
June 14, 1980 (Saturday) 2:00 p.m. or 4:00 p.m.

(continued)
Proposal for Establishment of a Department of Ethnic Studies

Provost Ferrari presented the recommendation to the Board for departmental status for Ethnic Studies within the College of Arts and Sciences. He stated that 1) the Ethnic Studies Program has existed for the past nine years as an interdisciplinary program within the organizational arrangement of the Provost's Office; and 2) the proposal for departmental status has been discussed by the appropriate collegiate councils and by Academic Council and recommended by these governing units for submission to the Board of Trustees in order to provide increased stature and visibility for the faculty and also to provide an avenue for systematic faculty review and assessment of program aspects.

Dean Eriksen reinforced the statements that the proposal had been reviewed and debated to determine the proper organizational arrangement and expressed support for the recommendation for departmental status. In addition, he said that the proposed organizational arrangement will benefit the existing program by providing evaluation (in the same manner as other departments are evaluated) with respect to faculty appointments, promotion, tenure, and budgets.

No. 5-80
Mr. Reams moved and Mr. Hanna seconded that approval be given to the proposals for the establishment of a Department of Ethnic Studies within the College of Arts and Sciences. The motion was approved with no negative votes.

Bachelor of Science Degree in Art Therapy

Provost Ferrari presented the three new degree programs which were approved by the Academic Council during the past year: Bachelor of Science in Art Therapy; Bachelor of Science in Technology, Aerospace Specialization; Associate of Applied Science, Industrial Engineering Technology Specialization (Firelands College). He said that if approved the proposals would be forwarded to the Board of Regents for consideration.

Dr. Morgan stated that the Art Therapy program was the result of cooperative effort on the part of the College of Health and Community Services and the School of Art. He said that the program concept was developed a number of years ago and continued interest in the program culminated with the School of Art hiring an art therapist to provide stimulus for the development of a proposal for an Art Therapy degree program.

Ms. Krueger reviewed the thrust of the program and described this four-year interdisciplinary curriculum as one to assist mental health personnel to determine the problems of patients as well as to provide a mode of clinical treatment for patients who are unable to express themselves. She also stated that the program as constructed exceeds the minimum requirements for certification and entrance at most schools for advanced therapy training.

No. 6-80
Mr. Lipaj moved and Mr. Ludwig seconded that approval be given to the proposed new degree program in Art Therapy. The motion was approved with no negative votes.

Bachelor of Science Degree in Technology, Aerospace Specialization

Dr. Streichler commenting concerning the proposed program and stated that during the past three to four years both students and citizens in the community have expressed interest in a flight instruction program or technology related to flight, airport operations, and aircraft maintenance. He stated that ground school flight training only would be offered with the use of a simulator already owned by the University and that students desiring actual flight training upon completion of ground training will be assisted by a licensed instructor on a contractual basis.

No. 7-80
Mr. Ludwig moved and Mr. Hanna seconded that approval be given to the proposed new major in the School of Technology - Aerospace Specialization. The motion was approved with no negative votes.

Associate of Applied Science Degree, Industrial Engineering Technology Specialization, Firelands College

Dean Adams commented that the proposed program is in keeping with the career and technology education thrust of Firelands College and highlighted specific details as follows:

1) The program is designed to provide instruction on an individual basis with the student being able to start the program at any time and finish at his/her own pace.

2) The program does not eliminate the necessity to have an instructor but rather allows the instructor to guide the student in specific areas of need.

3) The student seeking an Associate of Applied Science Degree is offered a sequence of industrial engineering technology courses as well as workshops and special study experiences which will provide an opportunity for integrating and applying the skills learned, with the option for the student to gain a certificate of mastery at various levels by completion of the course modules and the workshop—should he/she reach the decision not to complete the degree program.

No. 8-80
Mr. Shanklin moved and Mr. Reams seconded that approval be given to the proposed new major at the Firelands College -- Industrial Engineering Technology Specialization. The motion was approved with no negative votes.

Proposed Sick Leave Policy for Faculty

Provost Ferrari presented the policy statement for faculty sick leave days accrued — as endorsed by the Faculty Senate and the Council of Deans — and stated that the policy is consistent with applicable state statutes and will provide full compliance with the law, which requires a formal policy, an effective record-keeping system, and a fair payment plan for future retirees among the faculty.

No. 9-80
Mr. Spengler moved and Mr. Reams seconded that approval be given to the following proposed sick leave policy for faculty. The motion was approved with no negative votes.
Effective August 9, 1979, the following University sick leave policy shall cover all faculty, either full-time or part-time. Fiscal year contracts shall be covered exactly as are academic year contracts.

Each faculty member shall earn 15 days sick leave credit during each nine-month academic year in which he/she performs teaching (or other) service on a full-time basis. Partial or irregular service during the academic year shall accrue sick leave credit on a prorated basis. The total permitted for any calendar year shall be 15 days sick leave accrued.

Current faculty members are entitled to all sick leave days accrued prior to the adoption of this policy. Documentation of such accrued time is required by the State Auditor and the Attorney General of Ohio; thus, each faculty member shall submit to his/her department chair/area director and dean a statement itemizing past years' employment within the Ohio system. Sick leave days accrued are transferrable from one state agency to another within the State of Ohio.

At the date of retirement into the State Teachers Retirement System, each faculty member with 10 years' service within the State of Ohio shall be eligible to receive partial payment for unused sick leave. He/she shall be paid for one-quarter of his/her days accrued. Although a person may accrue more than 120 days of sick leave credit, payment at retirement is calculated on a maximum of 120 days accrued. Payment per day shall be calculated on the basis of 1/195 x base pay in the year of retirement. The person may request that the total amount of the payment be distributed over more than one year.

Upon adoption of this policy, each department chair/area director will maintain a sick leave record for each faculty member in his/her academic unit. This record will indicate those days that required a paid substitute when a faculty member was unable to meet an assigned responsibility—

(a) because of personal illness, injury, pregnancy, temporary disability or
(b) because of illness, injury, pregnancy, temporary disability, or death of a member of the individual's immediate family.

Prior to the end of each contract year, the chair/area director will check the accuracy of these records and verify that payment was made for a substitute. If sick leave has been used by a faculty member, the chair/area director will obtain the faculty member's approval of the report form as a true and accurate statement and will forward that report form to the appropriate dean for his/her approval. The dean will transmit the forms to the University Business Office (Payroll division) and will share informational copies with the Provost.

The sick leave record shall be reported annually on a standardized form approved by the Faculty Senate and the Provost. An appropriate administrative office will record the days accrued and days used and will report to each faculty member annually his/her unused balance.

A faculty member shall not deduct more than five days sick leave for each seven consecutive calendar days of illness. The University shall reserve the right to require the individual to furnish medical evidence of illness.

This sick leave policy statement shall be in accord with all applicable statutes of the State of Ohio.

* The ruling for this policy is stated in the Attorney General's Opinion No. 77-032 dated June 7, 1977, concerning Ohio Revised Code 124.391. The proposed policy was endorsed by the BGSU Faculty Senate on May 15, 1979, and recommended to the President and Board of Trustees for approval.

Membership - Firelands College Board

No. 10-80
Mr. Shanklin moved and Mr. Ludwig seconded that approval be given to the appointment of the following to the Firelands College Board, Bowling Green State University, as recommended by the Firelands Board members and Dean Algalee Adams, with the endorsement of Provost Ferrari and President Moore:

(two appointments)

Erie County Representative: Charles A. Bowley, Sandusky, appointed to fill the unexpired term of Cecil Weatherspoon (term ending in 1980)

Huron County Representative: Ronald E. Neill, Bellevue, appointed to complete the partial term of Bradley C. Koch (term ending in December, 1979)

The motion was approved with no negative votes.

Resolution concerning Richard A. Edwards

No. 11-80
Mr. Reams moved and Mr. Shanklin seconded that approval be given to the following Resolution:

RESOLUTION

WHEREAS, Richard A. Edwards, Vice President of Bowling Green State University, was inducted into the Buckeye Boys State Hall of Fame on Sunday, June 17, 1979; and

WHEREAS, as the fifth former Boys Stater in the 42-year-old organization's history to be so honored, he joins the ranks of an illustrious group of citizens which includes former astronaut Neil Armstrong, former Ohio State football star Rex Kern, Ohio's director of public welfare Kenneth Creasey, and U. S. Congressman Delbert Latta; and

WHEREAS, Richard A. Edwards exemplifies, both in his personal and his professional life, the ideals of Boys State and provides an outstanding role model for young men;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees of Bowling Green State University acknowledges with deep appreciation Richard Edwards' many leadership roles and commends him for his unselfish service and constructive influence as a member of the University administration and as a citizen of Ohio; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes of the Board of Trustees.

The motion was adopted by acclamation.
REGULAR ITEMS

Sponsored Grants and Contracts

No. 12-80

Mr. Hanna moved and Mr. Lipaj seconded that grants and/or contracts in the amount of $257,702, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

<table>
<thead>
<tr>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 1979</td>
<td>$ 257,702.00</td>
</tr>
<tr>
<td></td>
<td>$ 6,723,191.72</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th></th>
<th>July 1 through June 30</th>
<th>Fiscal Years to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Research Grants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Federally Sponsored</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$ 639,507.84</td>
<td>$ 796,096.57</td>
<td></td>
</tr>
<tr>
<td>B. Privately and State Sponsored</td>
<td></td>
<td></td>
</tr>
<tr>
<td>260,560.84</td>
<td>291,201.06</td>
<td></td>
</tr>
<tr>
<td>Total Research Grants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$ 900,068.68</td>
<td>$ 1,087,297.63</td>
<td></td>
</tr>
<tr>
<td>II. Institutes and Workshops</td>
<td></td>
<td></td>
</tr>
<tr>
<td>130,347.00</td>
<td>212,965.00</td>
<td></td>
</tr>
<tr>
<td>III. Public Service Grants and Contracts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1,104,722.29</td>
<td>1,397,233.06</td>
<td></td>
</tr>
<tr>
<td>IV. Program Development and Innovation Grants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>635,936.48</td>
<td>856,214.03</td>
<td></td>
</tr>
<tr>
<td>V. Equipment Grants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>230,488.00</td>
<td>41,939.00</td>
<td></td>
</tr>
<tr>
<td>VI. Student Aid Grants</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3,221,114.20</td>
<td>3,127,543.00</td>
<td></td>
</tr>
<tr>
<td>TOTAL ALL GRANTS AND CONTRACTS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$ 6,222,678.65</td>
<td>$ 6,723,191.72</td>
<td></td>
</tr>
</tbody>
</table>

Personnel Changes

No. 13-80

Mr. Hanna moved and Mr. Spengler seconded that approval be given to the personnel changes. The motion was approved with no negative votes.

PERSONNEL CHANGES

Administration

Resignations

Michael Ehrenfried, Assistant Basketball Coach and Lecturer in Health and Physical Education, effective August 3, 1979
Carlos Gonzales, Staff Accountant, effective June 30, 1979
Gerald F. Petersen, Director of Deferred Giving, effective June 29, 1979

ACADEMIC AREA*

Leaves of Absence

Lawrence Friedman, Professor of History; 1979-80 Academic Year
Janet Hyde, Associate Professor of Psychology; 1979-80 Academic Year
Mary Lee Kubitz, Assistant Professor in the University Library; 10/1/79 – 6/30/80
Steven O. Ludd, Assistant Professor of Political Science; 1979-80 Academic Year

Retirements

William Barker, Assistant Professor in the University Library; effective June 30, 1979 (to correct date submitted earlier)

Resignations

William S. Segg, Associate Professor in the School of Technology; effective August 24, 1979
Charles Sitek, Assistant Professor of Finance and Insurance; effective June 15, 1979
Susan L. Bouffard, Instructor of Applied Sciences, Firelands; effective July 17, 1979
Carolyn Callahan, Instructor, in Accounting and Management Information Systems; effective July 20, 1979
Dorothy Chau, Assistant Director, Financial Aid and Student Employment; effective August 17, 1979
Don Cechota, Operations/Production Manager, WBGU-TV; effective June 1, 1979
Barbara Combs, Director of Residence Life Area III, Student Affairs; effective June 30, 1979
M. Albert Dimmitt, Assistant Professor/Assistant Dean, Firelands College; effective June 30, 1979
Robert Glidden, Professor and Dean of the College of Musical Arts; effective August 3, 1979
Judith Goetz, Director of Program Advisement, Firelands College; effective September 15, 1979
Michael Hamblin, Assistant Professor of Physical Education and Recreation; effective June 15, 1979
Richard D. Howard, Assistant Professor of Biological Sciences; effective June 30, 1979
Marc Kiley, Counseling Psychologist and Assistant Professor in the Counseling and Career Development Center; effective June 30, 1979
Michael Klima, Assistant Professor of Economics; effective June 15, 1979
John E. LaTourette, Vice Provost for Research, Dean of the Graduate College and Professor of Economics; effective August 7, 1979
Robert J. Mertz, Assistant Professor of English; effective July 20, 1979
Faustina Peng, Instructor in the University Library; effective June 30, 1979
Becky Piper, Instructor of Accounting and Management Information Systems; effective June 15, 1979
Terry Sklmer, Producer/Director, WBGU-TV; effective June 30, 1979
Judith Tebo, Intern Instructor of Educational Administration and Supervision; effective June 25, 1979

* Changes and appointments effective since the Board of Trustees meeting of June 9, 1979
### Personnel Changes (continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Wheeler, Assistant Director of Registration and Coor. of Scheduling, Registrar's Office</td>
<td></td>
<td></td>
<td>Temporary</td>
<td>Special Appointments 1979-80 Academic Year</td>
</tr>
<tr>
<td>Renee Wiggles, Community Organizer, Right-to-Read Program, Educational Development</td>
<td></td>
<td></td>
<td>Temporary</td>
<td>Special Appointments 1979-80 Academic Year</td>
</tr>
</tbody>
</table>

### Resignations (cont.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann R. Brown, Instructor</td>
<td>Management</td>
<td></td>
<td>Temporary</td>
<td>Special Appointments 1979-80 Academic Year</td>
</tr>
<tr>
<td>Suzanne W. Conner, Adjunct Assistant Professor of Medical Technology</td>
<td></td>
<td></td>
<td>Temporary</td>
<td>Special Appointments 1979-80 Academic Year</td>
</tr>
<tr>
<td>David Zingle, Adjunct Professional Associate of Social Work</td>
<td></td>
<td></td>
<td>Temporary</td>
<td>Special Appointments 1979-80 Academic Year</td>
</tr>
<tr>
<td>Lynn Shock, Adjunct Lecturer of Social Work</td>
<td></td>
<td></td>
<td>Temporary</td>
<td>Special Appointments 1979-80 Academic Year</td>
</tr>
<tr>
<td>Claire Topping, Adjunct Assistant Professor of Social Work, College of Health and Community Services</td>
<td></td>
<td></td>
<td>Temporary</td>
<td>Special Appointments 1979-80 Academic Year</td>
</tr>
</tbody>
</table>

### Changes in Assignment, Rank and Salary

- **FULL-TIME FACULTY APPOINTMENTS**
  - **1979-80 Academic Year**
  - **Special Appointments**
<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sally Kilmer, Associate Professor, Home Economics</td>
<td>$ 20,500 ayr</td>
<td>4/7</td>
<td>9/1/79 - 6/15/80</td>
<td></td>
</tr>
<tr>
<td>Barry Kopets, Instructor, Music Education/Asst. Band Director</td>
<td>13,500 ayr</td>
<td>Temporary</td>
<td>8/1/79 - 6/15/80</td>
<td></td>
</tr>
<tr>
<td>Martha Lovett, Instructional Intern, Project Teach, College of Education</td>
<td>8,000</td>
<td>Temporary</td>
<td>1979-80 Academic Year plus six days in August</td>
<td></td>
</tr>
<tr>
<td>Matthew McGowan, Intern Instructor, Computer Science</td>
<td>12,750</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Robert Lyle, Visiting Assistant Professor, Marketing</td>
<td>18,000</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Reggie H. McGow, Lecturer, Biological Sciences</td>
<td>9,500/10,000**</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Eloise McKitter, Instructor/Assistant Professor, 16,550/17,100* Home Economics</td>
<td>17,100*</td>
<td>2/7</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Daniel McQuiston, Instructor, Marketing</td>
<td>13,000</td>
<td>Temporary</td>
<td>1979-80 Academic Year plus six days in August</td>
<td></td>
</tr>
<tr>
<td>Marilyn Morningsstar, Instructional Intern, Project Teach, College of Education</td>
<td>8,000</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Charles Muller, Visiting Assistant Professor, Biological Sciences</td>
<td>14,000</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>David H. Ostroff, Assistant Professor, Speech Communication</td>
<td>14,500</td>
<td>1/7</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Karl A. Owen, Assistant Professor, Home Economics</td>
<td>20,500</td>
<td>4/7</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Kenneth Farghman, Assistant Professor, Psychology</td>
<td>16,000</td>
<td>1/7</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>William Porter, Visiting Instructor, Geography</td>
<td>12,500</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Kevin Riley, Instructor, Accounting &amp; Management Information Systems</td>
<td>14,250</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Elaine Robinson, University Community Psychologist and Assistant Professor, Counseling and Career Development Center</td>
<td>16,500 yr</td>
<td>1/7</td>
<td>9/3/79 - 6/30/80</td>
<td></td>
</tr>
<tr>
<td>Thomas Bahrer, Instructor, Accounting &amp; Management Information Systems</td>
<td>14,500</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Herbert Rotfeld, Assistant Professor, Marketing</td>
<td>20,000</td>
<td>4/7</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Evelyn Schneider, Assistant Professor, Library and Educational Media</td>
<td>15,000</td>
<td>2/7</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Dion C. Stewart, Instructor, Geology</td>
<td>15,400 ayr</td>
<td>Temporary</td>
<td>1/7/80 - 6/15/80</td>
<td></td>
</tr>
<tr>
<td>Deborah A. Yell, Assistant Professor, NPER</td>
<td>13,000</td>
<td>1/7</td>
<td>1979-80 Academic Year plus six days in August</td>
<td></td>
</tr>
<tr>
<td>Adrian H. Tao, Instructor, Art</td>
<td>11,500</td>
<td>Temporary</td>
<td>1979-80 Academic Year plus six days in August</td>
<td></td>
</tr>
<tr>
<td>Chand Uemman, Instructor, Applied Statistics &amp; Operations Research</td>
<td>12,750</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>N. E. Betty van der Siessen, Professor/Director, School of Health, Physical Education &amp; Recreation</td>
<td>34,000 ayr</td>
<td>Tenure</td>
<td>9/1/79 - 6/15/80</td>
<td></td>
</tr>
<tr>
<td>Kenneth Wendrich, Dean, College of Musical Arts Library</td>
<td>38,000 yr</td>
<td>4/7</td>
<td>9/1/79 - 12/31/80</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Wood, Instructor/Assistant Professor*, 12,682</td>
<td>4/7</td>
<td>1979-80 Academic Year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth Ytell, Instructor, Home Economics</td>
<td>13,000 ayr</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
</tbody>
</table>

REAPPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Altman, Visiting Assistant Professor, Philosophy</td>
<td>14,000</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Donald J. Connolley, Visiting Assistant Professor, Physics</td>
<td>16,200</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Colleen S. Crawford, Instructor, Romance Languages</td>
<td>11,782</td>
<td>Terminal</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Paul Fritz, Visiting Assistant Professor, Speech Communication</td>
<td>13,500</td>
<td>Terminal</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Angela Giorio, Visiting Assistant Professor, Psychology</td>
<td>15,350</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Robert A. Kocz, Assistant Professor, Political Science</td>
<td>14,200</td>
<td>2/7</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>James Malanowski, Project Teach Intern &amp; Wood County Area Teacher Center, Admin. Asst., College of Education</td>
<td>8,000</td>
<td>Temporary</td>
<td>9/4/79 - 6/6/80</td>
<td></td>
</tr>
<tr>
<td>Bryan L. Moore, Intern Instructor, EDAS</td>
<td>11,000</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Barbara Moses, Visiting Assistant Professor, Mathematics &amp; Statistics</td>
<td>15,450</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Arcon Ross, Intern Instructor, EDAS</td>
<td>11,000</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Larry Whiteleather, Lecturer, Political Science</td>
<td>12,000</td>
<td>Terminal</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
<tr>
<td>Jerry Wicks, Visiting Assistant Professor &amp; Research Associate, Sociology</td>
<td>15,500</td>
<td>Temporary</td>
<td>1979-80 Academic Year</td>
<td></td>
</tr>
</tbody>
</table>

NEW FACULTY

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Myles Brand, Visiting Professor, Philosophy</td>
<td>12,000</td>
<td>Spring Quarter, 1980</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yuri Gurevich, Visiting Professor, Mathematics and Statistics</td>
<td>9,000</td>
<td>Spring Quarter, 1980</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Misato Tokumaga, part-time Instructor, German &amp; Russian</td>
<td>7,000</td>
<td>1979-80 Academic Year</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

REAPPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank and Area</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miriam Bixler, Instructor, Cerontology</td>
<td>500</td>
<td>Fall Quarter, 1979</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John Davidson, Emeritus Professor, Marketing</td>
<td>1,600</td>
<td>Fall Quarter, 1979</td>
<td></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 is received on or before 9/1/79.
The State Examiner's report of the audit of the National Direct Student Loan (NDSL), Supplemental Educational Opportunity Grant (SEOG), and College Work-Study (CWS) Programs for the period indicated was submitted and formally accepted for the official file.

The motion was approved with no negative votes.

The State Examiner stated that the report spoke well of the capability of the financial aid areas and that the clerical problems noted in the "Findings and Recommendations" have been corrected.
REPORTS - CONSTITUENT REPRESENTATIVES

Undergraduate Student Representative - Thomas Washbush

Mark Krach, Student Government Association officer, represented the elected Student Representative and reported that 1) Mr. Washbush was working in Washington, D. C. during this summer—in the United States Senate, and 2) the Student Government Association would be working with the administration this fall in pursuing the capital appropriations bill.

Graduate Student Representative - Gerald E. (Jerry) Krygier

Mr. Krygier reported concerning future activities planned by the Graduate Student Senate:

1) Humanities Week will be held May 7-10, 1980, at which time graduate students in the humanities will present original works.

2) Additional expanded workshops on instruction are being planned by the graduate organization.

3) Student evaluations and recent action by the Faculty Senate and relationship to graduate students will continue to be a concern.

Firelands College Board Representative

Dean Adams thanked the Board for arranging the dinner and discussion session with Firelands Board members and expressed appreciation for the opportunity to welcome the members to the Huron Campus for the regular meeting.

ANNOUNCEMENTS

Chairman Dyckes announced that the Board of Trustees would meet on Thursday, October 11, at 10:00 a.m. He said that the Summer Quarter Commencement is scheduled at 10:00 a.m., Saturday, August 25, on the lawn immediately west of University Hall.

ADJOURNMENT

The Chairman declared the meeting adjourned at 12:00 noon.

President

Secretary