3-12-1982

Board of Trustees Meeting Minutes 1982-03-12

Bowling Green State University

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Statement filed by Trustee Albert E. Dyckes

Trustee Albert Dyckes submitted a statement as required by the Ohio Revised Code, Section 102.04(D) in relation to his employment as a legislative agent of the Ohio Hospital Association. Chairman Reams noted the receipt of this statement (filed annually) for the official records.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Richard Ward

Dr. Ward recalled the "wild optimism of the faculty" at the January 8 Board meeting and now stated that he would term the feeling as "grim resignation" at the turn of events in Columbus. He commended Dr. Ferrari for continued prudence in budgeting planning.

Undergraduate Student Representative - Bruce Johnson

Mr. Johnson stated that he was elected to the presidency of the student government at elections held on January 20; Margie Potapchuk was elected vice president. He noted that among the goals of the new student government officers are 1) continued cooperation with the Ohio Student Association in a lobbying effort in Columbus; 2) cooperation with Dr. Eakin in the implementation of the semester calendar; 3) establishment of a peer advising system; and 4) continued study and meetings with Board representatives on the new constitution. He commended University Parking Services for an outstanding effort in snow removal on the campus walkways and parking areas.

Graduate Student Representative - Jonathan Rice

Mr. Rice presented information concerning the issue of tax exempt status for graduate students on stipends and outlined the steps taken in an attempt to clarify this matter and to conform to the rulings of the Internal Revenue Service.

EXECUTIVE SESSION

Chairman Reams announced the need for the Board to meet in an executive session. Hearing no objection, he adjourned the regular meeting at 10:55 a.m. and asked the members to move to the McFall Center Chart Room for the purpose of conferring with legal counsel. He stated that the session would be approximately 45 minutes in length, after which the members would reconvene in the Assembly Room for adjournment.

The Chairman reconvened the regular meeting at 12:15 p.m., announced that members had met in executive session for approximately one hour and 20 minutes, and stated that no official action had been taken during the session.

ANNOUNCEMENTS

Chairman Reams announced 1) the next meeting date of Friday, March 12, and 2) the date for the Winter Quarter Commencement - Saturday, March 20.

ADJOURNMENT

The meeting was adjourned at 12:20 p.m.

In keeping with the official notice, the Board of Trustees met in the McFall Center Assembly Room with the following members present: Frazier Reams, Jr., Chairman; Robert Ludwig, Vice Chairman; Albert Dyckes; M. Shad Hanna; Melvin Murray; Ann Russell; Charles Shanklin; and William F. Spengler, Jr. J. Warren Hall could not attend due to schedule conflicts.

Also in attendance were Michael Ferrari, Interim President; Richard Edwards, Executive Vice President and Secretary to the Board; Richard Ward, Faculty Representative to the Board; Bruce Johnson, Undergraduate Student Representative to the Board; Karen Aired, Graduate Student Senate officer, representing Jonathan Rice, Graduate Student Representative to the Board; Myron Chesnaut, Associate Vice President for Legal, Staff and Contract Relations; Richard Eakin, Executive Vice Provost for Planning and Budgeting; John Eriksen, Acting Provost; Paul Russer, Assistant Vice President for Operations and Treasurer; George Postich, Vice President for Operations; Donald Ragusa, Dean of Students; Ron Lange, Resident State Examiner for the Auditor, State of Ohio; media representatives; and a number of observers.

Chairman Reams called the meeting to order at 10:12 a.m.; the Secretary called the roll and announced a quorum present.

MINUTES

No. 42-82 Mr. Murray moved and Mrs. Russell seconded that the minutes of the meeting of February 12, 1982, be approved as written. The motion was approved.
The continuing economic deterioration of the State and uncertainties about the nature and timing of legislative responses to Ohio's financial ills continue to dominate the thinking and agenda of the higher education community. Next Tuesday, the University's anticipated 1982-83 subsidies will be cut another 15% or $365,000. The subsidy reductions over the last two months now total $1,400,000. As you know, we have been taking a number of steps to reduce University spending to offset these income reductions, and we have resisted increasing student instructional fees.

We are rapidly approaching a situation now, however, in which the threats of additional subsidy cuts in April or May plus even larger subsidy reductions on July 1, that beginning with the Summer Session additional budget cuts and fee increases are highly probable. We have been advised by State financial officers and the Ohio Board of Regents to expect a 16 percent cut in subsidies or a loss of $6.4 million during the 1982-83 fiscal year unless the Legislature raises additional revenues or allocates more funds to higher education.

These developments pose a number of challenges to our budget planners for the remainder of this year and for next year, but the State's financial condition is not the only factor to be considered. The anticipated Federal cutbacks in fiscal 1983 and 1984 campus-based grant and loan programs will have significant effects on the budgets of students and their parents. Ohio is expected to lose over $64,000,000 in Federal funds for campus-based-grant and loan awards in fiscal 1983 which translates into nearly 90,000 student awards lost across the state.

Our Student Financial Aid Office estimates that total Federal funds for Pell Grants and the campus-based programs of Supplemental Educational Opportunity Grants, College Work-Study and National Direct Student loans will fall 302 at Bowling Green for 1982-83 when compared with 1981-82. The number of awards to our students will drop from 7,230 to 6,077. The projected decline for 1983-84 is even more devastating of our students convert federal gift and loan funds will fall below that which we try 1982-83. The number of awards dropping from 6,077 to 3,904, based on proposed Federal reductions. Moreover, the nearly 7,700 BGUS undergraduates who receive guaranteed student loans will face additional eligibility restrictions and begin paying interest in the current nine percent of the graduate students who now receive guaranteed student loans will be declared ineligible for loans in the Fall of 1983. These proposals, if approved by Congress, will pose major financial problems for our students and could indeed result in fewer students being able to begin or continue their college education.

The fact the Chancellor of the Ohio Board of Regents has directed the University to reduce its enrollment for the 1983 Fall Semester by three percent. It is regrettable that we must plan to do so before us as we plan to sustain quality programs while holding instructional fee increases at reasonable levels. Almost all other universities in the State will be able to offset in part revenue shortfalls from governmental sources by increasing their enrollment, but the enrollment ceiling imposed on BGUS constrains any opportunity to respond to the tremendous increase in our student applications and to meet the State's financial crisis by at least being able to hold our overall enrollment stable through 1982-83.

As might be expected, the current uncertainties have caused growing anxieties among our faculty, staff and students. However, the responses by most continue to be sensitive to and supportive of the measures being taken to maintain our emphasis on a quality learning environment even as resources shrink. As only one example of the involvement of groups interested in helping to control costs, the Energy Task Force is sponsoring a "Brown Out" on Monday, March 15, to create an awareness of rising electricity costs and our need to conserve. All faculty, students, and staff are being asked to reduce their electrical consumption, especially between the peak hours of 10:00 a.m. and 2:00 p.m. The Technical Support staff will monitor closely this activity, and it is our hope that this concrete program to reduce energy consumption will lead to additional conservation steps this spring.

In the Operations Area, Vice President Postich mobilized a special program involving 100 employees to identify specific ways to achieve increased operational efficiencies. A number of recommendations were developed and are undergoing review at this time. I expect many of these ideas to be implemented in the Operations Area and elsewhere in succeeding months.

I am pleased also to report that the Select Faculty Committee I appointed in the Fall to review and to make recommendations on faculty staffing patterns and academic operating budgets will be concluding its work shortly. Preliminary discussions with the Chair of the Committee clearly indicate that many suggestions will be appropriate for prompt implementation. Recommendations from the Long-Range Planning Committee regarding the consolidation of services are also expected in the coming weeks which I'm sure will be of value in future planning.

I believe that the Board of Trustees and the general public can be assured that with all the gloom and doom talk surrounding us, there continues to be a broadly-based resolve to work toward ensuring the University's health and vitality in the short term and long term. I must say, in addition, that the achievements of various student programs this Winter -- especially orchestral, opera, choral productions and ensembles; debate and forensics programs; theatre productions; art exhibits; and all our men's and women's athletic teams -- have provided tangible evidence of Bowling Green's general commitment to excellence even in the face of adversity. The academic, creative, and athletic accomplishments of our students convey far more effectively than what we try to capture in speeches or catalogues about the concept of quality and the special character of this campus. As importantly for many of us who have grown weary of depressing budgetary news, semester conversion meetings, and horrendous weather conditions, the successes of our students have provided a vital reminder of the real benefits and excitement of being part of Bowling Green State University and of our need to maintain its essential character in the difficult period before us.

Mr. Dyckes reported that members met on Thursday evening and 1) reviewed a listing of auxiliary improvement projects which were funded in accordance with prior Board authorization, 2) heard a report on the health and safety standards in University buildings, as presented by Beldon Caseley, Director of Housing and 3) Services, and 4) received a review of a comprehensive plan which will be considered by the full Board and forwarded to the Ohio Board of Regents. Mr. Dyckes said there were no action items considered at the meeting.
Proceedings, Trustees Bowling Green State University

March 12, 1982

AUXILIARY IMPROVEMENT PROJECTS FUNDED

<table>
<thead>
<tr>
<th>Accounting Unit/Project Description</th>
<th>Type of Project</th>
<th>Source of Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>COMMONS</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1) Replace Cooling Tower (Engineering</td>
<td>$3,273(C)</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>Fees)-(A) Total Project Cost</td>
<td>$10,073</td>
<td></td>
</tr>
<tr>
<td>GOLF COURSE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2) Replace Irrigation Pump and</td>
<td>275</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>House-(A) Total Project Cost</td>
<td>$18,775</td>
<td></td>
</tr>
<tr>
<td>UNION</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3) Replace Exterior Lighting</td>
<td>1,575</td>
<td>Reserve for Depreciation</td>
</tr>
<tr>
<td>MEMORIAL HALL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4) Replace Bleachers-(A) Total</td>
<td>500</td>
<td>Internal Borrowing</td>
</tr>
<tr>
<td>Project Cost $99,500</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(A) - Additional Amount Needed
(C) - Outside Contract
* - 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 previous list shows the auxiliary projects funded in accordance with this Resolution during the period February 13, 1982, to March 12, 1982.

FINANCE COMMITTEE

Mr. Shanklin reported the members met on Thursday evening to continue work on the 1982-83 budget and acknowledged Dr. Ferrari's report concerning the subsidy reductions at the State level. He emphasized the need for continued reduction of expenditures during this budget crisis without sacrificing the quality of educational programs at the University. Mr. Shanklin noted that "it isn't sufficient to consider merely student fee increases" at a time when there has been a loss of resources to students and families. He reported also that the Committee is hopeful of submitting a budget to the Board before the end of the school year; however, it is going to be very difficult to do so without more concrete information from Columbus. Mr. Shanklin said there were no action items considered at the meeting.

NEW ITEMS

Proposed Faculty Improvement Leaves and Exchange Leaves Policy

Acting Provost Eriksen described in detail the proposed policy for exchange leaves as called for in the Academic Charter and recommended the statement for action by the Board of Trustees.

Dr. Ward said the one disadvantage to the exchange leave policy, as a result of the State Auditor's ruling, is the restriction of the exchange leave to a maximum of once every seven years. He said the opinion of the faculty and the Faculty Senate is that the exchange leave is of value to faculty and that the policy should be made a part of the faculty improvement leave program as proposed. Dr. Ferrari stated that the proposed exchange leave program will require no additional expenditure by the University; it is self-funding.

No. 43-82

Mr. Ludwig moved and Mr. Dyckes seconded that approval be given to the Proposed Faculty Improvement Leaves and Exchange Leaves Policy, as recommended by the Faculty Senate and endorsed by the Council of Deans, Dr. Eriksen and Dr. Ferrari, for implementation Fall Semester, 1982. The motion was approved.

PROPOSED FACULTY IMPROVEMENT LEAVES AND EXCHANGE LEAVES POLICY

(Replacing FACULTY IMPROVEMENT LEAVES POLICY as first approved by the Board of Trustees on April 14, 1977)

(Proposed changes indicated in CAPS and underscored)

I. Authority:

Ohio Revised Code, Section 3345.28; any provision of the law not explicitly contained in this policy is implicitly incorporated.

II. Purposes:

A. Professional development of faculty member through advanced study beyond terminal degree and learning experience capable of widening and enlarging professional capabilities.

B. Improvement of the University's program by increasing the expertise of its faculty in meeting its academic goals.

C. TO PERMIT BGSU TO EXCHANGE THE SERVICES OF ONE OF ITS FACULTY MEMBERS FOR COMPARABLE SERVICES OF A FACULTY MEMBER OF ANOTHER ACCREDITED COLLEGE OR UNIVERSITY.

III. Definitions: (For the purpose of this policy)

A. "Full-time faculty member" shall mean a person under a full-time tenure contract stipulating rank of Instructor, Assistant Professor, Associate Professor, or Professor and academic discipline, department, or instructional support agency in which such rank is held.
III. Definitions: (continued)

B. "Academic years of teaching service" shall mean contract periods of service each comprising at least two consecutive semesters or three consecutive quarters within one fiscal year, during which the faculty member is assigned and carries out any or all of the following duties: instruction, instructional service, advising, research.

IV. Eligibility:

A. Any tenured faculty member may apply for a Faculty Improvement OR EXCHANGE Leave after seven or more academic years of teaching service at Bowling Green State University.

B. A faculty member who is granted a Faculty Improvement OR EXCHANGE Leave must return to Bowling Green State University for a period of at least one academic year of service after the leave or reimburse the University for all salary and benefits paid him/her during that leave.

C. A faculty member who is granted a Faculty Improvement OR EXCHANGE Leave must serve at least seven academic years of teaching after such leave before applying for another Faculty Improvement OR EXCHANGE Leave.

V. Application Procedures FOR FACULTY IMPROVEMENT LEAVES:

A. Application will be by letter and include:
   1. A specific plan for the faculty member's professional improvement while on leave, in accordance with the purposes of this policy.
   2. A specific plan for the format and content of a report to be submitted to the President upon completion of the leave.
   3. A curriculum vita.
   4. The signature of the chair/director indicating that he/she has seen the letter of application.

B. The applicant also will file information copies with the department chair or the appropriate supervisor and with the Dean or Vice Provost.

C. Applications will be forwarded to the Office of the Provost with an indication of whether they are primarily for developmental activities or for research or creative activities. The Office of the Provost will channel the former for screening by the Faculty Development Committee and the latter by the Faculty Research Committee. Evaluation of all proposals for merit shall be primarily the concern of these committees.

VI. Selection FOR FACULTY IMPROVEMENT LEAVES:

A. Each screening committee will recommend to the Provost all applications it considers worthy of consideration and make evaluative comments on each application.

B. Criteria for screening and evaluation shall include:
   1. The nature and merit of the improvement plan proposed.
   2. The potential benefits to the faculty member and to the University.
   3. Due consideration will be given to proposals where prior arrangements (e.g., Fulbright in hand) have been made.
   4. In those cases where two proposals are considered of equal merit, the person with longer service without prior paid leave will be given preference.

C. The Provost, in consultation with the appropriate department chairs and the Council of Deans, will consider the merits and ascertain the feasibility of all leaves recommended by the screening committee. In any case in which a leave is denied solely because of such feasibility problems as department staffing needs, the Provost shall attempt to arrange a leave for the following academic year.

D. The total number of leaves awarded in any given year will be limited by the capability of providing both compensation for those on leave and for needed replacement instruction within funds already budgeted for compensation of those on leave.

E. The Provost shall recommend to the President for his acceptance those applications that have been sent by the screening committees and have been determined to be feasible.

VII. Compensation and Funding FOR FACULTY IMPROVEMENT LEAVES:

A. Faculty Improvement Leaves will provide full contracted salary on the regular payroll schedule during a leave lasting one semester, or one-half of the contracted salary on the regular payroll schedule during a leave lasting two semesters.

B. Leaves providing full salary will also provide for all other forms of University compensation funded as if the faculty member were on active service. Leaves providing part-salary will provide for both University and individual participation in the State Teachers Retirement System and the opportunity to receive all other benefits, funded in a manner consistent with University policies and contracts for health and group insurance and regulations of the State Teachers Retirement System.

C. Faculty members may engage in compensated employment during a faculty improvement leave, provided such employment contributes to the professional improvement plan and is consistent with the purposes of this policy. And --Total compensation received by the faculty member while on leave does not exceed the compensation that would have been received during full-time on-campus service during the same period. University compensation may be reduced to meet this qualification.

VIII. FACULTY EXCHANGE LEAVE GUIDELINES AND PROCEDURES:

A. INTERESTED FACULTY MEMBERS OR DEPARTMENT CHAIRS/SCHOOL DIRECTORS SHOULD IDENTIFY POTENTIAL EXCHANGE FACULTY MEMBERS.
VIII. FACULTY EXCHANGE LEAVE GUIDELINES AND PROCEDURES

1. Exchanges will normally take place between persons with similar education, experiences, and faculty assignments; i.e., economists with economists. However, if appropriate accommodations can be made by each institution to the satisfaction of all parties, it would be possible to exchange faculty members from different disciplines.

2. An exchange may be made for a minimum of one semester and a maximum of one academic year.

B. The exchanged faculty member will retain a contractual relationship (i.e., salary, fringe benefits, and retirement contributions) as if services were rendered at the home institution.

1. The exchanged faculty member will retain academic rank and tenure at the home institution and may be designated as Visiting Professor, Visiting Associate Professor, etc., at the host institution.

2. Any travel expenses to professional meetings will be authorized and paid by the home institution by employing regular department/school policies and procedures.

3. Any merit pay increments will be awarded only by the home institution through usual procedures following appropriate consultation with the host institution.

4. No relocation allowances will be granted, and housing arrangements must be made by each faculty member.

5. Faculty members coming to BGUS will not be covered by the university's worker's compensation insurance.

6. All BGUS faculty members' rights to leaves, fee waivers, accumulated time towards promotion, access to the faculty development program resources, faculty research committee resources, etc., continue uninterrupted.

C. Details of an exchange must be approved by the individual faculty members and their respective chairs/directors and deans. A copy of the plan for professional improvement must be filed in the office of the appropriate chair/director and dean.

1. Work assignments will be determined by the host institution and agreed to by all parties in advance of the exchange.

2. The BGUS department chair/school director must certify that the regular duties of the faculty member can be satisfactorily fulfilled by the visiting faculty member without any need for additional part-time staff or other financial assistance.

3. The personal contract of the BGUS faculty member will include an addendum noting the assignment of that faculty member to another institution for the specified period of time.

4. Details of the exchange will be specified in an agreement between the respective deans or other contracting officers.

D. A specific plan for the faculty member's professional improvement while on exchange leave must be approved also by the provost and president before the leave is granted.

E. At the completion of the leave, the faculty member shall submit a report to the president, provost, appropriate dean, and chair/director detailing the faculty member's attainments during the exchange.

Proposed Action on Degree Awarded

No. 44-82 Mr. Ludwig moved and Mr. Spengler seconded that approval be given to the following Resolution:

RESOLUTION

WHEREAS, the administration of Bowling Green State University, upon the recommendation of the faculty, has determined that in the writing of a Master's thesis a former student has used the ideas and language of another person without appropriate attribution, thus making those ideas and language in question appear as original work; and

WHEREAS, the University has determined that the responsibility for this act of plagiarism rests solely with the former student;

THEREFORE BE IT RESOLVED, That the Board of Trustees of Bowling Green State University hereby declares real and void the Master of Arts Degree listed in the name of the former student whose student identification number was 48886 and that all official University records reflect this action.

The motion was approved.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - February, 1982

No. 45-82 Mr. Shanklin moved and Mr. Dyckes seconded that grants and/or contracts in the amount of $60,654.00, as listed for the following period, be accepted and expenditures applicable thereto in that amount be authorized.

<table>
<thead>
<tr>
<th>Fiscal Year to Date</th>
<th>Total for Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>$60,654.00</td>
<td>February, 1982</td>
</tr>
</tbody>
</table>

The motion was approved.

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>July 1 through February 28</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fiscal Years to Date</td>
</tr>
</tbody>
</table>

| I. Research                  |

| 1. Federally Sponsored       |
| $828,528.21                  |
| 1980-81                      |
| 1981-82                      |
| B. Privately and State Sponsored |
| 183,551.48                   |
| TOTAL RESEARCH GRANTS        |
| $1,066,079.69                |

II. Institutes and Workshops

| 77,769.00 |
| 5,800.00  |

(continued)
No. 45-82 (cont.) III. Public Service Grants and Contracts

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1980-81</td>
<td>$1,529,278.33</td>
<td>1981-82</td>
<td>$1,428,528.43</td>
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<tr>
<td>1981-82</td>
<td></td>
<td>1982-83</td>
<td></td>
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IV. Program Development and Innovation Grants

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1982</td>
<td>$996,628.74</td>
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V. Equipment Grants

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>27,480.00</td>
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TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,695,235.76</td>
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VI. Student Aid Grants

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1980</td>
<td>$3,424,337.00</td>
</tr>
<tr>
<td>1981</td>
<td></td>
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</table>

TOTAL ALL GRANTS AND CONTRACTS

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$7,119,572.76</td>
</tr>
</tbody>
</table>

Personnel Changes - since February 12, 1982, meeting

Mr. Hanna moved and Mrs. Russell seconded that approval be given to the personnel changes as listed. The motion was approved.

PERSONNEL CHANGES

Administration

Name: Steven L. Hanson
Title/Area: Assistant Director for Photography, Office of Public Relations
Resignation: 3-12-82

Name: William Wilkinson
Title/Area: Assistant Hockey Coach
Resignation: 3-12-82

Name: Jeremiah F. York
Title/Area: Head Hockey Coach
Resignation: 3-12-82

ACADEMIC AREA*

Leaves of Absence

Young-Jin Kim, Assistant Professor in the Department of Finance and Insurance; effective 1982-83 year

Retirements

Lucille Hagman, Professor of Educational Curriculum and Instruction; effective July 23, 1982
William Harrington, Professor of Educational Foundations and Inquiry; effective June 15, 1982
Philip Wigg, Professor in the School of Art; effective July 17, 1982
Harjorie Wright, Associate Professor in the School of Art; effective March 20, 1982

Resignations

James Barnes, Repair Technician in the Instructional Media Center; effective February 12, 1982
Mary Jane Master, Instructor in Accounting and Management Information Systems; effective June 15, 1982

Changes in Assignment, Rank and Salary

Park Leathers, Associate Professor of Accounting and Management Information Systems, from $32,490 to $32,870 academic year rate; effective January 1, 1982, due to increase in merit
Ted J. Ligibel, Northwest Ohio Historic Preservation Officer in the Library, contract extended through February 28, 1982, with a salary of $2,521.25; effective February 1, 1982
Casimir Martines, from Counselor/Academic Advising to Director of Counseling in the Student Development Program; effective January 1, 1982
John W. Pittner, Instructor in Natural and Social Sciences, Firelands, from $15,150 to $15,650 academic year rate; effective January 1, 1982, due to completion of doctoral requirements
Jack Taylor, Jr., from Director of Counseling and Academic Advising to Assistant Vice Provost for the Developmental Education and the Student Development Programs; effective January 1, 1982

PART-TIME FACULTY APPOINTMENTS

<table>
<thead>
<tr>
<th>Name/Rank and Area</th>
<th>Salary</th>
<th>Contracts</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. Ann Fairhurst</td>
<td>$275</td>
<td>Temp</td>
</tr>
<tr>
<td>Gary Fries, Lecturer, School of Technology</td>
<td>1,100</td>
<td>Temp</td>
</tr>
<tr>
<td>Keri Murney, Associate Professor in Accounting and Management Information Systems</td>
<td>1,100</td>
<td>Temp</td>
</tr>
<tr>
<td>Tekla Maderas, Instructor, Home Economics</td>
<td>1,100</td>
<td>Temp</td>
</tr>
<tr>
<td>James H. Rooney, Associate Professor of Educational Foundations and Inquiry</td>
<td>1,500</td>
<td>Temp</td>
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<tr>
<td>Lan Thrash, Instructor, Health, Physical Education and Recreation</td>
<td>275</td>
<td>Temp</td>
</tr>
<tr>
<td>Suzanne Wright, Instructor, Health, Physical Education and Recreation</td>
<td>1,375</td>
<td>Temp</td>
</tr>
</tbody>
</table>

Reappointments

Carolyn Bowers, Assistant Professor, Health, Physical Education and Recreation | 1,300 | Temp |
Michael F. Sebo, Instructor, Health, Physical Education and Recreation | 1,650 | Temp |
Patricia Welt, Instructor, Health, Physical Education and Recreation | 825 | Temp |

CONTRACT STAFF - TERM APPOINTMENT

(see Page 405)
PERSONNEL CHANGES (CONTINUED)

CONTRACT STAFF - TERM APPOINTMENT

Name/Rank and Area                      Salary       1981-82 Year; Special Notes and Period of Employment

Soraya Shehata, Nursing Advisor, School of Nursing  $2,736  Winter & Spring Quarters (part-time)

* Changes and appointments effective since the Board of Trustees meeting of February 12, 1982

REPORTS

Citadel Conference

Dr. Ferrari reported that Cynthia Carte and Susan Hojnacki were selected to represent Bowling Green State University at a national student conference at The Citadel on the relations of the Soviet Union and its border regions with the United States. He said the conference was held in South Carolina about a month ago at the time of some of northwest Ohio's worst winter weather. Both representatives, he stated, are honor students at the University—Cynthia is from Strongsville and a Russian Studies major; Susan is from Toledo, a senior Psychology major.

Ms. Carte reported that about sixty schools were represented at the conference, most from the South but a few from as far north as New York, and the programs consisted of panel and roundtable discussions on twelve different geographic areas planned for consideration by the groups. She noted the geographic area of her discussion group and spoke of the economic conditions and the relations with the Soviet Union and the United States. Ms. Hojnacki reviewed the various topics covered in the discussion groups of which she was a member and called this conference a unique opportunity to learn about the Soviet Union, the land and the people, through participation with outstanding speakers and educators.

Report on Conversion to Early Semester Calendar

Dr. Eakin reported that the Board took action in July, 1981, to authorize the President of the University to begin the process of conversion to an early semester calendar to become effective in the fall of 1982. He said that various groups have completed the process of reviewing the programs and curricula in preparation for the semester calendar and, with the approval of the courses and the degrees by the Academic Council, the timetable set for the conversion has been met—with the students being able to register for the fall semester by May 7, 1982.

Chairman Reams complimented Dr. Eakin and the task force on the completion of the conversion process within the established timetable.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Richard Ward

Dr. Ward complimented Dr. Eakin and the task force on completion of the semester conversion process. He called the "presidential search" the hottest topic on the campus with speculations and rumors "running at full steam" due to the lack of information concerning the status of the search.

Undergraduate Student Representative - Bruce Johnson

Mr. Johnson commented concerning 1) the cutbacks in the budget and possible impact on the athletic programs, 2) student interest in possible fee increases and how much for next year, and 3) student attendance at a news conference in Columbus to seek alternative ways of offsetting the enormous cuts proposed for education. Dr. Ferrari commended the students for the effort to gain support among the legislators concerning the implications of the 1982 budget crisis as it relates to higher education.

Graduate Student Representative - Jonathan Rice

In the absence of Mr. Rice, a report was given by Karen Aldred, member of the Graduate Student Senate Executive Committee, concerning an issue involving overload assignments for graduate assistants in the College of Musical Arts.

ANNOUNCEMENTS

Chairman Reams reported that the Search and Screening Committee for the University President has made its report to the Board of Trustees and the Board is planning to complete its assignment in the search process within the next 30 days. He said the Board is not unmindful of the campus community's intense interest in having information about the progress of the search and said the selection of the next president is "moving on schedule."

The Chairman announced 1) the next meeting date of Friday, April 9, and 2) the Winter Quarter Commencement Exercises to be held at 10:00 a.m., on Saturday, March 20.

ADJOURNMENT

The meeting was adjourned at 11:00 a.m.

President

Secretary