1-18-1985

Board of Trustees Meeting Minutes 1985-01-18

Bowling Green State University

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This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.
I will mention a grant of particular interest received by Paul E. Brauchle, Professor in the School of Technology. The grant received by Professor Brauchle was for $88,298.00. This project will provide funds to re-train fifty unemployed persons for positions in manufacturing. These participants will also receive counseling in personal and professional development, on-the-job training, and classroom instruction.
Minority Affairs

As you are aware, last year I appointed a committee to study the minority affairs area of the University and to recommend ways of enhancing the recruitment of and service to the minority community. After review of the recommendations submitted by the committee, I concluded that a different administrative structure would better meet the special needs of the minority community. I have met with the leaders of the minority affairs organizations to go over the reorganization and to answer questions they might have concerning it. The changes would be effective July 1, 1985.

Mary Edwards will be responsible for supervising the reorganization of the Educational Development Office and the creation of the new Minority Affairs Office on the campus. She will work with Vice Presidents Richard Eakins and Eloise Clark to establish time lines for the implementation of phases of this reorganization. An important part of this reorganization is the counseling of the individuals who will be transferred from their present administrative locations into different line areas, and another important feature will be the publication of new organizational charts with appropriate titles in time for the next academic year. Dr. Edwards is now in the process of establishing committees to implement the process.

Reconfiguration

Relative to the reconfiguration, I had asked the Chairman of the Board to appoint a subcommittee from the members of the Board to advise me about the various recommendations. Chairman Ludwig appointed Trustees Hanna and Platt to serve as the subcommittee. I have met with Trustees Hanna and Platt to discuss the process of advising. We decided that since the proposals doubtless will change as they move (or don't move) through the Charter-defined approval process we shall wait until the end of that set of procedures and then meet to discuss what has emanated from them.

In summary, the recommendations are as follows:

1) Change the name of the School of Technology to "The College of Technology," with appropriate changes in title for the administrators.

2) Change the name of the College of Health and Community Services to "The College of Health and Human Services."

3) Transfer the program in Speech Pathology and Audiology to the College of Health and Human Services.

4) House the Environmental Studies Program in the College of Health and Human Services.

5) Eliminate the concept of the "autonomous school" at the University, leaving only departments, schools within colleges, and colleges as the units comprising the University. (The reason for this recommendation is that there is no functional difference between an autonomous school and a college and the nomenclature is therefore simply confusing.)

6) Create a new college, to be known as "The College of Mass Communications," which would contain the present School of Journalism, the Department of Popular Culture, and the Radio-Television-Film program.

Legislative Affairs

Phil Mason and I have met with over 25 legislators from both parties during the last few months. We will continue to meet with legislators and express support for the Ohio Board of Regents budget which, for the first time in memory, enjoys support from all university presidents in Ohio. We have been told by OBOR officials and the Governor's Office that the Higher Education budget to be recommended to the legislature later this month will be progressive and one with which "we will be pleased."

Another issue of concern to Bowling Green State University in the Legislature includes the requirement that under H.B. 798 universities must pay for 20% of new construction costs from local sources. In our case it will amount to $780,000 for the Business Administration addition. We are seeking relief from the 20% pickup requirement as stipulated in H.B. 798, and we are hopeful at this point. We will attempt to involve students, alumni, and others at the University in legislative affairs during the upcoming session.

Faculty

I look forward to hosting two "Fireside Chats" each month with randomly selected faculty (12 each time for the rest of the year). The topics will be whatever they wish.

Vice President for University Relations

Dr. Dwight Burlineage, Acting Vice President for University Relations, has informed me that he will not be retaining his name in the search for a new Vice President for University Relations. Dwight has done a superb job in the interim position in the University Relations area. He has asked permission to return to his previous post as Dean of the Libraries and Learning Resources. I have asked Dwight to continue in the post of Acting Vice President for University Relations until we complete the search for a new person, which will begin in the next couple of weeks.

Fall Commencement 1984

The Fall Commencement marked the 191st graduation at Bowling Green State University with a total of 856 degrees being awarded. This brings to 84,961 the number of men and women who have graduated from the University. Mr. Gunther Schuller received an honorary Doctor of Performing Arts and Dr. William Hoskins gave one of the finest commencement addresses ever given at Bowling Green.

Mr. Chairman, this concludes my report.
PERSONNEL/FACILITIES COMMITTEE

Chairman Ludwig announced that there was not a quorum present at the meeting on Thursday evening to consider the one action item of Personnel Changes.

Personal Changes since November 9, 1984, Meeting

No. 26-85 Mr. Hanna moved and Mr. Hall seconded that approval be given to the Personnel Changes since November 9, 1984, as listed. The motion was approved.

PERSONNEL CHANGES

ACADEMIC AREA

Leaves of Absence

Charles Grow, Professor of English; effective Spring Semester, 1985

Dorothy Wllllianson-Ige, Assistant Professor in the School of Speech Communication; effective Spring Semester, 1985

Resignations

Steven Briley, Intern Instructor of Mathematics and Statistics; effective December 31, 1984; accepted a position with the United States Department of Commerce in the Bureau of Census

Janet Chisman, Assistant Professor in the Library; effective December 5, 1984; relocating to another area

Hendricus DeRhee, Intern Instructor of Educational Administration and Supervision; effective August 16, 1985; end of two-year appointment

Richard Highfield, Assistant Professor of Applied Sciences at Firelands; effective January 7, 1985; personal reasons

John Hollister, Instructor of Applied Statistics and Operations Research; effective December 31, 1984; accepted another position

Gail Junlon, Associate Professor in the Library; effective December 7, 1984; accepted another position

Hazel Kim, part-time Instructor of Computer Sciences; effective October 22, 1984; converted to classified status

Lisa Soertes, Visiting Instructor in the School of Speech Communication; effective December 31, 1984; relocating with her husband

Ekawan Wongsawatgul, Instructor of Applied Sciences at Firelands; effective December 31, 1984; personal reasons

Changes in Assignment, Rank and Salary

Gregory Beene, Lecturer of English, from $14,180 to $14,910 academic year rate; effective August 22, 1984; due to market and salary compression adjustment

Morgan Brent, Assistant Professor of Biological Sciences, from $42,357 to $42,429 academic year rate; effective August 22, 1984; due to an increase in merit

Elizabeth Cooperman, Assistant Professor of Finance and Insurance, from $33,500 to $34,000 academic year rate; effective October 1, 1984; due to completion of doctoral requirements

Lawrence Daily, Associate Professor of History, from $35,507 to $35,707 academic year rate; effective August 25, 1984; due to increase in merit

Rex Easley, Lecturer of English, from $14,230 to $14,960 academic year rate; effective August 22, 1984; due to market and salary compression adjustment

Christopher Gext, Associate Professor of Popular Culture, appointed Acting Chair of Popular Culture for a $500 stipend; effective Spring Semester 1985

Janieh Gohm, Lecturer of English, from $14,380 to $15,110 academic year rate; effective August 22, 1984; due to market and salary compression adjustment

Robert Harr, Assistant Professor of Medical Technology, appointed Acting Director for a stipend of $1,500; effective August 22, 1984

Kenneth Hille, from Associate Professor to Chair and Associate Professor of Natural and Social Sciences at Firelands, and from $33,075 to $34,575 academic year rate; effective August 22, 1984

James Kenkel, Lecturer of English, from $15,645 to $16,375 academic year rate; effective August 22, 1984; due to market and salary compression adjustment

Joseph Nemeth, Professor of Educational Curriculum and Instruction and Director of the Reading Center, retirement date from January 1, 1985 to August 1, 1985, contract extended through Spring Semester 1985

Peter Pinto, Professor of Management, appointed Acting Chair for a stipend of $1,000; effective Spring Semester 1985

Michael Robins, Associate Professor of Philosophy, from $30,477 to $30,677 academic year rate; effective December 11, 1984; salary adjustment

George Seifert, Professor of Educational Foundations and Inquiry, retirement date from January 1, 1985 to June 1, 1985, contract extended through Spring Semester 1985

Waf Shih, Professor of Applied Statistics and Operations Research, appointed Acting Chair for a stipend of $750; effective Spring Semester 1985

Glenn Stoops, Assistant Professor of Marketing, from $31,100 to $31,600 academic year rate; effective November 1, 1984; due to completion of doctoral requirements

Jack Troutner, part-time Assistant Professor of English, from $2,850 to $3,623 for Fall Semester 1984; due to increased duties

Cameron Webster, Lecturer of English, from $15,052 to $15,782 academic year rate; effective August 22, 1984; due to market and salary compression adjustment

Glenn Wolfe, Assistant Professor of Finance and Insurance, from $33,500 to $34,000 academic year rate; effective August 22, 1984; due to completion of doctoral requirements

Davion Zurcher, from Instructor of Marketing to Instructor of Applied Sciences at Firelands, and from $19,381 to $22,500 academic year rate; effective Spring Semester 1985

Part-time Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
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</thead>
<tbody>
<tr>
<td>New Appointments - Faculty</td>
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<tr>
<td>College of Arts and Sciences</td>
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<tr>
<td>Art. School of</td>
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<tr>
<td>Nancy Miller</td>
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<td>Speech. School of</td>
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<td>Women’s Studies</td>
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<td>Meredith Flynn</td>
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1984-85 Year; Special

Proceedings, Trustees Bowling Green State University
January 18, 1985
### New Appointments - Faculty

**College of Business Administration**

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<tr>
<th>Name</th>
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<tr>
<td>Lora Hesse</td>
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**Economics**

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<tr>
<td>Kofi Agyen</td>
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**Management**

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<td>Mark Wellman</td>
<td>Adjunct Instructor</td>
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**College of Education**

**EDAS**

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<td>James Larson</td>
<td>Assistant Prof.</td>
<td>$1,425</td>
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**EDEE**

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<td>Lori Woodard</td>
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**HPER**

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<td>Jeffrey Haag</td>
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<tr>
<td>Matthew Lemhart</td>
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**School of Technology**

**Technology**

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<td>Michael N. Greene</td>
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**Reappointments - Faculty**

**College of Arts and Sciences**

**Art, School of**

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<td>Debra Babyion</td>
<td>Lecturer</td>
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<tr>
<td>Anthony Duda</td>
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<td>$1,900</td>
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<td>Beverly Fisher</td>
<td>Instructor</td>
<td>$1,200</td>
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<td>Spring Semester</td>
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<tr>
<td>Thomas Pfabert</td>
<td>Associate Prof.</td>
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<td>temp</td>
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<tr>
<td>Tracy Rublin</td>
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<tr>
<td>Philip Wigg</td>
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<td>$13,323</td>
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**Computer Science**

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<tbody>
<tr>
<td>Shirley McFee</td>
<td>Instructor</td>
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**English**

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<td>Suzanne Emery</td>
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<td>Richard Henry</td>
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<td>Marianna Hofer</td>
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<td>Richard Hoffman</td>
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<td>Sean Lause</td>
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<td>Lynn Polack</td>
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<tr>
<td>Janette Raker</td>
<td>Instructor</td>
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<td>Spring Semester</td>
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<tr>
<td>Betsy Roop</td>
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<tr>
<td>Melvin D. Smith</td>
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<td>James Suderman</td>
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<tr>
<td>Supatra Suttllagsana</td>
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<tr>
<td>William Toth</td>
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<td>temp</td>
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<tr>
<td>Jack Trouniter</td>
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<tr>
<td>Patricia Young</td>
<td>Instructor</td>
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**Geology**

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<tr>
<td>Paula Steinker</td>
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**Philosophy**

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<tr>
<td>Jeffrey Perkins</td>
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**Political Science**

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<td>Elaine Best</td>
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<td>Randi Osty</td>
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**Romance Languages**

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<tbody>
<tr>
<td>Kathy Remavides</td>
<td>Instructor</td>
<td>$3,200</td>
<td>temp</td>
<td>Spring Semester</td>
</tr>
<tr>
<td>Patricia Feehan</td>
<td>Instructor</td>
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<td>temp</td>
<td>Spring Semester</td>
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<tr>
<td>Anna Miller</td>
<td>Assistant Prof.</td>
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**Sociology**

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<tbody>
<tr>
<td>Katherine B. Smith</td>
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<tr>
<td>Mary H. Werner</td>
<td>Lecturer</td>
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**Speech, School of**

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<td>Nancy Arthur</td>
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<tr>
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**Women's Studies**

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### PERSONNEL/FACILITIES COMMITTEE (Continued)

#### Part-time Appointments (Continued)

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<tbody>
<tr>
<td><strong>College of Business Administration</strong></td>
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<tr>
<td>Edwin Bomei1</td>
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<td><strong>Legal Studies</strong></td>
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<td>Linda Weiss-Malk</td>
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<td><strong>Management</strong></td>
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<td>Kenneth Alvares</td>
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<td>1,675</td>
<td>Temp</td>
<td>Fall Semester (Currently on LWOP for the academic year from Psychology)</td>
</tr>
<tr>
<td>Donald Warlick</td>
<td>Adjunct Assoc. Prof.</td>
<td>1,650</td>
<td>temp</td>
<td>Spring Semester</td>
</tr>
<tr>
<td><strong>College of Health and Community Services</strong></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Medical Technology</td>
<td>Pamela Phillips</td>
<td>5,000</td>
<td>temp</td>
<td>January 1-June 9, 1985</td>
</tr>
<tr>
<td><strong>College of Musical Arts</strong></td>
<td></td>
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<tr>
<td>Composition and History</td>
<td>Richard Campanelli</td>
<td>2,375</td>
<td>temp</td>
<td>Spring Semester</td>
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<tr>
<td>Esther Rothenbusch</td>
<td>Instructor</td>
<td>3,200</td>
<td>temp</td>
<td>Spring Semester</td>
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<tr>
<td><strong>Music Education</strong></td>
<td>Thomas Peersall</td>
<td>400</td>
<td>temp</td>
<td>Spring Semester</td>
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<tr>
<td><strong>School of Technology</strong></td>
<td>Design and Construction</td>
<td></td>
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<tr>
<td>James Rooney</td>
<td>Associate Prof.</td>
<td>1,650</td>
<td>temp</td>
<td>Spring Semester</td>
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<tr>
<td><strong>Manufacturing</strong></td>
<td>Rex Klopfensteln, Jr. Assistant Prof.</td>
<td>1,425</td>
<td>temp</td>
<td>Spring Semester</td>
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</table>
Changes in Assignment, Rank and Salary

Eve Blass, Part-time Clinical Supervisor, Psychology, from $7,000 to $9,000, 8-22-84/5-22-85; additional responsibilities effective Spring Semester

Robert Muehlschelm, Part-time Clinical Supervisor, Psychology, from $9,000 to $13,500, 8-22-84/5-22-85; additional responsibilities effective Spring Semester

Marcella K. Williams, Research Assistant, Biological Sciences, contract extended 1-1-85 through 3-31-85; $13,700 fyr (externally funded)

OPERATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
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<tbody>
<tr>
<td>Sally Lonsdale</td>
<td>Coordinator of Hospitality &amp; Food</td>
<td>11-5-84/8-2-85</td>
<td>$13,000</td>
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<td></td>
<td>Service Management Training Program</td>
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<tr>
<td>James R. McArthur</td>
<td>Architectural Drafts-person, University Architect</td>
<td>12-10-84/6-30-85</td>
<td>$19,000 fyr</td>
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<tr>
<td>Merle Plowright</td>
<td>Facilities Inspector, Plant Operations &amp; Maintenance</td>
<td>2-1-85/6-30-85</td>
<td>$5,157</td>
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</tbody>
</table>

Termination of Responsibilities

Patricia McPhee, Household Manager, Plant Operations and Maintenance

PLANNING & BUDGETING

New Appointments - Full-time

Debra A. Clink, Systems Analyst, University Computer Services (formerly classified) 11-1-84/6-30-85 $25,850 fyr

Roger A. Newman, Director of Registration, Registrar's Office (formerly classified) 11-12-84/6-30-85 20,000 fyr

Stephen Schaefer, Systems Programmer, University Computer Services 1-2-85/6-30-85 23,000 fyr

Changes in Assignment, Rank and Salary

Duane E. Whitmire, Director of Scheduling, Registrar's Office, from $25,215 to $25,905 fyr, effective 10-1-84; increase for additional responsibilities

Leaves of Absence

Debra A. Clink, Systems Analyst, University Computer Services, effective 12-31-84 through 2-5-85; unpaid maternity leave

PRESIDENT'S AREA

New Appointments - Full-time

Karen Zambrzacky, Interim Ice Skating Coordinator, 10-1-84/7-31-85 $2,500

Ice Arena

New Appointments - Part-time

Susan Youngpeter, Assistant Women's Basketball Coach, Intercollegiate Athletics (formerly classified) 11-1-84/2-28-85 4,200

STUDENT AFFAIRS

New Appointments - Full-time

Barbara Frobel, Nurse Clinician, Student Health Services 12-10-84/5-10-85 $27,914 fyr

Margaret Hawkins, Academic Counselor, Special Services Program, Developmental Learning Center 1-7-85/6-30-85 17,000 fyr

Elyane Jacoby, Nurse Clinician, Student Health Services 11-26-84/5-10-85 27,914 fyr

Joshua Kaplan, Medical Director, Student Health Services 12-31-84/6-30-85 67,000 fyr

Resignations

Gayle Welly, Nurse Clinician, Student Health Services 11-29-84 Personal Reasons

Changes in Assignment, Rank and Salary

Barry Britter from Coordinator of Recruitment, Student Development Program, $17,934 fyr to Assistant Director, University Placement Services, $19,500 fyr; effective 10-22-84

Robert Desmond, Physician and Assistant Professor, Student Health Services, Acting Medical Directorship continued 10-1-84/12-31-84; $1,200 stipend

Mary Lynn Rogge from Counselor, Developmental Learning Center, $17,144 fyr to Academic Counselor, Student Development Program, $17,500 fyr effective 1-7-85
Proceedings, Trustees Bowling Green State University

January 18, 1985

No. 26-85 (Continued)

PERSONNEL/FACILITIES COMMITTEE (Continued)

UNIVERSITY RELATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
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</thead>
<tbody>
<tr>
<td>James R. Oldham</td>
<td>Associate Director of Development</td>
<td>11-1-84/6-30-85</td>
<td>$30,000 fyr</td>
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<tr>
<td>Cynthia A. Krause</td>
<td>Alumni and Development</td>
<td>12-26-84/6-30-85</td>
<td>24,000 fyr</td>
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<tr>
<td>Everett G. Piper</td>
<td>Director of Television Information, WBGU-TV</td>
<td>(externally funded)</td>
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</tr>
<tr>
<td></td>
<td>Assistant Director of Development, Annual Funds, Alumni and Development</td>
<td>11-1-84/6-30-85</td>
<td>24,000 fyr</td>
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</tbody>
</table>

Changes in Assignment, Rank and Salary

Sally Blair from Assistant Director/Field Services and Workshop Coordinator, $21,911 fyr to Director, NMOETY Foundation, WBGU-TV, $24,000 fyr, effective 11-1-84; promotion

FINANCE COMMITTEE

Mr. Hall reported that committee members met on Thursday evening and considered four agenda items requiring action by the full Board.

Proposed Improvement Projects to be Funded

Mr. Hall stated that the proposal was reviewed to reserve $62,800 for improvement projects relating to the power outage experienced in the Ice Arena and the Stadium; the committee voted to recommend funding as requested.

No. 27-85

Mr. Hall moved and Mr. Newlove seconded that approval be given to the allocation of funds for improvement projects related to the power outage in the Ice Arena/Stadium in the amount of $62,800, as listed.

The Board Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwlg, Mr. Murray, Mr. Newlove, Dr. Platt. The motion was approved by six affirmative votes.

1985-86 Auxiliary Capital Projects Budget

Mr. Hall said the Auxiliary Capital Projects Budget for 1985-86 totaled $3,003,105.00 and included $2,025,805 for improvements and maintenance of the residence halls, $307,500 for the dining halls, $101,800 for student service facilities, $95,000 for the student union, $24,000 for athletic facilities, $50,000 for parking facilities and in addition a loan-funded provision for the University Union in the amount of $78,000. He stated that the committee endorsed the expenditures as listed.

No. 28-85

Mr. Hall moved and Mr. Murray seconded that approval be given to the allocation of funds for the 1985-86 Auxiliary Capital Budget totaling $3,003,105.00, as listed.

The Board Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwlg, Mr. Murray, Mr. Newlove, Dr. Platt. The motion was approved by six affirmative votes.

Personnel Budget Recommendations 1985-86

Mr. Hall said the committee had a lengthy discussion of the proposed personnel budget for 1985-86 totaling $36,470,318 for contract personnel and $10,961,531 for classified staff; these figures represent a reduction of approximately 20 faculty on a full-time equivalent basis and the addition of six to the administrative staff. Mr. Hall stated that the committee recommends adoption of the proposed personnel budget.

No. 29-85

Mr. Hall moved and Mr. Murray seconded that approval be given to the 1985-86 Personnel Budget Recommendations, as listed.

The Board Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwlg, Mr. Murray, Mr. Newlove, Dr. Platt, who gave the reason for her vote being that "the reduction in faculty is too great." The motion was approved by five affirmative votes.

Revised Installment Payment Plan (IPP) - Graduate Assistants and Teaching Fellows

Mr. Hall stated that the committee reviewed the proposal to revise the payment plan to four payments per semester (in place of three) and supports this change. He added that the graduate students also endorse this change in the installment payment plan.

No. 30-85

Mr. Hall moved and Mr. Murray seconded that approval be given, effective with the Spring Semester, 1985, to 1) the revision of the installment Payment Plan (IPP) to provide for a four-payment plan for graduate assistants and teaching fellows in place of the current three-payment plan and 2) the establishment of a $12.00 per semester application fee for said plan.

(C) Outside Contract

* In accordance with Board of Trustees Resolution No. 58-82

The Board Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwlg, Mr. Murray, Mr. Newlove, Dr. Platt. The motion was approved by five affirmative votes.

1985-86 Auxiliary Capital Projects Budget

Mr. Hall said the Auxiliary Capital Projects Budget for 1985-86 totaled $3,003,105.00 and included $2,025,805 for improvements and maintenance of the residence halls, $307,500 for the dining halls, $101,800 for student service facilities, $95,000 for the student union, $331,000 for athletic facilities, $64,000 for parking facilities and in addition a loan-funded provision for the University Union in the amount of $78,000. He stated that the committee endorsed the expenditures as listed.

No. 28-85

Mr. Hall moved and Mr. Murray seconded that approval be given to the allocation of funds for the 1985-86 Auxiliary Capital Budget totaling $3,003,105.00, as listed.

The Board Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwlg, Mr. Murray, Mr. Newlove, Dr. Platt. The motion was approved by six affirmative votes.

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No. 29-85

Mr. Hall moved and Mr. Murray seconded that approval be given to the 1985-86 Personnel Budget Recommendations, as listed.

The Board Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwlg, Mr. Murray, Mr. Newlove, Dr. Platt, who gave the reason for her vote being that "the reduction in faculty is too great." The motion was approved by five affirmative votes.

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* In accordance with Board of Trustees Resolution No. 58-82

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Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwlg, Mr. Murray, Mr. Newlove, Dr. Platt. The motion was approved by five affirmative votes.

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Mr. Hall said the Auxiliary Capital Projects Budget for 1985-86 totaled $3,003,105.00 and included $2,025,805 for improvements and maintenance of the residence halls, $307,500 for the dining halls, $101,800 for student service facilities, $95,000 for the student union, $331,000 for athletic facilities, $64,000 for parking facilities and in addition a loan-funded provision for the University Union in the amount of $78,000. He stated that the committee endorsed the expenditures as listed.

No. 28-85

Mr. Hall moved and Mr. Murray seconded that approval be given to the allocation of funds for the 1985-86 Auxiliary Capital Budget totaling $3,003,105.00, as listed.

The Board Secretary conducted a roll call vote with the following results:

Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwlg, Mr. Murray, Mr. Newlove, Dr. Platt. The motion was approved by six affirmative votes.
No. 30-85 (Continued)

The Board Secretary conducted a roll call vote with the following results:
Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwick, Mr. Murray, Mr. Newlove, Dr. Platt. The motion was approved by six affirmative votes.

Mr. Hall reported that the final item discussed by the committee but requiring no action was the status report on the telecommunications project financing. He said that Mr. Nusser gave a favorable report related to the project financing.

NEW ITEMS

Proposed Undergraduate Student Body Constitution

Robert Wade, Undergraduate Student Body President, reported concerning the development of the Constitution this past year and also commented that the document has been endorsed by the entire student government and the student body, the Student Affairs Vice President and the President.

No. 31-85 Dr. Platt moved and Mr. Newlove seconded that approval be given to the Undergraduate Student Constitution as approved by the Undergraduate Student Government and President Olscamp and including the additional proposed changes to page 20 of the document submitted. The motion was approved with no negative votes.

The Bowling Green State University
Undergraduate Student Body Constitution

PREAMBLE

We, the undergraduate students of Bowling Green State University, in order to effectively represent our needs, interests, and opinions as students, to ensure our rights as citizens of the University Community, and to promote unity, cooperation, and goodwill among all students, do ordain and establish this Constitution for the Bowling Green State University Undergraduate Student Body.

STATEMENT OF STUDENT RIGHTS

A. All students shall be free from discrimination on the basis of age, race, color, national origin, religious creed, political views, sex, or handicap.
B. All students shall have the right to freedom of speech, assembly, and association.
C. All students shall be secure in their persons, living quarters, papers, and effects from all unreasonable searches and seizures.
D. In disciplinary proceedings, all students shall be entitled to "due process," as specified in the Student Code.
E. These enumerated rights shall not be construed to deny or disparage other rights of students either as members of the University Community or as citizens of these United States as given in the United States Constitution.
F. All students and representative student organizations shall have access to a statement of rules and regulations which affect all students and student organizations.
G. Students shall have the right to establish and elect a democratic student government.
H. All students and representative student organizations shall have the right to petition the appropriate Student Government body and/or University Administrative office for redress of grievances, amendment of University regulations, and modification of University policies.
I. Where appropriate, students have the right to be members with full voting privileges on decision-making bodies in academic units and colleges and university committees which directly affect the welfare of the Undergraduate Student Body.
J. Students shall have the right to have input into, access to, and justification for all decisions concerning financial, academic, and social affairs involving the general welfare of the student body.
K. All students have the right to conduct research and to publish, discuss, and exchange findings and recommendations.
L. All students shall have the right to interview for employment with any organization, firm, corporation, or any other body.
M. The Student Body, through its various registered student organizations, shall have the right to petition the Advisory Committee on General Fee Allocations (ACGFA) in order to obtain funding from the student General Fee Funds. This shall be done in accordance with guidelines set forth annually by ACGFA.
N. All students and representative student organizations shall have the right to petition the Student Government for amendment to the Student Code and/or this Student Body Constitution.

DERIVATION OF AUTHORITY

Section 1. The government of Bowling Green State University is vested in the Board of Trustees of the University under the Public Laws of Ohio. Any function, authority, or responsibility related to the governing of the University or its students can be exercised only under the authority of the Board of Trustees.

Section 2. If at any time the University Board of Trustees, the University President, or a delegated representative thereof deems it necessary to review the actions of any officer, branch, or agency of this Student Body Constitution, an official announcement of such a review or revision must be sent to the Student Body President and the Chief Officer of the Legislative branch at least ten (10) academic days before action is taken, unless there is reason to believe there has been an infraction of law.

PURPOSE AND GENERAL INTENT

Section 1. The Undergraduate Student Body shall have the right to establish an Undergraduate Student Government to serve as the official representative body of the undergraduate students of Bowling Green State University. This Undergraduate Student Government shall be established in accordance with this Student Body Constitution which appears as a supplement in the BGUS General Bulletin.

Section 2. The government of the student body, through its elected officers and designated branches and agencies, shall have the authority to exercise its right to have input and access to all actions which affect the general welfare of the Undergraduate Student Body.
Section 3. The government of the student body, through its elected officers and designated branches and agencies, shall carry out the official representative voice of the undergraduate student population and shall have the authority to promulgate rules and policies concerning undergraduate student affairs, subject to the authority of the University President and the Board of Trustees.

Section 4. (1) All undergraduate students and representative student groups thereof shall be governed by the actions and decisions made by student government, so as to be empowered to do said actions by this Student Body Constitution, the Student Code, the Academic Charter, and the University Board of Trustees.

(2) The internal operation of any representative student group shall be free from interference by the Student Government. This includes all authorities specifically granted to the organization in its official statement and purpose, so long as the authorities do not conflict with the Student Code and the Academic Charter.

(3) The Student Government has the right to create and enact any legislation deemed necessary and proper to execute this Constitution and to promote the general welfare of the Undergraduate Student Body.

SEPARATION OF GOVERNMENTAL DUTIES AND RESPONSIBILITIES

ARTICLE I. LEGISLATIVE BRANCH

Section 1. The Legislative branch shall exercise all legislative functions of the student body under the provisions of this Constitution. The proceedings and actions of this branch shall be limited to legislative matters. Official actions and decisions of the Legislative branch shall be valid only under the provisions of this Constitution unless otherwise designated by this same Constitution.

Section 2. All legislative authorities herein granted shall be vested in a General Assembly of the Student Body.

Section 3. (1) The General Assembly shall be composed of members chosen by the student population.

(2) A representative must be a full-time undergraduate student in good standing with the University for the duration of his/her term, as calculated at the beginning of each academic term.

(3) Each representative shall vote in the General Assembly.

Section 4. (1) The General Assembly shall be responsible for creating all legislation deemed necessary and proper for carrying into execution the authority vested in the Student Body Government by this Constitution, the Academic Charter, the Board of Trustees, and the branches, agencies, or officers thereof.

(2) The Assembly shall consider any proposal to amend the Constitution of the Student Body. The General Assembly, by three-fourths (3/4) vote of its membership at each of two successive meetings not held within five (5) academic days following the proposal in writing of the amendment, shall adopt any such amendment subject to the approval of the President of the University within ten (10) academic days.

(3) The Vice President of the Student Body shall be Chairperson of the General Assembly, but shall have no vote unless they are equally divided. The Vice President shall have the authority to call meetings of the General Assembly.

(4) The General Assembly shall choose its Chief Officer of Legislative Affairs and all other officers they deem necessary following the Fall Semester elections.

(5) The Chief Officer of Legislative Affairs shall serve in the absence of the Vice President as Chairperson of the General Assembly.

(6) If vacancies occur, by resignation or otherwise, the President of the Student Body shall appoint, with the approval of a two-thirds (2/3) majority vote of the General Assembly, an interim member to fill the vacant seat until the next regularly scheduled student body election.

(7) The Legislative branch shall operate through a committee system, chaired by an at-large, district, or organizational representative, and composed of fellow representatives, through which all legislation shall pass, except in the case of an emergency. The General Assembly shall have the authority to establish and govern the activities of such committees of its own membership as it may deem necessary for expediting its work.

(8) The General Assembly shall establish its bylaws by approval of a two-thirds (2/3) majority vote.

(9) The General Assembly shall cause to be made a permanent record of the minutes of all its proceedings at regular and called meetings. It shall require such records to be permanently deposited in an appropriate University office where they may be accessible to the students.

(10) The General Assembly shall have the authority at any given time, if it deems necessary, to establish new or amend the present bylaws for the Student Government by a two-thirds (2/3) majority vote. Any and all provisions within those bylaws must remain consistent with the dictates of this Constitution.

Section 5. The General Assembly shall be composed of members elected from the following areas:

a. Representative student organizations
b. At-large student representatives
c. Population district representatives (on and off campus)

Section 6. (1) No later than three weeks after the Spring Semester Student Government elections, any officially registered University organization wishing to have a seat in the General Assembly, which represents a significant portion of the undergraduate student population in either sheer size and/or percentage of the respective constituencies, provides service to the University Community, or is in some way active in University policy making, shall present a petition to the office of the Student Body President giving significant evidence of meeting the above-specified criteria, warranting the issuance of a seat.
(2) The Student Body President, the University's Chief Officer of Student Affairs or his/her designee, and five student body representatives selected by the General Assembly shall be responsible for reviewing all petitions, designating the available seats to the appropriate student organizations, and making available to the public all reasons and basis of the granting or denying of each seat to each respective organization. A representative from the Graduate Student Senate, Faculty Senate, the Human Relations commission and the Chief Officer of the Legislative Affairs shall serve as ex officio members on the selection committee.

(3) Representatives from organizations shall constitute no more than one third (33 1/3%) of the prescribed number of total seats in the General Assembly.

(4) An organization that is approved shall hold that distinction for a period of two (2) years before it is necessary to re-petition. However, should an organization's seat be vacated, the vacancy shall be filled according to the process explained above.

Section 7. (1) By no later than the tenth week of the Spring Semester, elections shall be held throughout campus for the purpose of selecting at-large representatives to the General Assembly.

(2) At-large representatives shall not constitute more than one-third (33 1/3%) of the prescribed number of total seats in the General Assembly.

Section 8. (1) By no later than the fifth week of the Fall Semester, elections shall be held throughout campus for the purpose of selecting the on- and off-campus district representatives.

(2) Representatives from on- and off-campus districts shall not constitute more than one-third (33 1/3%) of the prescribed number of total seats in the General Assembly.

ARTICLE II. EXECUTIVE BRANCH

Section 1. The Executive branch shall exercise all executive functions of the Student Body under the provisions of this Constitution. The proceedings and actions of the Executive branch shall be valid only when authorized by the President of the Student Body or his/her designee. The actions of this branch shall be limited to administrative functions in carrying out the provisions of this Constitution and implementing legislation enacted by the Legislative branch.

Section 2. (1) The executive authority shall be vested in a President of the BGSU Undergraduate Student Body. He/she shall hold his/her office for the term of one year, and together with the Vice President, chosen for the same term, be elected no later than the tenth week of the Spring Semester.

(2) The President-elect shall serve as an intern for the remainder of Spring Semester up to the final meeting and shall assume his/her duties during the last regularly scheduled meeting of the academic year.

Section 3. (1) The Student Body President and Vice President must be full-time undergraduate students in good standing at BGSU for the duration of their terms.

(2) The President and the Vice President must complete one full academic year at this institution prior to holding office.

(3) The President and the Vice President shall be elected on the same ballot and in conjunction with the at-large representatives.

Section 4. The Chief Administrator of Student Court or his/her designee shall officiate the swearing in of all newly elected members of the Student Government prior to their entering of office and authority with the following oath: "I do solemnly swear that I will faithfully exercise the office of Speaker and will to the best of my ability preserve, protect, and defend the Constitution of the Undergraduate Student Body."

Section 5. (1) The President of the Student Body shall be responsible for enforcing the Undergraduate Student Body Constitution.

(2) The President shall be the official voice of the entire Undergraduate Student Body at BGSU, and shall coordinate, administrate, and direct the execution of the aims and purposes of the Student Government as dictated by this Constitution, and his/her administration as legislated by the General Assembly. He/she shall be the official representative of the Undergraduate Student Body at ceremonial functions.

(3) He/she shall have the authority, by and with the advice and consent of the General Assembly, to put into action the Student Government's sole authority to exercise its right to review actions of its respective representative body.

(4) He/she shall have the authority to call special meetings of the General Assembly.

Section 6. The President of the Student Body may set aside any legislation enacted by the Legislative branch by written veto transmitted to the secretary of the General Assembly within ten (10) academic days after the meeting at which the action became legislation; provided, however, that the General Assembly may override the veto of the President by two-thirds (2/3) majority vote.

Section 7. (1) The President shall nominate with the advice and consent of the General Assembly the following positions:

a. University Committees representatives
b. Student Body Board Chairpersons and members
c. Justices of the Judicial Branch
d. and all other officers of the student body whose appointments are not herein otherwise provided for, and authorization for which shall be established through legislation.

(2) The President shall have the authority to fill any vacancies that may happen between meetings of the General Assembly by granting terms which shall expire unless approved during the next regular meeting of the General Assembly.
(3) The Student Body President with the advice and consent of the General Assembly shall appoint a group of students for the purpose of maintaining Student Government during the summer.

Section 8. (1) Nominees for each position of the Presidential Cabinet shall be made by a selection committee chaired by the Vice President and composed of five representatives from the Legislative branch to the President. He/she shall then appoint his/her cabinet and the appointment shall be approved through a two-thirds (2/3) majority vote by the General Assembly. Cabinet members shall draw their authority from and report directly to the Office of the President.

(2) The Presidential Cabinet shall consist of the following positions:

a. The Student Body Treasurer
b. The Academic Affairs Coordinator
c. The State and Community Affairs Coordinator
d. The Public Affairs Coordinator
e. The Student Welfare Coordinator
f. The University Committees Coordinator

Section 9. In case of the removal of the President from office by resignation, impeachment or otherwise, the authorities and duties of this said office shall fall upon the Vice President. The General Assembly may by resolution provide for the case of removal and resignation and/or inability, both of the President and Vice President. Such officers shall act accordingly until this disability is removed or a new President is elected.

Section 10. The Vice President shall act as Chairperson of the General Assembly. He/she shall assist the President in his/her administrative duties and assume the duties of President in the event of absence. He/she shall be an ex officio member of all committees for the purpose of maintaining open lines of communication between the Legislative branch and the Executive branch.

ARTICLE III. JUDICIAL BRANCH

Section 1. The Judicial branch of the Student Body shall be divided into two sections: The Student Traffic Court and the Student Body Arbitration Board.

Section 2. The Chief Administrator of Student Court shall be responsible for executing the administrative work of the Court. The Chief Administrator shall also be chairperson of the Court Executive Council.

Section 3. (1) The Court Executive Council shall be the policy making committee for Student Court. Its membership shall include: the Chief Administrator (Chair), the two Chief Justices of Traffic Court, the Chief Justice of the Student Arbitration Board, the Chief Prosecutor, and the Chief Defense Counselor.

(2) The Court Executive Council shall have total jurisdiction over the administration of the Court.

(3) Any grievances, allegations, or cause of actions alleging violation of the Constitution may be brought to the Court Executive Council. The Council shall within a ten (10) academic day period determine whether the action is reviewable by the Student Arbitration Board. If the case is deemed unreviewable the case may be taken to the University Appeals Board for further consideration.

(4) If the Court Executive Council decides to review a case on the ground of constitutionality, the Chief Administrator shall notify both parties of the allegation and shall set a hearing date before the Student Arbitration Board.

(5) In addition to exercising its legal functions granted to it under the Student Code, the Student Arbitration Board shall interpret the provisions of this Student Body Constitution when a case is brought before it and declare null and void any such action or decision which is deemed by majority vote of the justices to be contrary to this Constitution, and hold hearings on any dispute that may be referred to the Court by any student within the scope of authority of this Constitution.

(6) The decision of the Student Arbitration Board shall be delivered by the Chief Justice and a copy of the decision explaining the Court's position shall be sent to the parties involved, the President of the Student Body, and the Chief Officer of Student Affairs.

Section 4. The Traffic Court shall handle all appeals concerning alleged traffic violations.

Section 5. (1) The Judicial Selection Committee shall consist of five (5) nominations from the Chief Administrator of Student Court and four (4) nominations from the President of the Student Body.

(2) The Chief Administrator shall serve as Chairperson of the Selection Committee. A two-thirds (2/3) majority vote is required to pass a motion. The Judicial Selection Committee shall make recommendations to the Student Body President for the positions of Chief Administrator, Chief Defense Counselor, Chief Prosecutor Counselor, and all necessary Chief Justices.

(3) The President must act upon the Judicial Selection Committee nominations within fifteen (15) academic days after he/she has received them. Upon approval of the President, they must be submitted to the Chairperson of the General Assembly so that he/she may begin confirmation hearings.

(4) If the President should reject a nomination, or should the General Assembly find fault with a President's nomination, the Judicial Selection Committee would select another justice for nomination.

ARTICLE IV. AMENDMENT

Section 1. This Constitution may be amended according to the following provisions:

(1) Any article or section of this Constitution may be amended.

(2) An announcement shall be made in the written agenda for the meeting at which the amendment is proposed, stating the nature of the proposed amendment.

(3) The proposed amendment shall be read at two (2) consecutive meetings of the General Assembly, no less than five (5) academic days with a three-fourths (3/4) voting membership in attendance at both meetings.
(4) After the second reading, three-fourths (3/4) of the full voting membership of the General Assembly must vote in favor of the amendment in order for it to be adopted.

(5) Any article or section of this Constitution may also be amended by Initiative petition, as provided for in Article V.

ARTICLE V. INITIATIVE, REFERENDUM, AND RECALL

Section 1. The Student Body shall have the right to initiate any action within the power of the General Assembly according to the following process:

(1) A petition bearing the signature of at least five percent (5%) of the undergraduate student population, stating the proposed action, shall be presented to the Chairperson of the Elections and Opinions Board to put the issue on the ballot.

(2) The ballot shall state the proposed action and ask, "Shall the above action be adopted?" The issue shall go to the Student Body for a vote within fifteen (15) academic days.

(3) A minimum of ten percent (10%) of the Student Body must vote with a majority in favor of the adoption for the initiative to be considered valid.

(4) No action approved under this section shall be replaced during that term of office, except upon subsequent initiative petition.

Section 2. Any formal action taken by the General Assembly may be put to a vote of the Student Body under the following provisions:

(1) A petition bearing the signatures of at least five percent (5%) of the Undergraduate Student Body stating the actions in question shall be presented to the chairperson of the Elections and Opinions Board to be put on a ballot.

(2) The ballot shall state the action taken by the General Assembly and ask, "Shall the above action be repealed?" The issue shall go to the Student Body for a vote within fifteen (15) academic days.

(3) A minimum of ten percent (10%) of the Student Body must vote with a majority of those votes being in favor of a recall, and then the person named shall be removed from office.

(4) No recalled person shall be appointed to any vacancy during that particular term of office.

Approved by the Board of Trustees
January 18, 1985

Proposed General Education Policy

President Olscamp stated that the University is dedicated to the principles of general education and that work has been going on for some time through a committee on the general education requirements of the University. He terms the proposed action a step in the right direction in identification of a core curriculum that will be applicable to every student at the University regardless of major field. The motion calls for the altering of the general education requirements in such a way that students are required to take certain core courses from identified areas of study in order to qualify for the baccalaureate degree.

Dr. Clark commented that the policy comes with the recommendation of the Undergraduate Council, the Committee on Academic Affairs and the Faculty Senate; each college has individually adopted the core and favorable action by the Board of Trustees will make the policy University-wide.

In response to Dr. Platt’s comment concerning the inadequacy of one course in a foreign language, Dr. Olscamp and Dr. Clark responded that this is one of the points of continuing discussion and will be considered as the University examines the enhancement of the general education core over the next several years.

WHEREAS, the Statement of the Role and Mission of the University, as approved by the Board of Trustees on June 8, 1984, affirms that "a central mission of BGSU is to provide its undergraduate students with a "practical liberal education"; and
Resolution (Continued)

WHEREAS, the Role and Mission Statement further affirms that "undergraduate education at Bowling Green State University should include as a minimum: (a) a core of common learning to provide students with functional understanding of the arts and humanities, natural sciences, social and behavioral sciences, and cultures other than their own; (b) skills in writing and reading, speaking and listening, computation and mathematics, problem solving and critical thinking, and decision making and value analysis";

NOW, THEREFORE, BE IT RESOLVED;

That the Board of Trustees approve the "University General Education Policy" as adopted at the November 6, 1984, meeting of the Faculty Senate.

The motion was approved with no negative votes.

Bowling Green State University

GENERAL EDUCATION POLICY

The General Education Core Curriculum is the foundation of Bowling Green State University's emphasis on a practical liberal education for all undergraduate students. The core is a body of learning designed to give students an understanding of the multiple realities of a complex and culturally diverse world and is organized to provide a basic framework of the modes of inquiry common to each of the following four functional areas: Foreign Languages and Multicultural Studies, Social Sciences, Natural Sciences, and Humanities and Arts.

All candidates for the Baccalaureate Degree at Bowling Green State University must take at least eight courses from the University General Education Core Curriculum. At least one of these eight courses must be taken in each of the following four functional areas: Natural Sciences, Social Sciences, Humanities and Arts, Foreign Languages and Multicultural Studies.

Courses included in the General Education Core must be foundational in character and broad enough to serve adequately as the sole experience of the student in the selected area of understanding. Additionally, each course must emphasize the development and enhancement of one or more of the following five skills: Written Communication, Oral Communication, Computation and Mathematics, Critical Thinking and Problem Solving, and Decision Making and Values Analysis.

Finally, it is reaffirmed that the Undergraduate Council shall be the body responsible for monitoring the Core and for implementing the General Education Policy.

Adopted by the Faculty Senate - November 6, 1984

Proposed Appointments to the Firelands College Board

Mr. Read Wakefield, President, Firelands College Board, stated that the qualifications of each nominee have been considered by the Board members who now recommend confirmation of the appointments.

No. 33-85

Mr. Hanna moved and Mr. Newlove seconded that the Board of Trustees confirm appointment of the following to the Firelands Board in accordance with actions taken at the Board's meeting of December 13, 1984:

Reappointments for four-year term:
- Thomas A. Harker, Huron, Ohio
- Richard Redfern, Port Clinton, Ohio

Initial appointment for four-year term:
- Gary W. Bauer, Norwalk, Ohio
- John S. Ridge, Norwalk, Ohio
- Thomas J. Tattan, Huron, Ohio

Appointment to fill unexpired term of Michael Manko, who resigned:
- Joseph V. Passabet

The motion was approved with no negative votes.

Proposed Naming of University Facility

President Olscamp presented the proposal to name the Grand Ballroom in the University Union the "Richard A. Lenhart Grand Ballroom" as a tribute to Mr. Lenhart who served in the position of Assistant Dean of Students for Student Activities at the time of his death on January 7, 1984. He directed the Board's attention to the communication from Dr. Ralph H. Wolfe, Chair of the Committee on Honorary Degrees and Commemoratives, in which Mr. Lenhart's long service to BGSU is described. The proposal has been endorsed by the Committee, President Olscamp, Vice President Karl Vogt, Union Director A.J. Milliron and the Undergraduate Student Government.

No. 34-85

Dr. Platt moved and Mr. Hanna seconded that approval be given to the designation of the University Union Grand Ballroom as the "Richard A. Lenhart Grand Ballroom" in honor of Mr. Lenhart's service to Bowling Green State University from 1959 until his death on January 7, 1984.

The motion was approved by unanimous vote of the members present.

Resolution - James C. Donnell II

No. 35-85

Dr. Platt read the following Resolution and moved its adoption, seconded by Mr. Hanna. The motion was approved by unanimous vote of the members present.

Resolution

WHEREAS, the Board of Trustees learned of the death of James C. Donnell II, former University Trustee and retired Chairman of the Board and Chief Executive Officer, Marathon Oil Company, on Sunday, November 11, 1984, in New Orleans; and

WHEREAS, Mr. Donnell served on the University Board of Trustees from 1946 until 1965 and contributed his wise counsel and support to the governance of BGSU during a period of significant growth and development; and
WHEREAS, his influence and personal commitment to the well-being of the citizens in his home town, the state and the nation are evidenced by the honors bestowed by leaders in the business world as well as social, civic and charitable organizations, including the world council and the national council of the YMCA; and

WHEREAS, in 1982, the University's Distinguished Alumnus Award recognized Mr. Donnell's accomplishments and long association with the administration, staff and students;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express appreciation for Mr. Donnell's service to the University and extend sincere sympathy to his family; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes and that a copy be presented to the Donnell family.

Resolution - Theodore J. Jenson

WHEREAS, the Board of Trustees learned of the death of Professor Emeritus Theodore J. Jenson on Monday, November 12, 1984, in Leesburg, Florida; and

WHEREAS, Dr. Jenson served the University as Dean of the College of Education from 1965 to 1971 and brought to the position a background of teaching and administrative experience in schools and colleges in Wisconsin and Southern California and at The Ohio State University where he headed the Department of Education from 1962 to 1965; and

WHEREAS, in 1971 he was named "Trustee Professor of Education" and continued full-time teaching until his retirement in 1973; and

WHEREAS, in 1983 the Trustees further recognized Dr. Jenson's contributions to the field of educational administration and his role in the planning for and occupancy of the new Education Building by naming the building's main auditorium "The Theodore J. Jenson Auditorium";

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express deep appreciation for Professor Jenson's long service in advancing the goals of the University and extend sincere sympathy to his family; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes and that a copy be presented to the Jenson family.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - November/December, 1984

Mr. Hall moved and Mr. Hanna seconded that grants and/or contracts in the amount of $2,085,092.00, as listed for the following periods, 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>
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<tr>
<td>November 1984</td>
<td>$2,731,193.00</td>
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<tr>
<td>December 1984</td>
<td>1,811,899.00</td>
</tr>
<tr>
<td></td>
<td>$5,814,252.72</td>
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<tr>
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<td>7,626,151.72</td>
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</table>

The motion was approved with no negative votes.
BOYLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Dec. 31
Fiscal Years to Date

I. Research

A. Federally Sponsored
   1983-84: $171,881.00
   1984-85: $671,102.00
   TOTAL RESEARCH GRANTS: $198,109.44

B. Privately and State Sponsored
   1983-84: $20,226.44
   1984-85: $63,551.78
   TOTAL RESEARCH GRANTS: $83,778.22

II. Institutes and Workshops
   1984-85: 7,576.29

III. Public Service Grants and Contracts
   1983-84: 1,521,328.89
   1984-85: 1,328,520.94
   TOTAL SPECIAL PROJECTS GRANTS & CONTRACTS: 2,849,849.83

IV. Program Development and Innovation Grants
   1983-84: 812,763.00
   1984-85: 725,280.00
   TOTAL SPECIAL PROJECTS GRANTS & CONTRACTS: 1,538,043.00

V. Equipment Grants
   1983-84: 141,325.00
   1984-85: 87,800.00
   TOTAL SPECIAL PROJECTS GRANTS & CONTRACTS: 229,125.00

VI. Student Aid Grants
   1983-84: 4,693,673.00
   1984-85: 4,749,897.00
   TOTAL ALL GRANTS AND CONTRACTS: 9,443,570.00

REPORTS

Women’s Studies Program Presentation - Dr. Susan Arpad

Dr. Arpad gave a brief history of the program and its position in the organizational structure of the academic programs on the campus. She noted the importance of the courses being offered, the scholarly research being conducted by and about women, the visibility of women on the college campus, and significance of student evaluations of the program.

Statement filed by Trustee Albert E. Dyckes in accordance with Ohio Revised Code, Section 102.04(D)

Chairman Ludwig stated that Trustee Albert E. Dyckes has filed the statement as required in the Ohio Revised Code regarding his employment as Legislative Agent for the Ohio Hospital Association. The Chairman indicated that the statement (tenth filing) is accepted for the official record.

January 2, 1985

Tenth Filing
Original filing 9/9/76

Dr. Paul Osiscamp
President
Bowling Green State University
Bowling Green, Ohio 43403

Mr. Robert Ludwig, Chairman
Board of Trustees
Bowling Green State University
Bowling Green, Ohio 43402

Dear Dr. Osiscamp:

In accordance with recent amendments to Section 102.04(D) of the Ohio Revised Code effective August 27, 1976, as a member of the Board of Trustees of Bowling Green State University it is incumbent upon me to inform you per this statement that I am employed as a Legislative Agent for the Ohio Hospital Association.

Required Statement

Name: Albert E. Dyckes
Home Address: 1285 Ingalls Avenue, Columbus, Ohio 43212
Public Agency Served: Bowling Green State University—Board of Trustees
Bowling Green, Ohio 43403
Other Public Agency: Ohio General Assembly
Statehouse, Columbus, Ohio 43215
Employer: Ohio Hospital Association
Employer’s Address: 21 West Broad Street, Columbus, Ohio 43215
Job Title: Senior Vice President
Job Duties: Represent the Ohio Hospital Association on matters pending before the Ohio General Assembly relative to hospitals.

Declaration: I hereby disqualify myself for two years from participation as a member of the Board of Trustees, Bowling Green State University, on any matter that may come before the Board upon which matter I represented the Ohio Hospital Association before the Ohio General Assembly. I further disqualify myself from participation in any decision by the Board regarding the purchase of goods or services from the Association.

Dated: January 2, 1985
Signed: Albert E. Dyckes

Should a matter come before the Board of Trustees of the University directly related to an action taken by me as a legislative agent for the Ohio Hospital Association, it would be necessary for me to disqualify myself from participation in any Board action that might be taken on that matter.

While it seems remote that any matters involving the OHA and my work for the Association would come before the Board, it is important to adhere wholeheartedly to Section 102.04(D) of the Ohio Revised Code which makes provision for a person to hold an appointive position in a non-elective office and for that person to file a statement annually with the public agency he serves that identifies the goods and services that he vends in his private employment.
Statement filed by Trustee Albert E. Dyckes in accordance with Ohio Revised Code, Section 102.04(D) (Continued)

I am transmitting copies of this letter and statement to the Clerks of the Ohio House of Representatives and the Ohio Senate and the Ohio Ethics Commission to be certain that my serving as a member of the Board of Trustees of Bowling Green State University and as a Legislative Agent for the Ohio Hospital Association before the Ohio General Assembly will be a matter of record.

You may wish to consider acceptance of this letter and statement through formal action by the Board.

Sincerely yours,

Signed: Albert E. Dyckes
Senior Vice President

cc: Clerk, Ohio House of Representatives
Clerk, Ohio Senate
Ohio Ethics Commission
Donald R. Newkirk, President, Ohio Hospital Association

Statement filed by Trustee William F. Spengler, Jr., in accordance with advice of Legal Counsel

Chairman Ludwig noted that Trustee William F. Spengler, Jr., has filed a statement relative to his involvement in a business enterprise which plans to sell equipment to the University. The statement plus legal opinion from Attorney John G. Mattimore constitute evidence that Trustee Spengler is not required to file a statement as required by the Ohio Ethics Law, ORC Section 102.04(D).

Statement from John G. Mattimore, Attorney, dated January 14, 1985

"I have reviewed the letter from Trustee William F. Spengler to you of January 8, 1985 and the information contained therein. It is my opinion that Mr. Spengler is not required to file a statement under Section 102.04(D) of the Ohio Revised Code and further that under the circumstances Mr. Spengler's son is not barred from selling equipment to Bowling Green State University by the Ohio Revised Code. The bases for this opinion are Ohio Ethics Commission Advisory Opinions Nos. 77-001, 75-025 and 75-021."

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Arthur G. Neal

Dr. Neal reported that the Faculty Senate held two special meetings since the last meeting of the Board of Trustees in November: 1) the November 20 meeting was called to consider developments in connection with Faculty Welfare & Conciliation Committee cases; 2) the November 27 meeting was given over to consideration of recommendations of the Faculty Welfare Committee and salary-related issues. Dr. Neal stated that the Faculty Senate approved the plans for creating a Faculty Development Center at the December meeting. He said the January 22 meeting will consider proposals for the revision of the Academic Charter in the following areas: 1) duties of the officers of the Senate; 2) personnel matters, especially those pertaining to the rights of faculty members on probationary appointments. Dr. Neal named future topics for discussion: 1) the salary increment policy and committee to be formed; 2) committee to examine the feasibility of extending the State Teachers Retirement System buyout option, as requested by the Board of Trustees.

Undergraduate Student Representative - Robert A. Wade

Mr. Wade thanked the Board for approving the Undergraduate Student Body Constitution. He called attention to the long lines of students during the drop-add process and the possibility of investigating availability of courses to meet demand. Mr. Hall commented that the drop-add process is one of the most common complaints about the University; it is an extremely complex problem and really "gets down to money." Mr. Hall assured Mr. Wade that the Trustees share the student concern and will continue to share it. Mr. Wade described the planning for a "Spring Fest" in cooperation with the city officials and the University Relations Committee.

Graduate Student Representative - Kory J. Tiigner

Mr. Tiigner spoke of the newly established "Charles E. Shanklin Award" which is a competitive, meritorious award to recognize and promote excellence in original research by graduate students at BGSU. He said the notices are being sent to the student body and final competition and award ceremonies are to be scheduled during the last full week of April.

Firelands College Board Representative - Read Wakefield

Mr. Wakefield noted the process of search for new Dean of the Firelands College; the scheduling of the College of Musical Arts opera production "Tosca" at Sandusky, the second year it will be presented in that city; and praised the University and the music faculty for providing a fine cultural event for the Firelands area.

ANNOUNCEMENTS

Chairman Ludwig announced the date for the next meeting: Friday, February 8.

ADJOURNMENT

The meeting was adjourned by the Chairman at 11:24 a.m.