4-11-1986

Board of Trustees Meeting Minutes 1986-04-11

Bowling Green State University

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Bowling Green State University
April 11, 1986

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room, McFall Center, Bowling Green Campus: M. Shad Hanna, Chairman; J. Warren Hall; Robert C. Ludwig; Nick J. Wile; Melvin L. Murray; Richard A. Newlove; Virginia B. Platt; Ann L. Russell. Trustee William F. Spengler, Jr., was not present.

Also present were President Paul J. Olsamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Donald Boren, Faculty Representative to the Board; Michael McGreeneway, Undergraduate Student Representative to the Board; David Anderson, Graduate Student Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Paul R. Nusser, Treasurer; Karl E. Vogt, Vice President for Operations; media representatives; and a number of observers.

Chairman Hanna called the meeting to order at 10:01 a.m.; the Board Secretary called the roll and announced that a quorum was present (eight Trustees).

MINUTES

No. 50-86
Mr. Murray moved and Mr. Hall seconded that the minutes of the meeting of March 14, 1986, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Olsamp reported as follows:

1986 Fall Semester Admissions Update
A total of 8,620 applications have been received from freshmen seeking admission to the 1986 Fall Semester and/or Summer Session. This represents an increase of 946 or 9.47% from a year ago. Total transfer applications to date number 802, which reflects a decrease of 1.

Summer Term 1986 Registration Update
As of April 8, 1986, 2,618 registration requests have been received for the main campus for the Summer Term 1986. This figure is 549 more registration requests than the Summer 1985 count.

Academic Challenge
As most of you know, on Wednesday, April 2, 1986, Senator Paul Gillmor and Representative Randy Gardner were on campus to present a check for one-half the Academic Challenge money coming to Bowling Green State University. The check was for $517,930. The grant represents the amount awarded to Bowling Green State University and its Firelands Campus under the state-sponsored Academic Challenge Program, which is part of the overall Board of Regents effort to reinforce existing strengths and selectively develop others at the state's colleges and universities.

Bowling Green's main campus received $467,930 and the Firelands Campus received $50,000. This program gives to each state college and university a sum equal to one percent of its state subsidy, to be used for special nurturing of a limited number of their most promising programs. The goal is to make these departments truly outstanding and nationally competitive by a six-year monetary commitment. We selected the following: Sociology - Demography Program; Chemistry - Photochemical Sciences; Clinical Psychology; Applied Philosophy; College Student Personnel; and Management - Production and Materials Management.

Distinguished Visiting Professor Program
In an effort to improve the research environment at Bowling Green State University and to enhance its graduate programs, a Distinguished Visiting Professor Program has been established, effective 1986-87. Three distinguished professors have been invited for a semester during the 1986-87 academic year to augment the doctoral programs in biological sciences, mathematics, statistics, and psychology. During the semester on campus, these professors will be conducting seminars and will be interacting with and engaging in collaborative research with faculty and students.

Final contractual commitments are pending; however, formal invitations have been issued to the following three scholars. Dr. Kenneth Kaneshiro of the University of Hawaii, whose area of specialization is Drosophila genetic research, will be working in the Department of Biological Sciences.

Professor Jan Jakubik of the Slovak Academy of Sciences in Czechoslovakia will be sharing his expertise in algebra and lattice-ordered groups with faculty and students in the Department of Mathematics and Statistics.

Dr. Manfred Clynes of the New South Wales State Conservatorium of Music in Australia will be working in the Department of Psychology. Dr. Clynes' areas of expertise include biomedicine, psychology, computer applications, and the psychology of music. In addition to participating in activities in the Psychology Department, we are hopeful that Dr. Clynes will be able to interact with faculty and students in the College of Musical Arts.

1986-87 Tenure and Promotion Recommendations
We are presenting for consideration today 33 faculty members for tenure and/or promotion. Ten faculty are being recommended for tenure; 12 for tenure and promotion to Associate Professor; 9 for promotion to Full Professor, and 2 for promotion to Associate Professor. These recommendations were reviewed by the Personnel/Facilities Committee with collegiate Deans and Vice President Clark on April 8.
PRESIDENT'S REPORT (Continued)

NCA Focused Review

As you are aware, a site visit team from the North Central Association of Colleges and Schools will be conducting a focused review at the University on April 14-15. During the visit they will be meeting with various University constituents to discuss (1) the role and mission of the University and progress towards its implementation, (2) the organization structure, and (3) the relationship of Firelands College with the main campus.

Academic Transcript System

Progress on computerizing student transcripts has resulted in more than 14,000 records being entered into the system. Just prior to spring break, each of 6,000 students was mailed a computerized transcript and asked to verify its accuracy, and all students enrolled for Spring Semester 1986 will have the opportunity to review their record before leaving campus.

Faculty Offices in Founders Quadrangle

For your information, during the renovation of Williams Hall (scheduled for June 1986 - August 1987) several departments will be relocated in Founders Quadrangle. The departments of History, Political Science, and Sociology will move for the period of the renovation. The arrangements in general are:

- Faculty, Graduate Assistant, and departmental offices will be located on the fifth floor of Founders Quadrangle.
- Some Graduate Assistant Offices will be located in rooms H5, H7, H9, H11, H13, and H15 on the ground floor of Founders Quadrangle.

1986 Hollis A. Moore Lecture

Ms. Kay Boyle, world-renowned author and currently Writer-in-Residence at Bowling Green State University, has agreed to be the 1986 Moore Lecturer. Her lecture entitled "Writers in Metaphysical Revolt" is scheduled for Thursday, April 24, 1986, at 7:30 p.m. in the Town Room of the University Union. Ms. Boyle will also be presented with an honorary degree in Humanities at the beginning of the Lecture.

Friends of the University Libraries Annual Banquet

Acclaimed Canadian author and poet Margaret Atwood will receive an Honorary Doctor of Letters degree at the annual Bowling Green State University Friends of the Library and Center for Archival Collections Banquet on Wednesday, April 16.

Ms. Atwood will present a reading of her works at 8 p.m. The banquet begins at 6 p.m. in the University's Ice Arena. She will also read from her work at 10 a.m., Thursday, April 17, in Joe E. Brown Theater in University Hall. The session on Thursday is free and open to the public.

National Student Loan Program

We have received a letter from the National Association of Student Financial Aid Administrators commending Bowling Green State University for having a National Student Loan Program default rate of 2.49%. The national average is 8.96%. The National Association also sent letters to Senators Glenn and Metzenbaum informing them of the poor performance of a few schools and the excellent performance of BGSU among others. I want to congratulate all those in our Student Financial Aid and Loan Office for a job well done.

Ohio to Visit BGSU on May 8-9, 1986

The Ohio Board of Regents will visit the campus during the afternoon of May 8, 1986. It is expected that the BGSU Board of Trustees and the Ohio Board of Regents Board will share a short time together during dinner.

Grants and Contracts Awarded

The comparative numbers for the grants and contracts for March 31, 1986, month ending as opposed to the same period in 1985 are as follows:

1984-85

- Total special projects and grant contracts = $3,509,858.06

1985-86

- Total special projects and grant contracts = $3,174,493.19 and the total of all grants and contracts for 1984-85 = $9,445,086.06 and for 1985-86 = $9,082,482.19. These totals include student aid grants for the respective years.

Ohio State Achievement of Merit Award

I extend congratulations to Mr. Ronald J. Gargasz, Program Manager, WBGU-TV, for winning an Ohio State Achievement of Merit Award in the 50th year of the Ohio State Awards program competition for his program - "Ohio Crude: The Excitement of Ohio's Gas and Oil Booms."

75th Anniversary Update/End of Quarter Report

I am pleased to report that several initiatives have been launched in the first quarter of 1986 and are proving to be successful for the 75th Anniversary Fund.

1. The Alumni Scholarship Program has met with great success. During the first quarter we added funding for Chicago, Dallas, Houston, Ft. Myers, Tampa, Phoenix, Seattle and Atlanta. When added to the previous three chapter funded scholarships of Cleveland, Williams County and Toledo, we have a total of eleven to date. In the month of April we anticipate funding additional chapter scholarships in Los Angeles, Denver and San Francisco. All of the scholarships funds are endowed with a minimum of $5,000 and guaranty an important activity program for our chapters around the country.
PRESIDENT'S REPORT (Continued)

2. Since July 1985 we have added 29 new Presidents Club members. Pledges from the Presidents Club exceed $600,000 for the 75th Anniversary Fund.

I am pleased to report that Owens-Illinois has pledged $225,000 over a three-year period to fund a permanent Owens-Illinois Professorship, which is to be held by an outstanding teacher-scholar in a business field, probably in human resource management, marketing or accounting.

The Owens-Illinois gift will enable the College of Business Administration to attract to the Bowling Green faculty some of the nation's top business scholars. Funds will be used to supplement the recipient's regular annual salary and to provide resources and support for the professor's research efforts.

Finally, the total to date of gifts and pledges received for the 75th Anniversary Campaign is $9,185,930.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Ludwig reported that action items reviewed by the members included the Proposed 1986-87 Auxiliary Capital Budget and Personnel Matters. He stated that the 1986-87 Proposed Auxiliary Capital Budget, in the amount of $2,484,410, was recommended to the Finance Committee for action by the full Board.

Personnel Changes - since March 14, 1986, Meeting

No. 51-86

Mr. Ludwig moved and Mr. Hall seconded that approval be given to the Personnel Changes since March 14, 1986. The motion was approved by seven affirmative votes; Dr. Platt abstained for the reason that she "opposed the inclusion of two appointments giving instant tenure to the new faculty members." The motion was approved.

Administrative Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanna R. Weaver</td>
<td>Research Assistant, Biological Sciences</td>
<td>4-1-86/6-30-86</td>
<td>$14,060 fyr</td>
</tr>
</tbody>
</table>

Leave of Absence

Cynthia Sease, Manager, Phototypesetting Services, effective 2-26-86 through 3-28-86, unpaid maternity leave

Resignations

Virginia Lohner, Interim Coordinator, Women's Studies Program, 5-17-86

OPERATIONS

New Appointments Full-time

Timothy Tracey, Assistant Director, Plant Operations and Maintenance, 3-17-86/6-30-87, $29,500 fyr

Changes in Assignment, Rank and Salary

Robert Hayward from Manager, Custodial and Grounds to Assistant Director and Project Manager, Plant Operations and Maintenance, $35,000 fyr, title change, effective 3-17-86.

PRESIDENT'S AREA

New Appointments Full-time

James J. Larranaga, Head Basketball Coach, Intercollegiate Athletics, 3-17-86/6-30-87, $48,000 fyr

Resignations

Scott A. Duncan, Assistant Football Coach, Intercollegiate Athletics, 2-28-86, Accepted another position

STUDENT AFFAIRS

New Appointments Full-time

Debra McDurdy, Assistant to Vice President for Student Affairs and Acting Director for Minority Student Activities, Student Affairs, 1-23-86/7-31-86, $21,300

Resignations

Barbara Frobel, Nurse Clinician, Student Health Center, 3-31-86, Accepted another position

Leave of Absence

Cheryl Lambert, Medical Office Assistant, Student Health Center, effective 3-31-86 through 5-9-86, maternity leave
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Jack M. Ryder</strong></td>
<td>Associate Director of Development, Alumni &amp; Development</td>
<td>3-10-86/6-30-86</td>
<td>$24,000 fyr</td>
</tr>
<tr>
<td><strong>Jack M. Ryder</strong></td>
<td>Leave of Absence</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**ACADEMIC AFFAIRS**

**ARTS AND SCIENCES**

**Changes in Assignment, Rank and Salary**

- James Btsland, from Associate Professor to Chair and Associate Professor of Journalism, and from $36,095 to $44,044 fiscal year rate plus a $1,500 stipend, effective April 1, 1986.
- Thomas Lorenz, part-time Assistant Professor of Radio-Television-Film, from $1,500 to $2,056 for Spring Semester 1986; increased duties.
- Stephanie Moran, part-time Instructor of English, from $2,700 to $3,176 for Spring Semester 1986; increased duties.

**UNIVERSITY RELATIONS**

**New Appointments—Part time**

- Jack M. Ryder, Associate Director of Development, Alumni & Development, effective 3-27-86 through 4-9-86, unpaid personal leave agreed to when hired.

**Notes and Period of Employment**

- 1985-86 Year; Special Part-Time Appointments
- 1986-87 Academic Year
- 1986-87 Fiscal Year

**EDUCATION**

**Resignations**

- Susan Baum, Assistant Professor of Special Education; effective August 1, 1986; personal reasons.

**New Appointments—Faculty**

- **ECON**
  - Miguel Ornelas, Asst. Prof.
  - James Goodyear, Asst. Prof.

- **EDCI**
  - Stephen E. Skomp, Chair/Prof.
  - Irene Poletas, Instructor
  - Kitty Suchy, Instructor
  - Martha Wolff, Instructor
  - Rebecca Summersett, Instructor

- **EDP**
  - Charles Mahaffey, Asst. Prof.

**Notes and Period of Employment**

- March 10-June 30, 1986 (Supplemental Retirement Program)

**New Appointments—Faculty**

- **EDP**
  - Todd K. Miller, Lecturer

**Notes and Period of Employment**

- Spring Semester 1986
PERSONNEL/FACILITIES COMMITTEE (Continued)

Mr. Newlove reported concerning the promotion and tenure recommendations for next year and the special meeting of the Committee called for April 8 at which Trustees Hanna, Newlove and Platt joined President Paul Olscamp, Vice President Eloise Clark, Associate Vice President Richard Hoare and the College Deans to review the promotion and tenure proposals for 1986-87.

No. 52-86

Mr. Newlove moved and Mr. Ludwlg seconded that approval be given to the Promotion and Tenure Recommendations for 1986-87, as submitted. The motion was approved by seven affirmative votes; Dr. Platt voted "no" on the basis that promotions basically neglected teaching excellence and service to the University and overemphasized records of publication — research being only one of three specified criteria for promotion.

1986-87 Promotion & Tenure
Arts & Sciences

Tenure
Marilyn Motz, Assistant Professor, Popular Culture
Dale Smith, Assistant Professor, Physics and Astronomy

Tenure A Promotion to Associate Professor
Tsuneo Akaha, Political Science
Barbee Myatt, Computer Science
Charles Oasch, Geology
Alice Philbin, English
John Rotenberry, Biological Sciences
Philip Terffe, English

Promotion to Professor
Alice Heim Caldonenllo, English
Lawrence Daly, History
Willard Misfeldt, Art
Denise Trauth, Radio-TV-Film

Business Administration

Tenure
Dr. Nancy Shafer, Assistant Professor, Applied Statistics and Operations Research

Tenure A Promotion to Associate Professor
Dr. Daniel Bragg, Management
Dr. Arthur Darrow, Management
Dr. B. Madhusudan Rao, Applied Statistics and Operations Research

Promotion to Professor
Dr. Donald Campbell, Management
Dr. Warren Hauck, Management

Education & Allied Professions

Tenure
Steven Russell, Associate Professor, Special Education

Tenure A Promotion to Associate Professor
Patricia King, College Student Personnel
James Krouse, Special Education
Shirley Langham-Johnson, Educational Foundation & Inquiry

Promotion to Professor
Audrey Rentz, College Student Personnel

Firelands

Promotion to Professor
Dr. Joel Rudinger, Humanities

Promotion to Associate Professor
Dr. Benjamin Muego, Natural & Social Sciences

Library

Tenure
Ms. Bonnie Gratch, Library

Musical Arts

Tenure
Victor Ellsworth, Assistant Professor, Music Education
Roy Lazarus, Associate Professor, Performance Studies

Promotion to Associate Professor
Vincent Corrigan, Music Composition-History

Promotion to Professor
Kenley Inglefield, Music Composition/History

Technology

Tenure
Henry Lehrer, Assistant Professor, Technology Systems
John Stinn, Assistant Dean & Associate Professor, Technology Systems
Charles Spontelli, Assistant Professor, Visual Communication & Technology Education
PERSONNEL/FACILITIES COMMITTEE (Continued)

Proposed Revisions to the Board of Trustees Bylaws

Mr. Ludwlg reported that the item of Proposed Revisions to the Board Bylaws has been tabled for further discussion.

He stated that the report concerning State-Funded Capital Improvements was reviewed by the members and a lengthy discussion was held concerning the University's telecommunications system.

FINANCE COMMITTEE

Mr. Hall reported that the members met on Thursday evening and discussed four agenda items.

Proposed 1986-87 Auxiliary Capital Projects

No. 52-86 Mr. Hall moved and Mr. Milet1 seconded that approval be given to the allocation of funds for 1986-87 Auxiliary Capital Projects totaling $2,484,410, as submitted.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwlg, Mr. Milet1, Mr. Murray, Mr. Newlove, Dr. Platt, Mrs. Russell. The motion was approved by eight affirmative votes.

CAPITAL BUDGET - AUXILIARY

SUMMARY

1986-87 PROPOSED PROJECTS

UNIT

Proposed Projects

1986-87

Residence Halls - Total 1,454,600
Dining Halls - Total 229,950
Snack Bar - Total 95,000
Health Center - Total 67,300
Recreation Center - Total 186,760
Bookstore - Total 4,500
Student Services - Total 54,800
University Union - Total 103,000
Parking & Traffic - Total 74,000
Golf Course - Total 20,000
Ice Arena - Total 4,000
Stadium - Total 126,000
Track & Baseball - Total 27,500
Firelands Parking - Total 19,500
Grounds - Total 15,000

AUXILIARY TOTAL $2,484,410

Proposed 1986-87 Miscellaneous Auxiliary Budgets

No. 54-86 Mr. Hall moved and Mr. Milet1 seconded that approval be given to the Revised 1985-86 Miscellaneous Auxiliary Budgets and to the Proposed 1986-87 Miscellaneous Auxiliary Budgets, as listed; and that the President or his designee be, and hereby is, authorized to effect Interfund transfers as determined appropriate for the 1985-86 fiscal year and within the approved budget limits for the 1986-87 Miscellaneous Auxiliary Budgets.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Hall, Mr. Hanna, Mr. Ludwlg, Mr. Milet1, Mr. Murray, Mr. Newlove, Dr. Platt, Mrs. Russell. The motion was approved by eight affirmative votes.

SUMMARY OF 1986-87 RECOMMENDATIONS FOR THE MISCELLANEOUS AUXILIARY BUDGETS

<table>
<thead>
<tr>
<th>UNIT</th>
<th>1985-86</th>
<th>1986-86</th>
<th>1986-87</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td>Revised</td>
<td>Proposed</td>
<td></td>
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<tr>
<td>Amanl Room</td>
<td>$130,400</td>
<td>$129,000</td>
<td>$115,000</td>
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<tr>
<td>Bake Shop</td>
<td>161,000</td>
<td>156,811</td>
<td>160,255</td>
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<tr>
<td>Central Stores</td>
<td>1,657,653</td>
<td>1,674,200</td>
<td>1,682,200</td>
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<tr>
<td>Farm Leases</td>
<td>66,013</td>
<td>65,950</td>
<td>63,950</td>
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<td>Golf Course</td>
<td>275,000</td>
<td>309,968</td>
<td>310,000</td>
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<tr>
<td>Ice Arena Summer Programs</td>
<td>99,500</td>
<td>76,000</td>
<td>94,500</td>
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<tr>
<td>Laundry</td>
<td>101,950</td>
<td>110,950</td>
<td>102,463</td>
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<tr>
<td>Little Shop</td>
<td>100,000</td>
<td>115,823</td>
<td>119,298</td>
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<tr>
<td>Mid-American Room</td>
<td>185,675</td>
<td>211,734</td>
<td>184,900</td>
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<tr>
<td>Office Services</td>
<td>528,500</td>
<td>549,300</td>
<td>551,375</td>
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<tr>
<td>Parking Services—Firelands</td>
<td>11,800</td>
<td>11,800</td>
<td>12,000</td>
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<tr>
<td>Parking Services—Main Campus</td>
<td>437,707</td>
<td>489,707</td>
<td>479,900</td>
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<tr>
<td>Snack Bar</td>
<td>4,400</td>
<td>4,500</td>
<td>4,500</td>
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<tr>
<td>Stadium Operations</td>
<td>79,980</td>
<td>75,740</td>
<td>80,976</td>
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<td>Student Services Bldg Oper</td>
<td>89,042</td>
<td>91,446</td>
<td>98,049</td>
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<tr>
<td>Summer Sports School</td>
<td>157,510</td>
<td>159,100</td>
<td>163,438</td>
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<td>Telecommunications Services</td>
<td>Budget</td>
<td>Budget</td>
<td>Budget</td>
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<tr>
<td>Transportation Services</td>
<td>262,364</td>
<td>275,564</td>
<td>280,173</td>
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<td>University Bookstore</td>
<td>3,500,000</td>
<td>3,669,686</td>
<td>3,779,777</td>
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<tr>
<td>Univ. Health Center Bldg Oper</td>
<td>522,220</td>
<td>539,919</td>
<td>58,065</td>
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<tr>
<td>TOTALS</td>
<td>$7,894,714</td>
<td>$8,229,608</td>
<td>$8,340,819</td>
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</table>
FINANCE COMMITTEE (Continued)

Standardbred Equine Cooperation Program between Findlay College and BGSU

Mr. Hall stated that the action on the proposed program is further deferred until additional information can be prepared.

Telecommunications

Mr. Hall indicated that the Finance Committee also discussed the telecommunications system and said that steps are being taken to arrange for the handling of complaints and problems.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - March, 1986

Mr. Murray moved and Mr. Newlove seconded that grants and/or contracts in the amount of $245,805.64, for the month of March, be accepted and expenditures applicable thereto in that amount be authorized.

    Total for Period  Fiscal Year to Date
    March 1986  $ 245,805.64  $ 9,082,482.10

The motion was approved.

BOULING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Mar 31  
Fiscal Years to Date

1984-85  1985-86

I. Research
    A. Federally Sponsored  $ 717,147.00  $ 341,253.00
    B. Privately and State Sponsored  227,483.03  110,139.21
    TOTAL RESEARCH GRANTS  $ 944,630.03  $ 451,392.21

II. Institutes and Workshops  $ 11,500.00  $ 85,256.13

III. Public Service Grants and Contracts  $1,733,398.03  $1,256,633.85

IV. Program Development and Innovation Grants  $ 732,530.00  $1,131,151.00

V. Equipment Grants  $ 87,800.00  $ 250,000.00
    TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS  $3,509,858.06  $3,174,433.19

VI. Student Aid Grants  $5,935,290.00  $5,900,049.00
    TOTAL ALL GRANTS AND CONTRACTS  $9,445,088.06  $9,082,482.19

REPORT

Dr. Douglas C. Neckers, Professor
and Chair, Department of Chemistry

Dr. Neckers reported concerning the Academic Challenge funds awarded to the Department to strengthen the strong research and educational program, with major emphasis in the Photochemical Sciences. He introduced a number of staff members present and others in the Department who assisted in the development of the research proposals, including members of the administrative staff who assisted in this team effort; namely, Chris Dunn, Research Services; Ken Baker, Dean of Arts and Sciences; and Eloise Clark, Vice President for Academic Affairs.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Donald Boren

Dr. Boren commended Dr. Neckers and Chemistry staff for a well run department. He further noted 1) the election of officers of the Senate for next year: Dr. Ralph Wolfe, Professor of English - Vice-Chair; Dr. Genevieve Stang, Associate Professor, Educational Foundations & Inquiry - Secretary; and 2) proposed change of the academic calendar for Summer 1987.

Undergraduate Student Representative - Michael McGreevey

Mr. McGreevey introduced the newly elected Undergraduate Student Government (USG) President, Kelly McCoy, who will serve during 1986-87. He noted the following activities of the USG, including 1) call for a formal evaluation of the academic advising system; 2) a visit of students to a conference of the U. S. Student Association in Washington, D. C.; 3) the Senior Challenge Program, which is under way to raise $57,000.

He thanked for the Board members for the opportunity to serve as student representative and stated that he is pleased with the environment and open communication between the Board members, faculty and students. Mr. Hanna responded by expressing thanks on behalf of the Board for a fine job.
REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Graduate Student Representative - David Anderson

Mr. Anderson noted the following activities of the Graduate Student Senate: 1) consideration of grievance procedures in the Graduate College; 2) establishment of the Supplemental Research Fund for projects not funded through the department; 3) planning for Graduate Education Week, April 21-25; 4) the Charles E. Shanklin Award for Research Excellence to be held April 24 with presentations to be made by six finalists; and 5) election of officers of GSS for next year is to be held on April 24.

He thanked the Board for the experience of serving as graduate student representative this year. Mr. Hanna responded with thanks and expressed appreciation for his assistance and cooperation during the past year.

EXECUTIVE SESSION

Chairman Hanna announced that the Board members would meet in an executive session for the purpose of discussing personnel matters. Hearing no objection, the Chairman recessed the regular meeting at 10:55 a.m. and asked the members to move to the McFall Center Chart Room for an executive session.

The regular meeting was reconvened by Chairman Hanna at 11:39 a.m. and he announced that no formal action was taken during the 45-minute executive session.

ANNOUNCEMENTS

Chairman Hanna announced the date of the next meeting: Friday, May 9, 1986.

ADJOURNMENT

Following motion and second, with all members concurring, the Chairman adjourned the regular meeting at 11:42 a.m.