3-13-1987

Board of Trustees Meeting Minutes 1987-03-13

Bowling Green State University

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REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Firelands College Board Representative - Mary F. B. Mohammed

Mrs. Mohammed reported briefly on 1) the committee structure of the Firelands Board for the coming year; 2) the self-study begun by the members of the role of the Firelands College Board as part of the issues being considered by the Firelands College Main Campus Review Committee formed by President Olscamp; and 3) enrollment at Firelands, which continues to be encouraging and also indicates an increase in the numbers of nontraditional students.

She said that the Occupational Education Network, which the Board of Trustees approved today, is seen by the Firelands Board as an important step forward in serving the needs of the community.

In response to Dr. Olscamp's question, Mrs. Mohammed stated that the report of the review committee is to be completed during the coming spring.

EXECUTIVE SESSION

Chairman Ludwig announced that in keeping with the provisions of the State's "sunshine law" the members are asked to meet in an executive session for the purpose of discussing matters of personnel. Hearing no objections, the Chairman recessed the regular meeting at 11:35 a.m., stating that members would convene in executive session in the Chart Room for about 20 minutes. He added that the regular meeting would be reconvened for the purpose of adjournment.

The regular meeting was reconvened at 11:55 a.m. by Chairman Ludwig. He announced that members had met in an executive session and that no formal action had been taken.

ANNOUNCEMENTS

The Chairman announced the date for the next regular meeting: Friday, March 13, 1987, at the Firelands College Campus. He called attention to dates for the months of April and May: Friday, April 10, and Friday, May 8, both to be held on the Bowling Green Campus.

ADJOURNMENT

Following motion for adjournment by Mrs. Russell, the regular meeting was adjourned at 12:00 noon.

President

Secretary

Huron, Ohio

March 13, 1987

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the East Building, East Lounge, Firelands College Campus, Huron, Ohio: Robert C. Ludwig, Chairman; J. Warren Hall, Vice Chairman; Nick J. Millet; G. O. Herbert Moorehead, Jr.; Melvin L. Murray; Richard A. Newlove; Virginia B. Platt; Ann L. Russell. Trustee William F. Spengler, Jr., was not in attendance.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Richard Nobein, Faculty Representative to the Board; Kelly McCoy, Undergraduate Student Representative to the Board; Sheila Harrington, Graduate Student Representative to the Board; Mary Mohammed, Firelands College Board Representative to the Board; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Acting Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Karl E. Vogt, Vice President for Operations; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:08 a.m.; the Board Secretary called the roll and announced that a quorum was present (eight Trustees).

Chairman Ludwig expressed thanks to the members of the Firelands Board and to Dean William McGraw for the invitation to meet at the Firelands College and stated that it is always a pleasure to travel to the Huron campus.

MINUTES

No. 54-87

Mr. Murray moved and Mrs. Russell seconded that the minutes of the meeting of February 13, 1987, be approved as written. The motion carried.

PRESIDENT'S REPORT

President Olscamp reported as follows:

We are delighted to be back once again on the Firelands Campus, and would like to take this opportunity to thank Dean William McGraw and his fine staff for the superb arrangements they have made for us.

The faculty and administration are working together to make Firelands a better school and serve the educational needs of the Erie, Ottawa and Huron county area.
PRESIDENT'S REPORT (Continued)

I know Dr. McGraw will be reporting in more depth about activities at Firelands later, but I did want to mention a few significant items. First, the Goals and Priority Task Force set up two years ago has already led to some important changes. For example, the program to permit release time for faculty to conduct research in curriculum development and for professional development is very important to improving the quality of programs and faculty on this campus. The Firelands faculty teaching load has always been a heavy one and this release time is necessary for them to undertake research that will help make them and Firelands more productive. Also, I am encouraged by the steps faculty are taking to improve teaching methods through workshops and their utilization of television and other media. The creation of an ongoing institutional research committee has resulted in some marketing studies currently being used in planning purposes for the campus. Finally, Firelands involvement in the Occupational Education Network linking business and industry with the state's two-year colleges is an exciting move that should be beneficial for this area.

There are, indeed, a lot of exciting things going on here at Firelands.

This morning I would like to introduce to you Dr. Christopher Dalton, a professor in our Chemistry Department, as the Acting Vice President for Planning and Budgeting effective March 1, 1987. Dr. Dalton replaces Dick Eakin who left Bowling Green to assume the Chancellorship at East Carolina University. A national search for a permanent replacement has been opened. The search committee includes Linda Hamilton, Assistant to the Vice President for Planning and Budgeting; Kelly McCoy, President, Undergraduate Student Government; Gaylyn Finn, University Treasurer; Sue Crawford, Affirmative Action; Karl Vogt, Vice President for Operations; Robert Blackwell, Special Education; and Robert Conner, Psychology Department, who has been elected to chair the committee.

1987 Fall Semester Admissions Update

We have received 9,275 applications from freshmen seeking admission to the 1987 fall semester. This represents an increase of 1,024 applications, or 12 percent, during the same period a year ago. As I reported at the last meeting, we have stopped accepting applications as of February 27 from prospective freshmen seeking entrance to the University next fall. We are still accepting transfer applications and at this point 644 transfer students have applied, an increase of 56 or 9.52 percent more than a year ago.

Spring Semester 1987 Enrollment Update

As of March 5, the number of students preregistered for the Spring Semester, 1987 is 16,643 for the main campus. This figure compares to 16,401 registration requests at the same time last year. This represents an increase of 242 registration requests.

Graduate Admissions Update

For the reporting period July 1, 1986, through February 28, 1987, the number of new applications received by the Graduate College totaled 2,411. This total represents a decrease of 25 applications or 1% from the same reporting period in 1985.

Within the two major application categories, a total of 1,826 applications were received for degree programs. This indicates an increase of 178 or 11% for the reporting period, while applications to Special Staying (non-degree) status decreased by 147 or 21%.

The decrease in Special Staying applications noted earlier for the Fall Semester 1986 is expected to continue; however, the specific causes are being investigated. An ad hoc group from the areas of the Graduate College, Continuing Education and the Collage of Education anticipate filling a report on these specific causes and possible ways to reverse these trends by the end of the semester.

Grants and Contracts Awarded

The comparative numbers for the grants and contracts for February 28, 1987, month ending as opposed to the same reporting period in 1985, are as follows:

1985-86
Total special projects and grants = $2,928,627.55.

1986-87
Total special projects and grants = $3,124,664.28, and the total of all grants and contracts for 1985-86 = $8,836,676.55 and for 1986-87 = $8,388,105.28. These totals include student aid grants for the respective years.

Bowling Green State University, through our Research Services Office, has received a grant to conduct research from the U. S. Department of Education for $253,760. The four projects described in this project will substantially enhance the research areas with proven quality research programs. In each case, of the four projects the request to the U. S. Department of Education consists of assistance for the purchase of special equipment, with BGSU contributing all support and maintenance costs for the new equipment, all necessary renovations to present facilities, and a large share of the purchase price of the equipment. The four projects are:

2. Biology Photomicroscope Equipment.
3. Chemistry Photochemical Equipment.
4. Data accessing equipment for the Science Library.

American Association of Colleges for Teacher Education

We extend our congratulations to Dean Roger Bennett for his recent appointment to the American Association of Colleges for Teacher Education Subcommittee on Elementary Education. The Committee was created in 1986, and the appointees to the committee are professionals with nationally recognized expertise in the area of elementary education.
Alumni Visited

During the last three weeks I have visited alumni groups in Youngstown, Canton, Cleveland, Toledo, Akron, Dayton and Cincinnati. The attendance has been good and the response very encouraging. We anticipate forming several additional alumni chapters from these areas. We now have 12 In-state and 20 out-of-state chapters for a total of 32 BGSU Alumni Chapters.

Eva Marie Saint Theatre Dedication

As you know, we dedicated the Eva Marie Saint Theatre on March 6, 1987. Ms. Saint was on campus along with her husband, Jeffrey Hayden, for the special event. Ms. Saint graduated from BGSU in 1946 and has maintained a continuing interest in her alma mater. The endowed scholarship which she established to encourage young actresses and actors to pursue their dreams of an acting career will continue to be an important tool in attracting talented students. Ms. Saint and Mr. Hayden were also guests at the Friends of the Library Dinner.

Annual Teacher Job Fair

On Thursday, March 5, 1987, the University Placement Services sponsored its second annual Teacher Job Fair. Recruiters representing 49 schools from eight states and the District of Columbia conducted nearly 1000 interviews in the Lenhert Grand Ballroom.

The Fair has become an integral part of the job search process for Bowling Green State University students and alumni. Candidates were able to interview with a substantial number of employers, develop contacts and obtain valuable career information all in one day. Some students received and accepted job offers as a result of their participation.

Bowling Green enjoys an outstanding national reputation for the higher caliber of its faculty and students in the College of Education and Allied Professions. Employers are enthusiastic about interviewing and hiring BGSU teachers.

Greek Life - Interfraternity Council

This news item focuses on the philanthropic endeavors of the various fraternities which comprise the Interfraternity Council. This past Fall Semester alone, fraternities and sororities donated approximately $13,025 to charitable causes, with fraternities contributing nearly $9,700 to this total amount.

This Fall also marked a record number of hours donated to philanthropies and community service by the Greek system. In total, 6,200 hours of service were spent on either raising the aforementioned funds or aiding local organizations with man/woman power.

Channel 27 - Production "Sinclair Lewis"

I am pleased to advise you that Channel 27's local production of "Sinclair Lewis: The Man from Main Street" has won an Ohio State Award in the 51st year of the International competition. Congratulations are in order for Denise Kisaeth, Producer-Director at WBGU-27. The awards banquet will be held at the National Press Club in Washington, D.C. on April 8.

Budget

According to the American Association of State Colleges and Universities there is some good news in the area of National Science Foundation research funding where the President requested increases. The bad news is the budget for the Education Department, which would eliminate most higher education categorical programs and cut federal student aid by 46 percent, including no funding for such projects as College Work Study. In effect, the Administration would refuse to fund higher education programs atmased at improving educational quality and would severely limit the ability of students to finance their college costs.

It must be remembered that the President's budget is just the first step in the budget process this year. His budget now goes to Congress, which will scrutinize and review it over the next several months.

As you know, I have been asked on a number of occasions if there is some way in which specific University groups and constituent representatives may assist in the budget approval process at the State House in Columbus. At present, the Faculty Senate, Classified Staff Advisory Council, Administrative Staff Council, Undergraduate Student Government and the Graduate Student Government are working with us in developing petitions, resolutions and letter writing campaigns directed at key legislative leaders, as are the alumni. We are proposing that the 1988-89 biennial budget for higher education hold the line on student share increases by keeping the student share of the costs at 36%. This can be achieved with an additional allocation of $240 million or 1.3% of the total state budget. I have met with legislative leaders, along with other University presidents, and will continue to do so in an effort to improve funding for all of higher education and for Bowling Green State University in particular.

Racism

Increased awareness and perhaps incidents of racism in our society have led to a number of meetings and open forums on the campus to discuss the issue of racism. I participated in a panel discussion and open dialogue with approximately 150 people in attendance at such a forum on Tuesday evening, March 10. These discussions are of help to the community at large and I encourage continued dialogue on the subject. I received several suggestions Tuesday night, some of which have merit, such as the recommendation that discussions on racism become part of the student orientation program for entering freshmen.

Thanks to the Undergraduate Student Government and Jason Gray in particular for arranging the opportunity for discussion on the issue of racism.

I would like to take this opportunity to publicly reiterate that racial bigotry will not be tolerated on the campus and the University will not do business with firms that are racist. We shall continue to work to increase the numbers of minority faculty, staff and students at Bowling Green State University and with some help from faculty, staff, and students presently related to the University we can hopefully move toward accomplishing that goal.

PRESIDENT'S REPORT (Continued)
PRESIDENT'S REPORT (Continued)

1986-87 BGSU Winter Sports Highlights

Women's Basketball:
Fran Yoll's club has dominated the Mid-American Conference this year, posting a school record 27 wins and becoming the second team to ever go undefeated through the MAC season. The Falcons won the MAC Tournament Saturday with a thrilling 63-62 win over Central Michigan. BG is now 27-3 overall and 16-0 in the league. Fran Yoll was named as the MAC Coach of the Year. Jackie Motycka was named as MAC Player of the Year and first team all-MAC. Angie Bonner was named to the all-Freshman team, while Stephanie Coe was unanimous first team all-league and tournament MVP. Coe was also named academic all-MAC and academic all-District 4. Bowling Green's 21-game winning streak is a school record and the second longest in the nation this year.

They played Illinois March 11 in the first round of the NCAA Tournament, and lost 80-64. But the BG Women's Program is now one of the best anywhere.

Men's Basketball:
Bowling Green qualified for the MAC Tournament and reached the semifinals before losing to Kent State, 66-59.

Gymnastics:
The Falcon gymnasts will head into the MAC Championship at the end of March with a 6-0 record against Mid-American Conference teams, and a non-conference win over Northern Michigan.

Hockey:
The Falcons finished second in the OCHA playoffs, losing 4-3 in overtime to Michigan State in the championship game. However, I am happy to report that we have received notice of an NCAA tournament at-large bid for the Bowling Green Hockey Team.

We are proud of all our athletes and their coaches. We wish to thank them for their hard work and for the fine spirit and quality in which they represented BGSU.

Mr. Chairman, this concludes my report.

Chairman Ludwig asked Board members to join in congratulating Dr. Olscamp on his nomination by President Reagan to the National Endowment for the Humanities. Mr. Ludwig stated that this brings personal credit to Dr. Olscamp as well as honor to Bowling Green State University and suggested that an appropriate resolution of commendation be developed provided the nomination receives the necessary Senate confirmation.

In response to question by Mrs. Russell, Dr. Olscamp explained that applications from freshmen are still being accepted for the 1987 fall semester at the Firelands College.

PERSONNEL/FACILITIES COMMITTEE

Mr. Newlove reported that Committee members met to consider several agenda items. He said that the group welcomed as guests for the meeting representatives of the Administrative Staff Council and the Classified Staff Council — Paul Yon and Chris Esparza.

He said that the Committee agreed that in the future an acknowledgment will be made of Faculty Senate resolutions when received by the Board Secretary; the latter will be charged with making that acknowledgment. He added that the Committee discussed several resolutions received from the Faculty Senate and the Graduate Student Senate.

Mr. Newlove asked Dr. Platt to report concerning the Committee appointed to Review Program Approval Procedures.

Dr. Platt gave a status report of the activities of the committee which met several times to review procedures used when programs are changed, deleted or added. She noted that 1) the group received excellent cooperation from the deans; 2) a great deal was learned from the completed questionnaires; and 3) it is hope that interest expressed was acceptable to them.
PERSONNEL/FACILITIES COMMITTEE (Continued)

Dr. Platt reported that a number of concerns have been identified and a number of recommendations have been prepared as to such matters as 1) how to determine how a program should be deleted, 2) how to determine if a new program is feasible, whether its is timely, whether it is in tune with changes in the demographic demands of education. She said there are a broad range of concerns to be considered and the committee anticipates making a report to the Board, probably at the May meeting. She expressed appreciation for the establishment of the committee.

PERSONNEL CHANGES

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

Name        Title            Effective Date          Salary

New Appointments - Full-time
Steven Kowalski Design Engineer, Chemistry        1-5-87/6-30-87      $20,000 fyr

New Appointments - Part-time
Deborah Otteson Research Assistant, Biological Sciences 2-1-87/9-30-87       $5,400
(Joins externally funded)
Joan M. Deagan Wolf Nursing Advisor, School of Nursing 1-19-87/6-26-87      $5,520

Reappointments - Part-time
Kathryn N. Bisher Reference Assistant, University Libraries and Learning Resources 1-17-87/5-9-87      $1,232

OPERATIONS

Name        Title/Area            Effective Date          Salary

New Appointments Full-time
Michael Sawyer Assistant Director, Plant Operations and Maintenance        2-23-87/6-30-87      $32,000 fyr

Reappointments Part-time
Howard Parker Inventory Audit Agent, Management Support Services 1-5-87/3-26-87      $8,543
(Supplemental Retirement Program)
Marle Plowright Facilities Inspector, Plant Operations and Maintenance 1-5-87/6-30-87      $7,630.20
(Supplemental Retirement Program)

Leave of Absence
Janet Flory, Interior Design Coordinator, University Architect’s Office, 2-2-87 through 6-30-87, leave without pay.

PLANNING & BUDGETING

Changes in Assignment, Rank and Salary

William H. Gerwin from Systems Analyst, $35,000 fyr to Development Coordinator/Systems Analyst, $36,000 fyr, University Computer Services and Telecommunications, additional duties and title change, effective 1-2-87/6-30-87.

Debra A. Wells, Junior Systems Programmer, University Computer Services and Telecommunications, from full-time to part-time (three days per week) effective 3-31-87/3-30-87, $25,956 fyr.

Leave of Absence
Debra A. Wells, Junior Systems Programmer, University Computer Services and Telecommunications, effective 2-2-87/3-30-87, leave without pay.
## PERSONNEL/FACILITIES COMMITTEE (Continued)

### PERSONNEL CHANGES

#### ADMINISTRATIVE STAFF

### PRESIDENT'S AREA

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kurt W. Humes</td>
<td>Assistant Football coach, Intercollegiate Athletics</td>
<td>2-2-87/6-30-87</td>
<td>$22,880 fyr</td>
</tr>
</tbody>
</table>

### STUDENT AFFAIRS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dale Arnold</td>
<td>Physical Therapist, Student Health Services</td>
<td>1-19-87/5-8-87</td>
<td>$ 2,400</td>
</tr>
<tr>
<td>Robert Livengood</td>
<td>Physical Therapist, Student Health Services</td>
<td>1-19-87/5-8-87</td>
<td>$ 1,200</td>
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### UNIVERSITY RELATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Joyce</td>
<td>Assistant to the Director of Television Learning Services, WBGU-TV</td>
<td>2-2-87/6-30-87</td>
<td>$19,000 fyr</td>
</tr>
</tbody>
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### Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Area</th>
<th>Effective Date</th>
<th>Reasons</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melissa Dallas Bandy</td>
<td>Office Manager of Computer Resource Center, Northwest Ohio Education Television (externally funded)</td>
<td>12-31-86</td>
<td>Accepted another position;</td>
</tr>
<tr>
<td>Cynthia Krause Fisher</td>
<td>Director of Television Information, WBGU-TV (externally funded)</td>
<td>1-5-87</td>
<td>Personal reasons</td>
</tr>
<tr>
<td>Kaylene Little</td>
<td>Assistant Manager of Computer Resource Center, Northwest Ohio Education Television (externally funded)</td>
<td>12-31-86</td>
<td>Personal reasons</td>
</tr>
</tbody>
</table>

### ACADEMIC AFFAIRS*

#### ARTS AND SCIENCES

### Changes in Assignment, Rank and Salary

J. Christopher Dalton, from Professor of Chemistry to Assistant Vice President for Planning and Budgeting and Professor of Chemistry, converted from $45,484 academic year rate to $55,592 fiscal year rate; effective January 5, 1987; appointed Acting Vice President for Planning and Budgeting; effective March 1, 1987 at a fiscal year rate of $62,000.

Allen White, from Professor of Theatre to Acting Chair and Professor of Theatre, with a stipend of $153; effective January 21, 1987 to February 17, 1987.

### PART-TIME APPOINTMENTS

#### 1986-87 Year; Special

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art, School of Carleen Cancala</td>
<td>Lecturer</td>
<td>$ 1,700</td>
<td>temp</td>
<td>Spring Semester 1987</td>
</tr>
<tr>
<td>Popular Culture Glenn J. Browne</td>
<td>Instructor</td>
<td>1,425</td>
<td>temp</td>
<td>Spring Semester 1987</td>
</tr>
<tr>
<td>Psychology John Schuck</td>
<td>Professor Emeritus</td>
<td>8,883</td>
<td>temp</td>
<td>Spring Semester 1987 (Supplemental Retirement Program)</td>
</tr>
</tbody>
</table>

*Part-time faculty members are paid a flat rate according to the number of credit hours taught.
PERSONNEL/FACILITIES COMMITTEE (Continued)

EDUCATION

Changes in Assignment, Rank and Salary

Steven Gorman, part-time Instructor in the School of Health, Physical Education and Recreation, from $450 to $2,250 for Spring Semester 1987; effective January 12, 1987; Increase in duties

Timothy Graybill, part-time Instructor in the School of Health, Physical Education and Recreation, from $900 to $1,800 for Spring Semester 1987; effective January 12, 1987; Increase in duties

Karen Mazzeo, part-time Instructor in the School of Health, Physical Education and Recreation, from $2,250 to $2,700 for Spring Semester 1987; effective January 12, 1987; Increase in duties

John Reed, part-time Lecturer of Educational Administration and Supervision, from $3,350 to $5,025 for Spring Semester 1987; effective January 12, 1987; Increase in duties

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>
</tr>
</thead>
<tbody>
<tr>
<td>EDCI Rosie Campbell</td>
<td>Instructor</td>
<td>$1,800</td>
<td>temp</td>
<td>Spring Semester 1987</td>
</tr>
<tr>
<td>EDEI Ronald Davis</td>
<td>Instructor</td>
<td>$1,350</td>
<td>temp</td>
<td>Spring Semester 1987</td>
</tr>
<tr>
<td>HPER Ann Marie Giorgis</td>
<td>Instructor</td>
<td>$450</td>
<td>temp</td>
<td>Jan 20 - May 20, 1987</td>
</tr>
</tbody>
</table>

Reappointments—Faculty

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>EDCI Pearl Health</td>
<td>Instructor</td>
<td>257</td>
<td>temp</td>
<td>Spring Semester 1987</td>
</tr>
<tr>
<td>Diane Hunter</td>
<td>Instructor</td>
<td>1,800</td>
<td>temp</td>
<td>Spring Semester 1987</td>
</tr>
<tr>
<td>Karl Moos</td>
<td>Instructor</td>
<td>257</td>
<td>temp</td>
<td>Spring Semester 1987</td>
</tr>
<tr>
<td>(see EDCI above)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EDEI Karl Moos</td>
<td>Instructor</td>
<td>3,334</td>
<td>temp</td>
<td>Spring Semester 1987</td>
</tr>
<tr>
<td>Ethelann Stumpp</td>
<td>Instructor</td>
<td>2,309</td>
<td>temp</td>
<td>Spring Semester 1987</td>
</tr>
</tbody>
</table>

*Part-time faculty members are paid a flat rate according to the number of credit hours taught

MUSICAL ARTS

Changes in Assignment, Rank and Salary

Ilana Kennell, part-time Instructor of Music Education and Music Performance, from $1,800 to $2,250 for Spring Semester 1987; effective January 12, 1987; Increase in duties

Kay Moore, part-time Instructor of Music Education and Performance Studies, from $10,434 to $10,934; effective January 12, 1987; Increase in duties

Alma Jean Smith, part-time Instructor of Performance Studies, from $4,050 to $4,450 for Spring Semester 1987; effective January 12, 1987; Increase in duties

HEALTH AND HUMAN SERVICES

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>
</tr>
</thead>
<tbody>
<tr>
<td>Communication Disorders Ruth Varney</td>
<td>Instructor</td>
<td>$450</td>
<td>temp</td>
<td>Spring Semester 1987</td>
</tr>
</tbody>
</table>

*Part-time faculty members are paid a flat rate according to the number of credit hours taught

Resolution regarding extended University support for minority populations

Mr. Moorehead stated that the Faculty Senate offered a resolution relative to minority populations which basically describes the minority population shifts and definition changes expected for the balance of the century and, perhaps more specifically, the effect on the need for education to respond. He said that the resolution further identifies the need for the University to assume an active role in developing programs to recruit and attract minority students.

Mr. Moorehead moved that the resolution concerning minority populations be accepted in "both spirit and deed" and urged that the University continue to review, support and take action on the specific recommendations as appropriate, seconded by Dr. Platt. The motion was approved.
RESOLUTION ON MINORITY POPULATIONS

WHEREAS by the year 2000 the majority of our country's largest cities will have an ethnic minority population which represents greater than 50% of the total population, and our country will be at least one third ethnic minorities, most of whom will be black, Hispanic, and Asian;

WHEREAS the numbers of ethnic minorities graduating from secondary schools is increasing while fewer are going on to colleges and universities;

WHEREAS in the last decade the ethnic minority population at this University has decreased by almost 60% (from 7% to 3% of the student body);

WHEREAS the Educational Testing Service predicts that by the year 2000, the percent of ethnic minorities in teaching could be cut in half to 6%, down from 12.5% in 1980, at the same time that the percent of primary and high school students from minority groups will grow from 30% (now) to 35% by 2000;

WHEREAS the percentage of black graduate students has declined over the past five years from 9% to 4.2% and this crisis is especially acute for black men;

WHEREAS the Role and Mission of the University to "to increase and make more productive the coordinated efforts of the University in the recruitment and subsequent granting of necessary financial aid and scholarships to academically qualified minority students" and, thus, to "increase the number and quality of minority students who enroll and graduate from the university";

WHEREAS the Role and Mission of the University is "to recognize the multicultural dimensions and ethnic pluralism within and adjacent to our national boundaries" and "to create an environment which will uphold, promote, and instill multicultural values in students, faculty, and staff."

WHEREAS with a dramatically rising minority population at the same time that fewer and fewer blacks, Hispanics, and native Americans are entering higher education, the result could be a permanently undereducated class and the psychological, social, and economic ill's associated with under-education and second-class citizenship;

THEREFORE BE IT RESOLVED the University recognizes a critical need to attract more ethnic minority students into its programs;

BE IT FURTHER RESOLVED to reaffirm the Senate's action in approving the Role and Mission statement: "the University should continue the development and refinement of special curricular programs for minority students of high skill and promise" (quoted from Role and Mission);

BE IT FURTHER RESOLVED that Senate recommends that each College (Council or Dean as appropriate) act on these recommendations:

1. Take affirmative steps to increase the number of minority faculty and staff. Such an increase would provide both minority and majority students with more culturally diverse role models.

2. Develop differential strategies for the recruitment of minority students. Consistent with contemporary marketing theory, differential recruitment strategies will make more effective and efficient use of the College's recruitment resources.

3. Create recruitment materials that reflect each College's desired diverse student population. Consequently, when high school students and their parents read College publications, they will immediately know that a goal of each College is that minority students represent an integral part of the overall College community.

4. Help develop financial aid opportunities for minority students.

5. Encourage state and federal legislators to develop incentive programs that will encourage minority students to enroll in teacher education programs.

6. Establish a standing committee responsible for monitoring the recruitment/retention of minority students, faculty and staff.

Approved by Faculty Senate 12/16/86

Resolution related to the Salary Book approval process to make reference to Charter procedures

Dr. Platt reported that a suggested revision to the original resolution (November 14, 1986) was approved by the Faculty Senate (December 16, 1986) and has been incorporated in the resolution as submitted.

No. 57-87 Dr. Platt read the resolution and moved that it be approved by the Board, seconded by Mr. Moorehead. The motion was approved.
Mr. Miletich moved and Mr. Hall seconded that approval be given to the Proposed Revisions to the BGSU Patent Policy & Regulations.

Mr. Miletich stated that discussion was held at the September, 1986, meeting about a revised patent policy for the University wherein, basically, if the Inventor wanted to take the risk he could make more money than if the University took the risk. He added that action on the policy was deferred at the September meeting in order to give the Faculty Senate an opportunity to review the proposal.

Mr. Miletich moved and Mr. Hall seconded that approval be given to the Proposed Revisions to the BGSU Patent Policy & Regulations as submitted. The motion was approved.

Draft Revisions—12/86

Note: Deletions/additions indicated by strikethrough or brackets.

BOWLING GREEN STATE UNIVERSITY
PATENT POLICY & REGULATIONS OF BGSU

PREAMBLE

As a nonprofit educational institution devoted to teaching, research, and other scholarly activities in the public interest, Bowling Green State University encourages faculty, staff, and graduate students, as part of their assigned duties and scholarly activities, to conduct research which may result in useful inventions. The respective rights and obligations of the University, research sponsors, and inventors relative to inventions resulting from research at the University are defined by this policy.

THE PATENT POLICY

1. Pursuant to Section 3345.14 of the Ohio Revised Code and as a condition of university employment, all right, title and interest in discoveries or inventions, including patents thereon resulting from any research or investigation conducted in whole or in part in any laboratory or facility of the Bowling Green State University, (hereinafter BGSU) shall be the sole and exclusive property of BGSU. Assignments or waivers of such rights, titles and interests may be made by Bowling Green State University to external sponsoring agencies or others, as provided in subsequent clauses of this policy.
2. Promptly upon the conception of a potentially patentable invention or discovery and before either filing for patent or reducing the invention or discovery to practice, the inventor shall disclose to BGSU such invention or discovery and shall assign, in writing, all rights to the invention or discovery to Bowling Green State University. Such disclosure shall contain a general description of the field of the invention or discovery, a specific disclosure of the invention or discovery, any prior art of which the inventor(s) is aware, a general statement (if possible) of the economics of the invention or discovery, a listing of the notebooks or other records containing the first description of the invention or discovery, the name of the person to whom the invention or discovery was first disclosed and the date of such disclosure. (Such disclosure shall also contain an election as to the method for payment of patenting and/or licensing and related costs and schedule of distribution of net income received, as provided in subsequent clauses of this policy.)

3. All information which may reasonably be related to inventions or discoveries shall be held confidential by the inventor and shall be disclosed only to BGSU or others directed by the Officers and agents of BGSU.

4. All information as described in paragraph 3 above shall be maintained in confidence unless such information is, or becomes, publicly available through no fault of the inventor or unless written permission is obtained from an authorized officer or agent of BGSU to disclose such information.

5. Whenever requested by BGSU, the inventor shall make, sign, execute and deliver all applications, assignments and other papers which, in the opinion of BGSU or its counsel, is deemed necessary, proper or desirable for obtaining Letters Patent of the United States and any other countries, and for transferring all such discoveries, inventions, improvements, patentable ideas, methods, processes, trade secrets and Letters Patent and applications therefore to BGSU, its successors and assigns.

6. If an inventor selects option (a), then net income from the invention or discovery will be shared by BGSU and the inventor(s) or heirs or legatese of the inventor(s) according to schedule A below; if the inventor elects option (b), then net income from the invention or discovery will be shared by BGSU and the inventor(s) or heirs or legatese of the inventor(s) according to schedule B below.

<table>
<thead>
<tr>
<th>Schedule A</th>
<th>Schedule B</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Category</strong></td>
<td><strong>Net Income</strong></td>
</tr>
<tr>
<td>Up to $50,000</td>
<td>$50,000 - $100,000</td>
</tr>
<tr>
<td>90%</td>
<td>10%</td>
</tr>
<tr>
<td>75%</td>
<td>25%</td>
</tr>
<tr>
<td>50%</td>
<td>50%</td>
</tr>
</tbody>
</table>

(7.) All costs are paid by BGSU prior to distribution of income. No university funds may be used to pay costs.

(8.) All income received pursuant to an invention or discovery shall be deposited in a separate university account from which shall be deducted an amount equal to the sum of all BGSU or inventor (whichever is applicable) costs paid or billed for obtaining a patent, license, or related activities. After such deductions have been made and distributed, net income distribution according to the elected schedule shall be made on an annual basis.
The Patent Advisory Committee

I.

II.

III.

The Patent Advisory Committee

A. DUTIES:

The Committee shall evaluate inventions submitted to it to determine:

1. If the invention is such that BGSU has no rights thereunder. For example, the committee shall consider whether or not the invention was developed under a sponsored research contract in which the grantor is given all rights or whether or not the invention was made without using BGSU facilities.

Purpose and Authority

By regulations adopted by the Board of Trustees, the Patent Advisory Committee is charged with the responsibility for advising the President in carrying out the patent policy of Bowling Green State University (hereinafter BGSU). Pursuant to that goal, the patent Advisory Committee has adopted the following Procedure governing the disclosure and submission of Inventions to the Patent Advisory Committee.

Bowling Green State University's Rights in Certain Inventions

As required by Ohio statute and as further defined in the PATENT POLICY & REGULATIONS of BGSU, any invention or discovery developed through the use of BGSU facilities is the property of BGSU. Bowling Green State University will develop legal protection and utilize such inventions which may benefit the public or BGSU. Under the PATENT POLICY & REGULATIONS, (a) if the net income received by BGSU on any invention or discovery will be shared with the inventor(s) and (b) the President shown in schedules A and B.

If BGSU determines that it has no interest in such inventions, it may assign or release all rights therein to the inventor or inventors. In order to protect the rights of both BGSU and the inventors, the prompt submission or disclosure of all such inventions or discoveries to the Patent Committee is necessary.

Certain research contracts with private Industry and particularly with the federal government contain patent ownership clauses which may grant patent rights to or take patent rights from BGSU or its students, faculty and staff. The contracts should be evaluated for consistency with the PATENT POLICY & REGULATIONS of BGSU. Accordingly, the early submission of such contracts to the Patent Advisory Committee for its review and approval is necessary.

Procedure and Regulations Governing Invention Disclosures to be Submitted to the Patent Advisory Committee

No. 58-87 (Continued) FINANCE COMMITTEE (Continued)

Patent Policy & Regulations of BGSU (Continued)

(9.) 6. The President or designee shall appoint a Patent Advisory Committee consisting of three or more faculty members and two or more administrative staff of BGSU. Such Committee will:

a. Review all applicable inventions and discoveries and determine and advise in each individual case whether a discovery or invention resulted from research, investigation, or activity conducted in any laboratory or facility of the BGSU and is the property of BGSU.

b. Determine and advise the President whether the discovery or invention which is the property of BGSU has a sufficient value or is of a sufficient interest to BGSU to warrant its retention; or, whether the same should be relinquished to the inventor or otherwise dealt with.

c. Advise the President about acquiring on behalf of BGSU, by agreement, on such terms and conditions as it deems appropriate, an interest in such patentable discoveries and inventions in those situations in which it shall have been determined that the discovery or invention does not otherwise belong to BGSU.

d. Determine and advise the President whether to pursue the patentability and development of a discovery or invention which is the property of BGSU.

e. Recommend to the President appropriate courses of action, including prospective purchasers of licensees of inventions or discoveries and to advise the President on the terms and conditions of any agreements.

(10.) 7. The President of BGSU is hereby empowered and authorized, after receiving the advice of the Patent Advisory Committee, and after reporting to the Board of Trustees, to act on or reject the Patent Advisory Committee's determinations, and to sell, assign, convey, or grant on behalf of BGSU any such discoveries and inventions or any rights or shares in such discoveries and inventions, including patent rights, to such persons, firms or governmental agencies for such consideration or upon such terms and conditions, including dedication to the public, as shall be deemed by him after consultation with the inventors to be in the proper and best interest of BGSU.

(11.) 8. Within six months after disclosure of an invention, the President of BGSU shall: (a) Elect whether to apply for a United States patent and shall initiate the patent search; (b) Relinquish all rights to the invention to the inventor(s); or (c) Indicate how the invention shall be otherwise dealt with.

(12.) 9. The President or designee is authorized by the Board of Trustees to make arrangements with external sponsors of research to obtain research funding from such sponsors. Such arrangements may include, but are not limited to, assigning all rights to inventions or discoveries to the sponsor, or granting an exclusive or nonexclusive license to the sponsor with or without royalties to be returned to BGSU. Any such agreement must be in writing and signed by an authorized Officer or agent of BGSU. Such agreements will be in consultation with the inventor(s).

FINANCE COMMITTEE (Continued)

Proceedings, Trustees Bowling Green State University March 13, 1987
Proceedings, Trustees Bowling Green State University  

March 13, 1987

FINANCE COMMITTEE (Continued)

(2) If the invention, as the property of BGSU, requires further legal protection and can be licensed or otherwise used to produce royalty or other income to BGSU and the inventor, the inventor(s) shall ordinarily be given an opportunity to present all relevant information and recommendations to the Committee in writing or in person. After making the above determinations, the Patent Advisory Committee shall make its recommendations to the President of BGSU. The President is empowered and authorized to act on or reject such determinations.

Through its Chair, the Patent Advisory Committee shall maintain liaison with the University Patent Counsel or other agents in making patentability searches, securing proper legal protection for the selected inventions and in obtaining the maximum benefit therefrom.

B. PROCEDURES:

Recognizing that time of the essence in securing legal protection for inventions, the Patent Advisory Committee shall meet expeditiously as required to carry out its defined duties. In its evaluation of inventions pursuant to subparagraph A above, the Patent Advisory Committee shall normally communicate its decisions and recommendations in writing to the President of BGSU within three months of the receipt of the disclosure. The inventor(s) will be informed of the decision of BGSU with respect to the submitted invention within six months of the date of receipt of the disclosure.

C. LIASON WITH ATTORNEYS AND PROSPECTIVE LICENSEES, ETC.:

The Office of the (Associate) Vice President for Research shall provide liaison among the inventor(s); Patent Advisory Committee; Legal or Patent Counsel; external sponsors of research; prospective licensees; developers, promoters and other persons having an interest in acquiring or developing rights in inventions or discoveries from BGSU. The (Associate) Vice President for Research shall convey significant matters to the Patent Advisory Committee for review, policy guidance, and recommendations to the President.

D. RECORDS, ETC.:

The Patent Advisory Committee shall keep appropriate records of all such submitted inventions, patent application, patents and agreements, etc., as is necessary to perform its functions.

IV. The Inventor's Responsibilities

A. SUBMISSION OF DISCLOSURES AND ASSIGNMENT OF EXCLUSIVE LICENSE:

Any faculty member, student or staff member who has made or participated in the conception of an invention or discovery using BGSU facilities shall submit to the (Associate) Vice President for Research, an Invention Disclosure Form completed to the fullest extent possible. At the same time, a copy of the completed Invention Disclosure Form shall be submitted, for informative purposes, to the head of the appropriate administrative unit (Department Chair, Program Director, Area Head, Supervisor, etc.). Use of the standard Invention Disclosure Form, attached hereto, is recommended to assure that the Patent Advisory Committee receives all necessary information. Additional drawings, photos, reports, etc., may be attached to the Invention Disclosure Form as necessary to complete the disclosure. The completed Invention Disclosure Form may be the first complete written record of the invention, it should be signed and dated by the inventor(s) and by at least one witness who is competent to understand the invention.

B. At the same time that the Invention Disclosure Form is filed, the inventor shall assign all rights to the invention or discovery to Bowling Green State University (and shall elect a patent expense payment and income distribution option as provided in Schedule A or Schedule B.)

(Schedule A)

All costs are to be paid by inventor(s) prior to distribution of income. No university funds may be used to pay costs.

<table>
<thead>
<tr>
<th>Cumulative Net Income</th>
<th>Distribution between</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Inventor(s)</td>
</tr>
<tr>
<td>Up to $50,000</td>
<td>90%</td>
</tr>
<tr>
<td>$50,001 - $100,000</td>
<td>75%</td>
</tr>
<tr>
<td>$100,001 or more</td>
<td>50%</td>
</tr>
</tbody>
</table>

Schedule B

All costs are paid by BGSU prior to distribution of income.

<table>
<thead>
<tr>
<th>Cumulative Net Income</th>
<th>Distribution between</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Inventor(s)</td>
</tr>
<tr>
<td>Up to $2,000</td>
<td>100%</td>
</tr>
<tr>
<td>$2,001 - $50,000</td>
<td>50%</td>
</tr>
<tr>
<td>$50,001 to $100,000</td>
<td>40%</td>
</tr>
<tr>
<td>$100,001 or more</td>
<td>25%</td>
</tr>
</tbody>
</table>

Each faculty member, student or staff member who participates in patent activities with business, industry, governmental agencies or individuals in conjunction with consulting, research or other professional activities (commensurate with BGSU personnel policies) must inform the (Associate) Vice President for Research when patent activities are initiated.

C. COOPERATION WITH THE PATENT ADVISORY COMMITTEE:

Each inventor shall cooperate with the Patent Advisory Committee to the extent required to assist in evaluating the invention and to enable the Patent Advisory Committee to secure optimum legal protection on selected inventions.
FINANCE COMMITTEE (Continued)

V. Caveat

Under the provision of the patent laws of the United States and the patent laws of many foreign countries, a published description (publication) or public use of an invention by the inventor or anyone else, if made more than one year prior to the official filing date of a patent application for that invention, will make the invention unpatentable and will cause the forfeiture of all patent rights in the invention. In some foreign countries, patent rights are lost upon publication or public use of the invention at any time before the filing date of the patent application for the invention. A "publication" has been interpreted to include a typewritten thesis deposited in a library, oral presentations at professional meetings, etc. Accordingly, any questions regarding publication, public use or disclosure of an invention which may ultimately be considered for patent protection should be referred to the Patent Advisory Committee for its consideration and guidance.

Invention Disclosure Form

Part I

1. Name of Inventor(s)
   Title or Position
2. Home Address (number, street, city, county, state)
3. Name of Agency or Firm Sponsoring the Research (if any)
4. Name(s) and Address(es) of Co-Inventors (if any)

For Use of Patent Advisory Committee

Date Received
Number
Comments

5. Descriptive Title of Invention
6. List Drawings, Sketches, Photos, Reports, Descriptions, Notebook Entries, etc., which Show or Describe Invention (in lieu of listing, attach copies)
7. Earliest Date and Place Invention was Conceived (Brief Outline of Circumstances)
8. Date and Place of First Sketch, Drawing or Photo
9. Date and Place of First Written Description
10. DISCLOSURE OF INVENTION TO OTHERS (if any)
a) Name, Title and Address
b) Form of Disclosure
c) Date and Place of Disclosure
11. Date and Place of Completion of First Operating Model or Full Size Device
12. Present Location of Model
13. Date, Place, Description and Results of First Test (Attach Test Results, if possible)
14. Names and Addresses of Witnesses of First Test
15. Has Invention been in Public Use? If Yes, When Was Date of First Use?
16. Has Invention Been Sold? If Yes, When Was First Sale?
17. Commercial Potential for This Invention
18. Signature
19. Date
20. Information copy of this Invention Disclosure Form – Part I sent to:
   Title, and (date)
21. Signature of Witness: I have read and understand the foregoing:
   Date

Part II

This portion of the Invention Disclosure Form should be written up in the inventor's own words in narrative form and generally should follow the outline given below. Sketches, prints, photos and other illustrations as well as reports of any nature in which the invention is referred to, if available, should form a part of this disclosure and reference can be made thereto in the description of construction and operation.

1. Inventor's Name(s)
2. Title of Invention

For answers to following questions, use remainder of sheet, other side, and attach extra sheets if necessary.

3. General purpose of invention. State in general terms the objects of the invention.
4. Describe the old method(s) or apparatus if any, for performing the function of the invention.
5. Indicate the disadvantages of the old method or apparatus, etc.
6. Describe the construction of your invention, showing the changes, additions and improvements over the old method.
7. Give details of the operation if not already described under 6.
8. State the advantages of your invention over what has been done before.
10. If a joint invention, indicate what contributions was made by each inventor.
11. Features which are believed to be new.

Signature of Inventor
Date
I have read and understand the foregoing:
Witness
Date

(See October 14, 1983, Board of Trustees Minutes for original Patent Policy statement.)
Wood Cable TV Proposal - Amendment of Board of Trustees action at February 13, 1987, meeting

Mr. Murray said that the proposal is to update the action of the Board and make it consistent with the past understandings with the cable company. He reported that the University will pay for the use of the cable television outlet only when it is used and that the number and location of the on-campus outlets are to be predetermined between Wood Television Corporation and Bowling Green State University.

Resolution

WHEREAS, Mr. Richard R. Eakln, Bowling Green State University Vice President for Planning and Budgeting, has accepted the position of Chancellor of East Carolina University at Greenville, North Carolina, effective March 1, 1987; and

WHEREAS, a native of New Castle, Pennsylvania, Dr. Eakln received undergraduate training at Geneva College and earned the master’s and doctoral degrees from Washington State University; and

WHEREAS, in 1964, Dr. Eakln joined the Mathematics Department staff at Bowling Green State University and successively, beginning in 1969, held administrative positions in the Graduate College, as Assistant and Associate Dean, and in the Office of Graduate Admissions; and

WHEREAS, having been appointed to the position of Vice Provost of Student Affairs in 1972, his keen perception of the student life on campus is evidenced by his recognition of the ultimate purpose of higher education, and by his understanding and appreciation of problems among all areas—students, faculty, administration, board of trustees, parents, legislators and taxpayers; and

WHEREAS, in 1980, following acceptance of administrative responsibilities to direct the Office of Planning and Budgeting, as Executive Vice Provost, and in 1983, in his present position of Vice President, he handled the essential role of organizing and directing the University’s budgeting process as well as the overall planning for financial resources, facilities, administrative personnel, internal auditing and computer services; and

WHEREAS, Dr. Eakln gave outstanding leadership in directing the University’s planning and budgeting functions, by his skill and spirit of concern in cooperating with committees and personnel involved and a sincere effort to provide funds and facilities for high quality programs of higher education at Bowling Green State University; and

WHEREAS, Dick not only served the University with dedication and hard work in fulfilling teaching as well as administrative assignments but gave unstintingly of time away from the campus in service to organizations at the community, state and national levels including the Wood County Community Mental Health Board, the Bowling Green Town & Gown Club, and since 1984 the National Hemophilia Foundation as Chairman of the Board of Directors and Vice President for Administration and Finance; and

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees and the Administration of Bowling Green State University express sincere appreciation to Dr. Richard R. Eakln; his wife, Jo Ann; his son, Matthew, and daughter, Maridy; for the privilege of sharing with them the years of service on the campus and in the community; and

BE IT FURTHER RESOLVED, That Board members, administrators, faculty, staff and students join in extending best wishes for success and happiness in the move to the land of magnolias and the "Pirates" of East Carolina; and

BE IT FURTHER RESOLVED, That this Resolution may be spread upon the permanent record of the Board of Trustees and that a copy be presented to the Richard R. Eakln Family.

Resolution

WHEREAS, the members of the Board of Trustees learned of the death of world-renown artist and innovator in glass, Dominick Labino of Grand Rapids, Ohio, on January 10, 1987; and

WHEREAS, having participated with faculty and administration in the development of the glass studio and program in BGSU’s School of Art, Mr. Labino was honored by the University in 1970 for his creations in the medium of glass and his achievements in the glassmaking processes by the award of the honorary doctor of fine arts, and in 1974 was named Adjunct Professor of Art; and

WHEREAS, his work, an illuminated glass sculpture titled "Icosahedron," holds a prominent place in the University’s Mathematical Sciences Building and ranks among the beautiful art objects in museum and private collections around the world; and
WHEREAS, in 1986, Dominick and Elizabeth Labino endowed the Art and Technology Award to recognize and give financial assistance to students in the School of Art whose work demonstrates a strong blend of science, technology, and aesthetics; and

WHEREAS, his contribution to the glass industry included not only his work in the complex technology of glassmaking, but also in the design and development of testing devices, forming processes, machines and furnaces;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express appreciation for the valuable contributions made by Dominick Labino to the University’s programs and to the world of art, glass manufacturing and space technology and extend sympathy to his wife, Elizabeth, and to the members of his family; and

BE IT FURTHER RESOLVED, That this Resolution be written in the official record of the Board of Trustees and that a copy be forwarded to the Labino family.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - February, 1987

No. 62-87

Mr. Hall moved and Mr. Newlove seconded that grants and/or contracts in the amount of $115,058.33, for the month of February, 1987, be accepted and expenditures applicable thereto in that amount be authorized.

<table>
<thead>
<tr>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>February $115,058.33</td>
<td>$8,388,105.28</td>
</tr>
</tbody>
</table>

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY

COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Feb 28

Fiscal Years to Date

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<thead>
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<td>$8,836,676.55</td>
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</tr>
</tbody>
</table>

REPORTS

Dr. Bruce W. Smith, Director Cooperative Education Program

Dr. Smith reported that he would give some of the highlights of the program and then ask Mr. David Nadler, a BGSU alumnus who is now an employee of the NCR Company in Dayton, to discuss the benefits of the co-op program. (Dr. Smith provided handouts for the Trustees: Objective of the Program, Office Functions, Staffing, and Performance Data; a brief outline of the Minority Scholars Cooperative Education Program (MSCEP); and a listing of the benefits of the program to school, students and business.)

As an overview of the program, Dr. Smith noted the following:

1) The goal of the program is to place students in academically relevant paid and supervised work assignments as part of their educational program.

2) Employers are attracted to BGSU because of good service and the quality academic programs. The University ranks in the top ten percent of all co-op programs in the United States including those with engineering. (Co-op programs started with engineering in 1906 at the University of Cincinnati; every other discipline is a "newcomer." Of the students hired by the large companies, 90-95 percent are engineers.

3) As described in the handout material, there were 448 placements for this year, a 62 percent growth since 1982-83. The students earned over $1.3 million this year, with pay rates ranging from very low to as much as $20 per hour. Computer science students earn the top rates.

4) Experience indicates that BGSU students do very well on the job.
The following are noted.

Dr. William R. McGraw, Dean of Firelands College - "Firelands Update after Two Years"

...the departments to stay in touch with current technology and training as it relates to the particular discipline.

...strong and weak points of the students are. This assists in making the student more marketable and permits mismatching company and job applicant.

...many overhead costs that a full-time employee would incur. The company also has a group of prospective employees about which the company has knowledge of work habits and quality of work. There is much smaller risk of this program as a source of financial aid for minority students.

Jointly will Inform the various colleges and schools with which they interact what gets across to employers confident attitude similar to his. He stated that the Internship new sense of self-assuredness; the student is no longer afraid to try out new ideas and this confident attitude gets across to employers in the interview process.

He said that the employer/company has the opportunity to hire the student for a short-term project without the many overhead costs that a full-time employee would incur. The company also has a group of prospective employees about which the company has knowledge of work habits and quality of work. There is much smaller risk of mismatching company and job applicant.

From the student viewpoint, Mr. Nadler called attention to the businesses that return to Bowling Green for future recruiting effort and that often will inform the various colleges and schools with which they interact what the strong and weak points of the students are. This assists in making the student more marketable and permits the departments to stay in touch with current technology and training as it relates to the particular discipline.

Dr. William R. McGraw, Dean of Firelands College - "Firelands Update after Two Years"

Dean McGraw reported concerning the accomplishments since he assumed his position two years ago, among which the following are noted:

1986-87

1. Academic advising system reorganized.
2. Student orientation system revamped and revitalized.
3. Academic Challenge Grant monies used for improvement of curricula.
4. Feasibility of establishing a cooperative manufacturing technology, four-year degree program under study.
5. Productivity Improvement Challenge grant monies used to implement an expanded, more comprehensive Learning Achievement Center.
6. Plans initiated to establish a Firelands College Lake Erie Institute with the first stages to be implemented this coming year.
7. Capital improvements plan for the next biennium to include the building of a connecting structure between the East and West Buildings.
8. Telecourses offered to residents of the region having access to Erie County Cablevision.
9. Official membership approved in the statewide Occupational Education Network, designed to serve business, industry, labor organizations and government, junior colleges, credit and noncredit programs.
10. Offerings and enrollment of the Office of Community Services increased.
11. Distinguished Teacher Award established.
12. Firelands College Advisory Board reorganized committees.
13. Institutional Research Committee established.
15. Plans Initiated to establish a Firelands College Lake Erie Institute with the first stages to be implemented this coming year.
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33. Plans Initiated to establish a Firelands College Lake Erie Institute with the first stages to be implemented this coming year.
34. Capital improvements plan for the next biennium to include the building of a connecting structure between the East and West Buildings.
35. Telecourses offered to residents of the region having access to Erie County Cablevision.
36. Official membership approved in the statewide Occupational Education Network, designed to serve business, industry, labor organizations and government, junior colleges, credit and noncredit programs.
37. Offerings and enrollment of the Office of Community Services increased.
38. Distinguished Teacher Award established.
39. Firelands College Advisory Board reorganized committees.
40. Institutional Research Committee established.
41. Speakers' Bureau enlarged.
42. Plans Initiated to establish a Firelands College Lake Erie Institute with the first stages to be implemented this coming year.
43. Capital improvements plan for the next biennium to include the building of a connecting structure between the East and West Buildings.
44. Telecourses offered to residents of the region having access to Erie County Cablevision.
45. Official membership approved in the statewide Occupational Education Network, designed to serve business, industry, labor organizations and government, junior colleges, credit and noncredit programs.
REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Richard J. Hebeln

Dr. Hebeln noted that the Faculty Welfare Committee (FWC) met with President Olscamp to take up the discussion of salary administration policy and that some resolutions will be coming later through the Faculty Senate. He expressed appreciation to the Board for being willing to hear the presentation by the FWC. He commended President Olscamp and Mr. Mason for the effective effort being made in Columbus regarding the budget.

Undergraduate Student Representative - Kelly L. McCoy

Ms. McCoy reported that at the February meeting she noted the involvement of the Undergraduate Student Government (USG) in the on-line registration process. She said that the information gathered in a survey of over 400 students will be used by the committee and it is hoped that within the next year or so a very constructive on-line registration plan can be implemented.

She noted that USG is also working in conjunction with the Administrative Staff Council 1, the Classified Staff Council and the Faculty Senate in terms of adjustments to the state budget - with passage of a resolution calling for maintaining the $1.9 million instructional subsidy, a petition campaign and a letter-writing project to urge student government presidents across the state to participate in addressing the budget.

Ms. McCoy stated that Mr. Conrad McRoberts, Director of Financial Aid, conducted an information session on February 19 for the purpose of informing students of possible cuts in financial aid programs at the federal level.

Additionally, she outlined the following events in which USG and/or the USG President has been involved or which are in the planning stage: 1) attendance February 26 through March 1 at a conference in Dallas, Texas, with James Slater, Vice President, entitled "Building a Better America," which was sponsored by the American Association of University Students; 2) sponsorship on April 9 of a night at the Dry Dock, the nonalcoholic bar, with several Greek organizations in an attempt to close the gap between the independent students and the Greek students; 3) sponsorship on March 10 of a forum entitled "Discussion on Racism" at which approximately 150 students along with several administrative staff were present; 4) delivered the state-of-the-university address on March 9 and included such topics as faculty pay increases, party-by-the-pond (an alternative to "Springfest"), status of higher education and other financial aid issues; and 5) planned for USG elections which are scheduled for April 15 and 16.

She said that Ms. Jennifer Guba was crowned "Miss BGSU" on February 14 and extended formal congratulations to her for a fine performance.

Graduate Student Representative - Shella Harrington

Ms. Harrington reported briefly that she attended the conference concerning financial aid and the tax situation, how it impacts graduate and professional students. She stated that 1) the information she gained at the conference will be used in the lobbying effort by the Graduate Student Senate (GSS) to change the budgeting process and the impact of the proposed budget on financial aid for the graduate student; 2) lobbying will be planned primarily with the Council of Graduate Schools in Washington, D.C.; 3) GSS is also participating with other student organizations in the state lobbying efforts which are being coordinated through Mr. Mason’s office; and 4) tax workshops are being planned for graduate students on filling out forms with a special session being planned for international students.

Ms. Harrington commended the Undergraduate Student Government and the University administration for their participation in the race relations forum when many relevant concerns were expressed.

Firelands College Board Representative - Mary F. B. Mohamed

Mrs. Mohamed reported that the Firelands College has a fine theatre program in which the Firelands Dean participates both as teacher and as actor. She noted that the April production will be "Oedipus Rex," by Sophocles and quoted a passage from the work: "Ships are only hulls; high walls are nothing when no light moves in the empty passageways." Mrs. Mohamed concluded that there is much light in the passageways in the Firelands institution, that the Firelands College Board happily supports Dean McGraw, the faculty, and the administration in the renewal that is taking place on the Huron campus.
EXECUTIVE SESSION

Chairman Ludwig announced that in keeping with the provisions of the State's "sunshine law" the members are asked to meet in an executive session for the purpose of discussing personnel matters. Hearing no objections, the Chairman recessed the regular meeting at 11:40 a.m., stating that members would convene in executive session in the Erie Room of the West Building for about 30 minutes. He said that the regular meeting will be reconvened for the purpose of adjournment.

Mr. Ludwig reconvened the regular session at 12:42 p.m. He announced that members had met in an executive session and that no formal action had been taken.

ANNOUNCEMENTS

Chairman Ludwig announced the date of the next regular meeting: Friday, April 10, 1987, on the Bowling Green Campus.

ADJOURNMENT

Following motion for adjournment by Mrs. Russell, seconded by Mr. Moorehead, the Chairman adjourned the meeting at 12:45 p.m.

Bowling Green, Ohio
April 10, 1987

President
Secretary

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: Robert C. Ludwig, Chairman; J. Warren Hall, Vice Chairman; Melvin L. Murray; Richard A. Newlove; Virginia B. Platt; and William F. Spongler, Jr. Trustees Nick J. Miletic; G. O. Herbert Moorehead, Jr.; and Ann L. Russell were absent.

Also present were President Paul J. Olscamp; Philip P. Mason, Executive Assistant to the President and Secretary to the Board; Richard Nebes, Faculty Representative to the Board; Kelly McCoy, Undergraduate Student Representative to the Board; Sheila Harrington, Graduate Student Representative to the Board; Mary Mohamed, Finelands College Board Representative; Dwight Burlingham, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Acting Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Karl E. Vogt, Vice President for Operations; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chairman Ludwig called the meeting to order at 10:03 a.m.; the Board Secretary called the roll and announced that a quorum was present (six Trustees).

MINUTES

No. 53-87

Mr. Newlove moved and Dr. Platt seconded that the minutes of the meeting of March 13, 1987, be approved as written. The motion was approved.

PRESIDENT'S REPORT

1987 Fall Semester Admissions Update

We have received 9,217 applications from freshmen seeking admission to the 1987 Fall Semester. This represents an increase of 624 or 7.26%. Transfer applications number 859, which reflects an increase of 101 or 13.32%. All comparisons are made with application statistics from the previous year for the same general time period.

Enrollment Update

As of April 7, 1987, there have been 2,263 registration requests processed for the main campus for the Summer Term 1987. This figure is compared to the April 8, 1986, figure of 2,618 which is 355 fewer registrations for Summer 1987 than the Summer 1986 count. Admissions for fall and summer freshmen were closed on February 27, 1987. We are still accepting summer and fall transfer applications.

As of March 27, 1987, there have been 11,060 registration requests processed for the main campus for the Fall Semester 1987. This figure is compared to the April 12, 1986, figure of 11,237 which is 177 fewer registrations for Fall 1987 than the Fall 1986 count.

Graduate Admissions Update

For the reporting period July 1, 1986, through March 31, 1987, the number of new applications received by the Graduate College totaled 2,740. This total represents an increase of 64 applications or 2% from the same reporting period in 1986.

Within the two major application categories, a total of 2,101 applications were received for degree programs. This indicates an increase of 216 or 11% for the reporting period, while applications to Special Standing (non-degree) status decreased by 139 or 19%.

As indicated at the last meeting, a report of the specific causes and possible ways of reversing the decreasing trend in Special Standing applications will be completed by the end of the semester.