Board of Trustees Meeting Minutes 1987-11-20

Bowling Green State University

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Bowling Green, Ohio
November 20, 1987

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the
Activities Room, Student Recreation Center, Bowling Green Campus: William F. Spengler, Jr., Chairman; Melvin L.
Murray, Vice Chairman; J. Warren Hall; John D. Mahaney, Jr.; G. O. Herbert Moorehead, Jr.; Richard A. Newlove;
Virginia B. Platt; Ann L. Russell. Trustee Nick J. Mileti was not present.

Also present were President Paul J. Olschamp; Philip R. Mason, Executive Assistant to the President and
Secretary to the Board; Ralph H. Wolfe, Chair, Faculty Senate, and Faculty Representative to the Board; David J.
Robinson, Undergraduate Student Representative to the Board; Mary F. B. Mohamed, Firelands College Advisory Board Representative; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Mary H. 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 Spengler called the meeting to order at 10:04 a.m.; the Board Secretary called the roll and
announced that a quorum was present (eight Trustees).

MINUTES

Motion was made by Dr. Platt, seconded by Mr. Mahaney, to approve the minutes of the meeting of September 11,
1987, as written. The motion was adopted with no negative votes.

PRESIDENT'S REPORT

1988 Fall Semester Admissions Update

A total of 2,731 applications have been received from freshmen seeking admission to the 1988 Fall Semester. This
represents an increase of 52 or 1.94% from a year ago. Transfer applications number 91 which reflects an
increase of 18 or 20.57%.

Spring Semester 1988 Registration Update

As of November 7, 1987, there have been 15,236 registration requests received for the Main Campus for the
Spring Semester, 1988. This figure compares to 15,084 requests at the same time last year. This represents an
increase of 152 registration requests. The Firelands Campus had 59 requests for the Spring Semester, 1988
compared to 31 requests for the Spring Semester, 1987 which is an increase of 28.

Graduate Admissions Update

For the reporting period July 1, 1987, through October 31, 1987, the number of new applications received by
the Graduate College totaled 693. This total represents a decrease of 19 applications or 3% from the same
reporting period in 1986. Within the two major application categories, a total of 317 applications was received for degree programs. This indicates a decrease of 36 or 10% for the reporting period, while applications to Special Standing (non-degree) status increased by 16 or 5%.

This data represents the fourth graduate application report for 1987-88. However, we still project a 10% increase in degree applications this year, while Special Standing applications will remain about the same as last year.

Grants and Contracts Awarded

The comparative numbers for grants and contracts for October 31, 1987, month ending as opposed to the same
reporting period in 1986 are as follows:

1986-87
Total special projects and grants and contracts = $2,604,277.18.

1987-88
Total special projects grants and contracts = $3,009,870.75. The total of all grants and contracts for
1986-87 = $4,881,048.18 and for 1987-88 = $7,250,505.38. These totals include the student aid grants for the
respective years.

The Ernst & Whinney accounting firm has awarded $25,000 to Bowling Green State University, the initial
payment of a $100,000 commitment to endow an accounting professorship in the University's College of Business
Administration.

Student Loan Defaults

As you know, in recent reports the Federal Government has threatened to cut off funds to higher education
institutions whose student loan default rate is in excess of 20%. I'd like to assure our Board of Trustees today
that there is no danger of this happening at Bowling Green - we are still among the lowest in the country. In
fact, at Bowling Green the default rate is less than 3%.

Musical Arts Reaccreditation

The National Association of Schools of Music renewed recently the accreditation of our undergraduate and
graduate degree programs in Musical Arts for a ten-year period. Congratulations to Dean Robert Thayer, the
faculty and staff of the College of Musical Arts.
Future" which focused on the impact of advanced technology and robotics on the world of work. Following the keynote address, a luncheon was held for faculty and employers. Fourteen departmental tours and/or information sessions were held at the conclusion of the luncheon.

Plecement Services recently. EXPO 1987 was developed as a multi-faceted program sponsored by the Canadian Studies Program and the McMaster Leadership Institute.

**Teacher Education and Certification**

As a result of a year-long endeavor to bring our teacher education programs into compliance with the 1987 Teacher Certification Standards, on September 14, 1987, the State Board of Education upon the recommendation of the Ohio Teacher Education and Certification Advisory Commission granted approval to Bowling Green State University to offer programs leading to teacher certification. Congratulations to Dean Roger Bennett, the faculty and staff of the College of Education and Allied Professions.

**Eminent Scholar Program**

The Ohio Board of Regents has informed us recently that all four Eminent Scholar proposals submitted by Bowling Green State University in June have moved to the final stage of this competition. BGSU's departments of sociology, psychology, philosophy and biological sciences will prepare final proposals and undergo site visits in the spring of 1988. A total of 44 proposals was originally submitted from state universities and colleges in Ohio and was narrowed down to 24 for the final competition. Nine eminent scholar awards will be made by the Ohio Board of Regents on June 10, 1988.

It is noteworthy that only two schools ranked higher in the final listing than BGSU and they were Ohio State University and the University of Cincinnati.

**Higher Education Rankings**

A new survey of public college presidents reported in the November 16, 1987, issue of The Chronicle of Higher Education on Tuesday, November 16 lists the highest quality state systems of higher education as ranked by the presidents. This survey was conducted by the Center for Policy Studies in Education at George Mason University, and found that college presidents believe that California has the best system, followed in order of preference by: New York, Michigan, North Carolina, Illinois, Texas, Wisconsin, Ohio, Virginia, and Florida. I believe this speaks well for the higher education system in Ohio.

**Master of Technology**

I am pleased to report that the Regents Advisory Committee on Graduate Study has unanimously recommended approval of the Master of Technology program. This recommendation will be forwarded to the Chancellor's Office for action by the Board of Regents.

**Geography Awareness Week Lecture**

As part of Geography Awareness Week, the Department of Geography sponsored a public lecture on November 18. Dr. Anthony de Souza of the National Geographic Society gave a talk entitled "A Third World Perspective on North-South Relations."

**Holli A. Moore Lecture**

This year's speaker for the Holli Moore President's Lecture was Charles Merrill, a leading philanthropist, author and lecturer. Mr. Merrill, the son of the founder of Merrill Lynch and Company, has been an active supporter of education at all levels for many years. He founded the Commonwealth School in Boston and taught there for 23 years. He has also served as chairman of the board of historically black Morehouse College and was chairman of the Charles E. Merrill Trust which administered more than $100 million to charities. Mr. Merrill is also the author of "The Walled Garden" and "The Checkbook." He spoke to the campus community last Wednesday night, November 18.

**Ethnic Studies Conference**

On November 18-19, the Department of Ethnic Studies hosted the Fourth Annual Conference on Ethnic Studies. The two-day program included presentations and panel discussions on the themes of dominance and pluralism. Dr. Samuel Proctor, Martin Luther King, Jr., Professor Emeritus at Rutgers University, presented a keynote address entitled "The Possibility of a Genuine Community in America."

**Canadian Studies Lecture**

Dr. Gerard Rutan, Professor of Political Science at Western Washington University and recipient of the 1987 Donner Medal in honor of his many contributions to Canadian Studies over a two decade period, visited Bowling Green State University on November 12, 13 and 14. On the morning of the 13th he consulted with the Canadian Studies Advisory Committee about their proposed Canadian Studies Research Center and in the afternoon he delivered an address entitled "Current Political Relationships between the United States and Canada" to an audience of invited guests from the University, area business, and governmental units. His address was intended to serve as preparation for the Forthcoming Reddin Symposium on Saturday, January 9th, which will focus on the proposed free trade agreement between Canada and the United States. On the 14th, Professor Rutan appeared as a special guest on a taped segment of the weekly radio and television series, "The Bowling Green Forum," which will be initially aired on Tuesday, November 24th, at 5:30 and 11:00 p.m. on WBGU-TV (Channel 27). Professor Rutan's visit was sponsored by the Canadian Studies Program and the McMaster Leadership Institute.

**University Placement Services**

"EXPO 1987 - A Blueprint for the Future," was the theme for a comprehensive college relations program sponsored by the University Placement Services recently. EXPO 1987 was developed as a multi-faceted program highlighting the excellent academic and experiential preparation of Bowling Green State University graduates while strengthening relations between BGSU and employing organizations.

Designer, editor and futurist, Robert Malone began EXPO 1987 with a keynote address entitled "Careers of the Future" which focused on the impact of advanced technology and robotics on the world of work. Following the keynote address, a luncheon was held for faculty and employers. Fourteen departmental tours and/or information sessions were held at the conclusion of the luncheon.
Proceedings, Trustees Bowling Green State University

November 20, 1987

PRESIDENT'S REPORT (Continued)

The program culminated with "Exploring Placement Opportunities," a career information fair. Approximately 150 recruiters representing 97 organizations and graduate programs discussed career paths, internships and employment opportunities with over 1,500 Bowling Green students. There was a 30 percent increase in the number of participating organizations over last year.

Alumni Affairs

A sell-out crowd of 4700+ attended the 12th Annual Parents Day Show in Anderson Arena on November 7. Featured entertainer this year was comedian Rich Little and a student barbershop quartet, The Best Medicine, opened the show. The event was sponsored by the Alumni Association.

On October 24, the Alumni Association presented the first-ever Alumni Legacy Scholarships to three BGSU freshmen who are sons/daughters of Bowling Green State University graduates. The three are all members of the University's Honors Program. Each received a $500 scholarship. The Alumni Association will annually award "legacy" scholarships to selected incoming freshmen.

At long last the GUIDE TO SCHOLARSHIPS - 1988-89 brochure is complete and compliments to Conrad McRoberts and staff are in order. The publication will be updated and expanded on an annual basis. We will add to this list of private scholarships state and federal grants as well.

WBGU-TV

WBGU-TV is in the process of awarding a contract for purchase of new studio cameras. The total cost is $242,000. The cameras will serve a dual purpose: for use both in the WBGU-TV studios and on location for remote productions. Purchase of the cameras has been made possible in part by a $175,000 grant from the U.S. Department of Commerce to WBGU-TV for equipment purchases; the remaining amount was raised by WBGU-TV through individual and corporate donations to its equipment replacement fund and Project 27. The new cameras will once more give the station state-of-the-art studio equipment.

Athletics

Congratulations to the Bowling Green State University's soccer team for winning the 1987 Mid-American Soccer Cup. The team clinched the title with a 3-0 record before the Miami match. This is in addition to BG's 1987 BGSU Soccer Cup title earlier this fall.

Congratulations are in order too for the Women's golf team for defeating Purdue and Ferris State for the invitational title on the Forrest Creason Golf Course.

I would like to introduce to you this morning the newest member of our Office of Development - the new Director of Development, Mr. William Jenkins. He was formerly an executive vice president in the Development Dynamics Group of St. Louis, MO. A 1960 graduate of Bowling Green, he earned a degree in art education and has served as the executive director of Phi Kappa Tau fraternity. His primary responsibility at Bowling Green will be managing the major fund-raising efforts at the University. Mr. Jenkins, welcome to BGSU.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Moorehead reported that the members reviewed a number of action items and heard several reports.

Proposed Improvement Projects to be Funded

Mr. Moorehead stated that the improvement project requiring funding in the amount of $13,000 was reviewed by the Committee and forwarded to the Finance Committee for submission to the full Board.

Personnel Changes - since September 11, 1987, Meeting

Mr. Moorehead said that the listing of personnel changes was reviewed in depth and members voted to recommend action by the full Board.

No. 11-88

Mr. Moorehead moved and Mr. Murray seconded that approval be given to the Personnel Changes since the September 11, 1987, meeting.

The motion was approved with no negative votes.

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

Name Title Effective Date Salary

Cynthia Colvin Counselor/Coordinator, Tutorial Services, Academic Enhancement 10-26-87/6-30-88 $20,500 fyr (externally funded)
John S. Mayer Scene Shop Foreman, Theatre 8-19-87/5-18-88 $15,750 ayr
Sandra McKenzie Coordinator Academic Advising and Counseling, Academic Enhancement 9-10-87/6-30-88 $21,000 fyr
Laura J. Paris Costumer, Theatre 8-18-87/5-19-88 $15,000 ayr
Dan L. Payne Interim Assistant Director, Academic Enhancement 9-1-87/5-31-88 $20,000 fyr (externally funded)
Jacqueline Reisig Research Assistant, Biological Sciences 8-17-87/6-30-88 $14,500
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa V. Rudd</td>
<td>Acting Assistant Director, Center for International Programs</td>
<td>8-1-87/6-30-88</td>
<td>$18,000 fyr</td>
</tr>
<tr>
<td>David Landry</td>
<td>Census Specialist, Population and Society Research Center</td>
<td>7-1-87/6-30-88</td>
<td>$19,100 fyr</td>
</tr>
<tr>
<td>Anna L. Miller</td>
<td>Director, Academic Year Abroad/France, Romance Languages</td>
<td>8-19-87/5-18-88</td>
<td>$23,000 ayr</td>
</tr>
<tr>
<td>Linda Bash</td>
<td>Clinical Instructor, Communication Disorders</td>
<td>8-14-87/5-13-88</td>
<td>$2,240</td>
</tr>
<tr>
<td>Mareha Howell</td>
<td>Clinical Instructor, Communication Disorders</td>
<td>8-14-87/5-13-87</td>
<td>$5,040</td>
</tr>
<tr>
<td>Gwynne Stoner</td>
<td>Interim Director, University Animal Facility</td>
<td>8-17-87/9-11-87</td>
<td>$1,600</td>
</tr>
<tr>
<td>Kathryn Sfader</td>
<td>Reference Assistant, University Libraries and Learning Resources</td>
<td>8-12-87/5-1-88</td>
<td>$1,582</td>
</tr>
<tr>
<td>Judith Cohen</td>
<td>Clinical Supervisor, Communication Disorders</td>
<td>8-19-87/5-20-88</td>
<td>$11,340</td>
</tr>
<tr>
<td>Tammy Mizer</td>
<td>Technical Assistant, Medical Record Administration Program</td>
<td>8-19-87/12-20-87</td>
<td>$1,039</td>
</tr>
<tr>
<td>Deborah C. Otteson</td>
<td>Research Assistant, Biological Sciences</td>
<td>10-1-87/12-31-87</td>
<td>$2,025</td>
</tr>
<tr>
<td>Joan M. Sweda</td>
<td>Curator, Institute for Great Lakes Research</td>
<td>8-22-87/12-31-87</td>
<td>$20,000 fyr</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sandra Douglass</td>
<td>Academic Adviser, College of Arts and Sciences</td>
<td>8-12-87</td>
<td>Accepted another position</td>
</tr>
<tr>
<td>Steven Kowalski</td>
<td>Design Engineer, Chemistry</td>
<td>9-20-87</td>
<td>Accepted another position</td>
</tr>
<tr>
<td>Roberta Leslie</td>
<td>Assistant Director, Pre-Major Advising, Academic Enhancement</td>
<td>9-31-87</td>
<td>Accepted another position</td>
</tr>
<tr>
<td>Aurelio Sanchez</td>
<td>Acting Assistant Director and Counselor, Academic Enhancement</td>
<td>9-11-87</td>
<td>Returned to school</td>
</tr>
</tbody>
</table>

**Resignations**

**Changes in Assignment, Rank and Salary**

Audrey Bricker Part-time Assistant Director of Non Credit Programs, Continuing Education and Summer Programs, from $9,075 fyr to $14,950 fyr, effective 10-1-87/6-30-88, increase in job duties.

Suzanne H. Crawford, Assistant Dean and Director of Training and Personnel, Continuing Educational, Regional and Summer Programs, $7,000 additional pay for duties in College Student Personnel, College of Education and Allied Professions, effective 7-1-87/6-30-88, externally funded.

LaVerne Dillon, Consultant-Marketing Education, Business Education, externally funded, from $40,248 fyr to $41,791.00 fyr, effective 7-19-87/6-30-88, increase in grant funds.
PERSONNEL CHANGES

ADMINISTRATIVE STAFF

ACADEMIC AFFAIRS

Changes in Assignment, Rank and Salary

Gordon Hart, Part-time Coordinator, Resident Credit Center, Continuing Education and Summer Programs, from $1,500 to $1,800, effective 9-1-87/6-30-88, increase in salary.

Meredith Martin, Program Specialist-Sex Equity, Business Education, externally funded from $28,558.40 fyr to $29,647.01 fyr, effective 7-19-87/6-30-88, increase in grant funds.

John Zimmerman, Math Specialist, Academic Enhancement, externally funded from $21,000 fyr to $22,500 fyr, effective 7-1-87/6-30-88, salary adjustment.

Corrections to Previously Reported Personnel Actions

Mark Bunce, Part-time Recording Technician, College of Musical Arts, from $7,566 to $7,381, to correct salary book information. The 1986-87 base salary reported was $7,209 instead of $7,029.

Patricia Green from Coordinator to Administrative Director of the Center for Photochemical Sciences, Chemistry, to correct title listed in salary book.

Holly R. Hlborn, Firelands College, Public Relations Coordinator, from $14,055 to $14,015.71 and Instructor of Humanities, Journalism, from $7,199 to $7,297.29, to correct salary splits reported in salary book.

Joseph J. O'Loughlin from Computer Specialist to Director of Computer Services, Firelands College, to correct title reported in salary book.

Martin Porter from Director Concert Office, $14,710, 9 months, to Director of Concert Office/Director Creative Arts Program, College of Musical Arts, $26,500 fyr, effective 7-1-87/6-30-88.

OPERATIONS

Name

Title

Effective Date

Salary

New Appointments - Full-time

Doreen Bateson

Assistant Production and Assistant Catering Manager, University Union

10-26-87/6-30-88

$16,500 fyr

Darlene Ehmke

Service Manager, University Union

10-12-87/5-13-88

$13,000 fyr

Reappointments Part-time

Russell Meister

Insurance Administrator, Personnel Support Services

7-1-87/6-30-88

$9,483.84

(Supplemental Retirement Program)

Retirements

Fred Father

Director, Materials Management, Management Support Services

9-30-87

Richard R. Stoner

Associate Director, Management Support Services

9-30-87

Name

Title

Effective Date

Reasons

Resignations

David Mohier

Manager, Group Insurance Benefits, Personnel Support Services

9-15-87

Accepted another position

James Sharp

Director, Space and Conference Arrangements, University Union

10-15-87

Another position

Changes in Assignment, Rank and Salary

Otis Block, Purchasing Agent, Purchasing, Supplemental Retirement Program, $259,46, additional salary due to hourly rate calculation error, effective 10-20-87.

Doris Geiger, Food Service Manager, University Union, Supplemental Retirement Program, $970,88, additional salary due to hourly rate calculation error, effective 10-20-87.
### PERSONNEL CHANGES
#### ADMINISTRATIVE STAFF

#### PLANNING & BUDGETING

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frederick W. Kanke</td>
<td>Director of Records, Registration and Records</td>
<td>10-19-87/6-30-88</td>
<td>$25,600 fyr</td>
</tr>
<tr>
<td>Kenneth Kutz</td>
<td>Systems Programmer, University Computer Systems and Telecommunications</td>
<td>8-28-87/6-30-88</td>
<td>$29,000 fyr</td>
</tr>
</tbody>
</table>

#### PRESIDENT'S AREA

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cynthia M. Bareis</td>
<td>Assistant Athletic Trainer, Intercollegiate Athletics</td>
<td>9-10-87/6-10-88</td>
<td>$15,000</td>
</tr>
<tr>
<td>Brian Gordon</td>
<td>Head Coach, Men's &amp; Women's Swimming and Diving, Intercollegiate Athletics</td>
<td>10-19-87/6-30-88</td>
<td>$29,500 fyr</td>
</tr>
<tr>
<td>Martha K. Leysen</td>
<td>Assistant Coach, Men's and Women's Swimming, Intercollegiate Athletics</td>
<td>8-20-87/6-30-88</td>
<td>$10,000</td>
</tr>
<tr>
<td>Melville G. Mahler</td>
<td>Assistant Director, Summer Sports School, Assistant Soccer Coach, Intercollegiate Athletics</td>
<td>8-11-87/12-31-87</td>
<td>$13,351.32</td>
</tr>
<tr>
<td>Stephen Whitmyer</td>
<td>Director of Concessions/Assistant Baseball Coach, Intercollegiate Athletics</td>
<td>8-17-87/6-30-88</td>
<td>$18,000 fyr</td>
</tr>
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</table>

#### STUDENT AFFAIRS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheila Chiricosta</td>
<td>Women's Tennis Coach, Intercollegiate Athletics</td>
<td>9-1-87/6-30-88</td>
<td>$7,500</td>
</tr>
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### Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Draper</td>
<td>Head Men's and Women's Swimming Coach, Intercollegiate Athletics</td>
<td>9-6-87</td>
<td>Accepted another position</td>
</tr>
</tbody>
</table>

#### Changes in Assignment, Rank and Salary

John C. Gregory, Director, Intercollegiate Athletics, from $70,382 fyr to $70,582 fyr, effective 7-1-87/6-30-88, increase in salary.

### New Appointments - Full-time

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janet S. Harrington</td>
<td>Career Counselor, Counseling &amp; Career Development Center</td>
<td>10-15-87/6-30-88</td>
<td>$21,600</td>
</tr>
<tr>
<td>Denise Melvin</td>
<td>Medical Office Assistant, Student Health Services</td>
<td>9-8-87/6-6-88; 6-6-88/6-30-88</td>
<td>$13,309.60 fyr</td>
</tr>
<tr>
<td>Amy L. Kose</td>
<td>Nurse Clinician, Student Health Services</td>
<td>9-24-87/5-6-88</td>
<td>$20,000</td>
</tr>
<tr>
<td>James Austermiller</td>
<td>Administrative Coordinator, Student Health Services</td>
<td>9-30-87</td>
<td>Accepted another position</td>
</tr>
</tbody>
</table>
PERSONNEL CHANGES

ADMINISTRATIVE STAFF

STUDENT AFFAIRS

Leave of Absence

Dale Arnold, Physical Therapist, Student Health Services, 11-1-87/12-31-87, leave without pay.
Jo Ann Brinkman, Medical Technician/HEW, Student Health Services, 11-15-87/1-10-88, leave without pay.
Robert Livengood, Physical Therapist, Student Health Services, 11-1-87/12-31-87, leave without pay.
Denise Melvin, Medical Office Assistant, Student Health Services, 10-5, 22, 27/87, leave without pay.
Susan Perkins, Nurse Clinician, Student Health Services, 9-11-87, leave without pay.
Cindy Puffer, Pharmacist, Student Health Services, 11/13, 20/87; 12/11, 18/87, leave without pay.
Tonia Stewart, Director, Off-Campus Housing, effective 9/14-30/87; 10/5-30/87; leave without pay.
Marilyn Warner, Medical Office Assistant, Student Health Services, effective 8-24-87, leave without pay.

Changes in Assignment, Rank and Salary

Mary Dunson, Assistant to Director, College Programs, externally funded, from $13,058 to $14,000, effective 10-1-87 through 9-30-88; increase in grant.
Elayne Jacoby, Nurse Clinician, Student Health Services, employed 8-4, 11-87, in addition to current contract, $30,421 fyr.
Mary Johnson, Nurse Clinician, Student Health Services, employed 8-12-87, in addition to current contract, $30,418 fyr.
Joyce Jones, Director, Upward Bound, College Access Programs, externally funded, from $24,000 fyr to $24,500 fyr, effective 9-1-87, increase in grant funds.
Terry Landry, Grant Assistant, Upward Bound, College Access Programs, externally funded, from $13,500 to $14,400, effective 9-1-87/9-30-87, increase in grant funds.
Cheryl Lambert, Medical Office Assistant, Student Health Services, employed 8-13-87, in addition to current contract, $16,061 fyr.
Susan Perkins, Nurse Clinician, Student Health Services, employed 8-3, 5, 6, 7, 10, 13, 14-87, in addition to current contract, $28,887 fyr.
Deborah Rice, Counselor, Upward Bound, College Access Programs, externally funded, from $15,000 to $16,000, effective 10-1-87/9-30-88, increase in grant funds.
Deborah Rice from Counselor, Upward Bound to Assistant Director, Educational Talent Search Program, College Access Programs $17,600, effective 11-1-87/9-30-88, externally funded, promotion.
Bonita Sanders, Counselor, Upward Bound, College Access Programs, externally funded, from $18,500 fyr to $17,400 fyr, effective 9-1-87, increase in grant funds.

UNIVERSITY RELATIONS

Name
William D. Jenkins
Richard Simington
Don A. Payne

Title
Assistant Vice President for University Relations and Director of Development
Associate Director of Development, Alumni & Development
Producer/Director, WBGU-TV

Effective date
10-15-87/6-30-88
9-14-87/9-30-88
11-5-87

Salary
$52,500 fyr
$37,500 fyr
Accepted another position

New Appointments - Full-Time

Changes in Assignment, Rank and Salary

Lori A. Ungerer, Computer Resource Center Office Coordinator, Northwest Ohio Educational Technology Foundation, externally funded, WBGU-TV, from $7,072 to $10,158.20, effective 10-1-87/9-14-88, increase in assignment.
### ACADEMIC AFFAIRS

#### Corrections to Previously Reported Personnel Actions

**Bruce Smith**, Director of Cooperative Education and Professor of Geography, from $53,862 fiscal year rate to $53,867 fiscal year rate; effective July 1, 1987

**ARTS AND SCIENCES**

#### Resignations

Suh-Young Lee, part-time Instructor in the School of Art; effective August 28, 1987

#### Changes in Assignment, Rank and Salary

- **James Barta**, part-time Assistant Professor of English, from $1,725 to $1,850; effective Fall Semester 1987; increase in credit hour rate
- **Denise Hartsough**, from Instructor to Assistant Professor in Radio-Television-Film, and from $26,400 to $27,000 academic year rate; effective August 19, 1987; completion of doctoral requirements
- **Janet Kinch**, part-time Assistant Professor of English, from $4,725 to $4,850; effective Fall Semester 1987; increase in credit hour rate
- **Tim Kinch**, part-time Assistant Professor of English, from $4,725 to $4,850; effective Fall Semester 1987; increase in credit hour rate
- **Patricia Pactat**, from Instructor to Assistant Professor of Romance Languages, and from $24,400 to $25,000 academic year rate; effective September 4, 1987
- **Ken Smith**, Associate Professor of Radio-Television-Film, appointed Interim Chair of Radio-Television-Film for $219; effective August 19, 1987 through October 16, 1987
- **Jack Troutner**, part-time Assistant Professor of English, from $3,450 to $3,600; effective Fall Semester 1987; increase in credit hour rate
- **Debra Zappitelli**, part-time Instructor in the School of Art for $3,400 also appointed part-time Instructor of Home Economics in the College of Education and Allied Professions for $1,700; effective Fall Semester 1987

### POST-DOCTORAL 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>Chemistry</td>
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</tbody>
</table>
| Shivapurkar Narayan  | Post-doc. Fellow | $ 2,000 | Sept. 14-Dec. 20, 1987 (externally funded)
| Oscar Valdez-Aguilera| Post-doc. Fellow | 20,000  |                                                                  |

### PART-TIME APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
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<tbody>
<tr>
<td>Chemistry</td>
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<tr>
<td>James Zeller</td>
<td>Assoc. Prof.</td>
<td>$ 2,700</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<td>Ethnic Studies</td>
<td>Instructor</td>
<td>1,350</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>Dorothy L. Perry</td>
<td>Instructor</td>
<td>1,350</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>JPO</td>
<td>Asst. Prof.</td>
<td>1,650</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>JoAnn Shields</td>
<td>Instructor</td>
<td>1,500</td>
<td>temp</td>
<td>Fall Semester 1987</td>
</tr>
<tr>
<td>Journalism</td>
<td>Instructor</td>
<td>1,500</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>Math &amp; Stats.</td>
<td>Instructor</td>
<td>2,700</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>Richard Murphy</td>
<td>Instructor</td>
<td>3,600</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<td>Maha Sadasivan</td>
<td>Intern Instr.</td>
<td>1,900</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>Adrian Smith</td>
<td>Instructor</td>
<td>1,650</td>
<td>temp</td>
<td>Fall Semester 1987</td>
</tr>
<tr>
<td>Political Science</td>
<td>Asst. Prof.</td>
<td>1,650</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>Jerry Lee</td>
<td>Instructor</td>
<td>1,350</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>Pop. Culture</td>
<td>Instructor</td>
<td>1,350</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>Romance Lang.</td>
<td>Instructor</td>
<td>1,900</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>Maria Cross</td>
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</table>
**ARTS AND SCIENCES**

### PART-TIME APPOINTMENTS

<table>
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<tr>
<th>Name</th>
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<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
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<tr>
<td><strong>ARTS, SCHOOL OF</strong></td>
<td></td>
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<tr>
<td>Carl D. Ha1l</td>
<td>Prof. Emeritus</td>
<td>$14,322</td>
<td>temp</td>
<td>Fall Semester 1987 (supplemental retirement program)</td>
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<tr>
<td>Sandra Jaswini</td>
<td>Instructor</td>
<td>1,545</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>William Meyer</td>
<td>Instructor</td>
<td>2,000</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td><strong>ENGLISH</strong></td>
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<tr>
<td>Madonna Mara4en</td>
<td>Asst. Prof.</td>
<td>1,650</td>
<td>temp</td>
<td>Fall Semester 1987</td>
</tr>
<tr>
<td>Robrey Crcw</td>
<td>Asst. Prof.</td>
<td>1,650</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td><strong>ETHNIC STUDIES</strong></td>
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<tr>
<td>Ditta da Sousa Kiple</td>
<td>Asst. Prof.</td>
<td>3,300</td>
<td>temp</td>
<td>Fall Semester 1987 (see also History)</td>
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<tr>
<td>Kriemhild Ornelas</td>
<td>Asst. Prof.</td>
<td>4,400</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td><strong>HISTORY</strong></td>
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<tr>
<td>Ditta da Sousa Kiple</td>
<td>Asst. Prof.</td>
<td>1,650</td>
<td>temp</td>
<td>Fall Semester 1987 (see also Eth. Stds.)</td>
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<tr>
<td><strong>IPCQ</strong></td>
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<tr>
<td>Wendy Spoerl</td>
<td>Instructor</td>
<td>2,700</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td><strong>Math &amp; Stats.</strong></td>
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<tr>
<td>David Rand</td>
<td>Lecturer</td>
<td>2,700</td>
<td>temp</td>
<td>Fall Semester 1987</td>
</tr>
<tr>
<td>Frank Rhodes</td>
<td>Lecturer</td>
<td>9,000</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td><strong>RTVF</strong></td>
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<tr>
<td>Robert K. Clark</td>
<td>Prof. Emeritus</td>
<td>$15,153</td>
<td>temp</td>
<td>Fall Semester 1987 (supplemental retirement program)</td>
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</table>

**BUSINESS ADMINISTRATION**

### Changes in Assignment, Rank and Salary

David Ford, from full-time Adjunct Instructor of Accounting and Management Information Systems for Fall Semester 1987 for $12,000 to full-time Instructor of Accounting and Management Information Systems for the 1987-88 Academic Year for $24,000; effective August 19, 1987.

Charles Watts, Assistant Professor of Management, from $40,000 to $42,000; effective August 19, 1987; completion of doctoral requirements.

### FULL-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><strong>ECONOMICS</strong></td>
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<tr>
<td>Clyata Coleman</td>
<td>Instructor</td>
<td>$25,000</td>
<td>term</td>
<td>1987-88 Academic Year</td>
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### PART-TIME APPOINTMENTS

<table>
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<tr>
<th>Name</th>
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<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
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<tbody>
<tr>
<td><strong>AMIR</strong></td>
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<tr>
<td>Chandrasekar Venkata raman</td>
<td>Adjunct Instr.</td>
<td>15,350</td>
<td>term</td>
<td>1987-88 Academic Year (part-time Fall for $7,000; full time Spring for $8,350)</td>
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<td><strong>INTERNATIONAL BUS., POL.</strong></td>
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<tr>
<td>Helen Youngelson-Neal</td>
<td>Adjunct Prof.</td>
<td>2,175</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<td><strong>BUS. EDUC.</strong></td>
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<tr>
<td>Mearl Buthrie</td>
<td>Prof. Emeritus</td>
<td>23,898</td>
<td>term</td>
<td>Spring Semester 1988 (supplemental retirement program)</td>
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<tr>
<td><strong>MARKETING</strong></td>
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<tr>
<td>Gary L. Cartwright</td>
<td>Adjunct Lect.</td>
<td>1,800</td>
<td>temp</td>
<td>Spring Semester 1988</td>
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</tbody>
</table>
EDUCATION AND ALLIED PROFESSIONS

Leaves of Absence

Eloise McKirrick, Associate Professor of Home Economics; effective 1987-88 Academic Year
Janet Schupp-Lee, Assistant Professor of Educational Curriculum and Instruction; effective Spring Semester 1988

Resignations

Kevin Mann, part-time Instructor in the School of Health, Physical Education and Recreation; effective September 15, 1987

Changes in Assignment, Rank and Salary

Cheryl Didham, from administrative staff to Visiting Assistant Professor of Educational Curriculum and Instruction with an academic year base of $42,408 (externally funded); effective August 19, 1987
Fred Pigge, from Professor of Educational Foundations and Inquiry and Director of Educational Research to Professor of Educational Foundations and Inquiry, and from $56,009 to $56,009 fiscal year rate; effective December 31, 1987

FULL-TIME APPOINTMENTS

Name                                      Rank         Salary  Contract     Notes and Period of Employment

New Appointments—Faculty

HPER
Karen Mazzeo       Instructor     $18,500  temp     1987-88 Academic Year

PART-TIME APPOINTMENTS

Name                                      Rank         Salary  Contract     Notes and Period of Employment

New Appointments—Faculty

EDAS
Charles Taylor    Lecturer      $ 2,000  temp     Fall Semester 1987

EDSE
Thomas Billau    Instructor     1,350     temp     Fall Semester 1987

Home Econ.
Sandra McNeese   Lecturer      950       temp     Fall Semester 1987

HPER
Jay Hoed          Instructor     900       temp     Fall Semester 1987
Bryan K. Knedlik  Instructor     900       temp     Fall Semester 1987
Kevin Mann        Instructor     1,350     temp     Fall Semester 1987
Stephan Marfeld   Instructor     2,250     temp     Fall Semester 1987
Joelyn Shoup      Instructor     1,026     temp     Fall Semester 1987
Janice Smith      Instructor     1,710     temp     Fall Semester 1987
Kevin Smith       Instructor     1,800     temp     Fall Semester 1987

Reappointments—Faculty

EDAS
Rosie Campbell    Lecturer      4,800     temp     Fall Semester 1987
Julie Piscus       Instructor     2,565     temp     Fall Semester 1987
Janet Fries       Instructor     5,700     temp     Fall Semester 1987
Diane Hunter      Instructor     1,800     temp     Fall Semester 1987
Alicia Keller     Lecturer      3,458     temp     Fall Semester 1987
Patricia McGinty  Instructor     1,026     temp     Fall Semester 1987
Johnnye Miller    Instructor     3,591     temp     Fall Semester 1987
Karl Moos         Lecturer      1,140     temp     Fall Semester 1987
Marcel Ouattara   Instructor     1,800     temp     Fall Semester 1987
Kitty Suche       Lecturer      6,240     temp     Fall Semester 1987
Helene Weinberger Lecturer      0,040     temp     Fall Semester 1987

EDSE
John Gindlesbarger Asst. Prof.  1,650     temp     Fall Semester 1987

EDSE
Holy Barker       Instructor     1,796     temp     Fall Semester 1987
Joseph Frederick  Asst. Prof.   1,850     temp     Fall Semester 1987
Lee Pakosy        Instructor     1,800     temp     Fall Semester 1987
Deborah Rapatsky-Lee Instructor     1,350     temp     Fall Semester 1987
Mary Joan Stonestoff Asst. Prof.  941       temp     Fall Semester 1987
Ethelann Stuapp  Instructor     1,039     temp     Fall Semester 1987

HPER
Larry高峰论坛       Instructor     1,250     temp     Fall Semester 1987
Suzanne Wright    Instructor     1,600     temp     Fall Semester 1987
Changes in Assignment, Rank and Salary

W. Jeffrey Walsh, Assistant Professor of Natural and Social Sciences, appointed Director of the Lake Erie Center for Regional Studies, with a stipend of $3,000; effective August 19, 1987

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
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</thead>
<tbody>
<tr>
<td>Nat. &amp; Soc. Sci.</td>
<td>Instructor</td>
<td>$20,000</td>
<td>temp</td>
<td>1987-88 Academic Year</td>
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</table>

Full-Time Appointments

Health and Human Services

Herbert Greenberg, from Chair and Professor of Communication Disorders to Professor of Communication Disorders, and from $57,512 to $56,012; fiscal year rate; effective October 9, 1987

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Notes and Period of Employment</th>
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<tbody>
<tr>
<td>Envir. Hlth.</td>
<td>Asst. Prof.</td>
<td>$1,900</td>
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<td>Fall Semester 1987</td>
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<tr>
<td>Dennis Patrick</td>
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<td>Social Work</td>
<td>Asst. Prof.</td>
<td>1,425</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>William Harper</td>
<td>Instructor</td>
<td>1,275</td>
<td>temp</td>
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<tr>
<td>Cheryl Petrarca</td>
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Part-Time Appointments

Libraries and Learning Resources

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<th>Contract</th>
<th>Notes and Period of Employment</th>
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<tbody>
<tr>
<td>Library</td>
<td>Instructor/</td>
<td>$19,000</td>
<td>fyr</td>
<td>Sept. 8, 1987–June 30, 1988</td>
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<tr>
<td>Jennifer Kolmes</td>
<td>Music Cataloger</td>
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Full-Time Appointments

Reappointments—Faculty

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<th>Contract</th>
<th>Notes and Period of Employment</th>
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<tr>
<td>Library</td>
<td>Refer. Librn.</td>
<td>$10,500</td>
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<td>1987-88 Academic Year</td>
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<tr>
<td>M. Dawn McCathy</td>
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<tr>
<td>Marilyn Parrish</td>
<td>Refer. Librn.</td>
<td>9,500</td>
<td>temp</td>
<td>1987-88 Academic Year</td>
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Part-Time Appointments
MUSICAL ARTS

PART-TIME APPOINTMENTS

<table>
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<tr>
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<td>Comp./History</td>
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<tr>
<td>Bridget Reischl</td>
<td>Instructor</td>
<td>$450</td>
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<td>Fall Semester 1987</td>
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<td>Part. Studies</td>
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<td></td>
</tr>
<tr>
<td>Mary Green</td>
<td>Instructor</td>
<td>$600</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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Reappointments—Faculty

<table>
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<th>Rank</th>
<th>Salary</th>
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<tr>
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<tr>
<td>Ann Corrigan</td>
<td>Instructor</td>
<td>$1,350</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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<tr>
<td>Jennifer Thomas</td>
<td>Instructor</td>
<td>$6,750</td>
<td>temp</td>
<td>1987-88 Academic Year</td>
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<tr>
<td>Part. Studies</td>
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<tr>
<td>Bernard Linden</td>
<td>Prof. Emeritus</td>
<td>$14,286</td>
<td>temp</td>
<td>1987-88 Academic Year</td>
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<tr>
<td>Alma Jean Smith</td>
<td>Asst. Prof.</td>
<td>$3,510</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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TECHNOLOGY

PART-TIME APPOINTMENTS

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<tr>
<th>Name</th>
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<th>Contract</th>
<th>Notes and Period of Employment</th>
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<tr>
<td>Tech. Systems</td>
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<tr>
<td>Todd Waggoner</td>
<td>Asst. Prof.</td>
<td>$1,650</td>
<td>temp</td>
<td>Fall Semester 1987</td>
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</tbody>
</table>

No. 18-88 Dr. Platt moved and Mrs. Russell seconded that approval be given to the tenure recommendation for Ms. Linda M. Fidler, Assistant Professor and Head of the Music Library, effective January, 1988. The motion was approved with no negative votes.

Proposed Appointment to Emeritus Status

Dr. Platt reported that Dr. Elton C. Ringer, Associate Vice President for Planning and Budgeting and Professor, is retiring from the University on December 1, 1987. She stated that he has been recommended for emeritus status by Dr. C. Christopher Dalton, Vice President for Planning and Budgeting, the Committee on Honorary Degrees and Commemoratives, with the concurrence of Vice President Eloise Clark and President Paul Olscamp. She noted Dr. Ringer's positions at Bowling Green State University, beginning December 1, 1945, as follows:

He was appointed Assistant Professor, with permanent tenure and "all the rights and responsibilities inherent in faculty appointment," by action of the Board of Trustees on November 20, 1959. He was promoted to Associate Professor in 1963 and to Full Professor in 1976. Over the years he taught courses in a number of departments, including business education, management, accounting and sociology. Dr. Ringer served in the position also of Controller, Business Manager (and Acting Treasurer), Associate Vice President for Operations, and Associate Vice President of Resource Planning. His academic record at BGSU includes the B. S. in Business Education, the M. S. in Education, Specialist in Education, and the Ph.D. in Education Administration.

No. 13-88 Dr. Platt moved and Mr. Murray seconded that approval be given to the designation of Dr. Elton C. Ringer, Associate Vice President for Planning and Budgeting and Professor Emeritus, effective upon his retirement on December 1, 1987. The motion was approved with no negative votes.
Proposal to Offer the Associate of Technical Study Degree Program — Firelands College

Mr. Moorehead stated that the Committee also reviewed a proposal to offer the Associate of Technical Study Degree Program at Firelands and received an in-depth briefing from Dean McGrew and Mr. Henning, and the Committee has agreed to defer action until the program has been reported to the Council on Academic Affairs, in accordance with the Academic Charter.

Later in the meeting, Dr. Platt stated that there was considerable discussion in Committee about the proposal for the technical study degree program and although the Board took no action on it, the members did recommend that the proposal go through the proper channel after having gone through the Board committee, which would be to take it to the Academic Affairs Committee of the Faculty Senate.

President Olscemp asked Dr. Clark if she had any comment on this proposal. Dr. Clark stated that the delay of the program approval will not have an adverse effect and it has been sent to the Committee on Academic Affairs but not in time for the Committee to report prior to the Board meeting. The Undergraduate Council has approval authority for curriculum matters but there is a concern relative to the overlapping interests of the Committee on Academic Affairs.

Dr. Platt added that it is hoped that this proposal will reach the Board again at the December meeting so that it can be acted on very promptly.

Proposed Naming of Room in the College of Business Administration Building

Mr. Murray reported that it is always a pleasure to report a substantial gift made to the University by the private sector and in this case manifested in the naming of a seminar room in the College of Business Administration Building.

No. 14-88
Mr. Murray moved and Mr. Newlove seconded that approval be given to the naming of an AmeriTrust Executive Seminar Room in the College of Business Administration Building in recognition of their gift of $25,000 to the College of Business Building Fund. The motion was approved with no negative votes.

Proposed Amendment — Board of Trustees Bylaws

Mr. Moorehead reported that a proposal has been reviewed to add a new Section 2 in the Bylaws, Article I — Meetings of the Board of Trustees — regarding procedures for cancellation of meetings.

No. 15-88
Mr. Moorehead moved and Mr. Meheney seconded that approval be given to the Proposed Amendment to the Board of Trustees Bylaws, Article I: Meetings of the Board of Trustees, to add new Section 2 — Regular Meetings — Procedure for Cancellation, with the following change being made in Section 2 (b) by adding "all" in the sentence: . . . "Subject to appropriate review with all other Board members."

The motion was approved with no negative votes.

PROPOSED AMENDMENT—BOARD OF TRUSTEES BYLAWS—NOVEMBER, 1987

ARTICLE I

SECTION 2. Regular Meetings — Procedure for Cancellation.
(a) Following review of items to be considered by the Board of Trustees, the Administrative Council (President, Vice Presidents, Treasurer, Board Secretary) will consider possible cancellation or postponement of a regular meeting and notify the Board Chairman if the recommendation is to cancel or postpone the meeting of the Board.

(b) The Chairman of the Board will make the decision concerning whether meeting is to be held as scheduled subject to appropriate review with other Board members.

(c) Notice by poll of cancellation of a regular meeting is to be given by telephone to each Board member by the Board Secretary, as requested by the Board Chairman.

(d) Written notice of cancellation of a regular meeting is to be given by the Board Secretary to each Board member, constituent representatives, appropriate administrative staff, and the media.

Proposed Easement to City of Bowling Green for Sewer Purposes [Dunbridge Road]

Mr. Murray reported that this action supports the policy of the Board of Trustees and the University administration in "being a good neighbor to the City of Bowling Green."

No. 16-88
Mr. Murray moved and Mr. Newlove seconded that approval be given to the Proposed Easement to the City of Bowling Green for the purpose of installing a sanitary sewer line with service connections along the west side of Dunbridge Road — in accordance with the Proposal and Resolution submitted. The motion was approved with no negative votes.

RESOLUTION

WHEREAS, the City of Bowling Green, Ohio has requested from the University permission to lay a sanitary sewer line together with service connections along the west side of Dunbridge Road on lands owned by Bowling Green State University in order to provide sanitary sewer service to the area east and southeast of the City of Bowling Green; and

WHEREAS, the Board of Trustees considers it to be in the best interest of the University that an adequate sanitary sewer system be available to this area for current and potential future utilization in the East Campus area;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes the Treasurer of Bowling Green State University to grant to the City of Bowling Green, Ohio a right of way across Bowling Green State University (State of Ohio) property as identified on Exhibit A. Said right of way shall be for the purpose of installing, operating and maintaining a sanitary sewer system to its customers and shall be subject to the provision of Chapter 19, Section 193.01, of the Ohio Revised Code.
**PERSONNEL/FACILITIES COMMITTEE (Continued)**

**RESOLUTION (Continued)**

BE IT FURTHER RESOLVED, that a certified copy of this resolution be transmitted to the Auditor of State for drafting of the above grant, executed in the name of the State, signed by the Governor, countersigned by the Secretary of State, and sealed with the Great Seal of the State as provided in Section 5301.13 of the Ohio Revised Code.

**Status of State-Funded Capital Improvements (Report)**

Mr. Moorehead reported that the Committee in addition studied the report of the capital improvements and all projects appear to be on line. He noted that the report is accepted for the official record.

**FINANCE COMMITTEE**

Mr. Hall reported that members met at 3:00 p.m., on Thursday, November 19, and reviewed two action items.

**Proposed Improvement Projects to be Funded**

Mr. Hall stated that the recommendation was received from the Personnel/Facilities Committee for the approval of a project to be funded; namely, the replacement of an emergency generator in one of the residence halls in the amount of $13,000, with funding to be provided by the Depreciation Reserves.

**No. 17-88**

Mr. Hall moved and Mrs. Russell seconded that approval be given to the allocation of funds for the Improvement Project in Offenheuer Residence Hall, in the amount of $13,000.

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

### BOWLING GREEN STATE UNIVERSITY IMPROVEMENT PROJECTS

**Accounting Unit/Project Description**

<table>
<thead>
<tr>
<th>Type of Project</th>
<th>Replacement Improvement</th>
<th>Maintenance</th>
<th>Source of Funding</th>
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<tr>
<td>OFFENHAUER 1</td>
<td>Replace Emergency Generator</td>
<td>$13,000</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$13,000</td>
<td>$0</td>
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</tr>
</tbody>
</table>

*(C) Outside Contract*

**Portfolio Assessment Fee**

Mr. Hall stated that the second action item was consideration of the amount to be set for the Portfolio Assessment Fee. He added that Portfolio Assessment is the program by which one can receive up to 30 hours of credit at the University for outside experience. The program complements the Credit by Examination program and was approved by the Undergraduate Council on October 15, 1988. He said that after discussion the fee was set at $70 for each course portfolio assessment.

**No. 18-88**

Mr. Hall moved and Mrs. Russell seconded that approval be given to the Portfolio Assessment Fee of $70 per course, effective with the Fall Semester, 1987.

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

**Audited Annual Financial Report**

Mr. Hall stated that the Finance Committee also received the annual report audit by Peat Marwick Main & Company, Certified Public Accountants. A highly detailed public document of about 40 pages of statistics, the audit report gave the University an "unqualified clean opinion" with respect to the financial health of the University.

**NEW ITEMS**

**Proposed Appointments/Public Advisory Council for Television (PACT) - WBGU-TV**

Mr. Newlove reported that there were six members to be confirmed for appointment to the Public Advisory Council for Television (PACT), as submitted by Dr. Duane E. Tucker, Director of Television Services.

**No. 19-88**

Mr. Newlove moved and Mr. Hall seconded that approval be given to the appointment of each of the following persons to the Public Advisory Council for Television (PACT) - WBGU-TV for a term ending April 30, 1989, pursuant to Article III, Section 1, of the Revised Charter of Association.

- Linda Reiter, Bowling Green (new member)
- James Porter King, Bluffton (new member)
- Wayne L. Marker, Jr., Tiffin (new member)
- Shirley Daley, Lima (reappointment)
- John R. Dyer, Sylvania (reappointment)
- H. G. Sehnert, Lima (reappointment)

The motion was approved with no negative votes.
Mr. Murray moved and Mr. Mahaney seconded that grants and/or contracts in the amount of $2,154,740.54, for the months of September and October, 1987, be accepted and expenditures applicable thereto in that amount be authorized.

Total for Period Fiscal Year to Date
September $1,159,619.87 $6,235,385.26
October 995,120.67 7,230,505.93

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED
July 1 through Sep 30 Fiscal Years to Date
1986-87 1987-88

I. Research
A. Federally Sponsored $12,000.00 $572,409.00
B. Privately and State Sponsored $17,715.69 $67,368.00
TOTAL RESEARCH GRANTS $93,715.50 $659,774.00

II. Institutes and Workshops $10,346.85 $52,427.00

III. Public Service Grants and Contracts $556,868.11 $598,263.15

IV. Program Development and Innovation Grants $1,294,023.76 $1,418,386.11

V. Equipment Grants $0.00 $175,000.00
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS $2,194,974.22 $2,014,850.26

VI. Student Aid Grants $3,277,372.00 $3,420,535.00
TOTAL ALL GRANTS AND CONTRACTS $5,472,346.22 $6,235,385.26

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED
July 1 through Oct 31 Fiscal Years to Date
1986-87 1987-88

I. Research
A. Federally Sponsored $78,700.00 $649,709.00
B. Privately and State Sponsored $198,715.69 $120,274.00
TOTAL RESEARCH GRANTS $185,415.69 $769,983.00

II. Institutes and Workshops $11,346.85 $54,093.65

III. Public Service Grants and Contracts $1,010,028.07 $1,188,331.15

IV. Program Development and Innovation Grants $1,367,486.76 $1,612,583.13

V. Equipment Grants $0.00 $175,000.00
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS $2,604,277.18 $3,809,970.93

VI. Student Aid Grants $3,277,372.00 $3,420,535.00
TOTAL ALL GRANTS AND CONTRACTS $5,881,649.18 $7,230,505.93
Dr. Ralph H. Wolfe, Professor of English and Film Studies; Curator, The Gish Film Theater

Dr. Wolfe called the attention of the Board to the display of brochures and literature concerning the Gish Film Theater and the careers of the Gish sisters, Lillian and Dorothy.

He provided a brief history of the Theater as follows:

Re commendation for the naming the auditorium in Hana Hall, room 105, in honor of Lillian Gish was made in 1976. As the Board was undergoing renovation, then President Moore endorsed the naming of the auditorium in Hana Hall "The Gish Film Theater" with the approval of Miss Gish, on June 11, 1976 the Theater was officially named "The Gish Film Theater" in honor of Dorothy and Lillian Gish, to commemorate Lillian's acting debut in 1915 with D.W. Griffith in the Bicycle Thieves Program. Lillian Gish accepted for herself and her sister (who died in 1988), and was awarded the honorary degree Doctor of Performing Arts at the commencement next day.

Miss Gish has returned to the campus several times—in October of 1976, to present her program "The Art of the Film"; in 1979, she accepted the Popular Culture Achievement Award; and in 1982, when the photographic exhibit in honor of the Gish Family was dedicated by President Olscamp. She maintains an interest in BGSU and frequently contributes materials for The Dorothy and Lillian Gish collection of film history in the Jerome Library. Last December she donated $10,000 to promote the study and appreciation of film.

The Gish Film Theater is on line for a renovation project in 1989. Among the improvements will be replacement of the wooden seats with padded seats and provision of additional space for memorabilia. A large screen video projector has been installed this past year and provides improved quality of video reproduction. The Theater is used regularly by the Departments of English, German, Russian & East Asian Languages, Romance Languages and Popular Culture. A National Advisory Committee has been established which will set goals for emphasizing the national significance of the theater. Eva Marie Saint and Roddy McDowell have agreed to serve as co-chairs. Dr. Burlingame and Dr. Wolfe will serve on the committee as well as representatives from the East and West Coasts (a total of 14 members).

Miss Gish's career spans almost the whole of the 20th century and she continues to work. Her latest film, The Whales of August, opened in New York on her birthday, October 14, and is due to be released nationally very soon. She recently published a memoir called An Actor's Life For Me.

Dr. Wolfe expressed appreciation to the central administration and a number of department staff members for great support along the way and announced that two video clips would be shown: 1) an interview between Lillian Gish and Leonard Maltin which was made in 1989 for Entertainment Tonight; and 2) a special segment made by Channel 11 television with Dick Barry.

Chairman Spangler thanked Dr. Wolfe for an outstanding report and on behalf of the Board and the entire University expressed appreciation for the great contribution he has made personally to the Gish Film Theater.

REPORTS – CONSTITUENT REPRESENTATIVES

Faculty Representative – Ralph H. Wolfe

Dr. Wolfe reported as follows:

Since my last report to you on September 11, the Faculty Senate has met three times. At the September 15 meeting the Senate approved memorial resolutions for Professors Allen V. Wiley and Joseph E. Kellin and elected the committee to evaluate the Vice President for Academic Affairs, a fiftieth-year requirement of the Academic Charter. At the Faculty Senate meeting on October 6, the Senate elected members to vacancies on Senate Standing Committees and made nominations to fill vacancies on University Standing Committees. Under Issues and Concerns, questions were raised about the date of issuance of contracts for academic year appointments, the increase in the number of contingency contracts for Summer School appointments, and the student six and its affect upon state subsidy.

At the November 3 meeting of the Faculty Senate, the Faculty Welfare Committee's recommendations on faculty salaries were approved. This recommendation, based on the goals of achieving the 80th percentile of AAUP Category/Doctoral Institutions and achieving parity with the third best of the eight state-supported doctoral institutions, and achieving parity with Dick Berry.

Chairman Spangler thanked Dr. Wolfe for an outstanding report and on behalf of the Board and the entire University expressed appreciation for the great contribution he has made personally to the Gish Film Theater.

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Chairman Spangler thanked Dr. Wolfe for an outstanding report and on behalf of the Board and the entire University expressed appreciation for the great contribution he has made personally to the Gish Film Theater.
I believe that this summary of the activities of the Faculty Senate and the Senate Standing Committees demonstrates the commitment that faculty have to making Bowling Green State University "an environment for excellence." We must continue to examine ourselves, listen to dissenting voices, and from that dialogue determine the policies that will continue to enhance the academic standing of Bowling Green State University.

Chairman Spengler thanked Dr. Wolfe for the report.

Undergraduate Student Representative - David J. Robinson

Mr. Robinson reported concerning voter registration on the campus and termed this an important issue. He said that in this non-presidential or congressional election year, 500 students were registered to vote and that he is optimistic about the turnout.

Secondly, he stated, the USG provided a report and minority enrollment form in early November, that a report is being prepared and that President Olscamp has been very cooperative and very interested in attacking both these problems.

He said that USG has been looking into the condition of some of the old residence halls and is aware of complaints from the residents of places such as Founders, McDonald, and Kohl regarding the condition of parking and the general condition of the halls. Student government has had a meeting with Dr. Vogt and Mr. McGeein and petitions are being circulated to residents of these halls. Mr. Robinson expressed confidence that by the time the residence and dining hall budgets are developed, a package will be put together about what the students feel about the cause as well as what their opinions are about the different rates for the halls.

He described the "I'm Driving Club" which is being promoted by the student government as follows: The "I'm Driving Club" is a national organization in which USG is participating. The organization recruits local bars to become a member bar and students who sign up for the Club are given a card to be presented for free soft drinks. The participation of local bars and the students has been going very well.

Mr. Robinson noted that a resolution on divestment was passed by USG and that the student government is going to remain neutral until the students have really made up their minds on the issue. He said that a poll was taken of 511 students which showed that exactly one-half of the students was indifferent to the issue of divestment. He termed the end-of-the-month divestment education week in January as an effort to educate the students on the issue of divestment and, hopefully, at that time a poll will be taken to see if the students have formed an opinion one way or another.

Further, he reported that a survey of University students has identified campus parking as the #1 problem. He told of three efforts being made by USG: first, to bring attention to the campus parking problem; second, to gain immediately extra parking spaces; and third, to investigate the feasibility of a parking garage. He confirmed that two of the three goals have already been met: parking petitions have been circulated with good response; the University Parking Committee has approved the addition of approximately 200 new spaces by start of spring semester.

Mr. Robinson said that USG passed a resolution asking the Board to set up a procedure for reviewing the President's job performance that includes input from constituent groups such as students, faculty, classified staff and administrative staff. He stated that he wanted to make two things perfectly clear: first of all, this resolution is not calling for a University standing committee to rate the President's job performance level; this resolution is asking that the constituency groups, and that could be the groups that attend the sessions of the Board of Trustees, be given some type of formal input so that the decision on the President's performance is not made solely without some input from the University community. Secondly, this is not a resolution about Paul Olscamp; this resolution simply calls for constituency input regarding the performance level of any University president. He concluded that this input could be used by the Board for any president.

He commented concerning a resolution passed by USG regarding the establishment of a uniform academic grading system and said that the student government will be ready to present the Board at its January meeting. He said goals of the rating system are: 1) to increase the importance of student input in the classroom as to how they rank the performance of the professor; and 2) to increase the importance of teaching at BGSU.

On a closing note, Mr. Robinson addressed his remarks to Mr. Moorhead as to the question asked at the last Board meeting regarding the recruitment of freshmen and upperclassmen to get involved. He said that of the approximately 80 students in the legislative and executive branches of student government, over 30 are either sophomores or freshmen and the majority of that number are freshmen. He said that he is pleased with the number involved and believes a base has been provided for next year.

Mr. Spengler offered comment concerning the evaluation of the President. When Dr. Olscamp came to the University he requested that the Board conduct an annual performance evaluation and since that time the Board has conducted a very thorough and careful evaluation, reduced their thoughts to writing, submitted the written report to Dr. Olscamp and openly discussed every detail of the report with him. A point needs to be clarified — by Ohio Statutes, the Board is assigned the responsibility to hire and fire and that responsibility is not shared with anyone else. The responsibility to hire and fire presupposes the performance of evaluation procedures as carried out by the Board members. The Board welcomes input from the various constituencies—the faculty, the students, the administrative staff, the alumni, etc.—however, in the final analysis, the Board makes the decision as to overall performance and, frankly, it is not a responsibility that is to be shared with others.

Mr. Robinson responded that the Undergraduate Student Government (USG) is not interested in gaining the hiring and firing power of anyone at the University. He believed it to be fair to ask that the USG be allowed some form of input since the students are here for nine months.

Mr. Spengler described the input received from students at the present time and indicated that all Board members are willing to work with students, at any time, for discussion of student concerns and that a number of Trustees, particularly those living in the Bowling Green area, have a great deal of faculty contact. He stated that the governance of an institution of this size is something that not very many persons in the constituencies may grasp or understand. Management of a university is "big business."
He emphasized to Mr. Robinson that the Board does want input from all constituencies and complimented him on the job he is doing as USB President.

Mr. Robinson stated that perhaps if something is put in writing the misperceptions now existing can be corrected. Mr. Spengler agreed that an effort needs to be made to do that and thanked Mr. Robinson for the report.

Graduate Student Representative - Larry Jones

Mr. Jones indicated that he had three items which the Graduate Student Senate (GSS) will be considering: one is the divestment resolution which was presented for endorsement to GSS by the Progressive Student Organization. He said the resolution was given to the senators at the November meeting and they had approximately four weeks to consider it prior to the GSS meeting on December 11, when it will be thoroughly discussed.

He said the other issue the GSS is working on is the preparation of a survey to gauge graduate student interest with respect to graduate housing on-campus or near campus or in the community. He thanked Trustees Newlove for providing the name of the individual to talk to in that regard. He stated that the GSS is seeking assistance from those professors who have background in survey techniques and methodology and expects to do a real professional job.

He commented on the resolution endorsed by the Faculty Senate Executive Committee to the effect of having input on the evaluation of the president and said that he along with the USB President had been asked to present the SEC resolution or a similar resolution to the Graduate Student Senate. He said that following advice received from other members of the GSS executive committee and students whose opinions are respected, it was agreed that the following statement would be made: "the Graduate Student Senate, under the direction of the present team, is not interested in and will not be a part of the ongoing and long-running political battles among the various groups on this campus which could affect the graduate student adversely. Furthermore, we will pick our own battles and it will be those battles which we believe we have a chance to win and which directly affect the welfare of the graduate students at Bowling Green State University."

Chairman Spengler thanked Mr. Jones for the report.

Firelands College Board Representative - Mary E. B. Mohammed

Mrs. Mohammed reported that the enrollment situation continues to be good at Firelands College with second semester figures showing a 9 percent increase over the number for the same time last year. The Advisory Board members are delighted with the enrollment picture and are also inquiring as to the cause of this success. From her experience, she identified four areas which may be responsible: first, a stable faculty and staff that contribute constructively to the learning atmosphere; second, there has been a refocus of the promotion and publicity based partially on findings of the institutional research committee which was formed two years ago and continues still; third, there has been much attention to the area of retention by the administration, faculty and the learning achievement center; and fourth, there has been a marked improvement in the advising system due to the leadership of Dean McGrew, the program advisement office and the faculty at Firelands. She made a special point of calling attention to the excellent cooperation of the advisors here on the main campus. In addition, she noted that the recruitment and retention strategy is now being discussed by regional deans and the Ohio Board of Regents.

Mrs. Mohammed stated that the true measure of whether educators are fulfilling their mission is whether they continue to fight the tendency to be complacent and on that point Firelands scores well. The Firelands/Main Campus Review Committee formed by President Olscamp last year is scheduled to discuss the report on November 24 at Firelands with College Council and Advisory Board Officers. She said that the Advisory Board anticipates continuation of this collegial effort with the foundation of a continuing liaison committee which will review and enhance the interactions between campuses and will report at least yearly to the Vice President for Academic Affairs. The first meeting of this group is scheduled for December 4 with a report to be submitted in the spring.

Chairman Spengler thanked Mrs. Mohammed for the report.

ANNOUNCEMENTS

Chairman Spengler announced the next regular meeting date: Friday, December 18, 1987, in the Jerome Library Conference Room #150A. He said that Fall Commencement will take place on Saturday, December 19, 1987.

EXECUTIVE SESSION

The Chairman proposed that the Board members meet in an executive session for the purpose of considering various personnel matters. Hearing no objection, Chairman Spengler adjourned the regular meeting at 11:25 a.m. and asked the Board members to move to the Agnes Hooley Conference Room for an executive session. He stated that the session would be approximately 45 minutes in length and that the regular meeting will be reconvened for the purpose of adjournment.

The regular session was reconvened by the Chairman at 12:47 p.m. He stated that the members had been meeting in an executive session for approximately one hour and that no formal action was taken during that session.

ADJOURNMENT

Chairman Spengler called for adjournment of the regular meeting at 12:50 p.m. Following motion made by Mrs. Russell, seconded by Mr. Moorehead, the regular meeting was declared adjourned.