Board of Trustees Meeting Minutes 1990-12-14

Bowling Green State University

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REPORTS - CONSTITUENT REPRESENTATIVES [Continued]

FIRELANDS COLLEGE BOARD REPRESENTATIVE - Gary Bauer

Mr. Bauer attributed Firelands record-breaking enrollment this fall to the aggressiveness and visibility of Dean DuBois. Community visibility of Firelands College has increased greatly in the last 10 months, and one cannot go anywhere without hearing about Firelands.

A College Night was held on the Firelands campus recently. Attendance was outstanding, and many colleges were represented.

The McBride Arboretum is progressing well. A 50-foot bridge across the neck of the lake connecting the walkways is near completion. Another 185 trees will be planted this fall, and a prairie is being developed. Backham and Associates has been contracted to institute a long-range development plan for the arboretum.

ANNOUNCEMENTS

Chairman Newlove announced that the next meeting of the Board of Trustees is scheduled for Friday, December 14, 1990.

ADJOURNMENT

Mrs. Russell moved and Mr. Milioti seconded a motion for adjournment. The meeting adjourned at 11:40 a.m.

President

Secretary

Bowling Green State University

December 14, 1990

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room of McFell Center, Bowling Green Campus on December 14, 1990: Richard A. Newlove, Chairman; Nick I. Milioti, Vice Chairman; Elisa Connally; John C. Newlove, Jr.; Ray Medina, Jr.; D. O. Herbert Moorehead, Jr.; Virginia B. Piatt; Ann L. Russell; Christina M. Smeek.

Also present were President Paul J. Olscamp; Lester E. Barber, Executive Assistant to the President and Secretary to the Board; Harold Lunde, Chair, Faculty Senate, and Faculty Representative to the Board; Wayne Baran, 1990-91 Graduate Student Representative to the Board; Kevin J. Coughlin, 1990-91 Undergraduate Student Representative to the Board; Gary Bauer, 1980-81 Firelands College Representative to the Board; Greg DeCraise, 1990-91 Administrative Staff Representative to the Board; Kathy Enfinger, 1990-91 Classified Staff Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Mary M. Edwards, Vice President for Student Affairs; Robert L. Martin, Vice President for Operations; Philip R. Mason, Vice President for University Relations; Dyllyn J. Finn, Treasurer/Special Representative; and a number of observers.

Chairman Newlove called the meeting to order at 10:00 a.m.; the Board Secretary called the roll and announced that a quorum was present (nine Trustees).

MINUTES

Notice was made by Judge Connally and seconded by Mr. Medina that the minutes of the meeting of October 5, 1990, had been written up as written and were carried.

PRESIDENT'S REPORT

President Olscamp reported as follows:

Fall Semester 1990 Update

As of December 10, we have received 4,744 applications for freshman seeking admission to the approximately 2,800 available places in the Fall 1991 freshman class. This represents a decrease of 9.8% from the total number of applications received at the same time last year. This parallels the approximately 7% decrease in the number of Ohio high school seniors from last year to this year. Other public residential universities in Ohio are also observing decreases in freshman application flow this fall in the 6 to 10% range.

A total of 1,800 applicants have been offered admission to the Fall 1991 freshman class, an increase of 270 or 17.4% from last year at this time. Transfer applications currently number 140, an increase of 71 from the number of transfer applications at the same time last year.

We are continuing to engage in a number of activities intended to aid prospective students in learning more about Bowling Green State University and in submitting applications to BGSU. For example, our second Fall Preview Day, held in the Union Ballroom on December 5, attracted a total of 1,435 visitors, including 478 prospective students, who had the opportunity to learn more about BGSU programs and activities at 76 booths monitored by department and program representatives. Total attendance for the two Preview Days this fall was 2,467, an increase of 270 or 11.2%. Seventeen National Merit Semi-finalists and their families also attended a program December 1 hosted by the Office of Admissions, the Honors Program and the President's Office.

We are also telephoning prospective students who have received an application but not yet applied to see if they have questions or desire additional information about BGSU.

...
PRESIDENT'S REPORT (Continued)

Fall Semester 1990 Registration Update

As of November 14, 1990, 18,082 registrations have been received for the Main Campus for the Fall Term, 1990. Compared to the November 17, 1989 figure of 17,005, this is an increase of 5%. The Firelands Campus had 5,208 registrations for Fall Term 1990 compared to 5,020 registrations for Fall, 1989, representing an increase of 4%. Graduates Applications

A total of 1,020 new graduate applications have been received for the reporting period July 1, 1990 through November 30, 1990. This represents a decrease of 13, or 1% applications less than the same reporting period in 1989.

Within the two major application categories, a total of 950 applications have been received for degree programs. This indicates a decrease of 24 or 2%, while applications for non-degree programs (470) increased by 21 or 5%.

The decrease in degree program applications appears to be insignificant at this time. It should not affect achievement of the expected goal of an overall 5% increase by the end of the year.

Faculty Awards

Continuing Education and Summer Programs has received several recent awards. Arts Unlimited has been chosen by the Ohio Alliance of Arts Education for inclusion in the "Arts Education Compass." Inclusion in the publication means that Dr. Michael Moore will also be involved in consulting for arts programs throughout the state.

The noncredit area has received national recognition for a program it developed with Dr. Kathleen Campbell for on-the-job training in public schools. Finally, the marketing and promotion unit was nationally recognized in the November issue of Adult and Continuing Education Today for the fall cover of Continuing Education's fall catalog.

The College of Musical Arts has won the National Association of Teachers of Singing Foundation Award for Vocal Excellence. Fewer than 10 universities a year are given the honor, which recognizes faculty excellence and student accomplishments. In the festival of the year, the Association presented funds to the College in the form of a scholarship to an outstanding vocal student, Bowling Green has matched those funds, creating a $1,000 scholarship, a scholarship which was presented to senior Hugh K. Smith, a music education major from Lebanon.

Dr. Clyde Willie, Dean of the College of Health and Human Services, has been named chairman of the Ohio Board of Regents' Allied Health Policy Study Group. The group has been formed to examine available information on allied health manpower in Ohio and make recommendations regarding appropriate responses for higher education.

Arjun K. Gupta, Professor of Mathematics and Statistics, has been appointed to the Committee on International Relations by the American Statistical Association. His three-year term will begin in January.

Ann Bowers, Assistant Director and University Archivist with the Center for Archival Collections, was elected vice president of the Ohioana Library Association.

Special Thanks to the Toledo Museum of Art

The College of Musical Arts has recently installed overhead acoustical panels above the Ketterer Hall stage. These panels were designed by the Toledo Museum of Art as a result of remodelling of the Performing Arts. The College of Musical Arts and the entire University Community will benefit greatly and we are grateful to the Toledo Museum of Art.

Fall Commencement 1990

Fall commencement for approximately 1,080 students, will take place at 2:00 p.m. on Saturday, December 22, Dr. Ron Hahn, Owner-Illinois Professor of Management and Distinguished Teaching Professor, will be the speaker. Dr. Vernal E. Riffe, Speaker of the House of Representatives, will receive an honorary Doctor of Political Science degree. Dr. Stuart Siverson, our senior faculty member, will carry the Name. Beginning with this class, all seniors graduating with honors will be wearing gold cords signifying their outstanding academic achievement.

80 LIVE-USA

On January 29, twenty-seven Alumni Chapter locations will be participating in the first University satellite broadcast to alumni. The Bowling Green-Toledo basketball game, along with a pre-game message and a half-time campus update, will be broadcast to locations as far as San Francisco and Seattle. This is a cooperative effort between WBGU-TV, the Office of Alumni Affairs, University Relations and alumni chapters across the country.

Campus Safety Measures

We have made great strides in upgrading safety on the campus of Bowling Green State University. I would like to highlight publicly just a few of the steps we have taken recently:

1. We are the first campus of which I am aware that prohibits the use of furniture in the residence halls that does not meet fire retardant standards.
2. "Viewing eyes" have been installed in all doors in residence halls rooms. Students can now see who is knocking on their door. Notes in the residence halls regarding the locking of certain doors etc., are being enforced.
3. Better lighting has been installed on campus.
4. There is a campus 855 emergency number (this is not new; it has been in operation a couple of years).
5. The Hall's and Hall Directors encourage participation in Crime Alert, a crime prevention program.
6. I understand that Residence Life handed out whistles to women students as a safety measure.
PRESIDENT'S REPORT (Continued)

7. The Prevention Center, the Well and the Sexual Violence Committee are addressing the issue of date rape. A brochure entitled "Sexual Violations: Know the signs" is available to students, copy enclosed.

8. The institution of the debit card system has cut out the problem of stolen food coupon books.

9. The funding of the additional hour for the night guards in the residence halls (6-7 a.m.) has provided total night coverage for the halls.

I think sometimes we need to applaud ourselves for the things we have accomplished. At the same time, however, the need remains to foster within the students a sense of personal responsibility for their safety.

International Development Efforts

Serious interest has been expressed recently among trustees, administrators, and faculty in creating an office or other agency to consolidate knowledge of other countries already possessed by various individuals on campus and to coordinate efforts in developing international academic/research efforts at BGSU. One of the initiating factors is the recent opening of Eastern Europe to the West with the many development opportunities which that promises for the future.

Also Mr. Jeffrey M. Grilliot, Director of the Center for International Programs, participated in the Fall 1986 Linden Tour of Arts. In 10 days he visited Tokyo, Taipei, Singapore, Jakarta, Kuala Lumpur, Bangkok and Hong Kong with 20 representatives from other U.S. universities. The purpose of his trip was to talk to prospective students about BGSU, present information about our institution to students and educational advisors and to expand our knowledge of the educational trends in the countries visited. Mr. Grilliot and members of the Tour saw 12,881 bright, articulate and generally well qualified prospective international students. In addition to recruiting activities, Mr. Grilliot met with alumni in Malaysia and is currently in the process of working with the alumni office in trying to establish an Alumni Chapter in that country.

Residential Services

The Residence Education Series is a collaborative programming effort of the large residence halls. Some of the programs this year are jointly sponsored with the College of Musical Arts. The Residence Education Series, intended to be an educational/cultural entertainment experience, each month one of the halls assumes sponsorship for a program offered in the series.

Popular folk artists Kuzemsky and Phillips, made their third appearance on campus. Joining them this year was Lynn Lennon, a female folk artist. The artists addressed relevant social issues such as AIDS, violence against women and heterosexism.

The Onsmer African Dance Troop, making a fourth appearance, will be sponsored by Offenhauer. However, this year the concert will be presented as part of the Crossroads Series with the College of Musical Arts.

Other major presentations in the series include a Holiday Festival, the University of Michigan Residence Hall Ensemble in Theatre, Thorns the Witch, BGSU's Ray Tucker, a popular communications expert, and HOM, a week of ecological awareness.

All of these programs in the Residence Education Series are open to the larger Bowling Green community.

Grants and Contracts Awarded

The comparative numbers for grants and contracts for July 1 through November 30 fiscal year to date, as compared with same reporting period in 1988-89 are as follows:

Total special projects, grants and contracts for 1988-89 = $5,194,782.02 and for 1989-90 = $6,444,785.13.

Total of all grants and contracts for 1988-89 including student aid grants = $8,877,677.32 and for 1989-90 = $11,168,692.38.

Bowling Green has been awarded nearly $400,000 to study how husbands and wives deal with the stress of caring for a spouse with Alzheimer's disease. The principal investigator is Dr. John Cassagnes, Director of the Institute for Psychological Research and Application. Dr. Nancy Jo Dunn, assistant professor of psychology, and Dr. Jennifer Kneze, assistant professor of gerontology, are also involved with the project. The researchers have already received $110,974, the first portion of a three-year grant of nearly $325,000, from the U.S. Department of Health and Human Services National Institute of Aging and nearly $750,000 from the AARP Andrea Foundation.

The College of Education and Allied Professions has received a $291,077 grant from the Division of In-service Education of the Ohio Department of Education to develop a program to reduce school dropout rates in Hancock County. The program's premise is that although students drop out while in high school, it is a series of unsuccessful experiences in elementary and middle schools that lead to their leaving school. Therefore the program will concentrate on providing extra help to elementary school students. Being done jointly with the Hancock County Schools and the Findlay City Schools, the project will focus on boosting reading and writing skills in the first, second and third grades.

College Access Programs

BGSU has awarded a $150,000 grant from the U.S. Department of Education for an Upward Bound Math/Science Center for Region V (Ohio, Michigan, Indiana, Illinois, Minnesota, Wisconsin). Students participating in Upward Bound programs in those states who indicate an interest in pursuing higher education in math and science will be offered the opportunity to spend six weeks at BGSU during the summer of 1991. The proposed program is designed to enhance the interests and capabilities of Upward Bound students in pursuing careers in math and science by providing an intensive focus on classroom activities, laboratory activities and field trips to show students first-hand the varied kinds of careers available which require math and/or science backgrounds.
PRESIDENT'S REPORT (Continued)

Student Awards

Christopher Franks, a sophomore music performance major, has won the Ohio Music Teachers Association performance competition and will represent the state in January in the Music Teachers National Association divisional competition. A French horn player, Franks is the principal horn in the Bowling Green Philharmonia.

Tammy Schiller, a junior from New Carlisle, O., has been named the USSR Mid-American Conference Volleyball Player of the Year. She led the Falcons to a 28-7 season record.

Chris Shale, a senior from Beaver Creek, Ohio has been named to the Associated Press All American Football Team and became the first Falcon ever to be named to the first team. A punt specialist, he was the country's leading punter this season and earlier was a first team selection on the All American team picked by Kodak and the Football News.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Moorehead reported that the Personnel/Facilities Committee met on Thursday afternoon and reviewed six action items.

Proposed 1981-82 Auxiliary Budgets - Repair/Maintenance/Improvements

Mr. Moorehead reported that after some discussion, the proposed 1981-82 Auxiliary Budgets were referred to the Finance Committee for appropriate action.

PERSONNEL CHANGES

ADMINISTRATIVE STAFF

Name Title Effective Date Salary

New Appointments Full-time

Mark J. Barnes
Maritime Manuscripts Processor, Institute for Great Lakes Research, University Libraries & Learning Resources 9-17-80/9-19-81 $22,000

Sarah A. Bates
Director of Program Advancement, College of Business Administration 10-15-80/9-30-81 $33,000

New Appointments Part-time

Khadija Ahmed
Mathematics Lab Supervisor, Academic Enhancement 9-17-80/10-1-80 $2,100

Andrew Dufrene
Assistant Manuscript Processor, Institute for Great Lakes Research, University Libraries and Learning Resources 9-28-80/9-29-81 $6,500

Marie Shemberg
Reference Assistant, University Libraries and Learning Resources 10-6-80/9-6-81 $4,500

Resignations

Virginia Feitz
Manager, Tech Stores, College of Technology 10-18-80

Leaves of Absence

Penny Waititz, Director of Academic Services, Florida Cycles 9-6-80 (6.5 hours), leave without pay

Changes in Assignment, Rank and Salary

Cheryl Corathers, Coordinator of the Geriatric Education Center in the College of Health and Human Services, from $21,400 p.a. to $29,840 p.a., effective 10-1-80/9-30-80, increase in grant funds

Santa Therofranken, Associate Dean and Director of Off-Campus Programs, from $26,840 p.a. to $29,840 p.a., effective 10-1-80/9-30-80, market adjustment.

Stephen White, part-time Assistant Electrical/Recording Engineer, College of Musical Arts, from $978 to $1,200, effective 5-29-80/5-31-80, increase in responsibilities

Corrections to Previously Reported Personnel Actions

Kimberly Wright from Research Associate to Census User Specialist, Population and Society Research Center, correct title reported in 1980-81 salary books.
### Personal Changes

#### Administrative Staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryan Benson</td>
<td>Assistant Director, Physical Plant</td>
<td>10-15-80/8-30-81</td>
<td>$ 42,000 yr</td>
</tr>
<tr>
<td>Doris Geiger</td>
<td>Service Manager, University Union</td>
<td>7-1-80/10-31-90</td>
<td>$ 3,181.80</td>
</tr>
</tbody>
</table>

#### Operations

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Effective Date</td>
<td>Salary</td>
</tr>
</tbody>
</table>

#### Planning & Budgeting

**Personnel Changes**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen R. Harr</td>
<td>Assistant Sports Information Director</td>
<td>9-24-80/8-30-81</td>
<td>$ 5,700 yr</td>
</tr>
</tbody>
</table>

**Salary Changes**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Kunzmann</td>
<td>Assistant Sports Information Director</td>
<td>10-20-80/8-30-81</td>
<td>$85,000 yr</td>
</tr>
</tbody>
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**Student Affairs**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Vetter</td>
<td>Coordinator of Career Development</td>
<td>9-24-80/8-30-81</td>
<td>$20,000 yr</td>
</tr>
</tbody>
</table>

**Resignations**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vicki Acker</td>
<td>Assistant Director, Financial Aid and Student Employment</td>
<td>10-10-90</td>
<td>Accepted another position</td>
</tr>
<tr>
<td>Krista George</td>
<td>Assistant Director, University Placement Services</td>
<td>9-21-90</td>
<td>Accepted another position</td>
</tr>
</tbody>
</table>

**Leaves of Absence**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Teresea Daumini</td>
<td>Physician, Student Health Services</td>
<td>9-20-80 (4 hours)</td>
<td>11-30-80, leave without pay</td>
</tr>
<tr>
<td>Karen Mater ni</td>
<td>Medical Transcriptionist, Student Health Services</td>
<td>9-10-80 (1 hour)]</td>
<td>leave without pay</td>
</tr>
</tbody>
</table>

**Changes in Assignment, Rank and Salary**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacqueline Delay</td>
<td>Director, Prevention Center for Alcohol and Other Drug Abuse</td>
<td>10-1-80/8-30-81</td>
<td>Increase in grant funds</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Gerber</td>
<td>Assistant Director, University Placement Services</td>
<td>10-1-80/8-30-81</td>
<td>Increase in grant funds</td>
</tr>
</tbody>
</table>

**Changes in Assignment, Rank and Salary**

<table>
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<tr>
<th>Name</th>
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<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanna Wright</td>
<td>Health Educator to Director, Health Education, Student Health Services</td>
<td>10-3-80 (4 hours)</td>
<td>11-1-80 (1 hour)</td>
</tr>
</tbody>
</table>
### PERSONNEL CHANGES (Continued)

#### ADMINISTRATIVE STAFF (Continued)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fouad Habboub</td>
<td>Assistant Operations/TV Computer Services Manager, WSGU-TV</td>
<td>9-28-80/9-30-81</td>
<td>20,000 fyr</td>
</tr>
<tr>
<td>Tina Rabe</td>
<td>Television Development/Program Specialist, WSGU-TV</td>
<td>11-1-80/9-30-81</td>
<td>20,000 fyr</td>
</tr>
</tbody>
</table>

#### Leaves of Absence
- Melissa Paper Firestone, Monitor Editor, Public Relations, 9-29, 11-9, 12-7-80, Leave without pay

#### Resignations
- David W. Shannon  Graphic Artist, University Graphic Arts Services  9-21-80  Accepted another position

#### ACADEMIC AFFAIRS

### ARTS AND SCIENCES

#### Resignations
- Kaddour Boukaabar, part-time Lecturer of Mathematics and Statistics; effective September 14, 1980; accepted another position
- Douglas Barrett, part-time Instructor in the School of Arts; effective November 8, 1980; accepted another position

#### Changes in Assignment, Rank and Salary
- William Grant, Professor of English and Director of American Culture Studies Program from 8/7391, to 8/7,884 fiscal year rates; merit increase

#### Corrections to Previously Reported Personnel Actions
- Michael Collins, from Instructor of Journalism in School of Mass Communication to Instructor of Radio-TV-Film in School of Mass Communication; Fall Semester 1980
- Katharine Deiley, from Instructor of English in the College of Arts and Sciences to Instructor of English in the Department of Humanities of Firelands College

### PART-TIME APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>1980-81 Years Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Appointments—Faculty</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Programs</td>
<td>Steven Steele</td>
<td>Instr.  1,000</td>
<td>Fall Semester 1980</td>
</tr>
<tr>
<td>Environmental Programs</td>
<td>Lisa Astou</td>
<td>Instr.  1,500</td>
<td>Fall Semester 1980</td>
</tr>
</tbody>
</table>

### POST-DOCCTORAL APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>1980-81 Years Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemistry</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward Polem</td>
<td>Research Associate  10,120</td>
<td>8/16-80-8/17-81 (externally funded)</td>
<td></td>
</tr>
<tr>
<td>Torsten Leanid</td>
<td>Post-Doc Fellow  12,280</td>
<td>8/16-80-8/17-81 (externally funded)</td>
<td></td>
</tr>
<tr>
<td>Jimin S. Eln</td>
<td>Post-Doc Fellow  12,180</td>
<td>8/16-80-8/17-81 (externally funded)</td>
<td></td>
</tr>
</tbody>
</table>
### PERSONNEL CHANGES

#### ACADEMIC AFFAIRS

**BUSINESS ADMINISTRATION**

**Changes in Assignment, Rank and Salary**

- **Kenneth Alvarado**, part-time Professor of Management; Fall Semester contract cancelled; low enrollment.
- **Ronald Hartley**, from Professor of Accounting and Management Information Systems to Professor of Accounting and Management Information Systems and Associate Dean of Graduate Studies; from $77,640 academic year rate to $82,404 fiscal year rate, including a stipend of $2,500; effective September 17, 1990.

#### PERSONNEL CHANGES

**ACADEMIC AFFAIRS**

**ADMINISTRATION**

**Changes in Assignment, Rank and Salary**

<table>
<thead>
<tr>
<th>Name</th>
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<th>Salary</th>
<th>1990-91 Year; Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>PART-TIME APPOINTMENTS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sharon Babel</td>
<td>Instr.</td>
<td>$1,600</td>
<td>Fall Semester 1990</td>
</tr>
<tr>
<td>Nancy Brownell</td>
<td>Instr.</td>
<td>$3,000</td>
<td>Fall Semester 1990</td>
</tr>
<tr>
<td>Kim Haakon</td>
<td>Instr.</td>
<td>$3,000</td>
<td>Fall Semester 1990</td>
</tr>
<tr>
<td>Scott Paluch</td>
<td>Instr.</td>
<td>$1,500</td>
<td>Fall Semester 1990</td>
</tr>
</tbody>
</table>

**EDUCATION & ALLIED PROFESSIONS**

**Changes in Assignment, Rank and Salary**

<table>
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<tr>
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<th>1990-91 Year; Special Notes &amp; Period of Employment</th>
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<tbody>
<tr>
<td><strong>PART-TIME APPOINTMENTS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Larry Nelson</td>
<td>Instr.</td>
<td>$1,600</td>
<td>Fall Semester 1990</td>
</tr>
</tbody>
</table>
PERSONNEL CHANGES

ACADEMIC AFFAIRS

EDUCATION & ALLIED PROFESSIONS

PART-TIME APPOINTMENTS

Reappointments—Faculty (continued)

Health, Physical Education and Recreation
James Bush, Asst Prof Emeritus 700
Maurice Sandy, Asst Prof Emeritus 2,175

Special Education
Nancy Soper, Instr. 1,545

Health, Physical Education and Recreation
James Bush, Asst Prof Emeritus
Maurice Sandy, Asst Prof Emeritus

Special Education
Nancy Soper, Instr.

GRADUATE COLLEGE

POST-DOKTORAL APPOINTMENTS

Social Philosophy and Policy Center
Chandras Eakathas, Vagt Scholer 9,000

MUSICAL ARTS

Leaves of Absence

Andreas Paulimann, Professor in Department of Music Performance Studies, from 047,082 to 046,897; partial leave without pay (2 days FTE) for professional performances

Corrections to Previously Reported Personnel Actions

Julie Buzzelli, part-time Instructor in Department of Music Performance Studies, from $1,000 to $1,000; increased duties

TECHNOLOGY

PART-TIME APPOINTMENTS

Proposed Naming of Children's Theatre at Firelands College/BGSU in Honor of Caryl Crane

Mr. Moorhead moved and Mrs. Russell seconded that approval be given to the naming of the Children's Theatre at Firelands College/BGSU in honor of Caryl Crane, former Sandusky, Ohio, retailer for her contribution to create the Children's Theatre, in accordance with recommendation made by Firelands College, the Honorary Degrees and Commemorative Committee, and the University President. The motion was approved with no negative votes.

Proposed Naming of Educational Memorabilia Center in Honor of Dr. David B. Eisele

Mr. Moorhead reported that the Personnel/Facilities Committee deferred action on the proposed naming of the Educational Memorabilia Center pending clarification and verification of certain specifics.

Proposed Policy/Procedure for Transmittal of Faculty Senate Resolutions to Board of Trustees

Mr. Millet moved and Judge Connelly seconded to refer the proposed "Policy/Procedure for Transmittal of Faculty Senate Resolutions to the Board of Trustees" to the Officers of the Faculty Senate and the President's Office for action to reconfirm and clarify procedure. The motion was approved with no negative votes.

Resolution Regarding the Transmittal of Faculty Senate Resolutions to the Board of Trustees and the Nature Communication of Board Action

WHEREAS, there has been some misunderstanding of the function of the Secretary of the Board of Trustees of Bowling Green State University and the manner in which the Board receives resolutions from the Faculty Senate, note the agenda for its meetings, and communicates its actions back to the Faculty Senate and

WHEREAS, the Board of Trustees, at its May 11, 1980 meeting, chose not to act upon the Faculty Senate resolution of March 8, 1980 which states "...that the Faculty Senate asks that all its resolutions designated for action by the Faculty Senate be automatically placed on the Board of Trustees' agenda within three Board meetings after the date the resolution passed the Senate" because it was believed to interfere with the authority and responsibility of the Board of Trustees to determine the agenda for its meetings and
WHEREAS, the Board of Trustees, specifically through the President and Vice President of the Board, has the authority and responsibility for setting the agenda for its meetings, as reflected in the Bylaws of the Board of Trustees contained in the Governance Document of Bowling Green State University; and

WHEREAS, there is a strong desire on the part of the Board of Trustees and the Faculty, as represented by the Faculty Senate, to improve communications, understanding, and cooperation for the benefit and progress of Bowling Green State University;

THEREFORE BE IT RESOLVED that the following policies and procedures relating to the transmittal of Faculty Senate resolutions to the Board of Trustees of Bowling Green State University and the communication of Board action back to the Faculty Senate be adopted or reaffirmed:

1. All Faculty Senate resolutions and supporting materials shall be forwarded through the Office of the President to all of the members of the Board of Trustees, and the Board of Trustees shall review all such Faculty Senate resolutions and supporting materials.

2. The Faculty Senate shall identify those resolutions for which it requests action by the Board of Trustees. These resolutions shall be labeled "Request for Action by the Board of Trustees" when the Secretary of the Faculty Senate transmits them to the Office of the President for transmittal to the Secretary of the Board of Trustees. Other resolutions shall be transmitted for information purposes only.

3. To facilitate communication and understanding, the Faculty Senate requests that it receive feedback from the Board of Trustees relating to Board decisions on Senate "Request for Action" resolutions.

4. In accordance with the Academic Charter (Article IV.C), the Secretary of the Faculty Senate shall have the primary responsibility for communicating all Faculty Senate resolutions and minutes of Faculty Senate meetings to the President of the University and the Secretary of the Board of Trustees. Also, the Secretary of the Faculty Senate shall be responsible for monitoring the status of Senate "Request for Action" resolutions which have been submitted to the Board of Trustees.

5. The Officers of the Faculty Senate shall be responsible for communicating back to the Faculty Senate the Board of Trustees' determinations on "Request for Action" resolutions, including the reasons provided by the Board. The President of the University or members of the senior administrative staff, may assist in this communication.

6. In accordance with procedures established by the Secretaries of the Faculty Senate and the Board of Trustees in 1986, the Secretary of the Board of Trustees shall continue to transmit Faculty Senate resolutions, actions, or other information to the Board of Trustees and communicate Board action back to the Faculty Senate in the following manner:

a. Acknowledge to the Secretary of the Faculty Senate by written memorandum the materials submitted to the Office of the President and Secretary of the Board of Trustees; and the date of their transmittal to the Board of Trustees;

b. Communicate back to the Secretary of the Faculty Senate by written memorandum the action taken by the Board of Trustees on the Faculty Senate resolutions or other materials, including rationale as provided by the Board.

Adopted by the Senate Executive Committee on 9/4/90
Passed by the Faculty Senate on 9/16/90

Proposed Hazardous Material Policy

Res. 18-91

Mr. Moorehead moved and Mrs. Russell seconded that approval be given to the proposed Hazardous Material Policy, as attached. The motion was approved with no negative votes.

BGSU HAZARDOUS MATERIAL POLICY

I. PURPOSE

BGSU is committed to the concept of safe management of hazardous materials. As an educational institution, the University is aware of its obligation to its students, all levels of personnel, and the surrounding community to properly store, use, and dispose of hazardous chemicals, hazardous substances, and hazardous wastes.

The purpose of this policy is to assure that BGSU meets and/or exceeds standards for the handling of hazardous materials as set by State and Federal agencies, such as the Occupational Safety and Health Administration (OSHA), the State and Federal Environmental Protection Agencies (EPA), and professional organizations. In this way, the University will meet its responsibility to protect its students, personnel, and the environment.

II. DEFINITIONS

A. Hazardous Materials. Materials which are either pure or mixtures of substances (containing more than 1% by weight or volume of any hazardous component) which has the capability of causing injury to personnel, property, and/or the environment through improper use, storage, or disposal. Material Safety Data Sheets (MSDS) as supplied by the manufacturer will be used to determine a product's hazards.
providing hazardous substances properly and for using facilities in changing regulations regarding requirements. The event spill disposes/shifts of such a nature or requires their use, they should be notified also by MSDs informing for maintaining safety awareness on (EHS) must be informed and to the person responsible for safety concerns in his/her department. The supervisor is responsible for seeing that safety guidelines are observed, that proper equipment is available, that users are properly trained in the safe use of hazardous materials in their respective areas, and for reporting unsafe conditions to the next administrative level and to the Department of Environmental Health and Safety.

B. Hazardous Waste. A waste, or combination of wastes, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may

1. Cause or significantly contribute to an increase in mortality or an increase in serious irreversible, or incapacitating reversible, illness; or

2. Pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported, or disposed of, or otherwise managed. The four properties of hazardous substances (Code of Federal Regulations) are (1) ignitability, (2) toxicity, (3) corrosivity, and (4) reactivity.

C. Hazardous Substances. The term "hazardous substance" means (A) any substance designated pursuant to section 1319(1)(D)(A) of Title 29, (B) any component, mixture, solution, or substance designated pursuant to section 3002 of this title, (C) any hazardous waste having the characteristics identified under or listed pursuant to section 3001 of the Solid Waste Disposal Act (42 U.S.C. 6901) (but not including any waste the regulation of which under the Solid Waste Disposal Act (42 U.S.C. 6901 et seq.) has been suspended by Act of Congress), (D) any toxic pollutant listed under section 1317(a) under Title 29, (E) any hazardous air pollutant listed under section 110 of the Clean Air Act (42 U.S.C. 7410), and (F) any inherently hazardous chemical substance or mixture with respect to which the Administrator has taken action pursuant to section 2000 of Title 15. These are materials which display the hazardous characteristics as outlined in sections A and B above.

D. Hazardous Chemical. "Hazardous chemical" means any hazardous chemical as defined under 1910.1202(g) of Title 29 of the Code of Federal Regulations. 1910.1202(g) of the Code of Federal Regulations, identifies hazardous materials to a worker by means by which manufacturers and/or importers of hazardous substances convey the hazard information pertaining to their products in accordance with the hazard communication program as described in FR 52 Fed. Reg. 31892-31895 (August 24, 1987).

E. Materials Safety Data Sheet (MSDS). The sheet required to be developed under 1910.1202(g) of Title 29 of the Code of Federal Regulations, identifies hazardous materials to a worker by means by which manufacturers and/or importers of hazardous substances convey the hazard information pertaining to their products in accordance with the hazard communication program as described in FR 52 Fed. Reg. 31892-31895 (August 24, 1987).

F. Resource Conservation and Recovery Act (RCRA). Federal statute which amended the Solid Waste Disposal Act in 1976, and which provides authority for the government to regulate hazardous waste management from the waste's generation in its "cradle to grave" management. The four properties of hazardous substances affect the hazardous waste generators, transporters, and treatment, storage, and disposal facilities. In 1984, amendments to RCRA established deadlines for regulatory actions, restricted land disposal of certain hazardous wastes, and brought new entities, such as universities, into the scope of RCRA's authority.

G. Superfund Amendments and Reauthorization Act (SARA). Regulates the reporting of hazardous and extremely hazardous substances (as identified in 40 C.F.R. 302) which are produced and/or stored at a facility. This legislation also requires the reporting of spills involving hazardous and extremely hazardous/toxic substances which may affect individuals outside of the established boundaries of the facility (SSGU). University Areas/Departments. All units identified on University organizational charts. These include academic colleges, departments, as well as administrative divisions or departments, regardless of their sources of operating funds (E&G, general fee, auxiliary funds).

III. GENERAL POLICY

A. Responsibilities.

1. Areas/Departments. In academic areas, department chairs and/or their appointed designees are responsible for overseeing the safe use of hazardous materials. For non-academic areas, the director and/or the person responsible for the areas is responsible for ensuring the safe use of hazardous materials. A formal program to develop training for new personnel and for updating existing programs and training for current employees must be initiated and maintained within the department/area concerning the use of these materials. This written program shall incorporate any teaching and research necessary to educate individuals about any hazardous material in their respective areas. The chair/supervisor should see that an ongoing effort is made by the department to stay abreast of changing safety standards and to assure that these new safety standards are either met or exceeded; academic and non-academic department personnel are responsible for adhering to these standards.

2. Individual Users. Once trained the individual user is responsible for using the materials in a safe manner according to University safety guidelines. The user is also responsible for reporting unsafe conditions to his/her supervisor and to the person responsible for safety concerns in his/her department. The supervisor is responsible for seeing that safety guidelines are observed, that proper equipment is available, and that users are properly trained in the safe use of hazardous materials in their respective areas, and for reporting unsafe conditions to the next administrative level and to the Department of Environmental Health and Safety.

3. Department of Environmental Health and Safety. The Department of Environmental Health and Safety (EHS) must play a key role in maintaining a high level of safety awareness on this campus. EHS will keep a central file of all products' MSDS's supplied by University areas/departments. EHS will also assist areas/departments as well as reviewing safety and training for current employees. EHS should also notify all appropriate personnel on campus of changing safety standards and updating MSDS information as they occur. EHS should also be notified of these hazardous materials being used by departments/areas which require notification of off-campus authorities in the event of an emergency or spill or for the purpose of annual regulatory reporting (SARA Title III requirements). EHS should also act as an information resource to academic, administrative, and operation areas and should notify these areas of changing regulations and standards regarding hazardous materials.

4. University. The University is responsible for providing a safe workplace, which includes proper training and for providing appropriate equipment to those using hazardous materials as well as proper facilities in which to use them.
BGSU HAZARDOUS MATERIAL POLICY (Continued)

V. OPERATIONAL PROCEDURES

A. Purchasing. The purchaser[s] should review the MSDS[s] of the material to be purchased. An evaluation of the degree of hazardous material should be made by the agent of the material. This evaluation should be a part of the evaluation of that material prior to procurement. If a more expensive, but less hazardous, substitute is available, the reduced training time, required safety equipment, and handling costs might well lower the overall cost of the item.

When a requisition is prepared for the off-campus purchase of a hazardous material, the Purchasing Department should be notified. This procedure will provide Inventory Management and/or other receiving areas with the opportunity to take any necessary precautions in preparation for the arrival of the material.

Transfers of hazardous materials between University areas should include some inquiry by both the sender and the recipient as to whether the recipient has received the pertinent safety information for that material prior to its arrival.

The responsibility for the safe handling of hazardous materials begins at the point of requisition, and is assigned to the individual signing that requisition. In addition, the requisitioner/purchaser is responsible for keeping the original MSDS on file and for forwarding a copy of the MSDS for any ordered material to the department or area involved [1] before the material is received. The MSDS form shall include the material[s] name, the department/area involved, the department/area phone number, and the intended use of the material (this may assist in identifying unknown materials involved in incidents). No person should request that a material with hazardous properties be ordered or delivered to his/her area of supervision unless that individual is willing to take those responsibilities.

B. Use. If the use of personal safety equipment is recommended by the manufacturer's MSDS, only personnel trained in the use of and properly fitted for that safety equipment should handle that particular hazardous material. If a respirator or other breathing protection is required, specific fitting and medical review of the individuals involved should be required prior to their use of such materials. These arrangements should be in place before the hazardous material is ordered, as part of the preliminary review.

The dissemination of safety information should be an efficient process. Those responsible for bringing hazardous materials to the campus should realize that they are responsible for ensuring that the appropriate information accompanies the material. That information should be available in usable form directly to the individuals involved in its use. The user should be able to request the information from the immediate supervisor. If the information supply is not sufficient or if questions remain, a request should be made of EHS to provide additional information and/or explanation. It should be pointed out to all personnel that they should not make decisions regarding safety if they lack the qualification and expertise to do so.

C. Storage. The storage of hazardous materials on this campus should be kept to the minimum required for reasonable short-term operation. Furthermore, hazardous materials should be stored only in central facilities under proper conditions as described in their MSDS forms and/or pursuant to State regulation. An exception to this procedure would be the storage of quantities required at point-of-use for day-to-day operations. Area supervisors should understand that they are responsible for the proper storage, disposal, and safe use of all hazardous materials in their respective areas.

D. Disposal. All University departments have the responsibility for properly managing wastes and substances which they generate. According to Federal and State regulations, wastes and substances that are deemed to be hazardous must be handled differently than wastes and substances which are nonhazardous.

MSDS identifies specific wastes and types of wastes that cannot be placed in the normal trash or flushed down the sanitary sewer system. These wastes are either identified under one or more hazardous characteristics (explosive, ignitable, corrosive, or reactive) or are specifically listed. The listing and/or description of these wastes can be found in 40 CFR Part 261.

The disposal of hazardous wastes and substances must be done in accordance with all State and Federal EPA guidelines and in conjunction with EHS. Hazardous wastes are to be only temporarily accumulated on campus only in properly designated areas. Hazardous waste must be reported immediately after its identification as such to the Hazardous Waste Coordinator in the Department of Environmental Health and Safety (EHS). Individuals who are unfamiliar with hazardous waste[s] should not attempt to handle them. The proper reporting procedure is as follows:

Proper management of hazardous wastes begins with determining whether the waste[s] generated are indeed hazardous. This determination can be done by either consulting the MSDS for the material from which the waste was generated or by contacting the Hazardous Waste Coordinator in the Department of Environmental Health and Safety (EHS). Non-hazardous material in containers or in hazardous waste[s] generated by any generator of the University's product volume for more than 180 days is illegal. It should also be emphasized that improper handling of hazardous wastes may have serious legal ramifications for both the individual and the University. Any waste the status of which is either questionable or unknown must be reported to the Hazardous Waste Coordinator for evaluation.

E. Emergencies. Emergency situations involving hazardous chemicals, hazardous waste, or hazardous substances such as spills, personnel accidents, and environmental contamination must be reported immediately to the area supervisor and the Campus Safety dispatcher (911), and to Environmental Health and Safety (972-8574). Notification in some instances must be within a few hours, and delay in these cases may subject the University and/or the individuals responsible for the delay to legal action by State and/or Federal authorities.

1For purposes of this policy, the term "hazardous materials" includes hazardous chemicals, hazardous substances, and hazardous wastes. Radioactive materials are addressed in the BGSU Radiation Safety Handbook and are not included in this policy.
Proceedings, Trustees Bowling Green State University

FINANCE COMMITTEE

Judge Connolly reported that the Finance Committee met on Thursday afternoon and reviewed two action items.

Proposed 1991-92 Auxiliary Budgets - Repair/Maintenance/Improvements

Judge Connolly noted that these auxiliary budgets cover the general maintenance of the university, e.g., replacing fire alarms, carpeting, dishwashers, etc., and total approximately $2.8 million.

No. 17-91 Judge Connolly moved and Mr. Mahaney seconded that approval be given to the allocation of funds for 1991-92 Auxiliary Repair/Maintenance/Improvements Projects totaling $2,776,093, as per the attached listing.

The Board Secretary conducted a roll call vote with the following result: Voting "yes"—Judge Connolly, Mr. Leakey, Mr. Mahaney, Mr. Medlin, Mr. Niles, Mr. Moorehead, Mr. Naunton, Dr. Pliett, Mrs. Russell. The motion was approved with nine affirmative votes.

SUMMARY OF 1991-92 AIP RECOMMENDATIONS BY AREA

| Residence Halls/Greek Life | $1,800,476 |
| Dining Halls | $328,070 |
| Bookstore | $1,900 |
| Student Recreation Center | $67,600 |
| Central Stores | $68,670 |
| Parking Services | $14,000 |
| Student Services | $35,090 |
| University Union | $110,590 |
| Health Center | $56,000 |
| Office Services | $28,070 |
| Firelands College | $80,000 |
| Stadium Building | $84,000 |
| Self Service | $35,000 |
| Ice Arena | $91,000 |

TOTAL $2,776,093

Educational Budget Personnel Recommendations 1991-92

Judge Connolly summarized the 1991-92 Educational Budget Personnel Recommendations. The budget being recommended is at 95% of the 1990-91 budget. The remaining 5% is being held in reserve pending a clearer picture of the state budget situation. The only recommendation at this time, for new personnel from this 5% pool, is to 50,000 for two new part-time admissions counselors. An additional 420,888 above the 1990-91 base is being recommended for (1) a 500,000 increase in graduate stipends in Fund 40-86 additional half-time stipends which are expected to generate sufficient subsidy to cover the additional stipend costs and (2) a $178,688 increase in the summer instructional budget to reflect the increase in the summer instructional budget to reflect the increases in the 1990-91 academic year salaries.

No. 18-91 Judge Connolly moved and Mr. Medlin seconded that approval be given to the Educational Budget Personnel Recommendations for 1991-92, as listed.

The Board Secretary conducted a roll call vote with the following result: Voting "yes"—Judge Connolly, Mr. Leakey, Mr. Mahaney, Mr. Medlin, Mr. Niles, Mr. Moorehead, Mr. Naulon, Dr. Pliett, Mrs. Russell. The motion was approved with nine affirmative votes.
<table>
<thead>
<tr>
<th>College or Area</th>
<th>1980-81 Personnel Load</th>
<th>% of 1980-81 Personnel Load</th>
<th>Increase from % of 1980-81 Personnel Load</th>
<th>1981-82 Personnel Load</th>
<th>Comments</th>
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<td>40-45 Add'l GA's; Generates add'l subsidy</td>
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<td>Summer 1981 Salary Increase</td>
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<td>178,469</td>
<td>Reflects increase in 1980-81 acad. year salaries</td>
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Proceedings, Trustees Bowling Green State University

REGULAR ITEM

Sponsored Grants and Contracts Awarded: September and October 1880

Mr. Hoarhead moved and Mr. Mahany seconded that grants and/or contracts in the amount of $83,080,467.40 for the months of September and October, 1880, be accepted and expenditures applicable thereto in that amount be authorized.

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

<table>
<thead>
<tr>
<th>Fiscal Year to Date</th>
<th>1880-81</th>
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<tr>
<td>Total for Period</td>
<td>July 1 through Sep 30</td>
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<tr>
<td>September</td>
<td>$82,980,098,00</td>
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<tr>
<td>October</td>
<td>9,080,098,74</td>
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<table>
<thead>
<tr>
<th>Fiscal Year to Date</th>
<th>1880-81</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total for Period</td>
<td>July 1 through Dec 31</td>
</tr>
<tr>
<td>September</td>
<td>$87,097,178,84</td>
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<tr>
<td>October</td>
<td>9,080,098,74</td>
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I. Research

A. Federally Sponsored

B. Privately and State Sponsored

TOTAL RESEARCH GRANTS

II. Institutes and Workshops

$440,001.00

III. Public Service Grants and Contracts

$930,001.00

IV. Program Development and Innovation Grants

$82,146,719.88

V. Equipment Grants

$5,000.00

TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS

$4,031,485.82

VI. Student Aid Grants

$7,990,098.02

TOTAL ALL GRANTS AND CONTRACTS

$3,000,000.00

$3,000,000.00

REPORT

Dr. Douglas Hackers, Chair and Distinguished Research Professor, Department of Chemistry, and Lawrence Friedman, Professor, Department of History

Dr. Olscamp provided a brief introduction to the report given by Drs. Douglas Hackers and Lawrence Friedman on the recent BGSU delegation trip to the Mendeleev Institute of Chemical Technology at St. Petersburg. The trip was made for a variety of purposes, the most immediate of which was to conclude an agreement to televise live by satellite on April 23 at both campuses a two-hour organized discussion between Mendeleev Institute and Bowling Green State University students and faculty on issues of global warming.
Approximately 30-40 students from each institution, broken down into teams of 5-6 students, will be involved in the transmission. Each team will be responsible for researching a set of questions on global warming and will visit the other institution prior to the teleconference. The Soviet team will visit the University of New York City on January 25, spend a couple of days there, and return to Moscow on February 5; their delegation will include the Rector, three faculty, and a student group. Our students will go to Moscow at a later date.

A tentative agreement for the future exchange of faculty and students between our two institutions was also prepared.

Dr. Neekers reported on the possible exchange programs for students and faculty between the Mendeleev Institute and Bowling Green State University. He was very surprised by the quality of scientific research conducted by our students and faculty, as evidenced by the multitude of students, research associates, faculty, and professional scientists at work in their laboratories.

Until about 15 years ago, Russian chemistry and physics journals were translated into English by the Russian Chemical and Physical Societies. At that point, the Russians dropped out of scientific literature except in the form of abstracts. Thus, during their visit, Dr. Neekers set a number of scientists conducting research similar to his but of which he was unaware. Some of these individuals will be coming to BGUS to do advanced study. A student from Mendeleev and one from an institute of the Soviet Academy of Sciences will be coming to Bowling Green after the first of the year to do postdoctoral work in our laboratories. It is hoped that some of our students can spend short periods of time in their laboratories.

Mr. Mitaiti asked for a comparison of the Soviet laboratory facilities and equipment with those of Bowling Green State University. Dr. Neekers replied that the facilities and equipment are very poor, but their research is impressive and of high quality. In response to Mr. Mitaiti's question of sending the Soviets some of our old equipment, Dr. Neekers stated this cannot be done because of a prohibition by the State Department and Department of Commerce.

Dr. Friedman reported on the Space Bridge that will be taking place on Earth Day 1981. The idea of the bridge is to hold in the spring of 1980 when Dr. Martin Sherwin, a graduate school friend of his at Tufts University, gave a talk on a program between Tufts University and Moscow State University in which classes at both places gathered together in their respective locations and talked to one another via television on a variety of topics—the environment, the Cold War, the Cuban Missile Crisis, etc. This program was a fairly important breakthrough for several reasons. First, it showed people that the gap between can be bridged. After the 1980 Sherwin presentation, several BGUS faculty began viewing tapes of the Tufts-Moscow Space Bridge and concluded that by 1980-81 another kind of bridge is in order, one that would be based more on what universities do—exchange scholarship and teach in structured classrooms. Since September 1980, a number of about a dozen faculty have been working to prepare a class repertoire for the space bridge. When the BGUS delegation went to Moscow in October, arrangements were solidified with Mendeleev for an academic classroom-oriented type of bridge on the topic of global warming. Unlike the Tufts-Moscow Space Bridge, this one will center on students. Agreement was reached also to cover sequentially a series of four key topics related to global warming, i.e., start with the chemistry of global warming, move into biology/photynthesis, then enter into a debate over climate modeling to determine the seriousness of the danger of global warming, and finish the bridge with a discussion of the political and social implications of global warming.

The core of the bridge is the classroom—here at Bowling Green beginning next semester and one at Mendelev currently underway. The key to success at BGUS is our combination of faculty and students. Dr. Friedman referred the Trustees to a handout outlining the proposed agenda and faculty/student posters. About 30 undergraduates and 10 graduates will pair into teams. The faculty have been meeting two to four hours per week to work out a successful interdisciplinary course. In fact, this course represents one of the most significant efforts at BGUS that uses classroom cooperation between the physical sciences and social sciences.

Dr. Friedman concluded his report with a brief look at the future. A coordinating committee of 5-6 people—BGUS-TV, faculty, administration—has been established and is now working on a mechanism to create future Space Bridge classrooms with other countries on other topics. The key will be to find a way to reduce costs on this concept without lowering our standards and make it more feasible. If this does occur, it will have a fairly significant contribution to international education.

Mr. Mitaiti requested clarification of the statement in the handout—"In order for Bowling Green to compete favorably with more advanced technical students in the Soviet Union...". Dr. Friedman responded that at Mendeleev students receive much more intensive training in chemistry and the physical sciences than our undergraduates and thus acquire a very specialized knowledge. Bowling Green State University students, however, are clearly stronger in the humanities and social sciences.

Mr. Mitaiti asked where the Soviet delegation will be housed when they come to BGUS. President Dixon replied that although arrangements have not been finalized, the students will be housed on campus, he would like Rector Sarkisov to stay at his home, and he hopes the Soviet faculty members can be housed by our faculty.

Mr. Mitaiti asked if anyone in the Soviet delegation spoke English and if anyone at BGUS speaks Russian. Dr. Friedman stated that Natalia Tarasova, the head of the Mendeleev course, and possibly two of the Soviet students are very fluent in English. One of the BGUS students is fluent in Russian, and Dr. Neekers noted that there are about six faculty in the German-Russian Department who can assist in translating. Vice President Clark added that BGUS has had an exchange for two years between our German-Russian Department and another institute in the USSR—with one of their faculty members participating in classroom instruction there.

**REPORTS — CONSTITUENT REPRESENTATIVES**

**Faculty Representative — Harold Lunde**

Dr. Lunde recognized the Board's decision to refer the proposed Policy/Procedure Transmittal of Faculty Senate Resolutions to the Board of Trustees to the Officers of the Senate and the Faculty Senate. The Faculty Senate recommends that clarification and implementation of these procedures should help improve communications, understanding and cooperation between the Board of Trustees and the faculty.
Dr. Lunde was pleased that the President had reviewed, approved, and presented to the Trustees the extensive editorial changes to the Student Charter. These revisions should make the Charter more readable and easier to use. He extended appreciation to Presidnt Olscap, Pat Danner, Lester Barber, the amendments and Bylaws Committee, Owen Collins and the Senate Executive Committee for their efforts in accomplishing this task.

Dr. Lunde reviewed the following activities of the Faculty Senate since the October Board meeting:

1. A resolution dealing with improving wages and working conditions for part-time faculty adopted by Faculty Senate at its October 2 meeting has been transmitted to the President and the Secretary to the Board of Trustees.

2. A resolution was transmitted to the President reaffirming an earlier Faculty Senate resolution supporting the Graduate Student Senate's request that the central administration study and develop a plan for graduate student housing. He noted that Dr. Barber had responded that the central administration is investigating the matter and expects to make a report to Faculty Senate by December 1889.

3. At the November 5 meeting, Faculty Senate passed a resolution presented by the local chapter of AAUP protesting the statements of the Board of Trustees members last January about the controversy between former Faculty Senate Officers and the President and requesting the Senate Executive Committee to take certain action.

4. At the November 6 meeting, the Faculty Senate approved a permanent Policy on Misconduct in Research. An earlier one had been approved by the Board of Trustees in December 1889 on an interim basis in order to receive federal government funding for research.

5. At the December 4 meeting, the Faculty Senate approved a Resolution For the Restoration of Faculty Senate's salary which was accompanied by a summary of an independent analysis of faculty salaries at BGSU compared to those of 140,000+ faculty at 185 Category I, doctoral level universities, including eight state-assisted Category I universities and 170 private universities. The Senate sent this to the Trustees to a copy of this resolution and summary distributed to them prior to the meeting. The resolution includes a five-year plan to reach the goal of the 80 percentile of Category I universities. The primary purpose of the resolution is to encourage the central administration and Board of Trustees to give faculty salaries at BGSU a high priority in the budget process.

Undergraduate Student Representative—Kevin J. Coughlin

Mr. Coughlin summarized some key resolutions that have been passed by Undergraduate Student Government during Fall semester. The Assembly voted to condemn the Defense Department's policy of discrimination against homosexuals, but stated that they will take any further action away from the Board of Trustees. Two USG senators have been working with the Director of Handicapped Services to address accessibility to the physically challenged; key areas where improvements are needed on campus are being identified and cost estimates developed. A resolution supporting the use of a standard issue by local landlords was passed recently; it calls for a boycott of landlords who do not use it.

USG has implemented a student book exchange. Students can advertise books they wish to sell or buy on a bulletin board in the Library.

The USG Multi-cultural Affairs Committee sponsored its first star search talent show last Saturday. An overflow crowd watched about fifteen sets of some of BGSU's most talented student groups. The rap group, Black Kinds of Music, received first prize.

The Student Activities Research and Evaluation Office conducted a poll of 1000 students for USG this fall to obtain their opinion of Undergraduate Student Government and other student life matters. Mr. Coughlin presented overheads summarizing the poll results, and it is recommended that students are permitted to use evaluations of faculty performance in the classroom, and the Undergraduate Student Government will be considering a resolution asking departments and faculty to make their evaluations accessible to students. The conclusion was that a comprehensive report should be written to encourage students to rank their campus issues was:


Graduate Student Senate Representative—Vane Slaven

Mr. Slaven announced some upcoming activities of Graduate Student Senate. USG is working closely with the College of Education to develop a week-long series of educational programs which will include a panel discussion by university presidents of education in the 1889's. For Black History Month, Stokely Caramichael will be coming to campus on February 17 to conduct a conference and some informal workshops.

Graduate Student Senate is working on the housing issue. Students are being surveyed to show a need exists. Options are being investigated that might solve the problem at little or no extra cost to the university. USG, along with seeking more aggressive assistance from the Off-Campus Housing Office in solving this problem.

Another matter of concern to Graduate Student Senate is health insurance. It feels that some type of mandatory insurance policy is needed to assure the University and the students that all students are insured. This has been very difficult to implement because the cost is relatively high.

Mr. Slaven concluded his report by stating that USG is opposed to the present University stance of allowing ROTC to exist in its present form on campus, because it feels it discriminates against homosexuality.
REPORTS - CONSTITUENT REPRESENTATIVES [Continued]

Firelands College Board Representative - Gary Bauer

Mr. Bauer reported that the number of new students enrolled for spring semester has increased 11.2%, and the number of students going through orientation has increased 33%. In addition, Firelands College ranked sixth of the 20 regional campuses in the State of Ohio for FTE growth during fall 1990.

The United Way Program at Firelands College has been very successful. The number of individuals participating has more than doubled from last year and contributions have increased 40%.

The State Foundation has awarded a $10,000 renewable grant to Firelands College to be used for six one-half scholarships to pre-nursing students.

EXECUTIVE SESSION

Chancellor Newlove announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 181.22 of the Ohio Revised Code, he is proposing that members meet in an executive session for the purpose of considering a matter of employment. He asked for a motion and roll call vote to have the members meet in executive session in the Charter Room with the session expected to last approximately 90 minutes; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

No. 80-91
Judge Connelly moved and Mrs. Russell seconded that members of the Board of Trustees meet in an executive session for the purpose of considering a matter of employment.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Judge Connelly, Mr. Leskey, Mr. Mahaney, Mr. Medlin, Mr. Hilati, Mr. Moorehead, Mr. Newlove, Dr. Piatt, Mrs. Russell. The motion was approved with nine affirmative votes.

The regular meeting was recessed at 11:30 a.m. and the members moved into the executive session in the Charter Room.

Chancellor Newlove reconvened the regular meeting at 12:40 p.m. with the announcement that members had met in executive session for 70 minutes for the purpose of the purpose of a matter of employment. The Board has determined that it wishes to extend and clarify the employment contract of President Gilmore.

No. 81-91
Mr. Moorehead moved and Mr. Mahaney seconded that the Board of Trustees has agreed to issue a new contract for University President Paul J. Gilmore, ending June 1994, and authorizes the Chairman of the Board of Trustees to sign the contract on behalf of the Board after it is reviewed and accepted by a majority of the Board members.

The motion will become effective upon its signing by the Chairman.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Judge Connelly, Mr. Leskey, Mr. Mahaney, Mr. Medlin, Mr. Hilati, Mr. Moorehead, Mr. Newlove, Dr. Piatt, Mrs. Russell. The motion was approved with nine affirmative votes.

ANNOUNCEMENTS

Chancellor Newlove announced that the next meeting of the Board of Trustees is scheduled for Friday, February 1, 1991, and Fall Commencement will be held on Saturday, December 28, 1990.

ADJOURNMENT

The meeting was adjourned at 12:45 p.m.

President

Bowling Green State University
February 1, 1991

Secretary