2-1-1991

Board of Trustees Meeting Minutes 1991-02-01

Bowling Green State University

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Proceedings, Trustees Bowling Green State University

December 14, 1990
February 1, 1991

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 11.5% and that 95% of the students are participating in the orientation has increased 32%. 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

Chairman Newlove announced that to keeping with the provisions of the state’s “sunshine law” and Amended Section 101.12 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 Chart Room with the session expected to last approximately 30 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. Laskey, Mr. Mahaney, Mr. Milti, Mr. Moorshead, Mr. Newlove, Dr. Platt, Mrs. Russell. The motion was approved with nine affirmative votes.

The regular meeting was recessed at 11:50 a.m. and the members moved into the executive session in the Chart Room.

Chairman 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 considering a matter of employment. The Board has determined that it wishes to extend and clarify the employment contract of President Giannone.

No. 81-91
Mr. Moorshead moved and Mr. Mahaney seconded that the Board of Trustees has agreed to issue a new contract for University President Paul J. Giannone, ending June 1884, 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 contract 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. Laskey, Mr. Mahaney, Mr. Milti, Mr. Moorshead, Mr. Newlove, Dr. Platt, Mrs. Russell. The motion was approved with nine affirmative votes.

ANNOUNCEMENTS

Chairman 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

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room of McFall Center, Bowling Green Campus on February 1, 1991: Richard A. Newlove, Chairman; Nick J. Milti, Vice Chairman; Eileen Connelly; Kevin J. Coughlin; John A. Laskey; G. Ray Mahaney; J. C. Platt, Herbert Moorshead, Jr.; Virginia B. Platt; Ann L. Russell; Christine M. Sennett; John C. Mahaney, Jr. was present.

Also present were President Paul J. Giannone; 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 Herman, 1990-91 Graduate Student Representative to the Board; Kevin J. Coughlin, 1990-91 Undergraduate Student Representative to the Board; Barry Bauer, 1990-91 Firelands College Representative to the Board; Bragg DeCraene, 1990-91 Administrative Staff, Representative to the Board; Elton E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Mary K. Vickers; Vice President for Student Affairs; Robert L. Herlin, Vice President for Operations; Philip B. Mason, Vice President for University Relations; Raylyn J. Finn, Treasurer, and a number of observers.

Chairman Newlove called the meeting to order at 10:30 a.m.; the Board Secretary called the roll and announced that a quorum was present (eight Trustees).

MINUTES

Notice was made by Mrs. Russell and seconded by Judge Connelly that the minutes of the meeting of December 16, 1990, be approved as written. The motion carried.
Welcome to the Russian Delegation

A group of faculty and students at Bowling Green State University is embarking on a venture that will lead to talks with the Soviets on a cause close to all: global warming. The special project involves a new interdisciplinary seminar devoted to the so-called "greenhouse effect," an exchange of faculty and students with the Soviet Union, and a live television broadcast via satellite on Earth Day, April 22.

In an impressive interdisciplinary team effort, more than a dozen Bowling Green faculty from nearly as many different academic departments have created - and will teach - a special seminar on global warming. An interdisciplinary seminar course in being coordinated by the Honors Program, the Center for Environmental Programs and the Environmental Health Program. The first class met on Tuesday, January 29. These teaching and the students enrolled in the seminar will take part on April 22 in a two-hour teleconference devoted to global warming with students counterparts at the O.I. Mendeleev Institute of Chemical Technology in Moscow. The institute is a major Soviet school of chemical engineering. The "space bridge" via satellite on Earth Day is expected to be seen live by 180 million people on Soviet television as well as by many Americans.

On our campus today is a delegation of students and faculty from Mendeleev here for the purpose of working out details for the "space bridge" as well as to explore exchange and other developmental possibilities between our two schools. The television program is expected to feature segments on the physical chemistry of the greenhouse effect; photosynthesis on land, and in the sea; climate change; climate models and the controversy over computer climate models and social and political consequences of global warming.

Welcome to Canadian Studies Faculty Member

Included with your agenda materials this morning is a personnel change to which I would like to draw to your special attention. We are all very pleased to present for your approval the appointment of Dr. Mark Kassoff to the position of Director of Canadian Studies and Professor of Economics. Dr. Kassoff comes from the State University of New York where he has been Chairman of the Economics Department and has been active in Canadian Studies and economic development. Through teaching and administrative appointments in Canada, Europe and China, he has developed an extensive background in comparative economic systems. We look forward to his leadership in developing our Canadian Studies Program in new directions.

Fall Semester 1981 Update

To date, we have received 7,104 applications from freshmen seeking admission to the 1981 Fall Semester. This represents a decrease of 680 or 8.8% from the comparable time last year. Transfer applications currently number 292, which reflects a decrease of 40 or 13.2%

We completed the first phase of contacting prospective students by phone by calling 150 National Merit Scholars on December 11 and 12. An additional 201 National Merit Scholars will be phoned this month and next February 10-14, 1981.

Beginning January 4, 3,544 applications were mailed to those prospective freshmen who recently had ACT/SAT results sent to us by the school they had not previously been sent an application. Another admissions project recently completed was a post card mailing to 2,850 prospective students who have been sent, but have not submitted an application, urging them to apply in the near future.

Spring Semester 1981 Registration Update

As of January 28, 1981, 16,852 registrations have been received for the Main Campus for the Spring Semester, 1981. Compared to the January 27, 1980 figure of 16,725, this is an increase of 77. The Firstland Campus had 7,410 registrations for Spring Semester, 1981, compared to 7,068 registrations for Spring, 1980, representing an increase of 144. Off-campus programs had 418 Spring, 1981 registrations, an increase of 138 from Spring Semester registrations for off-campus programs at this time last year.

Graduate Applications

A total of 3,282 new graduate applications have been received for the reporting period July 1, 1980 through December 31, 1980. This represents an increase of 85, or 2.6% over the same reporting period in 1980.

Within the two major application categories, a total of 846 applications have been received for degree programs. This indicates an increase of 70 or 9%, while applications for non-degree programs (541) increased by 25 or 5.

Update on International Student Recruitment

Bowling Green State University's initial recruiting efforts in the Far East are paying off. As a result of the University's first effort to visit prospective students in the Orient, 417 Asian students have applied for admission to the University. Twelve already have been accepted and have begun spring semester classes this week.

Fall Semester 1981 international students representing 85 countries enrolled at Bowling Green. The 119 undergraduate and 202 graduate students include 127 women and 220 men.

New Master's Program in Political Science

On January 18, 1981, at its regular meeting, the Ohio Board of Regents gave approval to a new master's program in Political Science, a Master of Public Administration. The previous specialization in Public Administration within the Master of Arts in Political Science has been changed to a separate Master of Public Administration degree. The Master of Arts in Political Science will be retained. This conversion is organizational in nature and does not affect current, staffing or other resources or programs.
Grants and Contracts Awarded

The comparative numbers for grants and contracts for July 1 through December 31 fiscal year to date, as compared with the same reporting period in 1989-90 are as follows:

<table>
<thead>
<tr>
<th>Period</th>
<th>Special Projects</th>
<th>Total Grants</th>
</tr>
</thead>
<tbody>
<tr>
<td>1989-90</td>
<td>$5,764,979.82</td>
<td>$11,468,543.73</td>
</tr>
<tr>
<td>1990-91</td>
<td>$8,500,918.32</td>
<td>$11,305,905.32</td>
</tr>
</tbody>
</table>

Total of all grants and contracts for 1989-90 including student aid grants = $11,468,543.73 and for 1990-91 = $11,305,905.32.

Faculty Award

Dr. David Gideon, professor of technology, has won the 1989 Outstanding Professor of Industrial Technology Award. Presented by the American Association of Industrial Technology, Dr. Gideon was recognized for his excellence in teaching, scholarship and service. In the fall he received a $3,000 research professor award from the Ohio University Center for Development.

Center for Archival Collections

Earlier this week (January 29) the Center for Archival Collections announced the formal opening to the public of The William J. Sullivan Collection of the 21st Ohio Volunteer Infantry Civil War materials. The collection includes more than 5,000 items related to the activities of the 21st Ohio Volunteer Infantry which were part of a donation to the University. The reception opening the collection was the best attended in library history and included many descendants of soldiers in the 21st.

1991 Reddin Symposium

The 1991 Reddin Symposium was held January 18 in the Nittn Alumni Center. "Canada's Native Peoples" was the focus. The symposium opened with an overview of the history and legal issues of Canada's aboriginal peoples presented by Bradford W. Horse of the Law faculty at the University of Ottawa. It was followed by a presentation by Terry Karr, regional director general, Ontario Region, Department of Indian and Northern Affairs, on the Canadian view of the issue. Five workshops were presented by speakers, along with James Crow, Canadian Consulate in Cleveland, and Dr. Edward Danzig of the History Department, concluded the Symposium. This is the fourth annual Reddin Symposium supported by a gift to the University from Bowling Green native Evelyn and the late Daniel Reddin.

Project 90

Work goes forward on Project 90, our major project to upgrade our administrative computing systems for financial accounting, student information, human resources and alumni development. The first system to be implemented will be the financial accounting system.

CUPS (College and University Financial System): Steady progress is being made on this implementation. Nearly all equipment needed by the CUPS offices has been ordered or installed. Work has begun on new forms for purchase orders, payment requests, and requisitions. Much of the data for the tables has been loaded, and training of the pilot group of CUPS users is about to begin. We will be ready to go live with CUPS on July 1, 1991.

Alumni Continuing Education

In an effort to develop eventually an "alumni college" at Bowling Green and to bring alumni back to the campus as often as possible, the Alumni Office and the Office of Continuing Education are combining efforts to offer three alumni continuing education programs this spring designed to appeal to all ages. Topics include career planning, computer for adults ages 55 and older, and people and stress.

"Our Town - Your Town"

The office of Student Publications is launching a new publication entitled "Our Town - Your Town" which will serve primarily as an orientation recruitment and retention tool for many publics. Written with people-oriented focus, "Our Town - Your Town" will be circulated to all incoming freshmen and current students, distributed to households throughout the Bowling Green area and limited copies will be made available to the city and University for distribution. Planned as a yearly project, the focus will center on the people and personalities of the University and the city, with the hope of enhancing a feeling of "neighborliness" among groups external and internal to Bowling Green and Bowling Green State University. It will be distributed during the summer. Editorial planning and advertising selling efforts are currently underway.

Faculty and Staff Awards

A Bowling Green State University Administrator, Dr. Dawn Glass, assistant dean in the College of Arts and Sciences, has been chosen to participate in "Leadership For A New Century," a national training program for women at four-year colleges and universities. As part of the program, she will undertake a year-long project involving planning documents and processes within the College of Arts and Sciences under the direction of Dr. Andrew Kerck, Dean of the college. Program participants are chosen in recognition of their talent, interest in advancement in higher education and the quality of their proposals. The conference was sponsored by the National Institute for Leadership Development and Arizona State University.

Dr. Don Bright, Business Education and coordinator of the University's Northwest Ohio Vocational Education Personnel Development Regional Center, is the recipient of the 1990 Award for Merit from the American Vocational Association's business education division. The award is the highest honor presented by the division and is based on contributions to business education as a teacher, administrator or supervisor that lead to improvements in theory, methods and classroom practices.
Distinguished Visiting Professor

As you know, each year the University invites a distinguished expert in a selected discipline to come here as a Distinguished Visiting Professor. I am delighted to announce that during the spring semester, 1991, Mr. Arroyo will visit the campus on six occasions. Mr. Arroyo is an internationally acclaimed soprano who has performed in major opera houses of the world. In addition to her performance schedule, she is presently a member of the music faculty at Louisiana State University. Ms. Arroyo will be presenting master classes and will have ample opportunities to interact with faculty and students.

Jane Schlopf and University Food Services Win Ivy Award

Who says the food isn’t good at Bowling Green State University? For the second time the University Food Operations area has received an Ivy Award as one of the country’s top food service programs. The awards are presented by Restauranteurs and Institutions Magazine and the selections are made by industry peers, often the severest critics. Bowling Green also won this award - which is one of the most prestigious in the food industry - in 1989.

The Ivy Award is measured by the financial success of the operation, by the staff’s attitude, by quality of service, food, cleanliness, decor, creativity. The Ivy Award goes not to a place, but to an individual because it is believed that the place functions as it does because of the attitude, character, philosophy, dedication, and initiative of the person behind it - and that person is Jane Schlopf (director of the University’s food operations area). Jane and the Food Service department are in elite company of previous winners such as, The Bowdines in Arizona, The Bistro de Paris Restaurant in Florida, The Citrus in Los Angeles, The Pfeur de Lys in San Francisco and the Jean-Leute at the Watergate. Congratulations to Jane Schlopf and her hard-working staff.

Student Awards

The Greater Toledo Alumni Association presented its annual Harold Anderson Scholarships last week to University students Harlana Maurer of Newaux, Susan Bischoff of Berkey and Hope Spiltier of Bradner. The 900 scholarships honoring the late basketball coach are co-funded by the Greater Toledo Alumni Association and Charles Shore, an All-American who played for Coach Anderson.

Bowling Green State University senator tight and Pat Jackson has put himself in select company in the Mid-American Conference with his recent selection to the OTE Academic All-American Football Team. The selection by the College Sports Information Directors of America, Jackson, a business major with a 3.80 GPA in one of only four players to earn first team honors for a second successive season. Jackson, from Van Wert, was a second team selection as a sophomore.

Northwest Ohio Senior Recognition Program

Thirty-four high school students were honored during Bowling Green State University’s Northwest Ohio Senior Recognition Program on January 27 and 28. The students, each representing a different high school in six counties, arrived on campus on January 27 and were assigned to a 90 student mentor. They stayed overnight in the residence halls, ate breakfast in a dining hall and attended classes with their 90 hosts. The purpose was to give each student an opportunity to experience a bit of what campus life would be like if they attended BGSU. Each student was presented a $150 book scholarship, a certificate of merit and a 900 University Bookstore gift certificate. The scholarship, given by the Undergraduate Alumni Association, can be used when the student enrolls at BG.

College of Musical Arts

An estimated 1,500 high school students, band directors and guests were at BGSU on January 25 and 26 to attend the 33rd annual New Band Music Reading Clinic. This popular event introduced students and band directors to the latest music for bands and included a performance by the 180-member All-Ohio High School Select Band.

Off-Campus Housing

The Off-Campus Housing Office sponsored the 7th annual "Off-Campus Housing Fair" on Tuesday, January 22, 1991 in the Lambert Ballroom. The event is to acquaint students with prospective landlords and community agencies. This is a great opportunity for students to familiarize themselves with off-campus living and also to help solidify the university-city relationship. As in years past, this event attracts an average of 800-900 participants. Thirtyseven landlords and seven community agencies participated in this year’s event.

"Operation Desert Cookie"

Just before Christmas, University students staged "Operation Desert Cookie" which resulted in 1,016 dozen cookies being sent to troops stationed in the Middle East. The University Activities Organization organized the successful operation. As of January 26, 1991, we have had 92 students named for duty in the military. And, at present, we know of no faculty or staff who have been called. The University is making every effort to assist the students and their families relative to their status at the University.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mr. Moorhead reported that the Personnel/Facilities Committee met on Thursday afternoon and reviewed six action items and one discussion item.


No. 89-91

Dr. Platt moved and Judge Connolly seconded that approval be given to the Personnel Changes since the December 14, 1980, meeting. The motion was approved with no negative votes.
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alberto Rea</td>
<td>Animal Research Technician, Animal</td>
<td>12-10-80/6-30-91</td>
<td>$17,000 fyr</td>
</tr>
<tr>
<td>Koran Matheny</td>
<td>Educational Coordinator, Medical Technology</td>
<td>11-09-80/6-30-91</td>
<td>$40,000 fyr</td>
</tr>
<tr>
<td>Catharine Shaffner</td>
<td>Instructional/Technical Assistant, Firelands Applied Sciences</td>
<td>1-14-81/5-31-91</td>
<td>$1,500</td>
</tr>
<tr>
<td>Erlo Torok</td>
<td>Research Assistant, Psychology</td>
<td>11-01-80/6-30-91</td>
<td>$20,400 fyr</td>
</tr>
<tr>
<td>Marela Ward</td>
<td>Coordinator, Project Spring, Special Education</td>
<td>1-1-91/12-31-91</td>
<td>$10,000</td>
</tr>
<tr>
<td>Ann Barnhard</td>
<td>Part-time Assistant Manuscripts Processor, Institute for Great Lakes Research</td>
<td>12-01-81</td>
<td>Accepted another position</td>
</tr>
<tr>
<td>Diana Stamans</td>
<td>Part-time Clinical Supervisor, Communications Disorders</td>
<td>2-4-91</td>
<td>Moving</td>
</tr>
<tr>
<td>Jo-Ann Senders</td>
<td>Assistant to Manager of Records, Personnel Services</td>
<td>1-7-81/7-3-88</td>
<td>$95,000 fyr</td>
</tr>
<tr>
<td>F. Robert Babich</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>1-1-91/8-30-91</td>
<td>$30,000 fyr</td>
</tr>
<tr>
<td>Gary Blackney</td>
<td>Head Football Coach, Intercollegiate Athletics</td>
<td>12-06-80/6-30-91</td>
<td>$72,000 fyr</td>
</tr>
<tr>
<td>Michael Faragalli</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>1-4-81/8-30-91</td>
<td>$38,000 fyr</td>
</tr>
<tr>
<td>Paul Ferraro</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>12-11-80/6-30-91</td>
<td>$38,000 fyr</td>
</tr>
<tr>
<td>Robert Ligashsky</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>11-01-80/6-30-91</td>
<td>$38,000 fyr</td>
</tr>
<tr>
<td>Scott Seliger</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>1-8-91/8-30-91</td>
<td>$38,000 fyr</td>
</tr>
<tr>
<td>Taronen Holmen</td>
<td>Assistant Football Coach, Intercollegiate Athletics</td>
<td>1-1-91/8-30-91</td>
<td>$30,000 fyr</td>
</tr>
</tbody>
</table>
### PERSONNEL CHANGES

#### ADMINISTRATIVE STAFF

### STUDENT AFFAIRS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregory Ross</td>
<td>Director, Special Programs, Multicultural Affairs</td>
<td>10-31-80/6-30-81</td>
<td>$98,000 yr</td>
</tr>
<tr>
<td>Monica Smith-Scott</td>
<td>Director, Multicultural Student Activiites, Multicultural Affairs</td>
<td>10-31-80/6-30-81</td>
<td>$67,000 yr</td>
</tr>
<tr>
<td>N. Reva Walker</td>
<td>Assistant Director, Financial Aid and Student Employment</td>
<td>2-4-81/6-30-81</td>
<td>$67,700 yr</td>
</tr>
</tbody>
</table>

### REGISTRATIONS

- Kathleen Spiear
  - Title: Hall Director, Connie Hall, Residential Services
  - Effective Date: 1-4-91
  - Accepted another position

### DEATHS

- Michael Hodges, Assistant Director, University Placement Services, 1-2-81

### LEAVES OF ABSENCE

- Amy Rose, Nurse Clinician, Student Health Services, effective 12/13, 10, 10, 17, 80/90; 1/14, 17, 24, 28, 31/81, leave without pay
- Cindy Puffer, Pharmacist, Student Health Services, effective 11-16-80, leave without pay
- Changes in Assignment, Rank and Salary
  - Kathryn Ellis, Part-time Pharmacist, Student Health Services, employed beyond 1980-81 contract as follows: 10/2 (6 hours); 10/8 (6 hours); 11/7 (4 hours); 11/12 (6 hours); 12/17 (6 hours); 12/30 (4 hours); effective 1-4-81/6-30-81, increased duties
- Gregory MacVairath, Director Orientation, Student Activities, from 908,070 yfr to 980,607.50 yfr, effective 11-19-90/6-30-91, (externally funded)
- Janet Spiear, Part-time Pharmacist, Student Health Services, employed beyond 1980-81 contract as follows: 10/2 (6 hours); 10/8 (6 hours); 11/7 (4 hours); 11/12 (6 hours); 12/17 (6 hours); effective 1-4-81/6-30-81, increased duties

### UNIVERSITY RELATIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul J. Obringer</td>
<td>Graphic Designer, University Graphics</td>
<td>11-13-80/6-30-81</td>
<td>$82,000 yr</td>
</tr>
<tr>
<td>Timothy H. Smith</td>
<td>Director of Promotion and Public Relations, WBOU-TV</td>
<td>11-19-80/6-30-81</td>
<td>$82,000 yr</td>
</tr>
</tbody>
</table>

### ACADEMIC AFFAIRS

#### ARTS AND SCIENCES

- Changes in Assignment, Rank and Salary
  - Mergy Serber, from Professor of German, Russian and East Asian Languages to Professor and Interim Chair of German, Russian and East Asian Languages, from 989,424 to 955,865 including a 645 stipend; effective January 14, 1981
  - Joseph Gray III, from Associate Professor and Chair of German, Russian and East Asian Languages to Associate Professor of German, Russian and East Asian Languages, and from 987,300 to 985,805 academic year rate; effective January 11, 1981
  - Christina Elise Quanther, from Instructor of German, Russian and East Asian Languages to Assistant Professor of German, Russian and East Asian Languages, and from 987,782 fiscal year rate to 989,424 academic year rate; effective January 11, 1981
  - Paul Obringer, part-time Instructor in the School of Arts from 91,746 to 92,000; Fall Semester 1980; increased duties

#### Changes in Assignment, Rank and Salary

- Changes in Assignment, Rank and Salary
  - Changes in Assignment, Rank and Salary
- Changes in Assignment, Rank and Salary
- Changes in Assignment, Rank and Salary
- Changes in Assignment, Rank and Salary
- Changes in Assignment, Rank and Salary
- Changes in Assignment, Rank and Salary
- Changes in Assignment, Rank and Salary
### PERSONNEL CHANGES (continued)

#### ARTS & SCIENCES (continued)

#### PART-TIME APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>(continued)</td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

### New Appointments—Faculty

#### German, Russian and East Asian Languages
- Albina Polapavsky, Instr., $9,000 Spring Semester 1991

#### Sociology
- William Elliott, Instr., 1,500 Spring Semester 1991

#### Art School of
- C. L. Crockett, Instr., 9,985 Spring Semester 1991
- Warren Davitt, Instr., 1,700 Spring Semester 1991
- Marilyn Fisher, Instr., 5,608 Spring Semester 1991
- Claude Frazier, Instr., 3,975 Spring Semester 1991
- Joan McKeel, Asst Prof., 3,900 Spring Semester 1991
- South Minor, Asst Prof., 3,900 Spring Semester 1991
- Tamara Monk, Instr., 19,000 Spring Semester 1991
- Merrill Neid, Instr., 1,800 Spring Semester 1991
- Terry Mohns, Instr., 1,500 Spring Semester 1991
- Julie Robb-Hadden, Instr., 15,000 Spring Semester 1991
- Laurie Winter, Instr., 9,200 Spring Semester 1991

#### Biology
- James Crosswell, Asst Prof., 10,000 Spring Semester 1991
- Hudson Davis, Instr., 6,800 Spring Semester 1991
- Wayne Stener Ake, Instr., 8,020 Spring Semester 1991

#### Computer Science
- Edward House, Asst Prof., 2,500 Spring Semester 1991

#### Dean’s Office
- Michael Paulkine, Instr., 9,090 Spring Semester 1991

#### English
- Wayne Burman, Instr., 9,000 Spring Semester 1991
- Dieter Frank, Instr., 18,760 Spring Semester 1991
- Elsa Gutmann, Instr., 3,040 Spring Semester 1991
- Richard Hoffman, Asst Prof., 4,590 Spring Semester 1991
- Fred Killinger, Instr., 8,045 Spring Semester 1991
- George Leoney, Instr., 3,200 Spring Semester 1991
- South Minor, Asst Prof., 2,070 Spring Semester 1991
- Donna Pastora Smolcik, Asst Prof., 6,900 Spring Semester 1991
- Linda Schiller, Asst Prof., 6,500 Spring Semester 1991
- William Tenney, Asst Prof., 7,325 Spring Semester 1991
- Jack Troublin, Asst Prof., 7,000 Spring Semester 1991
- Theresa Williams, Instr., 3,090 Spring Semester 1991

#### Geography
- Paul Crawford, Prof Emeritus 10,800 Spring Semester 1991 (supply, retirement pg.)

#### History
- Roger Bridges, Adjunct Prof., 2,000 Spring Semester 1991

#### Interpersonal and Public Communication
- Lisa Acton, Instr., 1,500 Spring Semester 1991
- Douglas Kruse, Instr., 3,800 Spring Semester 1991
- Randall Kuest, Instr., 2,000 Spring Semester 1991

#### Psychology
- John P. Becht, Regents Prof Emeritus 3,000 Spring Semester 1991

#### Physics and Astronomy
- Leszek Szczekactal, Asst Prof., 2,200 Spring Semester 1991

#### Romance Languages
- Brigitte Vedillo, Instr., 3,000 Spring Semester 1991

#### Sociology
- Dorothy Foster, Instr., 1,540 Spring Semester 1991
- Theresa Hoffman, Instr., 1,540 Spring Semester 1991

### POST-DOCTORAL APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Cady</td>
<td>Post-Dec Fellow</td>
<td>11,000 1/1/91-6/30/91 [externally funded]</td>
</tr>
<tr>
<td>Craig Montgomery</td>
<td>Post-Dec Fellow</td>
<td>21,000 12/10/90-12/08/91 [externally funded]</td>
</tr>
<tr>
<td>Maria Vegortane-Zehs</td>
<td>Post-Dec Fellow</td>
<td>14,600 12/21/90-7/31/91 [externally funded]</td>
</tr>
</tbody>
</table>
### Full-Time Faculty - New Appointments

Mark J. Kasoff, Professor of Economics and Canadian Studies; with a fiscal year rate of $84,324; effective July 1, 1991

#### PART-TIME APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Christen</td>
<td>Lect.</td>
<td></td>
<td>$2,000</td>
<td>Fall Semester 1990</td>
</tr>
</tbody>
</table>

#### Accounting and Management Information Systems

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wayne Johnson</td>
<td>Assoc Prof Emeritus</td>
<td></td>
<td>$20,896</td>
<td></td>
</tr>
</tbody>
</table>

#### Business Education

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kenneth Searfoss</td>
<td>Instr.</td>
<td></td>
<td>$1,870</td>
<td></td>
</tr>
</tbody>
</table>

#### Dean's Office

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Ghereeb</td>
<td>Lect.</td>
<td></td>
<td>$4,000</td>
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</tr>
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#### Economics

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Lee Henry</td>
<td>Senior Lect.</td>
<td></td>
<td>$7,500</td>
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#### Finance

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Pearce</td>
<td>Lect.</td>
<td></td>
<td>$2,000</td>
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</tr>
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#### Legal Studies

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Sipp</td>
<td>Lect.</td>
<td></td>
<td>$1,870</td>
<td></td>
</tr>
</tbody>
</table>

### EDUCATION AND ALLIED PROFESSIONS

#### Resignations

Susan Dunn, Instructor of Applied Human Ecology; effective November 20, 1990; accepted another position.

#### Changes in Assignment, Rank and Salary

Harland Lahtoaa, part-time Instructor of Educational Curriculum and Instruction; from $1,468 to $881; Fall Semester 1990; decreased duties

#### PART-TIME APPOINTMENTS

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
</table>
| Educational Curriculum and Instruction

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Stiddelberger</td>
<td>Asst Prof.</td>
<td></td>
<td>$3,450</td>
<td></td>
</tr>
<tr>
<td>Relph Gross</td>
<td>Instr.</td>
<td></td>
<td>$1,875</td>
<td></td>
</tr>
<tr>
<td>Charles Pahaffay</td>
<td>Asst Prof.</td>
<td></td>
<td>$1,980</td>
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</tr>
<tr>
<td>Alice Schenberger</td>
<td>Asst Prof.</td>
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<td>$1,980</td>
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#### Health, Physical Education and Recreation

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Schoffer</td>
<td>Asst Prof.</td>
<td></td>
<td>$1,860</td>
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</table>

#### Special Education

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>New Appointments/Faculty</th>
<th>Salary</th>
<th>1980-81 Yeary Special Notes &amp; Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carol Beemworth</td>
<td>Instr.</td>
<td></td>
<td>$3,820</td>
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</tr>
<tr>
<td>Douglas Gemen</td>
<td>Asst Prof.</td>
<td></td>
<td>$2,800</td>
<td></td>
</tr>
<tr>
<td>Judy YandaBroek</td>
<td>Instr.</td>
<td></td>
<td>$8,825</td>
<td></td>
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</tbody>
</table>
Rita Liberti, Instructor of Health, Physical Education and Recreation in the Department of Humanities; effective December 21, 1990; accepted another position.

### Full-Time Appointments

<table>
<thead>
<tr>
<th>Name</th>
<th>Rank</th>
<th>Salary</th>
<th>Contract</th>
<th>Period of Employment</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Hintz</td>
<td>Instr.</td>
<td>$22,000/syr</td>
<td>Temp</td>
<td>Spring Semester 1991</td>
</tr>
</tbody>
</table>

### Health and Human Services

#### Part-Time Appointments

**Library**

| C. Martin Rosen       | Asst Prof.     | $26,600/yr | 1/7      | 11/28/90-08/30/91    |

**Music Arts**

Changes in Assignment, Rank and Salary

P. Eugene Dybdeuhl, Associate Professor in Department of Music Performance Studies and Director of Opera Activities, from probationary status to tenure status.

#### Part-Time Appointments

**Performance Studies**


**Music Composition/History**

| Ann Corrigan          | Instr.          | $9,000      | Spring Semester 1991 |
| Stephen White         | Instr.          | $4,600      | Spring Semester 1991 |

**Music Education**

| Elmer Girton          | Instr.          | $3,751      | Spring Semester 1991 |

**Performance Studies**

| Ann Corrigan          | Instr.          | $9,800      | Spring Semester 1991 |
| Ann Pepe              | Instr.          | $1,900      | Spring Semester 1991 |

**Technology**

#### Part-Time Appointments

**Technology Systems**

| Bedrul Choudhury      | Instr.          | $2,000      | Spring Semester 1991 |

**Technology Systems**

| Rex Klopencoate       | Asst.           | $1,600      | Spring Semester 1991 |
No. 24-91 [Continued]  PERSONNEL CHANGES [Continued]  STUDENT SERVICES

PART-TIME APPOINTMENTS

Name          Rank          Salary          Period of Employment

Reappointments—Faculty

Student Services
Fayette Paulson  Special Asst.  $15,000  1/7/91-6/30/91
Financial Aid & Student Employment


No. 25-91

Mr. Moorehead moved and Mrs. Russell seconded that approval be given to the proposed revisions of the 1991-92 Administrative Staff Handbook. The motion was approved with no negative votes.


Mr. Moorehead noted that proposed changes to the Classified Staff Handbook are outlined on the first page of the document.

No. 26-91

Mr. Moorehead moved and Judge Connelly seconded that approval be given to the proposed revisions of the 1991-92 Classified Staff Handbook. The motion was approved with no negative votes.

Designation of Appointing Authority for Classified Staff Employees

No. 27-91

Dr. Plett moved and Judge Connelly seconded that, pursuant to the provisions of Chapter 124 of the Ohio Rev. Code, the Executive Director of Personnel Services is hereby designated as the appointing authority for the classified staff employees at Bowling Green State University. During any extended absence of the Executive Director (vacation, illness, etc.), the President of Bowling Green State University will name an individual to act as appointing authority during the period of absence. The motion was approved with no negative votes.

Amendment to the Academic Charter Relating to Pay Scale for Part-time Faculty

No. 28-91

Dr. Plett moved and Judge Connelly seconded that approval be given to the deletion of the phrase "and part-time" from Section B-III.E.6.e. of the Academic Charter. The motion was approved with no negative votes.

Proposed Policy on Misconduct in Research

Mr. Moorehead stated that the Board had approved an interim policy about a year ago in order to maintain eligibility for federal research grants while the Faculty Senate reviewed it. The policy recommended for consideration at this meeting is a result of that review.

No. 29-91

Mr. Moorehead moved and Dr. Plett seconded that approval be given to the proposed Policy on Misconduct in Research, as attached. The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY

POLICY ON MISCONDUCT IN RESEARCH

PREAMBLE

Among the basic principles of Bowling Green State University are the pursuit of truth and the responsible exercise of academic freedom [The Academic Charter, Article 1.i]. From these principles derive such ideals and values as the freedom and openness of inquiry, academic honesty, and integrity in scholarship and teaching. The University affirms and holds high the preservation, growth, and flourishing of these values throughout all its activities, including teaching and learning, research, scholarly inquiry, and creative scholarly endeavor.

Therefore, the University has developed policies to affirm and communicate these principles and values and related procedures to prevent, detect, investigate, and report conduct and practices that are contrary to these principles. For example, a specific objective of the Academic Honesty Policy is to "communicate to the members of the University community the conviction of the University and its faculty that cheating and plagiarism are destructive of the central purposes of the University and are universally disapproved" [The Academic Charter, Part B-III.A.1].

Likewise, misconduct (as defined in Section A.1.) in research, scholarly inquiry, or other forms of creative scholarly endeavor is contrary to the criteria of pursuing truth, communicating academic honesty, and upholding public confidence in the integrity of research. Misconduct in research, scholarly inquiry, and other forms of creative scholarly endeavor is tantamount to the concept of academic freedom and its responsible exercise. Therefore, this policy is put forth to affirm and communicate the principles and values of the freedom and openness of inquiry, academic honesty, and integrity in scholarship and research, and to establish responsibilities to identify, report and handle allegations of misconduct in research.
B. PURPOSES

DEFINITIONS

A. POLICY ON MISCONDUCT IN RESEARCH

INTRODUCTION. Nothing in these definitions shall be deemed to include honest error, honest mistakes or oversight, or honest differences in interpretations or judgments of data.

1. "Misconduct in research, scholarly inquiry, or other forms of creative scholarly endeavor." Misconduct in research, scholarly inquiry, or other forms of creative scholarly endeavor (hereinafter referred to as "misconduct" for convenience of reference) means [a] fabrication, falsification, or other practices that violate accepted standards of honesty within the academic and scientific communities for proposing, conducting, presenting, or reporting the results of research, scholarly inquiry, or other creative scholarly endeavors; [b] intentional failure to comply with Federal, State, or local laws or regulations for protection of researchers, human subjects, or the public; or for ensuring the welfare of laboratory animals; or [c] failure to comply with other material legal requirements governing research.

"Fabrication" means the creation of nonexistent or fictitious data or results.

"Falsification" means the manipulation or alteration of data for the creation or reporting of false results.

"Plagiarism" means representing the words, ideas, or methods of another person as one's own.

Other practices that violate accepted standards of honesty include but are not limited to:

Selective reporting or omission of conflicting data;

Gross negligence in collecting or analyzing data;

Improper use or release of ideas or data that have been received with the expectation that confidentiality will be preserved;

Stealing, destroying, taking or using without permission the property of others or products of research produced by others, such as data, equipment, supplies, computer programs or software, notes and records, manuscripts, or specimen collections.

Other activities for the protection of researchers, human subjects, and the public include but are not limited to:

Protection of human subjects; Use of recombinant DNA; Use of hazardous chemicals or biologicals.

B. INQUIRY

"Inquiry" means information gathering and initial fact finding to determine whether an allegation or apparent instance of misconduct warrants an investigation.

C. INVESTIGATION

"Investigation" means the formal examination and evaluation of all relevant facts to determine if misconduct occurred.

D. PURPOSES

The purposes of this policy are:

1. To communicate to all members of the University community (a) what constitutes misconduct, (b) that misconduct is unethical to the values of pursuit of truth and open inquiry; and (c) that it seriously harms public confidence in research;

2. To establish University procedures that accord with Federal regulations for reporting, investigating, responding to, disposing of, and attempting to resolve allegations of misconduct; and

3. To establish principles and procedures that maximize the privacy and confidentiality of, and protect the reputations of, members of the University community (a) who make allegations of misconduct, or (b) against whom allegations of misconduct are made.

Nothing in this policy displaces or precludes integrated procedures under this policy and other applicable policies, including the Academic Honesty Policy.
C. REGULATIONS

1. It is a violation of University policy for any member of the faculty, administration, contract or classified staff, temporary employee, or student body [including post-doctoral appointees] to engage in misconduct.

2. It is a violation of University policy for any member of the faculty, administration, contract or classified staff, temporary employee, or student body [including post-doctoral appointees] to make or have another make or have another make a false or misleading statement or to make or have another make a false or misleading representation of a fact, in a communications [including oral or written communications] with a person reasonably likely to be affected thereby.

3. It is a violation of University policy for any member of the faculty, administration, contract or classified staff, temporary employee, or student body [including post-doctoral appointees] to retaliate against anyone making a good faith allegation of misconduct.

4. Except as required by this policy or by Federal, State, or local law or regulation, it is a violation of University policy for any member of the faculty, administration, contract or classified staff, temporary employee, or student body [including post-doctoral appointees] to breach the confidentiality of any proceeding or action taken under this policy by publicly disclosing [a] the names or other personally identifying information of persons making, or persons the object of, an allegation of misconduct, or [b] the contents of written, oral, or electronic communications made pursuant to procedures indicated in section E below.

5. It is a violation of University policy for any member of the faculty, administration, contract or classified staff, temporary employee, or student body [including post-doctoral appointees] to aid or abet misconduct, or to obstruct the inquiry or investigation of allegations of misconduct.

D. RESPONSIBILITIES

1. The Associate Vice President for Research is responsible for the coordination and timely implementation of this policy, as well as for maintaining all documents and records relating to this policy and to any actions taken pursuant to it.

2. Each Vice President, Dean, Director, Department Chair, and administrative head of an operational unit is responsible for informing their constituents of this policy, of the importance of complying with this policy and related procedures, and for referring questions about misconduct or allegations of possible misconduct to the Associate Vice President for Research.

3. The Associate Vice President for Research is responsible for obtaining and keeping current any and all assurances of compliance with Federal regulations pertaining to misconduct as well as for reporting to the President allegations of misconduct and related actions taken by the University to Federal agencies as required by Federal regulations.

4. Upon receiving an allegation of misconduct, the Associate Vice President for Research is responsible for taking immediate and appropriate action under this policy.

5. Each member of the University community is responsible for complying with the principles and procedures of this policy, including full cooperation in the conduct of inquiries, investigations, hearings or appeals made pursuant to this policy.

6. Area Vice Presidents are responsible for making and implementing any disciplinary decisions arising from recommendations made pursuant to this policy consistent with the different disciplinary and grievance policies and procedures governing the various employee and student constituency groups.

7. It is the responsibility of the University community to discourage misconduct, to report misconduct where there is reasonable cause to believe it has occurred and to cooperate in any inquiry or investigation.

E. PROCEDURES FOR HANDLING ALLEGATIONS OF MISCONDUCT

The following procedures are required in part by 48 Code of Federal Regulations 50.109(b).

Making Allegations.

1. Any member of the University community, upon observing or having evidence of suspected misconduct or believing specific actions, activities, or conduct constitute misconduct [as defined in section A.5] and to make an allegation of misconduct. Any person contemplating making an allegation may, and is encouraged to, first discuss the contemplated allegation in absolute confidence and privacy with the Associate Vice President for Research, who will advise the person or persons contemplating the allegation about [a] the appropriate written form for the allegation, [b] their rights and
Policy on Misconduct in Research

The Associate Vice President for Research is responsible for protecting, to the maximum extent possible, the privacy of those who in good faith report apparent misconduct.

Conducting Inquiries

Upon receiving a formal allegation of misconduct, the Associate Vice President for Research will notify the person(s) against whom an allegation is made about the allegation. The person(s) about whom an allegation is made may have legal assistance at their own expense in any subsequent proceeding in which he/she may be asked or required to be involved.

Conducting Investigations

The Associate Vice President for Research shall appoint an ad hoc committee of not less than three and not more than five tenured University faculty having appropriate substantive expertise to carry out a thorough and authoritative evaluation of the evidence bearing on alleged misconduct. The Associate Vice President for Research shall also be responsible for obtaining individuals from outside the University community having appropriate substantive expertise to thoroughly and authoritatively evaluate evidence if such expertise is not present within the University community or if a conflict of interest could arise from using a member of the University community to evaluate the evidence.
18. Upon receiving a Misconduct Investigation Report from the Associate Vice President for Research in which the allegation of misconduct is in part or in whole substantiated, the area Vice President shall be responsible for initiating the appropriate disciplinary proceedings and/or sanctions. In so doing, the area Vice President shall give great weight to the recommendations of the Associate Vice President for Research. Disciplinary procedures vary across the major employee and student groups, thus policy does not spell out specific disciplinary penalties, sanctions, procedures or appeals, but instead refers the reader to the relevant governing documents and conditions of employment documents that pertain to the University's policy for [a] faculty, [b] administrative staff, [c] classified staff, and [d] students, including without limitation:


(b) Administrative Staff (including post-doctoral appointees) — Administrative Staff Handbook, parts one to four, Contract Information, Section F (pp. 8-8) Grievance Procedures (pp. 11-18)

(c) Classified staff — Classified Staff Handbook, parts one to four, Contracts Information, Section F (pp. 8-18) Grievance (pp. 15-24)

(d) Students — The Academic Charter, parts one to four, B.I.I.2 — Academic Honesty

F. NOTIFICATIONS TO FEDERAL AGENCIES WHEN FEDERAL FUNDS ARE INVOLVED

When alleged misconduct involves employees or students conducting research supported by Federal agency sponsors, additional agency notification requirements apply as follows.

1. Where, on the basis of an inquiry, it is determined that an investigation is warranted, the Associate Vice President for Research shall notify the relevant Federal funding agency in writing on or before the date the investigation begins that an investigation is being commenced. The notification should inform the cognizant Federal agency at a minimum of the name of the person(s) against whom the allegation(s) have been made, the general nature of the allegation(s), and the Federal grant application(s) or award(s) involved.
Improvement* Capitol Groundbreaking Addition for the Fine Arts will be completed in mid-March.

The Senate [Approved by] Proceedings, Trustees Bowling Green State University

1. If the results of the Inquiry and/or Investigation reveal that allegations of misconduct are not supported, then any party making an allegation or against whom an allegation is made and previously notified about the possibility of misconduct or the need to conduct an investigation should be informed of these findings in writing. In announcing a finding that the allegations are not supported, the Associate Vice President for Research should consult with the person(s) who were the subject of the allegations to determine (a) whether the announcement should be a public announcement or a selective announcement and (b) what organizations beyond those initially informed should receive the information about the findings of no misconduct as a means to restore, repair, or reassure the reputation of those involved. The Associate Vice President for Research should normally be guided by whether or not a public announcement will be helpful or cause further harm in restoring the reputations of those against whom the allegations were made and should give weight to their views in determining which additional organizations, if any, should be notified.

2. Irrespective of the results of any inquiry or investigation, if allegations were made in good faith, the Associate Vice President for Research will ensure that no disciplinary actions are brought against the person(s) making the allegations and will monitor the situation and will make diligent efforts to prevent any retaliatory actions.

3. If, however, during the course of reaching a finding that no misconduct occurred, it is determined that allegations of misconduct were not made in good faith, the Associate Vice President for Research shall initiate disciplinary actions against the person(s) making such allegations.

[Approved by Faculty Senate on 11/6/90]

Status of State-Funded Capital Improvements

Mr. Neal said reviewed some of the capital improvements in progress at this time. The Shotzel Hall renovation is expected to be completed in mid-March. Hayes Hall renovation will be bid out next week. Groundbreaking for the Fine Arts Addition will occur the second week of March.
FINANCE COMMITTEE

Judge Connolly reported that the Finance Committee met on Thursday afternoon, reviewed one action item, and heard two presentations. Donald Fowler, director of computer services, presented a status report on the computer system they select. The annual standard double room rate will increase $150 or 7.07%, and the annual minimum meal plan will increase 800 or 5.5%. The proposed budget takes into consideration the decrease in occupancy rates in the residence halls.

Proposed 1991-92 Residence and Dining Hall Budgets

Judge Connolly noted that the proposed Residence and Dining Hall Budgets include a trial introduction of computers in Cherokee Hall. Students will pay an additional $105-205 per semester depending on the computer system they select. The annual standard double room rate will increase $150 or 7.07%, and the annual minimum meal plan will increase 800 or 5.5%. The proposed budget takes into consideration the decrease in occupancy rates in the residence halls.

Judge Connolly moved and Mr. Mitzel seconded that the attached Residence and Dining Hall Budgets be approved as revised for 1990-91 and as proposed for 1991-92, and furthermore, because of cost uncertainties related to energy costs and other factors, that the President, or his designee(s), be authorized to approve, for residence and dining hall accounts, interfund transfers within the approved operating budget and appropriate reserves to maintain a balanced budget. Room and meal plan rates as listed are effective beginning with the Fall Semester, 1991.

Mr. Holtz stated that he will not be voting on this issue, because of his involvement in the local, private housing market. Although there is no legal reason, he wishes to avoid any perceived conflict of interest.

Mr. Mitzel requested that our standing with respect to other state universities’ residence and dining hall rates. President Decamp replied that if rates of increase remain comparable to last year, only Youngstown State University, which has a little on-campus housing, will be cheaper than Bowling Green.

The Board Secretary conducted a roll call vote with the following result: Voting "yes"—Judge Connolly, Mr. Leskey, Mr. Mitzel, Mr. Haasbroek, Dr. Platt, Mrs. Russell, Abasting—Mr. Holtz. The motion was approved with seven affirmative votes.

RESIDENCE HALL BUDGET — 1991-92

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget</td>
<td>Revised</td>
<td>Budget</td>
</tr>
<tr>
<td>---------</td>
<td>---------</td>
<td>---------</td>
</tr>
<tr>
<td>$13,415,505</td>
<td>$12,832,000</td>
<td>$13,804,000</td>
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<tr>
<td>SOURCES OF FUNDS:</td>
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<tr>
<td>Student Room Rentals</td>
<td>$128,870</td>
<td>$114,454,200</td>
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<tr>
<td>Internet Income</td>
<td>$1,500,000</td>
<td>$1,508,810</td>
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<tr>
<td>Fees for Conference &amp; Other Income</td>
<td>$20,150</td>
<td>$20,150</td>
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<tr>
<td>TOTAL SOURCES</td>
<td>$13,415,505</td>
<td>$12,832,000</td>
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<tr>
<td>EXPENSES:</td>
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<tr>
<td>COMPENSATION FOR FULL-TIME STAFF:</td>
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<td></td>
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<tr>
<td>Hall Directors/Assistant &amp; Unit Directors’ Salaries</td>
<td>$598,000</td>
<td>$608,432</td>
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<tr>
<td>Custodial Wages</td>
<td>$201,600</td>
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<td>Maintenance Wages</td>
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<td>Staff Benefits</td>
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<tr>
<td>Wage/Compensation Pool</td>
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<tr>
<td>ERIP Buy-Out</td>
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<td>Subtotal</td>
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<tr>
<td>STUDENT EMPLOYMENT &amp; TEMPORARY WAGES:</td>
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<td></td>
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<tr>
<td>Resident Advisors</td>
<td>$1,878,418,505</td>
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<td>Desk Clerks</td>
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<td>OPERATING EXPENSES:</td>
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<tr>
<td>Program Supplies</td>
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<td>Equipment</td>
<td>$1,878,418,505</td>
<td>$1,878,418,505</td>
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<tr>
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<tr>
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<td>$1,878,418,505</td>
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<tr>
<td>Subtotal</td>
<td>$1,878,418,505</td>
<td>$1,878,418,505</td>
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<td>FIXED &amp; GENERAL EXPENSES:</td>
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<tr>
<td>Utilities</td>
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<tr>
<td>Deppreciation &amp; Facility Charges</td>
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<td>$1,878,418,505</td>
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<tr>
<td>Property Insurance</td>
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<td>Subtotal</td>
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**Proceedings, Trustees Bowling Green State University**

February 1, 1991

Ho. 88-91 (Continued)

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### 1981-99 DINING HALL BUDGET

<table>
<thead>
<tr>
<th>Sources of Funds</th>
<th>1980-81</th>
<th>Proposed 1991-92</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coupon Income &amp; Cash Sales</td>
<td>$7,511,280</td>
<td>$7,194,826</td>
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<tr>
<td>Interest Income</td>
<td>299,000</td>
<td>299,780</td>
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<tr>
<td>Facility Rentals</td>
<td>96,520</td>
<td>96,620</td>
</tr>
<tr>
<td>Miscellaneous Income</td>
<td>514,000</td>
<td>516,000</td>
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<tr>
<td>Conferences &amp; Workshop Income</td>
<td>429,789</td>
<td>519,000</td>
</tr>
<tr>
<td><strong>TOTAL FUNDS</strong></td>
<td>$8,474,897</td>
<td>$8,656,825</td>
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</tbody>
</table>

### Proposed Expenses

**Food Service Management:**
- Contract: $64,625
- Classified: $1,037,882
- Temporary: $740,000
- Staff Benefits: $108,928
- Wage/Compensation Pool (Staff): $37,945
- Wage/Compensation Pool (Students): $29,989
- Conferences & Workshop: $0

**Total:** $3,146,184

**Operating Expenses:**
- Cost of Food: $2,975,145
- Supplies: $305,000
- Other (repairs, telephone, equipment, other): $228,000

**Total:** $3,508,171

**Fixed & General Expenses:**
- Depreciation & Facility Charges: $256,800
- Utilities: $540,000
- General Services Charge: $515,000
- Property Insurance: $0
- Scholarships: $148,672

**Total:** $1,146,492

**Total Expenses:** $8,474,897

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### 1981-82 ROOM AND MEAL PLAN RATES

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>Totals Room/Meal Plan</th>
<th>Totals Room/Meal Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1981-82 Rates</td>
<td>1982-83 Rates</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Meal Plan</th>
<th>Room/Conf</th>
<th>Meal Plan</th>
<th>Room/Conf</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Conklin, Founders</strong></td>
<td></td>
<td><strong>North Halls</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Standard Occupancy:**
- Room Rate: $750
- Annual Rate: $2,550

**Single Occupancy:**
- Room Rate: $750
- Annual Rate: $2,550

**II. Offenbauer Hall:**
- Room Rate: $800
- Annual Rate: $2,400

**III. Small Group Living Units**
- Room Rate: $600
- Annual Rate: $1,800

*The Meal Plan is optional for residents of Conklin and McDonald North Halls*
### 1980-81 Rates

<table>
<thead>
<tr>
<th>Room</th>
<th>MIN</th>
<th>CONF</th>
<th>SUPER</th>
<th>MIN</th>
<th>CONF</th>
<th>SUPER</th>
<th>ROOM</th>
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### 1981-82 Rates

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<tr>
<th>Room</th>
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</table>

**I. Chapman Hall** with computer option

#### Standard Occupancy

<table>
<thead>
<tr>
<th>Semester Rate</th>
<th>8710</th>
<th>8545</th>
<th>9095</th>
<th>9000</th>
<th>11527</th>
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<th>81472</th>
<th>81058</th>
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<tbody>
<tr>
<td>Annual Rate</td>
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<td>1090</td>
<td>1090</td>
<td>1090</td>
<td>2514</td>
<td>2814</td>
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<td>2850</td>
<td>3078</td>
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<td>3488</td>
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#### Single Occupancy

<table>
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<th>555</th>
<th>600</th>
<th>1475</th>
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<th>1750</th>
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<tbody>
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<td>3550</td>
<td>3110</td>
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<td>1180</td>
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<td>1180</td>
<td>3550</td>
<td>3110</td>
<td>4160</td>
<td>1180</td>
</tr>
</tbody>
</table>

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**Regular Item**

Sponsored Grants and Contracts Awarded: November and December 1980

**No. 38-81**

Judge Connelly moved and Mr. Moorhead seconded that grants and/or contracts in the amount of $2,888,510.88, for the months of November and December, 1980, be accepted and expenditures applicable thereto in that amount be authorized.

<table>
<thead>
<tr>
<th>Total for Period</th>
<th>Fiscal Year to Date</th>
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</thead>
<tbody>
<tr>
<td>November 11,158,892.88</td>
<td>11,408,543.73</td>
</tr>
<tr>
<td>December 239,851.15</td>
<td>418,345.78</td>
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</table>

The motion was approved with no negative votes.

**Bowling Green State University**

**Comparative Summary of Grants and Contracts Awarded.**

<table>
<thead>
<tr>
<th>Period</th>
<th>1980-81</th>
<th>1981-82</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Aid Grants</td>
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<td>11,408,543.73</td>
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<tr>
<td>Equipment Grants</td>
<td>6,588,594.50</td>
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<tr>
<td>Program Development and Innovation Grants</td>
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<tr>
<td>TOTAL ALL GRANTS AND CONTRACTS</td>
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<td>11,408,543.73</td>
</tr>
<tr>
<td>TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS</td>
<td>11,168,888.58</td>
<td>11,408,543.73</td>
</tr>
<tr>
<td>TOTAL RESEARCH GRANTS</td>
<td>11,168,888.58</td>
<td>11,408,543.73</td>
</tr>
<tr>
<td>TOTAL INSTITUTES AND WORKSHOPS</td>
<td>8,167,814.00</td>
<td>8,167,814.00</td>
</tr>
<tr>
<td>TOTAL PUBLIC SERVICE GRANTS AND CONTRACTS</td>
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<td>8,167,814.00</td>
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<tr>
<td>TOTAL EQUIPMENT GRANTS</td>
<td>6,588,594.50</td>
<td>8,167,814.00</td>
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<tr>
<td>TOTAL RESEARCH GRANTS</td>
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<td>11,408,543.73</td>
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<tr>
<td>TOTAL PRIVATELY AND STATE SPONSORED GRANTS</td>
<td>6,588,594.50</td>
<td>8,167,814.00</td>
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<tr>
<td>TOTAL FEDERALLY SPONSORED</td>
<td>6,588,594.50</td>
<td>8,167,814.00</td>
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<tr>
<td>TOTAL FEDERALLY SPONSORED</td>
<td>6,588,594.50</td>
<td>8,167,814.00</td>
</tr>
<tr>
<td>TOTAL ALL GRANTS AND CONTRACTS</td>
<td>11,168,888.58</td>
<td>11,408,543.73</td>
</tr>
</tbody>
</table>
Dr. Roger Bennett, Dean, College of Education and Allied Professions; Dr. Charlotte Scherer, Associate Professor, Educational Curriculum and Instruction; and Ms. Darlene DeCrane, Principal, South Main Elementary School

Dean Bennett, Dr. Scherer, and Ms. DeCrane presented a report on their experiences in teaching exchange programs with local public schools which led to the College of Education and Allied Professions' receipt of a Christa McAuliffe Award.

Dean Bennett provided some background on the award. The Christa McAuliffe Showcases for Excellence Awards Program recognizes excellence and innovation in teacher education programs across the nation. These awards are presented by the American Association for State Colleges and Universities. Bowling Green State University will work with South Main Elementary School in the exchange of Leadership in Education and Allied Professions received one of eleven national awards for their collaborative programs in various school systems, particularly those in Toledo, Findlay, and Bowling Green. The Toledo Partnership Program is designed to bring master teachers from the public schools to the Bowling Green campus as temporary, adjunct faculty to teach and work with university faculty. In turn, college faculty in the schools evaluate the teachers in the Toledo Teacher Intern Program, collaborate with faculty and administrators in the Toledo schools, and attend other in-service professional development programs. The Findlay Model Schools Program launched its pilot program in which master teachers in the Findlay schools serve as university supervisors of 8th-grade teachers. These master teachers complete a course on analysis and evaluation of teaching, and then attend several teaching methods class sessions at the university to become familiar with the curriculum. This program provides the university with on-site supervisors who are familiar with their instructional goals and procedures and provides the Findlay schools with professional development experiences to enhance its teaching. The Bowling Green Teaching Exchange Program involves elementary and secondary teachers and college faculty working together as teams teaching in each other's classes. The school and university administrators collaborate to participate in this program. President O'Leary, for example, taught value theory and Canadian studies at Bowling Green High School, and Dean Bennett taught a unit on sexuality to a senior sociology class. In turn Superintendent Richard Cunliffe taught educational curriculum and administrative practices to graduate students at the university. Over 30 college and graduate students have participated in this program since its inception. An equal number of Bowling Green elementary and secondary teachers have been partners in this exchange program and have played a major role in making it successful.

Dr. Scherer described the computer education project that she and another faculty member initiated with one Bowling Green elementary schools. The Bowling Green city school district has a task force which has been working during the past few years to facilitate computer education in the schools. After a number of meetings last spring with this task force, Dr. Sandra McIntire, principal, and interested teachers, Dr. Scherer began her project at Kenwood Elementary School and will be starting in the near future at South Main Elementary School. She held a two-hour workshop with the Kenwood task force and, as a result, decided to work serially with the task force teachers rather than trying to work with them all at one time. These task force teachers then work with other teachers in the building. Dr. Scherer started with a third-grade class, using the word-processing and desktop publishing software package. Children's Writing and Publishing Center. The students will also use Composition, a keyboarding package, to increase typing proficiency. She feels, however, that they will enjoy using some learning fun on a computer and see the need for learning how to type. Dr. Scherer and the third-grade teacher teamed up on a software lesson using Children's Writing and Publishing Center to create a language experience story; the children dictated a story prompted by questions from their teacher while Dr. Scherer typed it into the computer. Dr. Scherer passed around a copy of the end result of that story. One of the observations made by the children was her typing speed.

The next session was held in Kenwood's computer lab, which consists of nine Apple computers. Working in groups, the children prepared, typed, and printed a draft of their own stories using the Children's Writing and Publishing software. They returned to the classroom and during the following week edited the stories for spelling and grammatical errors and planned their corrections for the computer. After editing the stories on the computer, the students submitted their final stories either on diskette or in their composition books. They have undertaken since the beginning of the year is writing a letter to Dr. Scherer, again using the Children's Writing and Publishing program. Dr. Scherer expressed her pleasure at the progress the students have made as well as the teacher who has been able to carry out computer education without Dr. Scherer's supervision. The students have now started Composing, the typing skills software package, and Map Town Parade, a problem-solving program to teach logical thinking.
P. Darlene DeCrane, Principal at South Main Elementary School, shared her experience in a Jennings Teacher Exchange — public school teachers and university faculty traded roles. Her project began in the spring of 1987 when she was a first grade teacher. Dr. DeCrane, who was director of Ridge’s reading clinic at that time, wanted to conduct a project in a first-grade classroom that involved a new approach to teaching beginning literacy skills. The exchange was set up so that Dr. DeCrane taught language arts in her classroom every morning for a semester, and Ms. DeCrane supervised student teachers, not as a classroom cooperating teacher but actually as a university supervisor. She met with the students, gave them anchor assignments, observed, wrote evaluations, assisted with supervision of methods field experience students, gave formal presentations and lectures, and attended faculty meetings. Many benefits resulted from her experience, but the biggest reward of all was the need. University students said that it meant so much heading into the classroom that it was like in the real world and finding that those university professors were telling them were true.

Both Bowling Green City Schools and Bowling Green State University benefited extremely from this project. Both schools opened doors to collaboration; teachers and faculty members are now sharing their ideas, their expertise, and working together. In addition, her project paved the way for Bowling Green teachers to change their method of teaching language arts. Change is not always easy to achieve, but finding that someone took a risk and made it work makes it a little easier to do.

The benefits to Ms. DeCrane personally and professionally were immeasurable. She returned to her classroom excited to implement what she learned from Dr. DeCrane. She gained the additional confidence in her ability to handle school administration that she needed to accept the responsibilities as a principal. Through the exchange, Ms. DeCrane made some valuable professional contacts, and during the three years since the project, they’ve given presentations on the state and national levels about both the research project in her classroom and the whole exchange program in general. An annual language arts symposium on whole language was initiated last year through the collaborative efforts of the Bowling Green city schools, the university and the Findlay schools.

Mr. Dialti asked if this program will continue. Dr. Bennett responded that the project started with a small grant from the Jennings Foundation, but Superintendent Cinatje and he have decided to continue it through funding from their budgets. There are plans to expand the program so eventually every faculty member in the teacher education program will participate in the exchange.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative — Harold Lunde

Dr. Lunde expressed appreciation for the Board’s approval of the Charter amendment deleting the fixed pay scale for part-time faculty. He noted that this is part of the Resolution on Part-Time Faculty adopted by the Faculty Senate last October. The remaining parts of the Resolution focus on improving wages and working conditions for part-time faculty. They are being studied by the University administration and the Faculty Welfare and Amendment and Bylaws committees to determine if any additional amendments to the Academic Charter should be proposed and to establish administrative procedures that would achieve the objectives of the Resolution.

Dr. Lunde was pleased with Board approval of the Policy on Misconduct in Research and noted that it would become part of the Faculty Handbook Division of the Academic Charter.

Dr. Lunde reviewed a few items approved or being considered by Faculty Senate that will be forthcoming to the Board of Trustees:

1. Amendments to the Academic Honesty Policy pertaining to graduate students were approved by Faculty Senate at its January 22 meeting. These amendments establish higher standards for graduate students than undergraduate students by imposing more severe penalties on graduate students for academic dishonesty.

2. A Charter amendment assigning responsibility for updating the Benefits in Brief section of the Faculty Handbook to the Secretary of the Faculty Senate and another amendment bringing Faculty Senate voting procedures in line with the current edition of Robert's Rules of Order were adopted at the January Senate 22 meeting of Faculty Senate. This latter amendment excluded blanks or abstentions in counting "yes" and "no" votes.

3. A set of Drug-Free Workplace Policy Guidelines is on the Faculty Senate agenda. On March 10, 1990, the Board of Trustees approved a Drug-Free Workplace Policy to comply with federal regulations for government contractors and grant recipients. An ad hoc committee was formed to research and develop guidelines for implementing the policy. The ad hoc committee is looking forward to having Board approval and guideline adoption at its March meeting.

Undergraduate Student Representative — Kevin J. Coughlin

Mr. Coughlin summarized four recent actions of Undergraduate Student Government: [1] a request for faculty assistance in making evaluations available to students; [2] a resolution on resident advisor salaries, which was addressed in the 1989-90 Residence and Dining Hall Budgets approved by the Board today; [3] a grade appeals process concerned with the current policy that states that the instructor of a course has the final say on students' grades, even if the appeals board decides otherwise; [4] a bill supporting our troops in the Middle East.

On Monday, February 4, Ohio Board of Regents Vice Chancellor Bill Wapler will be on campus to brief USB on the OSOR budget recommendations and strategies for lobbying.

The programs sponsored by USB scheduled for this spring are "Bugs and Dams of Campus Safety" and a lecture on Vietnam War by Dr. Terry Hess.

On March 18-22, USB will hold elections for President, Vice President, and at-large Senators. Scott Zimone, resident of Rodgers Hall, has announced his intention to run for the Ward 2 City Commission seat.
President Olscamp asked Mr. Coughlin if any coordinated lobbying effort has been planned. Mr. Coughlin explained that since the Ohio Student Association is in the process of restructuring, it has not been able to undertake lobbying efforts. State student government leaders, however, are attempting to organize a group to talk with key people in Columbus about the OSOR recommendations. In addition, Undergraduate Student Government and several representatives from the student body will be traveling to the State House during the semester. Mr. Coughlin stated that there has been no final determination about what approach will be taken, but he is aware that other student body leaders have not ruled out pushing for a tuition cap. President Olscamp reported that budgets cuts were expected from the state today and if that situation continues, as anticipated, until June and if there is a tuition cap, the implications from that will be a cut in services. Mr. Coughlin said that he, personally, were in favor of guarding against excessive tuition increases and believes the way to do that is to encourage more money from the state and lobby for the OSOR recommendations; the tuition cap should only be used as a fallback failsafe option.

**Graduate Student Senate Representative - Wayne Berman**

Mr. Berman voiced a concern with the last paragraph of his report as written in the December 14 Board of Trustees minutes which discussed GSS' opposition to the University's stance on ROTC. He stated that the University's position is discriminatory. President Olscamp replied that it is the federal army policy that is discriminatory, not the local ROTC units.

Graduate Student Senate is working on another resolution concerning the discriminatory policy of ROTC. The resolution is based upon the National Association of State Universities and Land-Grant Colleges' resolution on the Department of Defense exclusionary policy against homosexuality in ROTC programs. Mr. Berman read the proposed resolution and directed the Trustees to the "Be It Further Resolved":

Whereas, public universities affirm that students have the right and institutions have the right and institutions have the responsibility to provide an equal educational opportunity for all students, and

Whereas, public universities must promulgate values to promote institutional integrity and foster diversity in concert with the mission of public universities, and

Whereas, ROTC has an important place in the public institution to serve the nation by providing education to the future military leaders, and

Whereas, the military's policy of exclusion based on sexual orientation should not make victims of students currently enrolled in ROTC programs.

Therefore Be It Resolved, That the Graduate Student Senate affirms the rights and opportunities for all students to enroll in ROTC classes for which they have the academic preparation and the rights of all students in ROTC to be eligible to receive federal benefits, including scholarship support as students and commissioning into the military service upon graduation.

Be It Further Resolved, That Graduate Student Senate recommends to the President and the Board of Trustees that initiatives be developed and supported through the Congressional legislative process to change the Department of Defense policy of exclusion of homosexuals in the military.

Mr. Berman reported that GSS is following through with plans to resolve the graduate student housing problem at little to no cost to the University. Meetings have been set up with some local landlords and other university and city officials who might be able to offer advice and help in the matter. A survey has been designed to show what type of housing would most efficiently solve the problem so that an effective solution can be pursued.

Another topic of concern for graduate students is health insurance. In the past, it has been difficult for GSS to obtain a consensus on what to do because of the cost involved in a mandatory policy. At the advice of the Graduate Dean and the Director of Health Services, GSS composed the following resolution to affirm its interest in insuring all graduate students.

Whereas, the overall rate of medical care costs are surpassing the individual's ability to pay for those costs;

Whereas, health insurance provides security against disaster;

Whereas, the risk of epidemics and the spread of contagious diseases is greater in densely populated areas, such as the university environment;

Whereas, the health of graduate students is crucial to the success of graduate studies, graduate programs, and the university as a whole;

Whereas, 10-15% of GSSU graduate students are currently without any form of health insurance;

Therefore Be It Resolved, That the Graduate Student Senate affirms the right of all graduate students to have health insurance and that the Graduate Student Senate is committed to pursuing this goal until it is attained.

The most significant occurrence since the December BOT meeting is the Middle East crisis. GSS' primary goal this year has been education. GSS is trying to help support all efforts to discuss and learn about as many aspects of the current crisis. GSS has been working closely with the Peace Coalition but will try to support any efforts to learn more about this issue.

Mr. Nadler advised Mr. Berman that there are a number of lobbying efforts going on to get health care programs for students as well as all people in the country. He noted two that he is working on personally; one is the Ohio Health Care Plan that would like to see every citizen of the State of Ohio have health care and the other is the Student Health Care Plan that would like to see that every citizen of this country have health care. Mr. Nadler offered to give Mr. Berman contacts for him to work with on graduate student lobbying efforts.
EXECUTIVE SESSION

Chairsman Newlove announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 101.62 of the Ohio Revised Code, he is proposing that members meet in an executive session for the purpose to confer with an attorney concerning disputes/pending court action. He asked for a motion and roll call vote to have the members meet in executive session in the Chart Room with the session expected to last approximately 45 minutes; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

No. 22-21 Mr. Newlove moved and Mr. Moorehead seconded that members of the Board of Trustees meet in an executive session to confer with an attorney concerning disputes/pending court action.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Judge Connelly, Mr. Leakey, Mr. Medalin, Mr. Millett, Mr. Moorehead, Mr. Newlove, Dr. Platt, Mrs. Russell. The motion was approved with eight affirmative votes.

The regular meeting was recessed at 11:20 a.m. and the members moved into the executive session in the Chart Room.

Chairsman Newlove reconvened the regular meeting at 12:20 p.m., with the announcement that members had met in executive session for 50 minutes for the purpose of conferring with an attorney concerning disputes/pending court action and no formal action was taken.

ANNOUNCEMENTS

Chairsman Newlove announced that the next Board of Trustees meeting is scheduled for Friday, April 12, 1991.

ADJOURNMENT

The meeting was adjourned at 12:22 p.m.