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Board of Trustees Meeting Minutes 1995-02-02

Bowling Green State University

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Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Courtyard of Founders Quadrangle, Bowling Green Campus on February 2, 1995: C. Ellen Connally, Chair; John A. Laskey, Vice Chair; David A. Bryan, Jodi Chappell; Delbert L. Latta; John C. Mahaney, Jr.; Valerie L. Newell; Thomas W. Noe; Kermit Stroh. Alvin Heard and G. Ray Medlin, Jr. were not present.

Also present were President Paul J. Olscamp; Lester E. Barber, Executive Assistant to the President and Secretary to the Board; Dorothy Behling, Chair, Faculty Senate, and 1994-95 Faculty Representative to the Board; Jennifer Mathe, 1994-95 Undergraduate Student Representative to the Board; David Vaillancourt, 1994-95 Graduate Student Representative to the Board; Pat Green, 1994-95 Administrative Staff Representative to the Board; Kathy Eninger, 1994-95 Classified Staff Representative to the Board; Eloise E. Clark, Vice President for Academic Affairs; J. Christopher Dalton, Vice President for Planning and Budgeting; Robert L. Martin, Vice President for Operations; Philip R. Mason, Vice President for University Relations; Edward Whipple, Vice President for Student Affairs; Gaylyn J. Finn, Treasurer; media representatives; and a number of observers.

Chair Connally called the meeting to order at 1:38 p.m.; the Board Secretary called the roll and announced that a quorum was present (eight Trustees).

Motion was made by Mr. Noe and seconded by Mr. Stroh that the minutes of the meeting of December 16, 1994, be approved as written. The motion carried.

PRESIDENT'S REPORT

Farewell to Dr. Fred Williams

Dr. Fred Williams has announced his resignation from BGSU. He has accepted a position as Dean of the School of Business at Berry College in Rome, Georgia, and will be assuming his position there in mid-February. An interim dean will be named soon and the search for a permanent dean will be undertaken in the Fall of 1995. We extend our best wishes to Ted and wish him well - BGSU will certainly miss him.

Update on Fall Semester 1995 Admissions/Registration Data

As of January 27, 1995, we have received 7,583 applications from freshmen seeking admission to the 1995 Fall Semester. This represents an increase of 451 or 6.32%. Transfer applications number 219, which is a decrease of 13 or -5.6%. All comparisons are made with application statistics from the previous year for the same general time period.
Spring Semester 1995 New Students

The Registration and Records Office processed registrations for the Spring Semester for 81 new freshmen in December and 214 new transfer students and 40 new evening students on January 3-4, 1995.

Spring Semester 1995 Registration

As of January 13, 1995, student registrations for all campuses for the Spring Semester total 17,331. This represents a decrease of 220 or 1.25% from the total all-campus registration on January 15, 1994. Registration for the main campus, extension and abroad is 16,300, a decrease of 263 or 1.59%, while registration at Firelands is 1,031, an increase of 43 or 4.35%.

Faculty and Staff and Student Awards

Dr. Fiona MacKinnon-Slaney, Higher Education and Student Affairs, received the Ohio College Personnel Association's first annual "Accomplished Leader Award." Dr. MacKinnon-Slaney's award recognized professional service, advocacy and research related to the field of college student personnel.

The University's College Student Personnel Program was recently honored by the Ohio Association of Student Personnel Administrators with the Gerald L. Saddlemire Leadership Award. This marks the first time an entire program has received the award. The leadership award was created in honor of Gerald L. Saddlemire, who founded the University's College Student Personnel Program.

Congratulations to Dr. Edward Whipple, Vice President for Student Affairs for winning the AFA Robert H. Shaffer Award for his work in the field of higher education and assistance to fraternities and sororities at various universities. He first began working with fraternities and sororities at Iowa State University where he was Greek affairs coordinator. He was also the international president of his own fraternity, Phi Delta Theta, and the national president of Omega, a Greek honor society.

Dr. Ray Laakaniemi, chair of the journalism department, has recently published Newswriting in Transition, a journalism text that encourages students to analyze and become familiar with different styles of writing. This is his second book in the past two years.

I'm pleased to report that Jen Mathe, USG president, has done exceptionally well on the Law School Aptitude Test. She scored 174 (out of a possible 180), which puts her in the top 1% nationally. She has applied to law schools at Harvard, Duke, Yale and Virginia as well as Case, Ohio State and Cincinnati. Congratulations Jen. We're proud of you.

Review of Doctoral Programs

The Ohio Board of Regents has asked the state legislature for a cap on enrollment in doctoral programs at Ohio colleges and universities. The OBOR voted on January 13 to temporarily limit the number of subsidized doctoral students at state universities for a two-year period, beginning in the fall. If approved, the caps will be in place while the OBOR continues to review doctoral
programs at state universities, searching for ways to reduce educational spending and possibly eliminate duplicate programs.

"Because Ohio's formula for determining a college or university's share of state funding for instruction is based primarily on enrollments and program level, state support for doctoral instruction has increased by 61.9 percent over the past five years, while instructional support for all of higher education has increased by just 7.9 percent." But this is very misleading when applied to BGSU. Bowling Green's doctoral enrollment has grown by only 200 students in the past 10 years, totaling 401 students last year. If control is necessary, it should perhaps involve greater stringency in creating new programs.

The University offers doctoral degrees in American culture studies, biological sciences, communication disorders, educational administration and supervision, English, history, interpersonal communication, mass communication, mathematics, applied philosophy, photochemical sciences, psychology, sociology and theatre.

A couple of factors have contributed to BG's graduate enrollment during the last 10 years. These include the addition of two new doctoral programs (photochemical sciences and applied philosophy), increased interest in interdisciplinary studies, and an increase in the proportion of students who are full time. BGSU has carefully planned the development of the doctoral programs, always in keeping with our role and mission statement, and the Ohio Board of Regents approved these changes, as did the Board of Trustees.

Career Planning and Placement

On Friday and Saturday, January 13-14, 1995, the third annual Multicultural Career Institute was held at the Findlay Inn and Conference Center in Findlay, Ohio. The planning committee of ten students and five staff worked ten months to develop the program, raise funds, and select 44 student participants. Sessions which students attended included: Building Effective Communication Skills; Personal Strengths and Organizational Fit; Teamwork; Twenty Heads are Better Than One; Being Different in an Organization; and The Importance of Networks and Mentors. Many area businesses served as co-sponsors for the event. A total of $5,920 was raised to ensure an excellent and successful program.

Multicultural Affairs

Various University organizations and departments have several activities planned across the campus in recognition of African American History Month. These activities include: Preparing for a teleconference on "The Vanishing Black Male," "Exploring Africa - a dialogue between continental Black African students and African American students, and the annual Gospel Festival. Week Two will feature the annual Black Greek "Stompdown" stepshow and the theatrical production "Black Anthology." The entire BGSU community is invited to the 6th Annual Multicultural Affairs Dinner Theatre at the close of Week Three, while Week Four will wrap up the month's celebration with "The Great Debate: A Dialogue Between Dr. King and Malcolm X."
Student Activities and Orientation

In an effort to better inform everyone of activities and events taking place on campus, the SAO Office is now loading all student activities into the BG NET. Items being entered include all on-campus student events (no organization meetings), athletic contests, College of Musical Arts events, theatrical productions and special events. The information can be retrieved through TURBOGLOPHER. It is hoped that this service will assist in making members of the campus community aware of what is available to them in the way of co-curricular education.

Student Health Service

During the first week of December, six educational outreach activities were coordinated by BGSU Student Health Service with College of Health and Human Services, University Activities Organization, World Student Association and David's House of Compassion to commemorate World AIDS Day. Activities included panel discussion, campus films, HIV anonymous testing and presentations.

Plans for the April 5, 1995 "Health Fair Safari" are well underway. Over 80 exhibits highlighting innovations in health care treatment and wellness will be featured in the Lenhart Grand Ballroom. Area hospitals, public health/community agencies and health care organizations will offer free screenings and hands on activities. In accordance with the safari theme, participants will have access to safari guides.

Name Changes

I am pleased to inform you that the Deans have endorsed the name change from the Department of Applied Human Ecology to the Department of Family and Consumer Sciences, effective January 12, 1995.

The Deans also endorsed the names changes from the Division of Recreation and Dance and the Division of Physical Education Professional to "Recreation and Tourism" and "Kinesiology," respectively, effective January 1, 1995.

Development

Cash and marketable security gifts to the University in the first six months of 1994-95 total $2,074,580 compared to $1,804,258 for the first six months last year.

The University telefund generated $415,134 in pledges this fall compared to $390,496 last fall. It should be noted that the parents telefund (which generated $30,000 in the fall of 1993) was moved from the fall to the spring of 1994-95.

Television Services

Many of us have been concerned to respond to Congressional activity aimed at cutting funding to the Corporation for Public Broadcasting. If the Corporation for Public Broadcasting were to be
"zeroed out" as has been suggested, WBGU would suffer a cut of nearly $600,000 - about 18% of the station's budget.

WBGU's popular Math Boosters may go statewide. The program is popular in markets across the state, so the station has hired a new project director to coordinate current activities for the show and to find funding to allow the program to go live statewide through the Ohio Educational Broadcast Service.

The WBGU-TV production services department produced a video teleconference on Jan. 27 for Owens-Illinois' International Operations in Toledo and the Owens-Illinois operation in Columbia, South America. Two-way video compression technology was used. Ten O-I staff members met in Olscamp Hall to discuss corporate strategy with the management team in South America. The experience left a positive impression on the O-I representatives and they were interested in developing future programs using this technology.

Public Relations

The Office of Public Relations, with WTOL-TV, produced a half-hour show on the University that aired December 10. Hosted by Leon Bibb, a 1984 graduate and now a television newsman in Cleveland, the program featured segments on Olscamp Hall, the material sciences program, the Electric Falcon, the College of Musical Arts, continuing education and the success of our athletes in the classroom.

Drs. Ron Woodruff and Jong Yoon, both of the biological sciences department, are the subject of a major feature in the current issue of The Chronicle of Higher Education. The story describes the University's work in supplying research scientists around the world with strains of Drosophila (fruit flies) from the Mid-American Stock Center and the National Species Stock Center.

Finally, during the past year BGSU, through the efforts of the Public Relations Office, has appeared in, among others, the following publications: THE WALL STREET JOURNAL, USA TODAY, THE NEW YORK TIMES, WASHINGTON POST, DALLAS MORNING NEWS, SAN JOSE MERCURY NEWS, CHICAGO TRIBUNE AND U.S. NEWS AND WORLD REPORT. Regional TV exposure of the University as a result of their efforts include the half-hour program on WTOL-TV, basketball half-time spots and regular segments every Tuesday morning for the WTOL morning news.

PERSONNEL/FACILITIES COMMITTEE

Mr. Stroh announced that the Personnel/Facilities Committee met on Thursday morning and reviewed nine action items.

1995-96 Promotion and Tenure Recommendations

Chair Connally asked Vice President Clark to read the list of promotion and tenure candidates. Dr. Clark asked that those candidates present please stand to be recognized.
No. 30-95  Mr. Medlin moved and Judge Connally seconded that approval be given to the following 1995-96 Promotion and Tenure Recommendations. The motion was approved with no negative votes.

PROMOTION & TENURE RECOMMENDATIONS
1995-96

COLLEGE OF ARTS & SCIENCES

Tenure
Dr. Rosalie Politsky, School of Art

Tenure and Promotion to Associate Professor
Dr. Delia Aguilar, Ethnic Studies
Dr. Khani Begum, English
Dr. Robert Berg, Romance Languages
Dr. John Cable, Chemistry
Dr. Daniel Madigan, English
Mr. Thomas Muir, School of Art
Dr. Milagros Pena, Ethnic Studies
Dr. Sue Carter Simmons, English

Promotion to Associate Professor
Dr. Douglas Ferguson, Telecommunications

Promotion to Professor
Dr. Eric Dubow, Psychology
Dr. Srinivas Melkote, Telecommunications
Dr. Martha Rogers, Telecommunications

COLLEGE OF BUSINESS ADMINISTRATION

Tenure
Dr. Sherry Sullivan, Management

Tenure and Promotion to Associate Professor
Dr. Brent Nicholson, Legal Studies
Dr. Srinivasan Raghunathan, Accounting and MIS
Dr. William Redmond, Marketing

Promotion to Professor
Dr. Susan Petroshius, Marketing

COLLEGE OF EDUCATION & ALLIED PROFESSIONS

Tenure and Promotion to Associate Professor
Dr. Jacquelyn Cuneen, School of HPER
Dr. Diane Frey, Applied Human Ecology
Dr. Victoria Krane, School of HPER
Dr. Becky Pissanos, School of HPER
Promotion to Associate Professor
Dr. Julie Lengfelder, School of HPER
Dr. Fiona MacKinnon-Slaney, Higher Education and Student Affairs
Ms. Deborah Tell, School of HPER

Promotion to Professor
Dr. Patricia King, Higher Education and Student Affairs
Dr. Janet Parks, School of HPER
Dr. Richard Wilson, Special Education

COLLEGE OF HEALTH & HUMAN SERVICES

Tenure and Promotion to Associate Professor
Dr. Glenn Shields, Social Work

Promotion to Professor
Dr. Roudabeh Jamasbi, Medical Technology
Dr. Gary Silverman, Environmental Health

COLLEGE OF MUSICAL ARTS

Tenure and Promotion to Associate Professor
Dr. Steven Cornelius, Music Composition and History
Dr. Joyce Eastlund Gromko, Music Education

Promotion to Professor
Dr. F. Eugene Dybdahl, Music Performance Studies
Mr. Jeffrey Halsey, Music Composition and History

COLLEGE OF TECHNOLOGY

Tenure
Mr. Travis Chapin, Technology Systems

LIBRARIES AND LEARNING RESOURCES

Tenure
Dr. Nancy Down, Catalog Librarian

COUNSELING & CAREER DEVELOPMENT CENTER

Promotion to Associate Professor
Dr. Elizabeth Yarris, Counseling Psychologist
Dr. Craig Vickio, Clinical Psychologist

Proposed Appointment - Distinguished University Professor

President Olscamp read the following citation recommending Professor Arjun Gupta for appointment as Distinguished University Professor:
From the time of completing his doctoral dissertation at Purdue in 1968, Professor Arjun Gupta has been a pioneer in multivariate analysis and its applications in a wide range of disciplines. He has published over 100 articles and edited or written six books, directed 12 Ph.D. dissertations, delivered invited scholarly papers around the world, and served on editorial boards of leading statistical journals. He is one of a very select few to be honored as an elected Fellow of the Royal Statistical Society, the Institute of Statisticians and the American Statistical Association. Since joining the BGSU faculty in 1976, Professor Gupta has distinguished himself by his incredible research record and also by extraordinary service to his profession and the University. He is the 1990 recipient of the Olscamp Research Award.

The criteria for Distinguished University Professor require that the recipient be a professor "whose creative professional achievements are such as to have won national distinction or recognition beyond the limitations of a narrow field of interest." In keeping with these criteria, Professor Gupta is praised by scholars around the world as one who has no equal in multivariate analysis and who has made major contributions to statistical research in the social sciences, biostatistics, education, environmetrics, and econometrics. He is uniformly recognized as a statistician who has a cross-disciplinary approach and whose research has facilitated the use of statistical analysis by other scholars.

It is indeed a pleasure to recommend Professor Arjun K. Gupta as Distinguished University Professor.

No. 31-95 Mr. Stroh moved and Mr. Noe seconded that approval be given to naming Dr. Arjun Gupta as a Distinguished University Professor. The motion was approved with no negative votes.

President Olscamp presented Dr. Gupta with a certificate of recognition.

Resolution in Honor of Gary Palmisano

No. 32-95 Mr. Latta moved and Mr. Laskey seconded that the Board of Trustees approve the following resolution in honor of Gary Palmisano:

WHEREAS, Gary Palmisano served as Head Soccer Coach for 16 years and Director of the BGSU Summer Sports Camps for 17 years before his untimely death on December 8, 1994; and

WHEREAS, his soccer career at Bowling Green State University actually began in the early 1970's when he was a goalkeeper on the Falcon squad, and subsequently evolved as he was appointed graduate assistant, part-time assistant coach and ultimately head coach for the soccer program; and

WHEREAS, Gary had a very distinguished coaching career, receiving numerous "Coach of the Year" honors and leading the Falcons to an overall 172-97-25 record, three Mid-America Soccer Conference championships and a 1992 NCAA appearance; and
WHEREAS, Gary was one of the driving forces behind soccer's becoming a sanctioned sport in the Mid-American Conference in 1993; and

WHEREAS, his professional service extended beyond the Athletic Department to include membership on numerous state, regional, and national soccer boards; service in many capacities at the Detroit venue of the World Cup between 1993 and 1994, most notably as the Director of Operations; assistance with numerous soccer camps in the local community; and as an elected representative from the President's area to Administrative Staff Council;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees expresses appreciation for Gary Palmisano's outstanding contributions to the University and extends sincere sympathy to his family; and

BE IT FURTHER RESOLVED, that this resolution be included in the official minutes of the Board of Trustees and a copy be forwarded to the Palmisano family.

The motion was approved with no negative votes.

Personnel Changes Since May 6, 1994, Meeting

No. 33-95 Mr. Stroh moved and Mr. Laskey seconded that the Board of Trustees has reviewed and ratified the Personnel Changes since the May 6, 1994, meeting. The motion was approved with no negative votes.

Proposed Memorandum of Agreement with WSOS Community Action Commission, Inc.

No. 34-95 Mr. Stroh moved and Mr. Laskey seconded that approval be given to the attached Memorandum of Agreement with WSOS Community Action Commission, Inc. The motion was approved with no negative votes.

Proposed Naming of the School of Art Gallery in Honor of Willard Wankelman

No. 35-95 Mr. Noe moved and Mr. Laskey seconded that approval be given to naming the School of Art Gallery located in the south wing of the Fine Arts Center in honor of Willard Wankelman for his accomplishments as founder and chair of the Department of Art and his role in expanding the department into a School of Art and in acquiring its own Fine Arts Center. The motion was approved with no negative votes.
Faculty Senate Resolution for Public Safety on Mercer Road

No. 36-95  Mr. Stroh moved and Mr. Noe seconded that approval be given to the following Resolution for Public Safety on Mercer Road passed by the Faculty Senate at its December 6, 1994, meeting. The motion was approved with no negative votes.

FACULTY SENATE RESOLUTION FOR PUBLIC SAFETY ON MERCER ROAD

WHEREAS, Public Safety is a concern of high importance to the Bowling Green Community, and this concern stretches to encompass the students and faculty of Bowling Green State University; and

WHEREAS, there are two major BGSU parking lots that require the crossing of Mercer Road to reach the majority of campus; and

WHEREAS, the BGSU campus located to the east side of Mercer Road contains the ice arena, the football field, the golf course, the tennis courts, and the intramural fields which are frequented by students and faculty alike; and

WHEREAS, there are insufficient precautions to facilitate the safety of the BGSU students, faculty and staff that park in these lots and have to cross Mercer Road; and

WHEREAS, Galen Ash, Bowling Green Chief of Police and Colleen Smith, City Administrator, have been contacted in regards to this issue, and Chief Ash has said that this concern would be addressed at the next Traffic Commission meeting;

NOW, THEREFORE, BE IT RESOLVED, that the city of Bowling Green should take under advisement the request of the BGSU Faculty Senate that a flashing pedestrian sign, similar to one by the Administration Building, be placed on Mercer Road between the ice arena and the Kreischer Quadrangle-Compton Hall; and

BE IT FURTHER RESOLVED, that the city of Bowling Green should take under advisement the request of the BGSU community for a flashing pedestrian sign to be placed on Mercer Road between the Mileti Alumni Center and the Harshman Quadrangle-Chapman Hall; and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the following people: Wesley K. Hoffman, Bowling Green Mayor; Galen Ash, Bowling Green Chief of Police; Colleen Smith, City Administrator; Barbara Waddell, Public Information Officer of
Public Safety; Dr. Paul Olscamp, President of BGSU; and members of the Board of Trustees.

Report from the *ad hoc* Amerihost Committee

Mr. Stroh read the following report from the *ad hoc* Amerihost Committee which he chaired:

At the October 7, 1994, regular meeting of the Board, Chair Connally appointed the following individuals to a special committee assigned to investigate the Amerihost proposal for the Research/Enterprise Park and to make a recommendation to the full Board: Kermit Stroh, Chair; David Bryan; Delbert Latta; G. Ray Medlin, Jr.; Tom Noe. [John Laskey was also appointed but subsequently withdrew.]

After careful and thorough study, the *ad hoc* committee recommends that the Board of Trustees **not** enter into an agreement with Amerihost to build a motel in the Research/Enterprise Park. It is the *ad hoc* committee's view that further development of the Research/Enterprise Park should occur only after consultations between the Board of Trustees and the next president of the University.

FINANCE COMMITTEE

Mr. Latta reported that the Finance Committee met on Thursday morning and reviewed five action items.

Proposed 1995-96 Room and Board Rates

Mr. Latta stated that the proposed room and board rates reflect an increase of approximately 5% over the 1994-95 rates.

**No. 37-95** Mr. Latta moved and Ms. Newell seconded that approval be given to the proposed room and meal plan rates, effective beginning with the Summer Semester, 1995.

Mr. Bryan noted that the Board of Trustees has heard from many different constituencies about the need to improve the residence halls. He noted that 1.22% of the increase is being allocated towards improvement of the residence halls and shows that the concerns of the constituencies to the Trustees are being heard.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"-- Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Mahaney, Ms. Newell, Mr. Noe, Mr. Stroh. The motion was approved with eight affirmative votes.
Proposed Technology Fee to Support Electronic Information Environment in Residence Halls

Mr. Latta informed the Board of Trustees that university students support the proposal to implement a $50 technology fee.

No. 38-95  Mr. Latta moved and Ms. Newell seconded that approval be given to the proposed technology fee to support electronic information environment in the residence halls, effective with Fall Semester, 1995, as outlined on the attached.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"-- Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Mahaney, Ms. Newell, Mr. Noe, Mr. Stroh. The motion was approved with eight affirmative votes.

Proposal to Provide Health Care to Students' Spouses on a Permanent Basis

No. 39-95  Mr. Latta moved and Mr. Bryan seconded that approval be given to implementing on a permanent basis the program to provide health care at the Student Health Service for spouses of students.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"-- Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Mahaney, Ms. Newell, Mr. Noe, Mr. Stroh. The motion was approved with eight affirmative votes.

Planning for Proposed Harshman/Kreischer Phased Renovation

Mr. Latta said that the cost of preparing design plans and cost estimates for renovation of Harshman/Kresicher would be approximately $500,000.

No. 40-95  Mr. Latta moved and Mr. Laskey seconded that approval be given for the President, or his designee, to proceed with preparation of design plans and cost estimates for renovation of the Harshman and Kreischer Quadrangles for presentation to the Board of Trustees at a future meeting.

President Olscamp indicated that, if approved by the Board of Trustees, this would be just the first step to a multi-million dollar renovation of Harshman and Kreischer Quadrangles, and the Board could expect in the next several months to receive a request to issue a series of bonds to finance the reconstruction.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"-- Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Mahaney, Ms. Newell, Mr. Noe, Mr. Stroh. The motion was approved with eight affirmative votes.
Proposed Improvement Projects To Be Funded

No. 41-95  Mr. Latta moved and Mr. Stroh seconded that approval be given for the President, or his designee, to proceed with preparation of design plans and cost estimates for renovation of the Harshman and Kreischer Quadrangles for presentation to the Board of Trustees at a future meeting.

Residence and Dining Halls

HARSHMAN A&B
1) Drapes, Rooms, Lounges, Apts. $ 50,000.00
2) Mattresses 150,000.00
3) Furniture (rooms) 100,000.00
4) Carpet Rooms, Halls, etc. 175,000.00

$475,000.00

Other Auxiliaries

STUDENT RECREATION CENTER
1) Office Renovation and Reconfiguration $18,000.00
(Funds available from unused funding requirements for the Combative Dance Room Project.)

The Board Secretary conducted a roll call vote with the following results:
Voting "yes"-- Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Mahaney, Ms. Newell, Mr. Noe, Mr. Stroh. The motion was approved with eight affirmative votes.

OTHER ITEMS

Sponsored Grants and Contracts Awarded: November and December 1994

No. 42-95  Mr. Bryan moved and Mr. Latta seconded that grants and/or contracts in the amount of $2,680,644.24 for the months of November and December, 1994, be accepted and expenditures applicable thereto in that amount be authorized. The motion was approved with no negative votes.

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REPORT - GENERAL

Dr. Michael Moore, Director, Arts Unlimited Program

Dr. Moore presented an update on the Arts Unlimited Program. Arts Unlimited's original mission was to bring together Bowling Green State University's arts resources with the needs of school children and teachers of Northwest Ohio. Arts Unlimited has met that mission during the
past 16 years, and is expanding the program in a number of qualitative and quantitative ways to meet the complex changes occurring within arts education.

Dr. Moore showed some slides and explained some of the activities of Arts Unlimited. Arts Unlimited develops children's aesthetic literacy by bringing them face to face with the living art whether on a theatre stage or in a fish tank. It consists of teaching children what there is to see and hear in order to think and feel clearly about the arts and reflect on them in a very serious way.

Arts Unlimited means having the classroom teachers experience in the summer the same things that they and the teaching artists will lead their students through the following school year. It prepares teachers to play meaningful roles with their students in the arts.

Arts Unlimited requires many levels of interaction and cooperation in order to have a successful program. BGSU staff and Lincoln Center artists plan for the summer teachers workshop. Artistic performers act directly with the teachers, and the teachers interact cooperatively among themselves. The most important interactions, however, come when the teachers take the summer experience to work with the children at their schools.

The concept for Arts Unlimited goes way beyond what is normally thought of as arts education. It is better described as aesthetic education, because it provides at least three ways that the arts become a powerful tool of change: a change in the fundamental approach to teaching and learning across the curriculum; a change that makes attitudes, emotions, and nonverbal communication so important that traditional definitions of intelligence are revised; and a change that challenges traditional models of instruction, models that were built years ago to serve the needs of the assembly line in industrial society.

Dr. Moore described what has happened in Arts Unlimited since his report to the Board of Trustees eight years ago. The program grew until 1990 and then leveled out to serve about 220 teachers and 11,500 children per year. It is on the verge of another growth spurt as negotiations begin with Headstart and a couple of early childhood education programs in Wood, Seneca, Ottawa and Sandusky counties.

A greater understanding of the potential of aesthetic education to contribute to change in the schools is being developed. In 1991, Arts Unlimited was appointed by Lincoln Center to be one of four regional sites in the United States for a five-year study of aesthetic education being conducted by Harvard and Columbia Universities under a grant received from Reader's Digest.

Arts Unlimited has been sharing and networking resources with other departments on campus. For example, the Festival Artist series and Arts Unlimited have combined on four occasions to bring top flight dance performances to the campus. A graduate assistantship in the Theatre Department has been funded by Arts Unlimited so that a Theatre student would receive additional experience as a teaching artist. More recently, Art, Music, Theatre, Dance and Arts Unlimited combined with the Development Office to conduct a successful $1.8 million campaign for the arts at BGSU. A Center for Aesthetic Development was formally approved by the university last fall. This center is viewed as a logical extension of Arts Unlimited, because it will link the University to the community at still more levels and will find additional ways of providing services to the schools.
Dr. Moore, then, called upon Mr. Roy Vivian, President of the Arts Unlimited Citizens Advisory Board, to speak about the impact Arts Unlimited has had on children, teachers, and schools in Northwest Ohio. He commented on four major thrusts. Arts Unlimited has increased collaboration among educational agencies in the region; it's been a clearinghouse for arts education in Northwest Ohio connecting students, teachers, artists, businesses, arts organizations, university departments, and entire communities into a collaborative network which organizes and mobilizes resources for learning about the arts.

Arts Unlimited has empowered, renewed, and energized teachers. Each year when the teachers return from the summer seminar, Mr. Vivian sees an obvious renewal and revitalization among them. There is new energy, visions, and confidence in their ability to integrate the arts into their classrooms, and that energy is sustained during the school year through the follow-up activities. Many teachers are making transformational changes in their attitudes, their strategies, and their curriculum, and these changes are having long-range impact on the quality of instruction in the classroom.

Arts Unlimited has also improved staff development. Teachers are seeing the arts as a fundamental way of revising an education that focuses on multiple intelligences, problem solving, cooperative learning, and multicultural experiences.

Finally, Arts Unlimited has improved children's self-concept. The Arts Unlimited program impacts positively on children of various ages, academic abilities, and socio-economic backgrounds. It releases the power of children's imaginations, improves their abilities to express ideas and motions, develops their critical analysis skills, and encourages creative responses to life's problems. It has become a way for children to understand themselves in their world, and with that understanding comes improvement of self-concept and self-esteem.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Dorothy Behling

Dr. Behling updated the Board of Trustees on recent Faculty Senate business. For the past two meetings, the Senate has discussed the proposed reconfiguration Charter amendment, and a vote is expected at its next meeting. A Charter change, made at the request of Firelands, was approved to allow college councils to include classified and administrative staff members.

Dr. Behling reported that faculty senate chairs from all state universities in Ohio met recently and formed a new organization called the Ohio Faculty Council. This council will meet four times a year at different institutions and has been invited to BGSU for its April meeting. Ohio's two-year institutions have been invited to send four representatives who will be voting members of this new organization.

Undergraduate Student Representative - Jennifer Mathe

Ms. Mathe reported that USG met with Vice President Whipple and President Olscamp about revising the general fee process to include more input by students. USG wholeheartedly
supported the technology fee proposal. USG is publishing a new apartment guide to help students determine the best places to live in town. State Representative Randy Gardner has been invited to address the university and USG is trying to get Ken Blackwell also. USG elections will be March 7 and 8.

Graduate Student Senate Representative - David Vaillancourt

Mr. Vaillancourt thanked President Olscamp for working with the students to revise the general fee process and thanked the Board for its support of the Mercer Road resolution and the proposal to provide health care for students' spouses. Information on the enrollment cap on doctoral programs has been sent to GSS representatives, and President Olscamp or Dean Katzner will be invited to talk to graduate students about it. Graduate Student Senate also will be working with the administration to give feedback on the cap to proper state authorities to develop their understanding of graduate education.

Administrative Staff Council Representative - Pat Green

Ms. Green announced that next week ten administrative staff members will begin a two-year professional development institute along with ten administrative staff each from Eastern Michigan and The University of Toledo. The Personnel Welfare Committee has forwarded recommended handbook changes to Administrative Council. The Internal Affairs Committee surveyed administrative staff about the quality of communication between Administrative Staff Council and staff at large. Results of the survey are being compiled and will be acted upon in the coming year. Once the CUPA survey is received, Administrative Staff Council will be developing its salary recommendations for 1995-96.

Classified Staff Council Representative - Kathy Eninger

Ms. Eninger announced that Classified Staff Council is now in its office in the College Park Office Building. Last month, the classified staff endorsed three proposals from its Personnel Welfare Committee concerning vacation accrual, personal leave, and sick leave reimbursement upon retirement, and they have been forwarded to Personnel Services and Administrative Council. The Personnel Welfare Committee is also working on a survey to send out to classified staff to find out how Classified Staff Council is doing, what future directions it should take, and to obtain other general information.

EXECUTIVE SESSION

Chair Connally announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, she proposes that members meet in an executive session for the purpose of considering a public employment matter and to confer with an attorney concerning disputes and pending court action. She requested that members meet in executive session in the Club 57 with the session expected to last approximately 60 minutes; the regular meeting to be reconvened at that time to take action if necessary and for the purposes of adjournment.

No. 43-95 Judge Connally moved and Mr. Noe seconded that members of the Board of Trustees meet in an executive session to consider a public employment
matter and to confer with an attorney concerning disputes and pending court action.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"-- Mr. Bryan, Judge Connally, Mr. Laskey, Mr. Latta, Mr. Mahaney, Ms. Newell, Mr. Noe, Mr. Stroh. The motion was approved with eight affirmative votes.

The regular meeting recessed at 2:55 p.m. and the members moved to Club 57 for executive session.

Vice Chair Laskey reconvened the regular meeting at 4:08 p.m. and announced that members had met in executive session for 73 minutes for the purpose of considering a public employment matter and conferring with an attorney concerning disputes and pending court action. No formal action was taken.

ADJOURNMENT

The meeting was adjourned at 4:09 p.m.
This memorandum forms the basis of understanding between WSOS Community Action Commission Inc. and Bowling Green State University (BGSU) about their mutual responsibilities in providing learning, training, research and consulting experiences for students, faculty and staff.

1. BGSU desires to create an atmosphere conducive to research and development projects, to provide opportunities for interaction between WSOS and faculty, students and staff of BGSU, and to provide training and consulting opportunities for WSOS and the faculty, students and staff of BGSU. WSOS shall be expected to provide, to the extent reasonably feasible, learning and training experience for faculty, students and staff of BGSU and to utilize the expertise available at BGSU for consultation, research and development purposes as appropriate to its business. WSOS by entering into a lease by accepting a conveyance shall be deemed to have agreed to provide such learning or training experiences, consulting and research opportunities as may be feasible and appropriate to WSOS's projects and upon such terms and conditions as may be agreed upon. It is not the intent of this provision to compel WSOS to hire, train, consult with or utilize any specific number of BGSU faculty, students or staff nor is it intended to obligate BGSU to commit to or to provide any specific personnel or consulting service to WSOS. It is, however, the intent of this provision to encourage cooperation between WSOS and BGSU in providing and receiving experience, training, consulting and similar services to the mutual benefit of WSOS and BGSU faculty, students, and staff. Refusal or failure of WSOS to enter into any such cooperative program where participation is reasonably feasible and appropriate may be considered to be a violation of the provisions herein and constitute cause for termination of the lease.

2. To meet the requirements of article one of this agreement, the WSOS Community Action Commission Inc. agrees to provide a variety of opportunities for BGSU's students, faculty and staff. Examples of these opportunities may include, but are not limited to:

a. The participation of undergraduate and graduate students and faculty in Applied Human Ecology and other University departments in the delivery of services in the Head Start program as is currently done in the Child Development Center;

b. The sharing of faculty, student and staff expertise with families and care providers. Areas of emphasis would likely include child development, parent education, nutrition, prevention of health and behavioral problems, clothing production, design and use of physical space for play and child care, and other related concerns;

c. The collection of observational, assessment and other data from children, families and service providers within the guidelines and restrictions placed upon the Head Start Program by Federal and State mandates and reporting requirements. All data collection procedures will follow protocols that are in accordance with ethical standards required by the University Human Subjects Review Board as is presently the case when these
kinds of activities take place in the Department of Applied Human Ecology's Child Development Center.

PROGRAM AGREEMENT APPROVAL

WSOS Community Action Commission, Inc. Approval:

_________________________________________ Date ________________
Donald F. Stricker, President

BOWLING GREEN STATE UNIVERSITY Approval:

_________________________________________ Date ________________
Paul J. Olscamp, President

Rev. 1/19/95
WSOS Agree.