5-8-1998

Board of Trustees Meeting Minutes 1998-05-08

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 Assembly Room of McFall Center, Bowling Green Campus on May 8, 1998: Delbert L. Latta, Chair; David A. Bryan; Edward A. Ferkany; Peter Fitz; John A. Laskey; G. Ray Medlin, Jr.; Valerie L. Newell; Kermit F. Stroh; and Eileen Sullivan. Leon Bibb and Michael Marsh were not present.

Also present were President Sidney A. Ribeau; Deborah Magrum, Secretary to the Board of Trustees; Veronica Gold, 1997-98 Faculty Representative to the Board; Tara Gore, 1997-98 Undergraduate Student Representative to the Board; Faith Olson, 1997-98 Classified Staff Representative to the Board; Richard Westhofen, 1997-98 Firelands College Representative to the Board; Duane Whitmire, 1997-98 Administrative Staff Representative to the Board; John Woods, 1997-98 Graduate Student Representative to the Board; J. Christopher Dalton, Senior Vice President for Finance; Charles R. Middleton, Provost and Vice President for Academic Affairs; John C. Moore, Interim Vice President for University Advancement; Edward Whipple, Vice President for Student Affairs; Gaylyn Finn, Treasurer; media representatives; and a number of observers.

Chair Latta called the meeting to order at 2:05 p.m.; the Board Secretary called the roll and announced that a quorum was present (seven Trustees).

Motion was made by Ms. Newell and seconded by Mr. Medlin that the minutes of the meeting of March 30, 1998, be approved as written. The motion carried.

President Ribeau reported that enrollment looks very strong at this point. Applications for admissions have increased 10.1% over this time last year. The entering freshman class should be around 3400 students versus 2900 students last fall. Looking at particular groups, 479 African American and Hispanic freshmen have been admitted, an increase of 123. A total of 5246 students have returned housing contracts, an increase of 944 over last year. Projection for fall occupancy is 6650 compared to 6158 last fall.

On March 26, Bowling Green State University hosted an all day program for the students, parents, and administrators from the Toledo Public Schools who are interested in the Leadership Academy. Ron Thompson, Chairman and CEO of Midwest Stamping, was the keynote speaker and Dr. Merrill Grant was also in attendance. The Leadership Academy is designed to nurture and develop potential leaders from the surrounding Northwest Ohio region. Last evening Dr. Ribeau addressed the Findlay Alumni Chapter; and was presented with a $25,000 check in support of the Leadership Academy from the Alumni Association.

On April 20, there were 12 members of the Ohio General Assembly on campus to participate in a Legislative Day. Those in attendance included the Northwest Ohio Legislative Delegation and the chair or vice chair of the Education and Finance Committees. They had lunch on campus and had an opportunity to interact with students. They visited Chapman and participated in a debate about Issue 2, and toured some of the technology and computer labs. This is part of an overall plan to expose more of the leadership in state government to the excellence that characterizes Bowling Green State University.

Dr. Ribeau's final note was to report that the NCAA certification of BGSU's athletic programs was approved with flying colors. The committee was chaired by Clyde Willis, Dean of the College of Health and Human Services, and Mike Marsh from the Board of Trustees served with that group.

HUMAN RESOURCES/UNIVERSITY PROGRAMMING COMMITTEE

Mr. Bryan reported, in the absence of Mr. Marsh, that the Committee met on Friday morning and reviewed three action items and three discussion items.
Personnel Changes since March 30, 1998 Meeting

No. 39-98  Mr. Bryan moved and Mr. Medlin seconded that the Board of Trustees has reviewed and ratified the Personnel Changes since the March 30, 1998, meeting. The motion was approved with no negative votes.

PERSONNEL CHANGES
ADMINISTRATIVE STAFF

NEW APPOINTMENTS FULL-TIME

PROVOST AND ACADEMIC AFFAIRS

Tina Coulter, Interim Assistant Director, Student Financial Aid, effective 03-1-98/6-30-98, salary $34,745.04 fyr.

PRESIDENT'S AREA

Timothy David Beckman, Assistant Football Coach, Intercollegiate Athletics, effective 3-16-98/6-30-98, salary $40,000 fyr.

STUDENT AFFAIRS

Deborah Howard Stutesman, Production Manager, Student Publications, effective 4-6-98/6-30-98, salary $33,000 fyr.

UNIVERSITY ADVANCEMENT

Scott Borgelt, MONITOR Editor, Public Relations, effective 4-8-98/6-30-99, salary $35,000 fyr.
John P. Harden, Director, Finance and Administration, Development Office, effective 4-20-98/6-30-99, salary $60,000 fyr.

NEW APPOINTMENTS PART-TIME

PROVOST AND ACADEMIC AFFAIRS

Cynthia C. Colvin, Program Counselor, Undergraduate Student Services, College of Education and Human Development, effective 3-12-98/6-30-98, salary $22,170 fyr.

STUDENT AFFAIRS

Tonya Hefner, Nutrition Educator, Center for Wellness and Prevention, effective 3-23-98/6-30-98, salary $32,228 fyr.

CHANGES IN ASSIGNMENT, TITLE, AND/OR SALARY

PROVOST AND ACADEMIC AFFAIRS

Diana Carpenter, Part-time Career Development Specialist, effective 3-28-98, salary from $11,715 to $15,090, increase in salary due to increased hours.
Joseph P. Luthman, from University Computer Services/ Senior Systems Programmer to Data Base Administrator, title change only, effective 4-23-98.
Holly Myers-Jones, from Sponsored Programs Officer to Associate Director, Sponsored Programs and Research, effective 3-1-98, salary from $38,250 fyr to $42,670 fyr, title change and salary increase due to change in position grade resulting from reevaluation of position.
Toby Singer from Interim Executive Director, University Computer Services to Executive Director, University Computer Services, effective 3-23-98/6-30-2000, change in title only.
PRESIDENT’S AREA

Jacquelyn Clark, Head Women’s Basketball Coach, Intercollegiate Athletics, effective 7-1-98/6-30-2001, contract extended two years, salary $53,106 fyr.
Sid Sink, from Coordinator of Men’s & Women’s Track & Cross Country Programs and Head Men’s Cross Country Coach, $36,216 (10 month rate) to Assistant Director of Athletics for Compliance and Certification, effective 4-1-98/6-30-98, salary $37,000 fyr, promotion.

STUDENTS AFFAIRS

Kimberly Ellis, Assistant Dean, Office of Student Life, effective 7-1-97, salary from $34,655 fyr to $37,000 fyr, salary increase due to change in position grade resulting from reevaluation of position.

CONTRACTS CONCLUDED

PROVOST AND ACADEMIC AFFAIRS

Carol Davis, Grants Manager Specialist, Office of Sponsored Programs & Research, effective 5-1-98, retirement.
Steven Herber, Systems Programming Manager, University Computer Services, effective 6-15-98, accepted another position.
Kenneth Kutz, Systems Programmer, University Computer Services, effective 4-20-98, accepted another position.

STUDENT AFFAIRS

Rita Foos, Manager, University Dining Services, University Union, effective 4-8-98, starting own business.

UNIVERSITY ADVANCEMENT

Suzanne Kashuba, MONITOR Editor, Public Relations, 3-24-98, accepted another position.

FULL-TIME FACULTY


CHANGES IN ASSIGNMENT, TITLE, AND/OR SALARY

Stephanie Dennis, Assistant Professor and Reference Librarian, Libraries and Learning Resources, appointed Interim Coordinator of Library User Education effective April 1, 1998 through August 31, 1998, stipend of $1,000.
Radhika Gajjala, Department of Telecommunications, College of Arts & Sciences, from Instructor, Temporary, $35,000 to Assistant Professor, 1/7 Probationary, $36,000, effective March 20, 1998, completion of doctoral degree.
Martha Mazzarella, Instructor, Department of Sociology, College of Arts & Sciences, from Terminal to Temporary.
James Pfundstein, Instructor, Department of Romance Languages, College of Arts & Sciences, from Terminal to Temporary.

CONTRACTS CONCLUDED

Dennis Anderson, Associate Professor, Department of Political Science, College of Arts and Sciences, retirement July 1, 1998.
Roger Anderson, Associate Professor, Chair, Department of Political Science, College of Arts and Sciences, retirement July 1, 1998.
Charles Applebaum, Associate Professor, Department of Mathematics & Statistics, College of Arts and Sciences, retirement June 1, 1998.
Mark Asman, Professor, Department of Accounting and Management Information Systems, College of Business Administration, retirement July 1, 1998.
Walter Baker, Associate Professor, Music Performance Studies, College of Musical Arts, retirement June 1, 1998.
Rachel Beane, Assistant Professor, Department of Geology, College of Arts and Sciences, resignation July 20, 1998.
Anna Belle Bogner, Associate Professor, Department of Music Education, College of Musical Arts, retirement June 1, 1998.
Edward Chen, Professor, Department of History, College of Arts and Sciences, retirement July 1, 1998.
George Clemans, Professor, Department of Chemistry, College of Arts and Sciences, retirement July 1, 1998.
Todd Chiles, Assistant Professor, Department of Management, College of Business Administration, resignation effective May 21, 1998, accepted another position.
Thomas Choi, Assistant Professor, Department of Management, College of Business Administration, resignation effective August 7, 1998, accepted another position.
Elizabeth Cobb, Associate Professor, Department of Music Performance Studies, College of Musical Arts, retirement June 1, 1998.
Thomas B. Cobb, Professor, Department of Physics & Astronomy, College of Arts and Sciences, retirement July 1, 1998.
Charles Crow, Professor, Department of English, College of Arts and Sciences, retirement July 1, 1998.
Ivan DenBesten, Professor, Department of Chemistry, College of Arts and Sciences, retirement July 1, 1998.
Wallace DePue, Professor, Department of Music Composition and History, College of Musical Arts, retirement June 1, 1998.
Michael Doherty, Distinguished University Professor, Department of Psychology, College of Arts and Sciences, retirement June 1, 1998.
Mary Doucet, Associate Professor, Department of Accounting and Management Information Systems, College of Business Administration, resignation effective August 18, 1998, accepted another position.
Thomas Doucet, Associate Professor, Department of Accounting and Management Information Systems, College of Business Administration, resignation effective August 18, 1998, accepted another position.
Dennis East, Professor and Special Projects Coordinator, Center for Archival Collections, Libraries and Learning Resources, retirement September 1, 1998.
Richard Gale, Assistant Professor, Theatre Department, College of Arts and Sciences, resignation May 20, 1998.
Marsha Gerken, Instructor, Department of Social Work, College of Health and Human Services, resignation effective 5/20/98.
Tina Harris, Assistant Professor, Department of Interpersonal Communications, College of Arts and Sciences, resignation August 7, 1998.
Ronald Hartley, Professor, Department of Accounting and Management Information Systems, College of Business Administration, retirement September 1, 1998.
Robert Heidler, Assistant Professor and Reference Librarian, Libraries and Learning Resources, retirement September 1, 1998.
Thomas Hern, Professor, Department of Mathematics and Statistics, College of Arts and Sciences, retirement June 1, 1998.
Kenneth Hibbeln, Associate Professor, Department of Political Science, College of Arts and Sciences, retirement April 1, 1998.
Thomas Hilty, Professor, School of Art, College of Arts and Sciences, retirement July 1, 1998.
Mark Houston, Assistant Professor, Department of Marketing, College of Business Administration, resignation August 7, 1998.
Paul Hunt, Professor, Chair, Department of Music Performance Studies, College of Musical Arts, resignation June 30, 1998, accepted another position.
Ronald Jacomini, Professor, School of Art, College of Arts and Sciences, retirement July 1, 1998.
Jennifer Kinney, Associate Professor and Director, Department of Gerontology, College of Health and Human Services, resignation effective 5/20/98.
Richard Kruppa, Professor, Department of Technology Systems, College of Technology, retirement 7/1/98.
Marvin Kumler, Associate Professor, Department of Psychology, College of Arts and Sciences, retirement July 1, 1998.
Briant Lee, Professor, Theatre Department, College of Arts and Sciences, retirement July 1, 1998.
Harold Lunde, Professor, Department of Management, College of Business Administration, retirement July 1, 1998.
Edward Marks, Professor, Department of Music Performance Studies, College of Musical Arts, retirement June 1, 1998.
Ronald Marso, Professor, Department of Educational Foundations and Inquiry, College of Education and Human Development, retirement July 1, 1998.
Robert Mazur, Professor, School of Art, College of Arts and Sciences, retirement July 1, 1998.
Evan McFee, Professor, Department of Educational Curriculum and Instruction, College of Education and Human Development, retirement July 1, 1998.
Willard Misfeldt, Professor, School of Art, College of Arts and Sciences, retirement July 1, 1998.
Norman Myers, Professor, Theatre Department, College of Arts and Sciences, retirement September 1, 1998.
Mostafa Nagi, Professor, Department of Sociology, College of Arts and Sciences, retirement July 1, 1998.
Jank Panksepp, Distinguished Research Professor, Department of Psychology, College of Arts and Sciences, retirement September 1, 1998.
Meredith Pugh, Professor, Department of Sociology, College of Arts and Sciences, retirement June 1, 1998.
J. David Reed, Professor, Department of Economics, College of Business Administration, retirement July 1, 1998.
V. Frederick Rickey, Distinguished Teaching Professor, Department of Mathematics & Statistics, College of Arts and Sciences, retirement June 1, 1998.
David Rogers, Associate Professor, Department of Music Performance Studies, College of Musical Arts, retirement July 1, 1998.
Jerome Rose, Professor, Department of Music Performance Studies, College of Musical Arts, retirement June 1, 1998.
Ronald Ruble, Associate Professor, Department of Humanities, Firelands College, retirement June 1, 1998.
Klaus Schmidt, Professor, Chair, Department of German, Russian, and East Asian Languages, College of Arts and Sciences, retirement July 1, 1998.
Wei Shih, Professor, Department of Applied Statistics and Research, College of Business Administration, retirement July 1, 1998.
Charles Shirkey, Associate Professor, Department of Physics & Astronomy, College of Arts and Sciences, retirement July 1, 1998.
Myrna Joy Sidwell, Assistant Professor, School of Human Movement, Sports and Leisure Studies, College of Education and Human Development, retirement July 1, 1998.
David Skaggs, Professor, Department of History, College of Arts and Sciences, retirement July 1, 1998.
Kim Skarupski, Assistant Professor, Department of Gerontology, College of Health and Human Services, resignation effective May 20, 1998.
Robert Speers, Associate Professor, Department of Natural Social Sciences, Firelands College, retirement June 1, 1998.
Virginia Starr, Department of Music Performance Studies, College of Musical Arts, retirement June 1, 1998.
Ray Steiner, Professor, Department of Mathematics & Statistics, College of Arts and Sciences, retirement July 1, 1998.
Ronald Stoner, Professor, Department of Physics & Astronomy, College of Arts and Sciences, retirement July 1, 1998.
James Stuart, Professor, Department of Philosophy, College of Arts and Sciences, retirement July 1, 1998.
Wallace Terwilliger, Associate Professor, Department of Mathematics & Statistics, College of Arts and Sciences, retirement July 1, 1998.
Jack Thomas, Professor, Department of History, College of Arts and Sciences, retirement July 1, 1998.
Donna Vatan, Assistant Professor, Department of Family Consumer Science, College of Education and Human Development, retirement June 1, 1998.
Jerry Wicks, Professor, Department of Sociology, College of Arts and Sciences, retirement July 1, 1998.
Donald Wilson, Professor, Department of Music Composition and History, College of Musical Arts, retirement July 1, 1998.

Proposed Emeritus Appointments

Mr. Bryan moved and Mr. Ferkany seconded that approval be given to the appointment to emeritus status of the following faculty members who have retired or will be retiring by the end of the fiscal year, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Provost, and the University President. The motion was approved with no negative votes.

Dr. Dennis Anderson, Associate Professor Emeritus of Political Science
Dr. Roger Anderson, Associate Professor Emeritus of Political Science
Dr. Charles Applebaum, Associate Professor Emeritus of Mathematics & Statistics
Dr. Mark Asman, Professor Emeritus of Accounting and Management Information Systems
Dr. Pietro Badia, Distinguished University Professor Emeritus of Psychology
Dr. Walter Baker, Associate Professor Emeritus of Music Performance Studies
Dr. Dennis Bauer, Professor Emeritus of Business Education
Ms. Anna Belle Bognar, Associate Professor Emeritus of Music Education
Dr. Roman Carek, Associate Professor Emeritus, Counseling Center
Dr. Alvar Carlson, Professor Emeritus of Geography
Dr. Malcolm Campbell, Professor Emeritus of Educational Foundations and Inquiry
Dr. Edward Chen, Professor Emeritus of History
Dr. George Clemans, Professor Emeritus of Chemistry
Dr. Elizabeth Cobb, Associate Professor Emeritus of Music Performance Studies
Dr. Thomas B. Cobb, Professor Emeritus of Physics & Astronomy
Dr. Charles Crow, Professor Emeritus of English
Dr. Roman DenBesten, Professor Emeritus of Chemistry
Dr. Wallace DePue, Professor Emeritus of Music Composition and History
Dr. Michael Doherty, Distinguished University Professor Emeritus of Psychology
Dr. Dennis East, Professor Emeritus, Libraries and Learning Resources
Dr. Ronald Hartley, Professor Emeritus of Accounting & Management Information Systems
Mr. Robert Heidler, Assistant Professor Emeritus, Libraries and Learning Resources
Dr. Thomas Hern, Professor Emeritus of Mathematics and Statistics
Dr. Kenneth Hibbelen, Associate Professor Emeritus of Political Science
Mr. Thomas Hilty, Professor Emeritus of Art
Mr. Ronald Jacomini, Professor Emeritus of Art
Dr. Richard Kruppa, Professor Emeritus of Technology Systems
Dr. Marvin Kumler, Associate Professor Emeritus of Psychology
Dr. Briant Hamor Lee, Professor Emeritus of Theatre
Dr. Harold Lunde, Professor Emeritus of Management
Mr. Edward Marks, Professor Emeritus of Music Performance Studies
Dr. Ronald Marso, Professor Emeritus of Educational Foundations and Inquiry
Mr. Robert Mazur, Professor Emeritus of Art
Dr. Evan McFee, Professor Emeritus of Educational Curriculum and Instruction
Dr. Willard Misfeldt, Professor Emeritus of Art
Dr. Norman Myers, Professor Emeritus of Theatre
Dr. Clifford Mynatt, Professor Emeritus of Psychology
Dr. Mostafa Nagi, Professor Emeritus of Sociology
Mr. Anthony Palumbo, Associate Professor Emeritus of Technology Systems
Dr. Jaak Panksepp, Distinguished Research Professor Emeritus of Psychology
Dr. Meredith Pugh, Professor Emeritus of Sociology
Dr. J. David Reed, Professor Emeritus of Economics
Dr. V. Frederick Rickey, Distinguished Teaching Professor Emeritus of Mathematics & Statistics
Mr. David Rogers, Associate Professor Emeritus of Music Performance Studies
Mr. Jerome Rose, Professor Emeritus of Music Performance Studies
Dr. Ronald Ruble, Associate Professor Emeritus of Humanities, Firelands College
Dr. Klaus Schmidt, Professor Emeritus of German, Russian, & East Asian Languages
Ms. Janet Schnupp-Lee, Assistant Professor Emeritus of Educational Curriculum & Instruction
Dr. Wei Shih, Professor Emeritus of Applied Statistics and Research
Dr. Charles Shirkey, Associate Professor Emeritus of Physics & Astronomy
Ms. Joy Sidwell, Assistant Professor Emeritus of Human Movement, Sports and Leisure Studies
Dr. David Skaggs, Professor Emeritus of History
Ms. Virginia Starr, Professor Emeritus of Music Performance Studies
Dr. Ray Steiner, Professor Emeritus of Mathematics & Statistics
Dr. Ronald Stoner, Professor Emeritus of Physics & Astronomy
Dr. James Stuart, Professor Emeritus of Philosophy
Dr. Wallace Terwilliger, Associate Professor Emeritus of Mathematics & Statistics
Dr. Jack Thomas, Professor Emeritus of History
Ms. Donna Vatan, Assistant Professor Emeritus of Family Consumer Science
Dr. Jerry Wicks, Professor Emeritus of Sociology
Dr. Allen White, Professor Emeritus of Theatre
Dr. Donald Wilson, Professor Emeritus of Music Composition & History
Dr. Ralph Wolfe, Distinguished Teaching Professor Emeritus of English
1998-99 Promotion and Tenure Recommendations

Provost Middleton discussed the juxtaposition between the Emeritus and the Promotion and Tenure recommendations. The recruitment and nurturing of the faculty is vital to the well-being of the university. The people who are retiring and have acquired emeritus status this year have collectively over 1900 years of experience in making Bowling Green State University what it is today. They represent a cadre of expertise, knowledge and accomplishment, without which the university would not be positioned to move ahead today the way that it is. They are the scholars, teachers, and artists who have been the backbone of the university for the last generation. This is a lot of experience going out the door, and Dr. Middleton acknowledged their accomplishments.

Dr. Middleton then presented the candidates for promotion and/or tenure.

No. 41-98 Mr. Bryan moved and Mr. Medlin seconded that approval be given to the following 1998-99 Promotion and Tenure Recommendations. The motion was approved with no negative votes.

TENURE AND PROMOTION RECOMMENDATIONS IN 1997-98

Tenure

Stephen Quilty, Technology Systems
Timothy Jurkovac, Natural and Social Sciences
Robert Vincent, Geology

Tenure and Promotion to Associate Professor

Roger Schupp, Music Performance Studies
Thomas Choi, Management
Edward Duplaga, Management
Mark Zust, Art
Catherine Cassara, Journalism
Yujie Ding, Physics and Astronomy
Alexander Izzo, Mathematics and Statistics
William O’Brien, Psychology
Edward Skinner, Telecommunications
Melissa Spirek, Telecommunications

Promotion to Associate Professor

Travis Chapin, Technology Systems
Eugene Sanders, Educational Administration and Supervision
Alison Scott, Popular Culture Library
Rosalie Politsky, Art
Douglas Forsyth, History
Scott Highhouse, Psychology

Promotion to Professor

W. Thomas Southern, Special Education
Simha Magal, Accounting and Management Information Systems
Sung Bae, Finance
Sue Graziano Mota, Legal Studies and International Business
Thomas Muir, School of Art
George Bullerjahn, Biological Sciences
Deanne Snavely, Chemistry
Laura Leventhal, Computer Science
Carila Smith, Psychology
Mr. Bryan said the Committee reviewed a summary report on part-time faculty for spring semester. There was concern that over the last ten years the number of part-time faculty at Bowling Green State University has risen, but with the elimination of the ERIP program, it is hoped that the trend will go in the opposite direction. The committee felt that it is important to have as many full-time faculty as possible.

There also was discussion of an editorial change to the Academic Charter dealing with eligibility for Faculty Senate membership and two editorial changes to the Family Medical Leave Act (FMLA) which clarified adoption terminology and defined interim assignment periods for each of the three employee groups.

FINANCIAL AFFAIRS/FACILITIES COMMITTEE

Ms. Newell reported that the Committee reviewed one action item regarding the Health Services Residential Community Surcharge and four other general discussion items.

Proposed Health Sciences Residential Community and Surcharge

Ms. Newell described the Health Sciences Residential Community as a program similar to the Chapman Learning Community and a continuation of the university’s vision to have more learning type community situations on campus. It will be housed in Dunbar and will provide some additional services to students. In order to pay for those services, a surcharge of $175 per semester is being proposed.

No. 42-98
Ms. Newell moved and Mr. Bryan seconded that approval be given to the proposed Health Sciences Residential Community and surcharge of $175 per semester, effective Fall Semester, 1998, as described below.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Bryan, Mr. Ferkany, Mr. Laskey, Mr. Latta, Mr. Medlin, Ms. Newell, Mr. Stroh. The motion was approved with seven affirmative votes.

Health Sciences Learning Community

Starting with the Fall semester 1998, BGSU students in majors related to health sciences will have the option of living together in a learning community especially designed for them. In addition to majors in the College of Health and Human Services, these include, for example, majors in Biology, Chemistry, Health Promotions, Athletic Training, Pre-Medicine, Human Movement Science, etc. The Health Sciences Learning Community will be housed in the Dunbar residence hall, a wing of the Harshman complex adjacent to the Chapman Learning Community. The two programs will share some facilities and occasional activities.

Program Objectives

1. To enhance the recruitment and retention of prospective students interested in health science majors at BGSU.
2. To facilitate collaborative learning among health science students.
3. To provide academic coherence and assistance with health science related advisement and training services.
4. To establish in-residence resources such as tutors, study groups, mentors, etc.
5. To develop avenues for increased contact of health science students with faculty in related programs.
6. To assist with maximizing the volunteer experiences required or preferred by most health professions.
7. To provide a community that supports and develops students’ health science interests academically and professionally.

Program Overview

Unlike the Chapman Learning Community, in which students have a specially designed curriculum and take some of their classes in the residence hall, the Health Sciences
Learning Community is designed primarily to emphasize mentoring and out-of-class activities that support the personal and professional growth of future health science practitioners. A vigorous program of Supplemental Instruction and study groups will also provide ongoing academic support for students. The community of 200-300 people will include both first-year and upper-class students. In addition to the program's faculty Director, the staff will include professional advisers/mentors, a cadre of tutors, and secretarial support.

Space is being renovated for a Resource Center, to house a library of reference materials and career guidance information and to serve as the home for mentoring/advising staff. The Resource Center can also be used as a viewing area for special telecasts or taped and closed-circuit courses. Student lounges and a conference room are being refurbished to provide space for group study or tutoring. The large Harshman dining hall (currently out of service as a dining area) will be used for large-scale events such as special lectures and films. The computer laboratory, shared with Chapman, will give students full access to the University's electronic network and provide an in-house facility for their computing and word processing needs.

Residents of the community will have regular access to programs that broaden their perspective on the health sciences and involve them with off-campus career development. Local and national leaders in the health professions, many of them BGSU alumni, will be invited to participate in regular programs and to work with the mentoring/advising staff. BGSU faculty will be guests for informal discussions and gatherings. Trips to nearby facilities may introduce students to career opportunities. Staff will help identify volunteer or internship opportunities.

Ms. Newell reported that Dr. Neckers updated the Committee on the Research Enterprise Park and what is being done to better coordinate opportunities between the university, business, and the community. There is a special study underway to develop a business plan for the Park's development. The committee reviewed the quarterly financial report for the university, and the university is on target for making the budget that was set forth last year. A preliminary proposal to make some changes in the university internal financing program were presented. This plan helps departments pay for large purchase items over a number of years. A final proposal will be prepared for Board consideration at the next meeting. Lastly, the Committee was briefed on the status of capital improvements on campus.

**OTHER ITEMS**

**Sponsored Grants and Contracts Awarded: March 1998**

**No. 43-98** Ms. Newell moved and Mr. Laskey seconded that grants and/or contracts in the amount of $79,255.00, for the month of March, 1998, be accepted and expenditures applicable thereto in that amount be authorized. The motion was approved with no negative votes.

<table>
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<tr>
<th>Total for Period</th>
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<tr>
<td>March</td>
<td>$79,255.00</td>
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**GRANTS AND CONTRACTS AWARDED**

For the Month Ending: March 31, 1998

I. **RESEARCH**

A. **State Sponsored**

(No Activity)

B. **Privately Sponsored**

Technology Co-op B. Piersol/A. Palumbo Zinc Air Power Corp. $14,838.00
C. Federally Sponsored

Math/Statistics  S. Shpectorov  NSF  $60,417.00

TOTAL RESEARCH .................................................. $ 75,255.00

II. INSTRUCTION GRANTS

(No Activity)

III. PUBLIC SERVICE

Inst. for Study/Cult  V. Patraka  Ohio Humanities Cnc.  $2,000.00
Library  J. Nims/E. Weilant  Nat'l Family Opinion  $2,000.00

TOTAL PUBLIC SERVICE ........................................... $ 4,000.00

TOTAL SPECIAL GRANTS AND CONTRACTS .......................... $ 79,255.00

IV. FINANCIAL AID

(No Activity)

TOTAL ALL GRANTS AND CONTRACTS .............................. $ 79,255.00

Resolution: John A. Laskey

No. 44-98  Mr. Medlin moved and Mr. Bryan seconded that the Board of Trustees approve the following resolution in honor of John A. Laskey’s service as a member of the Bowling Green State University Board of Trustees:

WHEREAS, John A. Laskey served as a University Trustee from 1989-1998 and was President of the Board in 1995-96; and

WHEREAS, during his term, he was an active member of both the Human Resources/University Programming and Financial Affairs/Facilities Committees, served as the Board’s representative to the Alumni Association Board of Trustees, the BGSU Foundation Board of Directors, and the Public Advisory Council for Television; and was Vice Chair of the Presidential Search Committee in 1994-95; and

WHEREAS, Mr. Laskey has not only been an avid supporter of BGSU athletics but also a major contributor to various academic scholarships, the Gish Film Theater, the Arts Unlimited Program, and WBGU-TV and is a member of such organizations as the President’s Club, the Falcon Club, the College of Business Administration Dean’s Council, and the Chuck Perry Society; and

WHEREAS, Mr. Laskey has been actively involved in the Northwest Ohio community and its economic growth and has shown a keen awareness of higher education’s contribution to the welfare of the State of Ohio;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees expresses its sincere appreciation to John Laskey for his outstanding service during his tenure as a Board member and extends its best wishes for happiness and success in his future endeavors; and

BE IT FURTHER RESOLVED, That this Resolution be spread upon the official minutes and that a copy be sent to Mr. Laskey.

The resolution was approved with no negative votes.
REPORTS - CONSTITUENT REPRESENTATIVES

Graduate Student Representative - John Woods

Mr. Woods summarized Graduate Student Senate initiatives for the year. The Graduate Student Senate initiated a dialogue with the administration on financial aid disbursement and it will be given out on the first day of classes next fall, as opposed to the 14th day. The Graduate Student Senate also initiated a dialogue on health insurance, which is mandatory for graduate students and international students, and the university has been able to procure a better health insurance plan. Also there is an affordable dental option for students for the first time. Those are two big, major accomplishments that the Graduate Senate has made which gives a tone or flavor as to what the Graduate Senate has done this year. They have tried to shift into more of an advocacy role, be more focused on its constituents, and work with the Undergraduate Student Government on student issues.

Mr. Woods introduced to the Board the new president of the Graduate Student Senate-Rich Hughes. He has 12-15 years experience as an administrator on the BGSU campus, and is a student in the Higher Education program with Trustee Sullivan and Mr. Woods. Mr. Woods thanked the Board for the good experience he received while working with them.

Firelands College Board Representative - Richard Westhofen

Mr. Westhofen described the proposed University Center at Firelands and noted the upcoming events at Firelands, which include the 50th anniversary of the Huron Playhouse as well as the 30th anniversary of Firelands College. On Friday April 17th, over 150 people attended the Firelands College Recognition Banquet held in Sandusky. At that banquet, several faculty members and students were honored for achievements during the past year. Graduation at Firelands will be held at 7:30 p.m. on May 8, and Trustee Leon Bibb will be the commencement speaker. Finally, Mr. Westhofen announced that starting next month, Dick Smith, who holds two degrees from BGSU, will be taking over as President of the Advisory Board and will be presenting reports to the Board.

Administrative Staff Council Representative - Duane Whitmire

Dr. Whitmire began by recognizing Mr. Laskey for his efforts at BGSU. Since the last Board meeting, the Administrative Staff Council took action to base its membership representation on functional areas instead of vice-presidential areas due to the university re-organization. In addition, the Council approved representation at 6% instead of 10% and altered the length of time on Council from 1 to 2 years. All of these recommendations were the result of Jan Peterson and Betty Ward as co-chairs of the Internal Affairs Committee and Beverly Sterns as chair of the Amendments Committee.

Yesterday at the ASC meeting, the Council approved three documents which it plans to bring to the Board in June. The first document raises the Administrative Staff Compensation Plan to a new level by offering concrete implementation policies and procedures. The second document identifies the conciliation process for non-compensation issues. The third document involves some long-standing handbook changes. These documents would not have evolved without the work of Pat Green, as chair of the Personnel Welfare Committee and Becca Ferguson of Human Resources.

On Wednesday, May 20, ASC will hold its Spring Reception and all members of the Board are cordially invited. The Council plans to award, recognize, and celebrate Administrative Staff in the following ways. The first-ever BG Best Awards will be announced at the reception. Thanks to the work of Jane Schimpf and the Awards and Recognition Committee, 12 administrative staff will receive a special reward. Administrative staff whose terms expire this year will be recognized. As Dr. Whitmire has tried to communicate to the Board throughout this year, it is the people who volunteer their time and effort that make Administrative Staff Council run. On the 20th, ASC will celebrate a productive year.

Classified Staff Council Representative - Faith Olson

Ms. Olson began by describing Classified Staff Council’s recent Awards Ceremony, “Appreciating the Past and the Present to Build a Better Future.” CSC has discovered that too often past or retired employees have not been celebrated for the legacy they left behind so they were invited to the ceremony. There were 25 nominees this year for the Outstanding Service Award. Ms. Olson said that celebrating these types of things provides people with an appreciation for each other and puts into effect the five core values.
Ms. Olson reported on progress made towards completion of CSC goals. CSC has added ten new classified employees to the student ranks, through a combined effort with the enrollment management program. CSC exceeded its goal of increasing the Classified Staff Scholarship fund by $7,000. The CSC continues to expand the availability and utilization of technological communication systems throughout the classified staff. CSC has added a classified staff web page to the BGSU homepage.

CSC wanted to increase customer satisfaction from 49% to 70% and use the freshman survey as its means of measurement. All the freshmen, however, did not take the survey, so only an increase of around 55% was reflected. Dr. Knight, Institutional Research, felt though that had the instrument been given to all freshmen, the results would have been closer to a 70% satisfaction rate.

Ms. Olson referred the Board to the little card in front of them that says “Appreciating the Past and the Present to Build a Better Future” and asks for an employee’s name and what they do to build community. Over 700 cards were returned recognizing classified staff for their contributions to BGSU.

Ms. Olson closed by reading the poem, “I Know Something Good About You”, which exemplifies Trustee Laskey, as well as everyone present.

Faculty Representative - Veronica Gold

Dr. Gold began by telling a short story about a student, “Bruce,” who underscores the significance of the Board’s work. Bruce is a non-traditional student who was a Marine, went through the bombing of his barracks in Beirut, Lebanon and ironically came home, fell off a ladder and went into a coma for a year. When Bruce recovered he went through extensive rehabilitation and then decided to be a teacher. He is exceptional, has a fabulous sense of humor, works very hard, is excited by learning and has excellent interpersonal skills. Because of these characteristics and the help of many faculty and staff who made accommodations for Bruce, he is going to student teach in the fall and graduate in December.

The Faculty Senate held its last meeting of the academic year on Tuesday, May 4. This past year, the Senate acted on a number of Charter amendments and resolutions. Among those were an initiative to support Issue 2, several honorary degrees, a free speech resolution and a recruitment and retention initiative which the Senate will be expanding next year. Ms. Gold thanked everyone for paying attention to these items as they are very important to many faculty.

This summer, the Senate officers will be working to establish its annual goals in congruence with the university’s mission and the 1998-99 initiatives that the Legions will establish. She will report those to the Board at a future meeting. Dr. Gold thanked Mr. Laskey for his services.

Undergraduate Student Representative - Tara Gore

Ms. Gore introduced MaryAnn Russell, the new USG Vice President. Ms. Russell and Mr. Hussey are the new officers for next year. The USG end-of-the-year banquet was held and many excellence awards were given out to students, faculty, and staff. It was a nice way to show how much the faculty and administration are appreciated.

The University also held its annual Applauding Excellence Awards Ceremony which is an opportunity for the whole university community to learn about the great accomplishments students made. Ms. Gore thanked Trustee Bryan for attending.

Lastly, the Student Budget Committee meetings have ended for the year, and the process is currently being evaluated. Ms. Gore thanked Board members for their help and working with her during her terms as USG President.

EXECUTIVE SESSION

Chair Latta announced that in keeping with the provisions of the state’s "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, he proposed that members meet in an executive session for the purposes of considering a public employee matter. He requested that 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.

Ms. Newell moved and Mr. Stroh seconded that members of the Board of Trustees meet in an executive session to consider a public employee matter.
The Board Secretary conducted a roll call vote with the following results: Voting "yes"—Mr. Bryan, Mr. Ferkany, Mr. Laskey, Mr. Latta, Mr. Medlin, Ms. Newell, Mr. Stroh. The motion was approved with seven affirmative votes.

The regular meeting recessed at 3:00 p.m., and the members moved to the Chart Room for executive session.

Chair Latta reconvened the regular meeting at 4:25 p.m. and announced that members had met in executive session for 85 minutes for the purposes of considering a public employee matter. No formal action was taken.

ADJOURNMENT

The meeting was adjourned at 4:26 p.m.