

5-7-2010

Board of Trustees Meeting Minutes 2010-05-07

Bowling Green State University

Follow this and additional works at: <https://scholarworks.bgsu.edu/bot>

Repository Citation

Bowling Green State University, "Board of Trustees Meeting Minutes 2010-05-07" (2010). *Board of Trustees Meeting Minutes*. 879.

<https://scholarworks.bgsu.edu/bot/879>

This Article is brought to you for free and open access by the University Publications at ScholarWorks@BGSU. It has been accepted for inclusion in Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@BGSU.



Trustees

May 7, 2010 Board of Trustees Actions

- Approval of Minutes of February 26, 2010
 - Approval of Promotion and Tenure
 - Approval of Personnel Changes since February 26, 2010 meeting
 - Approval of Proposed Emeritus Professorship Recommendations
 - Approval of Honorary Degree: Mary Beckinsale
 - Approval of Handbook Changes from the Office of Human Resources
 - Confirmation of Appointments to the Firelands College Advisory Board
 - Approval of FY2011 Out-of-Cycle Special Course Fees
 - Approval of 2010 Tunnel Repairs
 - Approval of 2010 Elevator Renovations
 - Approval of 2010 Roof Repairs, Replacements, and Masonry Pointing Projects
 - Authorizing the Lease of Land for Development of Food Service Facilities
 - Approval of University Alternative Investment Manager: Hammond Associates Access Hedge Fund Investors SPC
 - Executive Session
 - Approval of Limited Authority to Invest in Real Property
-

Approval of Minutes of February 26, 2010

The Board approved the minutes from the February 26, 2010 meeting.

Approval of Promotion and Tenure

The Board approved recommendations of Promotion to Full Professor for the following faculty members: Dr. John Chen, Mathematics & Statistics; Dr. Apollos Nwauwa, History; Dr. Moira van Staaden, Biological Sciences; Dr. Amelia Carr, Management; Dr. Margaret Booth, School of Leadership and Policy Studies; Dr. Priscilla Coleman, School of Family and Consumer Sciences; Ms. Carol Singer, Library Teaching and Learning.

The Board approved recommendations of Tenure for the following faculty members: Dr. George Zsidisin, Management; Dr. John Liederbach, Criminal Justice; Dr. Hans Schmalzried, Public and Allied Health.

The Board approved recommendations of Tenure and Promotion to Associate Professor for the following faculty members: Dr. Bill Albertini, English; Dr. Becca Cragin, Popular Culture; Dr. Sandra Faulkner, Interpersonal Communication; Dr. Scott Magelssen, Theatre & Film; Dr. Maria Rizzo, Mathematics and Statistics; Dr. Amy Robinson, Romance & Classical Studies; Dr. Gi Woong Yun, Telecommunications; Dr. Kenneth Ryan, Applied Statistics and Operations Research; Dr. Mingsheng Li, Finance; Dr. Brian Campbell, School of Human Movement, Sport and Leisure Studies; Dr. Mary Murray, School of Intervention Services; Dr. Jeanne Novak, School of Intervention Services; Dr. Dafina Stewart, Higher Education and Student Affairs; Dr. David Tobar, School of Human Movement, Sport and Leisure Studies; Dr. Linda Cornell, Natural and Social Sciences; Dr. Philip Weinsier, Applied Sciences; Dr. Carol Hayward, Music Education; Dr. Kenneth Thompson, Music Education.

The Board approved recommendations of Promotion to Senior Lecturer for the following faculty members: Ms. Akiko Jones, German, Russian, and East Asian Languages; Ms. Karen Eboch, Management; Mr. John Moor, Humanities; Ms. Bonnie Fink, Visual Communication and Technology Education/Center for Teaching and Learning.

The Board approved recommendations of Promotion to Lecturer for the following faculty members: Dr. Donna Kauffman, Sociology; Ms. Ruth Light, School of Art; Mr. Gordon Ricketts, Arts Village; Ms. Kelly Taylor, Journalism; Dr. Margaret Weinberger, Sociology; Ms. Sylvia Hermo-Fedro, Applied Sciences; Dr. Gary Benjamin, Visual Communication and Technology Education; Dr. Burnette Shilling, Visual Communication and Technology Education; Ms. Catherine Smith, Technology Systems.

Approval of Personnel Changes since February 26, 2010 meeting

The Board approved personnel changes since the February 26, 2010 meeting.

Approval of Proposed Emeritus Professorship Recommendations

The Board approved recommendations of Professor Emeritus for the following faculty members: Lillian Ashcraft-Eason, History; Burton Beerman, Distinguished Professor of the Arts, Musicology, Composition/Theory; Sherlon Brown, School of Intervention Services; Stephen Carnkovich, Sociology; Vincent Corrigan, Musicology, Composition/Theory; Paul Endres, Chemistry; Kathleen

Biological Sciences; Michael Rodgers, Chemistry; Don Rowney, History; William Scovell, Chemistry; Don Steinker, Geology; Ellen Williams, School of Intervention Services.

The Board approved recommendations of Associate Professor Emeritus for the following faculty members: David Albrecht, Accounting & MIS; John (Cliff) Glaviano, University Libraries; D. Rosalind Hammond, School of Teaching & Learning; Ron Lancaster, Computer Science; Colleen Mandell, School of Intervention Services; Dale Schnetzer, Philosophy & Humanities; Jay Stewart, School of Intervention Services; Roger Thibault, Biological Sciences; Mary Green Wrighten, University Libraries.

The Board approved a recommendation of Assistant Professor Emeritus for Judy Kiser, Social Work.

The Board approved recommendations of Lecturer Emeritus for the following faculty members: Martha Mazzarella, Sociology; Barry Piersol, Technology.

Approval of Honorary Degree: Mary Beckinsale

The Board conferred the honorary degree of Doctor of Art upon Dr. Mary Beckinsale in recognition of her tireless pursuit of excellence, internationalism, creative freedom, and public service; for her distinguished career in arts education and arts administration; and in recognition of her work on behalf of BGSU students and faculty.

Approval of Handbook Changes from the Office of Human Resources

The Board approved the proposed revisions to the fee waiver policies for full-time faculty, staff and their dependents.

Approval of Confirmation of Appointments to the Firelands College Advisory Board

The Board confirmed the appointments of Mr. John C. Yanes and Mr. Raymond Southard for four-year terms on the Firelands College Advisory Board.

Approval of FY2011 Out-of-Cycle Special Course Fees

The Board approved the out-of-cycle special fee changes effective for summer semester of Fiscal Year 2011 as presented.

Approval of 2010 Tunnel Repairs

The Board approved the 2010 tunnel repairs as presented.

Approval of 2010 Elevator Renovations

The Board approved the 2010 elevator renovations as presented.

Approval of 2010 Roof Repairs, Replacements, and Masonry Pointing Projects

The Board approved the 2010 roof repairs, replacements, and masonry pointing projects as presented.

Approval of Authorizing the Lease of Land for Development of Food Service Facilities

The Board authorized the lease of land for development of food service facilities as presented.

Approval of University Alternative Investment Manager: Hammond Associates Access Hedge Fund Investors SPC

The Board approved the selection of Hammond Associates Access Hedge Fund Investors SPC, as the University alternative investment manager.

Executive Session

The Board met in Executive Session for 50 minutes.

Approval of Limited Authority to Invest in Real Property

After meeting in Executive Session, the Board approved a resolution granting limited authority to invest in real property.