

Board of Trustees Meeting Minutes

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6-17-1957

## **Board of Trustees Meeting Minutes 1957-06-17**

Bowling Green State University

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## Proceedings, Trustees Bowling Green State University

February 8, 1957  
June 17, 1957

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the Association in the fulfillment of the purposes and provisions set forth in its constitution;

4. The Bowling Green State University Alumni Association and its officers, branches, and representatives shall serve as a bulwark for academic integrity in the educational and internal program of the institution by safeguarding the officers and faculty of the University against pressures from outside the legally responsible governing board and officials of the University and the State of Ohio.
5. Any organization which operates in the name of the alumni of Bowling Green State University, or any segment thereof, shall be chartered by and maintain continuous branch affiliation with the Bowling Green State University Alumni Association; and shall be governed by the purposes and provisions set forth in the constitution of said Association.

This resolution shall become effective immediately and shall continue in force so long as the Bowling Green State University Alumni Association continues to operate in accordance with the principles and provisions set forth in this resolution and in its constitution.

The motion carried, the following persons voting "aye": Bachman; Donnell; Reams; Rodgers; Schwyn.

It was moved by Mr. Schwyn, seconded by Mr. Reams, that the following changes in fees be adopted, effective at the beginning of the academic year 1957-58:

Individual and remedial instructional fees as follows:

Guidance and Research 111--\$25.00  
Guidance and Research 121 and 122--\$10.00  
Applied Music--\$30.00 per hour

Excess registration fee--\$10.00 per semester hour for each hour in excess of 17 for which the student registers in one semester

Incidental fee for part-time study--\$5.50 a semester hour (to bring part-time incidental fee in line with full-time incidental fee, as previously voted)

The motion carried, the following persons voting "aye": Bachman; Donnell; Reams; Rodgers; Schwyn.

pg

Attest:

*E.T. Rodgers.*

President

*Alva W. Bachman*

Secretary

Bowling Green, Ohio  
June 17, 1957

The Board of Trustees met at 2:30 p.m., Monday, June 17, 1957, all members being present: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; J. C. Donnell II, Treasurer; Frazier Reams.

The minutes of the meeting of February 8, 1957, were approved.

The reappointment of J. C. Donnell II by Governor C. William O'Neill to a new five-year term on the Board of Trustees was noted with pleasure.

Board members expressed gratification and commendation of the University staff upon the academic progress of the University during the year 1956-57, as indicated by the following reports:

- (1) The teaching faculty of the University has reached a relatively high level of training, probably the highest among the state universities in this section of the country. A comparison of the present full-time instructional faculty of Bowling Green State University with the average of the full-time teaching faculties of the nation is shown by the following tabulation:

Levels of Preparation of Full-Time Teaching Faculty

	<u>BGSU</u>	<u>50</u> <u>State Univ.<sup>1/</sup></u>	<u>637</u> <u>Institutions<sup>1/</sup></u>
Doctorate	55.9%	47.6%	40.5%
M.A. and M.A. /	41.1%	41.9%	50.1%
A.B. or less	3.0%	10.5%	10.4%

<sup>1/</sup> Official reports from institutions, as reported by Research Division of National Education Association for 1954-55. National averages believed to have declined since 1954-55 as a result of increasing shortages.

- (2) The regular full-time instructional faculty of the University reflects remarkable stability for a period of critical shortage and intensive recruitment by business, government, and other institutions. For example, last year there were less than 6% resignations from the regular full-time faculty, and this year less than 4% resignations from the regular full-time 1956-57 instructional faculty of more than 200. (Eleven temporary faculty members employed for the year 1956-57 only as substitutes for regular faculty on leave and as intern instructors have completed their periods of service in accordance with the provisions specified in their appointments. Regular faculty members returning from leave and other intern instructors will replace these eleven temporary instructors.)
- (3) Twenty-five members of the University faculty (compared with one or two a year prior to 1953) were during 1956-57 engaged in important research projects as follows:

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<u>Name</u>	<u>Area of Investigation</u>
Howard O. Brogan	Science and Narrative Structure
Lawrence Bliss	Productivity of Alpine Communities in Presidential Range
John R. Coash	Glacial Geology
Richard Carpenter	Background of Boston Residents as Basis for Fiction
Jacob Cohen	Money Flow
Edgar Daniels	Related to "Paradise Lost"
John V. Falconieri	Iconographical Study of the Commedia dell 'Arte
C. Max Freeburne	Motivation
William Goldner	Metropolitan Wage Scales
John T. Greene	Auditory Constancy
Robert Guion	Measurement of Morale
Bernard Gundlach	Teaching of Elementary School Mathematics
W. H. Hall	Glass Research
A. J. Hammer	Anion Adsorption in Clays
Agnes Hooley	Throwing Movements
Robert Hubach	Early Travel Narratives
Melvin Hyman	Eosophageal Speech
M. S. Lougheed	Zircon and Stage of Granite
S. H. Lowrie	Dating Behavior
R. S. McCordock	The Atlantic Charter
Alma J. Payne	Criticism and Fiction of Howells
Benjamin Rosenberg	Perception and Incentives
Brian Sutton-Smith	Behavior of Children
Glenn Van Wormer	Admission and Retention in College
Jacob Verduin	Productivity of Aquatic Habitats

- (4) The College of Business Administration was elected to full membership in the American Association of Collegiate Schools of Business. This is the highest national accrediting association in the field and includes only 70 of the more than 150 four-year collegiate schools of business and 100 or more additional colleges awarding degrees in business administration in the United States. Six of the member schools are in Ohio.
- (5) Fifty-one of the 1957 baccalaureate graduates of the University have already taken steps to enroll for advanced training next year in graduate and professional schools throughout the United States, and many additional members of the Class of 1957 are also expected to go on for advanced training. This is several times the number of Bowling Green baccalaureates going on for advanced training a few years ago.
- (6) The Army ROTC was officially reported by the Department of the Army Inspection Team as being the best among those they had visited. The Air Force ROTC unit was officially declared by the Department of the Air Force as one of the most outstanding in the nation.
- (7) A student exchange program was initiated with the University of Madrid, under which two Bowling Green students attend the University of Madrid and two Spanish students attend Bowling Green State University each year.
- (8) The University Art Department presented its most outstanding student art exhibit, considered by visiting experts as being the best in this section of the country.
- (9) The University Counseling Service, established two years ago, was expanded and strengthened during 1956-57. The improved 1957 summer preregistration program for freshmen is considered the most outstanding among the state universities of the country.
- (10) The University Symphony Orchestra and the University Band reached an all-time high level in quality, establishing them as among the better musical organizations in this section of the country--a rank already achieved by the University choral groups.
- (11) Official reports from the Association of American Medical Schools show that since 1953 two-thirds of the Bowling Green State University graduates enrolled in medical schools have ranked in the upper one-third of their classes; that no Bowling Green graduate attending any medical school since 1953 has ranked in the lower one-third of his class. (Prior to 1953 the ranking of BGSU graduates in the medical schools was: 13% in the upper one-third; 36% in the middle one-third; and 51% in the lower one-third.)
- (12) Bowling Green State University graduates have been increasingly establishing high records of achievement in graduate and other advanced schools--for example, the Harvard College of Business Administration, the Western Reserve University Law School, The Ohio State University Graduate School, and others.

The following acquisitions of land were reported:

Purchased in the name of the State of Ohio, for the use of the University

From Leon D. Smith, Pearl A. and Clifton T. Falls  
703 Ridge Street, Bowling Green, Ohio  
South half of Outlot 78, Bowling Green, Ohio  
Secured by condemnation  
Transferred December 31, 1956.

\$8,500.00

From James G. Beard  
Approximately 65 acres of the south half of the  
northeast quarter of Section 13, Township 4 North,  
Range 10 East, Liberty Township, Wood County, less  
the east 480 feet thereof.  
Transfer of title in process

\$6,800.00

Purchased by the Bowling Green University Housing Commission

From The Ohio Fuel Gas Company  
Inlot No. 3596, Bowling Green, Ohio  
Transferred July 10, 1956

\$1,000.00

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From James C. Sears  
 641 E. Merry Avenue, Bowling Green, Ohio  
 South 132 feet of the east 75 feet of Lot 1721  
 Transferred August 15, 1956 \$7,500.00

From Oliver S. Smaltz  
 229 Thurston Avenue, Bowling Green, Ohio  
 Inlot No. 244  
 Transferred March 25, 1957 12,500.00

Transferred by the Housing Commission to the State of Ohio for the use of the University (These lots are located in the block between Ridge and Merry Streets and between College and the cemetery. This area is now entirely State property.)

Part of lot 78 (61' x 82.5')	\$1,000.00
Part of lot 77 (50' x 217')	\$6,500.00
Part of lot 78 (71' x 82.5')	\$5,250.00
Part of lot 77 (50' x 180')	\$10,500.00
Lot No. 79 (66' x 264')	\$10,000.00
Lot 2605 (50' x 185')	\$7,202.50

Upon motion by Mr. Bachman, seconded by Mr. Reams, the Board of Trustees unanimously voted to designate the area purchased from James G. Beard, immediately south of Portage, Ohio, as "The Steidtmann Wildlife Sanctuary."

The President of the University reported the status of capital improvements now in progress on the campus, as follows:

The Hall of Music has been completed and is being opened for use in the 1957 Summer School.

The University Union is progressing satisfactorily, and the anticipated opening date of February, 1958, remains unchanged, despite occasional delays. It is estimated that the work of the general contractor is 95% completed, the work of the heating and airconditioning contractor is 80% completed, the work of the plumbing contractor is 85% completed, and the work of the electrical contractor is 75% completed. On July 10, 1957, bids will be received for paneling and miscellaneous cabinet-type construction in the Union. Awards were made on March 20 to low bidders for all items of custom-made furniture for the Union, delivery to be October 1, 1957. On March 26, 1957, awards were made to low bidders for major kitchen items for the University Union, delivery to be September 1, 1957. On July 19, advertising will begin for bids on a second group of furniture items (standard items of manufacturers) for the University Union. A third group of University furnishings (drapes, rugs, and miscellaneous items) will be advertised during the month of August for delivery and installation near the time of the opening of the Union.

The Home Economics Building plans will be ready for advertising for construction bids during the month of July. The final blueprints and specifications are now being checked by University officials and the State Architect preparatory to advertising for bids. Since this is a relatively small building, it is hoped that it will be available for use by September, 1958.

The new instructional building for psychology, sociology, and speech is in the advanced stages of architectural planning. Final plans and specifications should be completed for advertising this building in the fall of 1957.

Addition to Overman Hall, for instruction in mathematics, geology, and physics, is moving from the preliminary to the advanced stages of architectural planning. It is anticipated that the plans and specifications will be completed for work to begin on this building in the spring of 1958, which would permit the opening of the building in September, 1959.

The plans for Memorial Hall are in the initial stages. Funds for construction of this building, as in the case of the Overman Hall addition, are included in the capital improvements bill expected to be passed by the General Assembly on June 18, 1957. Since this is a large structure with the possibility of many different architectural approaches, it is anticipated that a full year may be required for completing the architectural plans and specifications and another two-year period for completing the construction.

The new residence center for men, Units 1 and 2, is in the advanced stages of architectural planning. It is anticipated that construction bids will be received on this project around the first of the year, and that Units 1 and 2 providing additional residence space for 710 men students will be ready for use by September, 1959.

Additional parking areas are now under construction, the contractor having begun work immediately following Commencement. After the completion of the east campus parking area, the contractor is to construct two additional parking areas for use in connection with the University Union. Also, the lot on Thurston Street just north of the Speech Building is to be surfaced with gravel during the summer of 1957 for additional off-street parking beginning in September. Also, the large parking area north of Overman Hall (formerly the Chemistry Building) is to be extended over the areas formerly occupied by East and West Halls. With the completion of these parking areas during the summer of 1957, the total surfaced space of off-street parking lots on the University campus will accommodate approximately 1,400 vehicles, compared with 350 three years ago.

Permanent utility tunnels have recently been completed connecting the main heating plant with the campus tunnel system, and connecting the campus tunnel system at the old heating plant with the east campus and the Fine Arts Building. These tunnels were completed and the utilities adequately housed in the nick of time; defects were discovered in the temporary Ric-Wil connections formerly in use which would have produced complete and prolonged breakdown in the University utility system within a few months.

Improvements in the inner campus area are planned for completion during the summer of 1957. Engineering plans are now in process, and the funds for completion of this project are included in the capital improvements bill expected to be adopted by the General Assembly on June 18. Contractors with whom this project has been discussed have

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assured University officials that it will be possible to complete the work by September of this year.

A deep trunk-line main sewer and complete system of sub-trunk and connecting line sewers for the campus are being made possible by an appropriation included in the 1957 capital improvements bill. This sewer system will be tied in with the new sewer improvements now being planned by the City of Bowling Green. The firm of Finkbeiner, Pettis & Strout of Toledo, sanitary engineers for the city of Bowling Green, has projected the initial plans for this campus project and is expected to be retained by the State Director of Public Works for planning and supervising the construction of the campus sewer system. The critical emergency existing on the University campus with respect to sewer facilities is literally beyond description. The requirements of the present campus are far beyond the capacity of the present sewer installations, and further construction would be out of the question without the sewer improvements. The new sewer system is to be of such quality and capacity as to serve the entire University campus (with the necessary connecting installations, of course) indefinitely--certainly beyond twice the present University enrollment.

Rehabilitation and Equipment of Practical Arts Building and Elementary School Building will be made possible through an appropriation contained in the 1957 capital improvements bill. The Practical Arts Building, formerly used for music and home economics despite the inadequacy of its design for these purposes, is an excellent fireproof structure. It is to be converted for regular classroom use by geography and other University departments. The large rooms can readily be converted into lecture halls and classrooms, and appropriate space is available for faculty offices. The Elementary School Building, which will be vacated by the Bowling Green City Schools in June, 1958, will be converted for use by the Department of Education and other instructional departments of the University. Architects have been orally approved by the State Director for this project, and the planning will get under way as soon as the capital improvements bill has been enacted by the General Assembly.

The Board of Trustees discussed at length the several projects, making helpful suggestions with respect to the various items in the University's building program. The Board noted that official action had previously been taken authorizing and directing the President of the University to proceed with the plans and construction of all the projects mentioned above with the exception of the sewer system and the rehabilitation and re-equipment of the Practical Arts Building and the Elementary School Building, which had been previously approved only in general terms.

Upon motion of Mr. Donnell, seconded by Mr. Reams, the Board of Trustees unanimously voted to authorize and direct the President of the University to proceed with the planning and completion of (1) a deep trunk-line main sewer and complete system of sub-trunk and connecting line sewers for the campus, utilizing the funds made available for this purpose in the 1957 capital improvements bill; (2) the conversion and re-equipment of the Practical Arts Building and the Elementary School Building for the purposes mentioned above, using funds for this purpose as included in the 1957 capital improvements bill.

The Board of Trustees also authorized University officials to work cooperatively with the City Council of Bowling Green in the planning and construction of the campus sewer system, to the end that the new campus sewer system may be tied in with the major improvements which are anticipated in the City sewer system, the details of the cooperative arrangement to be worked out for the mutual advantage of the University and the City.

Upon motion of Mr. Reams, seconded by Mr. Donnell, the Board of Trustees unanimously voted that the new classroom building being planned and constructed for instruction in psychology, speech, and sociology be officially designated "South Hall."

The President of the University presented an analysis of the State appropriation for operation of the University during the fiscal year 1957-58, as enacted by the General Assembly. President McDonald stated that although the analysis indicated a rather tight operating budget situation for the University in 1957-58, due primarily to the very rapid increase of University enrollment, high tribute should be paid to Governor C. William O'Neill and the members of the 1957 General Assembly for their statesmanlike approach and constructive action with respect to the State Universities of Ohio. The heavy statewide sentiment against additional tax levies, coupled with the sharply growing needs for expanded services in practically all departments, made the legislative situation a very difficult one. It is the opinion of University officials that the Governor and the members of the Legislature met this difficult situation effectively and constructively. Within the necessary limitations of a balanced State budget, the appropriations to the State Universities demonstrate firm confidence and support of the State's higher education system on the part of Governor O'Neill and the legislative leaders. The leadership of Northwestern Ohio legislators--notably Senators Latta and Krueger, Representative Kurfess, and others--contributed substantially to the constructive work of the 1957 General Assembly. While the appropriations fell considerably short of the amounts requested by the State universities and leaves this rapidly growing University in a very tight budget situation, it is the opinion of University officials that with good management and economy it should be possible to operate a good educational program for an enrollment of up to 4,800 students during the next biennium on the amounts appropriated. The greatest concern, of course, is related to the heavy increase in the demand for admission to the University which, unless restricted in some way, may force enrollment for 1958-59 upward beyond our reach under present appropriations. The only way the University could meet such a situation would be by a substantial increase in the registration fee for the second year of the biennium. Since the present fees of the University (other than board-and-room charges, which are lower than average) are now at about the same level as those of other State universities in this region (Big Ten institutions, for example), further increase should be considered only as a last resort.

The Board of Trustees authorized the President of the University to proceed with plans for the educational program for the fiscal year 1957-58 in accordance with the budget availability as provided by the General Assembly. The President stated that he wished to study the entire budget of the University, including anticipated receipts from local funds, with a view to finding the means, if possible, of providing a larger amount of funds for such salary increases for faculty and administrative staff. Board members expressed approval of this procedure.

Information regarding applications for admission and for University housing for the year 1957-58 was presented, indicating an unprecedented demand for admission of new freshmen and transfer students. The number of new freshman women who have already made payment of their board and room (or partial payment of at least \$60.00) for the first semester next year is now more than 100 above the total number of new freshman women housed on the campus in September, 1956, at the beginning of the last academic year. Paid housing reservations for new freshman men are above the same date last year, but the housing situation for new freshman men is not yet considered critical. The number of upperclass students with housing reservations for next fall is approximately 400 above the number housed at the beginning of the last school year--approximately 200 more women and approximately 200 more men students. In the light of these advanced reservations, it will be necessary that freshman students be assigned to residence halls on an overoccupancy basis: 3 students to each double room. Since this degree of

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overoccupancy will be less serious than the four-to-a-room assignment of many freshmen before 1956-57, the President expressed the judgment of University officials that the adjustment can be made satisfactorily. He pointed out that other State universities--Kent, Miami, and Ohio Universities--have for several years housed students on the basis of similar overoccupancy, and that they plan to continue to do so indefinitely.

In addition to the problem of housing the increased number of students, there is a much more serious problem faced by the University in its efforts to provide for the rapidly increasing enrollment; namely, the inadequacy of the educational staff and resources of the University to provide for an enrollment of more than 4,800 during the next biennium. It was pointed out that the Provost, deans, and practically all department faculties have expanded their course enrollments and have taxed their present classrooms and laboratory facilities to the utmost, especially at the freshman and sophomore levels. With the employment of the additional faculty members contemplated, the University can provide instruction for the increased number of upperclass students and for 100 to 150 more freshmen than were admitted last fall. The pressure upon teaching faculty and instructional resources in several departments has already reached maximum proportions, and the strain of new admissions beyond an increase of 150 next fall would endanger the instructional efficiency which has been the principal gain of the University in recent years.

Along with the increasing number of students seeking admission, there is clear evidence of the steadily advancing calibre of academic ability of the students applying for admission, on the average. Therefore, the increasing demand for admission of high-calibre students signifies not only the growing academic strength of the University but also a great potential gain to the State of Ohio in better educated citizens and workers. For this reason it is our desire to provide educational opportunity for as great a number of students as we can serve effectively.

It was moved by Mr. Bachman, seconded by Mr. Schwyn, and unanimously voted that University officials be authorized to study and evaluate the trends with respect to further admissions for the fall of 1957, and that they be authorized to set a deadline for the receipt of new applications for admission and for campus housing from new freshman students and new transfer students if and when such limitations should become necessary in order to insure reasonably adequate housing and educational services for the students admitted.

President McDonald presented to the Board a petition of twenty-three married students for the establishment of a trailer site on the campus. During the discussion of this request, the previous experience of the University in providing a trailer park on the campus after World War II was reviewed, and many serious disadvantages and obstacles were recognized.

It was moved by Mr. Reams, seconded by Mr. Bachman, and unanimously voted that for the ensuing year no action be taken with reference to the establishment of a campus site for house trailers.

President McDonald presented a summary of the off-campus instructional programs of the University, as follows:

The University provides three types of off-campus educational programs in the various communities of Northwest Ohio. Through these programs the service of the University is gradually being extended to persons who are not in a position to attend regular classes on the campus. The regular academic standards of the University are maintained in the off-campus programs, and the total cost to the individual student enrolling for such instruction is relatively low since the only charge is the actual registration fee with occasional laboratory fees.

Extension enrollments during 1956-1957 in regular course instruction reached a total of more than 1,300. Centers were as follows: Ashland (in cooperation with Ashland College), Bryan, Bucyrus, Fostoria, Fremont, Galion, Kenton, Lima, Mansfield, Marion, Monroeville, Napoleon, Paulding, Port Clinton, Sandusky, St. Marys, Sylvania, Upper Sandusky, Walbridge, Wauseon, Whitehouse, and Willard.

Somewhat comparable in structure and content to the regular course instruction program off campus is a special educational service being rendered employees in the Ford Motor Plant at Sandusky. At the request of the Ford Motor Company, a course of instruction was offered this past year for the benefit of selected employees. The Ford Motor Company selected for this course 25 individuals who had been employed for some time by the Company, with the intention of broadening their preparation for larger responsibilities with the Company. Twenty of the twenty-five employees held baccalaureate degrees, three held master's degrees, and the other two were highly capable employees with only high school graduation as background. The instructor was Professor Robert D. Henderson of the Department of Business Administration. The Ford Motor Company paid the registration fees charged by the University for the individuals enrolled on the same basis as in other extension courses, and the instruction was provided in facilities set aside in the Ford Plant. The course was equivalent to a regular three-semester-hour course during each semester. Professor Henderson, who is one of our best teachers, reported that it was one of the most stimulating and gratifying educational experiences he has ever had. All twenty-five of the enrollees put serious effort into the program, using extensive illustrative material from the Ford business activity with which they were familiar and applying the broad principles of the course to their own operations. Officials of the Ford Motor Company were much pleased with the results of the program and have requested the University to continue it. Since Northwest Ohio has many major industrial concerns, it is possible that educational service of this type (which is financially self-supporting incidentally) may be increasingly in demand. A concomitant educational advantage of this type of program is that the teaching experience in such courses has the effect of enriching and broadening the teaching qualifications of our faculty members for their regular class work with students on campus.

The third type of off-campus educational program, usually referred to as branch instruction, is growing very rapidly in the State of Ohio. The University established its first branch since the post-war period in Sandusky in the fall of 1953, specifically for the purpose of providing cadet teacher training. A second branch for the same purpose was established in Mansfield two years ago. Through these branches the University has provided more than 100 additional elementary school teachers with cadet certificates for the public schools of the State. Both are to be continued, and beginning in 1957-58 the course offerings are being expanded to provide the basic freshman and sophomore level courses that would ordinarily be required in the first two years of degree programs in colleges of liberal arts, education, and business administration. A third branch with instruction on the same basis is to be established in Bryan if the enrollment is sufficient to justify the offering of the courses.

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Ohio University has been operating branches of this type for several years, and during the past year more than 1,600 students were enrolled. Miami University has also during the past two or three years established such branches, the largest of which is in Dayton. The Miami branches enrolled approximately 2,000 students this past year. Kent State University opened branches of the cadet teacher-training type in Cleveland and in two or three other centers in Northeast Ohio a year ago.

There have been extensive discussions among the officials and academic leaders of the State universities of Ohio with regard to branch instruction. All are agreed that through such branches opportunities for higher education can be extended to communities where sufficient demand exists to permit operation, and where the local board of education and the community leadership are willing to provide instructional building and equipment together with library facilities. The instructional staff includes regular faculty members of the University who drive to the community to meet a class two or three times a week, plus qualified faculty members drawn from private colleges and universities in the vicinity of the branches, plus qualified teachers drawn from the staffs of industry or from local school systems. The branch instruction is ordinarily scheduled for late afternoon and early evening hours, thus enabling individual students to work full time and enroll for one course, or perhaps to work part time and enroll for two or three courses. The cost to the student is low: Ohio State University and Kent State University charge \$15.00 a semester hour; Ohio and Miami Universities charge \$10.00 a semester hour; the Bowling Green State University charge is \$12.00 per semester hour. The universities are making a careful cost analysis of the respective operations, and it is expected that within two or three years a single rate will be agreed upon by all the institutions. The present Bowling Green rate is based on the University's part-time registration fee for a student enrolled for less than five semester hours. It is equivalent to a charge of \$390.00 a year for a full-time student enrolled for 16 hours of instruction each semester. Since the only courses taught in the branches are at the freshman and sophomore level, it is possible to cover the actual teaching salaries and travel costs within the income of a \$15.00-per-semester-hour fee, provided an average course registration of 30 or more students can be maintained.

The entire program of branch instruction is still in the experimental stage for all the colleges and universities of Ohio operating in this field. The Ohio College Association is giving strong support to the experimental approach in which the State universities are engaged. There seems little doubt that by the middle 1970's the community branches will have become a very important part of the higher education system of the State of Ohio, because this seems the best means available of meeting the needs of two to three times as many students as are now enrolled, and doing so with instruction of acceptable quality and full accreditation. It is recognized by everyone that branch instruction should not go beyond the broad liberal and general courses of the first two years, since the specialized and advanced courses could not successfully be taught with the limited facilities available in such branches. Since a large portion of the undergraduate students of Ohio are enrolled in such freshman and sophomore courses, however, a sound system of branch instruction can go a long way toward relieving the pressure on the regular campuses--both for public and for private colleges and universities.

It was moved by Mr. Reams, seconded by Mr. Bachman, and unanimously voted that approval be given to the plans for off-campus instruction and the further extension of such programs in communities of Northwest Ohio where local interest is manifest and where local boards of education and local community agencies desire such programs and desire to provide the necessary facilities and other measures of local cooperation.

The Board then gave consideration to a bill which had been introduced by Senator Latta in the 1957 General Assembly, to equalize the educational status of Bowling Green and Kent State Universities with the status of Miami and Ohio Universities. The bill would have vested authority in the Boards of Trustees of Bowling Green and Kent State Universities comparable to the authority of the Boards of Trustees of Ohio and Miami Universities, with respect to the providing of educational programs to meet the needs of their enrolled students.

This bill was widely publicized as "the engineering school" bill, which was a somewhat misleading connotation although an understandable one, since the bill mentioned engineering college in its caption. The bill was in fact a measure recommended by the Attorney General of Ohio as a means of clarifying the authority of the Boards of Trustees of Bowling Green and Kent. Since these institutions had originally been established as normal schools and, step by step, had been converted into state universities, the educational authority of the boards has never been clearly stated in the statutes. It appeared to the Attorney General that the Boards of Trustees of these two institutions might be held by the courts to be limited in their authority to the colleges and degrees specifically named in the statutes. In the cases of the other State universities, the municipal universities of the State, and the private universities in the State, the statutes had usually simply recorded the establishment of the particular university and the vesting of its government in a board of trustees. Since specific colleges and programs were not mentioned in the same manner as in the step-by-step legislation related to Bowling Green and Kent, all the other universities are deemed by the courts to have the authority to establish such colleges and programs and award such degrees as their boards of trustees might authorize. Although many people believe the same authority exists in the Boards of Trustees of Bowling Green and Kent, the Attorney General recommended to legislative leaders that a bill such as the Latta bill be passed to clarify the statutes.

Governor O'Neill had recently appointed a Commission on Education Beyond the High School to make a study and submit recommendations to the 1959 General Assembly regarding higher education, and some members of this Commission importuned the Governor to defer action on this bill. When University officials learned that some members of the Commission had approached the Governor on the matter, a conference was arranged at which time Senator Latta, Representative Kurfess, and the President of the University advised Governor O'Neill that they would defer the measure until later, thus freeing the Governor from any possible embarrassment in relation to any of the members of his newly appointed Commission. The House Committee on Education had just recommended adoption of the bill by a vote of 14 to 2, and the Speaker of the House indicated that a large majority of the members of the House were in readiness to pass the bill. Governor O'Neill indicated that he was definitely not opposed to the bill but that he could see some virtue in the point of view expressed by the members of his Commission. Senator Latta, Mr. Kurfess, and Speaker Cloud agreed to defer action on the bill to prevent the possibility of embarrassment to the Governor.

The adoption of a measure of this kind, is in the opinion of Attorney General Saxbe and University officials as well as legislative leaders, essential to the legal clarification of the educational status of Bowling Green and Kent State Universities. The deferment of the enactment of this measure until the 1959 session of the General Assembly will bring no immediate disadvantage to these universities except in the postponement of badly needed graduate programs beyond the master's degree level. Bowling Green and Kent have a larger combined graduate enrollment than do Ohio and Miami Universities, and the need for graduate work beyond the master's degree level is great and is increasing all the time. (Ohio University and Miami University both offer graduate programs beyond the master's level and are increasing their Ph.D. offerings.)

Until a clarifying bill such as that introduced by Senator Latta is enacted, students throughout Northern

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Ohio will be at a definite educational disadvantage as compared with students throughout Southern Ohio.

It was moved by Mr. Donnell, seconded by Mr. Bachman, and unanimously voted that the following fees be established, effective immediately:

GUIDANCE AND RESEARCH 111 - READING IMPROVEMENT (2 hours) \$25.00 remedial instruction fee  
SUMMER THEATRE WORKSHOP (8 weeks) - \$51.75 fee

It was moved by Mr. Bachman, seconded by Mr. Reams, and unanimously voted that the appointments of new faculty members and administrative officers as listed below be confirmed:

Appointments to Regular Faculty (9-months basis), Effective September, 1957:

Frank Baldanza, Instructor in English	\$5,100
Morgan M. Brent, Assistant Professor of Biology	\$5,800
Ernest J. Burgi, Assistant Professor of Speech	\$6,000
Robert Chapman, Instructor in Music	\$5,000
William Easterly, Instructor in Biology	\$5,000
Merle Flamm, Instructor in Physics	\$5,500
Edward J. Karlin, Instructor in Biology	\$5,000

Appointments to Administrative Offices (12-months basis):

Farrar M. Cobb, Director, University Union	\$10,000 annual salary
William P. Gowler, Assistant Registrar	\$5,100 annual salary
James H. Herring, Editor, University News Service	\$6,300 annual salary
Kenneth E. Krouse, Director of Alumni Affairs	\$10,000 annual salary
John H. Marsh, M.D., Director, University Health Service	\$12,000 annual salary

It was moved by Mr. Bachman, seconded by Mr. Schwyn, and unanimously voted by the Board that the following resolution, which was formulated and signed by all members of the Board of Trustees on May 28, be confirmed and entered in the minutes of the Board of Trustees:

RESOLUTION

WHEREAS, the Legislature of the State of Ohio established Bowling Green State University for the sole and primary purpose of educating the youth of this state to the end that they might become better and more useful citizens, and

WHEREAS, we, the Board of Trustees of Bowling Green State University, have been selected by the Governor of Ohio and by him have been delegated the task of directing its affairs, of promoting its welfare, of controlling its activities and fulfilling its purposes, and

WHEREAS, we deem it our duty to furnish those seeking higher education a place where the environment, influence, facilities, instruction, and training are of the highest quality, and

WHEREAS, we are fully cognizant that those who pay taxes, tuition or make financial contributions have a right to expect that the most ideal conditions and the highest scholastic training be maintained to justify their expenditures of money made to this University, and

WHEREAS, it is our uppermost desire to provide an education second to none to those who desire and value it, and

WHEREAS, being aware of these purposes and aims, and desiring to fulfill them, we, in our best judgment and ability, have formulated policies and directives to be followed by those whom we have entrusted with the administration of this University and have prescribed rules and regulations and standards of conduct to be observed by those giving and receiving instruction, and

WHEREAS, it is self-evident that anything which hinders or prevents the attainment of those objectives is not good for the University and harms those attending it, we, as Trustees, therefore, emphatically assert that all forms of indecent acts, dishonest conduct, alcoholic consumption, gambling, vandalism, malicious destruction of property, violation of human rights, personal violence, flagrant disregard for law and order, disrespect for those in authority, and all other antisocial, immoral and illegal acts are not conducive to good educational attainment nor to good citizenship. We declare that all such acts are not only in direct violation of our prescribed rules, regulations and standards, but are detrimental to the safety and welfare of those attending the University as well as being inimical to the purpose of the University itself.

We, therefore, hold that such acts have no place in student affairs and that those guilty of any such acts should be banned from the campus of this University.

We especially deplore and censure the unfortunate incidents of Thursday, May 23, 1957, and regret that an indelible blot has been cast on the name of a great university and upon the character and reputation of those who are so faithfully serving that university, and

WHEREAS, the results of those atrocious incidents are now reflecting criticism on the whole University, we are, therefore, compelled to publicly condemn those irresponsible and lawless individuals who so wantonly instigated and took part in those lamentable proceedings, and we are forced to recommend that the guilty ones be removed from the rolls of the University and their places be refilled by individuals who place a higher value on the benefits and rewards afforded by university life and education.

Because of all these things, BE IT RESOLVED that those in charge of university affairs be hereby authorized and directed to impose proper punishment on anyone connected with the University now or hereafter found guilty of violating the rules and regulations of this University or the laws of this state.

BE IT FURTHER RESOLVED that our appreciation, thanks and congratulations be conveyed to the vast majority of the University students whose good sense, appreciation of law and order and loyalty restrained them from participation in those shameful proceedings.

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BE IT FURTHER RESOLVED that we highly commend the administrative authorities for the prompt, fearless and judicious action taken by them in quelling the disorders and in protecting the good name and reputation of this University.

BE IT FURTHER RESOLVED that we hereby unanimously approve the acts of President Ralph W. McDonald and his able assistants in administering our policies and prescribed rules of conduct.

BE IT FURTHER RESOLVED that we hereby pledge our full and continuing support in all similar actions necessary to be taken in the future by our excellent administrators.

BE IT FURTHER RESOLVED that in furtherance of the trust and the duty placed upon us as Trustees, we again publicly reiterate, reaffirm and reemphasize that our policies, rules and regulations established for the welfare, safety and well-being of everyone connected with the University and designed to promote the greatest good for the most individuals will continue unchanged and will be administered without hesitancy or fear. And we reassert that all further violations thereof will merit our prompt command and specific direction to our administrative representatives that they promptly impose punishment or penalty appropriate to the violation.

FINALLY, BE IT RESOLVED that a copy of this Resolution be spread upon the pages of our minute book, and that a copy thereof be given to Governor C. William O'Neill and to Dr. Ralph W. McDonald and that so many other copies be prepared and distributed as are necessary to acquaint those in the University, the press and the public of our desire and determination to make and maintain Bowling Green State University a great university.

/s/ E. T. Rodgers  
 /s/ Alva W. Bachman  
 /s/ Carl H. Schwyn  
 /s/ J. C. Donnell II  
 /s/ Frazier Reams

Moved by Carl H. Schwyn and seconded by Frazier Reams that the Resolution be adopted this twenty-eighth day of May, 1957. Motion unanimously carried.

It was moved by Mr. Reams, seconded by Mr. Bachman, and unanimously voted that the following resolution as adopted unanimously by the Ohio Senate, be entered as a matter of record on the minutes of the Board of Trustees:

## O H I O S E N A T E

### A Resolution by Messrs. Latta-Krueger

To commend Dr. Ralph W. McDonald, President of Bowling Green State University, Members of the Faculty, the Board of Trustees, the Bowling Green Police and Fire Departments, and the State Highway Patrol, for their forthright enforcement of the laws of this state and the duly promulgated rules and regulations of Bowling Green State University.

WHEREAS, The people of this state are justly proud of the contributions the state universities have made and are making to the progress of this state and to the intellectual development of the individual student; and

WHEREAS, Observance of and respect for the laws of this state, as well as the regulations prescribed by the boards of trustees of our various state universities for their own government and the conduct of their students, should be required of every college student who avails himself of the educational opportunities provided by the people of Ohio; and

WHEREAS, A group of male students enrolled at Bowling Green State University, in the early hours of Friday morning May 24th of this year, precipitated and staged a demonstration not in keeping with the dignity of such university in protest to the enforcement of the duly promulgated rules and regulations of Bowling Green State University prohibiting the use of alcoholic beverages by students attending university approved functions, and the laws of this state; and

WHEREAS, The university officials, members of the faculty, and several outstanding students, aided by the Bowling Green police and fire departments and members of the State Highway Patrol, moved immediately and effectively to restore order; and

WHEREAS, The great majority of the three thousand students living in campus dormitories remained in their rooms throughout the entire disturbance, despite the insistent demands of the rioters that they participate therein; and

WHEREAS, Immediately upon the restoration of order, the Board of Trustees and University officials took prompt and proper steps to identify the participants and to institute appropriate disciplinary measures against them, and to dismiss students found to have been responsible for fomenting and agitating the disturbance and violence which ensued; therefore be it

RESOLVED, That we, the members of the Senate of the 102nd General Assembly go on record as commanding Dr. Ralph W. McDonald, members of the faculty, the Board of Trustees of Bowling Green State University, the Bowling Green police and fire departments, and the State Highway Patrol, on their vigorous enforcement of the duly promulgated rules and regulations of the university and the laws of this state, and their forthright manner of disciplining the participants and instigators of the riot at Bowling Green State University and as complimenting, for their mature judgment, the many students who did not participate; and be it further

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RESOLVED, That the Clerk of the Senate transmit duly authenticated copies of this Resolution to Dr. Ralph W. McDonald, the Chairman of the Board of Trustees of Bowling Green State University, the Bowling Green Police and Fire Departments, and the State Highway Patrol.

I, Thos. E. Bateman, hereby certify that the above is a true and correct copy of Senate Resolution No. 60, adopted by the Ohio Senate, May 29, 1957.

/s/ Thos. E. Bateman, Clerk of the Senate

pg  
Attest:

*E. T. Rodgers.*

President

*Alva W. Bachman*

Secretary

Bowling Green, Ohio  
October 5, 1957

The Board of Trustees met at 2:00 p.m., Saturday, October 5, 1957, all members being present: E. T. Rodgers, President; Carl H. Schwyn, Vice President; Alva W. Bachman, Secretary; J. C. Donnell II; John F. Ernsthausen.

The minutes of the meeting of June 17, 1957, were approved.

On behalf of the entire University community, President McDonald extended a warm welcome to Mr. Ernsthausen on the occasion of his first meeting with the Board of Trustees. Official certification of Mr. Ernsthausen's appointment to the Board for the unexpired term ending May 16, 1961, together with Mr. Ernsthausen's executed oath of office, were received from Governor C. William O'Neill under date of June 17, 1957, when the appointment was confirmed by the Ohio Senate.

The Board of Trustees then proceeded with the election of officers to serve during the year 1957-58 and until their successors are elected and installed.

Mr. Schwyn nominated Mr. E. T. Rodgers to be President of the Board of Trustees for the year 1957-58. By unanimous vote of Messrs. Schwyn, Donnell, Bachman, and Ernsthausen, Mr. Rodgers was re-elected President of the Board.

Mr. Donnell nominated Mr. Schwyn for the Vice-Presidency of the Board. By affirmative vote of Messrs. Rodgers, Donnell, Bachman, and Ernsthausen, Mr. Schwyn was re-elected Vice-President of the Board.

Mr. Schwyn nominated Mr. Bachman to be Secretary of the Board. By affirmative vote of Messrs. Rodgers, Schwyn, Donnell, and Ernsthausen, Mr. Bachman was re-elected Secretary of the Board.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the Board of Trustees establish the office of Treasurer of the University as a regular administrative post in the University, to be filled upon recommendation of the University President and appointment of the Board of Trustees and to serve the University on the same basis as do other key administrative officers such as the Vice-President and the Provost; that Ervin J. Kreischer, recommended by the President of the University, be appointed to this office, to have among his duties and responsibilities the receiving, holding, investing, and disbursing of all University moneys in accordance with State law, University policy as developed by the Board of Trustees and administered by the President of the University, and the standards and requirements of the State Auditor and State Department of Finance; that the terms and conditions of the Treasurer's bond be established on the basis of the recommendation of the Attorney General of Ohio; that this action become effective as of the date on which the Treasurer's bond is executed and approved by the Attorney General. The motion was adopted, the following persons voting "aye": Bachman; Donnell; Ernsthausen; Rodgers; Schwyn.

It was moved by Mr. Bachman, seconded by Mr. Donnell, that the following resolution be adopted:

WHEREAS, Bowling Green State University has experienced a large and continuing increase in the number of students served, the campus enrollment for 1957-58 being 4,796 as compared with 1,436 in 1939-40; and

WHEREAS, the greatly increased birth rate and the increasing per cent of young men and women seeking college education in the State of Ohio make it necessary for the University to secure the land, buildings, equipment, and other resources to provide higher education for a minimum enrollment of two to three times the present number within the next ten years; and

WHEREAS, the expansion of the University's educational services has for many years been much more rapid than the increase in land available for educational purposes; and

WHEREAS, the Board of Trustees has recognized and discussed both officially and informally over a period of many years the desirability and growing necessity of acquiring possession of the eighty-acre tract bounded both on the north and south and partially on the west by the University campus, commonly known as the Sterling farm, this being the only major tract of land satisfactorily located for the economic and functional development of the University campus; and

WHEREAS, the acquisition of said property has become critically necessary for the installation of an adequate campus sewer system for which the 1957 General Assembly appropriated \$500,000, for the construction of student housing for which the University has no other appropriate site, for outdoor laboratory space, for adequate areas to meet the health and wholesome recreation needs of a rapidly expanding student body, and for classroom and laboratory facilities as the University plant is expanded to meet growing needs; and

WHEREAS, by action of the Board of Trustees and the General Assembly of Ohio funds are becoming available for construction at the earliest possible moment of many of the additional facilities mentioned in the preceding paragraph,

NOW, THEREFORE, BE IT RESOLVED:

- (1) That immediate acquisition of the 80-acre tract bordered on the south by Ridge Street, on the east by Yount Road, on the north by Poe Road, and on the west by Bowling Green City property and University property, is vitally necessary for the continuous and