

MINUTES
Board of Trustees Meeting
May 28, 1962

A regularly scheduled meeting of the Board of Trustees of the Edinboro State College was held in the Board Room of Normal Hall, Meadville Street, Edinboro, Pennsylvania, on May 28, 1962, beginning at 2:00 p.m.

The following members were present: Mr. Will Rose, Mrs. Jane Conway, Mr. Max Gabreski, Mrs. Susan McComb, Dr. Hugh O'Hare, Mr. Wesley Reitze, Mr. Hysan Roseman, and Mrs. Helen Rye. The Board was honored by the presence of Dr. Charles H. Boehm, Superintendent of Public Instruction.

It was voted, on motion of Mr. Reitze, seconded by Mr. Gabreski, that the minutes of the Board of Trustees meeting held March 1, 1962, be approved as submitted by the secretary to each member of the Board.

A statement from a certified M. D. was presented for the following people stating "that each was physically capable of continuing full-time employment in his present position for an additional year" for the following people:

Dr. John C. Hoshauer - faculty - September 1, 1962 to May 31, 1963
Miss C. Frances Whitney - faculty - September 1, 1962 to May 31, 1963
Mr. C. C. Porter - storekeeper - July 1, 1962 to June 30, 1963
Mrs. Mary Warner - clerk - July 1, 1962 to June 30, 1963.

It was voted, on motion of Dr. O'Hare, seconded by Mrs. Rye that these persons be employed for one more year.

Mr. Rose appointed Mr. Gabreski temporary chairman of the Board to conduct the election of officers for the year. The following officers were elected:

President - Mr. Will Rose
Vice-President - Mr. Wesley Reitze
Secretary - Mrs. Marjorie Koen

It was voted, on motion of Dr. O'Hare, seconded by Mr. Gabreski, that the bills for the months of January, February, March, and April 1962 be approved as certified by the Business Manager to be correct to the best of his knowledge.

The following requests for refunds as shown be the records of the Bursar were recommended by the President and Business Manager for review and action by the Board of Trustees:

Elizabeth Mengel - \$25.00
Patricia Roes - \$61.05

It was voted, on motion of Mrs. Conway, seconded by Mr. Reitze, that the refunds as listed above be granted in accordance with the regulations for repayment.

It was voted, on motion of Mrs. McComb, seconded by Mrs. Rye, that the Board accept the resignation of Mr. Arthur McComb who is retiring after many years of service to the college, with regret, and that a letter be sent to Mr. McComb expressing the appreciation of the Board for his fine and continued service to the College.

It was voted, on motion of Mr. Reitze, seconded by Mr. Gabreski, that the Board accept the resignations of Mr. Robert J. Kloss, Dr. Glen Law, Mrs. Barbara Greer, and Mr. Daniel Welker.

It was voted, on motion of Mrs. Conaway, seconded by Mr. Reitze, that upon the recommendation of Dr. Miller, the Board approve the appointment of the following new faculty members to begin their duties September 1, 1962.

Dr. William P. Alexander - Music - Assist. Prof. - \$7,000
Mrs. Gwendolyn Bowne - Philosophy - Temp. Instr. \$5,500
Dr. Samuel Bowne, Jr. - Science - Assist. Prof. - \$7,400
Mr. Robert Chitester - Educ. TV - Temp. Instr. - \$5,500
Mr. John R. Hankins - English - Assist. Prof. - \$6,000
Mr. Charles W. Kinnaird - English - Instructor - \$5,900
Mr. Royce M. Mallory - Social Studies - Assist. Prof. - \$6,400
Mr. Hanio Mariotti - Phys. Educ. - Assist. Prof. - \$6,600
Mr. Joseph Nemeth - Education - Assist. Prof. - \$6,600
(If doctorate is earned by Aug. 20, 1962 - \$7,000)
Mr. E. Daniel Overheim - Science - Instructor - \$5,700
Mr. Frederick Sanders - English - Instructor - \$5,500
Mr. Gerald Tatten - Social Studies - Instructor - \$5,100
Mr. Donald Washburn - Eng. & Speech - Assist. Prof. - \$6,600
(If doctorate is earned by Aug. 20, 1962 - \$7,000)
Mr. C. Richard Wick - Psychology - Instructor - \$5,900

It was voted, on motion of Mrs. Rye, seconded by Mr. Roseman, that upon the recommendation of Dr. Miller, the Board approve the appointment of Miss Barbara Harchuck as a Librarian I at a salary of \$5,268.00 for the twelve month period beginning June 1, 1962. and ending May 31, 1963.

It was voted, on motion of Mr. Roseman, seconded by Mr. Reitze, that the following change be made in the status of non-instructional personnel:

Alice Panko - change from wage to salary payroll - Clerk I @ \$107.00
per bi-weekly pay period

Dr. Miller presented the following letter from Dr. Bowen C. Dees, Assistant Director for Scientific Personnel and Education, of the National Science Foundation regarding Edinboro's proposal in the undergraduate instructional scientific equipment program.

May 2, 1962

Dr. Thomas R. Miller
President
Edinboro State College
Edinboro, Pennsylvania

Re: E2-3-48-2951

Dear Dr. Miller:

We regret to inform you that the National Science Foundation is unable to support your proposal in the Undergraduate Instructional Scientific Equipment Program.

In evaluating each proposal submitted to the Foundation, a number of factors are considered. They include the following: the merit of the proposal and its

merit in relation to other proposals received by the Foundation in the same general field; the distribution among fields of science within the program of the Foundation; the geographical distribution of support by the Foundation; and, finally, the funds available for support to education in the sciences. Thus, many excellent proposals cannot be supported for reasons aside from intrinsic merit, although this is an important consideration.

Even though we are unable to support this proposal, we would be pleased to consider other proposals which you might wish to submit.

Sincerely yours,

/s/ Bowen C. Dees

Bowen C. Dees
Assistant Director for
Scientific Personnel and Education

President Rose called on Dr. Boehm to discuss action taken by the State Council of Education on proposals by the State Colleges to offer a Bachelor of Arts Degree in the Natural Sciences, the Social Sciences, and the Humanities.

Dr. Boehm told of the cooperation of the Department of Public Instruction and the Board of State College Presidents in recommending that all of the State Colleges be given a basic degree in arts and sciences in which the students could specialize in the humanities, the natural sciences, or the social sciences. He called attention to the fact that Edinboro was in the 25% chosen to begin this work as of September 1962, the reason being that the proposed curriculum has been found to be reasonable and, with some modification, probably acceptable. He emphasized, however, that this college, along with all the others, has a great deal of work to do to get prepared to offer the Bachelor of Arts Degree in the Humanities, the Social Sciences, or the Natural Sciences.

President Rose asked that the following letter be made a part of the minutes of the meeting:

Dr. Thomas R. Miller
President
Edinboro State College
Edinboro, Pennsylvania

April 19, 1962

Dear Doctor Miller:

The State Council of Education, in its meeting held on April 18, 1962, approved the application of Edinboro State College to offer programs leading to the bachelor of arts degree in humanities, the bachelor of arts degree in social sciences, and the bachelor of arts degree in natural sciences, provided certain revisions are made.

The suggested revisions will be discussed with you by members of the Department of Public Instruction.

Approval is granted to begin the program in the fall of 1962, if you so desire. It is suggested that you continue to use imagination to more succinctly develop your inter-disciplinary program in the broad areas of humanities, social sciences, and natural sciences, as set forth in the guide lines prepared by the

Sincerely yours,

/s/ Harold F. Alderfer

Harold F. Alderfer, Secretary
State Council of Education

It was voted, on motion of Mr. Gabreski, seconded by Mr. Roseman, that Dr. Miller be instructed that he should make every possible effort to have the Department of Public Instruction, Department of Property and Supplies and the General State Authority acquire all the properties not now owned by the college which are included in the 1962 comprehensive campus plan of the college.

It was voted, on motion of Mr. Roseman, seconded by Mrs. Rye, that the Basic Fee for the Bachelor of Arts degree curriculum in the Humanities, the Social Sciences, and the Natural Sciences be set at \$300 per year.

In behalf of the Board, Mr. Rose thanked Mr. Reitze for contacting Mr. Rasmussen regarding landscaping for the Campus. Mr. Rasmussen will meet with Mr. Reitze and Dr. Miller in October to start preliminary work on this project.

It was voted, on motion of Mrs. Conaway, seconded by Mr. Reitze that the following emergency interim successors be designated to act in Dr. Miller's capacity in case an emergency should arise and he would not be present at the College.

1. Dr. Harry W. Earley, Dean of Instruction
2. Mr. Vaughn Herbel, Business Manager
3. Dr. George Bond, Director of Graduate Studies

It was voted, on motion of Mrs. Conaway, seconded by Mr. Roseman, that in view of the outstanding work and efficient administration of Dr. Miller which has led to the remarkable growth of the College that the Board recommend to Dr. Charles H. Boehm, Superintendent of Public Instruction, that Dr. Miller's salary as President be raised from \$15,387 to \$16,978 effective April 7, 1962. As a part of the service rendered to the college, the President is required to live in the president's home as provided by the college, to use the college food service to provide food or meals, and to use the college laundry, telephone, and domestic service as needed.

It was voted, on motion of Mr. Roseman, seconded by Mrs. Rye, that the Board accept the recommendation of Dr. Miller and renew the food service contract with the A. L. Mathias Food Service Company for the year June 1, 1962, through May 31, 1963.

It was voted, on motion of Mr. Gabreski, seconded by Mr. Reitze, that the Superintendent of Public Instruction be thanked for sending to the Board the May 22, 1962 memorandum regarding selection of a President of State Colleges and that the material be filed with the materials of the Board.

Mr. Gabreski reported to the Board on the meeting of the Board of Trustees contract committee and the General McLane Joint School System contract committee held Thursday, May 27, 1962.

It was voted, on motion of Mr. Gabreski, seconded by Dr. O'Hare that Dr. Miller be directed to explore the possibilities of re-writing a contract acceptable to both parties whereby the College may be reimbursed for education of children in the campus school.

It was further resolved that if it is impossible to come to terms on an amicable basis that the Board authorize the operation of the campus school for a trial period of at least one year without a contract with the District.

President Rose declared the meeting adjourned at 4:50 p.m.

Respectfully submitted,

Secretary to the Board of Trustees