



ACADEMIC SENATE MINUTES

September 1, 2010

[Sign-in Sheet](#)

Call to Order: Senate Chairperson **Chet Cooper** called the meeting to order at 4:05 p.m.

Nominations for Senate Chairperson: The floor was opened for nominations. Chet Cooper and David Porter were nominated. With no other nominations from the floor, nominations were closed.

Selection of Secretary and Parliamentarian: Bob Hogue was appointed as Secretary, and David Porter was appointed as Parliamentarian.

Minutes of the Previous Meeting:

Minutes of the May 5, 2010, meeting were approved as posted. To view the minutes, go to <http://www.yosu.edu/acad-senate/0910/minmay10.pdf>.

Welcoming Remarks from President Anderson:

I can't imagine that you want to hear another speech, so I will just give some brief updates. Thank you so much for what you've done for us and what you will be doing for us in the future. This year has had a perfect start. Our enrollment stands at 15,276 as of this morning. Previously, some students had been registered without even applying first. That practice has ended. We moved up some deadlines and adhered to them. This is meant for student success and is not to be punitive in any way. Because of this, enrollment is less likely to plummet early in the semester as it sometimes has in the past.

For the first time, we were actually calling students to ask if they could hold off moving in because our housing was so full.

I watched our marching band yesterday, and they are enthusiastic. I also attended a Student Government meeting, and everything went very well.

Our Freshman Convocation was successful, as was our Summer Commencement. Reid Schmutz is very student-focused person, and I was so glad to see him receive the honorary degree at Commencement.

I was out on campus welcoming our students on August 23, and they were excited to be back.

We have had a great two months. The Cafaro family donate \$2 million to the WATTS center; we just celebrated the opening of the new building for the Williamson College of Business Administration; we received the Regents' approval of Ph.D. in Materials Science and Engineering.; Governor Strickland was here today and designated Youngstown as a Hub of opportunity. We will be tallying the achievements of our students and alumni.

We have set up a Strategic Planning Committee. It is not the intent for the output of this process to be sitting on a shelf. It is meant to be a roadmap for our future. We are in the process of setting up an Economic Development Office to coordinate the many efforts underway. We are assessing the internal needs of the campus, including repairs and renovations. I have asked Jack Fahey to put together the effort to form a Student Enrollment Center, most likely in Jones Hall where it was at one time. This will then allow for a tremendous expansion of the programs within our CSIS department, and we look forward to that, since that is absolutely the wave of the future.

Thank you again for all of your work.

Report on Strategic Planning:

Vice President for Finance and Administration Gene Grilli reported: As Dr. Anderson mentioned, we are working to set up a blueprint for 2020. The group began with 41 people. We are looking at the vision and mission of the University, and we are setting up timelines. We want this to be a transparent process.

We will also establish indicators for our vision and mission, including priorities and metrics. We will be looking at financial resources and an improved method for dealing with budget matters.

Provost Khawaja: Thank you, and welcome to all of your. One of our challenges are to meet a tight timeline but also make this as transparent and participatory as possible. There will be focus groups by college and an interactive presence on the web. Please take advantage of the forums for providing your input and ideas. We will be trying to post periodic reports on the website as the groups continue their work.

Bege Bowers: We do have the focus group information already posted on <http://web.yzu.edu/2020strategicplan>. There is a list of questions already there. You can fill out your responses on the website, and they will be consolidated and coordinated during the planning process.

reported:

I will combine the report of the Senate Executive Committee with the Chairs report today. I will be brief.

The Academic Senate's Executive Committee met last week and discussed several items of business.

Following a review of the Senate's budget for the 2010-2011 academic year, the committee approved the assignment of individuals to various Senate committees. A list of those committee memberships has been posted to the Academic Senate web site. As per the Senate's charter, the first person listed alphabetically in each committee shall call the first meeting of the particular committee. I will contact those individuals by email in the near future to apprise them of this duty. The Executive Committee would appreciate each committee having their initial meeting by the end of September and reporting back to Secretary Hogue or myself. I will also be contacting a number of committees once they have met to present action items for consideration.

During the past academic year, a number of actions were taken by the Senate and recorded in the minutes that were duly posted on the Senate's web page. However, for whatever reason, a number of these actions, which have some impact on the academic community, were not efficiently or effectively communicated to individuals needing this information. Hence, in an effort to rapidly provide critical information to the YSU community, Bob Hogue and I will formulate a mechanism to widely distribute a concise summary of significant Senate actions. In addition, we will post to the Senate web page short bulleted summaries of each meeting. If you have other suggestions, please do communicate them to either Bob or myself.

Finally, no significant business is anticipated to transpire before the next scheduled meeting of the Senate. Pending any crucial reason to meet, the Executive Committee has agreed to not have the Senate meet in October. Therefore, the next meeting of the Academic Senate will be on November 3rd at 4:00 PM in this room.

Academic Programs Committee: Jim Schramer reported. A proposal for the Dance Management program is circulating now. Please provide any responses within the 10-day period for review.

Undergraduate Curriculum Committee: A list of approved course changes is contained in **Attachment 1.**

Unfinished Business: None.

New business: None.

Adjournment: The Academic Senate adjourned at 4:35 p.m. . [Secretary's note: Donning his umpire mask, and in response to many requests for an autograph of his famous umpire photo in the YSU Magazine, Chet Cooper "ejected" everyone by declaring, "You are ALL out of here!"]

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For further information, e-mail [Bob Hogue](#).

MEMO

TO: Bob Hogue
Academic Senate Secretaty

FROM: Suzanne Giuffre, Chair
University Curriculum Committee

SUBJECT: Approved Course Proposals

DATE: May 3, 2010

UCD#	CATALOG #	COURSE TITLE	ACTION
10-134	MECH 4835L	Thermal Fluid Application Lab	Delete
10-135	MATH 3721	Abstract Algebra	Change
10-136	STAT 4888	Actuarial Models in Financial Economics	Add
10-137	STAT 4806	Seminar in Actuarial Science	Add
10-138	CHEM 1501	An Introduction to Chemistry	Change
10-139	MECH 4825L	Thermal Fluid Application Lab	Add
10-140	MECH 4842	Kinetics of Machines	Add
10-141	MECH 4885	Computational Fluid Dynamics	Add
10-142	MECH 4881L	Mechanical Vibrations Laboratory	Add
10-143	MECH 4892L	Vibrations and Control Laboratory	Delete
10-144	MECH 4892	Control of Mechanical Systems	Change
10-145	MATH 1504	Intermediate Algebra with Trigonometry	Delete
10-146	TCED 4830	Senior Seminar	Change
10-147	BIOL 4837	Cell Biology: Protein Biology Laboratory	Add
10-148	BIOL 4836	Cell Biology: Molecular Mechanisms	Change
10-149	CMST 4898	Media Analysis	Add
10-150	CMST 4898	Critical Methods in Communication Research	Delete
10-151	SPED 5802	Education of Exceptional Children	Delete
10-152	Fast Track Form	Counseling and Special Education	Pre-req changes
10-153	Fast Track Form	Counseling and Special Education	Pre-req changes
10-154	Fast Track Form	Counseling and Special	Pre-req

		Education	changes
10-155	HPES 3715	Health Education Theory and Methods PreK-6	Add
10-156	HPES 3716	Health Education for Grades 7-12	Add
10-157	PHLT 3716	Health Education for Grades 7-12	Add
10-158	PHLT 3702	Health Education Theory and Methods	Change
10-159	PHLT 3715	Health Education Theory and Methods PreK-6	Add
10-160	HPES 3702	Health Education Theory and Methods	Add

Completed course proposals.

Please include these course proposals in the next Academic Senate minutes. They have passed in Committee, circulated and have been signed by Chet Cooper. Thank You

YSU ACADEMIC SENATE ATTENDANCE ROSTER – September 1, 2010

BUSINESS ADMINISTRATION

At Large (6)

____ Birsen Karpak, Management
 _____ Patrick Bateman, Marketing
 _____ Ram Kasuganti, Management
 _____ Dave Law, Acctg & Finance
 _____ Kathleen Mumaw, Acctg & Finance
 _____ Michael Villano, Acctg & Finance

Departmental (2009-2011)

WY
 _____ Ying Wang, Marketing

Departmental (2010-2012)

____ Helen Guohong Han, Management
 _____ Ray Shaffer, Acctg. & Finance

EDUCATION

At Large (5)

WR
 _____ Regina Rees, Teacher Ed.
BB
 _____ Barbara O'Connor, Teacher Ed.
HY
 _____ Hong Kim, Teacher Education

At Large continued

BE
 _____ Patrick Spearman, EFRTL
 _____ Matt Paylo, Couns/Sp. Ed.

Departmental (2010-2012)

JP
 _____ Jake Protivnak, Couns/Sp Ed
 _____ Susan DeBlois, EFRTL
LC
 _____ Lauren Cummins, Teacher Ed.

FINE & PERFORMING ARTS

Departmental (2009-2011)

NM
 _____ John Murphy, Thtr/Dance

Departmental (2010-2012)

ING
 _____ David Gill, Art
CH
 _____ Cary Horvath, Communication
AW
 _____ Alice Wang, Music

At Large (6)

DF
 _____ Darla Funk, Music
HL
 _____ Hae-Jong Lee, Music
FF
 _____ Francois Fowler, Music
BL
 _____ Brian Kiser, Music
RG
 _____ Randall Goldberg, Music
 _____ Allan Mosher, Music

HEALTH & HUMAN SERVICES

Departmental (2009-2011)

KR
 _____ Keisha Robinson, Health Prof
KL
 _____ Ken Learman, Physical Therapy
TV
 _____ Teresa Volsko, Health Professions
TS
 _____ Thelma Silver, Social Work
RM
 _____ Rachael Pohle-Krauza, Human Ecol

Departmental (2010-2012)

MY
 _____ Mary Yacovone, Health Professions
 _____ Dennis Latess, HPES
Gen
 _____ Priscilla Gitimu, Human Ecology

At Large (6)

MX
 _____ Molly Jameson Cox, Psychology
DP
 _____ David Porter, Political Science
TP
 _____ Tod Porter, Economics
RS
 _____ Rick Shale, English
JS
 _____ John Sarkissian, Foreign Language
LJ
 _____ L.J. (Tess) Tessier, Phil/Rel.

Liberal Arts & Social Sciences (CLASS)

Departmental (2009-2011)

AT
 _____ Julia Gergits, English
 _____ Alan Tomhave, Phil/Rel
 _____ Keith Lepak, Political Sci
 _____ Matt O'Mansky, Sociol & Anthr,

Departmental (2010-2012)

DP
 _____ Dennis Petruska, Economics
DB
 _____ Diana Burkhart, Foreign Language
 _____ Dawna Cerney, Geography
 _____ Anne York, History
RS
 _____ Rocio Rosales, Psychology

Science, Technology, Engineering, & Mathematics (STEM)

At Large (6)

AB
 _____ Annette M. Burden, STEM
CL
 _____ Carol Lamb, ENTC
 _____ Hazel Marie, MECH & ISEGR
DW
 _____ Darrell Wallace, MECH & ISEGR
KM
 _____ Kin Moy, ENTC
BH
 _____ Bob Hogue, CSIS

Departmental (2009-2011)

JT
 _____ Jamal Tartir, Math
RD
 _____ Jeff Dick, Geol & Env. Sci. *
AA
 _____ Abdurrahman Arslanyilmaz, CSIS
 _____ Chet Cooper, Biology
BL
 _____ Brian Leskiew, Chemistry

Departmental (2010-2012)

____ Yogen M. Panta, MECH & ISEGR
 _____ James Andrews, PhsAstr
PM
 _____ Phil Munro, ECEGR
BV
 _____ Brian Vuksanovich, ENTC
 _____ Hans Tritico, CEEGR & CHEGR

ADMINISTRATORS (15)

ML
 _____ Mary Lou DiPillo
JF
 _____ Jack Fahey
SF
 _____ Shearle Furnish
PK
 _____ Peter Kasvinsky
IK
 _____ Ikram Khawaja

____ Paul Kobulnicky
 _____ James Kohut
 _____ Betty Jo Licata
JM
 _____ Joseph Mosca
ST
 _____ Shannon Tirone

STUDENTS

MD
 _____ Megan Derthick, At-large
 _____ Sara Black, At-large
 _____ Michael Brand, At-large
 _____ Evan Beil, At-large
SC
 _____ Swetha Chatla, At-large

NM
 _____ Nicholas Meditz, SGA
SAM
 _____ Stephen Mesik, SGA
AD
 _____ Alyssa DiBernardi, SGA

AS
 _____ Amanda Sacco, STEM
SL
 _____ Sarah Lowry, CLASS
BB
 _____ Brionna Benson, HHS
VM
 _____ Victoria Magyar, FPA
RP
 _____ Rachael Paras, WCBA
 _____ Caitlin Dorbish, Educ.
JS
 _____ Bob Scott, Grad.

Lyndy Anderson
John Scramm
Edith Kuncelt

*Ray Beiersdorfer