



ACADEMIC SENATE MINUTES

Sept. 5, 2012

Call to Order: Senate Chairperson Chet Cooper called the meeting to order at 4:09 p.m.

Minutes of the Previous Meeting:

Minutes of the May 2, 2012, meeting were approved. To view the minutes, go to <http://www.yasu.edu/acad-senate/1112/minmay12.pdf>.

Senate Composition - **Chet Cooper, Chair of the Senate**, reported:

Some elections were not held; to be rectified over the next month.

Nominations for Chair of Senate:

Dr. Ashe nominated Chet Cooper.

No other nominees for Senate Chair, therefore Chet Cooper elected as Chair of the Academic Senate for next year.

The Academic Senate Executive Committee will select a Vice-Chair.

Senate Executive Committee (SEC) / Report from the Chair: **Chet Cooper, Chair of the Senate**, reported:

As chair of the Academic Senate, Chet Cooper appoints Dave Porter as Senate Parliamentarian and Carol Lamb as Senate Secretary. There were no objections to these appointments.

General Education Committee – The general education model was changed which required a change in the structure of the General Education Committee and this change must be done by the Senate Charter and Bylaws. The Senate Executive Committee tentatively approved the change until the Charter and Bylaws are officially changed. This allowed the General Education Committee to be able to function at beginning of year.

Charter and Bylaws Committee:

Charter and Bylaws changes are posted on webpage, at the October 3, 2012 meeting we will begin to discuss the changes proposed. When proposed document is complete, it will be voted on.

Additional changes were handouted at the meeting, these are not in the electronic version on the Senate webpage. [Attachment 1](#).

Francois Fowler will serve as the head of this committee until vacancies are filled.

Charter and Bylaws committee has done an excellent job in making changes.

Today we can take nominations for the three vacatices for the Charter and Bylaws Committee.

Nominate: Franzwal Fowler (Ken Learman)

Brian Kiser - nominated but declined

The senate will hold nominations open until next wednesday.

Election and Ballotting Committee:

Head of elections committee resigned last semester, therefore there were several elections that were not held and some colleges are not represented.

- Student government sent reps today to Chet Cooper.
- Vacanties are in bold on the list. Please contact us if these are incorrect.

Until the full committee is in place, the Seante Executive Committee will oversee the elections.

- Departments will be called upon for helping to elect vacancies for departmental senators.
- Colleges will be called upon for helping to elect vacanies for:

At-large senators

Elections and Balloting committee openings

General Education committee openings

- Student Government will be asked to appoint/elect representatives to the Senate and various committees.

Academic Programs Committee:

Academic Standards Committee:

Undergraduate Curriculum Committee: Meeting set for Thursday May 6, 2012

General Education Committee:

Academic Research Committee:

Unfinished Business:

Committee Assignments: Chet and Carol worked to make up assignments from survey. On handout one member of the committee is in bold, they should call the first meeting of this year and hold election for this year's committee chair. Chet would like to know when the first meetings are being held and would like to attend.

The Integrated Technologies and Outreach committees are not required to meet. The university has hired a head of IT and this person has asked that this committee join his committee. These two committees have also been suggested by Charter and Bylaws to be eliminated.

The Senate Ad hoc committee on going paperless, made significant progress last year and will continue to work this year.

New business:

Dr. Tartir (Math): Asked if your name was on the list of senators in back, did that mean that you were still the senator. Answer is yes, if your name is on list, you are a senator and your term continues.

Adjournment: The Academic Senate adjourned at 4:34 p.m.

Sign-in Sheet

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For further information, e-mail [Carol Lamb](#).

BYLAW 7 – ELECTED/APPOINTED CHARTERED COMMITTEES

Section 1. The General Education Committee

- (a) The membership of the General Education Committee shall consist of:
1. Six faculty members, with one elected by faculty from each undergraduate college.
 2. One representative from each of the general education domains (essential skills, natural science, arts and humanities, social science, and social and personal awareness). These committee members will be appointed by the Provost subject to ratification by the Senate Executive Committee.
 3. A representative of the academic advisors who will be appointed by the Provost.
 4. Two students appointed by Student Government.
 5. The Director of the Office of Assessment.
 6. The Coordinator of General Education. The Coordinator of General Education shall chair this committee.
- (b) The term of service for the six college representatives are the committee members appointed by the provost shall be for three years, with the following exception. To create staggered terms the initial terms will be as follows:

2012-13	Arts and Literature Academic Advisor Beeghly College of Education Williamson College of Business Administration
2012-14	Personal and Social Responsibility Natural Science Bitonte College of Health and Human Services College of Science, Technology, Engineering and Mathematics
2012-15	Societies and Institutions Essential Skills (Writing, oral communication, mathematics) College of Liberal Arts and Social Sciences College of Fine and Performing Arts

College representatives who were elected in 2010-11 and 2011-12 academic years have the option of continuing to serve on the committee for the length of the new terms. Elected and appointed members may not serve more than two consecutive three-year terms. The two students will be appointed each year by Student Government.

- (c) The General Education Committee shall review and recommend policies regarding general education to the Academic Senate. The General Education Committee shall review and approve for general education certification course proposals designed to satisfy the general education goals. It shall also develop course implementation policy, criteria, and procedures and present same to the Senate for approval.

- (d) The General Education Committee shall oversee the assessment of the general education program.
- (e) The General Education Committee shall place the approved courses into the GER program and serve as an advisory body to the Coordinator of General Education.

**YSU ACADEMIC SENATE MEMBERSHIP LIST, 2012-2013
SIGN-IN SHEET (Sept. 5, 2012)**

At Large (6)
AK Birsen Karpak, Management
AK Ram Kasuganti, Management
AK Kathleen Mumaw, Acctg. & Finance
AK Nobert Pierre, Acctg. & Finance
AK William Vendemia, Management
AK Ying Wang, Marketing

At Large (5)
AK Regina Rees, Teacher Ed.
AK Barbara O'Connor, Teacher Ed.
AK Wilma Djoletto, EFRTL

At Large (6)
AK Ewelina Boczkowska, Music
AK David Gill, Art
AK Randall Goldberg, Music
AK John Murphy, Thtr/Dance
AK Brandt Payne, Music
AK Brian Kiser, Art

At Large (5)
AK Susan Lisko, Nursing
AK Ken Learman, Physical Therapy
AK Teresa Volsko, Health Professions
AK Weiging Ge, Physical Therapy
AK Christopher Bellas, Criminal Justice

At Large (6)
AK Molly Jameson Cox, Psychology
AK David Porter, Political Science
AK Domi Ovaska, Economics
AK Matt O'Mansky, Sociol & Anthr
AK John Sarkissian, Foreign Language
AK Deborah Mower, Phil/Rel.

At Large (6)
AK Jamal Tartir, Math & Stats
AK Diana Fagan, Biol
AK Jeanette Garr, CEEGR & CHEGR
AK Jozi Jalics, Math
AK Hazel Marie, MECH & ISEGR
AK David Asch, Biology

AK Martin Abraham
AK Jack Fahey
AK Jonelle Beatrice
AK Charles Howell
AK Jef Davis

AK vacant, At Large
AK vacant, At Large
AK vacant, At Large
AK vacant, At Large
AK vacant, At Large

BUSINESS ADMINISTRATION

Departmental (2012-2014)
AK vacant, Management
AK vacant, Acctg. & Finance

Departmental (2011-2013)
AK Peter Reday, Marketing

EDUCATION

At Large continued
AK Patrick Spearman, EFRTL
AK Matt Paylo, Counc/Sp Ed

Departmental (2011-2013)
AK vacant, Counc/Sp Ed
AK vacant, EFRTL *Sue deBlow*
AK vacant, Teacher Ed.

FINE & PERFORMING ARTS

Departmental (2012-2014)
AK Amy Crawford, Communication
AK Francois Fowler, Music
AK Christine McCullough, Art

Departmental (2011-2013)
AK Nancy Wolfgang, Thtr/Dance

HEALTH & HUMAN SERVICES

Departmental (2012-2014)
AK vacant, Health Professions
AK ~~vacant~~, HPES *Jenn Pignat*
AK vacant, Human Ecology

Departmental (2011-2013)
AK Susan Clutter, Criminal Justice
AK Shirley Keller, Social Work
AK Jane Wetzel, Physical Therapy
AK Cindy Shields, Nursing

Liberal Arts & Social Sciences (CLASS)

Departmental (2012-2014)
AK vacant, Economics
AK vacant, Foreign-Language
AK vacant, Geography
AK vacant, History
AK vacant, Psychology

Departmental (2011-2013)
AK Alyssa Lenhoff, English
AK Mark Vopat, Phil/Rel
AK Cryshanna Jackson, Political Sci
AK Denise Narcisse, Sociol & Anthr

Science, Technology, Engineering, & Mathematics (STEM)

Departmental (2012-2014)
AK vacant, Math & Stats
AK vacant, MECH & ISEGR
AK vacant, Phys/Astr
AK vacant, ECEGR
AK vacant, ENTC - *Bob Korenic*
AK vacant, CEEGR & CHEGR

Departmental (2011-2013)
AK Ray Beiersdorfer, Geol & Env. Sci.
AK Abdurrahman Arslanyilmaz, CSIS
AK Chet Cooper, Biology
AK ~~Dan Finney~~, Chemistry
AK John Jackson

ADMINISTRATORS (15)

AK Mike Crist
AK Bryan DePoy
AK Shearle Furnish
AK Kevin Ball
AK Peter Kasvinsky

AK Ikram Khawaja
AK Jeffrey Trimble
AK Betty Jo Licata
AK Shannon Tirone
AK Joseph Mosca
AK Charles Howell

STUDENTS

AK vacant, CLASS
AK vacant, Education
AK vacant, FPA
AK vacant, Grad.
AK vacant, HHS
AK vacant, STEM
AK vacant, WCBA

AK ~~vacant~~
AK vacant, SGA Pres.
AK vacant, Exec. VP
AK vacant, Acad. Affairs