



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

The William Rayen School of Engineering

DEANS' COUNCIL

October 16, 1990

WRSE 1407-1600

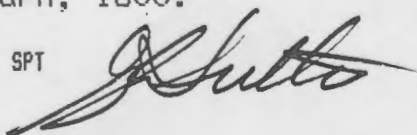
Present: Yiannaki, Loch, Yozwiak, Gillis, Hotchkiss,
Sweetkind, Cicarelli, Mapley, Ruggles, McEwing, Sutton
Late: Richley, Kohut

- I. No corrections were offered for minutes of Sept. 11, 1990.
- II.
 - A. OBOR Subsidy restudy. Material had been distributed to departments for consideration.
 - B. Affiliated Scholars guidelines distributed. Copy attached.
 - C. ROTC. An agreement is in draft which would allow us to keep program, with the ROTC detachment at UA sending teachers for classes here, if we keep a minimum of six students per class.
- III. The Strategic Plan Review: Written responses are requested, but a meeting will be held on Oct. 26 for inputs.
- IV.
 - A. Dr. Gillis announced that Tod Porter and Teresa Riley had been given a \$1000 award by EDUCOM for software development.
 - B. Star Schools Distance Learning request--We weren't funded on this year's competition. The proposal will be resubmitted for next year's funding.
 - C. Fall enrollment up 4%. Printout of teaching loads will be out soon. Discussion on increasing out-of-state supplement indicates the desirability thereof. New financial aid requirements may impact on next year's enrollment--students must pass (D or better) at least 36 qh per year. Will impact about 1100 students.
 - D. CUFS financial package due by year's end, will increase info available to academic offices.
 - E. Affirmative Action is will be stepped up.

- F. YSU-OEA wants to cut down on number of arbitrations. They are the party requesting arbitration on grievances.
- G. Paul Dutton wants Jon Tafel (Associate Vice-Chancellor for Academic Programs) to meet with faculty to help get Program Excellence awards. Will plan meeting in the Spring.
- H. OBOR is seeking comments on the articulation policy.
- I. AASCU document requesting programs of cooperation with high schools has been distributed.
- J. Exploration YSU has 3 dates for visits: Nov. 17, Feb. 18, Apr. 4. Two departments/schools are to be highlighted at each. Deans are to let Denise Dobson know which they want. Memo attached.
- K. Next meeting Nov. 13--F&PA
- L. Discussion of timetable for submission of new programs to OBOR. President does not want any submission until program is substantially ready.
- M. Yiannaki wants Summer School 91 schedules by Dec. 5. Use number of work hours actually used in X90.
- N. Yiannaki is on committee on semesters, will keep us advised.
- O. Lordstown program for "Advisors" outlined by Loch. Meeting will be held at Boardman High on Nov. 29.
- P. Request to discontinue Student Directory objected to by some deans. Patron file is available, but requires approval by T. Doctor.

Adjourn, 1600.

Sutton, SPT



**Youngstown State University
AFFILIATED SCHOLAR**

An affiliated Scholar of Youngstown State University is an individual, not on the full-service faculty, who:

- 1) holds the terminal degree in an academic discipline and is actively engaged in conducting research in that discipline;
- 2) has amassed a record of scholarly research and publication activity deemed by University Research Council to be of such merit as to reflect favorably upon the University; and
- 3) receives a favorable recommendation from University Research Council and concurrence by the cognizant department chair, college dean, graduate dean, provost, and president.

The Affiliated Scholar will:

- 1) be responsible for paying, from grant monies or personal resources, any usual and customary charges for use of University parking, library and computer facilities, telephone service, etc.
- 2) agree to comply with all applicable University policies and procedures, to follow the standard "blue sheet" procedure when applying for external funding and invoking the University affiliation, and to assign to Youngstown State University any indirect costs awarded by the grantor;
- 3) credit Youngstown State University in any publication stemming from research conducted as an Affiliated Scholar;
- 4) supply to the Associate Provost and Dean of Graduate Studies one copy of each publication resulting from research conducted as an Affiliated Scholar; and
- 5) be ineligible for internal research funding and for remuneration from the University for the activities engaged in as an Affiliated Scholar, except as specifically provided for in the contract accompanying an external grant awarded to the Affiliated Scholar.

The University will:

- 1) provide the Affiliated Scholar with official identification adequate to authorize access to the facilities and services indicated above;
- 2) if required, provide the Affiliated Scholar with assistance from the Research Coordinator and the Grants and Contracts Administrator on a time-available basis;
- 3) supply to external granting agencies those standard assurances (e.g., drug-free workplace, scientific fraud, Human Subjects Research) required as part of the grant application; and
- 4) receive and disburse, in accordance with its established policies and procedures, grant monies awarded to the Affiliated Scholar whose grant application named Youngstown State University as the institutional affiliation.



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OFFICE OF THE PROVOST

Youngstown State University / Youngstown, Ohio 44555-3175

Office of the Registrar

(216) 742-3178

October 10, 1990

To: Dr. Bernard T. Gillis
Provost

From: Dr. Harold Yiannaki *Harold*
Director of Enrollment Services

Subject: **Exploration YSU - For Deans' Council Agenda-Oct. 16, 1990**

The Admissions Office will sponsor three programs beginning November 17, 1990. Listed below are the dates for each of these activities:

Saturday, November 17, 1990

Monday, February 18, 1991

Thursday, April 4, 1991

The purpose of this program is to introduce prospective students to Youngstown State University and to showcase select departments from each of the University's divisions.

I am requesting Deans' input regarding their individual day preference and the departments which they wish to showcase. It is desirable to have at least two divisions sharing a day.

Thank you for your assistance in this regard.

ak

c: Dr. McBriarty
Ms. Dobson
Mr. Kraynak