



**YOUNGSTOWN
STATE
UNIVERSITY**

Youngstown State University—an urban research university—emphasizes a creative, integrated approach to education, scholarship, and service. The University places students at its center; leads in the discovery, dissemination, and application of knowledge; advances civic, scientific, and technological development; and fosters collaboration to enrich the region and the world.

ACADEMIC SENATE AGENDA

Wednesday, November 3, 2021 at 4:00 P.M.

Location: Meshel Hall, Room 103 (limited seating available)

MASKING REQUIRED; SOCIAL DISTANCING ENCOURAGED

Virtual Attendance Information:

Join from the meeting link

<https://ysu.webex.com/ysu/j.php?MTID=m98bf07c3c73d79703b1f54c016ae105e>

Meeting number: 2310 841 4662

Password: EKyT4ZVZp84

Join by video system

Dial [23108414662@ysu.webex.com](https://ysu.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0001 US Toll

Access code: 231 084 14662

- I. [4:00 PM] Call to Order/Certification of Quorum
- II. [4:02 PM] Minutes of Senate Meetings (Password: YSUsenate2021)
 - Regular Meeting – October 6, 2021:
<https://ysu.webex.com/ysu/ldr.php?RCID=213c64655b30f88d7fb123de62186d7b>
 - Special Meeting – October 27, 2021:
<https://ysu.webex.com/ysu/ldr.php?RCID=216fe1b5b18e2ee3b085f9dd9bc2df44>
- III. [4:06 PM] Chair/Senate Executive Committee Report
- IV. [4:07 PM] Elections and Balloting Report – Nicolette Powe and Emre Ulusoy
- V. [4:11 PM] Provost Brien Smith
- VI. [4:25 PM] Reports from Senate Committees and Task Forces
 - A. Undergraduate Curriculum Committee – Tom Wakefield, Chair (see attachment)
 - B. Academic Program Committee – Mary Beth Earnhardt (see attachment)
 - C. Academic Standards Committee – Dawna Cerney, Chair
 - D. Design Committee – Johnathan Farris (see attachment)
 - E. General Education – Joe Palardy
 - F. Academic Calendar and Course Schedule Task Force – Snjezana "Snow" Balaz

(Agenda Continued on Next Page)

- VII. [4:55 PM] Unfinished Business
- VIII. [4:56 PM] New Business
 - A. Penguin PASS – Jeanne Herman
 - B. Vaccine Mandate Resolution – Johnathan Farris (see attachment)
 - C. Retrenchment Discussion – AJ Sumell
- IX. [5:30 PM] Adjournment

NEXT REGULARLY SCHEDULED SENATE MEETING:

FEBRUARY 2 AT 4:00 PM

Location: Meshel 103 and Virtual

**Special Senate meeting(s) may be called
prior to that date as per Charter/ByLaws**

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date **10/21/2021** _____ Senate Meeting Date 11/3/2021_ Report # (Senate Use Only) _____

Intended Action: **Informational** **Senate Vote** ____ **Consultative/Advisory** ____

Name of Committee Submitting Report: University Curriculum Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) appointed chartered

Names of Committee Members

Elected Members

Appointed Members UNIVERSITY CURRICULUM

University Curriculum	
Name/College or Area Represented	Email Address
Tom Wakefield, CSTEM (Chair)	tpwakefield@ysu.edu
Susan Clutter, BCHHS (non-voting)	swclutter@ysu.edu
Karen Giorgetti, BCLASSE	kgiorgetti@ysu.edu
VACANT, CCCA	
Laura Dewberry, WCBA	ljdewberry@ysu.edu
Jozsi Jalics, CSTEM	jalics@ysu.edu
Nicole Wells, Advising	nlgettman@ysu.edu
Sepideh Khavari, CSTEM (non-voting)	skhavari@ysu.edu
Brendan McEvoy, Student	bmcevoy@student.ysu.edu
Dana Davis, BCHHS	ddavis05@ysu.edu
Mary Beth Earnhardt, Programs Chair (courtesy, email only)	mearnhardt@ysu.edu
Jenn Pintar, Admin. (ex officio)	japintar@ysu.edu
Michele Schaper, Admin. (courtesy)	mlschaper@ysu.edu
Jayne Caputo, Admin. (ex officio)	jecaputo@ysu.edu

Please write a brief summary of the report the Committee is submitting to the Senate:

The list of courses approved by the UCC on 10/21/2021 appears below.

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Introduction and Rationale

Revised Policy/Policies (when applicable)

Recommendation

UCC Approvals: 10/21/2021

Math 1511C is a prereq change; Math 2661/2661C now has gen ed math status, and SCWK 3742 is a new course.

Undergrad Curr Committee Chair (4)				
Code	Title	Status	Initiator	Received
<u>MATH 1511C</u>	<u>MATH 1511C: Trigonometry with Co-requisite Support</u>	Edited	tpwakefield	10/1/2021
<u>MATH 2661</u>	<u>MATH 2661: Mathematics for Elementary Teachers 1</u>	Edited	tpwakefield	10/1/2021
<u>MATH 2661C</u>	<u>MATH 2661C: Mathematics for Elementary Teachers I with Co-Requisite Support</u>	Edited	tpwakefield	10/1/2021
<u>SCWK 3742</u>	<u>SCWK 3742: Substance Use & Recovery</u>	Added	ddavis05	10/11/2021

Subject: Academic Program Proposals 10-Day circulation

Date: Thursday, October 28, 2021 at 1:51:19 PM Eastern Daylight Time

From: Mary Beth Earnhardt

To: Chairs Email Group, Deans Email Group

CC: Adam Earnhardt, Chet Cooper, Kevin E Ball, Jayne E Caputo, Michele Schaper

The following program proposals were approved at the Oct. 21 meeting of the Senate Academic Program's Committee. This email marks the start of the circulation period for review.

APC Chair (12)

Code	Title	Status	Initiator	Received
<u>118</u>	<u>118: Bachelor of Arts in English</u>	Edited	jmbuchanan	3/29/2021
<u>341</u>	<u>341: Associate of Technical Study in Power Plant Technology</u>	Deleted	cmlamb	9/7/2021
<u>41</u>	<u>41: Bachelor of Science in Applied Science in Computer Information Systems</u>	Deleted	cmlamb	9/7/2021
<u>43</u>	<u>43: Associate of Applied Science in Computer Information Systems</u>	Deleted	cmlamb	9/7/2021
<u>90</u>	<u>90: Minor in Jewish Studies</u>	Edited	jlabendz	9/21/2021
<u>134</u>	<u>134: Bachelor of Science in Applied Science in Exercise Science</u>	Edited	sbmichaliszyn	10/18/2021

The APC will meet again on November 18 and December 2. **All program changes must reach APC by February 1, 2022 for consideration for the 2022-2023 academic catalog.**

Please let me know if you have questions or comments.

MB

Mary Beth Earnhardt, PhD
Professor, Anderson Program in Journalism



Committee Report Form | YSU

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 10/27/2021 Senate Meeting Date 11/3/2021 Report # (Senate Use Only)

Intended Action: Informational Senate Vote Consultative/Advisory

Name of Committee Submitting Report: Design Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) Ad hoc

Names of Committee Members

In attendance: Johnathan Farris, Dawna Cerney, Mike Pontikos, Bill Spencer, John Hyden

Elected Members

Appointed Members

Please write a brief summary of the report the Committee is submitting to the Senate:

In the first meeting of this committee introductions were made. The major goal of making the campus more of an attraction for students and the public was agreed upon. Brainstorming about various ideas and resources commenced. A great deal of discussion ensued about place making as it relates to the interface between the campus and the city. It was resolved that we seek an appointment with local experts on this issue. The goal of creating a universal and accessible catalogue of campus buildings and landscapes, their history, and resources, is also on the table and Farris particularly agreed to start work on this. Exploration of a more cost-effective and eco-friendly grounds strategy is also an agreed upon goal, as is furthering efforts to use the campus as a lab for learning.

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Introduction and Rationale

Type introduction and rationale here.

Revised Policy/Policies (when applicable)

Type revised policy here

Recommendation

Type recommendation here.

We request any faculty interested in the committee and its diverse goals to contact the chair, Johnathan Farris, at jfarris01@ysu.edu .

Subject: Senate business: mandatory vaccine resolution

Date: Monday, October 25, 2021 at 4:15:01 PM Eastern Daylight Time

From: Johnathan A Farris

To: Chet Cooper, Adam Earnhardt

Dear Chet and Adam,

My colleague, Prof. Dana Sperry, would like to introduce the following resolution at the regularly scheduled senate meeting. Please reserve a place for it on the schedule.

"We, the Academic Senate of Youngstown State University, endorse making COVID-19 vaccinations mandatory for all students, faculty, and staff, with an exception for individuals with valid prohibitory medical concerns."

This resolution would be presented to both President Tressel and the Board of Trustees.

Best regards,
Johnathan

Johnathan Farris, Ph.D.
Asst. Prof. of Art History
Dept. of Visual and Dramatic Arts
Youngstown State University