THE YOUNGSTOWN UNIVERSITY SENATE MEETING October 4, 1963

PRESENT: Mr. Dykema, Mrs. Miner, Mr. Behen, Mr. Cohen, Mr. Carson, Mr. Pickard, Mr. Ives, Mr. George Jones, Mr. Hahn, Mr. Mavrigian, Mr. Nelson, Mr. Ellis, Mr. Evans, Mr. Yozwiak, Mr. Clark, Mrs. Turner, Mr. Gillespie, Mr. Long, Mr. Slavin, Miss Sterenberg, Mr. Vojtko, Mr. Paraska, Mr. Cernica, Mr. Fisher, Mr. Wilcox, Mr. Richardson, Mr. Mayer, Mr. Miner, Mr. Roberts, Mr. Painter, Mr. Lengyel, Mr. Kermani, Mr. Dehnbostel, Mrs. Dehnbostel, Mrs. Bridgham, Mrs. Painter, Miss Jenkins.

PRESIDING: Dean Smith in the absence of President Jones.

Mr. Pickard said that (1) the bookstore is having a problem regarding desk copies of textbooks. He said it has been the practice of the bookstore to provide teachers with desk copies providing the publishing houses do not provide them. Desk copies should be requested by Department Heads but this has not always been done. (2) Many teachers request desk copies themselves. If this is done, this desk copy should be returned to the bookstore unmarked or unmarred when the teacher's copy arrives from the publishing house. These books must be accounted for in the bookstore inventory. Last year, desk copies requested by teachers and not returned to the bookstore amounted to approximately \$1,000. Many publishing houses issue teachers complimentary copies. These cannot be turned into the bookstore as they have a plate in them marked "complimentary copy." (3) Teachers are welcome to browse in the bookstore at any time. Mr. Pickard asked that teachers do not take any books out of the bookstore for desk copies without a requisition from the Head of their Department.

Mr. Carson commented on the University Health program. We have a complete schedule of nurses on duty throughout the entire day and from 6 to 8:30 p.m., also four doctors on call. In case of emergency call the telephone operator. She will call the doctor, if necessary. Mr. Carson will send this information to all Department Heads.

Mr. Dykema recommended to the group for reading the book entitled,
"A Guide to Graduate Study" (Programs Leading to Ph.D. Degree) - 2nd Edition
- by Frederic W. Ness, Editor, and published by American Council on Education,
Washington, D. C. This book is in the Reference Room of the University
Library. All teachers are urged to read this book as many of our students
go on to graduate school.

Dr. Behen suggested that members who are interested in the work of the Committee on the Constitution and Bylaws be nominated to serve on that committee. He asked not to serve on this committee at this time since he has served previously. Members nominated to serve: Mr. Ives, Mr. Clark, Mr. Evans, Mr. Roberts, Mr. Cohen, Mr. Mavrigian, Mr. Nelson, Mr. Cernica, Mr. Skardon, Mrs. Turner. Ballots for voting will be sent to members within a few days.

Dr. Smith reported that President Jones had received a letter from Mr. Charles V. Rudge, Enrollment Director of Associated Hospital Services, Inc. Mr. Rudge stated in his letter: "At present the faculty is enrolled under our \$200 surgical contract at a cost of 80ϕ for the single employee and \$2.45 for the family. This contract was adequate at the original time that the University enrolled under Blue Cross and Blue Shield but due to increased living costs, etc., and doctors' charges continually rising, your present surgical contract is quite inadequate to meet todays charges.

I am, therefore, suggesting the University enroll for the \$300 benefit contract at a cost of \$1.25 single and \$3.75 family or possibly our \$450 schedule at a cost of \$1.65 single and \$4.90 family."

Dean Smith wanted to present the sentiment of the group regarding this insurance to President Jones. An expression of opinion was taken and the results were as follows:

- (1) Those preferring we remain with present Standard Rate at least until we look into this further 4
- (2) Those wanting to go to the Preferred Schedule 6
- (3) Those preferring that we move to the Major Medical 17

Dean Smith asked the sentiment of the group in regard to the continuance or discontinuance of the President and Mrs. Jones Scholarship. This scholarship was voted in 10 or 12 years ago. It is a \$300 scholarship. Faculty members pay in voluntarily and the amount paid by a faculty member is by rank. President Jones is willing that the scholarship be discontinued if faculty is getting weary of it. It was moved and seconded that the President and Mrs. Jones scholarship be dicontinued. In favor, 8; opposed, 13. Sentiment in favor of continuing President and Mrs. Jones Scholarship.

Miss Williams reminded group that contributions to Red Cross and Red Feather are now being taken.

Dean Smith said Miss Phoebe Harrison, a retired lady who gives lectures on narcotics, called him. She has lectured at Kent State and several other schools. She wants to give her lecture to some of our Health, Psychology and Sociology classes especially. No money involved for the school. Mrs. Dehnbostel will talk with her and try to arrange a lecture for one of her classes.

There will be a fire drill just before the Chapel Service on Wednesday, November 27. Details will be given later.

Mr. Evans announced he wants to be sure all foreign students contact him. Dean Smith said any aid we can give Dr. Evans with this will be appreciated.

Vera Jenkins Secretary pro tem THE YOUNGSTOWN UNIVERSITY SENATE MEETING October 4, 1963

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BALLOT FOR SENATE COMMITTEE ON CONSTITUTION & BYLAWS

D. Ives	G. Mavrigian
F. Clark	W. Nelson
C. Evans	J. N. Cernica
S. I. Roberts	A. Skardon
I. Cohen	Mrs. Mae Turner

VOTE	FOR	NOT	MORE	THAN	5
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The ballot is to be put in a sealed envelope with the name of the voter on the outside of the envelope. The ballot is to be deposited in the office of the Dean, Main 110. Deadline for voting is October 15, 1963.

THE UNIVERSITY CALENDAR 1963-64 REVISED

Jan. 31, Fri., 9:00 p.m						
Second Semester						
January 20, 21, Mon., Tues. January 29, 30, 31, Wed., Thurs., Fri Registration February 1, Sat., 8:00 a.m. March 25, Wed., 10:00 p.m. March 30, Mon., 8:00 a.m. May 5, Tues., 2:00 p.m. May 18, Mon., 8:00 a.m. Senior Exams Begin May 23, Sat., 12:00 noon May 23, Sat., 6:00 a.m. May 24, Sun., 7:30 p.m. Baccalaureate Service May 28, Thurs. Commencement May 29, Fri. Semester Ends						
Summer Session						
June 5, 6, Fri., Sat						
STUDENT COUNCIL SOCIAL CALENDAR Spring Weekend: May 8, Fri. 9:00 p.m. May 9, Sat., 12:00 noon. May 9, Sat., 9:00 p.m. Concert May 10, Sun., All day.						