

MINUTES  
UNIVERSITY SENATE MEETING  
OCTOBER 2, 1964

PRESENT: Mrs. Niemi, Mr. Flad, Mrs. Miner, Mr. Dykema, Mr. Wilcox, Miss Feldmiller, Miss Sterenberg, Mrs. Mackall, Mr. Kermani, Mr. Powers, Mr. George Jones, Father Lucas, Colonel Wales, Mrs. Turner, Mr. Richardson, Mr. Scudder, Mr. Riley, Mr. Mayer, Mr. Gay, Mr. Webster, Mr. Mavrigian, Mr. Campbell, Mr. Aurand, Mr. Roberts, Mr. Slavin, Mr. Fisher, Mr. Cernica, Mr. Ritter, Mr. Petrek, Mr. Mark Evans, Mr. Dillon, Mr. Carson, Mr. Crites, Mr. Clark, Mr. Chrisp, Mr. Yozwiak, Mr. Miner, Mr. Hanks, Mrs. Dehnbostel, Mr. Chrobak, Mr. Ives, Mr. Nelson, Mr. Naberezny, Mr. Hahn, Mrs. Botty, Mrs. Bridgham, Miss Jenkins, Dean Smith.

President Jones presided.

President Jones expressed his appreciation for setting the time of the Senate meeting at 4:30 p.m. because of President and Mrs. Jones' tea for new faculty members which was held at Pollock House. He also expressed his appreciation for the way in which the registration of students was handled this summer and fall.

If any of the faculty members note that their classes are too large for the assigned rooms, possibly some help can be given on this.

President Jones announced that: (1) During the first week in November of this year an inspection of the College of Education will take place. There will be eight inspectors here for three days conducting the inspection. (2) Also the North Central will be here late in the winter or early in the spring of 1965 for the inspection of the entire University.

Nominations declared in order for the Senate Committee on the Constitution and Bylaws. Ten nominations; five to be elected by mail ballot. The nominations are as follows:

Frank M. Clark	Elizabeth Sterenberg
David S. Ives	Theima Miner
Gus Mavrigian	Charles Aurand
Pauline Botty	Marvin Chrisp
William Nelson	Philip Hahn

Dean Smith reported on the Curriculum Committee Activities:

- (1) University Honors Seminar reduced from sophomore and junior seminars to one student seminar.
- (2) Education School added five courses to take care of Teaching of Slow Learners.
- (3) A two-year curriculum in Police Science leading to a certificate in Police Science approved.
- (4) High School Physics eliminated. Physics 201,202 changed from 3 hrs. credit to 4 hrs. credit.
- (5) A curriculum in Forestry leading to a B.S. degree in Forestry in cooperation with Duke University. The degree will be granted after completion of three years of required subjects at The Youngstown University and a summer and year at Duke University.

Senate Minutes continued:

Since a copy of the minutes of the Curriculum Committee is available in the Library, the above is a brief summary of the committee's activities since our last Senate Meeting. Moved and seconded that the report of the Curriculum Committee be accepted. Motion passed unanimously.

A report of the Committee on University Objectives was given by Dean Smith. All members of the faculty have received copies of a tentative draft of university objectives and were asked to submit to the committee pertinent comments. These were studied by the committee and a final draft sent to faculty members. Moved and seconded that the statement of objectives as submitted by the committee be approved. Motion carried unanimously.

Dean Smith reported on the book "Summary of North Central Guide for Evaluation of Institutions of Higher Learning." Copies of this book will be sent to the Deans ~~and Heads of Departments~~ for reading and study. Members of the faculty are welcome to read it also.

Dean Dykema reported that his committee studying on how to list people in the catalog who are near their PhD's had not ~~yet~~ met this school year but will soon.

The next meeting of the Senate will have a report of the Committee on the Study of Part-time vs. Full-time Instruction. Mr. Dykema is Chairman of this committee.

Vera Jenkins  
SECRETARY PRO-TEM

## OBJECTIVES OF YOUNGSTOWN UNIVERSITY

It is the aim of Youngstown University to make higher education available to all qualified high school graduates, and especially to those in the communities near the University.

High school graduates with superior records are admitted without restriction; those with less satisfactory records may be admitted on condition that they carry a reduced academic schedule.

The University recognizes that such a broad admission policy carries with it the obligation to provide academic disciplines of established collegiate standards.

The University seeks to develop in the student the qualities of intellectual and emotional maturity necessary to produce graduates who are economically self-sufficient, socially valuable, and culturally and spiritually mature.

As an independent, public, non-<sup>sectarian</sup>~~denominational~~ institution the University is free to adopt educational policies which are conducive to the presentation of the varied social, political, economic, religious, and cultural ideas relevant to an understanding of contemporary existence.

The University seeks to serve its community and the nation by being continually alert to the needs of a dynamic society and by providing curricula to meet those needs without sacrificing the values of a long tradition of liberal education. It strives to do this at the lowest cost to the student compatible with established educational standards and offers class schedules which facilitate self-financed education.

SENATE MEETING  
THE YOUNGSTOWN UNIVERSITY

October 2, 1964

MEMBERS PRESENT

Essex Kiani  
William S. Flood  
Thelma J. Miner  
Karl W. Dykema  
G. M. Wilcox  
Clayton Feldmuller  
Elizabeth Sterenberg  
Emily Muehler  
Taghi Kermani  
William L. Pauw  
George Jones  
Father Lucas  
John E. Walsh Col  
Mae D. Turner  
L. Richardson  
J. D. Scudder  
Bruce T. Riley  
Walter E. Mayer  
Thomas Gay  
Willard Webster  
GUS MAVRIGIAN

R. A. Campbell  
M. Leonard  
S. S. Roberts  
M. Slavin  
E. J. P. Fisher  
John Arriaga  
John Ritter  
John E. Petuch  
E. Mark Evans  
Shod. Dillon  
Ken Carson  
Harold Crites  
H. M. Clark  
M. Chrup  
B. J. Yozwiak  
Ward L. Miner  
Th. Th. Hanks  
Nelle G. Dehnboedel  
Theodore Chrobak  
David S. Ives  
W. L. Nelson  
J. Nabezjny  
Gripfahn

P. E. Boety  
Ch. Bridgman  
Vera Jenkins

BALLOT FOR SENATE COMMITTEE ON CONSTITUTION & BYLAWS

Charles Aurand

David Ives

Pauline Botty

Gus Mavrigian

Marvin Chrisp

Thelma Miner

Frank Clark

William Nelson

Philip Hahn

Elizabeth Sterenberg

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, 1964.