MINUTES UNIVERSITY SENATE MEETING February 4, 1906

PRESENT: Mr. Hahn, Mrs. Painter, Mr. Spiegel, Mr. Harris, Mr. Jones, Mr. Cohen, Mr. Paraska, Mr. Mavrigian, Mr. Powers, Mrs. Molls, Mrs. Turner, Mrs. Reilly, Mr. Yozwiak, Mr. Nelson, Dean Swartz, Mr. Beben, Mr. Riley, Mr. Fisher, Mr. Kiriazis, Miss Jewett, Mr. Klasovsky, Mr. Roberts, Miss Sterenberg, Mr. Ritter, Mr. Cernica, Mr. Webster, Mr. Van Zandt, Mr. Dehnbostel, Mrs. Dehnbostel, Mrs. Dehnbostel, Mrs. Scudder, Mr. von Ostwalden, Mrs. Smith, Mrs. Worley, Mr. Miner, Mrs. Bridgham, Mrs. Miner, Miss Pfau, Dean Dykema, Mrs. Mackall, Mr. Ives, Mr. Painter, Dean Smith, President Jones.

President Jones presided at the meeting. He introduced Mrs. Joseph Smith and announced that she is now officially the Registrar of Youngstown University. Mrs. Smith reported that the unofficial count shows 7,191 full-time and 3,444 part-time students for a total of 10,635. She also announced that the pre-payment plan worked pretty well on the whole.

President Jones discussed plans for classroom space for next fall. There is a good chance that the science building will be ready for some use. It is hoped that the new cafeteria and student center will be ready this March. This will enable the bookstore to enlarge its facilities.

Mr. Klasovsky discussed the uses of the arboretum which has been donated to the University. It consists of 118.4 acres on Warner Read about 12 miles north of Youngstown. Plans for using this facility are being made by many of the science departments. The University has plans to build a small classroom-type building on the grounds. This building will also house a telescope for use by the Astronomy Department.

Dean Swartz reported on the January 29 meeting of the Council on Teacher Education. The Council voted to increase its membership by two to include the Assistant Dean as an ex officio member and one more member to be appointed by President Jones from the Liberal Arts faculty. Dr. Swartz moved that the Senate approve this action. His motion was seconded by Dr. Yozwiak and passed.

Deen Swartz explained the re-appraisal report being submitted to NCATE and emphasized that Youngstown University had not been turned down by this council. He invited anyone interested to come to the Education Office to study the report.

President Jones announced that bids have been opened on the new engineering building and construction will probably start in March.

The Annual Alumni Fund Drive is making good progress, President Jones reported.

Dr. Behen announced that the Committee on Constitution and By-Laws held an organizational meeting and set up the agenda. He invited all members of the Senate who have proposals to submit their suggestions to Mr. Hahn, Secretary of the Committee.

President Jones led a discussion of the Community College study nearing completion in the county. Members of the Senate were given an exportunity to ask questions.

Respect only submitted, Joann Fowell, Secretary

SENATE MEETING-February 4, 1966

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January 5, 1966

Mr Philip Buchs, Registrar Yogstown Univery

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In considers of your thirty-eight years of faithful competent ser to the university, the Youngstown versity Senatores to express to you its sincere appretion for the C bution you have made. The University ate, as you known sents the faculty and staff of the versity; a exping our appreciation for your contribution are therefore steing that of the entire faculty and staff, we are tre, he student body as well.

Respectfully,

Joann Powell Becretary of the Senate