

November 24, 1969

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS  
Secretary of the Senate

SENATE MEETING: **Friday, December 5, 1969 - 4:00 p.m. IN THE**  
**ENGINEERING, SCIENCE AUDITORIUM (Room 273).**

AGENDA FOR MEETING:

- 1) Approval of minutes of previous meeting (Friday, November 7, 1969)
- 2) Report of Constitution and Bylaws Committee (**John Boland**)
- 3) Report of Executive Committee of Senate and Other Committees:
  - 1) Report of Executive Committee of Senate (Philip **J. Hahn**)
  - 2) Report of the Council on Continuing Education (Jack Foster)
  - 3) Report of Curriculum Committee (Paul **Beckman**)
  - 4) Report of Academic Affairs Committee (Esther **Niemi**)
- 4) OLD BUSINESS
- 5) NEW BUSINESS
- 6) REMARKS BY PRESIDENT ALBERT L. PUGSLEY

November 26, 1969

TO: UNIVERSITY SENATE MEMBERS

FROM: SENATE COMMITTEE ON CONSTITUTION AND BYLAWS  
CHAIRMAN - JOHN R. BOLAND

RE: MOTION TO ADMIT STUDENTS TO SENATE MEETINGS

The Committee recommends to the Senate that six delegates from the student body, to be chosen by the President of Student Government and the Chairman of Student Council, in consultation, be permitted to attend University Senate meetings as non-voting participants, with right to speak from the floor, and to receive minutes of Senate meetings, with the understanding that the possibility of student membership in the Senate will be canvassed in the course of the Committee's examination of the structure of the Senate.

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Since the Committee on Constitution and Bylaws has received a request from the Secretary of the Senate Executive Committee that a complete study of the membership structure of the Senate be made, and has also received inquiries from the Chairman of Student Affairs Committee relative to student participants at University Senate meetings, your Committee is of the opinion that students should be non-voting participants of the Senate until the whole problem of the structure of the Senate has been explored.

December 1, 1969

TO: UNIVERSITY SENATE MEMBERS

FROM: ACADEMIC AFFAIRS COMMITTEE

The Academic Affairs Committee calls to your attention the ambiguous wording in the 1969-1970 Bulletin regarding the last day to enroll in a class.

1. Page 7 of the Bulletin, listing the academic calendar for 1969-1970, gives October 9, Thursday, 8:00 p.m., as the "last day to enroll in a class."
2. Page 49 of the Bulletin, in the section entitled "Registration," states in the second paragraph:

"No student may enter a course after the first meeting of the second week of a quarter or after the fifth calendar day of a summer term."

QUESTION: If the class meets one night a week on Wednesday, with its first meeting on October 8, can a student enroll in this class as late as October 15, since October 15 is the first meeting of the second week for this particular class?

RECOMMENDATION: At the Senate meeting of December 5, 1969, the Academic Affairs Committee will recommend that the sentence on page 49 of the Bulletin be changed to read:

No student may enter a course after the seventh calendar day of a Quarter or after the fifth calendar day of a Summer term.

ESTHER NIEMI, CHAIRMAN  
ACADEMIC AFFAIRS COMMITTEE



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44603

December 3, 1969

TO: FULL SERVICE FACULTY

FROM: NOMINATIONS AND ELECTIONS COMMITTEE

SUBJECT: ELECTION FOR REPRESENTATIVES TO THE OHIO FACULTY SENATE

INSTRUCTIONS: **VOTE FOR NOT MORE THAN THREE (3)** OF THE FOLLOWING NOMINEES AS REPRESENTATIVES, OF YOUNGSTOWN STATE UNIVERSITY, TO THE OHIO FACULTY SENATE:

- NOMINEES:-
- \_\_\_\_\_ DONALD R. ARNETT. . . . .MECHANICAL ENGINEERING
  - \_\_\_\_\_ LAWRENCE **DIRUSSO**. . . . .EDUCATION
  - \_\_\_\_\_ FRANK A. FORTUNATO. . . . .BUSINESS ADMINISTRATION
  - \_\_\_\_\_ ROBERT R. HARE, . . . . .ENGLISH
  - \_\_\_\_\_ JOEL E. **HENKEL**. . . . .PHYSICS
  - \_\_\_\_\_ RAYMOND W. HURD . . . . .MATHEMATICS
  - \_\_\_\_\_ JOSEPH J. KOSS. . . . .ECONOMICS
  - \_\_\_\_\_ WILLIAM PETRYCH . . . . .BUSINESS ADMINISTRATION
  - \_\_\_\_\_ EDWARD T. REILLY, . . . . .BUSINESS ADMINISTRATION
  - \_\_\_\_\_ VICTOR A. **RICHLEY** . . . . .TECHNICAL & C COLLEGE
  - \_\_\_\_\_ ELIZABETH STERENBERG. . . . .POLITICAL SCIENCE
  - \_\_\_\_\_ DONALD E, VOGEL. . . . .MUSIC

NOTE: This ballot is to be placed in the envelope provided, (SEALED), with the name of the voter on the outside and returned to Vera Jenkins, Secretary of the Senate, Mailroom Box #457, by WEDNESDAY, DECEMBER 10, 1969 at 4:30 p.m.

BALLOTS RECEIVED AFTER 4:30 p.m. ON THAT DAY WILL NOT BE COUNTED.

THE NOMINATIONS AND ELECTIONS COMMITTEE

- THEODORE CHROBAK
- MELVIN P. MAMULA
- GUS MAVRIGIAN (CHAIRMAN)
- WARD L. MINER
- JOHN E. PETREK
- JUANITA RODERICK
- FRED ROSENBERG
- ALVIN W. SKARDON