

September 23, 1970

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

SENATE MEETING: Friday, October 2, 1970 - 4:00 p.m. IN THE
ENGINEERING.SCIENCE AUDITORIUM (Room 273).

AGENDA FOR MEETING:

- 1) Approval of minutes of previous meeting (Friday, May 1, 1970)
- 2) Result of Executive Committee of Senate election for Chair-
manship of that Committee -- (by Secretary of Senate)
- 3) Report of Constitution and Bylaws Committee
- 4) Nominations of Faculty-to-be members of Committee on
Constitution and Bylaws:

(At least 10 to be nominated; 5 to be elected).
(Election by closed mail ballot).
- 5) Report of Executive Committee of Senate (Dr. Tarantine)
- 6) Other Committee Reports:
 - a) Curriculum Committee
 - b) Academic Affairs Committee
 - c) Others
- 7) UNFINISHED BUSINESS
- 8) NEW BUSINESS
- 9) REMARKS BY PRESIDENT PUGSLEY

SENATE MINUTES
YOUNGSTOWN STATE UNIVERSITY
Friday, October 2, 1970

PRESENT: Mr. Grim, Mr. Hare, Miss Pfau, Mrs. Miner, Mrs. Dykema, Mr. Gay, Mr. Miner, Mrs. Niemi, Miss Sterenberg, Mr. Slavin, Mr. Roberts, Miss Boggess, Mr. Henkel, Mrs. Budge, Mrs. Turner, Mr. Kiriazis, Mr. Dobbert, Mr. Satre, Mr. Blue, Mr. Looby, Mr. Ringer, Mr. D'Isa, Mr. Richley, Mr. Swan, Mr. Hill, Mr. Steele, Mr. Vanaman, Mr. Simko, Mr. Brachfeld, Mr. Dennison, Mr. Hungerford, Mr. Crishon, Mr. Kramer, Mr. Letchworth, Mr. Foldvary, Mr. Cohen, Mr. Harris, Jr., Mrs. Harris, Mr. Earnhart, Mr. R. W. Jones, Mr. Filatovs, Mr. Pejack, Mr. Sorokach, Mr. Schroeder, Mr. Sturm, Mrs. Worley, Mr. Livosky, Mr. Flad, Mr. Elser, Miss Boyer, Mr. Luginbill, Mr. Ellis, Mr. Yozwiak, Mr. Hahn, Mr. Rand, Mr. Hurd, Mrs. Hotchkiss, Mr. Beckman, Mr. Painter, Mrs. Painter, Mr. Fukui, Miss Feldmiller, Mr. Byo, Mr. Vogel, Mr. Aurand, Mrs. Smith, Mrs. Foley, Mr. Scriven, Mr. Jonas, Mr. Robinson, Mr. Hotchkiss, Mr. Rishel, Mr. Foster, Mr. DeGarmo, Jr., Mr. Snyder, Mr. Poddar, Mr. Bright, Sister M. Conroy, Mr. Ives, Mr. Tarantine, Vice President Coffelt, Miss Jenkins, Vice President Edgar and President Albert L. Pugsley.

PRESIDING: PRESIDENT ALBERT L. PUGSLEY TIME: 4:00 p.m. (ES AUDIT.)

The first University Senate meeting of the 1970-71 academic year was held Friday, October 2, 1970 at 4:00 p.m. in the Schwebel Auditorium of the Engineering Science Building (Room 273).

The President welcomed the group at the start of a new year.

The President then called for the approval of the minutes of the previous Senate meeting (Friday, May 1, 1970). There being no modifications, corrections or additions to those minutes he then declared them to be approved as distributed.

The Secretary reported that Dr. Frank S. Tarantine, Mechanical Engineering Department is the Chairman of the Executive Committee of the Senate.

Since Dr. Frank D'Isa is Acting Dean of the Graduate School and Dr. Frank J. Tarantine the Acting Chairman of the Mechanical Engineering Department, Dr. Tarantine is now an ex-officio member of the Senate; in his place the elected member for the School of Engineering who moved up: Dr. George J. Filatovs, Metallurgical Engineering.

Dr. Esther Niemi is now the Acting Chairman, Economics Department while Mrs. Emily Mackall on leave; Dr. Niemi is an ex-officio member of the Senate; in her place the elected member who moved up in the College of Arts and Sciences: Mrs. Ann Harris from the Geology Department.

Dr. Robert K. Smith is now the Acting Dean of the College of Arts and Sciences and an ex-officio member of the Senate.

REPORT OF CONSTITUTION AND BYLAWS COMMITTEE:

This Committee had no report for today.

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SENATE MINUTES CONT'D. : (October 2, 1970)

NOMINATIONS FOR FACULTY-TO-BE MEMBERS OF COMMITTEE ON CONSTITUTION AND BYLAWS:

(After names of 13 nominees had been made (of which Dr. Morris Slavin was one, but he asked that his name not be included), it was Moved and Seconded that the nominations be closed).

The following twelve (12) nominations were made for the Committee on Constitution and Bylaws as required by the Bylaws:

- | | |
|---------------------|--------------------------|
| 1) David M. Behen | 7) Bhagwati Poddar |
| 2) Mary Alice Budge | 8) Thomas Shipka |
| 3) Jack D. Foster | 9) James Steele |
| 4) John L. Grim | 10) Elizabeth Sterenberg |
| 5) Philip J. Hahn | 11) Gilbert Williamson |
| 6) Gus Mavrigian | 12) Jerome E. Zetts |

Election of the five (5) members of the Committee from this slate will be by CLOSED MAIL BALLOT, The Secretary will send out the Ballots.

REPORT OF EXECUTIVE COMMITTEE OF SENATE: (Dr. Frank J. Tarantine)

Dr. Tarantine reported:

- 1) The Executive Committee is in the process of establishing a Committee to deal with the problem of Parking and Traffic Control. This was Vice President Joseph S. Rook's idea. It is going through administrative channels at the present time.

- 2) Many changes in the listing of Committee personnel for the 1970-71 academic year:

Academic Affairs Committee (A-3):

CHAIRMAN Esther Niemi replaced by Thelma Miner as CHAIRMAN.

Alumni Affairs Committee (B-6):

James Lepore replaces Anthony Julius.

Committee on Student Development (B-12):

George Letchworth now CHAIRMAN.

Sidney I. Roberts replaces Pauline E. Botty.

University Research Council (B-7):

John N. Cernica replaces Frank D'Isa, as member of Committee but the CHAIRMAN is Acting Dean, Frank D'Isa.

Computer Committee (B-3):

Michael H. Householder replaces Anthony Julius.

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SENATE MINUTES CONT'D.: (October 2, 1970)

REPORT OF EXECUTIVE COMMITTEE OF SENATE CONT'D.: (Dr. Tarantine)
CHANGES IN LISTING OF COMMITTEE PERSONNEL 1970-71 CONT'D.:

Ad Hoc Committee of Curriculum Committee:

(to study small class assignments and catalog classification):

Clyde Hankey as CHAIRMAN.

Philip J. Hahn replaces Pauline Botty.

Special Events Subcommittee (B-2a):

William S. Flad added to Committee.

- 3) The six (6) Member Council will have its meetings on the third (3rd) Monday of each month to act on any matters brought to its attention; to decide on the order of referral of Senate or of policy recommendations of Type "B" Committees.

Contact either Vice President Earl E. Edgar or Dr. Frank J. Tarantine.

MOTION: Dr. Frank J. Tarantine moved acceptance of his report.
Seconded.
AYES HAVE IT.

Dr, Pugsley mentioned the Administrative Council meets with the Executive Committee of the Senate to go over this list of Committees, etc. When there are replacements to be made, it seems difficult to call the Administrative Council together for a few replacements. All members of the Administrative Council are members of the Senate. The President asked:

- 1) Is there any member of the Administrative Council who wishes to make any suggestions on the revision of this listing?
- 2) Is this satisfactory to this group?

There were no objections.

MOTION: The President asked that adoption of Committee membership as Dr. Tarantine gave be adopted.
Seconded.
AYES HAVE IT.

The President further mentioned: Where we have a recommendation coming along during the year it seems that perhaps at present this would be the principal business of the Administrative Council. In those single appointments a single check with the President, the Vice President (Earl E. Edgar) or the Department Chairman involved would expedite this considerably.

REP OF CURRICULUM COMMIT

The Curriculum Committee had no report for today,

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SENATE MINUTES CONT'D. : (October 2, 1970)

REPORT OF ACADEMIC AFFAIRS COMMITTEE: (Dr. Esther Niemi)

Dr. Niemi reported as follows:

"Page 43 of the 1970-71 Catalog under the heading of Transfer Credit stipulates:

"If the student wishes to receive his degree from Youngstown State University he will be required to complete the last 45 quarter hours at this University. "

The Academic Affairs **Committee** believes the criteria of 45 quarter hours was established with the four-year (4-yr.) program in mind. Dean Nicholas Paraska has suggested that the 45 quarter hours be reduced to 30 quarter hours for those students who are earning the two-year (2-yr.) Associate Degree.

MOTION: Dr. Esther Niemi upon recommendation of the Academic Affairs **Committee** moved the limitation of transfer credit be revised to read:

If the student wishes to receive his **Bachelor's** degree from Youngstown State University he will be required to complete the last 45 quarter hours at this University.

If the student is seeking an Associate Degree from Youngstown State University, he will be required to complete the last 30 quarter hours at this University,

Seconded,
AYES HAVE IT. ONE NAY VOTE.

COMMENTS (prior to passage):

- 1) Dean Paraska speaking in favor of this. Would require a minimum of at least two Quarters. (**Referring to the Associate Degree**).

UNFINISHED BUSINESS: NONE.

NEW BUSINESS: NONE.

REMARKS BY PRESIDENT PUGSLEY:

The President made a few comments on the first issue of the **Jambar** (Friday, September 25, 1970).

He said he was greatly encouraged by the **editorial** that appeared in the first issue of the **Jambar**. It called for greater responsibility

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D,: (October 2, 1970)
REMARKS BY PRESIDENT PUGSLEY CONT'D.:

to be placed on the students; also it stated a challenge to University administration to understand the position, nature and goals of today's student.

The Jambar goes into many homes in the Community. There is a matter of judgment in what is considered good taste (in advertising) or is not good taste; as we work with students he hopes that we can instill in them some sensitivity in matters of this kind,

The President stated he is concerned about statements made by students or by faculty members to students; should be very careful about these statements so that they are not erroneously reported-

Requirements for Type "B" Committees, for example, were prepared in Joint Committee of the Executive Committee of the Senate and the Administrative Council and passed by the Senate. When matters of misinformation are conveyed to the student body it places an obligation on all to be accurate in reporting of information, You can create apprehensions, misunderstandings, illwill, etc.

MEMO FROM MR. ORLANDO:

Dr. Pugsley stated Mr, Orlando mentioned that within the University there are privately owned facilities. Faculty members have certain private possessions which they may wish to have in their offices, etc. (Some have hassocks, lounge chairs, there is a refrigerator). But custodial people have no responsibility for these items and the items are not insured by the University. The President stated as a matter of general practice, items of a personal nature should not be brought to your office.

QUESTIONS AND ANSWERS:

STUDENT: 1) Wants to research some of Dr. Pugsley's statements from today's meeting, especially regarding Administrative Council.

Also, Social Regulations seemed to have died in the summer, then brought back.

Also, capacity in which students serve on Committees. Should be more students on these Committees,

ANS, BY DR. PUGSLEY:

Students have unlimited power to recommend. These Committees are University Committees. You may make recommendations to those agencies. It is a little like inviting someone to be your guest. Some of these Committees are made up of University personnel; a responsibility of the University and the Senate.

This same item could be argued the other way, that is, faculty representation on student's Committees.

SENATE MINUTES CONT'D.: (October 2, 1970)

QUESTIONS AND ANSWERS CONT'D. :

STUDENT: 2) Who is the University for?

Dr. Pugsley: We are at the basic issue -- what is the degree of student power?

STUDENT: 3) Terrible situation at YSU. Administration directly avoiding coming to terms with students, Students are mature individuals, conscientious idea of what is right or wrong, but we are not being given our Constitutional rights to shape our own destiny. Very distressing, Wants peace and tranquility. Is there anything that could be done to come to direct communication with the students? Eliminate all this fear and intrigue between administration and student body.

FACULTY MEMBER:

4) The power to run this University belongs to the people of Ohio. Should be working toward a common goal and not who has the power.

STUDENT: 5) Should be more students on Committees. Our hands are tied behind our backs. Wish the Senate would consider students having more voice in the running of the University. Need some way of communicating.

FACULTY MEMBER:

6) As a member of the faculty and also the administration, would like to remind the last Speaker that all Senate Committees are charged only with power to recommend. The power structure of the University is extremely limited.

If you think of faculty members on committees or Deans on them or the President acting by decree you are mistaken,

STUDENT: 7) Rights of students as citizens of the State of Ohio.

Meeting adjourned before 5:00 p.m.

Respectfully submitted,

Vera Jenkins
SECRETARY OF THE SENATE

MINUTES OF THE MEETING HELD ON SEPTEMBER 23, 1970
OF THE FACULTY ADVISORY COMMITTEE TO THE
CHANCELLOR OF THE OHIO BOARD OF REGENTS

The meeting of the Faculty Advisory Committee was convened in Columbus with the following members in attendance:

Dr. Bruce F. Turnbull
Cleveland State University

Professor W. T. Lippincott
Ohio State University

Mr. Zsolt J. Domotorffy
Cuyahoga Community College

Dr. Noel Nussbaum
Wright State University

Dr. Kenneth Moore
Clark County Technical Inst.

Mr. F. Travis Isbell
Lorain County Community College

Dr. Louis M. Laushey
University of Cincinnati

Dr. Je Kloucek
The University of Toledo

Dr. Clyde Vanaman
Youngstown State University

Dr. George W. Knepper
The University of Akron

Mr. Robert Thompson
Columbus Technical Institute

Dr. Delbert A. Snider
Miami University

Dr. Sheldon Halpern
Bowling Green State University

Dr. Joseph Tucker
Ohio University

MINUTES OF MEETING 9-23-70 - FACULTY ADVISORY COMMITTEE TO CHANCELLOR
OF THE OHIO BOARD OF REGENTS

The meeting was opened with a general discussion concerning prospects for a special session of the General Assembly and for the first session of the **109th** General Assembly.

The Chancellor advised that the chances of a special session do not seem great at this time, and that events of the 109th General Assembly depend upon results of the fall elections, events on campuses between now and January, and upon the amount of general public interest in higher education arising out of these matters. He expressed the judgment that all faculty members should know only a limited amount of time remains for defending some degree of faculty autonomy, and that a public image of faculty aiding and abetting campus disruption holds the prospect of causing repressive legislation to be enacted. He suggested that the burden of reversing that image probably lies with Faculty Senates and that time for action is short. He illustrated legislative dissatisfaction by reporting Representative Schinnerer's reaction to the new Kent State Faculty Handbook, which Mr. Schinnerer characterized as long on rights and short on responsibilities.

Dr. Lippincott expressed concern that faculty members are least able convincingly to describe the legitimate non-teaching functions of a university faculty due to appearance of self-interest, and are, therefore, caught between public dissatisfaction and university urging that scholarly activities be pursued. **Dr. Millett** responded that he could perhaps help in making these non-teaching duties clear to some critics, and that he would try to do that between November and January.

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MINUTES OF MEETING 9-23-70 - FACULTY ADVISORY COMMITTEE TO CHANCELLOR
OF THE OHIO BOARD OF REGENTS CONT'D. -

Dr. Halpern expressed a view that on the one hand, faculties are criticized for not giving the student his **money's** worth in terms of personal instructional attention, and on the other hand for doing too much **to the** student as regards encouragement to disruption. **As** faculty members **try to** assure closer contact with students in response to **the first** criticism, they must run the risk of appearing to intensify **their** challenge of students to critical thinking.

Chancellor **Millett** expressed three general concerns **about the** present student dissatisfaction with our institutions of **higher educa-**
tion. First, in contrast to traditional scholarly conviction that intellectual growth is important in its own right, he noted a current inclination to feel that only experience has reality and that ideas are pertinent only as they produce immediate social actions, He expressed a view in this regard that we must work hard to re-create **the** connection between soundly based ideas and the actions **which** might flow from them,

Secondly, he deplored the current notion that there is something inherently wrong with a university's preparation of persons for the professions, and that such activity necessarily **supports** all of the shortcomings of the establishment, Thirdly, he took issue with the current idea that higher education within a society should be an institution vested with political power to change the society,.

HOUSE BILL 1219:

Chancellor **Millett** reported that the September Newsletter of the Board of Regents is devoted to an analysis of House Bill 1219 and has been made available to universities for general distribution wherever

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MINUTES OF MEETING 9-23-70 - FACULTY ADVISORY COMMITTEE TO CHANCELLOR
OF THE OHIO BOARD OF REGENTS CONT'D, :

HOUSE BILL 1219 CONT'D.:

requested, He underscored his concern that no one within the higher educational system be uninformed concerning the new law dealing with campus disruption. He expressed the view that this fall is a critical time and that any closing of a campus is likely to be a momentous occasion, very possibly followed by legislative direction for an extensive reordering of an institution prior to re-opening.

Regarding implementation of House Bill 1219, he reported that a panel of lawyers has been established from which referees will be drawn for appointment if disturbances occur. He emphasized also that House Bill 1219, while establishing certain new penalties for disruption, does not supersede university regulations which may also apply to a given offense,

MASTER PLAN REVISION:

Dr. Millett distributed a tw-volume set of Master Plan Review Committee reports, noting that a report on medical education would be completed at a later time, He reported also that the report of the Teacher Education Advisory Committee has been reproduced for distribution to all faculty members in our various colleges of education.

So far as the format of the Master Plan is concerned, the Chancellor described an outline in nine sections:

1. General
2. Objectives of state policy in higher education.
3. The state and private higher education.
4. Instructional programs,
5. Other programs
6. Student admissions, enrollment, and student assistance.
7. The structure of public higher education.
8. The role of the Ohio Board of Regents.
9. Financial support of higher education, (This section will also represent the biennial budget proposal to the 109th General Assembly).

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MINUTES OF MEETING 9-23-70 - FACULTY ADVISORY COMMITTEE TO CHANCELLOR
OF THE OHIO BOARD OF REGENTS CONT'D. :

MASTER PLAN REVISION CONT'D.:

So far as a calendar of Master Plan revision is concerned, the Chancellor reported that private consultations with this committee, with the presidents, and with private college representatives, would be undertaken early in November. In about mid-November, a draft of the Plan will be released to the public, with several public hearings scheduled during December. Final approval of the Plan will take place at the January meeting of the Board of Regents.

So far as major issues in the Plan are concerned, the Chancellor reported that there are about five:

1. The State's posture regarding public financial support of private colleges and universities.
2. The question of open or limited admission to the system of higher education and to the individual institutions. This question involves as well, the matter of student assistance programs which may be necessary to overcome economic barriers to admission.
3. The question of establishing enrollment ceilings on the campuses of senior universities as a part of a selective admissions policy.
4. The desirable restructuring of our system of two-year campuses.
5. The question of what general policy should be followed in the further development of graduate programs, especially at the doctoral level.

There being no further business before the committee, it was determined that meetings would be held on November 5 and on November 10 to discuss drafts of the Master Plan.

Respectfully submitted,

William B. Coulter
SECRETARY

MINUTES OF THE FACULTY ADVISORY COMMITTEE MEETING
WITH
CHANCELLOR MILLETT
WEDNESDAY, SEPTEMBER 23, 1970

1. Dr. Millett does not foresee a special session of the Legislature this year.

2. The attitude of the Legislature toward faculty tenure and the 40-hour work-week will depend upon two things:

A. Election results in November

B. Events on campus between now and January 1971. In connection with future legislation, Dr. Millett emphasized that faculties should be alerted to the fact that there is a limited time left to preserve faculty autonomy in public higher education in Ohio. He pointed out the California legislation providing for no faculty salary increases and Michigan legislation specifying faculty work load as being indicative of possible future Ohio legislation. He discussed the need to reverse the public image of university faculties which currently prevails in Ohio and the need for university faculty bodies to take action to improve this image. Especially noted were the neglect of undergraduate students and the closing of classes for courses required for graduation so that undergraduates are not able to secure such courses,

3. Dr. Millett indicated three issues of importance to higher education at this time:

A. Ani-intellectual attacks by students.

B. The role of higher education.

C. The false idea that higher education is, or should be invested with political power.

4. Master Plan Revision preliminary reports have been completed in two volumes.

Fifteen (15) copies have been made available to each University.

An outline of the Master Plan was presented indicating the nine (9) topics which will be covered:

1. General
2. Objectives of State policy in higher education
3. The State and private higher education
4. Instructional programs
5. Other programs including research, public service, and supportive matters
6. Admission, enrollment and student assistance
7. The structure of higher education
8. The role of the Ohio Board of Regents
9. Financial support of higher education. Dr. Millett indicated that part 9 will be the budget recommendation for the next biennium.

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MINUTES OF FACULTY ADVISORY COMMITTEE MEETING WITH CHANCELLOR MILLETT
WEDNESDAY. SEPTEMBER 23. 1970 (Dr. Vanaman)

MINUTES CONT'D.:

The calendar for hearings and final action on the Master Plan was presented, Final action is expected at the January, 1971 meeting of the Board of Regents. The Chancellor indicated four (4) major areas which he expects to be controversial:

1. A program related to aiding private and parochial colleges and Universities,
2. Admission, enrollment and student assistance, It was pointed out that the Regents were mandated to recommend a new admission law and that enrollment ceilings and student assistance will be considered in making this recommendation, It was indicated that enrollment limitations will be recommended for all twelve (12) universities,
- 3, The structure of two-year campuses.
- 4, Financial support of higher education.

Respectfully submitted,

CLYDE V, VANAMAN
FACULTY ADVISORY COMMITTEE
REPRESENTATIVE TO THE BOARD
OF REGENTS FROM YOUNGSTOWN
STATE UNIVERSITY

YOUNGSTOWN STATE UNIVERSITY
SENATE MEETING
Friday, October 2, 1970

IN ATTENDANCE:

John K. Shinn
Robert R. Hare
Margaret J. Pfau
Shelma S. Minor
Christine R. Nykema
Thomas Gay
Ward Z. Wimer
Ethel Nieren
Elizabeth Sterenberg
M. Slavin
S. D. Roberts
Vi Boggess
J. Kunkel
M. A. Budge
Mae Lurner
James W. Kouzija
G. A. Dobbert
Lowell J. Latre
Fred Blue
D. Jones
D. Ringer
Franklin W. Stra
V. A. Richley

Wm Swan
Lou Hill
Clyde Varman
Jim Steele
Larry Simko
Theodore Braeck
Philip Demison
G. P. Hunsford
Dan Lisher
R. E. Kramer
George Ketchum
Elmer Foldvary
Dobson
C. Earl Harris Jr
Norm B. Harris
Hyl J. Cantor
R. W. Jones
G. S. Filatos
ER Pejack
P. Sooskuch
L. Schroeder
Nicholas Stuen

YOUNGSTOWN STATE UNIVERSITY
SENATE MEETING
Friday, October 2, 1970

IN ATTENDANCE CONT'D.:

Inga S. Worley
 Wm. Luskby
 William S. Head
 P. Elser
 1. Bayne
 Paul Turnbull
 J. M. Ellis
 B. Jozwick
 Carl Rogers
 Miss Helen
 L. Rend
 Raymond W. Hurd
 Betty Hotchkiss
 Paul Beckman
 Clyde A. Painter
 Edith A. Painter
 Henry N. Finkbe
 George F. Schaller
 B. A. Byrd

Donald E. Voyle
 Charles G. Gump
 Mary B. Smith
 Margaret Foley
 Jim Scriven
 Ronald Jones
 Tom Robinson
 S. Hotchkiss
 John J. Coffill
 Donald F. Dine
 Joshua W. Foster
 James W. DeFarrow, Jr.
 Philip A. Snyder
 Bhagwati Poddar Poddar
 A. Bright
 Dr. Mary Conway
 James J. Irvine
 Leona Jenkins
 Frank J. Santini (v.j.)



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

October 2, 1970

Mr. Gus Mavrigian
Mathematics Department
Youngstown State University
Youngstown, Ohio

Dear Mr. Mavrigian:

It is with regret that I find it necessary to re-
sign as Senator from Youngstown State University to the
Ohio Faculty Senate.

Very truly yours,

FRANK A. FORTUNATO
ASSISTANT PROFESSOR
SCHOOL OF BUSINESS ADMINISTRATION
YOUNGSTOWN STATE UNIVERSITY

FAF:VJ



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44603

October 2, 1970

Dr. Michael Moore
History Department
Bowling Green State University
Bowling Green, Ohio

Dear Mike:

It is with regret that I have found it necessary to resign as Ohio Faculty Senator from Youngstown State University.

The acquaintances made through this experience will long be remembered.

Very truly yours,

FRANK A. FORTUNATO
ASSISTANT PROFESSOR
SCHOOL OF BUSINESS ADMINISTRATION
YOUNGSTOWN STATE UNIVERSITY

FAF:VJ

October 9, 1970

BALLOT FOR SENATE COMMITTEE ON CONSTITUTION AND BYLAWS

(VOTE FOR NOT MORE THAN 5)

____ DAVID M. **BEHEN**
____ MARY ALICE BUDGE
____ JACK D. **FOSTER**
____ JOHN L. GRIM
____ PHILIP J. HAHN
____ GUS **MAVRIGIAN**
____ **BHAGWATI** PODDAR
____ THOMAS **SHIPKA**
____ JAMES STEELE
____ ELIZABETH **STERENBERG**
____ GILBERT WILLIAMSON
____ JEROME E. ZETTS

NOTE: This ballot is to be returned in the envelope enclosed (SEALED) with your name written on the slip that is taped to the envelope,

Please return this to Miss Vera Jenkins, Secretary of the Senate, Mailroom Box #457 - by MONDAY, OCTOBER 19, 1970 at 4:00 p.m.

NO BALLOTS WILL BE COUNTED IF RECEIVED AFTER **THAT** TIME.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

October 8, 1970

TO: DR. TAGHI KERMANI
ECONOMICS DEPARTMENT

Dear Dr. Kermani:

This is to inform you that you are an elected member of the Youngstown State University Senate from the College of Arts and Sciences,

You **will** receive a notice of the next Senate meeting from the Secretary of the Senate.

Sincerely,

Vera' Jenkins
SECRETARY OF THE SENATE

My Office:

Lincoln Building
Room 525 - Ext. 302

(Note: Dr. Kermani ~~has~~ moved up
in Mrs. Potts' place since she
resigned & a per letter attached)
VJ



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

September 28, 1970

Dr. Frank J. Tarantine, Chairman
Executive Committee of the University Senate

Dear Dr. Tarantine:

By the nature of the attached letter, which is a confidential communication not to be included in minutes, you and the Executive Committee members will understand that I must resign my membership in the Senate, the chairmanship of the Student Development Committee and membership on any other University Senate Committees.

My respect for each of these bodies and for the functions of their members is too great to saddle them with a 1/3 year membership. At the beginning of the 1970-71 academic year you may replace me with no impairment of committee efficiency.

Please accept my appreciation for the confidence you and the Executive Committee expressed in me by these appointments and my hope that you will respect the confidentiality of the circumstances which occasion this request.

Cordially yours,

PAULINE E. BOTTY,
Professor of Sociology

cc: Dr. Richley
Members of the Student Development Committee
Dr. Yingst for Ad Hoc Committee

SENATE MEMBERS--YOUNGSTOWN STATE UNIVERSITY
CORRECTED LIST--WEDNESDAY, OCTOBER 14, 1970

ELECTED MEMBERS

COLLEGE OF ARTS AND SCIENCES

Paul Beckman	Raymond Hurd
David Behen	David Ives
Frederick Blue	Taghi Kermani
John Brennan	Joseph Koss
Alfred Bright	Gus Mavrigian
Mary Alice Budge	Thelma Miner
Irwin Cohen	Ward Miner
Sister Mary Conroy	Bhagwati Poddar
Thaddeus Dillon	Sidney I. Roberts
Guido Dobbert	Lewis Rosenthal
Christine Dykema	Lowell Satre
Elmer Foldvary	Lauren Schroeder
Henry Fukui	Thomas Shipka
Thomas Gay	Morris Slavin
Philip J. Hahn	Leonard Spiegel
Clyde Hankey	Elizabeth Sterenberg
Robert R. Hare	Nicholas Sturm
Ann Harris	Paul Van Zandt
Joel Henkel	Inga S. Worley
Sally Hotchkiss	Warren Young

(40)

SCHOOL OF MUSIC

Donald Byo (2)
Donald Vogel

ELECTED TOTAL: 61
EX-OFFICIO TOTAL: 61
122

SCHL. BUS. ADMINISTRATION

John R. Boland
E. Terry Deiderick
E. Mark Evans
Frank A. Fortunato
John L. **Grim**
Vera Jenkins
William Petrych
Edward T. **Reilly**
Jerome E. **Zetts**
(9)

SCHOOL OF EDUCATION

Louis Hill
James **Steele**
Clyde **Vanaman**
(3)

SCHOOL OF ENGINEERING

George Filatovs
Richard Jones
Edwin Pejack
Gilbert Williamson
(4)

TECHNICAL & COMMUNITY COLLEGE

Violet Boggess
James **DeGarmo**
John Terlecki
(3)

EX-OFFICIO MEMBERS

President Pugsley	Shaffiq Ahmed	Lawrence Looby
Vice Pres. E. Edgar	George Almond	Paul Luginbill
Vice Pres. Coffelt	Ivis Boyer	Richard Magner--
Vice Pres. Rook	John Cernica	(Act. Chairman)
Act. Dean Grad. School-	Marvin Chrisp	Jon Naberezny
Frank D'Isa	Ruth B. Clayton	Esther Niemi--
Act. Dean College Arts &	Lt. Col. R. Connolly	(Act. Chairman)
Sci.--Robt. K. Smith	Gilda DeCapita	Clyde A. Painter
Dean R. L. Miller	Hugh Earnhart	Margaret Pfau
Dean Donald W. Robinson	Frank Ellis	Leon Rand
Dean M. Charignon	Donald Elser	Victor A. Richley
Dean Chas. Aurand	Ilajean Feldmiller	Lewis Ringer
Dean N. Paraska	William S. Flad	William Shipman
Dean Darrell Rishel	Marguerite Foley	Robert Sorokach
Assoc. Dean E.P. Painter	Jack Foster	William O. Swan
Dean James Scriven	Martin A. Greenrnan	Frank J. Tarantine--
Mary B. Smith	C. Earl Harris, Jr.	(Act. Chairman)
William Livosky	Sanford Hotchkiss	Dumitru Teodorescu
Philip A. Snyder	Geo. W. Kelley, Jr.	Mae Turner
George Jones	James Kiriazis	John Wales, III
Geo. E. Letchworth	Michael Klasovsky	Robert E. Ward
Ronald Jonas	Raymond Kramer	Bernard J. Yozwiak (61)

SENATE MEMBERS—YOUNGSTOWN STATE UNIVERSITY
CORRECTED LIST--WEDNESDAY, OCTOBER 14, 1970

ELECTED MEMBERS

I OF ARTS AND SCIENCES

Paul Beckman	Raymond Hurd
David Behen	David Ives
Frederick Blue	Taghi Kermani
John Brennan	Joseph Koss
Alfred Bright	Gus Mavrigian
Mary Alice Budge	Thelma Miner
Irwin Cohen	Ward Miner
Sister Mary Conroy	Bhagwati Poddar
Thaddeus Dillon	Sidney I. Roberts
Guido Dobbert	Lewis Rosenthal
Christine Dykema	Lowell Satre
Elmer Foldvary	Lauren Schroeder
Henry Fukui	Thomas Shipka
Thomas Gay	Monis Slavin
Philip J. Hahn	Leonard Spiegel
Clyde Hankey	Elizabeth Sterenberg
Robert R. Hare	Nicholas Sturm
Ann Harris	Paul Van Zandt
Joel Henkel	Inga S. Worley
Sally Hotchkiss	Warren Young

SCHOOL OF MUSIC

Donald Byo (2)
Donald Vogel

ELECTED TOTAL: 61
EX-OFFICIO TOTAL: 61
122

HL. BUS ADMINISTRATION

John R. Boland
E. Terry Deiderick
E. **Mark** Evans
Frank A. Fortunato
John L. Grim
Vera Jenkins
William **Petrych**
Edward **T. Reilly**
Jerome E. Zetts
(9)

SCHOOL OF EDUCATION

Louis Hill
James Steele
Clyde **Vanaman**
(3)

SCHOOL OF ENGINEERING

George **Filatovs**
Richard Jones
Edwin **Pejack**
Gilbert Williamson
(4)

TECHNICAL & COMMUNITY COLLEGE

Violet Boggess
James **DeGarmo**
John Terlecki
(3)

EX-OFFICIO MEMBERS

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Vice Pres. E. Edgar	George Almond	Paul Luginbill
Vice Pres. Coffelt	Ivis Boyer	Richard Magner--
Vice Pres. Rook	John Cernica	(Act. Chairman)
Act. Dean Grad. School-	Marvin Chrisp	Jon Naberezny
Frank D'Isa	Ruth B. Clayton	Esther Niemi--
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Sci.--Robt. K. Smith	Gilda DeCapita	Clyde A. Painter
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Dean Chas. Aurand	Ilajeon Feldmiller	Lewis Ringer
Dean N. Paraska	William S. Flad	William Shipman
Dean Darrell Rishel	Marguerite Foley	Robert Sorokach
Assoc. Dean E.P. Painter	Jack Foster	William O. Swan
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(61)