

April 2, 1974

TO: MEMBERS OF UNIVERSITY SENATE

FROM: Caryl P. Freeman, Secretary

WE: SENATE MEETING, Friday, April 5, 1974,
4 p.m. in Schwebel Auditorium

AGENDA

- 1) Call to Order
- 2) Appraisal of Minutes of Previous Meeting (March 8, 1974)
- 3) Executive Committee Report (V. A. Richley)
- 4) Curriculum Committee (Philip J. Hahn)
 - A. Bachelor of Fine Arts Proposal
 - B. ROTC matter
 - C. Course considerations
- 5) Other Committee Reports
- 6) Unfinished Business
- 7) New Business
- 8) Adjournment

REPORT OF THE EXECUTIVE COMMITTEE V. A. Richley

Ad Hoc Committee on Relationships among Schools

At its January 11, 1974 meeting, Senate approved a motion directing the Executive Committee to establish an AD HOC Committee to clarify relations among the several schools. Senate further directed that the committee report to Senate at or before its second regular meeting of the 1974-75 academic year.

Reacting to this directive, the Executive Committee devoted several meetings to the task concentrating on committee size, composition, and charge. It soon became clear that this new AD HOC Committee would address topics of considerable significance to all schools and therefore should be comprised of experienced, capable and sensitive professionals who can work to the common good of the university. With this in mind, the Executive Committee agreed that the AD HOC Committee should consist of seven members (one representative per school elected by full service faculty and academic administrators of the school and one administrative representative appointed by the President] .

Committee Charge

"To gather from each school in the University a statement of objectives and to study the role of each school as it supports the objectives of the University. To define: (a) the inter-relationships of the schools as defined by the objectives; (b) the degree of autonomy within the schools which may be possible, desirable, or necessary; and (c) possible mechanisms for increased cooperation among the schools. "

It is anticipated that the AD HOC Committee will be identified, charged and become active by late April, 1974.

Ad Hoc Committee on Handicapped Students

In the Spring Quarter, 1974, the Academic Affairs Committee, reacting to the CAT Committee final report, recommended that the Executive Committee consider structuring an AD HOC Committee on Handicapped Students. Following efforts to identify and articulate the problems of the handicapped, the Executive Committee, with the aid of a sub-committee composed of persons sensitive to problems of the handicapped, formulated the following committee charge and membership.

Committee Charge

"To examine problems faced by physically or emotionally handicapped students at Youngstown State University and recommend to Senate, solutions to these problems. "

Committee Membership

Nick Leonelli (Director, Campus Planning)
Dean of Student Affairs
Assistant Vice-President for Academic Affairs
Dr. George Letchworth (Director, Counseling Center)
John E. Wales, III (Director, Financial Aids)
Dr. Earl E. E Minhizer (Philosophy)
Dr. M. Dean Hoops (Chairman, Special Education)
Michael W. Taylor (Advertising/Public Relations)
Mary Murphy (Health Service)
Two handicapped students