

SENATE MINUTES  
YOUNGSTOWN STATE UNIVERSITY  
Friday, October 5, 1973

PRESENT: Mr. Baldino, Jr., Mr. A. Moore, Mr. Bellini, Mr. McClay, Miss Young, Mr. Burke, Mr. J. Simko, Mr. M. Yozwiak, Mr. Sturgeon, Mr. Gould, Mr. O'Neill, Mrs. Solak, Mr. R. Davis, Mr. E. Jones, Mr. Deiderick, Mr. Arnold, Mr. Petrych, Mr. L. Domonkos, Mr. Cohen, Mr. Behen, Miss Boyer, Mrs. Mackall, Mr. Looby, Mr. Ringer, Mr. Elser, Mr. Van Zandt, Mr. Kramer, LTC Longacre, Miss Feldmiller, Mr. Ives, Mr. Stocks, Miss Del Bene, Mr. von Ostwalden, Mr. Mettee, Mr. Rand, Mr. Mavrigian, Mr. Swan, Mr. Sumpter, Mr. Herndon, Mr. DeGarmo, Jr., Mr. Barsch, Mr. J. Foster, Mr. Gardner, Mr. Naberezny, Mr. Bright, Mr. Reid, Mr. Cobett, Mr. Hoops, Mrs. Braden, Mr. Smith, Mr. Simon, Mr. Bertelsen, Mr. Fortunato, Mr. Paraska, Mr. Hanzely, Mrs. Gubser, Mrs. Foley, Mrs. Hoffmann, Mr. Sample, Mr. Schoenhard, Mrs. Hille, Mr. Beelen, Mr. Satre, Mr. Almond, Miss Sterenberg, Mrs. Budge, Mr. Dalbec, Mr. Zaccaro, Mr. Jonas, Mr. Slawecki, Mr. Hovey, Mr. Cernica, Mr. Shuster, Mr. Curran, Mr. Slavin, Mr. C. Hankey, Mr. Alderman, Mr. Miner, Mrs. Miner, Mrs. Hare, Mr. Hahn, Mr. Byo, Mr. Richley, Mr. Miller, Mr. Wales, III, Mr. Eshleman, Mr. Scriven, Mr. Hotchkiss, Mrs. Hotchkiss, Mr. Yiannaki, Mr. Evans, Mr. R. Jones, Mr. Siman, Mr. Sorokach, Mr. Tarantine, Mr. Abram, Mr. Harris, Jr., Mr. Dillon, Mr. B. Yozwiak, Mrs. Dykema, Mr. G. Jones, Miss Jenkins, Vice President Rook, Vice President Krill, Vice President Edgar, and President Coffelt,

PRESIDING: PRESIDENT JOHN J. COFFELT                      TIME: 4:00 p.m. (BEEGHLEY)

A count was made as to whether or not a quorum was present at the meeting. There was a quorum.

President Coffelt: For those of you present who have not met me I am President John Coffelt, President of Youngstown State University. I am privileged to preside over one session of the 1973-74 Senate meeting.

The Senate Executive Committee has asked me to point out some things to you. They are the Rules the Senate itself has adopted in the past and each year they suggest that we begin with these as reminders.

- (1) I do not know if there is going to be anything on which there will be a division of the House, but in the event there is, your vote will count only if you are in the first 8 rows of the Auditorium.

The first 8 rows are to be used and occupied only by members of the Senate; the last 2 rows are for visitors, and I guess 'No Man's Land' is in between.

If you are in the Senate you should move into the first 8 rows.

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D. : (Friday, October 5, 1973)  
DR. COFFELT CONT'D. :

- (2) There are 4 Rules that the Senate endeavors to follow:
- 1) Committee reports to the Senate are to be summarized orally -- not read in their entirety -- when written material has been distributed to Senate members in advance of the meeting day.
  - 2) All Motions and Amendments are to be submitted in writing to the Presiding Officer.  
So, if you have a Motion or an Amendment please be sure to put it in writing and as you are recognized bring it to the front and have it registered.
- (3) The Parliamentarian is asked to enforce the following standard procedures for conducting meetings, based on Robert's Rules of Order:
- A) The Senate member wishing to speak shall stand to be recognized by the Presiding Officer, and shall remain standing while addressing the Assembly.
  - B) Each speaker is limited to ten (10) minutes and can speak only once to a question or issue until all those who wish to speak have had an opportunity to do so.
  - C) A speaker cannot relinquish the floor to some other member, and then continue his remarks after the second speaker has concluded.
- (4) A fixed time of adjournment is to be established, announced, and maintained unless the assembly votes to extend the meeting.

NOTE: Rule #4 - Time of adjournment 5:30 p.m. passed at Senate meeting of October 26, 1972.  
Above Rules of Order were to start with meeting of Friday, November 3, 1972.

The President called for the approval of the minutes of the previous meeting (Friday, June 1, 1973). There being no corrections, additions or modifications to those minutes they were then declared approved as distributed.

REPORT OF THE SENATE EXECUTIVE COMMITTEE: (Victor A. Richley)

President Coffelt just reminded us all of several rules that we adopted some time ago with regard to Senate procedure. I, as Chairman of the Executive Committee, will promptly begin to violate one of those rules.

I am going to read to you a report. It will be brief but I feel that I must do so in order that the report be accurate.

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D.: (Friday, October 5, 1973)  
SENATE EXECUTIVE COMMITTEE REPORT CONT'D.: (Dr. Richley)

During the past week Senate **members** received a copy of an Executive Committee Report (this was the Report you received on pink paper - 2 pages in length) - this concerns the selection of an Interim Chairman of Senate.

The Report **described** the Selection Procedure (at the bottom of the first pink sheet), Selection Criteria (at the top of the second pink sheet): its purpose was to assist the President in his task of designating the Interim Chairman of Senate.

The remarks I am about to make are intended to be explanatory and supplemental to this Report (which you received earlier) providing added detail and insight to Committee reasoning as it led to its **recommendations**.

In developing its Selection Procedure and Criteria, the committee sought to meet two (2) prime **objectives**:

- (1) to develop a simple mechanism which would quickly result in some one other than the President chairing Senate.
- (2) to develop election criteria that it felt would best reflect the wishes of Senate.

Reacting to the objective of speed and simplicity, the committee decided it ought to function as a sort of an Hoc Committee and prepare a slate of three (3) nominees; to provide for unlimited additional nominees from Senate floor; and to provide for votins by Mail Ballot. Because the **number** of candidates might become unwieldingly large, the committee provided that the winner, in order to become clearly visible, must receive at least one-third (**1/3**) of the total votes cast.

In developing the Selection Criteria, the committee reasoned that Senate itself would prefer a non-partisan interim chairman who would serve Senate needs equitably. The committee felt that Senate preferred itself to be chaired by a person who was not clearly and solely identified with a specific Senate constituency in order that Senate not **be** identified with that constituency. Some Senate members might be concerned that a matter presented before Senate might receive greater Senate visibility by virtue of a chairman who is solely identified with the constituency presenting the matter,

Keeping these arguments foremost, the committee at its last meeting of the Spring Quarter, June 8, 1973, approved a preliminary set of Selection Criteria which provided for the nomination of any Senate **member** except one who had functioned on either the **Admin-**istration or **OEA** Collective Bargaining Team. It further provided that the voting body would consist of Senate and the entire faculty.

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D.: (Friday, October 5, 1973)

SENATE EXECUTIVE COMMITTEE REPORT CONT'D.: (Dr. Richley)

Following the **Summer** break, the committee resumed its deliberations on September 24, 1973, with the intent of quickly finalizing its work and notifying the President and Senate of its recommendations. At this meeting the Selection Procedure was revised by limiting the voting body to Senate **members** only as we were anxious to simplify the voting mechanism procedure itself. We also revised the Selection Criteria to provide that a nominee must be a 9-month faculty member.

These two (2) revisions did little to change the final outcome of the election but considerably simplified the voting process.

This new mechanism was cleared with President Coffelt on September 25, 1973, and immediately distributed to Senate members.

Shortly after the distribution of the Senate Executive Committee report, I as Chairman of the Committee, received strong negative reaction to the Selection Criteria. The reaction was sufficiently strong as to compel me to call it to the attention of the committee.

A few days later, on September 28, 1973, a meeting of the Executive Committee was called with the President in brief attendance. The nature of the reaction was thoroughly discussed and carefully considered by the committee as it reached its conclusions and directed its Chairman to take the following actions:

1) The Chairman is to report to Senate the detail of the development of the Selection Procedure and Criteria,

2) The Chairman is to recommend to the President that he accept the Committee's Selection Procedure and list of nominees as published and distributed.

(This refers to the material on the two pink sheets distributed to Senate members prior to the meeting through the Campus mail.)

He is to further recommend that items (a) and (c) of the Selection Criteria (at top of page 2 on pink sheet) be deleted, and that nominations be accepted from Senate in accordance with item (b) (on page #2 of pink sheet).

Dr. Richley: Mr. President, I so recommend and request that you open the floor for additional nominees.

Dr. Coffelt: Before we open this for nominations are there any questions that anyone in the Senate would like to address to the Chairman?

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1) Dr. Slavin: Did the Committee consider the possibility of a rotating Chairman? That is, a Chairman per session rather than one for the entire year?

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D. : (Friday, October 5, 1973)

SENATE EXECUTIVE COMMITTEE REPORT CONT'D. : (Dr. Richley)

DISCUSSION CONT'D. :

Dr. Richley cont'd. :

No, we did not and the reason we did not was very simple.

The original report (that is the report on the pink paper sent to you) indicates that this new **Chairman** would function either through academic year 1973-74 or until that time at which the new Constitution is adopted.

The new Constitution in itself might identify a totally different selection procedure for the Chairman as compared to the procedure we now have. **It** could well **be** that the Constitution and **Bylaws** Committee will have developed such a scheme by the end of the Fall Quarter **1973-74**; at least they are going to report and we **felt** we were talking about a very short interim period so that we did not want to get into a complex mechanism.

2) Dr. Baldino: Was the slate of nominees constructed before or after the **elimination** of items (a) and (c) of the Selection **Criteria**?

Dr. Richley: The answer to that is both.

The slate of nominees was constructed before the elimination and cleared with the nominees.

After the elimination of items (a) and (c) the Chairman proceeded to be in touch with the three (3) **previous** nominees explaining the changes and all three (3) **persons** involved accepted again.

3) Dr. Baldino: Might not item (c) have **conditioned** the **type** of individual listed **under nominees**? **That** is to say, is there an OEA member listed under the nominees?

Dr. Richley: An OEA member? I really don't know if any of these three (3) nominees **belong** to the OEA.

4) Comment: This excludes the bargaining **team**?

Dr. Richley: The original set of Criteria excluded the **Bargaining** Team of the OEA and **the Administration** but in no way excluded any member of the OEA.

5) Dr. Slavin: Am I in order to make a counter Motion?

Dr. Coffelt: I have discussed that with Mrs. **Dykema** (**Parliamentarian**) and she says it is a Report of the Senate Executive **Committee** to the President and a Motion is not in order. However, **if you** want to make some observations or comment you may do **so**.

6) Dr. Slavin: I have made a kind of an observation and since we are in an interim period it seems to me the simplest thing to do **is** to have an Interim Chairman, which is a Chairman per session, which will amount to about eight (8) or nine (9) sessions.

If I am permitted to make this kind of Motion I do so (in spite of what Mrs. **Dykema** said).

Dr. Richley: Does this mean we are going to have just the elections?

Dr. Coffelt: I am not sure what an interim is. I thought we had one session that began in the Fall and ran through June, the end of the academic year.

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SENATE MINUTES CONT'D. : (Friday, October 5, 1973)  
SENATE EXECUTIVE COMMITTEE REPORT CONT'D.: (Dr. Richley)  
DISCUSSION CONT'D. :

7) Dr. Slavin: I am using the words of the **Chairman** of the Senate Executive Committee.

He is talking about an interim period so I am assuming this year as the interim area.

Dr. Coffelt: The appointment is only for this academic year.

Dr. Richley: The appointment is for the academic year, maximum, or until that time at which Senate adopts a new Constitution in which case the matter of identifying the Chairman might be totally different.

8) Dr. Slavin: My Motion still stands.

Parliamentarian: He doesn't have a Motion.  
(Mrs. Dykema)

Dr. Coffelt: Your Motion will be ruled out of order since it is a Report of the Senate Executive Committee to the Chair.

9) Dr. Slavin: I hope you **will give me** an opportunity to reintroduce this, Mr. **Chairman**.

10) Dr. Stocks: I wonder **if any** provisions have been made in case the person who is elected is **unable** to serve, such as: in case of illness, temporarily out of town, **etc.**? Any provisions that **you** have contemplated for this eventuality?

Dr. Richley: It is **my** understanding that the President is still Chairman of the Senate regardless of the fact that we are identifying someone here. The designee will serve as Chairman of the Senate, but in all the President is officially the Chairman of the Senate. I would assume that in the event such a situation arose as you mentioned the President would step in.

Dr. Coffelt: If you have not given consideration to that I think that would be the answer to **it**. However, I again, would have no objection, and after a Chairman has been selected, the Senate Executive Committee could give consideration to this as a second matter if **it** wishes. If you think that might be a problem I certainly would have no objection to **it**.

Dr. Richley: We did not discuss **it**.

11) Dr. Jack Foster: The Constitutionality perspective that has to be maintained on this is that the Constitution has not been altered,

The President is still the presiding office of the Senate and remains so until the Constitution of this body is altered.

What we are making an **accommodation** for here is a method for the Senate to advise the President of their preference for a designee, which the President then will simply allow to be his replacement each month as we go along.

I think what was implied by Dr. **Slavin's** Motion, which was ruled out of order, is that somehow or other we are electing each month or could elect each month our presiding officer and that would be unconstitutional.

SENATE MINUTES CONT'D. : (Friday, October 5, 1973)  
SENATE EXECUTIVE COMMITTEE REPORT CONT'D. : (Dr. Richley)  
DISCUSSION CONT'D. :

Dr. Jack Foster cont'd. :

The responsibility for the presiding of this meeting rests with the President and will not remain so constitutionally.

What we are providing for is how to put to him as to how we might allow a faculty member to perform that function in his stead. I think we cannot lose sight of that particular point.

If you want to use the second (2nd) highest elected as the second (2nd) designee in case the first (1st) designee is not available I think that is an option for the President himself to determine.

I think we have to remember that in the absence of any designee, whether it be his Vice President or whoever he might choose, as has been the case in the past, we know that Dr. Pugsley on many occasions had Dr. Edgar as his designee,

That is all we are doing -- we are asking someone else to Chair the meeting.

I think that has to be remembered.

12) Mr. Ives: Why is it any less constitutional for a Senate to appoint an interim Chairman either for some time or for a meaning of time by a method of its own choosing than for it to follow a method invoked upon it by a Committee?

Dr. Coffelt: It is my understanding that the constitution provides the process and that actually under the constitution the presiding officer is the President of the University; but he has the right to appoint someone as the presiding officer.

13) Comment: This Report is nothing more than a recommendation to you as to how you would pick your designee?

Dr. Coffelt: That is correct.

Dr. Richley: We did discuss among several other things the possibility of asking the Senate itself to take on the task of identifying the manner in which it wanted to determine its interim Chairman. But again this seemed like an awfully long drawn out complex mechanism that would be terminated possibly by the end of the Winter Quarter.

We felt speed was one of the items we should keep foremost.

14) Dr. Slavin: If the Senate, in its wisdom, should happen to select the proper presiding officer there is nothing that prevents us from voting him in time and time again. It is really up to the President of the University,

15) Dr. Hanzely: I see that this document is entitled "A Report to the Senate" by the Executive Committee rather than "A Report to the President".

As such, according to the Constitution it is subject to modification by the body and has to be approved by the body according to the Constitution. It seems this Motion would be in order.

Dr. Richley: Virtually all the actions of the Executive Committee that relate to policy matters are subject to Senate variance and

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SENATE MINUTES CONT'D, : (Friday, October 5, 1973)  
SENATE EXECUTIVE COMMITTEE REPORT CONT'D. : (Dr. Richley)  
DISCUSSION CONT'D. :

Dr. Richley cont'd. :

Senate revision. This Report is entitled "Report to the Senate" by virtue of the fact that I was instructed by my committee to report the information involved to the Senate; but effectively it amounts to a set of recommendations that we have been asked to provide to the President.

16) Dr. Hanzely: I view it as a set of recommendations to the Senate that have already been approved by the President, as you yourself have stated.

Before this was distributed to the Senate members it had the consent of the President, etc.

I view it as a recommendation to the Senate rather than to the President.

Dr. Coffelt: This is a good place for a Parliamentarian to rule. It was my understanding this was a Report to the Chair but I will ask Mrs. Dykema (Parliamentarian) to check on this.

While she is doing this are there any further points of discussion?

17) Dr. Cohen: I have an observation.

First, I want to commend the committee on its Report. We are embarking on really very uncharted waters this year with Collective Bargaining.

I think a proper point of view, regardless of any individual position on Collective Bargaining, is that we would like to make it work. I think we all want to make it work.

The OEA represents, whether all of us wanted it to or not, the faculty. I don't think we should view it as representing a special section of the faculty but should view the OEA as representing all the faculty.

18) Dr. Baldino: That was the thrust of my question that I stated before. I think with respect as to what has happened over the last year or two, with respect to the OEA and Administration, that it is hard for me to believe that not one of the members of that negotiating team could not have been a member of that slate,

The Executive Committee of the OEA I think contains a number of hardworking people. It is very hard for me to believe that not one of them rated consideration by the Executive Committee of the Senate or consideration as a nominee.

19) Dr. Jack Foster: I think that point is moved now because that position has been satisfactorily altered and you have options to nominate those persons from the floor.

As to the discussion about the method of doing this, again I think it is all beside the point.

The President, if he wished, could be absolutely arbitrary about it in selecting whoever he wanted, if he is designated.

He has made a concession to this body, to its expressed wish that it have a faculty member a presiding officer rather than an administrator.

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SENATE MINUTES CONT'D.: (Friday, October 5, 1973)  
SENATE EXECUTIVE COMMITTEE REPORT CONT'D.: (Dr. Richley)  
DISCUSSION CONT'D.:

Dr. Jack Foster cont'd.:

I think that it is presumptuous of us to think that we can use Parliamentary procedure to manipulate that decision.

The President asked the Senate Executive Committee to study a method of selection that might be acceptable to this body and we met throughout the summer. We tried to come up with what we thought was an appropriate way.

True, this body can reverse us, the Senate Executive Committee. We are not autonomous.

I think the net result is going to be the same. I think we are wasting a lot of time this afternoon debating the process and I would like to see us move on to the nomination of appropriate persons to supplement the slate the Senate **Executive Committee** has made

Let's live with it until the **Constitution** and Bylaws Committee comes up with an answer.

Dr. Coffelt: Would you please repeat the Section of the Constitution you are quoting from, Dr. Hanzely so the parliamentarian can check on it?

20) Dr. Hanzely: Yes.

In the Bylaws: It is Article **III**, Section 4 - Executive Committee of the Senate, Item (d) at bottom of page 3, (date on Bylaws is September 1972).

This states as follows:

"The Executive Committee shall report and submit for approval its recommendations, **committee** appointments, and other actions to the Senate at regular meetings of the Senate."

Parliamentarian: My ruling would be that this is not an (Mrs. **Dykema**) Executive Committee Report for Senate action of any kind. It is a Report in the sense of letting you know what the action of the Executive Committee was at the response to the request of the President to find a way of getting a substitute for him, but there has been no Motion for acceptance of any action here.

A Report, according to **Robert's**, made by any Committee is simply received by the Secretary unless there is an occasion for a Motion under that.

It is a question of whether everything that any committee says to the Senate is therefore a Report, which the Senate has to approve. There was no request for approval of this.

21) Dr. Hanzely: I will respect your opinion on this, Mrs. **Dykema**.

22) Dr. M. Budge: This is a great deal of commotion about very little. I would like to get on with the nominations.

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D. : Friday, October 5, 1973)

Dr. Coffelt: I would like to express the Chair's appreciation for the work of the Senate Executive **Committee**. I hope that we will not lose sight of the intent of this, and that is to try to clear the air and to have this an appropriate Forum for actions of this body independent of those relationships that may have been established between the University, the Board, and the Administration and the YSU-OEA.

This is the intent; and hopefully we will be involved in those deliberations that are appropriate to this body.

Dr. Coffelt then opened the floor for nominations for Interim Chairman of the University Senate -- these to be in addition to those who have been recommended by the Senate Executive Committee.

Nominations for Interim Chairman of the Senate from the floor as follows:

1) Daniel J. O'Neill

It was then moved and seconded that the nominations from the floor be closed.

AYES HAVE IT. (NOMINATIONS FROM FLOOR CLOSED).

The following nominees for Interim Chairman of the Senate will be voted upon by Senate members by Closed Mail Ballot:

- 1) DAVID M. BEHEN
- 2) RICHARD W. JONES
- 3) THELMA S. MINER
- 4) DANIEL J. O'Neill

The Secretary (pro tem) will send out the ballots.

Dr. Coffelt: ELECTION OF THE SECRETARY OF THE SENATE.

Dr. Richley, Chairman of the Executive Committee asked Dr. Coffelt to take care of this.

Dr. Coffelt: It is my understanding that Vera Jenkins resigned as Secretary of the Senate and Secretary of the Faculty at the last meeting of the last year,

President Pugsley, as I recall, expressed his appreciation and the Senate's appreciation to her for the many years of service she has rendered doing this. I would like to echo those once again.

Miss Jenkins: Thank you, Dr. Coffelt,

Dr. Coffelt: We called upon her and asked her if she would not be willing to assume this, at least one more meeting, and she has very graciously consented to do so and to work with the Secretary who is to succeed her.

According to the Bylaws. BYLAW IV. SECRETARY OF THE SENATE.

The Secretary of the Senate shall be elected from the full-service faculty by the Senate. He shall keep the records of the Senate, furnish copies of the minutes to the members of the Senate and to other members of the full-service teaching faculty, notify

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SENATE MINUTES CONT'D. : (Friday, October 5, 1973)  
ELECTION OF SECRETARY OF SENATE CONT'D.: (Dr. Coffelt)  
BYLAW IV. SECRETARY OF THE SENATE CONT'D. :

every member of the Senate of every Senate meeting, including announcement of Agenda, keep the records of all elections, calculate the number of Senators to be elected from the faculty of each college or school, supervise election procedures, and perform other duties as directed by the Senate.

(From bottom of page #4 of the Bylaws dated September, 1972).

Dr. Coffelt: The floor is now open for nominations for Secretary of the Senate.

1) Mr. Ives: I would like to point out that nothing in what you read provides that the Secretary must personally make the notes and do the shorthand work, etc.

Dr. Coffelt: I think that is correct.

2) Mr. Ives: This is an assumption we made in the past which has been unnecessary. The secretary does everything that is stated there but does not have to know shorthand, etc.

Dr. Coffelt: I presume if he or she can take accurate records there is no need for that. They can use a Recorder; whether they perhaps use someone else, I do not know if it is prohibited.

Clerical assistance has been provided and will continue to be provided for whomever is elected.

Nominations for Secretary of the Senate and Faculty as follows-

1) Dr. Caryl Freeman (Business Education and Secretarial studies)

Moved and seconded that nominations be closed.

3) Dr. Jack Foster: The Secretary (pro tem) should be instructed to cast a unanimous Ballot,

Parliamentarian: That is against Robert's Rules of Order.  
 (Mrs. Dykema)

Dr. Coffelt: You have been ruled out of order on the unanimous Ballot, Dr. Foster.

Parliamentarian: You cannot cast a unanimous ballot because it therefore prevents somebody who might want to abstain from abstaining\*

4) Dean Yozwiak: Just a point of clarification.  
 Does the Secretary of the Senate need to be a Senate member?

Dr. Coffelt: No. It is my understanding the Secretary must be a member of the Full Service Faculty.

5) Dr. M. Budge: Is this person willing to serve?

Mrs. Hille: Yes.

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D.: (Friday, October 5, 1973)

Dr. Coffelt: Called for a vote on nomination of Dr. Caryl Freeman as Secretary of the Senate.  
AYES HAVE IT. (One Negative Vote).

By virtue of the fact that Senate approved the Motion to close nominations and AYES HAVE IT on the voting Dr. Caryl Freeman will become the new Secretary of the Senate for academic year 1973-74. She will assume her duties on November 2, 1973 at the Senate meeting.

REPORT OF CURRICULUM COMMITTEE: (Philip J. Hahn)

Dr. Hahn stated representatives from Departments having curriculum changes were present at today's meeting.

MOTION: Dr. Philip J. Hahn moved on behalf of the University Curriculum Committee Senate acceptance of today's Curriculum Committee Report concerning changes being proposed by the following Departments:  
College of Arts and Sciences (Physics and Astronomy); and School of Music.  
Seconded.  
AYES HAVE IT. MOTION PASSED.

UNFINISHED BUSINESS: NONE.

NEW BUSINESS:

1) Dr. Slavin:

I think all of you are aware of the events in Chile in the last few weeks. I am not here to introduce any kind of a Resolution of a political nature but I think that it behooves us to express our solidarity with our colleagues in the Universities.

Therefore, I am asking for myself, Elizabeth Sterenberg, and Ranger Curran, if you agree with the following statement, which we hope will appear in the **Jambar**, providing you will lend us your signatures and your money the following statement:

The undersigned members of the faculty and staff of YSU strongly condemn the suppression of academic freedom throughout the State of Chile and the forcible removal of the regularly constituted University authorities and their replacement by the junta's military officers. We invite like-minded members of our academic community to join this protest and to make known our position to the embassy of Chile, the United Nations, and to our own State Department.

SIGNED: M. SLAVIN  
E. STERENBERG  
A. RANGER CURRAN

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D. : (Friday, October 5, 1973)  
NEW BUSINESS CONTD.:

2) Dr. A. Ranger **Curran** made the following Motion:

MOTION: Resolved that the Senate of Youngstown State University extend its sincere sympathy to Mr. **Al** Shipka and Dr. Thomas Shipka on their recent bereavement.  
 Seconded.  
AYES HAVE IT. (MOTION PASSED).

3) Dr. Cohen: I would like to mention that Dr. Edgar remarked at the faculty meeting that he would appreciate input and comments on the Campus Action Report.

This was a rather long report and should be in everyone's hands by now. It contains a great many suggestions. If you do not have a copy please ask your Department Chairman to get copies of that report which are available at Dr. Edgar's Office.

Dr. Edgar would appreciate comments and suggestions concerning the items in the report.

Dr. Coffelt: I would like to do something that probably should have been done before, You have all received a copy of the Senate roster by this time but I would like to direct your attention particularly to the Student Roster.

We have many new members who are students.

Dr. Coffelt asked each student to stand and be recognized as he called the names. Introduced were: Randall Davis, Skip Davis (who was on the Senate before); Edw. A. Jones; Scott McClay; Frank Osso; Albert Pesa; Patrick Simon; Larry Smith; Edw. Sturgeon; Patricia Young and Mark Yozwiak.

Mr. **Simko** is not a new member but is also present and is President of Student Government.

There being no further business it was moved and seconded the Senate meeting be adjourned.

MEETING ADJOURNED AT 4:44 p.m.!

Respectfully submitted,

Vera Jenkins  
 SECRETARY OF THE SENATE (pro tem)

NOTE: Attached to the October 5, 1973 Senate Minutes is a Summary of the Summer 1973 Meetings of the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents, (Richard W. Jones)

Summer Meetings of Faculty Advisory **Committee** to the Chancellor of the Ohio Board of Regents

The Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents (FAC) met twice during the summer session. The first meeting (21 June) was the final meeting with Acting Chancellor W. Coulter. On July 24 the group had a combination business-luncheon meeting with the new Chancellor Dr. James Norton.

For the first meeting the main items on the agenda were the State Appropriation for Higher Education (House-Bill 86); the Board of Regents Statement of Intent on Articulation Between Public Two-Year Campuses and Public Universities; the New House-Bill 221, which develops a uniform sick-leave policy for state higher education institutions; and the Regents position on collective bargaining.

The two main items concerning state subsidy were the 98% "cushion" clause, and state policy on sabbaticals. The "cushion" clause would allow an institution to receive 100% of its subsidy if enrollment were 98% of its estimated enrollment. The group asked AC Coulter if he would support a 95% versus the 98% rule before **HB86** was put into law. Coulter would not support the lower figure because the 98% value originated in his office. (YSU subsidy for the 1973-1975 biennium is \$22,504,630).

The Committee also asked Coulter if he would support a rewording of the section of House-Bill 86 relating to sabbaticals:

2535       After July 1, 1973, and until July 1, 1975, no part of an ap-  
2536 propriation available to the board of trustees or the board of  
2537 directors of a state-assisted technical college, community college,  
2538 state university, and state-affiliated university shall be used to pay  
2539 all or any part of the compensation of an administrative officer,  
2540 faculty member, or staff employee who is on leave of absence or  
2541 has been granted a sabbatical leave and who is not engaged in  
2542 rendering direct instructional, administrative, or operational service  
2543 for the immediate benefit of the state-assisted institution of higher  
2544 education.

Desired changes were the insertion of the word "state" in line 2535 before the word "**appropriation**", and replacement of the word "**compensation**" in line 2539 by the word "**salary**". Coulter agreed to support these changes.

When asked about the "articulation" statement between the two-year and four-year institutions, Coulter responded that this statement was not a policy statement but a guideline of goals for both types of institutions. Coulter stated that this articulation statement for the first time makes precise what is an Associate of Arts, Applied Science, and Applied Business Degree; and what types of courses should or should not be transferrable.

The Committee also expressed its concern over the reference, in HB86, to the management improvement manuals. Wording of the bill (lines 2809-2816), implied that the manuals would become law. Coulter responded that these manuals should be considered guidelines rather than explicit procedures. However, Coulter was not convincing on this issue.

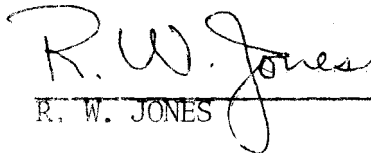
When asked what was the relationship between these manuals and agreements reached by collective bargaining, Coulter said that this had not been discussed by the Board of Regents. The most controversial of these manuals, "Personnel Management" is now being reviewed for final changes at all state colleges and universities.

With respect to collective bargaining, Coulter said that this issue had not been discussed by the Board of Regents, and that the Regents had, therefore, no position on the issue.

Several members of FAC expressed concern over new Senate Bill 221, regulating sick-leave at all state educational institutions. These members felt that the bill was too restrictive. It was noted that the wording of this bill is very similar to the wording of the YSU-OEA agreement on sick leave.

At the July 24 meeting the Committee learned that the 98% cushion had been lowered to 96% for full state subsidy, but that the wording of the bill regarding sabbaticals had not been changed. Also, another change made in the final bill was the addition of state subsidy for general baccalaureate studies at branch campuses. The new chancellor, Dr. J. Norton, opposes the policy and expressed concern over the possible expansion of branch campuses into four-year institutions.

Respectfully submitted,

  
R. W. JONES

*V. Jenkins*  
Sec'y. (pro tem)

YOUNGSTOWN STATE UNIVERSITY

CURRICULUM COMMITTEE REPORT

College of Arts and Sciences

Physics and Astronomy

Change in 608; Moon and Planets; to 4 q.h. from 3 q.h.

Prereq: Same

Description: Same

College of Music

Addition of 531; Violin Class; 1 q.h.

Prereq: None

Description: Class instruction in elementary principles of violin performance and pedagogy.

Deletion of 560, 561, 562; Piano Class; 1 + 1 + 1 q.h.

Deletion of 660, 661, 662; Piano Class; 1 + 1 + 1 q.h.

Addition of 580, 581, 582; Keyboard Musicianship I; 1 + 1 + 1 q.h.

Prereq:

Description: Elements of keyboard technique, with emphasis on sight-reading, interpretation of simple music, harmonization, transposition, and analysis. All major and minor scales and related chords, hands together. Required of all students not majoring or concentrating in keyboard instrument.

Addition of 680, 681, 682; Keyboard Musicianship II; 1 + 1 + 1 q.h.

Prereq: Music 582 or equivalent

Description: A continuation and intensification of studies begun in Music 580, 581, and 582, with emphasis on accompanying, modulation, repertoire, and stylistic analysis. Required of all students not majoring or concentrating in a keyboard instrument.

Addition of 501, 502, 503; Piano; 2 + 2 + 2 q.h.

Prereq: Entrance Audition

Description: See Piano 504, 505.

Addition of 601, 602, 603; Piano; 2 + 2 + 2 q.h.

Prereq: Piano 503

Description: See Piano 505, 506

Change in 738; Vocal Conducting Methods Ensemble; to 3 q.h. from 4 q.h.

Prereq: Same

Description: Same



NOTE: Approved and passed at today's Senate meeting, Friday Oct. 5, '73. #2

*V. Jenkins*  
Sec'y. (pro tem)

Change in 739; Instrumental Conducting Methods Ensemble; to 3 q.h. from 4 q.h.

Prereq: Same

Description: Same

Change from 741 to 860; Piano Literature; 4 q.h.

Prereq: Music 770, 771, 772, or concurrent

Description: Same

Addition of 504, 505, 506; Harpsichord; 4 + 4 + 4 q.h.

Prereq: Entrance Audition

Description: Instruction in basic technique, with discussion of construction and maintenance. Survey of literature, ornamentation, and performance practices. Repertoire of the variety and difficulty of the following: Purcell, Suites; Bach, Inventions; Daquin, Pièces de Clavecin.

Addition of 604, 605, 606; Harpsichord; 4 + 4 + 4 q.h.

Prereq: Harpsichord 506

Description: See Harpsichord 607, 608.

Addition of 704, 705, 706; Harpsichord; 4 + 4 + 4 q.h.

Prereq: Harpsichord 606

Description: See Harpsichord 609, 707.

Addition of 804, 805, 806; Harpsichord; 4 + 4 + 4 q.h.

Prereq: Harpsichord 706

Description: See Harpsichord 708, 709

Addition of 607, 608, 609; Harpsichord; 6 + 6 + 6 q.h.

Prereq: Harpsichord 506

Description: Continuation of technical studies emphasizing touch, fingering, and ornamentation. Introduction to improvisation and accompaniment from figured bass. Repertoire of the variety and difficulty of the following: Byrd, Sellinger's Round; Frescobaldi, Partite sopra l'Aria di Follia; Bach, French Suites and Sinfonias; Scarlatti, less difficult Sonatas.

Addition of 707, 708, 709; Harpsichord; 6 + 6 + 6 q.h.

Prereq: Harpsichord 609

Description: Technical studies as needed. Continuation of improvisation and figured-bass studies. Repertoire of the variety and difficulty of the following: Gibbons, Pavan and Galliard Lord of Salisbury; Couperin, Les Folies francaises; Bach, Well-Tempered Clavier, English Suites, and Concertos; Scarlatti, Sonatas; Pinkham, Partita. Half-hour recital.

Addition of 807, 808, 809; Harpsichord; 6 + 6 + 6 q.h.

Prereq: Harpsichord 709

Description: Figured-bass accompaniment of works such as Handel, Violin Sonatas. Repertoire of the variety and difficulty of the following: Bull, Walsingham; d'Anglebert, variations sur les Folies d'Espagne; Rameau, Les Niais de Sologne; Bach, Toccatas; Soler, Sonatas; Rochberg, Nach Bach; Poulenc, Concert champetre. One-hour recital.

Friday, October 5, 1973

IN ATTENDANCE:

|                     |                     |
|---------------------|---------------------|
| V. J. Baldino Jr.   | Clayton Feldmiller  |
| Arnold Moore        | Anthony K. Stocks   |
| Paul X Bellini      | Janet E. DeBene     |
| Scott L. McClay     | P. W. von Ostwalden |
| Patricia A. Zygmunt | Howard Mettee       |
| Patrick J. Burke    | Gus Marinigan       |
| Joseph O. Cimko     | Kean Rand           |
| Mark Gorwack        | W. Swan             |
| Edward F. Sturgeon  | Earl E. Colgar      |
| Ronald J. Gould     | Karl E. Hill        |
| Dan O'Neill         | SUMPTER             |
| Marilyn Golak       | Tom Herndon         |
| Ronald E. Davis     | Dr. W. G. Garmy Jr  |
| Edward A. Jones     | William Barsch      |
| R. J. Weidlich      | Jack D. Foster      |
| Kelley E. Arnold    | Steven R. Gardner   |
| W. J. Fryer         | David D. Treas      |
| W. S. Downes        | Mr. Haberman        |
| Janis Chen          | A. B. Burt          |
| Chen                | Charles P. Reid     |
| Bayer               | Colgar M. Collett   |
| E. Mackae           | M. Alan Hoop        |
| D. P. R. R. R.      | Margaret Brad       |
| L. D. R. R.         | Larry Smith         |
| D. E. R. R.         | C. David Bertelson  |
| V. R. R. R.         | C. David Bertelson  |
| R. R. R. R.         | Frank G. Johnson    |
| D. R. R. R.         | Nick Paraske        |
|                     | John Coffelt        |

SENATE MEETING

Friday, October 5, 1973

IN ATTENDANCE CONT'D, :

|                      |                      |
|----------------------|----------------------|
| Stephen Slawzky      | Vic Beckman          |
| Marie Gubec          | Bruce                |
| Marquette Foley      | John S. Spok         |
| Leonore Lofmann      | John E. Stak         |
| Duane Sample         | Winston Eahleman     |
| George Schumhard     | Seymour N. Hotchkiss |
| Douglas J. Hille     | Sally M. Hotchkiss   |
| George D. Beck       | Jim Scriven          |
| Lawell J. Satre      | Harold Giannaki      |
| George L. Almond     | W. Dept              |
| Elizabeth Stepenberg | E. Mark Evans        |
| Mary Ann Budge       | K. W. Jones          |
| Paul E. Dalbee       | Joseph S. ...        |
| Duke N. Zaccaro      | Frank Tarantino      |
| Ronald W. Jonas      | Cyrette Abram        |
| J. Slawzky           | Earl Harris Jr.      |
| A. S. Hovey          | Shel Dill            |
| Ed Grunip            | B. G. ...            |
| V. J. ...            | Christine R. ...     |
| A. R. CUREAN         | Benny Jones          |
| M. ...               | Vera Jenkins         |
| 6 Haukey             |                      |
| J. Alderman          |                      |
| Ward J. Miner        |                      |
| Helma S. Miner       |                      |
| Mary Virginia ...    |                      |
| Phil ...             |                      |