

October 5, 1973

TO: VICE PRESIDENT EARL E. EDGAR

FROM: VERA JENKINS
Secretary of the Senate (pro tem)

SENATE MEETING: Friday, October 5, 1973 - 4:00 p.m. in SCHWEBEL
AUDITORIUM OF ENGINEERING SCIENCE BUILDING.

AGENDA:

- 1) Call to order
- 2) Approval of Minutes of Previous Meeting (Friday, June 1, 1973)
- 3) Report of Senate Executive Committee (Victor A. Richley)
- 4) Election of Secretary to The Senate
- 5) Curriculum Committee Report (Philip J. Hahn)
- 6) Other Committee Reports
- 7) UNFINISHED BUSINESS
- 8) NEW BUSINESS
- 9) ADJOURNMENT

September 26, 1973

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary (pro tem)

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- 6) Other Committee Reports
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- 8) **New** Business
- 9) Adjournment



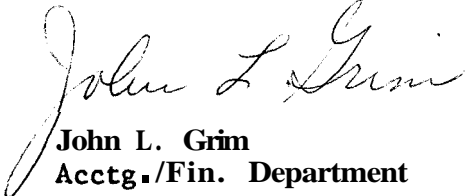
YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44608

September 19, 1973

Miss Vera Jenkins
School of Business Administration
Youngstown State University
Youngstown, Ohio

If I am in line to fill a vacancy for one of the
School of Business Administration representatives to the Senate,
Please indicate that I decline this position.


John L. Grim
Acctg./Fin. Department

SENATE MEMBERS (CORRECTED) -- YOUNGSTOWN STATE UNIVERSITY OCTOBER 1973

ELECTED MEMBERS

<u>COLLEGE OF ARTS AND SCIENCES</u>	<u>SCHL. BUS. ADMIN.</u>	<u>STUDENT ROSTER</u>
Everette Abram	Joseph Koss	Randall Davis
George Beelen	Gus Mavrigian	Skip Davis
David Behen	Joseph May	Edward A. Jones
Frederick Blue	Howard Mettee	Scott McClay
Alfred Bright	Thelma Miner	Frank Osso
Mary A. Budge	Ward Miner	Barbara Pennell(?)
Irwin Cohen	Esther Niemi	Albert Pesa
Paul Dalbec	Daniel O'Neill	Patrick Simon
Janet Del Bene	Charles Reid	Larry Smith
Thaddeus Dillon	Sidney Roberts	Edw. Sturgeon
Leslie Domonkos	Lowell Satre	Patricia Young
Philip J. Hahn	Thos. A. Shipka	<u>SCHL. OF ENGINEERING</u> Mark Yozwiak
Clyde Hankey	Morris Slavin	(12)
Stephen Hanzely	Leonard Spiegel	
Mary V. Hare	Eliz. Sterenberg	
Leonore Hoffmann	Anthony Stocks	
Sally Botchkiss	P. von Ostwalden	
Raymond Hurd	Warren Young	<u>ELECTED TOTAL:</u> 62
David Ives	(37)	<u>EX-OFFICIO:</u> 62
		124
		<u>STUDENTS:</u> 12
		TOTAL 136
<u>SCHL. OF MUSIC</u>	<u>SCHL. OF EDUCATION</u>	
Donald Byo	James Betres	
Ronald Gould	Edgar Cobett	
Edw. Largent, Jr.	Marilyn Solak	
(3)	(3)	
		<u>T & CC</u>
		Wm. O. Barsch
		James DeGarmo, Jr.
		Steven Gardner
		Thomas Herndon
		Virginia Phillips
		G. Roy Sumpter
		(6)

EX-OFFICIO MEMBERS

President Coffelt	<u>Acctg. Dept.</u> Chairman	Dorothy M. Hille
Vice Pres. E. E. Edgar	Taylor Alderman	M. Dean Hoops
Vice Pres. Adm. Affairs	Ivis Boyer	Sanford Hotchkiss
Vice Pres. Rook	Margaret Braden	James Kiriazis
Dean Karl Krill	<u>Bus. Ed. & Sec. Studies</u>	Michael Klasovsky
Dean B. J. Yozwiak	Dept. Chairman	Raymond Kramer
Dean R. L. Miller	John Cernica	Lawrence Looby
Act. Dean C. Vanaman	Gilda DeCapita	Emily Mackall
Dean M. Charignon	Lawrence DiRusso	<u>Mktg. Dept.</u> Chairman
Dean Chas. Aurand	Frank D'Isa	Jon Naberezny
Dean N. Paraska	Christine Dykema	Leon Rand
Dean Darrell Rishel	Hugh Earnhart	Victor A. Richley
Dean James Scriven	Frank Ellis	Lewis Ringer
David Bertelsen	R. Donald Elser	T. K. Slawecki
Winston Eshleman	Robert J. Fisher	Robert Sorokach
Ronald Jonas	William S. Flad	William O. Swan
George Jones	Marguerite Foley	Dumitru Teodorescu
Geo. Letchworth	Jack D. Foster	Paul D. Van Zandt
William Livosky	Martin A. Greenman	John Wales, III
Mary B. Smith	Aili Hakojarvi	Luke N. Zaccaro
Philip A. Snyder	C. Earl Harris, Jr.	(62)
	Louis Hill	



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44603

October 1, 1973

TO: DR. A. DUANE SAMPLE
DANA SCHOOL OF MUSIC

FROM: VERA JENKINS
SECRETARY OF THE SENATE (pro tem)

This is to inform you that you are now an elected member of the Youngstown State University Senate for the academic year 1973-74.

The first meeting of the Senate will be held this Friday, October 5, 1973 at 4:00 p.m. in the Schwebel Auditorium of the Engineering Science Building (Room 273).

Attached is the agenda for that meeting, seating arrangements at Senate meetings, etc.

Sincerely,

Vera Jenkins
SECRETARY OF THE SENATE (pro tem)

MY OFFICE:

Lincoln Building
Room 523 - Ext. 302

NOTE: Copy of above letter sent also to:

Assistant Dean E. Mark Evans, School of Business Administration is now a member of the Senate.

Dr. George Schoenhard, Secondary Education, School of Education is now a member of the Senate.

Marie Gubser, Associate in Arts, T & CC is now a member of the Senate.

All have been informed with letters similar to above.


SENATE MEMBERS (CORRECTED) -- YOUNGSTOWN STATE UNIVERSITY 10-5-73
ELECTED MEMBERS

<u>COLLEGE OF ARTS AND SCIENCES</u>		<u>SCHL. BUS. ADMIN.</u>	<u>STUDENT ROSTER</u>
Everette Abram	Joseph Koss	George Almond	Randall Davis
George Beelen	Gus Mavrigian	A. Ranger Curran	Skip Davis
David Behen	Joseph May	E. Mark Evans	Edw. A. Jones
Frederick Blue	Howard Mettee	Frank Fortunato	Scott McClay
Alfred Bright	Thelma Miner	Donald Hovey	Frank Osso
Mary A. Budge	Ward Miner	Vera Jenkins	B. Pennell (?)
Irwin Cohen	Esther Niemi	Casper Moore, Jr.	Albert Pesa
Paul Dalbec	Daniel O'Neill	William Petrych	Patrick Simon
Janet Del Bene	Charles Reid	Raymond Shuster	Larry Smith
Thaddeus Dillon	Sidney Roberts	(9)	Edw. Sturgeon
Leslie Domonkos	Lowell Satre		Patricia Young
Philip J. Hahn	Thos. A. Shipka		Mark Yozwiak
Clyde Hankey	Morris Slavin	<u>SCHL. OF ENGINEERING</u>	(12)
Stephen Hanzely	Leonard Spiegel		
Mary V. Hare	Eliz. Sterenberg	Richard Jones	ELECTED TOTAL: 62
Leonore Hoffmann	Anthony Stocks	Mathew Siman	EX-OFFICIO: 62
Sally Hotchkiss	P. von Ostwalden	Frank Tarantini	124
Raymond Hurd	Warren Young	(4)	STUDENTS: 12
David Ives	(37)		TOTAL 136
		<u>T & CC</u>	
<u>SCHL. OF MUSIC</u>	<u>SCHL. OF EDUCATION</u>	Wm. O. Barsch	
Ronald Gould	Edgar Cobett	James DeGarmo, Jr.	
Edw. Largent, Jr.	Geo. Schoenhard	Steven Gardner	
A. Duane Sample	Marilyn Solak	Marie Gubser	
(3)	(3)	Thomas Herndon	
		G. Roy Sumpter	
		(6)	

EX-OFFICIO MEMBERS

President Coffelt	Taylor Alderman	Dorothy M. Hille
Vice Pres. E. E. Edgar	Robert Arnold	M. Dean Hoops
Vice Pres. K. Krill	Ivis Boyer	Sanford Hotchkiss
Vice Pres. Rook	Margaret Braden	James Kiriazis
Dean Grad. School	John Cernica	Michael Klasovsky
Dean B. J. Yozwiak	Gilda DeCapita	Raymond Kramer
Dean R. L. Miller	E. Terry Deiderick	David H. Longacre
Dean A. Moore	Lawrence DiRusso	Lawrence Looby
Dean M. Charignon	Frank D'Isa	Emily Mackall
Act. Dean D. Byo	Christine Dykema	Jon Naberezny
Dean N. Paraska	Hugh Earnhart	Virginia Phillips
Dean Student Affairs	Frank Ellis	Leon Rand
Dean James Scriven	R. Donald Elser	Victor A. Richley
David Bertelsen	William S. Flad	Lewis Ringer
Winston Eshleman	Marguerite Foley	T. K. Slawewski
Ronald Jonas	Jack D. Foster	Robert Sorokach
George Jones	Martin A. Greenman	William O. Swan
Geo. Letchworth	Aili Hakojarvi	Dumitru Teodorescu
William Livosky	C. Earl Harris, Jr.	Paul D. Van Zandt
Harold Yiannaki	Louis Hill	John Wales, III
	Peter Baldino, Jr.	Luke N. Zaccaro

INTER-OFFICE CORRESPONDENCE

TO Vera Jenkins, Secretary of the Senate May 31, 1973
D A T E
FROM Darrell F. Rishel, Dean of Student Affairs 

SUBJECT Newly elected student members of YSU Senate

The following students have been elected by the student body to serve for one year (ending the third Monday in May, 1974);

School of:

Arts and Sciences	Patricia Young Mark Yozwiak
Engineering	Scott L. McClay Albert Pesa
Business	Larry Smith William (Skip) Davis II
Music	Randall E. Davis Edward Allen Jones
Education	Patrick Simon Edward F. Sturgeon
T & C C	Frank Osso

The above have also been confirmed by the office of the Dean of Student Affairs.

- * PLEASE NOTE: One student elected to the senate from the T & C C school, Barbara A. Pennell, is a part-time student, AND HAS NOT BEEN CONFIRMED.
- * Dean Paraska has nominated Elaine Yager, SS #301-44-2942 to fill the above seat from the T & CC school. She must be voted on by the newly elected student members of the Senate before she can be confirmed by this office. She meets all the qualifications.

cc: Dr. Pugsley
Dr. Coffelt
Skip Davis, Student Council

6/11/73

September 26, 1973

REPORT TO THE SENATE
by
THE EXECUTIVE COMMITTEE
October 5, 1973

WALTER A. RICHLEY (CHAIRMAN)

At the University Senate meeting in 1972 President Coffelt suggested to the Senate that the President should be the faculty's wish to have the President function as Chairman of the University Senate. The Executive Committee suggested that the Executive Committee directly study the question, determine the wishes of the faculty, and if necessary develop a procedure to identify a person to serve as interim Chairman of the University Senate.

Assessing faculty sentiment to prefer that the President not chair Senate, the Executive Committee developed the Selection Criteria and Selection Procedure listed below. By mutual agreement with the President, and in keeping with Bylaw VII of the University Constitution, the person selected by this process will be designated by the President to serve as interim Chairman of the University Senate for academic year 1973-74 or until that time at which the new constitution is adopted, whichever comes first.

BYLAW VII. PRESIDING OFFICER OF THE SENATE.
The presiding officer of the University Senate shall be the President of the University or such other person as he may designate.

SELECTION PROCEDURE

- a) The Senate Executive Committee in keeping with the selection criteria identified below has prepared a slate of three nominees.
- b) Additional nominations reflecting these same criteria will be accepted from Senate floor at its October 1973 meeting.
- c) The slate of candidates thus prepared will be voted on by mail ballot by all Senate members for academic 1973-74.
- d) If the candidate with the highest number of votes does not receive at least one-third of the total votes cast, the top two candidates will take part in a run-off election to be conducted by mail.
- e) The winner will assume his responsibilities with the November 1973 meeting of the University Senate.

(CONT'D. NEXT PAGE)

SELECTION CRITERIA

- a) A nominee must be a nine-month faculty member.
- b) A nominee must be a current member of the University Senate and must at some time previous have served at least one academic year in that body.
- c) A nominee may not be a past or present member of the OEA Collective Bargaining teams.

The following paragraph from Roberts Rules of Order was used by the Senate Executive Committee as a basis for selecting its slate of nominees. It is suggested that the same basis be used in making nominations from the floor.

The presiding officer of an assembly--especially of a large one--should be chosen principally for his ability to preside. He should be well versed in parliamentary law and should thoroughly familiarize himself with the bylaws and other rules of his organization--even if he is to have the assistance of a parliamentarian. At the same time, he will do well to bear in mind that no rules can take the place of tact and common sense on the part of the chairman.

EXECUTIVE COMMITTEE NOMINEES

- 1. David M. Behen
- 2. Richard W. Jones
- 3. Thelma S. Miner

SENATE NOMINEES

- 1. _____
- 2. _____
- 3. _____