TO: FULL-SERVICE FACULTY, ADMINISTRATORS, AND STUDENT GOVERNMENT

FROM: CYNTHIA PETERSON, SECRETARY, ACADEMIC SENATE

RE: ACADEMIC SENATE MEETING

3 October 1984

Arts and Sciences Auditorium, Room 132, DeBartolo Hall

4 p.m.

26 September 1984

AGENDA

1. Call to Order.

Opening Remarks, Dr. Neil Humphrey, President Youngstown State University.

- 2. Approval of Minutes of Academic Senate, 6 June 1984.
- 3. Charter and By-Laws Committee, (No Report).
- 4. Senate Executive Committee, Report by Larry Esterly.

Special Report on the Establishment of the Ad Hoc Subcommittee for Review of the Black Studies Program.

- 5. Elections and Balloting Committee, Report by Sara Throop.
 - A. Nominations for Chairperson, Academic Senate, 1984-85.
 - B. Nominations for Membership on Charter and By-Laws Committee.
- 6. Reports of Other Senate Committees:

Informational Report, Library and Media Services Committee, Report by Glorianne Leck.

- 7. Unfinished Business.
- 8. New Business.
- 9. Adjournment.

ATTACHED

LIST OF SENATE MEMBERSHIP FOR 1984-1985

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COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date July 19, 1984 Report Number (For Senate Use Only)
Name of Committee Submitting Report Library and Media Services
Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)
At pointed Chartered
Name: of Committee members: Glorianne Leck, Chair (Education); Eugene Sekeres (B.A.);
Richard Shale (A & S); Leonard Spiegel (A & S); Arthur Spiro (F.&P.A.); Daniel Suchora
(Engineering); John Turk (F.&P.A.); Pearl Zehr (C.A.S.T.); Joe Callinger (Student
Government); Ed Lazor (Student Government); David Ruggles (Administration); David Genava (Library) and Floyd Jackson (Media Center). Please write a brief summary of the report which the Committee is submitting to the
Senate: (attach complete report) See attached report
·
Do you anticipa e making a formal motion relative to the report? no action required
If so, state the motion:
If there are substantive changes made from the floor in your committee recommendation,
would the committee prefer that the matter be sent back to committee for further
consideration?
Other relevant data:

Chair Chair

We presented our annual report to the Academic Senate on May 2, 1984 and we received Senate consent that "in the event that additional funding was made available (beyond the allocation of \$660,000) for 1984/85 that the Library and Media Services Committee was to meet and to consider special needs and allocate those special funds according to the Committee members' best "judgement".

As it turned out, we were informed of the allocation of an additional \$40,000 to be added to our annual budget. We met on June 25, 1984 and considered all requests and concerns that we had had from the colleges and departments.

The Committee voted to restore to the college budgets their portions of the \$15,000 that had been taken from the college budgets for use by the Library for replacement of lost and damaged materials. An \$8,000 allocation was given on this one-time basis to the College of Engineering for materials on standards and regulations. \$17,000 was allocated or this one-time basis to the College of Arts and Sciences. Spending of this allocation for noted concerns and specified departmental needs was encouraged.

Academic Senate, 1984-85

Key:

*Departmental Senator in first year of two year term **Departmental Senator in second year of two year term

Applied Science and Technology

At-Large
Barbara Engelhardt
Maureen Mitchell
Nancy Mosca
Maureen Vendemia

Arts and Sciences

At-Large Everette Abram George Beelen Frederick Blue Barbara Brothers Paul Dalbec Janet Del Bene Leslie Domonkos Hugh Earnhart Larry Esterly Ikram Khawaja Howard Mettee Gratia Murphy Joan Philipp Sidney Roberts Lowell Satre John White

Business Administration

At-Large
Dennis Bensinger
Lawrence Davis
E. Terry Deiderick
Stanley Guzell
Clement Psenicka

Education

At-Large James Douglass Glorianne Leck Departmental
*Mary Beaubien, Home Economics
*Louis Harris, Allied Health
*Ajit Kumar, Engineering Tech.
**Diane Bateman, Nursing
**James Kobut Business Education

**James Kohut, Business Education
**Bari Lateef, Criminal Justice

Departmental

*Gilbert Atkinson, Psychology
*S. Floyd Barger, Mathematics
*Richard Bee, Economics
*Edwin Bishop, Physics/Astronomy
*Patricia Humbertson, Geography
*Renee Linkhorn, Foreign Langs.
*Paul Van Zandt, Biology
*Barbara Wright, Health/Phys. Ed.
**William Binning, Political Sci.
**Joan DiGiulio, Sociology
**Thomas Dobbelstein, Chemistry
**Eugene Eminhizer, Philosophy
**Thomas Gay, English
**C. Earl Harris, Geology
**William Jenkins, History

Departmental

*Anne McMahon, Management
*Gerald Smolen, Accounting/Fin.
**Phyllis Stoll, Marketing

Departmental

*Louis Hill, Secondary Education *William Nichols, Elementary Ed.

**Lawrence DiRusso, Guidance/Couns?
**Joseph Kirschner, Foundations

**Robert Nickelsburg, Special Ed.



Academic Senate, 1984-85

Engineering

At-Large
Jack Bakos
Salvatore Pansino

Departmental
*Thomas Elias, Mechanical Engg.
*Hojjat Mehri, Industrial Engg.
*Philip Munro, Electrical Engg.
**Javed Alam, Civil Engg.
**T. K. Slawecki, Chemical Engg.

Fine and Performing Arts

At-Large Frank Castronovo Darla Funk Joseph Lapinski Louis Zona Departmental
 *Donald W. Byo, Music
 *Richard Mitchell, Art
 **James LaLumia, Speech/Theatre

Student

At-Large
Greg Ball
J. Lisa Hardin
Kathy Jickess
Kristy Organ
Steve Schmidt
Pam Tolliver

School/College
Mary Matthews, Education
Francine Palombaro, CAST
Dana Sutton, Arts/Sciences
Dwayne Williams, FPA
(vacancy), Business Admin.
(vacancy), Engineering
(vacancy), Graduate Programe

Ex-Officio Walt Avdey, President Student Government Jeanne Ann Lasky, Chairman Student Council

Administration

Bernard Gillis
H. Robert Dodge
William R. McGraw
Victor Richley
David Ruggles
George Sutton
Bernard Yozwiak

Taylor Alderman
David Genaway
Sally Hotchkiss
Charles McBriarty
David McBride
James Scriven
Gloria Tribble
L. Allen Viehmeyer