

Bernard Gillis  
Provost

RECEIVED

ACADEMIC SENATE MINUTES

APR 15 1986

April 2, 1986

OFFICE OF THE PROVOST

CALL TO ORDER

D. Rost, Chairman, called the meeting to order at 4:06 p.m.

APPROVAL OF MINUTES OF MARCH 5, 1986

Chairman Rost noted a change in the minutes to include additional material under the REPORT OF COMMITTEE ON UNDETERMINED MAJORS. On page 5, "Was that taken into consideration?" should be added to R. Dodge's comments followed by a response from J. Morrison--"Yes, it was and we decided to ignore your problem." The corrected minutes were approved.

APPROVAL OF MINUTES OF MARCH 12, 1986

A correction under ANNOUNCEMENT on page 1 was made to change James Mason to John Mason. The minutes were approved as corrected.

REPORT OF CHARTER AND BYLAWS COMMITTEE

No report.

REPORT OF SENATE EXECUTIVE COMMITTEE

The Youngstown State University Board of Trustees has established a Student Housing Task Force to review student housing needs and desires. The Academic Senate will be represented on that Task Force. The Senate Executive Committee is asking your help to suggest a good representative. Please contact any of the Senate Executive Committee members or Chairman Rost with your suggestions.

The May Senate meeting will be May 7, 1986, at 4:00 in DeBartolo Hall. Items for the May Senate meeting are due Wednesday, April 23, 1986, 12:00, to Dr. Duane Rost, Chairman of the Senate, or to the Electrical Engineering Secretary.

Dr. Ikram Khawaja, Vice-Chairman of the Senate and the University representative to the Faculty Advisory Committee for the Chancellor, has no report. He will attend a meeting in Columbus tomorrow.

REPORT OF ELECTIONS AND BALLOTING COMMITTEE

No report.

REPORT OF CURRICULUM DIVISION, ACADEMIC PROGRAMS AND CURRICULUM  
COMMITTEE 856-13

L. Hugenberg reported.

The Curriculum Division, having followed the proscribed circulation procedures, are presenting for your information the courses listed on pages 2 - 5 of the Agenda to be included in next year's bulletin.

-----Is there an omission in Course 86-52?

L. Hugenberg--The sentence omitted was determined to best be included in a syllabus and was done with the approval of the department chairman.

REPORT OF STUDENT ACADEMIC AFFAIRS COMMITTEE 856-14

F. Owens reported.

The committee investigated whether students should be permitted to add classes any time during the first week of a five-week summer term. No change in policy is recommended. It is recommended that departments should review their summer offerings and take steps to make certain that students are aware of the risks involved when a class is added after the first day of the term. (A complete list of the recommendations is found on page 9 of the Agenda.)

REPORT OF PROGRAMS DIVISION, ACADEMIC PROGRAMS AND CURRICULUM  
COMMITTEE 856-15

M. DeLost reported.

The committee has reviewed relevant material and is recommending that the metallurgical program be continued until Spring, 1989, and will then reexamine the condition of the program. The committee has received a request from Dean Sutton to terminate the program and is presently considering the request.

Motion to approve and forward recommendations to the Board  
of Trustees and President Humphrey

M. DeLost moved that the Academic Senate approve and forward the recommendations found on Page 11 of the Senate Agenda to the Board of Trustees and President Humphrey. Motion seconded.  
Motion Carried.

REPORT OF CURRICULUM DIVISION, ACADEMIC PROGRAMS AND CURRICULUM  
COMMITTEE 856-16

L. Hugenberg reported.

Course 86-79 was approved by the committee and circulated. An objection was received from Dr. Dobbstein, Chemistry. The

disagreement was not resolved. A hearing was held to mediate the differences with no resolution. The University Curriculum Committee is forwarding a recommendation to the Senate to approve the course. The course title should be change to "Scanning Electron Microscopy of Engineering Materials."

Motion to approve Course 86-79

L. Hugenberg moved approval of Course 86-79. M. Beaubien seconded the motion.

H. Mettee--I have two objections: (1) Biology 965 covers the operation of the electron microscope and (2) Using an entire quarter to learn the theory and operation of an instrument. The course has a very narrow curricular base. I support Metallurgical Engineering's attempt to extend the program and attract additional students, but this course should not be added.

Dr. McCoy--The course has been taught successfully in the past. It pertains to Engineering materials. The course is about 1/3 theory, 1/3 how to use the instruments (two instruments), and 1/3 application to engineering. The Biology department does not use the second piece of equipment.

G. Sutton--Dr. Mettee is discussing a graduate course. This is an undergraduate course.

D. Jones--Only certain students can take a graduate course. This is a senior-level course. Most Engineering students could not take Biology 965. The SEM is the most powerful tool used for analyzing engineering materials. Without this course we cannot educate students in the way they are being educated in other programs.

-----Chemistry is not involved. Biology is. What does the Biology department think?

P. Peterson--Biology has been sharing the SEM for four years. It is much different to look at a material under an SEM than it is to prepare biological specimens. Four other pieces of equipment are taught in Biology 965. About 1/10 of the quarter is spent on the SEM.

No further discussion. Motion Carried.

REPORT OF LIBRARY AND MEDIA CENTER COMMITTEE.

W. Mayhall reported.

W. Mayhall read a letter to Dr. Humphrey thanking him for his support. He then asked Chairman Rost to forward the letter to Dr. Humphrey.

A corrected version of the proposed 1986-1986 allocation of Library resources to the six schools/colleges is available on the table at the back of the room. The allocation includes the transfer of \$4,000 from replacements to the School of Engineering to cover the cost of journals that were formerly given and now must be purchased.

Motion to Approve Revised Proposed 1986-1987 Allocation of Library Resources

W. Mayhall moved to approve the corrected proposed 1986-1987 allocation of library resources to the six schools/colleges. Motion seconded. (See appendix A for copy of revised proposal.)

M. Beaubien--Does the corrected budget include the School of Education? Answer--Yes.

Motion Carried.

Motion to Approve Proposal for Allocating Additional Funding for Library Acquisitions

W. Mayhall moved approval of the revised proposal for allocating additional funding for Library acquisitions. Motion seconded. (See Appendix B for the revised proposal).

M. Beaubien--Is there any consideration for allocations for new programs.

W. Mayhall--The committee is considering this problem. Hopefully, we will have an answer next year.

-----The new allocation should be used for texts and not for periodicals?

W. Mayhall--The funds should not be used for expenditures of a continuing nature.

J. Conser--I am concerned about the parenthetical material in Line 3.

W. Mayhall--We do not know what the actual figure will be. We live in hope and have to address hope.

F. Barger--What does the 50% for the reference collection cover?

W. Mayhall--The Reference Librarian, over the years, has accumulated a list of needed materials, but there have not been funds to purchase the materials. It was determined by the committee that funds should be allocated for this purpose.

F. Barger--What part of the budget is currently allocated for reference works?

W. Mayhall--At this time, the Library Committee felt that the Reference Library should have an ongoing part. The Committee is recommending including a line item this year.

-----Do you mean until June 30, 1987?

W. Mayhall--We mean until this body would rescind this proposal. Any increase would be allocated in this way until the Senate rescinds.

M. Beaubien--Do you want to change the wording?

D. Genaway--Each year the Library Services Committee can look at what they want to do for the following year.

Motion to Amend

S. Roberts moved to strike "and beyond" from the parenthetical material found on line 3 of the proposal. Motion seconded.

H. Mettee--This committee cannot wish its values on other committees.

-----Will the amount be known before July 1? Answer: Probably. The Library will need a budget before July 1.

T. Alderman--We should strike the entire parenthetical expression. S. Roberts agreed to a change in the motion to amend to strike "(July 1, 1986, and beyond)" with the comment "I just don't want to publicly stand up and say that what Taylor is suggesting is indeed correct. Motion to Amend Carried.

Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

H. Earnhart moved the meeting be adjourned. Motion seconded by D. Robinson. Meeting adjourned at 4:45.

Proposed 1986-1987 Allocation of  
Library Resources to the  
Six Schools/Colleges

APPENDIX A

The proposal is presented to the academic senate of Youngstown State University for its approval.

The proposal assumes that there will be no increase in the \$725,000 segregated funding for Library printed material and bindings.

This proposal also takes into consideration the fact that the change in the total number of University produced FTE's from 11585 in the Fall of 1984 downward to 11202.5 (a net loss of 382.5 FTE's) will not produce a significant change in any school of college allocation. In view of this, the Library and Media Center Committee recommends that the allocations to the Schools and Colleges for 1986-87 remain as they were for 1985-86.

The Library and Media Center Committee also recognizes the singular fact that year by year the formula causes the allocation of funds to the School of Engineering to decrease; and at this point in time the level of support becomes dangerously low. In addition to the losses in funding by the formula, the School of Engineering allocation is again taxed for the reason that in past years many needed journals given to the School of Engineering without cost will not be given with cost; adding at least a \$4,000 annual burden to their allocation.

The Library and Media Center Committee therefore recommends that the amount allocated to replacements be reduced by \$4,000 and this amount be applied to the School of Engineering thereby establishing for that school a 1986-87 allocation of \$44,587.40.

School/College Allocation  
1985-86

CAST	51,961.89
A/S	358,221.36
BA	58,876.78
ED	29,914.42
ENG	40,587.40
F&PA	40,938.15
	580,500.00

Proposed Allocation  
1986-87

ED	29,914.42		584,500
CAST	51,961.89	Alloc to 6 schools	
A/S	358,221.36	Binding	44,500
BA	58,876.78	General Works	85,000
ENG	44,587.40	Replacement	11,000
F&PA	40,938.15		725,000
	584,500.00		

**Proposal for Allocating Additional Funding  
for Library Acquisitions**

If during the remainder of the current fiscal year (prior to June 30, 1986), additional money is available for Library acquisitions; and if, in the subsequent fiscal year (July 1, 1986, and beyond), an allocation in excess of \$725,000 is made, the Library Committee recommends that the additional money be allocated in the following way:

- 50% for the reference collection, to include bibliographic tools;
- 50% to the six schools/colleges, based on the percentage their 1986-87 allocation represents of \$584,500.

Given the severity of the Committee's concern in its report of December 30th to the Senate, of which the reference collection represented at least 25% of the problem, the Committee feels the need to redress the reference problem at a speed twice that of redressing other problems that exist. We believe the above formula of 50/50 achieves this goal.

ATTENDANCE SHEET+

Academic Senate, 1985-86

Date: April 2

APPLIED SCIENCE AND TECHNOLOGY

At-Large

Violet Boggess

Steve Gardner

Nancy Mosca

Sharon Shipton

William Vendemia

\_\_\_\_\_  
\_\_\_\_\_  
SRG  
\_\_\_\_\_  
\_\_\_\_\_  
WBU

Departmental

\*\*Louis Harris, Allied Health

\*Cynthia Peterson, Business Ed.

\*James Conser, Criminal Justice

\*\*Ajit Kumar, Engineering Tech.

\*\*Mary Beaubien, Home Economics

\* ,Nursing

\_\_\_\_\_  
CC  
\_\_\_\_\_  
JW  
\_\_\_\_\_  
mjb

ARTS AND SCIENCES

At-Large

Frederick Blue

Barbara Brothers

Paul Dalbec

Leslie Domonkos

Hugh Earnhart

Everette Abram

William Jenkins

Gratia Murphy

Sidney Roberts

Lowell Satre

Thomas Shipka

\_\_\_\_\_  
FB  
BB  
SE D  
\_\_\_\_\_  
LE  
EA  
WJ  
GM  
SR  
LS  
TS

Departmental

\*\*Paul Van Zandt, Biology

\*Howard Mettee, Chemistry

\*\*John Smythe, Economics

\*Thomas Gay, English

\*\*Renee Linkhorn, Foreign Languages

\*\*Patricia Humbertson, Geography

\*Ikram Khawaja, Geology

\*\*Barbara Wright, Health/Phys. Ed.

\*Martin Berger, History

\*\*S. Floyd Barger, Mathematics

\*Brendan Minague, Philosophy

\*\*Edwin Bishop, Physics/Astronomy

\*William Eichenberger, Polit. Sci.

\*\*William Fry, Psychology

\*Beverly Gartland, Sociology

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HDL/Chin  
JWS  
Linkhorn  
\_\_\_\_\_  
Khawaja  
Wright  
W  
SFB  
\_\_\_\_\_  
EB  
WEF  
BG

BUSINESS ADMINISTRATION

At-Large

F. Terry Deiderick

James Granito

Clement Psenicka

Dennis Rensinger

Thomas Rakestraw

Mervin Kohn

\_\_\_\_\_  
J  
CP  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Departmental

\*\*Gerald Smolen, Accounting

\*\*Anne McMahon, Management

\*Jane Simmons, Marketing

\_\_\_\_\_  
J. Smolen  
J. Simmons

EDUCATION

At-Large

Peter Baldino

Randy Hoover

\_\_\_\_\_  
MB  
RH

Departmental

\*\*Dorothy Scott, Elementary Ed.

\*Lawrence Haims, Foundations of Ed.

\*Janet Gill-Wigal, Guidance/Couns.

\*\*Louis Hill, Secondary Education

\*M. Dean Hoops, Special Education

\_\_\_\_\_  
Scott  
Hill  
Hoops

+Effective: March 12, 1986



ENGINEERING

At-Large  
Frank A. D'Isa  
Duane Rost

FR

Departmental  
\*Dilip Singh, Chemical Engineering  
\*Scott Martin, Civil Engineering  
\*\*Philip Munro, Electrical Engin.  
\*\*Hojjat Mehri, Industrial Engin.  
\*\*Thomas Elias, Mechanical Engin.

MS  
SM  
PM  
TIE

FINE AND PERFORMING ARTS

At-Large  
Frank Castronovo  
Darla Funk  
Joseph Edwards  
Walter Mayhall  
Jon Naberezny  
David Robinson  
Louis Zona

FC  
DF  
JE  
WM  
JN  
DR

Departmental  
\*\*Richard Mitchell, Art  
\*\*Donald W. Byo, Music  
\*James LaLumia, Speech/Theatre

RM  
DWB  
JL

STUDENT

At-Large  
Marvin Robinson  
Donald Bryant  
Michelle Demetra  
Nick Dubos  
Ben Vaughan  
Gerald Wolfe

MR  
DB  
MD  
ND  
BV  
GW

School/College  
CAST, Katherine Kish  
Arts/Sciences, David Curry  
Business, William McRoberts  
Education, Lisa Gardner  
Engineering, David Nuss  
F/P Arts, Flsa Higby  
Graduate, Rob Ingersoll

KK  
DC  
WR  
LG  
DN  
FH  
RI

Ex-Officio  
John Fetch, Student Government President  
Bill Grafton, Student Council Chairman B.G.

ADMINISTRATION

H. Robert Dodge  
Bernard T. Gillis  
Timothy J. Lyons  
David Ruggles  
Victor A. Richley  
George E. Sutton  
Bernard J. Yozwiak

HRD  
BG  
TJL  
DR  
VAR  
GS  
BY

Taylor Alderman  
William Barsch  
David Genaway  
Sally Hotchkiss  
Charles McBriarty  
David McBride  
Alfred W. Owens, III  
James A. Scriven

TA  
WB  
DG  
SH  
CM  
DM  
AOW  
JS

Key: \*Departmental Senator in first year of two-year term  
\*\*Departmental Senator in second year of two-year term