

ACADEMIC SENATE MINUTES

JANUARY 14, 1987

OFFICE OF THE PROVOST

Bernard Gillis
ProvostCALL TO ORDER

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

APPROVAL OF MINUTES OF DECEMBER 3, 1986

The minutes were approved as distributed.

REPORT OF CHARTER AND BYLAWS COMMITTEE

No report.

REPORT OF SENATE EXECUTIVE COMMITTEE

D. Rost reported.

The Senate secretary has requested that any faculty member who is not currently receiving copies of the Senate Minutes and Agendas inform her by memo so his/her name can be added to a special mailing list. Minutes for this meeting will be mailed no later than January 23, 1987.

The Senator from Marketing is Don Mathews. Kent Foutz, Marketing has been appointed to the Programs Division. Dorothy Kennedy, Nursing, has been appointed to the Personal Security Committee.

Chairs from all Senate committees have been asked to report student activities on their committees.

Curriculum changes must be to the University Curriculum Committee by March 15 to ensure that items can be completed before the May Senate meeting.

The next Senate meeting will be Wednesday, February 4, 1987, in Room 132, DeBartolo Hall. Agenda items are due to Chairman Rost by noon on Friday, January 23, 1987.

No FAC report.

(See Appendix A for the complete Executive Committee Report.)

REPORT OF ELECTIONS AND BALLOTING COMMITTEE

No report.

REPORT OF PROGRAMS DIVISION, ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE

No comments. The report is for information only.

REPORT OF ACADEMIC STANDARDS AND EVENTS COMMITTEE

B. Brothers reported.

Motion to change the language in Paragraph 2, Page 44, of the bulletin to amend add/drop signature requirement.

B. Brothers moved to amend the wording to state "that students should consult their advisors prior to changing their schedules. In general, each student who needs an advisor's signature for registration must also have an advisor's signature for add/drop (change of registration). However, advisors' signatures are not required for (1) withdrawing from a course after the first week of classes, (2) changing sections of a course, or (3) changing activities courses. Motion seconded by G. Murphy.

G. Sutton--Is the word "activities" sufficient to identify H&PE activity courses?

Answer--Yes.

V. Richley--Is item 1 intended to mean one (1) course or several courses or a complete withdrawal?

Answer--The intent is to permit the student to withdraw from any number of courses including a complete withdrawal.

Provost Gillis--Is there a date of implementation?

Answer--Immediately.

Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

S. Roberts moved the meeting be adjourned. Motion received a second. Meeting adjourned at 4:25 p.m.

SENATE EXECUTIVE COMMITTEE REPORT

JANUARY 14, 1987

There are a number of items of action by the SEC since the last Senate meeting

The Senator from Marketing will be Don Mathews filling out the remainder of Jane Simmon's term. Jane Simmons will serve as an at-large Senator from the School of Business.

Kent Foutz, Marketing has been appointed to the Program Division. Dorothy Kennedy, Nursing, has been appointed to the Personal Security Committee filling the term of Charles Dobson.

The SEC asked for input on the question of a YSU Academic Press. Very little response was forthcoming. The comments seem about equally split on supporting the idea.

The SEC has referred to the Academic Standards and Events Committee a request for consideration and approval of graduation policies for departments in the William Rayen School of Engineering.

The SEC has referred to the Charter and Bylaws Committee a proposal from Floyd Barger relative to nomination and election of at-large Senators.

Chairs of each of the Senate Committees and Subcommittees have been asked to report student activities on their committees. This is in response to a request from Amy Otley, 2nd Vice President, Student Government, so she may better fulfill the responsibility for the student appointments.

I have received a letter today from Provost Gillis indicating there may be a problem involving the Chair of the Curriculum Division continuing in that position. This matter is still under discussion at this time.

Curriculum changes, additions and deletions for the 1987-88 Academic year must be completed by the May Academic Senate meeting. Plan ahead to have these actions ready well ahead as it takes a number of weeks to adequately process these proposals.

The next Academic Senate meeting will be Wednesday, February 4, 1987, in Room 132, DeBartolo Hall. Items for the agenda are due to me by noon on Friday, January 23, 1987.

There is no FAC report.

ATTENDANCE SHEET+

Academic Senate, 1986-87

DATE: 4/87

APPLIED SCIENCE AND TECHNOLOGY

At-Large

Robert Campbell
Kathlynn Feld
Steven Gardner
Nancy Mosca
Maureen Vendemia

RC
KF
SG
NM
MV

Departmental

*Maria Delost, Allied Health
**Cynthia Campbell, B. E. & T
**C. Allen Pierce, Crim. Jus
*Anthony Messuri, Eng. Tech.
*Raj Varma, Home Economics
**Maureen Mitchell, Nursing

MD
CC
AP
RV
MM

ARTS AND SCIENCES

At-Large

George Beelen
Frederick Blue
Barbara Brothers
Leslie Domonkos
Hugh Earnhart
Beverly Gartland
Gratia Murphy
Sidney Roberts
Lowell Satre
Thomas Shipka
John White

GB
FB
BB
LD
HE
BG
GM
SR
LS
TS

Departmental

*Nicholas Sturm, Biology
**Howard Mettee, Chemistry
*Taghi Kermani, Economics
**Thomas Gay, English
*Mary Loud, Foreign Lang
*David Stephens, Geography
**Ikram Khawaja, Geology
*John Neville, H. & P. E.
**Martin Berger, History
*R. L. Burden, Math & C. S.
**Charles Reid, Philosophy
*Ronald Tabak, Physics
**William Eichenberger, P. S.
*James Morrison, Phsych.
**Lee Slivinske, Sociology

NM
HM
TG
ML
DS
IK
JN
MB
RLB
CR
WE
JM
LS

BUSINESS ADMINISTRATION

At-Large

Terry Deiderick
James Garnito
Donald Hovey
Rama Krishnan
Clement Psenicka
Thomas Rakestraw
(D. Matthews)

TD
JG
DH
CR

Departmental

*Dennis Bensinger, Acct.
*James Daly, Management
**Jane Simmons, Marketing

DB
JD
JS

EDUCATION

At-Large

Peter Baldino
Lawrence DiRusso

PB

Departmental

*Margaret Braden, Elem. Ed.
**Lawrence Haims, Found. Ed.
**Janet Gill-Wigal, Guid./C.
*Louis Hill, Adm. & Sec. Ed.
**M. Dean Hoops, Sp. Ed.

MB
LH
JG
LH
MH

ENGINEERING

At-Large

Duane Rost
Daniel Suchora

DR
DS

Departmental

**Dilip Singh, Chem. Eng.
**Scott Martin, Civil Eng.
*Raymond Kramer, Elec. Eng.
*Sangwon Sohn, Ind. Eng.
*Hyun Kim, Mechanical Eng.

FINE AND PERFORMING ARTS

At-Large

Donald W. Byo
Frank Castronovo
Darla Funk
Lawrence Hugenberg
Jon Naberezny
David Robinson
Louis Zona

FC
LF
JN
DR

Departmental

*Susan Russo, Art
*Joseph Edwards, Music
**James LaLumia, Speech/Th

SR
JE
JL

STUDENT

At-Large

Neera Agarwal
Eric Conko
Nick Dubos
Jodi Knapic
Anthony Panici

NA
EC

School/College

Ron Antal, Arts & Sciences
Lisa Santagata, Business
Todd Vreeland, CAST
Carol Sorenson, Education
Jay Deneen, Engineering
Elsa Higby, Fine & Perf Arts

RA
LS

Marvin Robinson, Ex-Officio, President, Student Government

MR

Limy Okley, Ex-Officio, President, Student Council

Ex-Officio
Student Government President
Student Council Chairman

ADMINISTRATION

Bernard T. Gillis
Timothy J. Lyons
Ernest R. Nordtvedt
Victor A. Richley
David P. Ruggles
George E. Sutton
Bernard J. Yozwiak

BTG
TJL
ERN
VAR
DR
GES
BY

Taylor Alderman
Violet Boggess
David C. Genaway
Randy L. Hoover
Sally M. Hotchkiss
Edna D. Neal
Charles A. McBriarty
James A. Scriven

TA
VB
DG
RH
SH
EN
CM
JS

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