

ACADEMIC SENATE MINUTES

OCTOBER 1, 1986

CALL TO ORDER

D. Rost, Chairman, called the meeting to order at 4:04 p.m.

APPROVAL OF MINUTES OF JUNE 4, 1986

D. Rost announced one change to the Senate Minutes--the addition of the date of the meeting, June 4, 1986. The minutes were then approved as distributed and corrected.

REPORT OF CHARTER AND BYLAWS COMMITTEE

No report.

REPORT OF SENATE EXECUTIVE COMMITTEE

D. Rost reported. Senator changes since the June 4 Senate meeting are: Beverly Gartland resigned as Senator from Sociology and Lee Slivinske has been elected to take her place. Sid Roberts and Tom Rakestraw are at-large Senators from Arts & Sciences and the School of Business.

Members of the Senate Executive Committee were announced as were current items for consideration by the Senate Executive Committee.

Membership lists for the Senate Charter committees will be mailed as soon as information is received from Student Government and the Administration.

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

D. Rost then introduced Provost Gillis who had agreed to make remarks about the North Central Association of Colleges and Secondary Schools accreditation activities by Youngstown State University.

Remarks by Provost Gillis

In February, 1988, a visitation team will come to Youngstown State University for a reaccreditation visit. Each department (Academic and Administrative) must perform a self study to prepare for this visitation.

A time table has been set and a form has been prepared with a list of questions to be addressed. This form has been disseminated to each department. That form is the basis for the self study.

The Provost urged each faculty member to participate in the self study; its purpose is to determine strengths and weaknesses. It is intended that the institution will be strenghtened through the self-examination process.

After each department provides a written self-study report, the report will be forwarded to the Dean of the College; the Deans will prepare a synopsis and add to the reports, if necessary, and forward to the Provost.

An editor will compile a final report to be submitted to the visitation team. The report will be about 80 pages long. All self-study reports will be appended to the final report. Departments should begin to write the self-study reports by February, 1987.

The Provost will attempt to keep everyone informed. Students will be made aware that the team will be on campus.

Report by Dr. Khawaja on FAC Meeting of September 16, 1986

I. Khawaja, representative to the Faculty Advisory Committee to Chancellor Coulter, reported on the September 16, 1986 meeting. Program Excellence concerns were discussed. Those concerns included: lack of wide participation, selection of reviewers, and description of categories.

The recommended budget was discussed. Additions to the recommended budget include: single parent grants, Independent Academic College Challenge program, and construction of a super computer center at Ohio State University. The Chancellor feels there is a good chance the budget will pass with few changes. (See Appendix B for a full report.)

REPORT OF ELECTIONS AND BALLOTING COMMITTEE

S. Martin reported.

Nominations for Chairman of Senate

After Chairman Rost noted the eligibility requirements for Chairman of Senate, S. Martin requested Senators to make nominations for the office of Chairman of the Senate. The following nominations were received:

Duane Rost	Nominated by I. Khawaja	
Frederick Blue	Nominated by L. Hugenberg	-DECLINED
Peter Baldino	Nominated by L. Haims	-DECLINED
Ikram Khawaja	Nominated by J. Scriven	

S. Hotchkiss moved that the nominations be closed. Motion seconded by P. Baldino. Motion Carried

Nominations for Charter and ByLaws Committee

Chairman Rost reported that the continuing members of the committee are: Mary Beaubien, Tom McCracken, and Jon Naberezny. He also reminded Senators that anyone eligible for election to the Senate is eligible for nomination to this committee.

S. Roberts requested the outgoing members of the committee be identified. They are: W. Jenkins, V. Phillips, and B. Brothers.

S. Martin then asked for nominations. The following individuals were nominated:

William Jenkins	Nominated by S. Roberts
Virginia Phillips	Nominated by S. Roberts
B. Brothers	Nominated by S. Roberts
T. Deiderick	Nominated by D. Hovey
T. Vreeland	Nominated by N. Agarwal
H. Earnhart	Nominated by G. Sutton

G. Beelan moved that the nominations be closed. Motion received a second. Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Pierce requested that the committee who will be studying issues regarding the proposed Scheduling Policy consider the impact this policy has had on the impossible parking situation that exists this quarter.

I. Khawaja noted that he liked the present arrangement with D. Rost as Chairman of the Senate.

ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

SENATE EXECUTIVE COMMITTEE REPORT

OCTOBER 1, 1986

Changes in Senate membership since the reports of June 4 include: (1) Beverly Gartland has resigned as Senator from Sociology, Anthropology & Social Work and Lee Slivinske has been elected to fill the unexpired year of her term; Sid Roberts has been designated a Senator from A&S and Tom Rakestraw has been designated a Senator from Business. These two were first alternates in the balloting for Senator-at-Large last spring. In each case a Senator was on the ballot who was to be a second year Senator from his/her department and was ineligible for election.

The Senate Executive Committee has not yet met this year. The membership for 1986-87 includes:

Jack Bakos, Engineering
Fred Blue, Arts and Sciences
Jim Granito, Business
Louis Hill, Education
Larry Hugenberg, Fine and Performing Arts
Timothy Lyons, Fine and Performing Arts, Administration
Marv Robinson, President of Student Government

Yet to be determined:

Senate Chairman
Senator from CAST

Several items have been sent to the Senate Executive Committee with requests for action: Consideration of an official Class Canceled Announcement Form and consideration of the Proposed Class Scheduling Procedures.

Senate committees will be meeting soon for their organizational meeting. The faculty member assignments for Senate committees will be included with the minutes of this meeting. We have not sent out the full listing of members on the committees as we do not have the appointments from Student Government and the Administration. As soon as we get those, a full membership list will be forthcoming. (It is hoped that information will be received in time to append the committee lists to the minutes of the October 1 meeting.)

Dr. Gillis has agreed to speak to the Senate about the North Central Association of Colleges and Secondary Schools accreditation activities by Youngstown State University.

Dr. Ikram Khawaja, Vice-Chairman of the Senate, is our representative on the Faculty Advisory Committee to Chancellor Coulter. They held their last meeting on September 16, 1986. He will report on that meeting.

YOUNGSTOWN STATE UNIVERSITY

ACADEMIC SENATE

**COMMITTEES
SUBCOMMITTEES**

ASSIGNMENTS FOR 1986-1987

The first faculty member (*) is responsible to arrange the organizational meeting.

Student members will be contacted through Student Government, Room 2083, Kilcawley Center.

ACADEMIC PROGRAMS & CURRICULUM COMMITTEE

PROGRAMS DIVISION

Dean Brown	Math	A&S	*
David Curry	A&S	STD	
Randy Hoover	Ad & Sec Ed	ED	
Timothy Lyons	F&PA	ADM	
Raymond Kramer	EE	ENG	
Robert Rollin	Music	F&PA	
Maureen Vandemia	Allied Health	CAST	
TBA		BA	

CURRICULUM DIVISION

Lawrence Hugenberg	Speech	F&PA	*
Dan Maguire	ET	CAST	
Hojjat Mehri	IE	ENG	
Eileen Moran	ED	STD	
Elsa Parsegian	Acct & Fin	BA	
Mary Anne Pitman	Foundations	ED	
Ebenge Usip	Economics	A&S	
Harold Yiannaki	Registrar	ADM	

ACADEMIC PLANNING COMMITTEE

Javed Alam	CE	ENG	*
Floyd Barger	Math	A&S	
Frank Castronovo	Speech	F&PA	
Janice Elias	Home Ec	CAST	
Bernard Gillis	Provost	ADM	
Rana Krishnan	Management	BA	
Thomas Maraffa	Geography	A&S	
David Ruggles	ED	ADM	
Thadecus Slawcki	Chem E	ENG	
Gloria Tribble	Elementary Ed	ED	
Bernard Yozwiak	A&S	ADM	

COMPUTER SERVICES COMMITTEE

John Buoni	Math	A&S	*
Theodore Chrobak	EET	CAST	
Lawrence Di Russo	Counseling	ED	
Thomas Doctor	Computer Center	ADM	
Mary Lou Friend	CAST	STD	
James Granito	Management	BA	
Anthony Messuri	EET	CAST	
Philip Munro	EE	ENG	
Lori Peters	Bus	STD	
David Robinson	Speech	F&PA	
Lee Slivinske	English	A&S	
George Sutton	Eng	ADM	
TBA	Asst. Dean, BA	ADM	

CONTINUING EDUCATION SUBCOMMITTEE

Janet Bacha	Allied Health	CAST	*
Bege Bowers	English	A&S	
Donald Byo	Music	F&PA	
Wade Driscoll	IE	ENG	
William Eichenberger	Pol Sci	A&S	
Jean Hassell	Home Ec	CAST	
George Levitsky	Counseling	ED	
John Loch	Dir. Cont. Ed.	ADM	
Richard McEwing	ED	ADM	
Robert Miller	Acct & Fin	BA	
Van Siatras	Admissions	ADM	
TBA		STD	
TBA		STD	

LIBRARY & MEDIA SERVICES COMMITTEE

Martin Berger	History	A&S	*
Lawrence Haima	Foundations	ED	
Erika Hanzely	A&S	STD	
David Genaway	Librarian	ADM	
Floyd Jackson	Media Center	ADM	
Louis Katz	Management	BA	
Soon-Sik Lim	Chem E	ENG	
Timothy Lyons	F&PA	ADM	
Walter Mayhall	Music	F&PA	
Victor Richley	CAST	ADM	
Patricia Tolliver	F&PA	STD	
Patricia Schuster	Nursing	CAST	
Charles Singler	Geology	A&S	
Raj Varma	Home Ec	CAST	

ACADEMIC RESEARCH COMMITTEE

Ralph Crum	CET	CAST *
David Genaway	Librarian	ADM
Sally Hotchkiss	Associate Provost	ADM
Jalal Jalali	EE	ENG
James LaLumia	Speech	F&PA
Scott Martin	CE	ENG
Howard Mette	Chem	A&S
Ernest Nordtvedt	BA	ADM
Pietro Pascale	Foundations	ED
Clement Paenicka	Management	BA
Anthony Stocks	Econ	A&S

STUDENT ACADEMIC AFFAIRS COMMITTEE

Michelle Demetra	F&PA	STD
Gloria Duricy	ED	STD
Hyun Kim	ME	ENG *
William Livosky	Admissions	ADM
Charles McBriarty	VP Student Services	ADM
Donna McNierney	Ad & Sec ED	ED
Lori McNelis	CAST	STD
Nancy Mosca	Nursing	CAST
John Neville	H & PE	A&S
Alfred Owens	Speech	F&PA
Rachana Saklecha	BA	STD
Jane Simmons	Marketing	BA
Tina Wincik	A&S	STD
TBA	ENG	STD

HONORS & INDIVIDUALIZED CURRICULUM PROGRAM SUBCOMMITTEE

Violet Boggess	BET	ADM
Gloria Duricy	Honors ED	STD
Joseph Kirschner	Foundations	ED *
Kathleen Kougl	Speech	F&PA
Ahalya Krishnan	Psychology	A&S
Bari Lateef	CJ	CAST
Gordon Mapley	Dir. ICP	ADM
Anne McMahon	Management	BA
Lester Smith	ME	ENG
George Sutton	Dir. Honors	ADM
Fred Viehe	History	A&S
John Yenna	Allied Health	CAST
TBA	Honors	STD
TBA	Ind. Curriculum	STD
TBA	Ind. Curriculum	STD

STUDENT ACADEMIC GRIEVANCE SUBCOMMITTEE

Maria Delost	Allied Health	CAST *
Joleen Cortell	CAST	STD
Joseph Edwards	Music	F&PA
Donald Leake	Ad & Sec Ed	ED
Terry Lipko	A&S	STD
Robert Merrell	ENG	STD
Edna Neal	Student Services	ADM
John Ritter	CE	ENG
Lisa Santagata	BA	STD
Christopher Sweeney	Psychology	A&S
Robert Wolanin	Management	BA
Gerald Wolfe	F&PA	STD
TBA	ED	STD

ACADEMIC STANDARDS & EVENTS COMMITTEE

Ron Antal	A&S	STD
Barbara Brothers	English	A&S *
Janet Gill-Wigal	Counseling	ED
Elsa Higby	F&PA	STD
Louis Harris	Allied Health	CAST
Randy Hover	Ad & Sec Ed	ADM
Inez Heal	Management	BA
Lealie Hicken	Music	F&PA
William Jenkins	History	A&S
Duane Rost	EE	ENG
James Scriven	Assistant Provost	ADM
Ronald Tabak	Physics	A&S

Update: October 4, 1986



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

September 17, 1986

To: Academic Senate Members

From: Ikram Khawaja *IK*.

Report of FAC's Meeting on September 16, 1986

Morning Session

Election of Officers: Elected for 1986-87 Academic year were;
Chairman: Stuart Givens
Vice Chairman: Ed Fankell-Hauser
Secretary: Hugh Munro

Program Excellence: A letter was sent to the Chancellor in July 1986 outlining the recommendations of the FAC about the structure and selection process of this program. These recommendations emphasized three points: (i) Importance of participation by a wider spectrum of academic areas. (ii) Need for a broader academic categorization than the present four categories. (iii) Assurance to the applicants that the reviewers not only have a perspective which embraces the total university but also have a familiarity with the disciplinary area.

Several members indicated that the quality of 'feedback', sent back to the applicants after the final cut, was not satisfactory. The communication was usually very brief and in many cases could not be used beneficially.

Subsidy Formula and 1987-89 Budget:

Vice Chancellor Daune Rogers met with the group and gave an outline of the subsidy calculation for the Universities and Colleges. He pointed out that the formula has two components: (i) Enrollment related which includes instructional costs, administrative costs, and student service costs. (ii) Non-Enrollment related which includes library acquisition and plant operation and maintenance. There are 16 different models for the state institutions for the 1987-89 biennium. Board of Regents have approved the Budget recommendation for the 1987-89 biennium:

FY 1987 \$1,455,347,400; FY 1988 \$1,628,914,700
This figure includes \$42,336,167 for FY 1988
and \$46,257,859 for FY 1989 for Y.S.U.

Afternoon Session

Chancellor Coulter met with the Committee and discussed the status of the Biennial Budget and the Program Excellence Recommendations made by the FAC.

Biennial Budget:

Chancellor informed the group that the Board of Regents feels confident that the recommendation for the next biennium has a good chance of being accepted. It includes several new items such as: Single Parent Grants, Super Computer Center, and Independent College Challenge program. Facility renovation and equipment replacement which has been under the capital budget is included in this operational budget. Student share of the costs in this budget is calculated at 32% compared to 36% at the present time.

Program Excellence:

Chancellor reacted favorably to the FAC's recommendations. He agreed with the FAC that Universities must be assured that all disciplines are on an equal footing and that there is no slant in favor of any area. Recommendation for 1987-89 Budget includes a \$1,500,000 increase for program excellence.

ATTENDANCE SHEET+

Academic Senate, 1986-87

DATE: 10/1/86

APPLIED SCIENCE AND TECHNOLOGY

At-Large

Robert Campbell
Kathlynn Feld
Steven Gardner
Nancy Mosca
Maureen Vendemia

RC
KFF
SGE
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

M.D.
CC
AP
APM
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.
**Brendan Minogue, Phil.
*Ronald Tabak, Physics
**William Eichenberger, P. S.
*James Morrison, Psychology
**Lee Slivinske, Sociology

NS
HM
TK
TG
ML
DS
IK
JN
MB
RLB
BM
RT
WM
JM
LS

BUSINESS ADMINISTRATION

At-Large

Terry Deiderick
James Granito
Donald Hovey
Rama Krishnan
Clement Psenicka
Thomas Rakestraw

TD
JG
DH
RK
CP
TR

Departmental

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

DB
JD
JS

EDUCATION

At-Large

Peter Baldino
Lawrence DiRusso

PB
LD

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
MDH

+Effective: September 15, 1986

ENGINEERING

At-Large

Duane Rost
Daniel Suchora

DER

Departmental

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

JCM

HWK

FINE AND PERFORMING ARTS

At-Large

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

DWB
FC
DF
LH
JN
DR

Departmental

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

SR
JE
JL

Walusia, Art

STUDENT

At-Large

Neera Agarwal
Eric Conko
Nick Dubos
Jodi Knapic
Anthony Panici

N.A.
EC
ND
JK
AP

JOHN DEANEW

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
TV
CS
JD
EH

Marvin Robinson, Ex-Officio, President, Student Government
Amy Otley, Ex-Officio, President, Student Council

MR
AO

2nd → V.P. Student Gov't

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
GS
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
DCG
RH
SH
EDN
CAM
JS

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