

Bernard Gillis
Provost

ACADEMIC SENATE MINUTES

JUNE 5, 1991

RECEIVED

JUN 13 1991

OFFICE OF THE PROVOST

CALL TO ORDER

Chair Jenkins called the meeting to order at 4:03 p.m.

MINUTES OF MAY 1, 1991

The Chair announced two corrections to the Minutes of April 3, 1991.

On Page 2 of the Minutes, the positions for Candidates Dr. Paul F. Weller and Dr. Edgar B. Schick are reversed. Dr. Edgar B. Schick is Vice Chancellor for Policy and Planning of the University of Maryland system and Dr. Paul F. Weller is President of Framingham State College.

On Page 6, under REQUEST TO CHANGE ORDERS OF THE DAY, Dr. Koknat's statement should be replaced with the following: "I question whether we should do this. The Transfer Module has to be in place by Fall, 1991. It will have to be approved by the Board of Regents Faculty Committee on Articulation at the May 23, 1991, Meeting. I think it would be better to move to the next item on the Agenda, Report 901-24. I was given the deadline information by Elmar Foldvary from my department. He is the YSU representative on the committee; I am the alternate representative.

Motion to Approve Minutes

L. Satre moved the May 1, 1991, Minutes be approved as corrected. Motion seconded by W. Barsch. Minutes accepted as corrected.

ELECTIONS AND BALLOTING COMMITTEE REPORT

S. Martin sent a written report to the Chair since he has a commitment today. The elections for Department Senators are now complete and the results are listed in a letter that will be appended to the Minutes of this meeting as Appendix A.

CHARTER AND BYLAWS COMMITTEE REPORT

M. Siman reported.

There are four motions to be made. The fourth motion is on an addendum sheet which was placed on the table at the back of the auditorium.

Motion to Approve Item 1 Found on Page 3 of the Agenda

M. Siman moved to amend Bylaw 4, Section 1 (c) to read as follows: "The successful candidate shall have a majority of valid votes cast. If no candidate obtains a majority, a run-off election shall be held between the two candidates receiving the most votes. In the event of a tie, the run-off candidate(s) will be determined by drawing lots. The term of office of the Chair will be for one year beginning seven calendar days prior to the scheduled November meeting." P. Baldino seconded the motion.

Candidate(s) takes into account that three candidates could get the same number of votes.

F. Barger--I don't think it will work. The nominations occur on the first Wednesday of October. The election process is to be completed by the last Wednesday of October which is the week prior to the November meeting.

In 1992, there are five Wednesdays in October, but in most years there are only four Wednesdays; this leaves three weeks to run two elections with no snafus. The Arts and Science election held recently required three ballots because of errors that occurred in the election process. You will not meet the deadline to achieve the primary goal which is the Chair of Senate elected and in place by the last Wednesday of October.

I recommended to the Committee earlier the use of a preferential ballot. Voters are asked to rank the candidates in the order of preference. You then have the information necessary to conduct a run-off election with one ballot. The ballots are sorted by order of preference. You take the two top vote getters. The remaining ballots are sorted by ranked preference of the two top vote getters. If there is a snafu, the election can be achieved within the three-week period. The runner-up is the Vice Chair of Senate.

There are two advantages to this process: (1) Most of the time the Vice Chair is elected with little or no input from the majority of voters and (2) The same ticket used to select the Chair is used to select the Vice Chair.

A preferential ballot would expedite this procedure. The primary motivation is to get the Senate work underway at the November meeting. We have other things to do in the Fall rather than run several elections.

Motion to Amend

F. Barger moved to amend to use a preferential ballot to avoid the need for a run-off election. Add a sentence before Bylaw 4, Section 1 (c) stating "A preferential ballot will be used."

There was some discussion as to the exact wording to be used; however, the motion died for lack of a second.

T. Shipka--Calendar needs to be spelled properly.

P. Baldino--Question.

Motion Carries.

Motion to Delete Bylaw 2, Section 1 (d) and Amend Bylaw 2, Section 5

M. Siman moved to delete Bylaw 2, Section 1 (d) and to amend Bylaw 2, Section 5 to read: "All ties shall be resolved by the tellers by drawing lots. This shall be noted in their report. Run-off elections shall only be conducted for the position of Senate Chair, as described in Bylaw 4, Section 1 (c). Motion received a second.

Motion Carries.

Motion to Delete Last Sentence of Bylaw 4, Section 4 (a) (2)

M. Siman moved to delete the last sentence of Bylaw 4, section 4 (a) (2) and to change Bylaw 4 (a) (3) to read as follows: "College representatives shall be elected to the Executive Committee for three-year terms beginning September 15. Elections shall be on a rotating basis for the following terms:

1991-1994	:	Arts and Sciences; Fine and Performing Arts
1992-1995	:	Applied Science and Technology; Business Administration
1993-1996	:	Engineering; Education
1994-1997	:	Arts and Sciences; Fine and Performing Arts
1995-1998	:	Applied Science and Technology; Business Administration
1996-1999	:	Engineering; Education

and so on.

L. Satre seconded the motion.

F. Barger--What happens in the event a person resigns?

Chair--They go back to the election results and select the person with the next highest number of votes.

Motion Passes.

At an earlier meeting, the Senate directed our Committee to look at a recommendation proposing a name change in the Computer Services Committee and the addition of a new committee for Classroom Environments. In looking at this, it became apparent that there are many interested parties on campus. It was decided the most effective way to accomplish changes is by way of an Ad Hoc committee.

Motion to Appoint Ad Hoc Committee

M. Siman moved "It is recommended that the Senate direct the Senate Executive Committee to appoint an Ad Hoc Coordinating committee, representing interested parties in the areas of Computer, Library, Media, and classroom instructional services, to examine the integrated technological needs, to define the roles, and to coordinate the duties of current and proposed committees." Motion seconded by S. Hotchkiss.

G. Kornbluth--Would this committee be in addition to or in place of the committee proposed at the last Senate meeting.

Chair--A clarification was requested on which committee was in question.

V. Phillips--The Committee proposed at the last Senate meeting was proposed by the Library and Media Services Committee; its purpose was to coordinate archived holdings and prepare an index that would identify all holdings and locations to interested parties. It is not the committee referred to in the recommendation that was passed at the April meeting.

M. Siman--It could be included if you show up at the hearings.

Chair--We will take a look at any coordination questions.

Motion Carried.

SENATE EXECUTIVE COMMITTEE REPORT

Chair Jenkins reported.

The Senate Executive Committee has completed the process of assigning Faculty to Senate Committees. The list will be appended to the Senate Minutes of this meeting as Appendix B as well as to the October Agenda. There were some people who were under the three years who did not submit a form. If a name was not submitted, the individual was not reassigned to the committee.

The Presidential interview process is completed. Most of you are aware that the Senate Executive Committee interviewed the six presidential candidates. We completed our task and did issue a statement to faculty regarding our three nominees that were forwarded to the Screening Committee. The Screening Committee will be meeting this week. I have no further information on the process.

The Faculty Advisory Committee to the Chancellor Report was filed by D. Rost and is appended to the Minutes as Appendix C.

REPORT FROM OTHER SENATE COMMITTEES

Chair Jenkins urged all Senators to stay until 5:30, if necessary, to maintain a quorum and avoid having to schedule another meeting of the Senate this quarter.

ACADEMIC PLANNING COMMITTEE REPORT

A. Betz reported.

We have two motions to bring before the Senate today. There were a number of times when Committee members did not feel we could achieve this goal. We do believe that right now we have an

opportunity to have input to a very critical time in the history of this institution. We do feel that the recommendations represent faculty input.

When, looking back to two years ago, each of us came to the meeting and had our views and thoughts but had no clear direction. In the past, this Committee has, at times, been active and purposeful; and, at times, people felt the efforts of the Committee were not worthwhile. Dr. Rost said the Committee should seize the opportunity to take the initiative. What we are seeing is the result of two years of dedicated work.

Now is the time to get the Administration to react to the Academic Planning Committee Report. We need to begin to engage in the process of preparing a five-year Strategic Plan. We believe all input is reflected in the final report.

Motion to Adopt the Academic Mission Statement

A. Betz moved to adopt the "Academic Mission Statement" as presented in the Agenda on Page 10. Motion seconded by D. Rost.

The changes are highlighted on Page 6 of the Agenda.

P. Baldino--Question.

Motion Passes.

The final report which outlines our "Recommendations Toward a Strategic Plan" for Youngstown State University is found on Pages 11 - 15 of the Agenda. Changes made since the open hearing are found highlighted on Pages 6-7 of the Agenda.

There was some discussion that Academic Programs should be moved to the front of the document; however, the Committee decided not to do this for two reasons:

- (1) There was no attempt to prioritize areas in the document.
- (2) There is a companion working document that has not been widely distributed. It will be made available to people who will be involved in the Strategic Planning process. It is over 300 pages in length and it will get longer. If we changed the order of items in the proposed document, the companion document would also have to be reordered.

Motion to Adopt the "Recommendations Toward a Strategic Plan"

A. Betz moved to adopt the "Recommendations Toward a Strategic Plan" as presented and forward them to the President to be presented to the Board of Trustees for their consideration on June 14, 1991. Motion received a second.

Call for Question. Motion Passes.

Chair--The Senate Executive Committee and the Senate commend the members of the Academic Planning Committee and especially Alice Betz for completing this arduous task.

LIBRARY AND MEDIA SERVICES COMMITTEE REPORT

T. Copeland reported.

The form of my motion will differ from that which appears in the Agenda.

First, I will give a short explanation. The Committee anticipates a substantial budget reduction for the 1991-92 school year, but we expect the total to be at least \$909,920. Our response to this reduction has been conservative and might be seen as unimaginative--but not for lack of effort on our part.

There was a great deal of discussion at several meetings--together with tables of figures, bar graphs, and work sheets--of how to distribute the money so as to take account of changes in enrollment in the various schools and colleges, the average cost of volumes in each discipline, variations in "productivity" or number of volumes published annually in each discipline, and (more than all of these) a consensus that certain long-standing inequities have been created by the allocation formula itself and by the manner in which it has been applied in the past. The Committee intends to make a rectification of this imbalance its first item of business next year but did not feel prepared to do so at this time. In a year of budget cuts, the climate of opinion is unlikely to favor major budgetary revisions.

Therefore, we decided to temporize, distributing funds according to the same ratio as last year. Although the proposed allocations represent a 7.5% decrease from those passed by the Senate last year, they provide every school and college with an increase of 2.78% over our actual current budget after the mid-year cuts were made. If further monies become available, the Committee has agreed to reconvene in the summer to take appropriate action.

Motion to Adopt Proposed Library Budget Allocation

T. Copeland moved "Acceptance of the figures before you (See Page 16 of the Agenda) with the understanding that the actual budget is yet undetermined and that if a lower budget figure is eventually settled upon, no school or college will receive less than the proportion these figures represent. CAST will receive 8.15177%; A&S, 61.37906%; WSBA, 10.30822%; SOE, 5.58876%; Engineering, 7.20824%; and F&PA, 7.36392% of the total remaining after General Works and Replacements have been funded. Motion received a second.

Motion Carries.

Chair--The next three reports are simply that--reports. Each committee must submit a report at least once each year. Are there any questions on these reports? There were no questions.

UNIVERSITY CURRICULUM COMMITTEE DIVISION REPORT

This report simply appends the courses which have already received approval. Are there any questions at this point? There were no questions.

AD HOC COMMITTEE ON QUARTER/SEMESTER SYSTEMS REPORT

T. Maraffa reported.

At the final Senate meeting last year, a motion was passed for an Ad Hoc Committee to study the feasibility of changing from a quarter system to a semester system. In the Fall Quarter of this year, a motion was made to disband the committee. The motion failed.

The Committee was reorganized with some new members and the result of the work of the reorganized committee is included in the Agenda. There are some appendix materials not included which are available if anyone would like to see them.

Motion to Review the Report and Consider the Issue During Fall, 1991

The Conclusions of the Committee are found on Page 35 of the Agenda. After considering this report, the committee expressed by a six to four vote preference for semesters. The consensus of the Committee was to recommend that the Senate review the report and consider the issue during Fall, 1991.

G. Maraffa moved that the Senate adopt the report found in the Agenda. Motion received a second. Motion Carries.

Request for Roll Call Vote

D. Rost requested a roll call vote. Eighteen hands were raised to indicate support for a roll call vote. A roll call vote requires approval of 20% of the membership. There was no roll call vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

An item has come forward as the result of the approval of the Academic Planning Committee report. It requires the Executive Committee of the Academic Senate to select or nominate five members from whom the President will select two to serve on the Strategic Planning Committee. We will solicit any people who are interested. Names may be submitted from the individual or names may be mentioned from the floor today. Are there any objections to this procedure? There were no objections to the proposed procedure.

Those individuals who self nominated and whose names were mentioned from the floor are:

Alice Betz
Ralph Crum
Robert Hogue
William Jenkins
Richard Magner
Thomas Maraffa
Duane Rost

Chair--If anyone has an interest, please contact the Chair or a member of the Senate Executive Committee.

I am looking forward to seeing you in the Fall.

ADJOURNMENT

The Chair requested a motion for adjournment. D. Ruggles moved the meeting be adjourned. The motion received a second. Meeting adjourned at 5:10 p.m.

ATTENDANCE SHEET

Academic Senate, 1990-1991

DATE: June 5, 1991

APPLIED SCIENCE AND TECHNOLOGY

At-Large

Robert Campbell
Ralph Crum
Karen Duda
Margaret Horvath
Anthony Messuri

[Handwritten signatures for Applied Science and Technology At-Large members]

Departmental

*Madeleine Haggerty, A. H.
**Virginia Phillips, B.E.T.
**Joseph Waldron, Crim. Justice
*William Wood, Eng. Technology
*Jim Dishaw, Home Economics
**Sharon Phillips, Nursing

[Handwritten signatures for Applied Science and Technology Departmental members]

ARTS AND SCIENCES

At-Large

Samuel Floyd Barger
George Beelen
Paul Dalbec
Larry Esterly
William Jenkins
Gratia Murphy
Lowell Satre
Thomas Shipka
Ronald Tabak
John White

[Handwritten signatures for Arts and Sciences At-Large members]

Departmental

*Anthony Sobota, Biology
**Friedrich Koknat, Chemistry
*Teresa Riley, Economics
**Sandra Stephan, English
*John Sarkissian, Foreign Languages
*William Buckler, Geography
**C. Earl Harris, Geology
*John Neville, Health & Physical Educ.
**George Kulchytsky, History
*Richard Goldthwait, Math and Comp. Sci.
**Linda Tessier, Philosophy & Religion
*Edward Mooney, Physics and Astronomy
**George Haushalter, Political Science
*James Morrison, Psychology
**Guido Dobbert, Sociology, Anthrpology

[Handwritten signatures for Arts and Sciences Departmental members]

BUSINESS ADMINISTRATION

At-Large

James Daly
Inez G. Heal
Donald H. Mathews
Jane S. Reid
Dean Roussos
Eugene A. Sekeres

[Handwritten signatures for Business Administration At-Large members]

Departmental

*Richard Magner, Accounting
*Donald Hovey, Management
**Homer Warren, Marketing

[Handwritten signatures for Business Administration Departmental members]

EDUCATION

At-Large

Dora Bailey
Peter Baldino
Susan deBlois

[Handwritten signatures for Education At-Large members]

Departmental

*Phillip Ginnetti, Elementary Education
**James Pusch, Foundations
**Lawrence DiRusso, Guidance & Counseling
**James Douglas, Administration & Sec.
*Len Schaiper, Special Education
* First year of two-year term ** Second year

[Handwritten signatures for Education Departmental members]

+Effective:

September 30, 1990

ACADEMIC SENATE, 1990-1991

ENGINEERING

At-Large

Jack Bakos
Duane Rost
Robert McCoy

[Handwritten signatures]
RAM

Departmental

**Dilip Singh, Chemical Engineering
**Javed Alam, Civil Engineering
*Jalal Jalali, Electrical Engineering
*Hojjat Mehri, Industrial Engineering
*Ganesh Kudav, Mechanical Engineering

[Handwritten signatures]

FINE AND PERFORMING ARTS

At-Large

Joseph Edwards
Darla Funk
Les Hicken
Larry Hugenberg
Ted Perkins
David Robinson
James Umble

[Handwritten signatures]

Departmental

*Genevra Kornbluth, Art
*Susan Sexton, Music
**Dan O'Neill, Speech and Theater

[Handwritten signatures]

STUDENTS

At-Large

Mac Crum
Michelle Donley
Babur Lateef
Christopher Lim
Karen Melanson
Anthony Pochiro

[Handwritten initials]

School/College

_____, Education
Erin Fogarty, Performing Arts
_____, Business
Theresa Leslie, CAST
Najah Hudson, Arts and Sciences
Kelly Senzarin, Engineering

Ex-Officio

Brian Fry, Pres., Stu. Gov.
Dan Haude, V. Pres., Stu. Govt.
Eric Stephens, Second V. President

ADMINISTRATION

Bernard T. Gillis
Bernard Yozwiak
John Yemma
James Cicarelli
David P. Ruggles
George E. Sutton
David Sweetkind

[Handwritten signatures]

William Barsch
Shirley Carpenter
David C. Genaway
Sally M. Hotchkiss
Gordon E. Mapley
Charles A. McBriarty
Richard A. McEwing
Harold Yiannaki

[Handwritten signatures]

*First year of two-year term
**Second year of two-year term

YOUNGSTOWN STATE UNIVERSITY

INTEROFFICE CORRESPONDENCE

TO: Virginia Phillips, Secretary, Academic Senate
 FROM: Scott Martin, Chair, Elections & Balloting Committee
 SUBJECT: Results of Elections for Departmental Senators
 DATE: June 3, 1991

A elections for Departmental Senators are now complete. The results are as follows:

School of Engineering:

Shakir Husain - Civil Engineering
 Soon-Sik Lim - Chemical Engineering

College of Applied Science & Technology:

Robert Campbell - Business Ed. & Tech.
 C. Allen Pierce - Criminal Justice
 Marsha Kuite - Nursing

School of Education:

Sherry Martinek - Counseling
 Jane Van Galen - Foundations of Education
 Louis Hill - Educational Administration
 M. Dean Hoops - Special Education

School of Business Administration:

David Burns - Marketing

College of Arts & Sciences:

James Mike - Chemistry
 Stanley Browne - Philosophy & Religious Studies
 Martin Berger - History
 Beverly Gartland - Sociology, Anthropology & Social Work
 David Porter - Political & Social Science
 Ikram Khawaja - Geology
 Bege Bowers - English

College of Fine & Performing Arts:

Frank Castronovo - Speech, Communication & Theater

Elections for Senate Executive Committee and Senate Elections & Balloting Committee Representatives are still in progress and will be reported as soon as possible.

cc: William Jenkins

ACADEMIC PROGRAMS DIVISION

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Harris	Louis	3	Allied Health	CAST
Stocks	Anthony	1	Econmics	A&S
Krishnan	Rama	2	Management	WSBA
Feist	Joyce	2	Elem Ed & Reading	EDUC
Siman	Matthew	1	Elect Eng	ENG
Hopkins	Lois	3	Music	FPA

ACADEMIC CURRICULUM DIVISION

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Haggerty	Madeline	1	Allied Health	CAST
Kermani	Taghi	3	Economics	A&S
Heal	Inez	2	Accounting	WSBA
deBlois	Susan	1	Foundations	EDUC
Foulkes	Robert	1	Elect Eng	ENG
Henneman	Dennis	3	Speech Comm & Theat	FPA

ACADEMIC PLANNING

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Beaubien	Mary	1	Home Econ	CAST
Rost	Duane	1	Elect Eng	ENG
White	Nancy	1	Psychology	A&S
Humbertson	Patricia	1	Geography	A&S
Hovey	Donald	2	Management	WSBA
Sweeney	Nancy	1	Spec Ed	EDUC
Jalali	Jalal	3	Elect Eng	ENG
Owens	Fred	3	Speech Comm & Theat	FPA

COMPUTER SERVICES

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Philips	Virginia	3	BET	CAST
Buoni	John	2	Mathematics	A&S
Sellaro	Louise	3	Management	WSBA
Kudav	Ganesh	2	Mech Eng	ENG
Gelfand	Michael	1	Music	FPA
Duda	Karen	2	BET	CAST
Usip	Ebenge	2	Economics	A&S
VanGalen	Jane	2	Foundations	EDUC

CONTINUING EDUCATION

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Campbell	Cynthia	2	BET	CAST
Chen	Haiyang	2	Accounting & Finance	WSBA
Angle	Bernadette	2	Special Ed	EDUC
Mistovich	Joseph	1	Allied Health	CAST
Smith	Lester	1	Mech Eng	ENG
Hicken	Leslie	2	Music	FPA
Kale	Steven	3	History	A&S
Wan-Tatah	Victor	2	Phil & Rel Studies	A&S

LIBRARY/MEDIA SERVICES

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Boehm	Janet	1	Allied Health	CAST
Copeland	Thomas	3	English	A&S
Morrison	James	1	Psychology	A&S
Savage	Helen	1	Acct & Fin	WSBA
Bailey	Dora	2	Elem Ed	EDUC
Suchora	Daniel	2	Mech Eng	ENG
Perkins	Tedrow	3	Music	FPA
Robinson	David	3	Speech Comm & Theat	FPA

ACADEMIC RESEARCH

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Alam	Jared	1	Mech Eng	ENG
Harig	Laurie	3	Allied Health	CAST
Vendemia	William	1	BET	CAST
White	Nancy	1	Psychology	A&S
Nunthirapakorn	Thakol	1	Acctg & Fin	WSBA
Tokar	Edward	1	Foundations	EDUC
Rollin	Robert	1	Music	FPA
Mincey	Daryl	1	Chemistry	A&S

STUDENT ACADEMIC AFFAIRS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Hanky	Frank	1	Elec Eng Tech	CAST
Schuster	Pamela	2	Nursing	CAST
Dobbert	Guido	3	Sociology	A&S
Deiderick	Terry	1	Marketing	WSBA
Hoover	Randy	3	Secondary Ed	ED
Ransino	Salvatore	1	Elect Eng	ENG
Small	Jerome	2	Psychology	A&S
Funk	Darla	1	Music	FPA

ICP/HONORS PROGRAMS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Chrobak	Theodore	3	Eng Tech	CAST
Ferris	Wilda	2	Nursing	CAST
TBA				EDUC
Kornbluth	Genevra	1	Art	FPA
Smith	Melissa	2	Foreign Languages	A&S
Porter	David	1	Pol Sci	A&S
Wilkinson	Judy	2	Marketing	WSBA
Cernica	John	1	Civil Eng	ENG
Barsch	William	1	Eng Tech	CAST

STUDENT ACADEMIC GRIEVANCE

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Feld	Kathylynn	2	Allied Health	CAST
Milley	Donald	2	Economics	A&S
Warren	Homer	2	Marketing	WSBA
Schaiper	Leonard	1	Spec Ed	EDUC
McCoy	Robert	2	Mech Eng	ENG
Leonardi	Anthony	1	Music	FPA

ACADEMIC STANDARDS AND EVENTS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Messuri	Anthony	1	Eng Tech	CAST
Phillips	Sharon	1	Nursing	CAST
Decker	David	1	Marketing	WSBA
Tribble	Gloria	1	Elem Educ	EDUC
Hopkins	Robert	1	Music	FPA
Kim	Hyun	1	Mech Eng	ENG
Maraffa	Thomas	2	Geography	A&S
Tessier	Linda	2	Phil & Rel Studies	A&S

RESIDENT CLASSIFICATION

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Mathews	Donald	2	Marketing	WSBA

STUDENT DISCIPLINE

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Ausmann	Stephen	1	Music	FPA
Vendemia	Maureen	3	Allied Health	CAST
Tessier	Linda	1	Phil & Rel Studies	A&S
Convery	William	2	Counseling	EDUC

TRAFFIC/PARKING VIOLATIONS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
DiGuilio	Joan	2	Social Work	A&S

AFFIRMATIVE ACTION

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Bodnovich	Thomas	2	Eng Tech.	CAST
Tribble	Gloria	2	Elem Educ	EDUC

ATHLETIC COUNCIL

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Shipton	Sharon	1	Nursing	CAST
Jones	Richard	1	Materials Eng	ENG

HAZARDOUS MATERIALS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Mettee	Howard	1	Chemistry	A&S
Husain	Shakir	1	Civil Eng	ENG
Mooney	Edward	3	Physics	A&S

HUMAN SUBJECT RESEARCH

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Jones	Barbara	3	BET	CAST
Ellyson	Steven	2	Psychology	A&S
Ronaghy	Hassan	3	Economics	A&S
Tokar	Edward	2	Foundations	EDUC

PERSONAL SECURITY

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Slanina	Donald	2	Eng Tech	CAST
Tingley	Stephanie	2	English	A&S
Pierce	C. Allen	1	Criminal Justice	CAST
Siman	Matthew	2	Elect Eng	ENG

STUDENT PUBLICATIONS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Taylor	Mark	1	Art	FPA
Alderman	Taylor	1	English	A&S

UNIVERSITY RELATIONS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Sekeres	Eugene	1	Marketing	WSBA
Shale	Richard	1	English	A&S

SPECIAL LECTURES

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Mosca	Nancy	1	Nursing	CAST
Lalumia	James	1	Speech Comm & Theat	FPA
Wan-Tatah	Victor	1	Philosophy	A&S
Baldino	Peter	1	Foundations	EDUC

COMPUTER ADVISORY

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
O'Neill	Daniel	1	Speech Comm & Theat	FPA
Hogue	Robert	3	Eng Tech	CAST
Nelson	Charles	3	English	A&S
Suchora	Daniel	3	Mechanical Eng	ENG
Pullman	Howard	2	Educ Admin	EDUC
Roussos	Dean	1	Marketing	WSBA

DEGREE REVIEW

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
McCarthy	Patricia	1	Nursing	CAST

MINORITY STUDENT SERVICE

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Brown-Clark	Sarah	1	Black Studies	A&S
Ritter	John	1	Civil Eng	ENG
Pusch	James	1	Foundations	EDUC

FEES/CHARGES APPEALS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
LaBorde	Bertina	3	Health & PE	A&S
Krontiris-Litowitz	Johanna	2	Biology	A&S

PUBLIC CEREMONIALS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Genetti	Philip	2	Elem Ed & Reading	EDUC

SPACE ALLOCATION

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Horvath	Margaret	2	Home Economics	CAST
Secrist	Robert	2	English	A&S

STUDENT RETENTION

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Bowers	Bege	3	English	A&S
Ferris	Wilda	1	Nursing	CAST
Funk	Darla	1	Music	FPA
White	Nancy	2	Psychology	A&S

WOMEN'S RESOURCE CENTER

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Fitzgerald	Dorcas	3	Nursing	CAST
Bailey	Dora	1	Elem Ed & Reading	EDUC
Segreto	Joyce	2	Psychology	A&S

ANIMAL RESEARCH

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Krontiris-Litowitz	Johanna	1	Biological Sciences	A&S
Toepfer	James	1	Biological Sciences	A&S
Shuster	Pamela	1	Nursing	CAST
Quinby	Dave	1	Psychology	A&S
Sebastiani	Aurora	2	Biological Sciences	A&S

GLOBAL AWARENESS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Beelen	George D	1	History	A&S
Kennedy	Dorothy	1	Nursing	CAST
Liu	Yih-Wu	1	Economics	A&S
Lepak	Keith	1	Pol Sci	A&S
Kitchen	Brian	1	Mech Eng	ENG
Segreto	Joyce	1	Psychology	A&S
Smith	Melissa	1	Foreign Lang	A&S
Porter	David	1	Pol Sci	A&S
Stephens	David	1	Geography	A&S
Viehmeyer	Allen	1	Foreign Lang	A&S
Beaubien	Mary	1	Home Econ	CAST
Scott	Marion	1	Health & PE	A&ST
Zenovzi	Mansour	1	Eng Tech	CAST
Krishnan	Rama	1	Management	WSBA
Borgia	Daniel	1	Acctg & Fin	WSBA
Shillington	Nancie	1	Elem Ed & Reading	EDUC
Umble	James	1	Music	FPA
Sexton	Susan	1	Music	FPA

KILCAWLEY CENTER

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Campbell	Robert	3	BET	CAST
Bruck	Andrew	1	Music	FPA
Clark	Sarah-Brown	2	English	A&S

EXERCISE AND FITNESS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Foulkes	Robert	1	Elect Eng	ENG
Neville	John	2	Health & PE	A&S
Reid	Jane	2	Marketing	WSBA

INNER SEARCH

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Kuite	Marsha	2	Nursing	CAST
VanGorder	Helen	1	English	A&S
Kirschner	Joseph	2	Foundations	EDUC

LIFE-WORK STRATEGIES

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Brenneis	Susan	2	Music	FPA
Ferris	Wilda	2	Nursing	CAST
Bailey	Dora	2	Elem Ed & Reading	EDUC

MENTAL CREATIVITY

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Kennedy	Dorothy	1	Nursing	CAST
Sweeney	Nancy	1	Spec Educ	EDUC
Umble	James	1	Music	FPA
Alam	Javed	1	Civil Eng	ENG

NUTRITION

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Horvath	Margaret	2	Home Economics	CAST
Garbe	Kathleen	1	Health & PE	A&S
DeLost	Maria	2	Allied Health	CAST
Walker	Richard	2	Health & PE	A&S

SELF-CARE

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Chen	Haiyang	1	Acctg & Fin	WSBA
Shipton	Sharon	2	Nursing	CAST
Bateman	Diane	1	Nursing	CAST

SEXUALITY & RELATIONSHIPS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Ronaghy	Hassan	2	Economics	A&S
Finney	Michael	2	English	A&S
DiGuilio	Joan	1	Sociology	A&S
Petruska	Dennis	2	Economics	A&S
deBlois	Susan	1	Foundations	EDUC

STRESS MANAGEMENT

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Sellaro	Louise	1	Management	WSBA
Fry	William	1	Psychology	A&S
Tokar	Edward	2	Foundations	EDUC

SUBSTANCE ABUSE

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Boyd	Joan	1	Allied Health	CAST
Bodnovich	Thomas	2	Eng Tech	CAST
White	Nancy	2	Psychology	A&S

TOBACCO ABUSE

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Harris	Louis	2	Allied Health	CAST
Riley	Teresa		Economics	A&S
Alderman	Taylor	1	English	A&S

SELF-CARE

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Walker	Richard	2	Health & PE	A&S
Belost	Nancy	2	Allied Health	CAST
Gabe	Kathleen	1	Health & PE	A&S
Horvath	Harvey	2	Home Economics	CAST

SEXUALITY & RELATIONSHIPS

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Belost	Joseph	1	Foundations	EDUC
Petruska	Dennis	2	Economics	A&S
D. D. L. J.	Joan	1	Psychology	A&S
Flanoy	Michael	2	English	A&S
Rossby	Heenan	2	Economics	A&S

STRESS MANAGEMENT

<u>LNAME</u>	<u>FNAME</u>	<u>YR91</u>	<u>DEPT</u>	<u>COLLEGE</u>
Torpe	Edward	2	Foundations	EDUC
Tr	William	1	Psychology	A&S
Sellaro	Louise	1	Management	WSEA

FACULTY ADVISORY COMMITTEE TO THE CHANCELLOR,
OHIO BOARD OF REGENTS

Report of the meeting, May 17, 1991

Duane F. Rost

The meeting date was changed so that we could attend part of the Ohio Board of Regents Meeting. A major feature at that meeting was a presentation on examples of what was going on in undergraduate teaching in the various state institutions. It was quite informative, well presented and warmly received by the Board. Good questions and comments from the Board and the audience followed. At this meeting Vice Chancellor Walters announced to the Board that Ohio had received a major grant from NSF for their project "Ohio Math/Sciences Discovery Project". The goal is to increase the awareness and appreciation in math and sciences in the middle schools with inquiry-based instructional methods. The project will be funded over five years with 10 million from NSF and a matching 10 million from the state. Dr. Dean Brown of the Mathematical and Computer Science Department was an advisor on this proposal and I would direct any questions to him.

After the meeting with the OBOR, we convened in our regular room on the 36th floor. Dr. Randy Smith reported to the FAC on the status of the Transfer Modules from the various institutions. As of this date the faculty committee reviewing them had seen about 30. One was accepted on its first presentation and six had been accepted. YSU's was in and was to be reviewed at their next meeting. The YSU module has since been returned with questions on classification of 10 courses. These are being worked and acceptance is expected soon.

In the afternoon we met with Vice Chancellor Gary Walters. We tried to look at brighter issues, but the financial crunch was still a major topic. He did say the bill to buffer YSU's funding cut was in place and that no other institution would be buffered at all. I want to stress that though some may be upset with OBOR actions, they are on our side. They are working with limited funds in very difficult situations.

A recurring question in the legislature is what are they getting for the dollars in support. Vice Chancellor Walters indicated that in Ohio we are "getting good bang for the buck". He also suggested we are not as effective as we should be in describing what Higher Education is doing.