TO:

FULL SERVICE FACULTY, ADMINISTRATION, AND

STUDENT GOVERNMENT

FROM:

VIRGINIA PHILLIPS, SECRETARY, ACADEMIC SENATE

RE:

6.

MEETING OF THE ACADEMIC SENATE WEDNESDAY, FEBRUARY 5, 1992, 4:00 P.M.

ARTS AND SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL

#### **AGENDA**

1.	Can to Order.
2.	Approval of Minutes for December 4, 1991, meeting.
3.	Elections and Balloting Committee Report.
4.	Charter and Bylaws Committee Report.

5. Senate Executive Committee Report.

Call to Ondon

- Reports From Other Senate Committees.

  912-05 Report from Academic Programs and Curriculum Committee, Curriculum Division (Course Attachments).
  - 912-06 Report from Academic Programs and Curriculum Committee, Curriculum Division (Course Attachments).
  - 912-07 Report from Academic Programs and Curriculum Committee, Academic Programs Division.
  - ---- Report from Global Awareness Committee.
  - ---- Report from Athletic Committee.
- 7. Unfinished Business.
- 8. New Business.
- 9. Adjournment.

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

Date	Report Number (for Senate use only) 912-05
Name of Committee submitting report <u>Unive</u>	rsity Curriculum Division
Committee status: (elected chartered, appoi	nted chartered, ad hoc, etc.)
Appointed Charter	
Names of Committee members: T. Kermani	(Chair), S. DeBlois, R. Foulkes
I. Heal, M. Haggerty, D. Henn	eman, H. Yiannaki
	which the Committee is submitting to the Senate: (attach posals have been approved by the
University Curriculum Divisio	n and circulated through proper channels
and there are no objections.	
· · · · · · · · · · · · · · · · · · ·	
Do you anticipate making a formal motion re	lative to the report? No
If so, state the motion:	
•	
	the floor in your committee recommendations, would the to committee for further consideration?
Other relevant data:	
	Tagli Kernani Chair

#### PREPARED BY CURRICULUM COMMITTEE

92-009 815	Twentieth Century Art from 1925 Tmportant movements in painting, sculpture, and architecture from 1925 to date, and the artists	
	involved in these movements. Satisfies the Uniarea requirement in the humanities.	
92-010 808	Twentieth Century Art to 1945 Important movements in painting, sculpture, and architecture from 1900 to 1945, and the artists involved in these movements. Prereq.: Art 523	
	and Junior standing.	4 q.h.
92-011 791	Special Topics in Art History Study in one of the many areas of art history. May be taken up to three times for credit if	(Add)
	topic is not repeated. Prereq.: permission of instructor or Sophomore standing.	the 4 q.h.
92-012 809	Twentieth Century Art from 1945 Important movements in painting, sculpture, and architecture from 1945 to the present, and the	( Add ) l
	artists involved in these movements. Prereq.: Art 523 and Junior standing.	4 q.h.
92-013 814	Twentieth Century Art to 1925 Important movements in painting, sculpture, and architecture from 1885 to 1925, and the artists	
	involved in these movements. Satisfies the University's area requirement in the humanities	<ul><li>3 q.h.</li></ul>

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

Report Number (for Senate use only) 912-06
ty Curriculum Division
chartered, ad hoc, etc.) Appointed Charted
ani (Chairperson)
s, Dr. Madeline Haggerty, Dr. Inez Heal,
naki
h the Committee is submitting to the Senate: (attach s have been approved by University
ru proper channels and there are no
ve to the report? No.
e floor in your committee recommendations, would the committee for further consideration?
Tagli Kermain

Chair

#### Prepared by Curriculum Committee

92-001 Secondary Education

(Delete)

Reading Laboratory

Designed for adult readers who wish to improve their reading rates, skills. comprehension, vocabulary, and study skills. Emphasis will be on the reading of technical materials and the utilization of contemporary reading machines to increase speed in reading. 3 q.h.

92-003 Counseling

(Add)

Counseling Workshop

Selected topics related to prevention and intervention approaches in school and community settings. Designed primarily as continuing professional education, this course is not included in counseling degree programs.

1-4 q.h.

92-004 Mathematical and Computer Sciences

(Change)

Algebra for Elementary Teachers

Basic ideas and structure of algebra including various strategies of problem solving. Preq.: MATH 516 or permission of instructor.

92-005 Mathematical and Computer Sciences

(Change)

Mathematics Projects

Individualized study of a topic mathematics culminating in a written report and an oral presentation. May be repeated once with the approval of the department chairperson. Preq.: 36 q.h. of mathematics applicable to the mathematics major including either MATH 722 or 752 2 q.h.

92-006 Mathematical and Computer Sciences

(Change)

Operations Research 1

An introduction to operation research with emphasis on mathematical methods. Topics may include: linear programming, sensitivity analysis, duality theory, transportation problems, assignment problems, transshipment problems, and network problems. Preq.: MATH 725 or permission of instructor.

4 q.h.

92-007 Mathematical and Computer Sciences

(Add)

846 Operations Research 2

A continuation of MATH 845. Topics may include integer programming, advanced linear programming, nonlinear programming, dynamic programming, queuing theory, Markov analysis, game theory, and forecasting models. Preq.: MATH 743 and MATH 845 or permission of instructor.

92-008 Mathematical and Computer Sciences

(Add)

Computer Science Internship

An academic/industrial experience during which the student works as part of a Data Center's programming group for a quarter. The student intern will be employed for at least 20 hours per week. Each student will have a faculty advisor and an industrial advisor who will periodically review the student's work as an intern. A written report on the internship must be submitted by the student. For a computer science major, internship hours may be applied only to the technical electives requirement. May be repeated once with permission of the department chairperson. Preq.: 24 quarter hours of computer science including CSCI 705 and permission of the department internship supervisor. 2-5 q.h.

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

Date January 21, 1992 Report Number (for Senate use only) 912-07
Name of Committee submitting report UCC-Academic Programs Division
Committee status: (elected chartered, appointed chartered, ad hoc, etc.)
Appointed, Chartered
Names of Committee members: L. Harris (Allied Health), A. Stocks (Economics), Rama
Krishnan (Mgmt), M. Siman (Elec. Engineering), L. Hopkins (Music), G. Sutton
(Engineering), J. Feist-Willis (Elem. Education/Reading), J. Holovatyk (Student gov't
Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) 1) Approved mathematics hour requirement increases from 50 to 52q.h.
for the A.B. in Mathematics and the B.S. in Education Degree. Total degree require-
ments will not change due to flexibility in elective areas. 2) Agreed to make
motion regarding academic minors.
Do you anticipate making a formal motion relative to the report? Yes
If so, state the motion: To recognize the academic minor as a formal academic unit by:
1) Having the academic minor recorded on the final transcript beginning FALL 1993; an
2) Only minors submitted to the UCC-Academic Programs Division for approval will be
eligible to meet university requirements for an academic minor.
If there are substantive changes made from the floor in your committee recommendations, would the committee prefer that the matter be sent back to committee for further consideration? $\underline{YES}$
Other relevant data:
Mr. Lani J. Hams

Chair



## Academic Programs Division

	PD# Date Rec'd	
Add	ition of a new program (Complete B, C)	
Del	etion of an existing program (Complete A, C)	
Cha	age in an existing program $\chi$ (Complete A, B, C)	
Pro	gram title B.S. in Ed., Sec. Ed Math DepartmentMathematical & Computer Sciences	
Α.	Describe the requirements of the program as it currently exists. (Attach additional sheets if necessity.)  50 q.h. in mathematics to include Calculus (Math 571-674), Linear	
	Algebra and Mathematical Statistics I (Math 725 and 743), Geometry (Math 730 or 830), sequences in Abstract Algebra and Analysis (Math 721-22 and 751-52) and 8 q.h. of upper division electives applicable to the mathematics major.  CSCI 610 is also required.	
З.	Describe the requirements of the proposed program.  [Attach additional sheets if necessary.)	
	Increase the hours required in mathematics to 52 q.h. by requiring a mathematics project, Math 896. The other requirements described in part A remain unchanged.	(
	Using many additional neets as are necessary,	
	provide a rationale and escimate how this addition/deletion/change of program will impact upon the resources of departments other than the one originating the form (e.g. enrollments, frequency of support-course offerings, staffing, budgets, equipment, duplicate courses, etc.).	
	The mathematics project benefits mathematics majors not only by giving them the opportunity for directed individual study in the subject but also by improving their technical communications skills, both oral and written.	
	The department's faculty can supervise the expected increase in projects with current staff. This change should not have an impact on the resulting of any other department.  Chairman M. M. 10/7/9/ Dear Dear Dear Dear Dear Dear Dear Dear	
Pro	gram Div. Jam h. Harm 1/15/82 Senate	(

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## Academic Programs Division

PI	# Date Rec'	d
Addition of a new program (Complete	e B, C)	
Deletion of an existing program (Co	omplete A, C)	
Change in an existing program X (Compression of the Compression of the	Secondary Ed tment <u>Mathematic</u> a	ıl &
	Computer Sciences	
A. Describe the requirements of the programe exists. (Attach additional sheets if new		у
50 Q.H. in mathematics to include Calculus (Ma Algebra and Mathematical Statistics I (Math 72 in Abstract Algebra and Analysis (Math 721-22 q.h. of upper division major electives with a 800 level.CSCI 610 is also required. The mir cipline.	5 and 743), sequent 2 and 751-52), and t least 8 g.h. at	ices 12 the
B. Describe the requirements of the propose (Attach additional sheets if necessary.		
Increase the hours required in mathematics to a mathematics project, Math 896. The other part A would remain unchanged.	52 q.h. by requir requirements descr	ing cibed in
C. Ising many additional neets as are a provide a rationale and estimate how the		
addition/deletion/change of program will resources of departments other than the the form (e.g. enrollments, frequency of offerings, staffing, budgets, equipment courses, etc.).	impact upon th one originating support-course	
The mathematics project benefits mathematics by giving them the opportunity for directed the subject but also by improving their tecskills, both oral and written.  The department's faculty can supervise to	individual study nnical communicati	in ons
in projects with current staff. This chang impact on the resources of any other department	should not have	an -
Signatures Dept. Chairman Aller Min 10/7/91 Dean / Bull Joseph 1/15/12 Program Div. Lawn Harms 1/15/92 Senate	3 Offgiral.	10/25/91
James Marie Senate		
(B 10-24-91		

\* See attacked memo

## INTEROFFICE CORRESPONDENCE



To:

Academic Programs Division

From:

Randy Hoover, Chair, Secondary Education

Date:

January 15, 1992

Subject:

Change in A.B. in Mathematics Program

The Department of Secondary Education strongly supports this program change. Secondary Education's understanding is that the addition of the mathematics project will serve mathematics education students with a specific opportunity to formally study the applications of selected mathematical principles, concepts, and ideas which comprise part of the secondary school curriculum as they are used in real world situations.

Through discussions between Dr. Albert Klein, Chair of Mathematical and Computer Sciences and Dr. Howard Pullman, Math Education Coordinator for the Department of Secondary Education, it is understood that mechanisms for a close working relationship between the two departments will be developed regarding requirements and execution of the program by secondary math/computer science education students.

RLH:jc

cc: Dr. Klein

Dr. Pullman

Danied Genamay. Library

## YOUNGSTOWN STATE UNIVERSITY INTEROFFICE MEMO

ACAD, SENATE

TO:

ALL FACULTY OF YOUNGSTOWN STATE UNIVERSITY

FROM:

KATHYLYNN FELD, CHAIR Lactyron Luck

SENATE ELECTION AND BALLOT COMMITTEE

DATE:

JANUARY 10, 1992

SUBJECT: COUNTING OF THE VOTE ON THE MOTION:

THAT THE UNIVERSITY CONVERT TO THE EARLY SEMESTER SYSTEM WITH THE IMPLEMENTATION DATE TO BE ONE THAT WILL BE DETERMINED BY THE YSU ADMINISTRATION AFTER A SIX MONTH STUDY FOLLOWING THE PASSAGE OF THE RESOLUTION.

98 Senate members eligible to vote

83 Valid and returned ballots

For the motion 29
Against the motion 54

Tellers: Kathylynn Feld

Martin Cola Jim Daly Les Hicken Nancy White

The ballots are available for inspection by contacting Kathylynn Feld, extension 1760, Allied Health Department.