

INTEROFFICE CORRESPONDENCE



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To: Members of the Academic Senate  
From: Dr. Peter A. Baldino, Jr.  
Date: January 27, 1993  
Subject: Minutes of Last Meeting

I apologize for getting these minutes to you at such a late date. The recording equipment used to record the December Senate meeting produced a recording of such poor quality that it became necessary to reconstruct the proceedings of that meeting from notes and the useable portion of the tape recording.

Therefore, the minutes you have received do not represent a verbatim account of the meeting but, rather, a very accurate summation of that meeting. Fortunately, the meeting was a relatively brief one.

Again, my sincere apologies for the inconvenience it may have caused anyone.

## ACADEMIC SENATE MINUTES

December 2, 1992

### CALL TO ORDER

Chair Peter Baldino announced a quorum and called the meeting to order at 4:05 p.m.

### Opening Remarks

Dr. Baldino extended thanks to Vice-Chair V. Phillips for chairing the November 4 meeting on very short notice. He indicated that he knew how it felt because he too had to substitute for the Chair of the Senate in June of 1991 during a time of major crisis for the University. He concluded by again thanking V. Phillips for her help.

### CONFIRMATION OF PARLIMENTARIAN

Dr. Baldino indicated that Dr. Daniel O'Neill would be willing to again serve in this capacity - one in which he has done such excellent work for a number of years. The motion for approval of Dr. O'Neill as parliamentarian was passed without objection.

### CONFIRMATION OF SECRETARY

Dr. Baldino indicated that there were no names to submit. However, Dr. Susan deBlois graciously consented to "help out" for the December meeting. Dr. Baldino stated it was unlikely that there would be a January meeting. Therefore, selection of a secretary would be deferred to the February meeting of the Academic Senate.

### MINUTES OF NOVEMBER 4, 1992

Dr. Baldino asked for any corrections to these minutes. He read the following statements submitted by Dr. Munro:

Page 6, fifth line from top "hardware and software; video in..."

Page 9, middle of page -- P. Munro did not ask question.

P. Munro requested that it be noted in the minutes who prepared the minutes.

V. Phillips prepared the October Minutes.

V. Phillips and B. Jones prepared the November Minutes. V. Phillips did the typing and is responsible for any mistakes.

Dr. Baldino then called for a motion to approve the minutes. J. White moved that the minutes of November 4 Senate Meeting be approved as corrected. The motion was seconded by B. Garland. Motion carried.

**CHARTER AND BYLAWS COMMITTEE**

Duane Rost reporting for M. Beaubian introduced the corrected changes in 923-2 (By-law 6, Section 2 of the Bylaws of the Charter of the Academic Senate (see attached). Rost moved for approval of Bylaw 6:2. G. Sutton seconded the motion.

The floor was opened for debate.

Dr. Munro had a few concerns about wording:

1. The last paragraph ends with (") marks and he was concerned whether this was a typo or, if not, he could not find the other (") marks. This was a typo - quotation marks to be removed.
2. In section G-1, the next to the last line was unclear with the wording Telephone Electronic Maintenance. A comma (,) should be placed between Telephone, Electronic.
3. In section F-2, the necessity of the word All in caps in the next to the last line was questioned. It was indicated that this use of caps was not necessary and should be edited to lower case.

Editorial changes were made without objection.

Dr. Baldino called for a vote on the motion concerning 923-2. Motion carried without objection.

**SENATE EXECUTIVE COMMITTEE**

Dr. Baldino reported on the meeting of the Senate Executive Committee. He indicated that two issues were brought to him by student government for informational purposes, not for any action by the committee at this time.

One issue concerned the student grievance process regarding a case where there is no specification concerning class absence made on a class syllabus yet students are penalized for such absence. Another concern was that student government members were not receiving committee minutes. It was suggested that a central place should be selected by student government to which all minutes would be sent.

Considerable discussion followed regarding the proposed changes in the organizational structure of the University made by Dr. Cochran.

Finally, Dr. Baldino stated that he would like to commend B. Wright and B. Gartland for their work in helping to resolve several issues related to the proposed University restructuring plans. The Chair worked with the Department Chairs in resolving their concerns in a satisfactory manner. Dr. Baldino indicated that the Chair of the Senate was pleased to have been of some assistance and would hope to continue to play a role in such matters if asked.

**FACULTY ADVISORY COMMITTEE TO THE CHANCELLOR, OHIO BOARD OF REGENTS**

Duane Rost reported on the meeting of November 24, 1992 (see attached).

**REPORTS FROM OTHER COMMITTEES**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Dr. Baldino had two brief comments:

1. The Chair has asked Vice-Chair V. Phillips to join the Senate Executive Committee. This invitation is similar to that extended to P. Baldino (Vice-Chair then) by Bill Jenkins (Chair of the Senate). V. Phillips attended our first meeting where she has provided valuable input to our discussions.
2. Dr. Baldino then addressed the Senate concerning the difficulty in saying good-bye to a colleague who has served the University with distinction. He observed that all too often we do not have the opportunity to say good-bye. He then extended the opportunity to Dr. Hotchkiss to address the Senate. His remarks were met by a standing ovation for Dr. Hotchkiss.

S. Hotchkiss thanked the Senate, stating that such good-byes were hard for her. She felt that her retirement was the beginning of the end and she considered it a privilege to have served the University. To her it has been both delightful and frustrating. However, she indicated that she has enjoyed serving and hopes to continue to serve in another capacity. She feels that Y.S.U. is on the threshold of an exciting new era and urged the Senate "to keep the faith, hold the fort and keep up the good work."

**ADJOURNMENT**

D. Ruggles moved that the meeting be adjourned. Motion seconded by S. Brown. The meeting was adjourned at 4:40 p.m.

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Report from Charter and Bylaws Committee

Changes to Bylaws, p. 11 and 12

Section (F) (1) and (2) and (G) (1) and (2)

1. Dissolution of the Computer Services Committee and Library and Media Center Services Committee.

2. Addition of two committees:

F. Library Committee

1. The committee shall be composed of eight faculty members with representation from each undergraduate college/school of the University and two undergraduate students all of whom shall be voting members. Non-voting members shall be four representatives from administration, one of whom shall be the University Librarian, as ex-officio members.

2. The committee shall be responsible for making recommendations to the Academic Senate concerning policy related to faculty and student instructional and research use of Maag Library. This responsibility shall include the making of recommendations concerned with allocation of budgeted resources for the acquisition of ALL instructional and research materials for Maag Library.

G. Integrated Technologies Committee

1. The committee shall be composed of eight faculty members with representatives from each undergraduate college/school of the University and two undergraduate students, all of whom shall be voting members. Non-voting members shall be two academic deans, the University Librarian, the Director of the Computer Center, the Director of the Media Center and two members to represent such areas as the Fine and Performing Arts Materials Center, Foreign Language Laboratory, Education Curriculum Resource Center, Telephone, Electronic Maintenance Service, Mail Room, Writing Center, Reading Laboratory and Mathematics Laboratory.

2. The committee shall be responsible for making policy recommendations to the Academic Senate concerning faculty and student use of, acquisition of, and accessibility to instructional and research technologies. This shall include computing and networking hardware and software; video, audio, and text materials; access to and distribution of electronically stored and transmitted data; support, maintenance, and training; and classroom and laboratory design.

This committee has no policy responsibility for the content or format of materials acquired by Maag Library; however, it does have policy responsibility for the electronic compatibility of such materials within the existing computing infrastructure.

Redesignate the following committees:

- I. Academic Research Committee
- J. Academic Standards and Events Committee
- K. Student Academic Affairs Committee
- K (i) Student Academic Grievances

← Please delete [ ]

Faculty Advisory Committee to the Chancellor, Ohio Board of Regents

Report of Meeting November 24, 1992.

Duane Rost

The main topic of discussion was the report from the Managing for the Future Task Force. Extensive monitoring of the press clippings from around the state dealing with higher education recently has shown 99% of the articles dealt directly with the Task Force Report. Dr. Howard Gauthier, consultant to the OBOR, spoke with the FAC in the morning and Chancellor Hairston talked with us in the afternoon. There has been a clarification issued on Sept. 30, 1992, on several topics in the Task Force Report. That clarification went to the presidents, the FAC members have not seen that, but have now been promised a copy.

The Task Force report had some 65 recommendations, of which five were most commonly addressed at the meetings held around the state. As there were 65 recommendations and only five drew the majority of testimony, the conclusion has been drawn that the others are agreed on.

Item 1) Creation of a comprehensive community college arrangement: The extensive response has indicated that this one will not stay without change. It is necessary to wait to see what the next proposal will say on this topic.

Item 2) Increase in OBOR authority: There was a miss-read of the indication of increased OBOR control, it was "not the intent for them to be a governing board." It is not expected at this time that additional legislation will be necessary to expand the authority of the OBOR, only that it more fully exercise the authority it now has. The strongest authority that the OBOR has now is the funding model. Through the budget structure, it may have its greatest influence.

Item 3) Designation of OSU and Cincinnati as research universities: On the issue of the research universities, it was merely a statement of the Carnegie designation, not intending to imply anything else.

Item 4) Tenure: The Task Force is supportive of the concept of tenure, but ... A point was made to Chancellor Hairston, "The faculty feel bruised and wounded from this (Task Force) process and the additional publicity following." Her response, "This is part of a larger issue, the well had been poisoned long ago. It is necessary to refute that poison. We will be treated as we are perceived. We are all part of turning this around."

Item 5) Single contract vs. multiple contracts for construction: We didn't get into the contracting questions.

In the last three years in Ohio there has been an increase in the higher education student population of 55,000 students and a decrease in the percapita funding of 23 percent.

In the realm of general comments: Pressures on the state government are enormous. Higher education finances must be recognized as investments in the future, not just expenditures. "Quality is so easy to give up." Slippage in the quality of the education is the easiest response and must be guarded against.

"The simplest response by the legislature would be to divide students by faculty and demand the number increase. That would be chaotic." "Higher education will not win an intergovernmental battle." "It seems there is an understanding that "reform is needed to buy that tax increase." The Governor appears to have a horse and cart connection with the reform being the horse and the funds being the following cart.

Thus it would seem that the state government people feel that change is necessary. They want to see a non-zero derivative and it is up to us to make sure it is positive.

A special meeting of the Ohio Board Of Regents will be held on December 9, 1992. At that meeting, the final report and response from the OBOR will be announced. (The FAC members have been promised a copy of the report from the meeting.) Attention was directed at what would be the OBOR positions and what specifics could we expect. Chancellor Hairston declined, "I don't have the freedom to respond at this time. We (meaning the FAC) will have a candid meeting in January."

On December 14-15, 1992, the presidents and trustees are to be attending a meeting in Columbus to be told how the implementation will ~~be~~ taking place. Over 200 people are expected.

I have more complete notes and would be most happy to share further with anyone. I would welcome a chance to discuss the areas of state interface with the Senate Executive Committee.



# ATTENDANCE SHEET

Academic Senate, 1992-1993

DATE: December 2, 1992

## APPLIED SCIENCE AND TECHNOLOGY

At-Large

William Barsch  
 Maria Delost  
 Steven Gardner  
 Anthony Messuri  
 Virginia Phillips

*MS*  
*MD*  
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*UP*

Departmental

\*Kathylynn Feld, A. H.  
 \*\*Robert Campbell, B.E.T.  
 \*\*C. Allen Pierce, Crim. Justice  
 \*Donald Slanina, Eng. Technology  
 \*Janice Elias, Home Economics  
 \*\*Marsha Kuite, Nursing

*KF*  
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*RP*  
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*DR*  
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*mjk*

## ARTS AND SCIENCES

At-Large

Samuel Floyd Barger  
 Fred Blue  
 Paul Dalbec  
 Hugh Earnhart  
 William Jenkins/Linda Tessier  
 Friedrich Koknat  
 Lowell Satre  
 Sandy Stephan  
 Ronald Tabak  
 John White

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*FK*  
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*LS*  
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*RS*  
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*JW*

Departmental

\*John Usis, Biology  
 \*\*James Mike, Chemistry  
 \*Taghi Kermani, Economics  
 \*\*Bege Bowers, English  
 \*Mary Loud, Foreign Languages  
 \*Thomas Maraffa, Geography  
 \*\*Ikram Khawaja, Geology  
 \*Richard Walker, Health & Physical Educ.  
 \*\*Martin Berger, History  
 \*Stephen Rodabaugh, Math and Comp. Sci.  
 \*\*Stanley Browne, Philosophy & Religion  
 \*William Sturris, Physics and Astronomy  
 \*\*David Porter, Political Science  
 \*Nancy White, Psychology  
 \*\*Beverly Gartland, Sociology, Anthrpology

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## BUSINESS ADMINISTRATION

At-Large

Daniel Borgia  
 James Daly  
 Rammohan Kasuganti  
 Jane Reid  
 Eugene Sekeres  
 Homer Warren

*DB*  
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*JD*  
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*RK*  
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*JR*  
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*ES*  
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Departmental

\*Inez Heal, Accounting  
 \*Clement Psenicka, Management  
 \*\*David Burns, Marketing

*IH*  
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*CP*  
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## EDUCATION

At-Large

Peter Baldino  
 Susan deBlois

*PB*  
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*SB*

Departmental

\*Janet Beary, Elementary Education  
 \*\*Ed Tokar, Foundations  
 \*\*Sherry Martinek, Guidance & Counseling  
 \*\*Louis Hill, Administration  
 \*\*M. Dean Hoops, Special Education  
 \*Donna McNierney, Secondary Education

*ET*  
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*SM*  
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+Effective:

September 30, 1992

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

