#### ACADEMIC SENATE N

OFFICE OF THE PROVOCT

OCTOBER 7, 1937

# CALL TO ORDER

D. Rost, Chairman, called the meeting to order at 4:05 p.m.

## APPROVAL OF MINUTES OF JUNE 3, 1987

The minutes were approved as distributed.

## REPORT OF CHARTER AND BYLAWS COMMITTEE

No report.

# REPORT OF SENATE EXECUTIVE COMMITTEE

D. Rost reported.

The Chair welcomed new and returning Senators and acknowledged President Humphrey.

All appointments and recommendations for Senate and Administrative Committees have been made. Individuals responsible for calling the first meeting will be notified to call the meeting. Any questions or concerns can be addressed to Chair Rost.

Members of the Senate Executive Committee were announced. The School of Education member will be announced shortly.

The President has asked for recommendations for two individuals to serve on a Task Force to examine Sexism in Communication. Recommendations will be made shortly.

A question on Academic Dishonesty has been referred to the Academic Events Committee.

The next Senate meeting is scheduled for Wednesday, November 4. 1987, at 4:00 p.m. in DeBartolo Hall. It may be cancelled if there are insufficient Agenda items. You will receive an Announcement.

Dr. Ikram Khawaja is attending the first meeting of the Faculty Advisory Committee to the Chancellor today. There is nothing to report since the last Senate meeting.

See Appendix A for the complete Senate Executive Committee Report.

# REPORT OF ELECTIONS AND BALLOTING COMMITTEE

B. Gartland reported.

Dr. David Stephens has been replaced Dr. Maraffa as the Senator from Geography.

# Nominations for Chairperson of the Senate

Nominations were requested for Chairperson of the Senate. The Chair noted that all Senators are eligible for election. The runnerup will be Vice-Chairperson.

- T. Shipka nominated D. Rost
- B. Brothers nominated I. Khawaja

# Motion to Close Nominations.

S. Hotchkiss moved the nominations be closed. Motion received a second. Motion Carried.

# Nominations for Charter and ByLaws Committee

Nominations were requested for the Charter and ByLaws Committee. The Chair noted that anyone eligible for Senate membership is eligible. Those elected will serve a two-year term beginning November 1, 1987. Returning members are T. Deiderick, W. Jenkins, and V. Phillips.

- G. Murphy nominated B. Brothers
- D. Hovey nominated J. Daly
- T. Shipka nominated V. Won-Tatah
- R. Krishnan nominated H. Warren nominated B. Englehardt
- V. Richley nominated S. Gardner

# Motion to Close Nominations

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

# REPORT ON BICENTENNIAL OF THE CONSTITUTION COMMERATION

L. Esterly reported.

See Appendix B for a complete text of the report.

No questions were raised.

## REPORT ON ACADEMICS AND ATHLETICS

P. Peterson reported.

First, Chair Rost introduced the new NCAA faculty representative, F. Tarantine.

P. Peterson reported.

See Appendix C for a complete text of the report.

Questions were invited.

G. Sutton--You said 44% of the recruited student-athletes graduated. What percentage of incoming students graduated?

Answer--It was significantly lower.

Question--What was the national average?

Answer--Statistics are available on a regional basis only.
Youngstown State is in Region IV. We are above average for those schools.

Chair Rost commented that it was an encouraging and enlightening report.

# **ADJOURNMENT**

Chair Rost adjourned the meeting at 5:10 p.m.

## SENATE EXECUTIVE COMMITTEE REPORT

October 7, 1987

I would like to once again welcome you to the 1987-1988 academic year. Welcome President Humphrey. Welcome to the Senators who are returning for another year. Especially I would like to welcome the new Senators who have not served before.

Welcome to the Student Senators, all of whom fit into one of the previous groups, but I would like to specifically welcome you.

Please, sign in on the roster at the back of the auditorium. If you did not sign in, sign out.

As you would expect, the Senate Executive Committee has been relatively inactive during the summer months. The last major actions of the Spring Quarter were to appoint the faculty members to the Senate committees and recommend faculty members for appointment by the President to administrative boards and committees.

Those appointments were announced in June and appended to the Minutes of the June 3 Senate Meeting. If you have any questions, check those minutes or give me a call. The administrative members and the student members have been designated. I have those appointments and will inform the faculty member who will be calling the first meeting of the membership. The faculty member first in the alphabet is responsible for calling the first meeting.

The Senate Executive Committee for 1987-1988 includes:

Dr. Fred Blue	A&S
Prof. Robert Campbell	CAST
Prof. James Granito	ВА
Dr. Irfan Khan	ENG
Prof. Jon Naberezny	F&PA
President Marvin Robinson	STUDENT GOV
Dean George Sutton	ADMINISTRATION

The Chairman of the Senate for 1987-1988 will also be a member and will Chair the Senate Executive Committee.

The President has requested nomination of two faculty members to a Task Force on Sexism in Communication. Those nominations will be decided shortly.

The SEC has referred a question on the Academic Honesty Policy to the Academic Standards and Affairs Committee.

Report by
Larry E. Esterly, Chairperson
Bicentennial of the Constitution and of the
Northwest Ordinance Committee

Academic Senate 7 October 1987

Nearly a year ago I reported to the Academic Senate on the preliminary meetings of the town-and gown committee which Dr. Humphrey had created for the purpose of planning a commemoration on the part of the University of the 200th anniversary of the writing and adoption of both the Constitution of the United States and the Northwest Ordinance. At that time I asked for your suggestions and solicited your support. Not only on the part of members of the Academic Senate, but as well on the part of the larger University community, both suggestions and support have been richly forth coming. For that the Bicentennial Committee expresses its deep appreciation.

By early summer of this year the broad outline, and much of the detail, of the commemoration exercise had been set. Late in August each of you should have received a brochure giving the schedule of Bicentennial events. A revised edition of this brochure will be distributed within approximately two weeks - the revised brochure will emphasize with greater detail the specific November programs.

Thursday evening, November 12th, at 8 p.m. in this auditorium (DeBartolo #132) the Faculty Forum, under the auspices of the College of Arts and Sciences, will-feature the presentation of three papers offered by faculty - each on a bicentennial theme. This program with Dr. Stocks and Dr. Blue will be moderated by Dr. Jane Kestner of the Department of Psychology.

Friday, November 13th, at 11 a.m. there will be a tree planting. The state tree of each of the five states carved out of the Northwest Territory will be planted. The site for this program will be immediately south of DeBartolo Hall, immediately north of the Lincoln Parking Deck.

Saturday, November 14th at 4:30 p.m. the pre-game program of the YSU Marching Band at the football game with Morehead State University will be music appropriate to the bicentennial observation.

Monday afternoon, November 16th, at 2 p.m. in the Ohio Room of Kilcawley Center, Dr. Philip Shriver, President Emeritus of Miami University of Ohio and State Chairperson of the Bicentennial Committee will speak of the Northwest Ordinance. Dr. Shriver is a recognized authority on Ohio history.

Tuesday evening, November 17th, at 8 p.m., the centerpiece of the university's bicentennial observation, the Bicentennial Convocation, will take place at Powers Auditorium. This will be a program of dramatic readings, and of music by the YSU Wind Ensemble and the Dana Chorale. Featured speaker will be Dr. Norman Cousins noted author, critic, and editor. Many of us remember Dr. Cousins from his years as editor of The Saturday Review. Dr. Timothy Lyons, Dean of the College of Fine and Performing Arts, is responsible for the staging of this event. The Bicentennial Convocation will include a formal academic procession. And I will return, if I may, to this feature of the convocation in just a moment.

The Bicentennial Week will conclude on Wednesday evening, November 18th, at 8 p.m. in the Chestnut Room of Kilcawley Center with an address by the Hon. Nathaniel R. Jones. Judge Jones, a native of Youngstown and a graduate

of this University and its law school, currently sits on the bench of the U.S. Court of Appeals for the Sixth Circuit. His has been a most distinguished career and we will be pleased to welcome him again to the YSU campus.

All of these events are not only for the university community but are, as well, open to the general public. I ask you to carry the word of these events to friends and neighbors - to invite friends and neighbors to our campus and to Powers Auditorium. The personal word of invitation can be much more effective than any other means of opening the University to the larger community.

Now if I might return to the Academic Procession as part of the Convocation on Tuesday evening, November 17th.

The procession will be a rather extended one:

The ROTC Color Guard

Grand Marshalls - The President of the Academic Senate

The President of the Mahoning County Bar Association

Members of Student Government

The Faculty

Academic Administration

The Judiciary of Mahoning and Nearby Counties

The YSU Board of Trustees

The Platform Party

All, as far as is appropriate, in academic regalia (This will include Dr. Cousins who tells us he will travel with robe and hood). Very shortly, from the Office of the Provost, all faculty members and academic administrative staff members will be receiving a letter of invitation to participate in this procession. A later letter of instruction will also be provided. For members of the academic procession reserved parking will be available at the WRTA facility. General parking will be available at Strouss Deck, with continuing shuttle service provided to and from Powers Auditorium.

This convocation, and convocation procession, will be the first at this university since that of 1958 when a formal convocation marked the 50th anniversary of this institution. On that occasion the faculty marched down Wick Avenue from what is now Jones Hall to what was then the Palace Theatre. This year the Bicentennial Committee is not so daring - we do not ask you, for a variety of reasons, to march in what might be the dark of a rainy November evening from here to Powers Auditorium. But the committee does ask for the participation and support in this endeavor, of the members of the Academic Senate and the larger faculty. But it is the Senate that must take the lead. It is not enough that we in the Senate give passive support. Senate members must actively recruit the larger faculty to this event and to the academic procession. The Bicentennial Committee and the Ad Hoc Coordinating Committee are doing all that they can to make of the convocation an event of celebration; of drama and of music - an event that will be the best expression of this University, for ourselves and for the larger Youngstown community. success of the convocation, however, directly depends on faculty and staff participation on the evening of November 17th.

For the Bicentennial Committee, and in the most cordial way, I respectfully ask members of the Academic Senate to exercise that leadership which will insure faculty participation and, thereby, the success of the Convocation.

#### REPORT ON ATHLETICS AND ACADEMICS

Dr. Paul Peterson

This report represents an outgrowth of a discussion I had last spring with President Humphrey as I completed my 3-year term as the Faculty Athletic Representative. During that meeting we equally affirmed the importance of communicating to the faculty Senate many of the policies, procedures of implementation, and changes in regulations that have been mandated by the National Collegiate Athletic Association, by Youngstown State University and the Ohio Valley Conference with particular concern to those issues that relate to the eligibility of the student-athlete. It is intended that each Faculty Athletic Representative will continue to report to the Senate annually to address changes which may occur during the previous year. In doing so, it is hoped that many of the misconceptions and rumors about athletics which sometimes occur throughout the University can be at least diminished.

It will be my intent this afternoon to briefly outline to the Senate the responsibilities of the Faculty Representative for Athletics at YSU, to inform you of a few important legislative issues recently passed at the NCAA National Convention and finally to review the procedures by which YSU seeks to implement these mandated changes.

The role of the Faculty Athletic Representative at YSU includes numerous responsibilities such as (1) institutional certification, (2) preparation of appeals on behalf of student-athletes, (3) consultations with the President, Director of Athletics and the Athletic Council before all Conference and NCAA meetings, (4) attendance at Conference and NCAA National meetings, and (5) finally, certification of eligibility of all student-athletes.

The position is truly a multidimensional one in which the representative coordinates the efforts of the Admissions Office, the Registrar's Office, Academic Advisors, Deans, and Department Chairs on one hand and the Athletic Department on the other. The relationship resembles an octupus with a tentacle reaching out to each office.

What I quickly learned as Faculty Athletic Representative is that there is nothing about intercollegiate athletics that is static or constant. Conditions which appeared to be stable and

permanent a few years ago have absolutely no bearing on what is happening today. No one could have predicted a decade ago the:

- 1. Pervasive nature of the drug problem
- Increased concern for academic standards in college athletics
- 3. Prominent role of the black athletes
- 4. Magnitude of athletic budgets

Because of the increasing complexity of athletics, the FAR's job is becoming increasingly intricate and complex so as to coordinate with the Athletic Office and the Faculty Senate to ensure that athletics and academics remain in proper balance.

The NCAA was formulated to initiate, stimulate and improve intercollegiate athletic programs for student athletes and to promote and develop educational leadership, scholarship and physical fitness. Furthermore, it was originally designed to be a vital part of the educational program with the athlete as an integral part of the student body and by doing so retain a clear demarcation between college athletics and professional sports. After straying for many years, it appears that the NCAA is returning to this fundamental policy. The general mood of the NCAA, during my tenure as FAR, is summarized as one of (1) cost containment, (2) stringent eligibility requirements, (3) effective monitoring of satisfactory progress toward a degree and (4) formal reporting of graduation rates and retention data for the student-athlete.

For example: In the area of <u>COST CONTAINMENT</u>, numerous amendments to the NCAA Manual have been enacted in which we effectively have to reduce the number of coaches and the number of dates of competition; and there are proposed reductions in the numbers of scholarships and reductions in travel times.

A second major item of enacted legislation and associated amendments concerns <u>ELIGIBILITY REQUIREMENTS</u>. B-5-1-(j)-(1), often referred to as Proposition 48, requires all prospective (freshmen) student-athletes to produce a high school transcript that not only verifies graduation from high school, but successful completion of 11 core courses, including 3 English courses, 2 Mathematics, 3 Social Sciences, 2 Natural Sciences, and 2 additional college level classes (foreign language, English, etc.). These courses must be completed with a minimum grade point average of 2.0 and be accompanied by a minimum composite score of 15 on the ACT or 700 on the SAT. This bylaw is clearly the most significant piece of legislation enacted by the NCAA.

A third legislative action (SATISFACTORY PROGRESS) rule, B-5-1-(j)-(6), states that: "returning student-athletes must satisfactorily complete, each year, 36 quarter hours of credit applicable to a specific degree-granting program. Student-athletes must be enrolled in a major by the beginning of their

junior year (the seventh quarter). Verification of this satisfactory progress of student-athletes must be done by the regular academic community (e.g., the Dean, Chair of the Department or regular academic advisor).

A fourth action involves <u>GRADUATION AND RETENTION</u> legislation which mandates annual academic reports for all Division I member institutions. Bylaw 5-6-(e) was adopted to provide a means by which a CEO could compare:

- (1) academic records
- (2) performance and graduation rates of student-athletes and students in general at his/her institution with those of other institutions in Division I

Such data are now available for the first time to compare institutions by regions. Graduation rates for recruited student-athletes on a sport-by-sport basis, numbers of athletes remaining eligible from year to year, the percent enrolled in specific degree-granting programs and admission and test scores are now available for purposes of comparison.

Within the mandate I have outlined, the methodology by which eligibility is determined at Youngstown State University is a complex process involving the Deans, Department Chairpersons, the Academic Advisors, the Registrar, the Director of Admissions, and the Faculty Athletic Representative with input from the Associate Director of Athletics and the Athletic-Academic Counselor.

The academic record of each prospective studentathlete is scrutinized and discussed in committee before a determination is made. The committee is composed of the Registrar, Academic Counselor, and the Director of the AAA. This must be accomplished prior to the first competitive event in every sport. Official eligibility forms are then processed through the Conference Office and the NCAA.

Prospective student-athletes who do not meet the initial requirements of 5-1-(j) may attend practice sessions but are prohibited from participating in competitive events.

Following verification of eligibility, the Associate Director of Athletics meets with each team, discussing rules of conduct and eligibility as well as other NCAA regulations. Each athlete must complete an official Student-Athlete Statement which is retained on file for possible inspection by an NCAA representative.

At least once each term, each athlete must meet with the Athletic-Academic Counselor to complete the student's portion of the satisfactory progress forms (i.e., compliance with B-5-1-(j)-(6). Athletes in the sports of football and basketball must attend study sessions and faculty members are asked on a voluntary basis to report on the class attendance and performance of these athletes.

At Youngstown State University, we have 325 student-athletes of which 130 particiate in football and basketball.

Statistics for 1986 (all sports) show:

August G.P.A. 2.6 August Accumulated G.P.A. 2.65 Honor Roll (3.0+) 36%

--In fall, 1986, 16 were or warning or probation
--In winter, 1987, 13 were or warning or probation

-- In spring, 1987, 9 were or warning or probation

--At the end of summer, 1987, 2 remained on warning or probation

Graduation rates for recruited student-athletes who entered Youngstown State University during 1981-1982 are 44%.

To conclude, I wish to quote from a memo dated March 10, 1987, that I wrote to Dr. Humphrey.

"I remain convinced that we have a strong, highly competent administratiave staff within the Athletic Department. Their honesty and integrity are unquestionable. With their help tremendous strides have been accomplished particularly in areas of satisfactory progress-academic performance.

Support I have received from deans, registrar, faculty and counselors has been overwhelming while we quarterly review and monitor the academic progress. Indeed, the entire University is involved behind the scenes and must be commended for their efforts."

#### ATTENDANCE SHEET+

Academic Senate, 1987-88

DATE:

### APPLIED SCIENCE AND TECHNOLOGY

At-Large Robert Campbell Wilda Ferris Nancy Mosca Sharon Phillips Sharon Shipton



Departmental

\*\*Maria DeLost, A. H.

\*William Vendemia, B.E.T.

\*Robert Stanko, C. J.

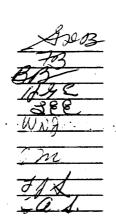
\*\*Anthony Messuri, E. T.

\*\*Raj Varma, H. E.

\*Marsha Kuite, Nursing

### ARTS AND SCIENCES

At-Large George Beelen Frederick Blue Barbara Brothers Hugh Earnhart Larry Esterly William Jenkins…: Ikram Khawaja Gratia Murphy Sidney Roberts Lowell Satre Thomas Shipka



Departmental

\*\*Nicholas Sturm, Biology \*Thomas Dobbelstein, Chem

\*\*Taghi Kermani, Economics

\*Bege Bowers, English

\*\*Mary Loud, For. Lang.

:\*\*David Stephens, Geograph)

\*Everette Abram, Geology

\*\*John Neville, H.P.E.

\*Pei Huang, History \*\*Steve Kent, Math & C.S.

\*Victor Wan-Tatah, Phil

\*\*Ronald Tabak, Physics

\*Keith McKean, Pol. Sci.

\*\*James Morrison, Psych.

\*Lee Slivinske, Sociology

# BUSINESS ADMINISTATION

At-Large James Daly Donald Hovey Birsen Karpak Louis Katz Jane Simmons Homer Warren



Departmental

\*\*Dennis Bensinger, Acct.

\*\*Rama Krishnan, Management

\*Eugene Sekeres, Marketing

#### **EDUCATION**

At-Large Janet Beary Glorianne Leck



Departmental

\*\*Margaret Braden, Elem. Ed. 📉

\*Peter Baldino, Foundations

\*Janet Gill-Wigel, Guid/C

\*\*Louis Hill, Adm. & Sec.Ed.

\*Bernadette Angle, Sp. Ed

\* First year of two-year term

\*\*Second year of two-year term

+Effective: September 15, 1987

## Academic Senate, 1987-1988

## ENGINEERING

At-Large Soon-Sik Lim Duane Rost

WKK

Date 10 /7/67

Departmental
\*Tadeusz Slawecki, Chem.Eng.
\*Irfan Khan, Civil Eng.

\*\*Raymond Kramer, Elec. Eng.

\*\*Sangwon Sohn, Ind. Eng.

\*\*Hyun Kim, Mechanical Eng. How

## FINE AND PERFORMING ARTS

At-Large
Donald Byo
Joseph Edwards
Darla Funk
Ronald Gould
Leslie Hicken
Alfred Owens
David Robinson



Departmental
\*\*Susan Russo, Art
\*\*William Slocum, Music
\*Frank A. Castronovo, Sp/

### STUDENT

At-Large
Jay Deneen
Douglas Herbert
Sam McKinney
Dawn McCombs
Carol Sorenson

AM Sound Control

Marvin Robinson, Ex-Officio YY President, Student Government Gary Caylor, Ex-Officio Vice-President, Student Govt

School/College
Lisa Solley, A & S
Jim Moran, Business
Todd Vreeland, CAST
Lisa Jorza, Education
Eric Hartzell, Engineering
Pat White, Fine & Perf Arts
Andrew Russ, Graduate School

Amy Otley, Ex-Officio
Second Vice-President,
Student Government

#### ADMINISTRATION

Bernard T. Gillis Timothy J. Lyons Victor A. Richley David P. Ruggles Frank Siebold George E. Sutton Bernard J. Yozwiak Bes

Taylor Alderman
Richard L. Burden
David C. Genaway
Randy L. Hoover
Sally M. Hotchkiss
Charles A. McBriarty
James A. Scriven
John J. Yemma

FLB.

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