

Bernard Gillis
Provost

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OCT 01 1987

OFFICE OF THE PROVOST

TO: FULL SERVICE FACULTY, ADMINISTRATION, AND
STUDENT GOVERNMENT

FROM: VIRGINIA PHILLIPS, SECRETARY, THE ACADEMIC SENATE

RE: MEETING OF THE ACADEMIC SENATE
WEDNESDAY, OCTOBER 7, 1987, 4:00 P. M.
ARTS AND SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL

AGENDA

1. Call to Order.
2. Approval of Minutes of Academic Senate of June 3, 1987.
3. Charter and Bylaws Committee.
4. Senate Executive Committee, Report by Duane Rost.
5. Elections and Balloting Committee.
--Nominations for Chairman of the Senate
6. Reports of Other Senate Committees.
7. Unfinished Business.
8. New Business.
--Report on the Bicentennial of the Constitution
Commemoration--L. Esterly.
--Report on Academics and Athletics--P. Peterson, Past
NCAA Faculty Representative
--Question and Answer Period with P. Peterson and
F. Tarantine, New NCAA Faculty Representative
9. Adjournment

INTER-OFFICE CORRESPONDENCE

TO VirginiaDATE 6-20-87FROM Duane

SUBJECT

Enclosed is a copy of the Administrative
Members of Senate for '87-88.

Here I am sending these items for
87-88 and I haven't asked if you
would continue as secretary to the Senate.
As I chair the first meeting, would
you continue for that meeting?

The new chair (who ever that
might be) would then work from there.

Thanks much.
Have a good summer.

CD



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

June 18, 1987

MEMORANDUM

To: Professor Duane F. Rost
Chairperson, Academic Senate

From: Neil D. Humphrey *NDH*
President

This is to inform you that the following persons will serve as Administrative Members of the 1987-88 Academic Senate:

DESIGNATED BY CHARTER

Dr. Bernard T. Gillis, Provost
Dr. Bernard J. Yozwiak, Dean, College of Arts and Sciences
Dr. Victor A. Richley, Dean, College of Applied Science and Technology
Dean, Williamson School of Business Administration
Dr. David P. Ruggles, Dean, School of Education
Dr. George E. Sutton, Dean, William Rayen School of Engineering
Dr. Timothy J. Lyons, Dean, College of Fine and Performing Arts

APPOINTED BY PRESIDENT

Dr. Taylor Alderman, Vice President--Personnel Services
Dr. Charles A. McBriarty, Vice President--Student Services
Dr. Sally M. Hotchkiss, Associate Provost and Dean of Graduate Studies
Dr. David C. Genaway, University Librarian
Dr. James A. Scriven, Assistant Provost for Academic Services
Dr. Richard L. Burden, Chairperson, Mathematical and Computer Sciences
Dr. John J. Yemma, Chairperson, Allied Health
Dr. Edna D. Neal, Executive Assistant, Student Services

hmd

cc: Appointed Members
Provost Gillis