

## ACADEMIC SENATE MINUTES

MAY 2, 1990

### CALL TO ORDER

Chair Beaubien called the meeting to order at 4:05 p.m.

### MINUTES OF APRIL 4, 1990

#### Motion to Approve Minutes of April 4, 1990

M. Smith moved that the minutes of April 4, 1990, be approved as distributed. Motion received a second. Motion Carried.

### ELECTIONS AND BALLOTING COMMITTEE

B. Gartland reported.

There are two handouts at the back of the room which you should have taken as you came into the room. One is a list of the recently elected At-large Senators. This list will be appended to the Senate Minutes (See Appendix A). The other contains two motions that will be made at today's meeting.

The Committee has been discussing the election procedure for the Chair of the Academic Senate. We are proposing two motions to amend the procedure.

#### Motion to Modify Bylaw 4, Section 1(b)

B. Gartland moved "To modify Bylaw 4, Section 1(b) to read as follows: Forms for nominations will be sent to all Senators on the first work day of the academic year and returned by the first Monday after the first Friday of classes. In addition, nominations may be made from the floor at the organizational meeting. All nominations must be confirmed. The Elections and Balloting committee shall conduct a secret mail ballot and shall announce the results not later than seven calendar days prior to the scheduled November Senate meeting."

Motion was seconded by G. Dobbert.

Parliamentarian--There is a question as to the function of the Elections and Balloting Committee. The charge states that the Committee "shall implement." It does not say anything about asking for revisions except through the Charter and Bylaws Committee. This motion should be brought forward by the Charter and Bylaws Committee. The motion should be amended to indicate that this is a recommendation to the Charter and Bylaws Committee.

R. Tabak--Could the first Monday be changed to the first Wednesday? When classes start on Thursday, there could be a problem getting the forms returned on time.

B. Gartland--The first Monday does present a problem; Wednesday might be better.

Editorial Change

Both B. Gartland and G. Dobbert agreed to accept an editorial change to the motion making the day for forms to be returned "Wednesday" instead of "Monday."

V. Richley--What is meant by the first work day; is it September 15 or the first day of classes?

Answer--A number of faculty members do not return to campus until closer to the first day of classes.

F. Koknat--It would be good to give more time for nominations.

Response--We did want to have time to confirm the nominations before the organizational meeting of the Senate.

T. Shipka--Could I have a clarification as to the outcome of the Parliamentarian's suggestion?

Chair--Will you accept the change that this is a recommendation to refer to the Charter and Bylaws Committee?

Editorial Change

B. Gartland and G. Dobbert agreed to accept as an editorial change that this motion is to recommend to the Charter and Bylaws Committee that they propose the suggested changes.

D. Rost--I need a point of clarification. Are we voting on the motion to recommend?

Answer--Yes.

Motion to Recommend to Amend Bylaw 4, Section 1(b) Carried.

Motion to Recommend to Amend Bylaw 4, Section 1(c)

B. Gartland moved to amend Bylaw 4, Section 1(c) to read as follows: "The successful candidate shall have a majority of valid votes cast. The term of office for the chair shall be three years beginning seven calendar days prior to the scheduled November meeting."

G. Dobbert seconded the motion.

G. Sutton--I have a question for the Parliamentarian. Is there a way to depose the Chair if the term of three years proves to be too long?

Parliamentarian--There is nothing in the present Charter and Bylaws to provide for this.

R. Tabak--Do you foresee a problem getting candidates for a three-year term of office?

D. Rost--If I remember, it states that the Chair must be a member of the Senate. If we go to multiple years, this cannot be guaranteed.

Motion to Recommend to Amend Bylaw 4, Section 1(c) Defeated.

## **CHARTER AND BYLAWS COMMITTEE REPORT**

L. Satre reported.

This report is to respond to the questions raised at the last Senate meeting by Dean Sutton. He requested that the Charter and Bylaws Committee clarify the charge to the Academic Programs Division of the Academic Programs and Curriculum Committee. He requested that we examine the jurisdiction of that committee based on the wording in the YSU/OEA Agreement and the appropriate sections of the Charter and Bylaws.

The issue brought by Dean Sutton revolved around the question as to whether a School/College Committee is required to forward changes made within the School/College to the Academic Programs Division.

The opinion of the Charter and Bylaws Committee is that even when changes are made solely within a School/College, the proposed changes should still be brought to the Academic Programs Division.

There are two reasons for this opinion.

1. We already follow the same process with Curriculum changes.
2. We need to have a committee in the University examine such changes to determine there is some type of common basis.

This is our ruling.

## **SENATE EXECUTIVE COMMITTEE REPORT**

Chair Beaubien reported. The complete report is found in Appendix B.

The Senate Executive Committee charged the Academic Standards and Events Committee with the responsibility of monitoring the implementation and effects of Senate Bill 140.

Phil Hirsch has been contacted concerning the problems with the sale of textbooks through the bookstore.

The Academic Mission Statement was forwarded to President Humphrey.

Dr. Ram Kasuganti, Mary Ann Echols, and James Kraynak are additional appointments to the Ad Hoc Committee on the Role of Faculty in Enhancing Minority Access/Success at Youngstown State University. The latter two persons represent the Administration.

Senate Committee selection materials are due in the hands of the Senate Chair by 5 p.m. on Thursday, May 3, 1990.

The next and final Senate meeting is scheduled for May 30. Agenda materials are due to the Senate Chair on Thursday, May 17.

Report of Larry Esterly, Youngstown State University Representative to the Faculty Advisory Committee to the Chancellor, Ohio Board of Regents

See Appendix C for the complete text of the report.

The last three meetings of the Faculty Advisory Committee have focused on review of the draft proposal of the Commission on Articulation and Transfer. OBOR created the Commission on Articulation and Transfer as a mandated response to legislation adopted by the Ohio General Assembly with regard to "implementation of a statewide student credit-hour transfer agreement to address the articulation problems associated with students transferring from state-assisted technical and community colleges to state-assisted universities."

Two points drew much debate--students transferring from a two-year program to a four-year program and students transferring from one two/four year institution to another two/four year institution. The advice given by the Faculty Advisory Committee is focused on "a general education transfer module." They have suggested the difficulty in defining such a module. The committee has recommended the abandonment of the general education transfer module approach.

The FAC has recommended an approach which would encourage, if not mandate, institutions to consult to the point of developing precisely defined bilateral transfer agreements, particularly between "feeder" institutions and receiving institutions.

However, the Commission on Articulation has established an advisory committee of, for the most part, faculty members to consider and possibly define further the general education transfer module. Dr. Humphrey has appointed Dr. Gordon Mapley to serve on this committee. Dr. Mapley has been assigned to the Social Sciences Subcommittee. This committee meets tomorrow and Friday to discuss and perhaps define in terms of specific course content a general education module which approach the FAC has urged to be abandoned. No doubt, Dr. Mapley will wish to report to this body at its June meeting the deliberations and recommendations of the Advisory Committee.

L. Esterly then thanked the Senate Executive Committee and Dr. Humphrey for the opportunity to serve on the Faculty Advisory Committee to the Chancellor. He explained the nomination and appointment procedure and urged faculty members who wished to be considered for the assignment to come forward.

L. Esterly does have the March 14, 1990, draft of the Committee report. He will be glad to provide a copy to interested individuals.

**REPORT OF ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE, CURRICULUM DIVISION**

Course descriptions are appended to the Senate Agenda for informational purposes only.

**REPORT FROM THE LIBRARY AND MEDIA SERVICES COMMITTEE**

H. Earnhart reported.

The Committee was thanked for their perseverance during the year. Three matters were looked at during the year:

1. We had some discussion on the need for satellite libraries. We are currently looking at this and will study it more.
2. The committee has also taken on a sort of archival function in that the speakers and various programs brought to campus have not been preserved and it is thought that there should be some record. The problem is "How do you fund it?"
3. What we have before you today is the proposal for the library budget for next year.

This is basically the 1989-1990 budget. It is F.T.E. driven. We have made recommendations for the 1990-1991 Allocation.

Motion to Approve Library Budget for the 1990-1991 Academic Year.

H. Earnhart moved "The recommendation that the distribution to the six schools/Colleges for the academic year 1989-1990 be considered as the minimum allocation for the academic year 1990-1991. Additional funding for the library materials will be allocated by the formula based on F.T.E."

The motion was seconded by E. Sekeres. Motion Carried.

**REPORT OF STUDENT ACADEMIC GRIEVANCES SUBCOMMITTEE**

C. McBriarty reported. If there are any questions, I will be happy to respond. There is no motion.

**REPORT FROM ACADEMIC PROGRAMS DIVISION, ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE**

G. Sutton reported. If there are any questions, I will be happy to respond. There is no motion.

**OTHER COMMITTEE REPORTS**

None.

**UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

F. Blue presented a motion to the Senate.

### **Motion to Direct Senate Executive Committee to Appoint an Ad Hoc Study Committee to Study Semester System.**

F. Blue moved "That the Senate direct the Senate Executive Committee to appoint an ad hoc study committee to look into the issue of changing from the quarter system to the semester system. This committee is to be appointed before the end of this academic year and begin work in the fall. The committee must make its recommendation to the Senate by the end of the 1990-1991 academic year."

Motion seconded by W. Young.

F. Blue noted that interest among faculty on campus is increasing again and the vote on this issue the last time was extremely close. Some of our neighboring schools such as Akron and Kent are on the semester system. There appears to be a continuing trend in that direction.

G. Sutton--I object to changing anything simply because Akron or Kent does it.

The voice vote was inclusive. A hand vote showed 39 votes for the motion and 21 against the motion. Motion Carried.

## **ADJOURNMENT**

### **Motion to Adjourn**

G. Beelen moved to adjourn. Motion received a second. Meeting adjourned at 4:45 p.m.

# ATTENDANCE SHEET

Academic Senate, 1989-1990

DATE: May 2, 1990

## APPLIED SCIENCE AND TECHNOLOGY

At-Large

Jean Aboul-Ela  
Ralph Crum  
Kathlynn Feld  
Patsy McCarthy  
Pam Schuster

\_\_\_\_\_  
\_\_\_\_\_  
Kie  
PM  
PS

Departmental

\*\*Janet Boehm, Allied Health  
\*Virginia Phillips, B.E.T.  
\*Joseph Waldron, Criminal Justice  
\*\*Abdul Aziz, Engineering Technology  
\*\*Mary Beaubien, Home Economics  
\*Sharon Phillips, Nursing

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\_\_\_\_\_  
mpb

## ARTS AND SCIENCES

At-Large

George Beelen  
Frederick Blue  
Paul Dalbec  
Hugh Earnhart  
Larry Esterly  
Ikram Khawaja  
Gratia Murphy  
Lowell Satre  
Thomas Shipka  
Ronald Tabak

GB  
FB  
PD  
HE  
SE  
IK  
GM  
LS  
TS  
RT

Departmental

\*\*James Karas, Biology  
\*Friedrich Koknat, Chemistry  
\*\*Clyde Morris, Economics  
\*Sandra Stephan, English  
\*\*Melissa Smith, Foreign Languages  
\*\*Thomas Maraffa, Geography  
\*C. Earl Harris, Geology  
\*\*Joan Wagman, Health & Physical Educ.  
\*William Jenkins, History  
\*\*Richard Burden, Math and Computer Sci.  
\*Linda Tessier, Philosophy & Religion  
\*\*Warren Young, Physics and Astronomy  
\*George Haushalter, Political Science  
\*\*Ahalya Krishnan, Psychology  
\*Guido Dobbert, Sociology, Anthropology.

J. Karas  
F. Koknat  
C. Morris  
S. Stephan  
M. Smith  
T. Maraffa  
C. Harris  
J. Wagman  
W. Jenkins  
R. Burden  
L. Tessier  
W. Young  
G. Haushalter  
A. Krishnan  
G. Dobbert

## BUSINESS ADMINISTRATION

At-Large

Dennis Bensingler  
Gregory Claypool  
James H. Daly  
Donald Hovey  
Clement Psenicka  
Jane Reid  
Eugene Sekeres

DB  
\_\_\_\_\_  
\_\_\_\_\_  
CP  
JD  
EH

Departmental

\*\*Inez Heal, Accounting  
\*\*Rama Krishnan, Management  
\*Donald Mathews, Marketing

I. Heal  
R. Krishnan  
D. Mathews

## EDUCATION

At-Large

Susan deBlois  
Philip Ginnett

SD  
PG

Departmental

\*\*Janet Beary, Elementary Education  
\*James Pusch, Foundations  
\*Lawrence DiRusso, Guidance & Counseling  
\*\*Donna McNierney, Administration & Sec.  
\*Special Education

JB  
JP  
LD  
DM

+ Effective:  
Revised

September 30, 1989  
March, 1990


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

ACADEMIC SENATE, 1989-1990

ENGINEERING

At-Large

Duane Rost  
Jack Bakos



Departmental

\*Dilip Singh, Chemical Engineering  
\*Javed Alam, Civil Engineering  
\*\*Philip Munro, Electrical Engineering  
\*\*Wade Driscoll, Industrial Engineering  
\*\*Hyun Kim, Mechanical Engineering



FINE AND PERFORMING ARTS

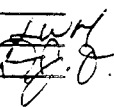
At-Large

Frank Castronovo  
Mike Crist  
Joseph Edwards  
Darla Funk  
Lawrence Hugenberg  
Tedrow Perkins  
James Umble



Departmental

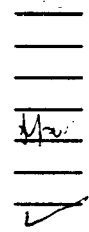
\*\*Elaine Glasser, Art  
\*\*Les Hicken, Music  
\*Dan O'Neill, Speech and Theater



STUDENTS

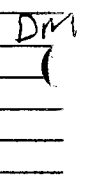
At-Large

John Powell  
Karen Beal  
Bernadette Martyak  
Jonathan Gallagher  
Yungri Gideon  
Claudia Billy  
Kelly Senmzarin  
*Melanie Coardle*



School/College

Dirk Hermance, Education  
Dawn McCombs, Performing Arts  
Paul Geise, Business  
CAST  
Jonathan Bryan, Arts and Sciences  
Engineering



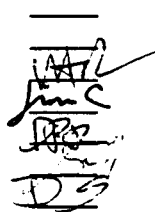
Ex-Officio

Brian Fry, Pres., Stu. Gov.  
Dan Haude, V. Pres., Stu. Govt.  
Jim Herrholtz, Second V. President



ADMINISTRATION

Bernard T. Gillis  
Bernard Yozwiak  
Victor A. Richley  
James Cicarelli  
David P. Ruggles  
George E. Sutton  
David Sweetkind



Taylor Alderman  
David C. Genaway  
Sally M. Hotchkiss  
Gordon E. Mapley  
Charles A. McBriarty  
Alfred W. Owens  
L. Allen Viehmeyer  
Harold Yiannaki



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

senrostr.899/senate8990



ELECTION RESULTS FOR SENATORS AT-LARGE

COLLEGE OF APPLIED SCIENCE AND TECHNOLOGY

Robert Campbell  
Ralph Crum  
Karen Dudo  
Margaret Horvath  
Anthony Messuri

COLLEGE OF ARTS AND SCIENCES

Samuel Floyd Barger  
George Beelen  
Paul Dalbec  
Larry Esterly  
William Jenkins

Gratia Murphy  
Lowell Satre  
Thomas Shipka  
Ronald Tabak  
John White

WILLIAMSON SCHOOL OF BUSINESS

Jane S. Reid  
Dean S. Roussos  
Eugene A. Sekeres

James H. Daly  
Inez G. Heal  
Donald H. Mathews

SCHOOL OF EDUCATION

Dora L. Bailey  
Susan de Blois  
Peter Baldino

SCHOOL OF ENGINEERING

Jack Bakos  
Duane Rost

COLLEGE OF FINE AND PERFORMING ARTS

Ted Perkins  
Darla Funk  
Les Hicken  
Jim Umble

Joe Edwards  
David Robinson  
Larry Hugenberg

## EXECUTIVE COMMITTEE REPORT

MAY 2, 1990

1. The committee agreed the Academic Standards and Events Committee should be charged with the responsibility of monitoring the implementation and effects of Senate Bill 140 - Post Secondary Enrollment Program.
2. The Senate chair has contacted Phil Hirsch of Kilcawley Center concerning problems with the sale of textbooks through the bookstore. Problems are being discussed and addressed.
3. The Academic Mission Statement as presented by the Planning Committee and amended by the Senate was forwarded to President Humphrey.
4. Additional appointments to the Ad Hoc Committee on the role of Faculty in Enhancing Minority Access/Success at YSU are Dr. Ram Kasuganti, Williamson School of Business Administration, Mary Ann Echols, director of Special Student Services, and James Kraynak, director of Admissions. The latter two persons represent the Administration. Committee chair is Dr. Ikram Khawaja. The committee has met once and is defining its charge.
5. Senate Committee selection materials have been mailed to all full-service faculty. These are due to the Senate chair by 5 p.m. on Thursday, May 3. The Executive Committee will make appointments as soon as possible.
6. The next and final Senate meeting of this academic year is scheduled for May 30. Materials to be included with the Agenda are due to the Senate chair on Thursday, May 17. Be sure to have a cover sheet on your report.

Submitted by,



Mary J. Beaubien

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Report of  
Larry E. Esterly  
Youngstown State University Representative  
Faculty Advisory Committee to the  
Chancellor, Ohio Board of Regents

APPENDIX C  
Meeting of  
The Academic Senate  
2 May 1990

1 of 2 pages

At the request of Acting Chancellor Elaine Hairston the last three meetings of the Faculty Advisory Committee, including that of yesterday, 1 May 1990, have been focused on a review of the draft proposal of 14 March 1990, of the Commission On Articulation And Transfer, and with a view of giving to the Chancellor the best advice of the FAC relative to the draft proposal. The Chancellor, and Vice Chancellor Ann Moore, have met with the FAC on each of these occasions and at some length. It will be recalled that OBOR created the Commission On Articulation And Transfer as a mandated response to legislation adopted by the Ohio General Assembly with regard to "implementation of a statewide student credit-hour transfer agreement to address the articulation problems associated with students transferring from state-assisted technical and community colleges to state-assisted universities". (S.B. No. 268) In my report to this body on 7 March 1990, and before the draft proposal of 14 March had yet circulated, I noted that two particular points were emerging as unusually significant ones and were drawing much attention and debate:

(a) a student transferring, upon completion of a two year program, to a four year program will be able to transfer as a student with junior status and will upon entry at the receiving institution be treated no differently than "native" students; and (b) a student transferring from one two/four year institution to another two/four year institution will be able to transfer, upon successful completion of the courses at the sending institution, a "general education transfer module" which will be considered as meeting the general education requirements of the receiving institution. (Minutes of the Academic Senate for 7 March 1990, p. 10)

Advice given by the FAC to the Chancellor has tended to focus on the latter point in the draft report, the general education transfer module. The FAC has suggested the absolute difficulty in defining such a module. The FAC has suggested that even if such a module were defined that course-by-course evaluation would still be required by administrators/faculty at the receiving institutions. The FAC has recommended the abandonment of the general education transfer module approach and the adoption by OBOR of an approach which would encourage, if not mandate, institutions to consult to the point of developing precisely defined bi-lateral transfer agreements, particularly between "feeder" institutions and receiving institutions.

In addition to the Chancellor soliciting advice from the FAC, the Commission On Articulation has established an advisory committee of, for the most part, faculty members to consider and possibly define further the general education transfer module. At the invitation of Vice Chancellor Ann Moore, Dr. Humphrey has appointed Dr. Gordon Mapley to serve on that advisory committee. The advisory committee has been divided into the following subcommittees: Arts/History/ Humanities; English Composition; Mathematics/Symbolic Logic/ Statistics; Natural Sciences; and Social Sciences. Dr. Mapley has been assigned to the Social Sciences subcommittee. Somewhat ironically this advisory committee will be meeting tomorrow and Friday, 3 and 4 May 1990, to discuss and perhaps define in terms of specific course content a general education module which approach the FAC has urged to be abandoned. No doubt, Dr. Mapley will wish to report to this body at its June meeting of the deliberations and recommendations of the Advisory Committee.

Acting Chancellor Hairston appears committed to providing to the leadership of the Ohio General Assembly a completed proposed policy no later than June 1990.

It has been customary for the YSU representative on the Faculty Advisory Committee to serve a two year term, subject to possible re-nomination/re-appointment. With the 5 June 1990 FAC meeting I will have completed my two year term. I wish to express my appreciation to the Senate Executive Committee, then chaired by Dr. Duane Rost, for my nomination two years ago. Equally, I wish to express my appreciation to Dr. Humphrey for my appointment to FAC. I have thoroughly enjoyed this assignment; however, I do not wish to be considered for re-nomination/re-appointment. The process of nomination/appointment is as follows: The Senate Executive Committee selects the names of three faculty members to forward to the President; the President then selects one of those names for appointment to the FAC. I urge faculty members who may wish to be considered by the Senate Executive Committee to come forward. Any indication of willingness to serve in this role should be made known to Dr. Beaubien, or to any other member of the Senate Executive Committee. Service on the FAC would begin Fall Term 1990. The committee meets once monthly during the academic year in Columbus at OBOR Offices, 36th Floor, Rhodes Office Building.