

Bernard Gillis
Provost

ACADEMIC SENATE MINUTES

FEBRUARY 6, 1991

RECEIVED

FEB 13 1991

OFFICE OF THE PROVOST

CALL TO ORDER

Chair Jenkins called the meeting to order at 4:02 p.m.

MINUTES OF JANUARY 16, 1991

Motion to Approve Minutes

S. Hotchkiss moved to approve the Minutes as distributed. Motion was seconded by W. Barsch.
Motion Carried. Minutes approved as distributed.

ELECTIONS AND BALLOTING COMMITTEE

No report.

CHARTER AND BYLAWS COMMITTEE REPORT

No report.

SENATE EXECUTIVE COMMITTEE REPORT

Chair Jenkins reported.

The Executive Committee has been discussing the questions that it wishes to pose to candidates for the presidency of Youngstown State University. Graduate Council is also developing a set of questions. Senate members still have time to submit questions for consideration. We anticipate that the interviews will occur sometime in the spring, but have received no final word on the schedule.

Recent Committee actions on appointments to fill vacancies include:

Shirley O'Rourke of Elementary Education for Janet Beary on Academic Curriculum Division

Haiyang Chen of Accounting for Thomas Pressly on Student Academic Affairs Committee

The Committee has also reappointed or newly appointed the following members to the AdHoc Committee to study the Semester/Quarter option.

Peter Baldino	Education
Frank D'Isa	Engineering
William Eichenberger	Arts and Sciences
Dorcas Fitzgerald	CAST
Robert Hogue	CAST
Thomas Maraffa	Arts and Sciences
Susan Sexton	Fine and Performing Arts
Jane S. Reid	Business

The Administration has appointed Harold Yiannaki and Dean James Cicarelli to serve on this committee.

The next Senate meeting will be on Wednesday, March 6, 1991. Reports from Senate committees must be in to me by 12 noon on February 21 in order to be included in the Agenda for that meeting.

REPORT ON STATUS OF WORK BY ACADEMIC PLANNING SUBCOMMITTEE

Chair Jenkins reported that the Academic Planning Committee is continuing the process of working on a Strategic Plan Document. Ten different categories have been identified and all input received has been placed in an appropriate category. They are meeting weekly to attempt to come up with a draft document based on all input. Hearings will be held but are not yet scheduled.

REPORT FROM LIBRARY AND MEDIA SERVICES COMMITTEE

T. Copeland reported.

Motion to Adopt Policy Statement Found on Pages 3-4 of the Agenda

T. Copeland moved to adopt the policy statement found on pages 3-4 of the Agenda for this meeting. The motion was seconded by E. Sekeres.

G. Kornbluth--How much need is there to keep records on commencement and other University events? What is the rationale for keeping records of these events?

T. Copeland--It may well be that many of the records are not worth saving; but we do not want to make this determination ahead of time. It is true that some of them will take up a great deal of space, but some of them may be very valuable. Perhaps the idea that we will keep them will make them better.

G. Sutton--When you advance a policy with an "if", it needs to be answered. In Section IA, what do you mean?

T. Copeland--This is a way for preparing for the moving of this proposal into a new system. The Media Center at the present time archives some material. This proposes the possibility of a new organization in which the Media Center will function differently.

G. Sutton--Is it clear in the document? I don't see "If not, then."

T. Copeland--It is true that we do not have an "If not, then" statement.

Chair--Do you wish to amend the motion to clarify?

Motion to Amend to make Media Center Responsible for Archiving

G. Sutton moved to add a sentence at the end of IA. "If no reorganization occurs, the Media Center will be responsible for archiving."

There was no second to the motion. Motion to Amend Dies for lack of a second.

D. Hovey--Are oral History Department tapes handled by the Media Center?

Answer--No.

D. Hovey--Why are they not mentioned in the document?

Chair--The proposed archival records are dealing primarily with University sponsored events. Oral history does not fall under this category.

Main Motion Carried.

REPORT FROM ACADEMIC PROGRAMS SUBCOMMITTEE

L. Harris reported.

There is a change on Page 15 of the Agenda. Geology 814 should be listed as Geology 714.

At the last Senate meeting, the Chair asked the Academic Programs Subcommittee to study the charge to the Committee to determine if any changes were necessary. This was done and the committee feels existing procedures are adequate. If changes are appended to the Agenda of Senate meetings, a fail/safe procedure is provided.

Motion to Approve ICP Policies and Procedures Found on Pages 6-7 of the Agenda

L. Harris moved to approve the ICP Policies and Procedures found on Pages 6-7 of the Agenda for this meeting. Motion seconded by L. Hugenberg. It was explained that this is only documenting the procedures and policies currently being followed.

Motion Carried.

Clarification of "Minor" for Interdisciplinary Major

L. Harris stated that the Academic Programs Subcommittee would like clarification from the Senate concerning jurisdiction for minors and changes in minors, particularly in interdisciplinary majors. Should "Minors" fall under the jurisdiction of this committee?

Chair--Most appropriately, this question should go to the Senate Executive Committee.

G. Sutton--I would like the entire question of minors and control for minors to be addressed. Minors have dropped through an academic crack.

Chair--Your concerns will be taken into consideration.

REPORT FROM D. ROST ON FACULTY ADVISORY COMMITTEE TO THE CHANCELLOR

The last meeting was held January 22, 1991 (See Appendix A for complete report).

This day's meeting centered around discussion of experiences relating to implementation of Senate Bill 140. The facet addressed was the opportunity for high school students to take college courses for college and/or high school credit.

My impression was that S.B. 140 concepts were working when carefully applied. There were relatively small numbers of students at the schools who reported. Some report successful programs. There are some areas of difficulty being reported. Some concerns were expressed. Information, participation, and support of the local high schools was mixed.

Comments made by Chancellor Hairston regarding the budget for next year were not optimistic.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

L. Hill moved adjournment. Motion seconded by S. Sexton. Meeting adjourned at 4:25 p.m.

Second year of two-year term

CADEMIC SENATE, 1990-1991

GINEERING

At-Large

Jack Bakos
Duane Rost

JB
DR

Departmental

**Dilip Singh, Chemical Engineering
**Javed Alam, Civil Engineering
*Jalal Jalali, Electrical Engineering
*Hojjat Mehri, Industrial Engineering
*Ganesh Kudav, Mechanical Engineering

J. Jalali

GK

FINE AND PERFORMING ARTS

At-Large

Joseph Edwards
Darla Funk
Les Hicken
Larry Hugenberg
Ted Perkins
David Robinson
James Umble

JE
DF
LH
LH
TP

Departmental

*Genevra Kornbluth, Art
*Susan Sexton, Music
**Dan O'Neill, Speech and Theater

GK
SS
DO

STUDENTS

At-Large

Mac Crum
Michele Donely (*Michelle Donley*)
Babur Lateef
Christopher Lim
Karen Melanson
Anthony Pochiro

MC
MD
BL
CL
KM
AP

School/College

, Education
Erin Fogarty, Performing Arts
, Business
Theresa Leslie, CAST
Najah Hudson, Arts and Sciences
Kelly Senzarin, Engineering

EF

Ex-Officio

Brian Fry, Pres., Stu. Gov.
Dan Haude, V. Pres., Stu. Govt.
Eric Stephens, Second V. President

ADMINISTRATION

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

DR

William Barsch
Shirley Carpenter
David C. Genaway
Sally M. Hotchkiss
Gordon E. Mapley
Charles A. McBriarty
Richard A. McEwing
Harold Yiannaki

WB
JAC
DCG
SMH
GEM

DM

*First year of two-year term

**Second year of two-year term

senrostr.901/senate9091
revised Decembef 4, 1990

FACULTY ADVISORY COMMITTEE TO THE CHANCELLOR,
OHIO BOARD OF REGENTS

Report of the meeting, January 22, 1991

Duane F. Rost

This day's meetings centered around discussions of the experiences relating to implementation of the higher education provisions of Senate Bill 140. This legislation has many provisions and changes in Ohio policy toward education at all levels. The facet addressed in the meetings was the opportunity for high school students to take college courses for college and/or high school credit.

Chancellor Hairston, "No one wanted wholesale failure. No one wanted wholesale shift from the high schools. The purpose was not to relieve the high schools of their responsibilities."

The total impression I got from the meeting was that the S.B. 140 concepts were working when carefully applied. There is no knowledge of the cost effectiveness and Chancellor Hairston said that was not the rationale behind the program. There were relatively small numbers of students at the schools who reported. There was discussion of some of the highest ranking students not participating for fear of lowering their high school GPA.

Mixed experiences were reported. Many institutions had good results. Those who had relative strict admission criteria and close monitoring of the students and their progress had successful programs.

The institutions that applied essentially the same minimum criteria for admission as a freshman to the admission of the high school applicants had some real problems. Several shared specific problem areas that had caused difficulty for the students and the program.

During the discussions with Chancellor Hairston, the question of the appropriateness of more stringent admissions policies was directly treated. She stated that the institution could apply different admissions policies and that would not constitute discrimination.

Concerns were expressed on the topics of reporting attendance, providing text books, potential of closing some college students out of classes, students not committing enough time to the college classes, and, of course, parking.

The information, participation, and support of the local high schools was very mixed. Some high schools supported and encouraged the students while other high schools refused to participate at all. Next year all high schools will be required to partake.

The Chancellor was asked if it was okay for a high school student under S.B. 140 to take college classes for the specific purpose of getting a head start on their college work, not just to cover areas that were not offered at their high school. She stated it was okay.

(As an aside, YSU has a Subcommittee from Academic Standards headed by Dr. Richard McEwing on this program. I have shared the printed reports given at our meeting from the institutions with them.)

Chancellor Hairston spoke to the budget questions and I'll quote some of the phrases from her. "Next year is looking very gloomy; Higher Education and K-12 face very difficult times for next year; May yet see a cut this year; Not the prettiest scenaro."

Another meeting was held in the Board of Regent's 36th floor offices concurrent with the FAC Meeting. This was the Council on Articulation and Transfer that was addressing the transfer module concept that was described to the Senate by Dr. Mapley last fall. The Ohio Board Of Regents has adopted the policy and is expecting it to be in place in the catalogs in Fall 1991. The YSU representative on that Council is Dr. James Kohut. Dr. Gordon Mapley has been appointed to the Articulation and Transfer Committee to review the proposed transfer modules from the Ohio institutions.