| TO: | FULL SERVICE GOVERNMENT | FACULTY, | ADMINISTRATION, |  | STUDENT |
| :---: | :---: | :---: | :---: | :---: | :---: |
| FROM: | VIRGINIA PHILLIPS, SECRETARY, ACADEMIC SENATE |  |  |  |  |
| RE: | MEETING OF THE ACADEMIC SENATE <br> WEDNESDAY, OCTOBER 2, 1991, 4:00 P.M. <br> ARTS AND SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL |  |  |  |  |
|  | RECEIVED |  |  |  |  |
|  | SEP 261991 |  |  |  |  |
|  | AGENDA OFFICE OF THE PRONST |  |  |  |  |
| 1. | Call to Order. |  |  |  |  |
| 2. | Approval of Minutes for June 5, 1991 and June 19, 1991 meetings. |  |  |  |  |
| 3. | Nominations for Chair of Academic Senate. |  |  |  |  |
| 4. | Nominations for Charter and Bylaws Committee. |  |  |  |  |
| 5. | Charter and ByLaws Committee Report. |  |  |  |  |
| 6. | Senate Executive Committee Report. |  |  |  |  |
| 7. | Elections and Balloting Committee Report. |  |  |  |  |
| 8. | Report from Other Senate Committees. |  |  |  |  |
|  | 912-1 | Academic Stand | ds and Events Committee. |  |  |
|  | 912-2 Library and Media Services Committee. |  |  |  |  |
|  | 912-3 | Library and Med | Services Committee. |  |  |
| 9. | Unfinished Business. 901-33 | Ad Hoc Committee Quarter/Semester System .- Update Report T. Maraffa |  |  |  |
| 10. | New Business. |  |  |  |  |
|  | Report from Global Awareness Committee --J. Segreto |  |  |  |  |
| 11. | Adjournment. |  |  |  |  |


| Date $5-21-91$ | Report Number (for Senate use only) $912-1$ |
| :--- | :--- |
| Name of Committee submitting report Academic Standards and Events |  |
| Committee status: (elected chartered, appointed chartered, ad hoc, etc.) __ |  |

Names of Committee members: Aboul-Ela (Chair), Cernica, Edwards, Loud, Maraffa, McEwing, Pusch, Reid, Tessier, Yemma, Billett, Welsh

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) Our committee was given the task of monitoring the implementation and effects of Senate Bill 140, Post Secondary Enrollment Program in April, 1990. Attached is the report for students enrolled Fall 1990 and Winter 1991. The subcommittee will continue to follow the students through the Spring quarter 1991.

Do you anticipate making a formal motion relative to the report? no
If so, state the motion: $\qquad$
$\qquad$
$\qquad$

If there are substantive changes made from the floor in your committee recommendations, would the committee prefer that the matter be sent back to committee for further consideration? $\qquad$

Other relevant data: $\qquad$


| 'O: Members of Acdemic Standards and Events Committee -- |  |
| :--- | :--- |
| J.Aboul-Ela (Home Econ.), P. Billet (Student), J.Cernica |  |
| (Civil Engineering), J. Edwards (Music), M. Loud (Foreign |  |
|  | Language), T.Maraffa (Geography), J. Pusch (Foundations), |
|  |  |
| Relig.), D. Welsh (Student), R.McEwing (EDUC) |  |

DATE: March 28, 1991
RE: Post Secondary Enrollment Outcomes - Data Report \#2

As appointed sub-committee chair charged with providing data relative to the success of students exercising the post-secondary option at YSU, I provide the attached sets of data tables which add Winter Quarter information to that previously distributed. I am also providing copies to Dr. Gillis, Dr. Yiannaki, Dr. Kraynak, Dr. Siatras, and Dr. Rost since they have interest in continued updates regarding these data.

There were 24 students attending YSU registering for 42 courses Winter 91; this compares to 25 students who attended YSU during the Fall '90 and registered for 47 courses. The grades used for Winter Quarter tabulation were as posted March 28, 1991. One of the 24 withdrew from all courses (1); thus 23 students finished the quarter with at least one grade recorded. The 23 students are out of a total of 31 students accepted under the program guidelines during 1990-91.

For easy reference, I have interspersed the comparison tables generated from the Fall Quarter 1990 (pages 2 and 4) with Winter Quarter 1991 (pages 3 and 5). The Fall Quarter tables are the same as those previously distributed.

CC: Dr. Willis
Dr. Kraynak
Dr. Rest
Dr. Siatras
Dr. Yiannaki


Post Secondary Enrollment Option Fall 1990 Grade Distribution by Area


Post Secondary Enrollment Option Whtr 1991 Grade Distribution by Area

No
A B C D F W Rep.

marks

Post Secondary Enrollment Option
Fall 1990 Grade Distribution by Composite ACT


Post Secondary Enrollment Option
Fall 1990 Grade Distribution by H.S. GPA

| Number of |  |  |  | No |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Students/GPA range | A | B | C | D | F | Rep. |



## Post Secondary Enrollment Option Wntr 1991 Grade Distribution by Composite ACT

Number of Students and Score A B C W W Rep.


Post Secondary Enrollment Option Wntr 1991 Grade Distribution by H.S. GPA

Date $7 / 15 / 91 \quad$ Report Number (for Senate use only) 912-2
Name of Committee submitting report Library and Media Services
Committee status: (elected chartered, appointed chartered, ad hoc, etc.) appointed

Names of Cormittee members: John Yemma, David Sweetkind, Eugene Sekeres, Monica Rusnov, David Robinson. Tedrow Perkins. Floyd Jackson. Beverly Howse. David Genaway, Timothy Gambrel. Hugh Earnhart. Thomas Copeland (chair). Martin Cala, Doar Bailey
$\qquad$
Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) Allocations are restored to the levels approved as of $7 / 1 / 90$, the following figures representing an increase for all schools and colleges of $3.1 \%$ above the amounts approved 6/5/91 by the Academic Senate, CAST: S72.262: ACS: \$544.099; WSBA: \$91, 378; SOE: \$49,542; Engineering: \$63,898; F\&PA: \$65,273; General Works: \$107,202; Replacement: \$11,341.

Do you anticipate making a formal motion relative to the report? No.
If so, state the motion: $\qquad$
$\qquad$
$\qquad$

If there are substantive changes made from the floor in your committee recommendations, would the committee prefer that the matter be sent back to committee for further consideration? $\qquad$

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Date 8/25/91 Report Number (for Senate use only)__912-3
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Name of Committee submitting report Library and Media Services Committee
Committee status: (elected chartered, appointed chartered, ad hoc, etc.) appointed

Names of Committee members: Dora Bailey, Martin Gala, Thomas Copeland (chair), Hugh Earnhart, Timothy Gambrel, David Genaway, Beverly Howse, Floyd Jackson, Tedrow Perkins,

David Robinson, Monica Rusnov, Eugene Sekeres, David Sweetkind, John Yemma

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) The Library budget having been restored to the July 1, 1990 level,
the committee has restored allocations to those passed for the 1990-91 academic year:
CAST, $\$ 72,262$; ArcS, $\$ 544,099$; WSBA, $\$ 91,378$; SUE, $\$ 49,542$; Engineering, $\$ 63898$;
F६PA, \$65,278.

Do you anticipate making a formal motion relative to the report? No.
If so, state the motion: $\qquad$
$\qquad$
$\qquad$

If there are substantive changes made from the floor in your committee recommendations, would the committee prefer that the matter be sent back to committee for further consideration? $\qquad$

Other relevant data: $\qquad$


