

James Scanlon
Provost

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MAR 8 1995

**Academic Senate Minutes
March 1, 1995**

Call to Order:

A quorum was announced and the meeting was called to order at 4:03. OFFICE OF THE PROVOST

Minutes of Previous Meeting:

A request for corrections to the minutes of Feb. 1 was made. None were forthcoming and a motion was made to accept them. The motion was seconded and passed without opposition.

Senate Executive Committee Report:

The Chair reported on his meeting with the chairs of the Academic Senates of other state universities. He announced that they had decided to form an Ohio Faculty Council to represent the interests of faculty statewide and that they had formed a committee of that council to communicate faculty interests to the legislature. He also said that the Council would meet quarterly. The chair also mentioned his discussion with representatives of the OEA and passed on their request that any faculty member concerned about the announced budget for YSU should write to the legislature, specifically the House Education Budget Committee, by April 5 in order to express those concerns.

All responses to the President regarding the Quarter to Semester shift were due by March 1. Those will be compiled and circulated to the faculty and a special faculty forum will be scheduled at the earliest possible date to allow interested parties to voice their opinions regarding the advisability of such a shift.

The next meeting of the Senate will be April 5, and agenda items for that meeting will be due to the Chair or the Secretary by March 27.

Senate Committee Reports:

Honors Committee - reported on a request to consider honors courses equivalent to graduate courses for work load purposes and made the following motion: To permit the redesignation of the workload hours assigned to honors courses and seminars. After brief discussion it was decided that the Senate has no authority over workload and the motion was tabled as being inappropriate for Senate action.

Academic Standards - announced that it has reviewed the honors requirements of other state universities and found that those of YSU are generally consistent with them and therefore not in need of revision. Also announced that the committee is reviewing +/- grading, credit by examination, credit no credit, and deadlines for students to declare a major and that additional reports would be forthcoming.

Curriculum Committee - made reference to the courses approved by the committee published in the agenda and made a motion to accept the group 2 courses that had faced some objection that were withdrawn. The motion was seconded and passed. It was also announced that because of a lengthy hearing as a result of the objections to the group 2 courses the committee was unable to act on all course proposals before it and that about 20 courses remained to be reviewed by the committee.

Academic Programs - referred to the written report published with the agenda.

Unfinished Business:

Discussion of the Ad Hoc Committee on Experiential Learning report was tabled until the Academic Standards Committee has a chance to review and act upon it.

New Business:

None.

Adjournment:

A motion to adjourn was made and seconded. It passed and the meeting was adjourned at 4:23.

ACADEMIC SENATE ATTENDANCE SHEET - March 1, 1995

Arts and Sciences

Departmental

John Usis, Biology
 Ted Chrobak, C&IS
 James Schramer, English
 David Stephens, Geography
 Martin Berger, History
 Gabriel Palmer-Fernandez, P&R
 Paul Sracic, Pol. & Soc. Science
 Mark Shutes, Soc. & Anth.

Departmental

Allen Hunter, Chemistry
 Tod Porter, Economics
 Herv'e Corb'e, For. Lang. & Lit.
 Charles Singler, Geology
 John Buoni, Mathematics
 Ron Tabak, Physics & Ast.
 James Morrison, Psychology
 Joan DiGiulio, Social Work

At Large

Samual Floyd Barger
 Frederick Blue
 Paul Dalbec
 Tom Dobbelstein
 Hugh Earnhart
 William Jenkins
 Thomas Maraffa
 Nathan Richey
 Christopher Sweeney

Business Administration

At Large

James Daly
 Ram Kasuganti
 Eugene Sekaras

Departmental

Ray Ross, Accounting
 Tom Rakestraw, Management
 Terry Deiderick, Marketing

At Large

Hiyang Chen
 Rama Krishnan
 Clement Psenicka

Education

Departmental

Janet Gill-Wigel, Counseling
 David Ruggles, Ed. Adm.
 Nancy Sweeney, Spec. Ed.

Departmental

Nancie Shillington, E&M
 Edward Tokar, Foundations
 James Douglas, Sec. Ed.

At Large

Phil Ginnetti
 Susan Rippberger

Engineering

Departmental

Richard Jones, Chem. Eng.
 Samual Skarote, Elec. Eng.
 Mansour Zenouzi, Eng. Tech.

Departmental

Javad Alam, Cicil & Env.
 Martin Cala, Ind. & Sys.
 Jeff Ray, Mech. Eng.

At Large

Steve Gardner
 Duane Rost

Fine and Performing Arts

At Large

Dennis Henneman
 Steve Nolan
 John Turk

Departmental

Genevra Kornbluth, Art
 Darla Funk, Music
 James LaLumia, Comm.

At Large

Nancy Andrew
 John Murphy
 David Robinson

Health and Human Services

Departmental

Janet Boehm, Allied Health
 Marion Scott, Health Sci.
 Mary Beaubien, Human Ecol.

Departmental

Richard Billak, Crim. Jus.
 Jennie Wood, Nursing
 Frank Bosso, HPES

At Large

Robert Campbell
 Diane McDougal
 John Neville
 Pamela Schuster

Administration

David Decker
 Frank Tarantine
 Raymond Dye
 Alfred Owens II
 Clara Jennings
 John Yemma
 David Genaway
 Harold Yiannaki

James Scanlon
 Cynthia Anderson
 Peter Kasvinsky

Students

School/College

Joseph Nohra, Education
 Brian O'Neil, Business
 Todd Beckett, A&S
 LeeAnn Henry, Grad. School

School/College

Leslie Raines, Perf. Arts
 Don Prue, HHS
 Nizar Diab, Eng.

At Large

Dennis Gartland
 Chad Ring
 John Stilliana
 Ryan Spencer
 Jennifer Campbell
 Cathy Wess

Ex-Officio

Christopher Heasley, Pres.
 Sherry Merritt, VP