



## ACADEMIC SENATE MINUTES

December 5, 2007

**Note: The next meeting of the Academic Senate is scheduled for February 6, 2008, at 4:00 p.m. Please submit agenda items and cover sheets for the December Senate meeting to [Bob Hogue](#) by noon on January 30 at the latest. Provide both a hard copy and a disk or electronic copy of your report and cover sheet in *Word* or rich text format. A downloadable cover sheet is available at the Academic Senate web site [hit "cancel" if asked for a password]:**

<http://www.yzu.edu/acad-senate>

Click on the links in the table to go directly to a specific section of the minutes.

<a href="#">Report from President Sweet</a>	<a href="#">Report from Board of Trustees Chairperson John Pogue</a>	<a href="#">Senate Executive Committee</a>	<a href="#">Academic Programs Committee</a>	<a href="#">Ungergraduate Curriculum Committee</a>	<a href="#">Resolution on Fair Use and Protection of Electronic Classrooms</a>
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[Sign-in Sheet](#)

**Call to Order:** Senate Chairperson Sunil Ahuja called the meeting to order at 4:08 p.m.

### **Minutes of the Previous Meeting:**

Minutes of the November 7, 2007, meeting were approved as posted. To view the minutes, go to <http://www.yzu.edu/acad-senate/minnov07.pdf>.

### **Report from President Sweet:**

I would like to report on a few items before introducing the Chairperson of our Board of Trustees, John Pogue:

The Provost search committee is coming together. By the end of week, all members will be identified. Joe Edwards will chair this committee. John Pogue will mention the activities of the Northeast Ohio Universities Collaboration and Innovation Study Commission. Their work will likely be completed by end of this month. Planning continues for a Community College, in consultation with Chancellor; I have a meeting with him on December 20th. Alto, the Chancellor's master plan is beginning to emerge. A website is available, and comments and input are being solicited. The Board of Trustees will meet on December 12. One item will be allocation of funds resulting from increase in enrollment. The modified budget will include recommendations for increases including \$250,000 more for student wages, \$250,000 for the Provost for part of the Academic Strategic Plan implementation, and \$120,000 to support an academic space initiative. Thank you for a good semester, and best wishes for the holiday season. I would now like to introduce the Chairperson of our Board of Trustees, John Pogue.

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#### **Report from Trustees Chairperson John Pogue:**

I am honored to be here today. I've come to appreciate that the success of the enterprise depends on the time and planning of all of us. Over the last 7 months, I've been a member of the Northeast Ohio Universities Collaboration and Innovation Study Commission. We've been looking at ways at the five universities can combine operations to work more efficiently. Their report should be out in a few weeks. Some of the ideas discussed have included collaborating with university data, purchasing, creating an online university, and possibly a common calendar. A good thing is the verification that our universities are operating efficiently. There have been a number of positive things to come out of this: By talking about collaboration, we have found ways to do so and to move toward collaboration. It verifies that we have had some success, and that we can be both effective and efficient. Two general consensus conclusions have emerged: (1) The concept of P-16 education, beginning in pre-school and continuing all the way through the university level. Stark county has already started in that direction; (2) We should have a Community College in Mahoning County, and I believe that will come to pass in some form. Chancellor Fingerhut is likely to be more aggressive than our report. We don't know what he can sell to the Legislature and the Governor. But I do believe there is a correlation between economic success and higher education. This seems to be a consensus even between a Republican Legislature and a Democratic Governor.

There are going to be changes. It is vital for you as faculty to participate in this. This report is not going to be one that sits on a shelf and gathers dust. What will be the role that YSU plays and that we play as individuals? I'm not sure, but I hope that in the coming months you will participate in the discussions and offer your opinions, because your ideas are very important.

[Secretary's note: The website for the forum on the University System of Ohio Master Plan is located at <http://universitysystem.ohio.gov/master-plan/index.php>]

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#### **Senate Executive Committee (SEC) / Report from the Chair: Sunil Ahuja, Chair of the Senate, reported:**

There are two parts to my report: (1) a report from the Senate Executive Committee and (2) a report from the Ohio Faculty Council.

1. Report from the Senate Executive Committee: The Senate Executive Committee met last Wednesday, November 28. The committee spent about half the time discussing several campus and statewide

issues, issues that have been addressed in the Senate before: the work of the Northeast Ohio Commission, the Chancellor's 10-year Master Plan, and the community college. The committee discussed possible scenarios emerging from these initiatives and awaits details from the various groups making the recommendations. The other half of the committee's meeting was spent on proposed changes to the university's sexual harassment policy. These changes are being initiated by the Office of Equal Opportunity and Diversity, and Yulanda McCarty-Harris, the director of that office, was present to discuss these changes. The changes are aimed at further defining the scope of sexual harassment and refining the procedures to deal with sexual harassment issues. These changes, if approved, will be changes to a Board of Trustees policy, not a Senate policy. She sought the committee's input on a draft proposal, which the committee gave and will continue to give, and the document itself is still a work in progress.

2. **Report from the Ohio Faculty Council:** As I mentioned at the last Senate meeting, at my invitation, Bruce Johnson, the president of the IUC, spoke to the Ohio Faculty Council at its November meeting. He spoke of IUC's goals as they relate to the chancellor's pending 10-year Master Plan: affordability, accountability, and quality. As far as the IUC is concerned, the goals of the strategic plan should be twofold: valuing higher education and investing in higher education. He noted that the strategic process needs to be tied to the budget process. He spoke of mission differentiation and centers of excellence as the two likely outcomes of the chancellor's 10-year plan. On the issue of regional campuses vs. community colleges, he indicated that the chancellor's plan will probably call for all associate degrees to be offered at community colleges. Regional campuses may be asked to have more bachelors' degrees. On governance issues though (where community colleges ought to be and what ought to be done with regional campuses, etc.), he indicated that those matters will likely be dealt with on a one-on-one basis between the chancellor and individual universities. Finally, on SB 151, he noted that the current version is "dead." The Ohio Faculty Council will meet again next Friday, December 14, and Chancellor Fingerhut will probably be the guest speaker again.

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**Academic Programs Committee:** A set of approved course changes is contained in [Attachment 1](#).

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**Undergraduate Curriculum Committee:** A set of approved program changes is contained in [Attachment 2](#).

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**Unfinished Business:** None.

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**New business:**

1. **Bege Bowers** reported that the Ohio Board of Regents has been revising its program approval process. We are asking them for clarification on how this will affect our procedures. Material on this is available on the OBOR website. It looks as if we will have to get approval earlier from OBOR before proceeding with program proposals.

[Secretary's note: The web address for information on the program approval process is [http://regents.ohio.gov/academic\\_programs/4yr/index.php](http://regents.ohio.gov/academic_programs/4yr/index.php)]

2. **Mike Theall** reported on a survey of faculty roles, skills, and work: What we do with this survey will be added to others across the country. We are hoping for a very large response. In the agenda is a letter explaining the survey. The web address to access the survey is [http://www.surveymonkey.com/s.aspx?sm=tGKFsDRFPBG7U3NOJMbDEA\\_3d\\_3d](http://www.surveymonkey.com/s.aspx?sm=tGKFsDRFPBG7U3NOJMbDEA_3d_3d). We hope to examine differences across institutional types and other demographics. Please take part and encourage your colleagues to do so as well.

3. **Mark Vopat** introduced the following resolution to refer to committee issues regarding electronic classrooms and moved that it be adopted:

**RESOLUTION  
CONERNING THE FAIR USE AND PROTECTION  
OF ELECTRONIC CLASSROOMS**

**DECEMBER 5, 2007**

**WHEREAS**, there is an increasing need for electronic classrooms, defined as those containing computers, interactive whiteboards, projection systems, instructor stations, or other electronic devices whose primary purpose is the support of in-class instruction in those rooms; and

**WHEREAS**, the burden for funding those classrooms is often placed on one or more academic departments; and

**WHEREAS**, the legitimate concerns of those departments for protecting the safety and integrity of the electronic systems contained therein often results in the under-utilization of those classrooms by other departments; and

**WHEREAS**, a fair and workable policy is needed for current and future classrooms of this type, so as to find a reasonable compromise between utilization and adequate protection and supervision;

**NOW, THEREFORE, BE IT RESOLVED**, that the matters of creation, funding sources, fair use, scheduling, protection, and supervision of electronic classrooms be referred to an ad hoc committee or to one of the standing committees of the Academic Senate, as determined by the Chairperson of the Senate; and

**BE IT FURTHER RESOLVED**, that the committee receiving these issues shall submit a report with findings and recommendations to the Academic Senate at the April 2008 Senate meeting.

**Discussion: Vern Haynes:** I speak in favor of the resolution. I've been involved in battles in the past over who will buy, maintain, and repair equipment for classrooms. Some of our classrooms were funded and then given to Youngstown Early College. We are wasting a lot of time inventing the wheel over and over again in many departments.

A vote was taken on the motion to adopt the resolution. **Motion passed unanimously.**

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**Adjournment:** The Academic Senate adjourned at 4:45 p.m.

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**Sign-in Sheet**

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**For further information, e-mail [Bob Hogue](#).**

YSU ACADEMIC SENATE ATTENDANCE ROSTER – December 5, 2007

**Business Administration**

At Large

AK Birsen Karpak, Management  
AK Jane Reid, Marketing  
AK Ram Kasuganti, Management

At Large, continued

AK Gang Peng, Management  
AK Ray Shaffer, Acctg. & Fin.

Departmental

AK Tom Rakestraw, Mgt. (06-08)  
AK Kathy Mumaw, Acctg & Fin. (06-08)  
AK Peter Reday, Marketing (07-09)

**Education**

At Large

AK Lauren Cummins, Teacher Ed.  
AK Susan DeBlois, EFRTL  
AK Benjamin McGee, Couns/Sp.Ed.

At Large, continued

AK Jake Protivnak, Couns/Sp.Ed.  
AK Vickie Kress, Couns/Sp.Ed.

Departmental

AK Jennifer Jordan, Couns/SpEd (06-08)  
AK Paul Carr, EARF (06-08)  
AK Regina Rees, Teacher Ed. (06-08)

**Fine and Performing Arts**

At Large

AK Darla Funk, Music  
AK Frank Castronovo, Theater & Dance  
AK Cary Horvath, Commun.

At Large, continued

AK Brian Kiser, Music  
AK Chris McCullough, Art  
AK Allan Mosher, Music

Departmental

AK Stephanie Smith, Art (06-08)  
AK Amy Crawford, Commun. (06-08)  
AK Silvio dos Santos, Music (06-08)  
AK Dennis Henneman, Th/Dance(07-09)

**Health and Human Services**

At Large

AK Kathylynn Feld, Hlth. Prof.  
AK Suzanne Leson, Human Ecology  
AK Nancy Wagner, Nursing  
AK Suzanne Giuffre, Phys. Therapy  
AK Susan Lisko, Nursing  
AK Jozef Spiegel, Social Work

Departmental (06-08)

AK Diane Kandray, Hlth Prof.  
AK Jennifer Pintar, HPES,  
AK Zara Rowlands, Human Ecol.

Departmental (07-09)

AK Renee McManus, Nursing  
AK Gordon Frissora, Crim. Just.  
AK Thelma Silver, Social Work  
AK Ken Learman, Phys. Therapy

**Liberal Arts & Social Sciences**

At Large

AK Brian Bonhomme, History  
AK David Porter, Political Science  
AK Vern Haynes, Psychology  
AK Rick Shale, English  
AK Brendan Minogue, Phil/Rel.  
AK L.T. (Tess) Tessier, Phil/Rel.

Departmental (06-08)

AK Ou Hu, Economics  
AK Hervé Corbé, Foreign Lang.  
AK Dawna Cerney, Geography  
AK David Simonelli, History  
AK Nancy White, Psychology

Departmental (07-09)

AK Tim Francisco, English  
AK Mark Vopat, Phil. & Rel. Studies  
AK Sunil Ahuja, Political Science  
AK Loren Lease, Sociology & Anthr.

**Science, Technology, Engineering, & Mathematics**

At Large

AK Chet Cooper, Biology  
AK Bob Hogue, CSIS  
AK Daryl Mincey, Chemistry  
AK Phil Munro, ECE  
AK Doug Price, CEEGR  
AK Jamal Tartir, Math & Stat.

Departmental (06-08)

AK Carol Lamb, School of Techn.  
AK John Feldmeier, Physics & Astron.  
AK Faramarz Mossayebi, ECE  
AK Anwarul Islam, CEEGR  
AK Elvin Shields, Mech/Indust.

Departmental (07-09)

AK Annette Burden, Math & Stat.  
AK Jeff Dick, Geol. & Env. Sci.  
AK Kriss Schueller, CSIS  
AK Brian Leskiw, Chemistry  
AK Jill Tall, Biology

**Administration (15)**

AK Martin Abraham  
AK Joseph Edwards  
AK Shearle Furnish  
AK Philip Ginnetti

AK Ikram Khawaja  
AK Betty Jo Licata  
AK John Yemma  
AK Cyndy Anderson

AK Jonelle Beatrice  
AK Bege Bowers  
AK Jef Davis  
AK Michael Crist

AK Peter Kasvinsky  
AK Paul Kobulnicky  
AK Thomas Maraffa

**Students**

At Large (5)

AK Joni Koneval  
AK Jeremy Adkins-Hill  
AK Jennifer Backo  
AK Lindsay M. Miller  
AK Jason Heyman

School / College

AK Ryan Hart, Education  
AK Matthew Cyrus, F&PA  
AK Juli Merhaut, HHS  
AK Benjamin Kalamam, LASS  
AK David Garthwaite, STEM  
AK Kyle Conway, WCBA  
AK Cristina Oslin, Graduate Studies

Student Government

AK David Spatholt, President  
AK Erica Cross, 1<sup>st</sup> VP  
AK Ramon Ramos, 2<sup>nd</sup> VP

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date November 28, 2007 Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report Academic Programs Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)

Appointed Chartered

Names of Committee Members: 2007-2008 members are Sunil Ahuja (chair), Jeanette Garr, Tammy King, Valerie O'Dell, Joseph Palardy, James Pusch, Jane Reid, Jim Ritter (academic advisor), Bege Bowers (ex officio), Teri Riley (ex officio), Suzanne Giuffre (ex officio, UCC chair), Ramon Ramos (student).

Please write a brief summary of the report the Committee is submitting to the Senate:

The following two proposals have been approved by the committee. These proposals were circulated. No objections were received. These are being reported for informational purposes only.

- APD#001P-07 – *BSAS in Forensic Science* – CHANGE – Criminal Justice, Biology, Chemistry, Sociology/Anthropology, and Health Professions.
- APD#001P-08 – *Bachelor of Science in Business Administration – Advertising and Public Relations Major* – CHANGE – Marketing.

Do you anticipate making a formal motion relative to the report? No

If so, state the motion: \_\_\_\_\_

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration? Yes

Other relevant data: \_\_\_\_\_

Sunil Ahuja, Chair

**COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE**

Date 11-20-07 Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report **University/Undergraduate Curriculum Committee** \_\_\_\_\_

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)  
Appointed Chartered \_\_\_\_\_

Names of Committee Members

**Suzanne Giuffre (Chair), Jayne Caputo, Dorcas Fitzgerald, Dan Laird, Sally Kenney, Joni Koneval (Student rep), David Morgan, David Porter, Thomas Rakestraw, Regina Rees, David Simonelli**

Please write a brief summary of the report the Committee is submitting to the Senate:  
**The University Curriculum Committee is appending a list of approved course that are currently being circulated.**

Do you anticipate making a formal motion relative to the report? No \_\_\_\_\_

If so, state the motion: \_\_\_\_\_

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

Other relevant data: \_\_\_\_\_

\_\_\_\_\_  
Suzanne Giuffre (07-08)

Chair

**MEMO**



**TO:** Bob Hogue, Secretary  
Academic Senate

**FROM:** Suzanne Giuffre, Chair  
University Curriculum Committee

**SUBJECT:** Senate Minute Items

**DATE:** November 28, 2007

<b>UCD#</b>	<b>CATALOG #</b>	<b>COURSE TITLE</b>	<b>ACTION</b>
07-01	GEOG 4814	3D Modeling and GIS	Add
07-02	GEOG 3711	Geospatial Foundations	Add
07-03	MUSED 4825	Teaching Music in the High School	Change
07-04	BIOL 4823	Cancer Biology	Add
07-05	MUSED 4827	Choral Music Education	Change
07-06	MUSED 4826	Instrumental Music Education	Change
07-07	HPES 2661	Games Analysis	Change
07-08	HPES 3767	Tch Behavior P-12 PE	Change
07-09	HPES 4876	Teaching of Elementary PE	Change
07-10	ECON 5824	Applied Time Series Analysis of Economic and Business Data	Change
07-11	GERO 4851	Capstone in Gerontology	Add & submitted to Gen Ed
07-12	FNUTR 1512	Food Safety and Sanitation	Add

Completed course proposals.

Please include these course proposals in the next Academic Senate minutes. They have passed in Committee, and are now being circulated. Thank you.