

Note: Please get agenda items for the December 4 Senate meeting to Bege Bowers, English Department, by noon on Thursday, November 21.

ACADEMIC SENATE MINUTES
November 6, 1996

CALL TO ORDER:

Jim Morrison, chair of the Academic Senate, called the meeting to order at 4:09 p.m., asking people to identify themselves when they speak to the Senate. (Note: Please use the microphone as well.)

MINUTES OF THE PREVIOUS MEETING:

J. Morrison asked those who did not receive a personal copy of the minutes or the agenda to let us know. Charles Singler moved that minutes of the 9 October 1996 meeting be approved. Motion was seconded, and minutes were approved as distributed.

CHARTER & BYLAWS COMMITTEE: No report.

SENATE EXECUTIVE COMMITTEE:

J. Morrison reported that the Senate Executive Committee has reviewed Senate committee appointments. There are still vacancies, particularly among student appointments. He reminded Student Government to send Bege Bowers a list of students on the various committees as soon as possible. The most current list will be distributed with the Senate minutes (attached).

J. Morrison has received a resolution passed by the Bowling Green State University Senate, asking their administration and Board of Trustees to negotiate fee-reciprocity agreements with willing state-assisted colleges and universities in Ohio. Morrison will submit wording for a similar proposal to YSU's Senate Executive Committee for presentation at our next Senate meeting.

Morrison has discussed with the Executive Committee the need for a University statement on ethics. He will ask that committee to appoint an ad hoc committee for the study and propagation of a statement on academic ethics. He hopes to involve administrators, students, faculty from each college, and the Ethics Center staff.

There was no report from the Faculty Advisory Committee to the Chancellor.

ELECTIONS & BALLOTING COMMITTEE:

Kathylynn Feld, reporting for the committee, noted that Jim Morrison has been elected chair of the Senate and David Ruggles has been elected vice chair, effective January 1997.

Newly elected members of the Charter & Bylaws Committee are Kathleen Akpom, Health Professions; William Eichenberger, Political and Social Sciences; and Lowell Satre, History. J. Morrison noted that he will ask the Charter & Bylaws Committee to consider a proposal recognizing the Ohio Faculty Council as the coordinating body of senates across state-assisted

institutions in Ohio. He will ask the committee to prepare language for designating a representative from our Senate to serve on the council.

He is also asking standing committees to review their charges, their procedures, and the way they are constituted. If they feel changes need to be made, they should submit suggestions to him. He will direct any suggestions requiring changes in the Bylaws to the Charter & Bylaws Committee, which will then review them and make recommendations to the Senate.

ACADEMIC STANDARDS COMMITTEE: Charles Singler reported that he has been elected chair of the committee.

ACADEMIC PROGRAMS COMMITTEE:

Nancy White reported that she has been elected chair of the committee. The committee is resolving issues related to the business proposal that was returned to the Programs Committee, and she hopes to bring the proposal back to the Senate by December.

CURRICULUM COMMITTEE:

No report. J. Morrison said Anne York has been elected chair, pending her acceptance of the position.

Phil Chan asked for clarification about what should go on the syllabi to be submitted with course proposals. Morrison said that guidelines should be the first item on the Curriculum Committee's agenda.

ACADEMIC PLANNING COMMITTEE: No report. J. Morrison noted that Hervé Corbé has been designated chair.

INTEGRATED TECHNOLOGIES COMMITTEE:

Gordon Mapley, reporting for Paul Mullins, said no chair has been elected; the committee met but lacked a quorum.

At J. Morrison's request, Mapley gave an interim report on the Electronic Campus. A problem with the previous consultants has caused a delay in getting an RFP out for bids. Another consulting firm is visiting campus and will make recommendations soon. The Electronic Campus team finally has technology reports from all of the colleges. An RFP will go out this spring for wiring buildings internally, and an RFP for the "backbone" should go out before Christmas. Mapley hopes all buildings will be connected to the backbone by fall 1997. Consultants are working on how to wire individual offices (so that people can get on the Internet, etc.); we should make significant progress on the wiring this summer, but some buildings must be built and/or remodeled before they can be wired. The College of Arts & Sciences has committed some funds for networking in DeBartolo Hall. The Williamson College of Business is also networking labs. Engineering and Meshel have made significant progress. Consult G. Mapley if you need help with moving ahead before this summer.

Joe Multari asked when there will be more lines to the terminal on campus. Mapley said a modem is here. We're waiting on Ameritech to activate current lines and install lines for more. Committees are meeting to discuss training. Mark Shutes asked for clarification on the ports.

Mapley said we will have a full bank of 32 graphical ports very soon. We hope to install 16 text-only ports as well.

J. Morrison pointed out that Gordon works administratively with the Electronic Campus and with the Integrated Technologies Committee.

UNIVERSITY OUTREACH COMMITTEE:

Duane Rost reported that he has been elected chair of the committee. He and Anthony Kos will represent the Senate and the committee on the Metropolitan College team this year. The Metropolitan College is designed to reach students who wouldn't normally come to campus, hoping to interest them in coming to the campus. The University Outreach Committee will look at the undergraduate portion of the Metropolitan College.

LIBRARY COMMITTEE: No report. J. Morrison noted that Gary Stanek has been elected chair of the committee.

ACADEMIC RESEARCH, STUDENT ACADEMIC AFFAIRS, AND STUDENT ACADEMIC GRIEVANCE COMMITTEES: No reports.

HONORS COMMITTEE:

Jeremy Mercer reported that he was elected chair; the committee is working on material to send to the Programs Committee. J. Morrison noted that Mercer is the first student to chair a Senate committee.

ACADEMIC EVENTS COMMITTEE:

Joe Multari reported that Joan DiGiulio was elected chair; he isn't sure whether she has accepted. The committee will repeat a survey that was on SOLAR concerning the graduation ceremonies. It will also investigate whether gowns can be purchased at a discount rate and whether the length of the honors convocation program can be shortened.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: Larry Hugenberg moved that we adjourn. The motion was seconded, and the meeting adjourned at 4:09 p.m.

Stay updated on Academic Senate matters via the on-line Academic Senate Newsgroup, which you can reach through Pine.