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ACADEMIC SENATE MINUTES

September 9, 2009

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Call to Order: Senate Chairperson **Chet Cooper** called the meeting to order at 4:07 p.m.

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Nominations for Chair of the Academic Senate: **Annette Burden**, Elections & Balloting Committee, accepted nominations from the floor for the office of Chair of the Academic Senate, the term for which begins in January 2010. Chet Cooper and Kathylynn Feld were nominated. Ballots will be forthcoming.

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Nominations for the Charter and Bylaws Committee: Dr. Burden reported that there are three vacancies on the Charter and Bylaws Committee and asked for nominations. Those nominated were Brian Kiser, Terri Volsko, and Francois Fowler.

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Confirmation of Senate Secretary and Senate Parliamentarian: **Dr. Cooper** reported that the Executive Committee has concurred with the appointment of Bob Hogue as Secretary and Kathylynn Feld as Parliamentarian, subject to the approval of the Senate. The appointments were then approved by the Senate without objection.

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Minutes of the Previous Meeting:

Minutes of the May 6, 2009, meeting were approved as posted. To view the minutes, go to <<http://www.www.yzu.edu/acad-senate/0809/minmay09.pdf>>.

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**Report from President Sweet:**

Thank you, Dr. Cooper. I am pleased to share a few moments with you and bring you up to date on several matters. We have had a significant enrollment increase this year. We also have significant challenges ahead as the University System of Ohio takes shape.

My thanks to faculty, staff, and students for getting us off to a good start with a 6.6% enrollment increase over last year. This reflects a collective effort on the part of many people. The Western Pennsylvania tuition has resulted in a 21% increase in students from Pennsylvania. Minority enrollment is up by 17% over last year.

Now our attention needs to shift from enrollment to retention and graduation, since these are part of the new funding formula. As we look to the decade ahead, these will be extremely important factors in the evaluation of the University.

The new Eastern Gateway Community College is underway. We are trying to ensure that our support of the community college and our aims of becoming an urban research university do not collide. The Governor will be here on September 14 to announce the opening of the "Valley Center" for the community college. A Board of Trustees will be appointed in mid-October.

Yesterday's meeting of the Inter-University Council was sobering. There are now four court cases that have a potential impact of \$4 billion on the state budget. Also, in the last biennium, we had an SSI of about \$3.5 billion throughout the state. The current level is \$3.9 billion, but within that is \$3.9 million of one-time federal stimulus money.

I want to thank Dr. Anderson for chairing the United Way campaign. You will be contacted soon with a request for your support.

Tomorrow and Tuesday we will have our quarterly round of Board Committee meetings.

Thank you again for your work, and we will keep you updated on developments.

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**Senate Executive Committee (SEC) / Report from the Chair: Chet Cooper, Chair of the Senate, reported:**

Again, I would like to welcome you to a new academic year and thank you for your service to the Academic Senate.

My report for this first meeting will be relatively brief.

First, with regard to the Ohio Faculty Council, it meets this Friday and I will be in attendance. Also, the Chancellor is expected to address the Council. Should you have any reasonable questions to ask of him, please let me know and I will do my best to get present them if I am given the opportunity.

Second, due to the crush of events at the end of the summer and the beginning of the new semester, I have yet to had time to call together a meeting of the Executive Committee. However, we will meet prior to the next meeting of the Senate at which time I will apprise you of the committee's actions.

Third, for several reasons, there will be no Academic Senate meeting next month. Rather, we expect to have

a full agenda when we next meet on November 4th. This will give the various Senate committees ample opportunity to meet and chart out their directions for this academic year.

Fourth, as for the Senate Committees, Bob Hogue and I are finishing the process of filling vacancies. I will be contacting a current senior member of each committee to call for its initial meeting and election of a chair. Bob and I would appreciate your prompt response to this matter.

Fifth, based upon recommendations and actions taken last year, I am forming an ad hoc committee on Teaching and Learning, and will seek to have this committee incorporated into the Senate Committee structure. I am asking Dr. Sherry Linkon to initially chair this committee. This committee will be responsible for i) advising the University on how to address the professional development needs of faculty and staff related to teaching and learning; ii) promoting conversations among faculty and staff about students' needs and effective practices for responding to those needs; and iii) research and promote policies and practices to enhance students' learning. The committee membership will be comprised of Dr. Linkon, the Director of Assessment (Dr. Stringer), the Director of General Education (Dr. Gergits), Director of Distance Learning (Dr. Burden), a faculty representative from each college, seven representatives from student learning support programs, and two student representatives. The latter appointments will be made in the near future.

Finally, I would like to comment on the progress of the Presidential Search Advisory Committee and the Director of Human Resources Search Committee. I am a member of both committees. While I am not a liberty to serve as spokesperson for these two important committees, I can say significant progress is being made. First, last week, two full days of forums were held by Presidential search committee which sought input from all campus and community constituencies. I attended virtually every public session and was gratified by the sincere comments as well as the vision of the qualities that all felt our next president should possess. If you did not participate in any of these forums, please try to participate in any future opportunities. Secondly, the search for the Director of Human Resources is further along. Again, I am not in a position to provide specifics, I can say that in excess of 500 applications were received from across the country and from people from a variety of experiences. You should soon receive additional information from Dr. McCloud regarding the progress of this committee. When the time is appropriate, I most strongly encourage all of you, faculty, staff, and students, as well as members of the larger Youngstown community, to actively participate in the interview process of the candidates we bring to campus. Obviously, the Director of Human Resources will play an important role in campus affairs. More importantly, however, as the Chancellor has noted to the Presidential Search Advisory Committee, the selection of the 7th president of Youngstown State University will be the most important decision for this institution for the foreseeable decade, if not longer. Again, I urge you to participate in the future of YSU.

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**Ohio Faculty Council Report:** Because Tammy King is now an Associate Dean, and the members of the Ohio Faculty Council must be full-time faculty members, she will need to be replaced on the Council. A call for nominations will be sent out shortly.

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**Academic Programs Committee:** **Tammy King** thanked the committee members for working over part of the summer to complete the committee's work. A list of approved program changes is contained in [Attachment 1](#).

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**Undergraduate Curriculum Committee:** An informational report on approved courses is contained in [Attachment 2](#).

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**General Education Committee:** **Julia Gergits** reported. A list of approved General Education courses is appended. (See [Attachment 3](#).)

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**Unfinished Business: None.**

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**New business: None**

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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](#).**

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

Date September 2, 2009 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: James Schramer, English, Valerie O=Dell, Nursing, Loren Lease, Sociology and Anthropology, Jane Reid, Marketing, Janette Garr, Civil/Envir. & Chemical Engineering, Bege Bowers, Associate Provost, Jane Kestner, Associate Dean CLASS, James Ritter, Business Administration, James Pusch, Educational Foundations, Zack Brown, Student Government, Suzanne Giuffre, Physical Therapy, TammyA. King, Criminal Justice and Forensic Sciences – Committee Chair.

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

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

- APD#003P-09 Change in A.Degree – Drafting and Design Technology
- APD#008M-09 Change to Minor - Biological Sciences
- APD#012P-09 Change in A.Degree - Clinical Laboratory Tech. CLT
- APD#013P-09 Change in Degree - Clinical Lab. Sciences (CLS)
- ADP#014P-09 Change in Bachelor Degree, Anthropology
- ADP#015M-09 Change in Minor, British and American Literature
- ADP#016M-09 Change in Minor, English Studies
- ADP#017M-09 Change in Minor, Economics
- ADP#019M-09 Change in Minor, Management

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: \_\_\_\_\_

Tammy A. King, Chair

**MEMO**

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

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

**SUBJECT:** Senate Meeting Minutes

**DATE:** May 1, 2009

UCD#	CATALOG #	COURSE TITLE	ACTION
09-054	NURS 4851	Comprehensive Nursing Summary	Delete
09-055	SED 4800C	Special Methods: Science	Pre-req Fast Track
09-056	TEMC 4803	Student Teaching Seminar for Middle Childhood Education	Change
09-057	SED 4837	Supervised Student Teaching: Computer Science (K-12)	Delete (Gen Ed)
09-058	SED 4838	Supervised Student Teaching: Drama/Theater (K-12)	Delete (Gen Ed)
09-059	COUN 1589	Success in Career and Life Planning	Add (Gen Ed)
09-060	Nursing	4840, 4842, 4844, 4852, 4843	Pre-req Fast Track
09-061	Nursing	3710, 3741, 3743, 3749, 3731, 4832	Pre-req Fast Track
09-062	EMCE 5811	Early Childhood Generalist: Math and Science	Add
09-063	EMCE 5812	Integrated Language Arts and Social Studies for 4 <sup>th</sup> and 5 <sup>th</sup> Grades	Add
09-064	THTR 4898	Senior Project	Change
09-065	THTR 2662	Practicum in Theater and Dance	Change
09-066	CLTC 2609OL	Topics in Histotechnology Laboratory	Add
09-067	COUN 2651	Foundations of Helping Skills for Human Ecology Professionals	Add
09-068	MECH 4881	Mechanical Vibrations	Change
09-069	ENTC 1505L	Engineering Technology Concepts Laboratory	Change
09-070	ENTC 1505	Engineering Technology Concepts	Change
09-071	DDT 1504	Drafting and Plan Reading	Change
09-072	DDT 1503	AutoCAD 1	Change

09-073	ECEN 3709	Communications Systems	Delete
09-074	ECEN 3710	Signals and Systems	Change
09-075	ECEN 5808	Advanced Signals and Systems	Change
09-076	ECEN 5850	Communications Applications	Change
09-077	MET 3731	Grant Proposal	Add
09-078	MET 3735	Hydrogen Production and Storage	Add
09-079	MET 3736	Design of Solar Systems 1	Add
09-080	MET 3737	Design of Solar Systems 2	Add
09-081	MET 3739	Geothermal Processes	Add
09-082	MET 3740	Design of Wind Systems 1	Add
09-083	MET 3742	Biodiesel Processes	Add
09-084	MET 3743	Fuel Cell Systems	Add
09-085	MET 4895	Capstone Design Project	Add
09-086	MECH 3708	Dynamic Systems Modeling	Change
09-087	MET 3730	Energy and Financial Modeling	Add
09-088	MATH 4897 H	Thesis	Pre-req Fast Track
09-089	MATH 1507	Intermediate Algebra	Change
09-090	BIOL 4800	Bioinformatics	Add
09-091	MATH 1502, 1503	Beginning Algebra 1,2	Change
09-092	MATH 1501	Elementary Algebraic Models	Change
09-093	MATH 1500	Number Concepts and Beginning Algebra	Change

Completed/approved course proposals.

These are the course proposals that have been approved by the UCC. They have also been circulated with no objections.

Please Note: Approval by the UCC is for the course proposal only. Further approval for courses to be listed as General Education courses must be sought from the General Education Committee.

**MEMO**

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

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

**SUBJECT:** Senate Meeting Minutes

**DATE:** May 13, 2009

UCD#	CATALOG #	COURSE TITLE	ACTION
09-94	ENGL 4897	English Internship	Add
09-95	PUBH 1531	Fundamentals of Public Health	Add (to be submitted to Gen Ed)
09-96	ENGL 1550	Writing I	Change (Already Gen Ed)
09-97	ENGL 2603	Journalism Ethics and Social Responsibilities	Add (to be submitted to Gen Ed)
09-98	STEM 4800	Materials and Manufacturing Co-op Assignment	Add
09-99	PHIL 3798	Intensive Individual Study in Philosophy	Add
09-100	PHIL 2698	Introductory Individual Study in Philosophy	Add
09-101	REL 3799	Intensive Individual Study in Religious Studies	Add
09-102	REL 2699	Introductory Individual Study in Religious SStudies	Add
09-103	REL 4871	Senior Capstone Project	Change
09-104	PHIL 4861	Senior Capstone Project	Change
09-105	PHIL 3723	Philosophy of Law	Add
09-106	ECEN 4881	Modern Control System Design	Change
09-107	GEOG 3713	Physical Evolution of North America	Delete
09-108	GEOG 1500/1500L	Environmental Geology	Add (to be submitted to Gen Ed)
09-109	Fast-Track Form	ANTHR 3701, 3702, 3703, 3705, 3761, 3775, 3790	Pre-req changes
09-110	PHIL 2626	Engineering Ethics	Add
09-111	PHIL 3728	Engineering Ethics	Delete
09-112	Fast-Track Form	ENGL 3706, 3765, 3770, 3780, 4862, 4865, 4871, 4890, 4830,4831, 4860,	Pre-req Changes



		4881, 4882, 4886, 4887, 4892, 4895, 4896	
09-113	Fast-Track Form	ENGL 2601, 2602, 2617, 2620, 2622, 2626, 2631, 2646, 2647, 2651, 2665, 3700, 3703, 3704, 3705, 3732, 3738, 3740, 3743, 3748, 3750, 3755, 3757, 3790, 4849, 4850, 4851, 4856, 4858	Pre-req changes
09-114	ECEN 5830	Digital Signal Processing	Change
09-115	STAT 4800	Mathematical Foundations of Actuarial Science	Add
09-116	STAT 4804	Actuarial Models I	Add
09-117	STAT 4805	Actuarial Models II	Add
09-118	STAT 4845	Stochastic Process Models	Add
09-119	STAT 4814	Statistical Data Mining	Add
09-120	ENGL 4891	Individual Study	Add
09-121	ANTH 4883	Case Studies in Forensic Anthropology	Add (to be submitted to Gen Ed)
09-122	PSYC 4804L	Conflict Laboratory	Pre-req change
09-123	Fast-track form	PSYC 3755L, 3730L, 4857	Pre-req changes
09-124	CLTC 3701/L	Clinical Hematology I	Add
09-125	CLTC 3702/L	Clinical Hematology II	Add
09-126	CLTC 3729L	Clinical Hematology Laboratory	Delete
09-127	CLTC 3729	Clinical Hematology	Delete
09-128	GEOL 1514	Life of the Geologic Past	Delete
09-129	CHEM 3737/3737L	Biophysical Chemistry	Delete
09-130	PHYS 1500L	Conceptual Physics Laboratory	Change
09-131	CLTC 2609L	Topics in Histotechnology Laboratory	Add
09-132	HMEC 4876	Undergraduate Research	Change
09-133	ENST 3700	Environmental Chemistry	Change
09-134	ENST 3700L	Environmental Chemistry Lab	Add

Completed/approved course proposals.

These are the course proposals that have been approved by the UCC. They have also been circulated with no objections.

Please Note: Approval by the UCC is for the course proposal only. Further approval for courses to be listed as General Education courses must be sought from the General Education Committee.

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

Date: **September 2, 2009** \_\_\_\_\_

Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report: **General Education Committee**

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

Names of Committee Members (members as of 9/2/09) **Julia Gergits, Felicia Armstrong, Huaiyu (Peter) Chen, Michael Crist, Cary Horvath, Matt O'Mansky, Renee McManus, Sue Miller, Nate Ritchey, Nicole Mullins, Phil Munro, Brian Bonhomme**

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

**The General Education Committee (GEC) has certified and circulated the attached courses; no objections have been filed.**

**In addition, the GEC wishes to add Political Science 3757 (Aging and Social Policy) to Sociology 3757 and Gerontology; it should have oral-intensive credit. The courses are crosslisted; they are the same course. Because of an omission, Political Science was not included on the list of departments offering the class.**

**See attachment.**

Do you anticipate making a formal motion relative to the report? Yes  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: \_\_\_\_\_

Julia Gergits (x3419 or 2983)  
Coordinator and Chair, GenEd

# APPENDIX

## Certified General Education Courses

### Communications Studies:

- 990581—CMST 2656 (Interpersonal Communication) for Personal and Social Responsibility
- 990586—CMST 2610 (Intercultural Communication) for Personal and Social Responsibility
- 990584—CMST 4898 (Critical Research Methods in Communication) for Critical Thinking Intensive
- 990586—CMST 3760 (Persuasion) for Oral Intensive

### Chemistry:

- 990589—B.S. in Chemistry for programmatic Critical-Thinking Intensive

### Computer Science and Information Systems

- 990521—CSIS 3722 (Development of Databases) for Writing Intensive
- 990522—INFO 3744 (Multimedia Technology) for Writing Intensive

**YSU ACADEMIC SENATE ATTENDANCE ROSTER – September 9, 2009**

**At Large**

WPK Birsen Karpak, Management  
PK Patrick Bateman, Management  
Rmk Ram Kasuganti, Management  
 \_\_\_ Gang Peng, Management  
 \_\_\_ Ray Shaffer, Acctg & Finance  
 \_\_\_ Michael Villano, Acct. & Finance

**At Large**

RR Regina Rees, Teacher Ed.  
 \_\_\_ Richard Baringer, EFRTL  
 \_\_\_ Leah Gongola, Couns/Sp Ed

**At Large**

DF Darla Funk, Music  
AC Amy Crawford, Communication  
FF Francois Fowler, Music  
SK Brian Kiser, Music  
JW Nancy Wolfgang, Thtr & Dance  
AM Allan Mosher, Music

**At Large**

KF Kathylynn Feld, Health Prof  
 \_\_\_ Ken Learman, Physical Therapy  
 \_\_\_ Diane Kandray, Health Professions  
MM Michele McCarroll, HPES  
 (vacant)

**At Large**

\_\_\_ Denise Narcisse, Sociol & Antrho.  
 \_\_\_ Cynthia Vigliotti, English  
LS Loren Lease, Sociol & Anthro.  
RS Rick Shale, English  
 \_\_\_ Mark Vopat, Phil/Rel.  
 \_\_\_ L.J. (Tess) Tessier, Phil/Rel.

**At Large**

MS Annette M. Burden, STEM  
ES Elvin Shields, MECH & ISEGR  
AM Hazel Marie, CEEGR & CHEGR  
 \_\_\_ Jeanette Garr, STEM  
DM Daryl Mincey, Chemistry  
BH Bob Hogue, CSIS

**At-Large**

RM Ray Michaels  
JI Jeanette Iskander  
DP Domonique Price  
BM Bethany Matthews  
 \_\_\_ Louis Irizarry

**BUSINESS ADMINISTRATION**

**Departmental (2009-2011)**  
YW Ying Wang, Marketing

**Departmental (2008-2010)**

JRP J. Rajendran Pandian, Management  
DL Dave Law, Acctg. & Finance

**EDUCATION**

**At Large continued**

JP Jake Protivnak, Couns/Sp Ed  
 \_\_\_ Gail Saunders-Smith, Teacher Ed.

**Departmental (2008-2010)**

\_\_\_ Victoria Kress, Couns/Sp Ed  
 \_\_\_ Susan DeBlois, EFRTL  
 \_\_\_ Lauren Cummins, Teacher Ed.

**FINE & PERFORMING ARTS**

**Departmental (2009-2011)**

JM John Murphy, Theater/Dance

**Departmental (2008-2010)**

DC Dragana Crnjak, Art  
AE Adam Earnhardt, Communication  
HL Hae-Jong Lee, Music

**HEALTH & HUMAN SERVICES**

**Departmental (2009-2011)**

MB Patricia Wagner, Criminal Justice  
 \_\_\_ Michael Murphy, Social Work  
WG Weiqing Ge, Physical Therapy  
SL Susan Lisko, Nursing

**Departmental (2008-2010)**

TV Teresa Volsko, Health Professions  
NM Nicole Mullins, HPES *Jennifer Pinter*  
VD Virginia Draa, Human Ecology

**Liberal Arts & Social Sciences (CLASS)**

**Departmental (2009-2011)**

JG Julia Gergits, English  
AT Alan Tomhave, Phil/Rel.  
 \_\_\_ Keith Lepak, Political Science  
ME Matt O'Mansky, Sociol & Anthr,

**Departmental (2008-2010)**

TO Tomi Ovaska, Economics  
 \_\_\_ Ndinzi Masagara, For. Language  
 \_\_\_ LaShale Pugh, Geography  
GM Galadriel Mehera Gherardo, Hist.  
 \_\_\_ Julie Boron, Psychology

**Science, Technology, Engineering, & Mathematics (STEM)**

**Departmental (2009-2011)**

JT Jamal Tartir, Math & Stats  
 \_\_\_ Jeff Dick, Geol & Env. Sci.  
AA Abdurrahman Arslanyilmaz, CSIS  
CC Chet Cooper, Biology  
BL Brian Leskiw, Chemistry

**Departmental (2008-2010)**

DW Darrell Wallace, MECH & ISEGR  
 \_\_\_ Patrick Durrell, Physics & Astron. *needed replacement*  
 \_\_\_ Frank X. Li, ECEGR  
KM Kin Moy, ENTC  
 \_\_\_ Shakir Husain, CEEGR & CHEGR

**ADMINISTRATORS (15)**

MC Michael Crist  
BD Bryan DePoy  
SF Shearle Furnish  
 \_\_\_ Philip Ginnetti  
 \_\_\_ Peter Kasvinsky

IK Ikram Khawaja

PK Paul Kobulnicky  
 \_\_\_ Betty Jo Licata  
 \_\_\_ Thomas Maraffa

JM Joseph Mosca

**STUDENTS (15)**

**College**

GD Gary Davenport, CLASS  
MD Megan Derthick, STEM  
 \_\_\_ Jacob Raffidi, Education  
 \_\_\_ Sean Baran, FPA  
AE Ashlee Chmura, HHS  
JP Jamie Petrus, WCBA  
 (vacant), Graduate Studies

**Student Government**

ZB Zach Brown  
AT Abbie Twyford  
TBA TBA, Acad. Affairs

*(Joni Koneval)*