

### Academic Senate



#### ACADEMIC SENATE MINUTES

**February 3, 2010** 

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

Senate Executive Committee	Charter & Bylaws Committee	Academic Standards Committee
General Education Committee	Library Committee	Academic Research Committee

#### Sign-in Sheet

<u>Call to Order:</u> Senate Chairperson Chet Cooper called the meeting to order at 4:02 p.m.

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

Minutes of the December 2, 2009, meeting were approved as posted. To view the minutes, go to <a href="http://www.www.ysu.edu/acad-senate/0910/mindec09.pdf">http://www.www.ysu.edu/acad-senate/0910/mindec09.pdf</a>>.

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

The Senate Executive Committee met earlier this week to review the status of current and future Senate Business.

The Presidential search process is now in the hands of the Board of Trustees. I can report that this was an excellent experience.

The Ohio Faculty Council did not meet last month because of the weather, but it will meet next week.

There are several important items of business today:

· Charter and Bylaws has a brief report.

- · Academic Standards has two motions to consider.
- General Education has an important recommendation to consider.
- The Library Committee has a report from Paul Kobulnicky on OhioLink.
- The Academic Research Committee has a brief report on drafting a definition of the term "urban research university." This has been done at my urging, because I think it is important for us to define ourselves before others do so. My belief is that we are already an urban research university, but that a definition needs to come through the academic sector of the University.

Finally, I have another Annual Fund challenge: For every member of the Academic Senate who donates to the Annual Fund by February 28, I will donate \$2.00.

<u>Charter and Bylaws Committee:</u> Keith Lepak reported. The committee is having weekly meetings to review and revise the Charter and Bylaws. We have discovered much that needs to be revised or clarified. This includes examining the committee structure for possible changes. We will be coming forward with some recommendations later this semester.

<u>Academic Standards Committee:</u> Gary Walker reported and offered two motions from the committee:

Motion #1, regarding Add/Drop with full refund deadlines: The motion is to change the language in the Undergraduate Bulletin as follows:

**Undergraduate Bulletin Page 22 second paragraph from the bottom left hand should read:** 

Your enrollment at the University creates a contract between you and YSU. If you choose not to attend the University, you must officially withdraw from all classes by the 8th calendar day to receive 100% refund or reduction.....

Undergraduate Bulletin Page 26, inside the box area should read as follows:

Middle box reads- 100% refund/ reduction thru the eighth day

Right hand box- No reduction of charges 9th day or later

#### Motion passed.

Motion #2, regarding Motion 2 Multiple Degrees and Multiple Majors: The University Academic Standards Committee proposes the following change to multiple majors and degrees policy and to the language page 35, 2009-2010 Undergraduate Bulletin:

Additional Majors and Degrees: A student interested in pursuing more than one major at a time should contact the departments offering majors to be assigned an advisor for each program. Multiple majors or degrees may be awarded concurrently.

Multiple majors/single degree: A degree—e.g. Bachelor of Science, Bachelor of Arts— may be awarded only once. However, more than one major for the degree may be posted on the transcript when the appropriate department chairpersons certify completion of the requirements. The student should indicate in each of the appropriate colleges each major completed when filing for graduation. When the student completes more than one major in a

given degree, one diploma is awarded. A minimum of 50% of the credits counted towards a major must be specific to that major and not shared by any other major.

Multiple majors/ multiple degrees: If a student wishes to complete the requirements for multiple majors that are awarded under different degrees, the student must fulfill all requirements for each major and each degree. The appropriate chairpersons and deans must then certify completion of the requirements for each major and degree. The student must file intent to graduate and graduation application forms for each major and each degree in the appropriate colleges. A minimum of 50% of the credits counted towards a major must be specific to that major and not shared by any other major.

Students may not earn the Bachelor of General Studies concurrently with another bachelor's degree. Students who hold a bachelor's degree are not eligible for a Bachelor of General Studies degree.

Darla Funk moved to amend the motion so that references to "a minimum of 50% of the credits" be changed to "a minimum of 30 semester hours or 50% of the credits, whichever is less" everywhere it appears in the original motion. Motion was seconded. Motion to amend passed.

Vote was then taken on the amended motion. Motion passed.

The full text of Motion #2, as amended, is as follows:

Additional Majors and Degrees: A student interested in pursuing more than one major at a time should contact the departments offering majors to be assigned an advisor for each program. Multiple majors or degrees may be awarded concurrently.

Multiple majors/single degree: A degree—e.g. Bachelor of Science, Bachelor of Arts— may be awarded only once. However, more than one major for the degree may be posted on the transcript when the appropriate department chairpersons certify completion of the requirements. The student should indicate in each of the appropriate colleges each major completed when filing for graduation. When the student completes more than one major in a given degree, one diploma is awarded. A minimum of 30 semester hours or 50% of the credits counted towards a major, whichever is less, must be specific to that major and not shared by any other major.

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Students may not earn the Bachelor of General Studies concurrently with another bachelor's degree. Students who hold a bachelor's degree are not eligible for a Bachelor of General Studies degree.

General Education Committee: Julia Gergits reported. The General-Education Committee moves that the intensives requirements (writing, speaking, and critical-thinking) be removed from the

general-education program. Motion was seconded. (A PowerPoint presentation explaining the motion and the background leading up to it is contained in <u>Attachment 1</u>.) After discussion, a vote was taken. The Senate Chairperson ruled that the vote passed. Zack Brown requested a vote by show of hands. The show of hands resulted in a vote of 55 yes, 13 no, and 2 abstaining. <u>Motion passed</u>.

Library Committee: Paul Kobulnicky reported: I'm here to give a brief report on some difficulties with OhioLink. I'm doing this not to worry you but to alert you to what is happening there. What's happening is that the organizational management structure of OhioLink is being changed. OhioLink used to have its own board and received funding from the Board of Regents. In 2008, as part of the USO Strategic Plan, the board was disbanded and OhioLink became a functional unit under the Chancellor At the same time, the Chancellor said that he wanted to take advantage of shared technology infrastructure. But the governance issues were muddied in this process. Services began to deteriorate. This is not a good situation for OhioLink. The Executive Director of OhioLink has resigned. We no longer really understand what OhioLink really is. We no longer understand how it is governed or managed. The Advisory Committee has been working on this. The IUC will be taking this to the Chancellor. The proposal will involve clarifying the management structure. We're trying to let the Chancellor work out this problem.

Jamal Tartir: How did the Chancellor become involved in this? Paul Kobulnicky: About 20% of the money came from the Board of Regents, 80% from institutions. But still, it is an agency that was created by the Board of Regents. So it is within his purview to do this, but it seems that it is not working out well so far. The independent universities within Ohio are also upset about this. Maagblog.ysu.edu/ohiolink has more details.

Academic Research Committee: Dr. Frank Li reported. For the past several months we have been

trying to come up with a one-page definition of Urban Research University. We welcome suggestions from you on this topic.			
<u>Unfinished Business:</u> None.			
New business: None.			
Adjournment: The Academic Senate adjourned at 4:49 p.m.	_		
Sign-in Sheet			

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For further information, e-mail **Bob Hogue**.



# **Motion**

**General-Education Committee** 

**Intensives Requirement** 



## **Motion:**

The General-Education Committee moves that the intensives requirements (writing, speaking, and critical-thinking) be removed from the general-education program.

## **Proposal**

- Deletion of the intensives requirements from General-Education Requirements, effective immediately.
- Core learning outcomes remain (writing, speaking, thinking critically)



### **Rationale:**

- Failed implementation (many students graduate without having completed intensives)
- Failed assessment (very difficult for GEC to oversee this model)

### **Assessment**

- Writing, speaking, and thinking are university-wide, program-wide goals.
- Programs must include them in their program assessment. Most already do.
- Where there are gaps, programs will need to integrate the goals into program assessment.

### YSU ACADEMIC SENATE ATTENDANCE ROSTER - February 3, 2010

**BUSINESS ADMINISTRATION** At Large **Departmental** (2009-2011) Departmental (2008-2010) Birsen Karpak, Management Ying Wang, Marketing J. Rajendran Pandian, Management Patrick Bateman, Management Dave Law, Acctg. & Finance Ram Kasuganti, Management Gang Peng, Management Ray Shaffer, Acctg & Finance Michael Villano, Acctg.& Finance **EDUCATION** Departmental (2008-2010) At Large At Large continued Regina Rees, Teacher Ed. Jake Protivnak, Couns/Sp Ed Victoria Kress, Couns/Sp Ed 3 Richard Baringer, EFRTL Gail Saunders-Smith, Teacher Ed. Susan DeBlois, EFRTL Leah Gongola, Couns/Sp Ed Lauren Cummins, Teacher Ed. FINE & PERFORMING ARTS At Large **Departmental** (2009-2011) **Departmental** (2008-2010) Darla Funk, Music John Murphy, Theater/Dance Dragana Crnjak, Art Amy Crawford, Communication Adam Earnheardt, Communication François Fowler, Music Hae-Jong Lee, Music Brian Kiser, Music Nancy Wolfgang, Thtr & Dance RM Allan Mosher, Music **HEALTH & HUMAN SERVICES** At Large **Departmental** (2009-2011) **Departmental** (2008-2010) Kathylynn Feld, Health Prof Patricia Wagner, Criminal Justice Teresa Volsko, Health Professions Ken Learman, Physical Therapy Michael Murphy, Social Work Jennifer Pintar, HPES Weiqing Ge, Physical Therapy Diane Kandray, Health Professions Virginia Draa, Human Ecology Michele McCarroll, HPES Susan Lisko, Nursing √acant) Liberal Arts & Social Sciences (CLASS) **Departmental** (2009-2011) At Large **Departmental** (2008-2010) /M6-Julia Gergits, English Denise Narcisse, Sociol & Antrho. Tomi Ovaska, Economics - Cynthia Vigliotti, English Alan Tomhave, Phil/Rel. Ndinzi Masagara, Foreign Lang. Loren Lease, Sociol & Anthro. Keith Lepak, Political Science Lashale Pugh, Geography Matt O'Mansky, Sociol & Anthr, Galadriel Mehera Gherardo, Hist. Rick Shale, English Mark Vopat, Phil/Rel. Julie Boron, Psychology L.J. (Tess) Tessier, Phil/Rel. Science, Technology, Engineering, & Mathematics (STEM) **Departmental** (2009-2011) At Large **Departmental** (2008-2010) Jamal Tartir, Math & Stats Darrell Wallace, MECH & ISEGR Annette M. Burden, STEM Elvin Shields, MECH & ISEGR Jeff Dick, Geol & Env. Sci. Patrick Durrell, Physics & Astron. Hazel Marie, CEEGR & CHEGR Abdurrahman Arslanyilmaz, CSIS LFrank X. Li, ECEGR Chet Cooper, Biology Kin Moy, ENTC Jeanette Garr, STEM Brian Leskiw, Chemistry # Shakir Husain, CEEGR & CHEGR Daryl Mincey, Chemistry Bob Hogue, CSIS ADMINISTRATORS (15) Michael Crist Ikram Khawaja Martin Abraham Bryan DePoy Cel Cynthia Anderson P.K. Paul Kobulnicky Jonelle Beatrice Shearle Furnish Betty Jo Licata · Philip Ginnetti Bege Bowers Thomas Maraffa Jef Davis Peter Kasvinsky Joseph Mosca STUDENTS (15) At-Large College **Student Government** Ray Michaels Gary Davenport, CLASS Zach Brown Jeanette Iskander Megan Derthick, STEM Abbie Twyford Domonique Price Nicole Burlock, Education \_Joni Koneval, Acad. Affairs Bethany Matthews Sean Baran, FPA Louis Irizarry C.Ashlee Chmura, HHS Jamie Petrus, WCBA

Sarah Lowry, Graduate Studies