



Academic Senate



ACADEMIC SENATE MINUTES

September 4, 2013

Call to Order: Senate Chairperson Chet Cooper called the meeting to order at 4:04 p.m.

Minutes of the Previous Meeting:

Minutes of the May 1, 2013 meeting were approved. To view the minutes, go to <http://www.yasu.edu/acad-senate/1213/minmay13.pdf>.

Senate Composition - Chet Cooper, Chair of the Senate, introduced President Dunn:

President Dunn: does not want to hijack agenda. If any of you were here during the summer you are probably getting tired of seeing him as he has done numerous meetings.

President Dunn like the term of Academic senate as opposed to faculty senate. Strong proponent of the thinking that decision activities of core mission of the university, must be by people who are charged to teach knowledge and skills, who determines who studies with us, who has completed studies, and defining research in the field. Those who make up the academic community should have a say in this matter. He as well as the Provost will have some say in these matters. He will come to senate, maybe not every meeting, he is willing to come and share his thoughts and input, but does not want the senate to feel that they are being pushed.

He respects our work. Something on everyone's mind, enrollment and impact on current fiscal year budget? Tomorrow morning you will see some numbers emerge around 14 day enrollment. We think we will be looking at final figure, either headcount or FTE, roughly 3% below anticipated. Looking to recapture a couple of percentage in current budget. FY13. FY14 we are going to adjust to accommodate 2 and 1/2% that we are down in enrollment. Some to invest in recruitment. If you have not already looked at, you will be seeing his column in the YSU update discussing this matter. Working to put together some contingency plans to accommodate the shortfall in enrollment.

He is trying to hold as harmless academic programs, core student services and people to create as few disruptions as possible. This is a disfunctionality that we need to deal with before being in this situation. We cannot continue to do this

year after year, we need to be more strategic in our approach. We need to have stabilized business model. It likely will be challenging but we can get there.

Thanks to Provost Kjava, for agreeing to provide some needed stability by agreeing to stay for that stability.

Ohio Faculty Council - Ken Learman

Postpone to next meeting

The alternate position is open. Are there any nomination for alternative: Nancy Wolfgang – need to go through election process. Other nominees: none – by consent Nancy is alternate.

News:

There are two vacancies: Dave Porter is stepping down as parliamentarian If anyone is interested in filling this position please let Chet know.

Carol Lamb has been appointed as Interim Chair of her department and has graciously agreed to be secretary for the September senate meeting. The Senate Secretary is also vacant. Anyone interested in filling this position please let Chet know.

These positions do not require that the person be a member of the senate.

Attachment to the agenda for today:

List of senate committee members, also a copy in the back with some additional changes and some that still need to be changed. Elections and balloting and charter and bylaws committees still need filled and revised on the list.

This is the list that faculty have been assigned to, there are still some vacancies that need filled and the college deans are working with Chet to fill these positions. Chet has contacted each of the committees so that a chair can be elected. If you are on one of the committees and have not been contacted yet, let Chet know and he will contact past chair to have meeting.

Laundry list – nominees for Senate Chair: must be senate member, serves from January to December, one year term, nominations from floor, then elections, first place is chair, second is vice chair. Open floor to nominations for next year chair – D. Asch nominate Chet to continue as chair. Other nominations – none. Motion to close –K Learnman, Second -Adam Earndhardt. Exec. Committee will work on Vice Chair position

Charter and Bylaws Committee: Chet Cooper

Nominations for this committee, all college positions are open, does not have to be senator. Open for nominations until close of business on Monday. You are the supreme court of senate. Make sure everyone goes by rules. There were no nominations at the meeting – Chet will leave nominations open until Monday.

Elections and Ballotting Committee:

Still positions open – one per college – HHS and CAC is filled. All other colleges have openings.
Nominations: none – open until Monday

Academic Senate Executive Committee:

WBCS and CLASS – still have openings. Waiting on election results from CLASS.

Unfinished Business: None

New business:

Amendment to bylaws: phone call from union representative pouring over bylaws (bylaw 3) which says that senate would meet the second Wednesday of semester. And contract says meet 2nd Wednesday of month. We have been meeting first Wednesday of month and first scheduled meeting will be first Wednesday of Sept.

Chet made motion to amend bylaw section to change, , M. Crist second. Vote to approve amendment to bylaw section: unanimous.

Change to charter and bylaws – charter has been modified and needs approved by faculty. We will try again. The bylaws are approved by the senate body – FPA changed name to CAC and therefore Chet wished to move that the bylaws and charter be changed from FPA to CAC. – M. Mazuroski – Vote: unanimous motion carries

For new members: There was formed an Ad Hoc paperless committee – chair getting tired of getting stacks of papers to sign. Stream line – we have system that we are ready to beta test for approvals – we will run software in parallel with UCC for STEM changes to see how it works. Thank Carol Lamb for heading committee, Alina Lazar for creating the electronic version, Ken Schlinder in helping with aligning the IT department and helping with this committee. Plans are to run parallel with paper version and test for this semester, when we are sure it is a sound system we will then open to all colleges, and start implementation next fall. Continuation of paperless forms will be; Phase 2 programs committee and Phase 3 gen ed committee.

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

Sign-in Sheet

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For further information, e-mail [Carol Lamb](#).

YSU ACADEMIC SENATE MEMBERSHIP LIST, 2013-2014

Sign-In Sheet (Sept. 4, 2013)

At Large (6)
RD Remesh Dangol, Management
HL Helen Han, Management
WV William Vendemia, Management
JS Jeremy Schwartz, Acctg. & Finance
DS Doori Song, Marketing
RS Ray Shaffer, Acctg. & Finance

BUSINESS ADMINISTRATION

Departmental (2013-2015)
KF Kendra Fowler, Marketing

Departmental (2012-2014)
B.K. Birsen Karpak, Management
PC Peter Chen, Acctg. & Finance

EDUCATION

At Large continued

At Large (5)
RR Regina Rees, Teacher Ed.
BO Bobby Ojose, Teacher Ed.
KL Karen Larwin, EFRTL

Departmental (2013-2015)
CP Cassandra Pusateri, Couns/Sp Ed
MB Margie Briley, Couns/Sp Ed

Departmental (2012-2014)
MY Kyooyng Mi Choi, Couns/Sp Ed
PS Patrick Spearman, EFRTL
KS Kathleen Cripe, Teacher Ed.
MW Melinda Wolford, School Psych

CREATIVE ARTS & COMMUNICATIONS

Departmental (2013-2015)

MM Matthew Mazuroski, Thtr/Dance

Departmental (2012-2014)

AC Amy Crawford, Communication
FF Francois Fowler, Music
CME Christine McCullough, Art

At Large (6)

AW Alice Wang, Music
CB Claudia Berlinski, Art
HL Hae-Jong Lee, Music
NW Nancy Wolfgang, Thtr/Dance
RG Randall Goldberg, Music
MM Missy McCormick, Art

HEALTH & HUMAN SERVICES

Departmental (2013-2015)

RW Rob Wardle, Criminal Justice
CA Charlia Allen, Social Work
JB Jim Benedict, Physical Therapy
MR Molly Roche, Nursing

Departmental (2012-2014)
JL Joe Lyons, Health Professions
JP Jenn Pintar, HPES
JM Jeanine Mincher, Human Ecology

At Large (5)

CB Christopher Bellas, Criminal Justice
KL Ken Learman, Physical Therapy
PO Patrick O'Leary, Human Ecology
WG Weiqing Ge, Physical Therapy
SC Susan Clutter, Criminal Justice

Liberal Arts & Social Sciences (CLASS)

Departmental (2013-2015)

CV Cynthia Vigliotti, English
MJ Michael Jerrison, Phil/Rel
AF Adam Fuller, Political Sci
LL Loren Lease, Sociol & Anthr
CS Carla Simonini

Departmental (2012-2014)

OH Ou Hu, Economics
CS Carla Simonini, Foreign-Language
DC Dawna Cerney, Geography
V Vacant, History
RR Rocio Rosales, Psychology

At Large (6)

BB Bill Buckler, Geography
V Vacant, Political Science
TO Tomi Ovaska, Economics
V Vacant, Sociol & Anthr
FL Vacant, Foreign Language
V Vacant, Phil/Rel.

Science, Technology, Engineering, & Mathematics (STEM)

Departmental (2013-2015)

RB Ray Beiersdorfer, Geol & Env. Sci
BS Bonita Sharif, CSIS
JL J. Litowitz, Biology
BL Brian Leskiw, Chemistry

Departmental (2012-2014)

TV Tom Wakefield, Math & Stats
YP Yogendra Panta, MECH & ISEGR
JF John Feldmeier, Phys/Astr
PM Phil ~~Monte~~ ECEGR
RK Robert Korenic, ENTC
PC Pedro Cortes, CEEGR & CHEGR

At Large (6)

DA David Asch, Biol
CC Chet Cooper, Biol
KM Kin Moy, ENTC
CL Carol Lamb, ENTC
DP Doug Price, CEEGR & CHEGR
JA Jim Andrews, Physics

ADMINISTRATORS (15)

MC Mike Crist
BD Bryan DePoy
SF Shearle Furnish
KB Kevin Ball
SA Sal Sanders

IK Ikram Khawaja
JT Jeffrey Trimble
BJ Betty Jo Licata
ST Shannon Tirone
JM Joseph Mosca

MA Martin Abraham

JA Jack Fahey

JB Jonelle Beatrice

CH Charles Howell

JD Jef Davis

STUDENTS

CS Christopher Spielman, CLASS
CB Carissa Benchwick, Education
MB Michael Barkett, CAC
LP Luke Politsky, Grad.
CA Clara Andrews, HHS

CC Catie Carney, SGA Pres.
MS Michael Slavens, Exec. VP
SM Sean Meditz, Acad. Affairs
JS Jacob Schaefer, WCBA
AK Anna Kolar, STEM

LF Lindsey Farran, At Large

AG Ashten Gibson, At Large

BO Brandon O'Neill, At Large

JP Jacob Powell, At Large

JMG James MacGregor, At Large

AE Adam Earnhardt

Executive Committee Members (who are not Senate Members)