



Academic Senate



ACADEMIC SENATE MINUTES

April 3, 2013

Call to Order: Senate Chairperson Chet Cooper called the meeting to order at 4:05 p.m.

Minutes of the Previous Meeting:

Minutes of the Feb. 6, 2013, meeting were approved, due to not having quorum at last meeting.

Minutes of March 6, 2013, meeting were approved. To view the minutes, go to <http://www.yzu.edu/acad-senate/1213/minmar13.pdf>.

Senate Composition - **Chet Cooper, Chair of the Senate**, reported:

Next month is the last meeting of the year, encourage all to come.

Just wanted to share with the Senate members that on Monday I gave a seminar at Wright State and while there I attended their Academic Senate Executive Meeting. They have the same problems that we do. People not doing their job, people just imposing policy that has not been voted on. They like to pass a lot of resolutions, they formed three during this meeting.

Regarding the presidential search committee, as discussed last meeting I am the lone faculty member on this committee. Eight candidates were listed in The Youngstown Vindicator, from this eight a select number will be invited to visit campus and there will be open forums. I strongly, strongly, strongly, encourage you to do your homework in reading about the candidates prior to the forums and I strongly encourage you to attend those forums and ask tough questions. Faculty, staff and students need to attend the forums and make every effort to have input in the forums and candidates.

After the discussion at the last meeting I spoke with Mr. Garg of the Board of Directors regarding the senate and faculty concerns, Mr. Garg listened. That is the end of my report.

Q. J. Lyons: will the new position of the Assoc. Dean of Graduate Studies be filled prior to the appointment of a new president?

A. Dean Mosco, Chair of Assoc. Dean search committee: The timeline is not to have the Assoc. Dean position filled prior to appointment of the president.

Ohio Faculty Council - Ken Learman:

Regarding the resolution to support Toledo, the OFC decided to change the resolution to be against the whole House Bill 59 instead of just one institution. The wording is still being developed at this time.

R. Watts from the Chancellor's department was a visitor to OFC at the last meeting. Changes are going to occur regarding college readiness in that the state will be mandating college readiness scores and these students will not be required to test into course level. There is a large discrepancy between state institutions regarding entry level scores and not one consistent threshold. They are still in the process of developing the scores for math, these will be forthcoming. Mr. Watts provided data that ranked the high schools in Ohio, there was a significant variance from some schools with no students requiring remediation to others with high numbers of students requiring remediation.

Dr. Rees asked to address the Senate today regarding Mike Theall. Dr. Rees handed out a flyer, she realizes that this is not official senate business but Mike is a colleague and one of our own. The flyer discussed the physical hardships that Mike is going through along with family expenses incurred. There is a benefit planned for April 24th in Mike's behalf.

Library Committee: Dr. Goldberg Attachment 1

The senate discussed last year that the library resources funding was in crisis, the future of the funding is still unclear and if not funded we will be unable to support JSTOR. YSU is the 15th in size and we have the 45th largest budget, with 60% going to support JSTOR and OhioLink.

Some colleges will require more funding than others, such as the new STEM PhD. program currently has no funding in the library.

Nancy Wolfgang: currently finishing her PhD. The computer in her office could not interface with the off campus databases. The solution was to buy her own computer. She has to use other universities databases. She cannot get texts and access to electronic databases.

Dr. Clutter: Asked Dr. Goldberg what he thinks is going to happen.

Dr. Goldberg: every year we hear the same thing and it keeps getting kicked down the road and eventually this will end as costs keep rising. They likely will initiate a pay-to-play scenario. They would like the senate and faculty to say what we think is important and we what we think we need.

Chet: This will effect our operations here.

Q.: What is the budget we need?

Jeff Trimble, Assoc. Director of the Library: The budget is 1.3 million, with inflation more like 1.9 million is an idea of where we are at. OBOR sees the university as not a content provider. Ohio Link should provide core collection and YSU should provide what we need. The more graduate degrees you want more money is needed to support them. If he cleaned out the old out-dated information in the library, the shelves would be half empty.

The committee should have a resolution for the next senate meeting, send your suggestions to Dr. Goldberg.

Unfinished Business: B. Korenic

Last meeting there was a proposal regrading streamlining the college in high school requirements. This falls under the same information that Ken spoke about in the OFC report. Last meeting we did not have a quorum to vote on proposal, could we vote today.

Chet asked the senate if they felt comfortable in voting on the proposal, as there were some that were not in attendance last meeting to hear the proposal.

Q. J. Lyons: Could you summarize the proposal?

K. Krodel: The college requirements have changed to reflect the requirements of OBOR .

Q. Mr. Oaklar: What are the standards now?

K. Krodel: Currently require ACT composite of 23, and english of 23. The new standards the English score is down to 18.

A. Dr. Goldberg: What is the difference between 18 and 23?

K. Krodel: She did not really know, you could visit the OBOR website for further clarification.

Vote on proposal to accept changes in the requirements for college in high school: Yeas: unanimous; Naes: none; Objections: none.

New business:

Adjournment: The Academic Senate adjourned at 4:36 p.m.

Sign-in Sheet

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

A report from the Senate Library Committee, April 3, 2013.

As you may recall, last year OhioLINK was staring down a \$6,000,000 budget deficit. In the end, the Ohio Board of Regents bailed out OhioLINK, and we retained access to all of our electronic resources. We knew at the time that OhioLINK's funding models would need to be revisited, and we still do not know exactly what will happen.

This year, the Senate Library Committee has been discussing reports created by Maag's Associate Director Jeffrey Trimble, which assess the status of Maag Library's collection and, in particular, our materials budget. Trimble's research shows that YSU, the 14th largest institute for higher education in Ohio, has the 45th largest materials budget in terms of expenditures per student (based on FTE). All but two universities with enrollment exceeding 10,000 FTE spend at least twice as much as YSU on their materials, and YSU ranks far below all universities of comparable size.

Our materials budget covers the cost of new purchases for the library, although at least 60% of this money goes to OhioLINK and JSTOR. This is problematic because, relative to inflation, expenditures for electronic resources rise considerably, while each year our materials budget decreases. In fact, the library has warned us that in two years it will be impossible to pay for all of the services we currently receive via OhioLINK, JSTOR, EJC, ISI, Web of Science, etc. It is also possible that OhioLINK will adapt more "pay to play" funding structures for services, which will render some important resources unaffordable.

In addition, among the core principles stated in Appendix C of the YSU 2020 Strategic Plan is a push to "continue to develop master and doctoral-level programs that advance the intellectual, cultural, and economic life of the region and nation." It is difficult to see how the university can accomplish this if our library does not have the funds to acquire the materials necessary for new graduate-level degree programs.

The Library Committee would appreciate guidance from the senate on how to approach this problem. We recognize that all of the academic units are under great economic stress, but we also need to insure that our library provides the tools and materials we need for our students and our research. It is our intention to bring a resolution to the senate floor during the May meeting, which will clarify the Senate's support for a strong academic library at YSU. Because the future funding of the library will affect all departments, financially and academically, we would be interested in hearing from you.

Please email any comments or suggestions to

Randall Goldberg (regoldberg@ysu.edu)
Chair, Senate Library Committee

YSU ACADEMIC SENATE MEMBERSHIP LIST, 2012-2013
Sign-In Sheet (April 3, 2013)

BUSINESS ADMINISTRATION

At Large (6)
 _____ Helen Han, Management
 _____ Ram Kasuganti, Management
RW Kathleen Mumaw, Acctg. & Finance
NP Nobert Pierre, Acctg. & Finance
 _____ William Vendemia, Management
 _____ Ying Wang, Marketing

Departmental (2012-2014)
RL Birsen Karpak, Management
 _____ Peter Chen, Acctg. & Finance

Departmental (2011-2013)
 _____ Peter Reday, Marketing

EDUCATION

At Large (5)
RR Regina Rees, Teacher Ed.
 _____ Gail Saunders-Smith, Teacher Ed.
 _____ Wilma Djoletto, EFRTL

At Large continued
PS Patrick Spearman, EFRTL
MB Margie Briley, Counc/Sp Ed
KSC Kathleen Cripe, Teacher Ed.

Departmental (2011-2013)
MP Matt Paylo, Counseling
 _____ Sue DeBlois, EFRTL
 _____ Melinda Wolford, School Psych

At Large (6)
EB Ewelina Boczkowska, Music
DYG David Gill, Art
RG Randall Goldberg, Music
 _____ John Murphy, Thtr/Dance
 _____ Brandt Payne, Music
 _____ Brian Kiser, Art

FINE & PERFORMING ARTS
Departmental (2012-2014)
 _____ Amy Crawford, Communication
 _____ Francois Fowler, Music
 _____ Christine McCullough, Art

Departmental (2011-2013)
AW Nancy Wolfgang, Thtr/Dance

HEALTH & HUMAN SERVICES

At Large (5)
 _____ Charlia Allen, Social Work
KL Ken Learman, Physical Therapy
TT Taci Turel, Human Ecology
WG Weiqing Ge, Physical Therapy
CMB Christopher Bellas, Criminal Justice

Departmental (2012-2014)
AL Joe Lyons, Health Professions
 _____ Jenn Pintar, HPES
 _____ Jeanine Mincher, Human Ecology

Departmental (2011-2013)
DC Susan Clutter, Criminal Justice
SIC Shirley Keller, Social Work
 _____ Jane Wetzel, Physical Therapy
 _____ Cindy Shields, Nursing

Liberal Arts & Social Sciences (CLASS)

At Large (6)
MJC Molly Jameson Cox, Psychology
 _____ David Porter, Political Science
TO Tomi Ovaska, Economics
MO Matt O'Mansky, Sociol & Anthr
JS John Sarkissian, Foreign Language
 _____ Deborah Mower, Phil/Rel.

Departmental (2012-2014)
 vacant, Economics
CAS Carla Simonini, Foreign-Language
DCC Dawna Cerney, Geography
 vacant, History
MRS Rocio Rosales, Psychology
MELANIE SHOUP-KNOX

Departmental (2011-2013)
 _____ Alyssa Lenhoff, English
 _____ Mark Vopat, Phil/Rel
JA Cryshanna Jackson, Political Sci
DA Denise Narcisse, Sociol & Anthr

Science, Technology, Engineering, & Mathematics (STEM)

At Large (6)
JT Jamal Tartir, Math & Stats
 _____ Diana Fagan, Biol
 _____ Jeanette Garr, CEEGR & CHEGR
JJ Jozil Jalics, Math
 vacant, MECH & ISEGR
DA David Asch, Biology

Departmental (2012-2014)
 _____ Tom Wakefield, Math & Stats
 _____ Yogendra Panta, MECH & ISEGR
JA John Feldmeier, Phys/Astr
PM Phil Munro, ECEGR
RJK Robert Korenic, ENTC
 _____ Pedro Cortes, CEEGR & CHEGR

Departmental (2011-2013)
 _____ Ray Beiersdorfer, Geol & Env. Sci.
AA Abdurrahman Arslanyilmaz, CSIS
CC Chet Cooper, Biology
 _____ John Jackson, Chemistry

ADMINISTRATORS (15)

_____ Martin Abraham
 _____ Jack Fahey
JB Jonelle Beatrice
 _____ Charles Howell
 _____ Jef Davis

MK Mike Crist
BDP Bryan DePoy
SF Shearle Furnish
KB Kevin Ball
 _____ vacant

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

STUDENTS

_____ Amanda Sacco, At Large
 _____ Chelesa Carbonell, At Large
CB Chelesa Baker, At Large
 _____ Samuel Addai, At Large
SM Sean Meditz, At Large
 _____ Adam Earnhardt

_____ Abby Kulisz, CLASS
 _____ Lily Justice, Education
 _____ vacant, FPA
 _____ vacant, Grad.
 _____ Kyle Guterba, HHS

CO Cory Okular, SGA Pres.
 _____ Justen Vrabel, Exec. VP
 _____ Nicole Pavlichich, Acad. Affairs
 _____ Nikki Hartman, STEM
AB Andrew Boyle, WCBA

Executive Committee Members (who are not Senate Members)

CML Carol Lamb

* Could you please update Feb. to reflect I attended. Thank