

May 20, 1970

TO: ALL FULL SERVICE FACULTY AND UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

This package contains the following:

- 1) Results of Balloting for **Member-at-large** on the **Executive** Committee of the Senate (3-year term)
- 2) List of the Senate members for the year **May 1, 1970** to **May 1, 1971**
- 3) Senate Minutes from meeting Friday, **May 1, 1970**
- 4) Listing of Senate Standing Committees for the academic year **1970-71.**

Please distribute these to the Full Service Faculty in your Department (other than Senate members - they have received theirs separately).

If you need more copies, please let me know, School of Business Administration, Ext. 302.

Thank you.

V. J.

May 20, 1970

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

II OF BALLOTING , MEMBER-AT-LARGE ON EXECUTIVE COMMITTEE OF
SENATE:

ESTHER NIEMI

TELLERS: Sister Elizabeth Staudt and Sally Hotchkiss in presence
of Secretary of Senate.

The Secretary of the Senate wishes to express her thanks and
appreciation to the ~~te~~llers for counting the ballots.

SENATE MEMBERS--YOUNGSTOWN STATE UNIVERSITY

May 1, 1970 -- May 1, 1971

ELECTED MEMBERS

COLLEGE OF ARTS AND SCIENCES

Paul **Beckman**
David **Behen**
Frederick Blue
Pauline **Botty**
John Brennan
Alfred Bright
Mary Alice Budge
Irwin Cohen
Sister Mary Conroy
Thaddeus **Dillon**
Guido Dobbert
Christine **Dykema**
Elmer **Foldvary**
Henry **Fukai**
Thomas Gay
Philip **J. Hahn**
Clyde Hankey
Robert R. Hare
Joel Henkel
Sally Hotchkiss

Raymond Hurd
David Ives
Joseph Koss
Gus Mavrigian
Thelma Miner
Ward **Miner**
Esther **Niemi**
Bhagwati Poddar
Sidney I. Roberts
Lewis Rosenthal
Lowell **Satre**
Lauren Schroeder
Thomas Shipka
Morris Slavin
Leonard Spiegel
Elizabeth Sterenberg
Nicholas Sturm
Paul Van Zandt
Inga S. Worley
Warren Young
(40)

SCHOOL OF MUSIC

Donald Byo
Donald **Vogel**
(2)

ELECTED TOTAL: 61
EX-OFFICIO TOTAL: 61
122

SCHL. BUS. ADMINISTRATION

John R. Boland
E. Terry Deiderick
E. Mark Evans
Frank A. Fortunato
John Grim
Vera Jenkins
William Petrych
Edward T. **Reilly**
Jerome E. Zetts
(9)

SCHOOL OF EDUCATION

Louis Hill
James Steele
Clyde **Vanaman**
(3)

SCHOOL OF NEER

Richard Jones
Edwin Pejack (4)
Frank Tarantine
Gilbert Williamson

TECHNICAL & COMMUNITY COLLEGE

Violet Boggess
James **DeGarmo** (3)
John Terlecki

EX-OFFICIO MEMBERS

President Pugsley
Vice Pres. Edgar
Vice Pres, **Coffelt**
Vice Pres, Rook
Dean of Graduate School
Dean Edith Painter
Dean **Karl Dykema**
Dean R. L. Miller
Dean **Jos. Swartz**
Dean M. Charignon
Dean Chas, Aurand
Dean N. Paraska
Dean **Darrell Rishel**
Dean James **Scriven**
Mary B. Smith
William Livosky
Philip A, Snyder
George Jones
Geo. E. Letchworth
Ronald Jonas

Shaffiq Ahmed
George Almond
Ivis Boyer
John Cernica
Marvin Chrisp
Ruth B. Clayton
Lt.Col. R. Connolly
Gilda **DeCapita**
Frank D'Isa
Hugh **Earnhart**
Frank Ellis
Donald Elser
Ilajean Feldmiller
William S. Flad
Marguerite **Foley**
Jack Foster
Martin A. **Greenman**
C.Earl Harris, Jr.
Sanford Hotchkiss
Geo. **W. Kelley, Jr.**
James Kiriazis

Michael Klasovsky
Raymond Kramer
Lawrence **Looby**
Paul Luginbill
Emily **Mackall**
Richard **Magner**
(Acting **Chairman**)
Jon Naberezny
Clyde A. Painter
Margaret Pfau
Leon Rand
Victor A. Richley
Lewis Ringer
William **Shipman**
Robert Sorokach
William O. Swan
Dumitru Teodorescu
Mae Turner
John Wales, III
Robert E. Ward
Bernard J. Yozwiak
(61)

SENATE MINUTES
YOUNGSTOWN STATE UNIVERSITY
Friday, May 1, 1970

PRESENT: Mr. Grim, Mr. Evans, Mrs. Botty, Mr. Miller, Miss Pfau, Mrs. Murphy, Sister M. Conroy, Miss Sterenberg, Mrs. Miner, Mrs. Dykema, Mr. Hare, Mr. Brachfeld, Mr. Dennison, Mr. Crishon, Mr. Isgro, III, Mr. Hahn, Mr. Dykema, Mr. Hankey, Mr. Foldvary, Mr. Greenman, Mr. Shipka, Mr. Ives, Miss Feldmiller, Mrs. Crites, Mr. Miner, Miss Boyer, Mrs. Niemi, Mr. Wales, III, Lt. Col. Connolly, Mr. Abram (for Mr. Harris), Mr. Elser, Mr. Klasovsky, Mrs. Smith, Mr. Rand, Mr. Cohen, Mr. Sorokach, Mr. Tarantine, Mr. D'Isa, Mr. Siman, Mr. Ellis, Mr. Luginbill, Mr. DeGarmo, Jr., Mr. Livosky, Mr. Gillespie, Mr. Naberezny, Mr. Rishel, Mr. Williamson, Mr. Jones, Mr. Steele, Mr. Vanaman, Mr. Paraska, Mr. Zetts, Mr. Cernica, Mr. Kelley, Jr., Mrs. Foley, Mr. Looby, Miss DeCapita, Mr. Petrych, Mr. Deiderick, Mr. Fortunato, Mr. Teodorescu, Mr. Boland, Mr. Reilly, Mr. Crites, Mr. Rosenthal, Mr. Fukui, Mr. Kermani, Mr. Dobbert, Mr. Jonas, Mr. Henkel, Mr. Koss, Mr. Painter, Mrs. Painter, Mr. Richley, Mr. Schroeder, Mr. Swan, Mrs. Clayton, Miss Boggess, Mrs. Turner, Mr. Flad, Mr. Behen, Mr. Satre, Mr. Blue, Mrs. Hotchkiss, Mr. Hotchkiss, Miss Jenkins, Vice President Rook, Vice President Coffelt, Vice President Edgar, Vice President Coffield and President Pugsley.

PRESIDING: PRESIDENT ALBERT L. PUGSLEY TIME: 4:00 p.m. (ES AUDIT)

The President received a standing ovation from Senate members as he entered the Engineering Science Auditorium. He was greatly surprised, and expressed his sincere appreciation.

The President called for the approval of the minutes of the previous Senate meeting (Friday, April 17, 1970). There being no corrections or additions to those minutes they were then declared approved as distributed,

The Secretary introduced the new Senate members (who were in attendance for the first time). Attached to the list of Senate Standing Committees is the list of elected Senate members for the year May 1, 1970 to May 1, 1971,

The Secretary (Vera Jenkins) thanked the Tellers who helped count the ballots; it was an enormous job. Special appreciation and thanks to Dr. Bernard J. Yozwiak who acted as Head Teller again. There were no problems. Any ties were resolved by the Head Teller.

Tellers for the School of Business Administration Ballots were: Dr. Yozwiak and Frank Ciotola, Other Tellers: Mrs. Joan Keaggy, Mr. Phil Chuey, Mr. Frank Ciotola, Mr. Anthony Dastoli, Mr. Lawrence Davis, Mr. E. Mark Evans, Mr. William S. Flad, Mr. Frank A. Fortunato, Mr. John L. Grim, Dr. T.R. Rama Krishnan, Mr. Robert Lacich, Mr. Raymond Meiners, Mrs. Betty H. Seifert, Mr. Eugene Sekeres, Mr. Jerome E. Zetts, in presence of Secretary and in charge by Head Teller, Dr. Yozwiak.

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SENATE MINUTES CONT'D,: (May 1, 1970)

Announcement by the Secretary of the Senate Executive Committee Elections from:

- 1) College of Arts & Sciences (3-yr. term) - Morris Slavin
- 2) School of Business Adminis.(3-yr. term) - William Petrych

Senate election nominations for At-large member (3-yr. term) of the Senate Executive Committee (at least two (2) to be nominated; election by closed mail ballot) - Nominations were made as follows: (Seven (7) nominations, then the nominations were closed):-

E. Mark Evans
Raymond Hurd
Gus Mavrigian
Esther Niemi
Thomas Shipka
Leonard Spiegel
William O. Swan

NOTE: Leonard Spiegel was nominated but sent a letter in writing to the Secretary asking that his name be withdrawn. Ballots have been sent out,

REPORT OF CONSTITUTION AND BYLAWS COMMITTEE:

Mr. Boland, Chairman stated this Committee had no report for today.

REPORT OF SENATE EXECUTIVE COMMITTEE OF THE SENATE:

This report was given by the Chairman, Dr, Philip J. Hahn, Dr. Hahn reported on the principal changes in the Document "Senate Standing Committees" for the 1970-71 academic year. Copies of the Senate Standing Committees had been distributed to Senate members earlier for study.

Dr. Hahn reported as follows:

- "1. The creation of a six (6) member Council to determine referral of actions taken by Type B Committees.
2. A more definite statement governing the selection and appointment of Student members to Committees.
3. The elimination of the Scholarship and Financial Aids Sub-Committee of Student Affairs and Advanced Placement Sub-Committee of Academic Affairs,
4. A more definitive statement of the matters charged to the Student Affairs Committee,"

MOTION: Dr. Hahn moved adoption of the Document, including the principal changes he outlined, Senate Standing Committees for the 1970-71 Academic Year.
Seconded.

(CONT'D. NEXT PAGE)



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44503

January 30, 1970

Dr. Michael Moore
History Department
Bowling Green State University
Bowling Green, Ohio 43402

Dear Dr. Moore:

The three (3) elected representatives from Youngstown State University to The Ohio Faculty Senate are as follows:

- 1) Frank A. Fortunato. . . .Business Administration
- 2) Raymond W. Hurd. Mathematics Department
- 3) Elizabeth I. Sterenberg. Political Science Department

Sincerely yours,

A handwritten signature in cursive script that reads "Vera Jenkins".

Vera Jenkins
SECRETARY OF THE FACULTY
YOUNGSTOWN STATE UNIVERSITY

cc: Dr. Pugsley
Dr. Coffield
Mr. Fortunato
Dr. Hurd
Dr. Sterenberg

SENATE MINUTES CONT'D.: (May 1, 1970)

Mr. Peter Isgro, III asked the President if he could address the Senate before a vote was taken on the Document, Senate Standing Committees. Mr. Isgro's talk as follows:

"It is with deep concern that I take this opportunity to address you. It is my feeling that the Administrative Council and the Executive Committee of the Senate, which on the one hand speak of wanting and needing student opinion on the various Senate Standing Committees, do on the other hand, stifle the expression of that opinion by the rules they have formulated to select the student members of those Committees."

"This can be readily seen by the various statement, for example, I quote: "A student may not serve on more than one Standing Committee at the same time." To be effective student leaders, the elected representatives of the student body must have first hand knowledge with the activities of the various Committees. They cannot effectively lead the student body unless this opportunity is permitted to continue."

"According to these regulations the President of Student Government and the Chairman of Student Council are not permitted even to select the Committee where they feel they might best serve. The rule for membership as given in the paragraph listing the members of the Student Affairs Committee specifies that these two student leaders must be members of this committee. The general regulation on Page #2 thus precludes their serving on any other Committee."

"A review of the proposed Committee appointments will reveal that both faculty members and administrators serve on more than one Committee, presumably to keep abreast of more than one area of concern. Should this opportunity be denied the Student leader?"

"I am in complete agreement with the principle of having all Schools represented among the students on Committees which have six (6) or more student members. I object to the Joint Committee requiring one of Student Government's own Committees to have each of its members represent a different School. The rule proposed for assigning members to the Discipline Committee reads "six (6) students according to Rule of Distribution by Schools to include three (3) from the Discipline Committee of Student Council."

"An interpretation that has been proposed states that these six (6) would all be from different Schools, thus the three (3) members of the Discipline Committee of Student Council would be required to be from different Schools."

"A review of the proposed appointments to the Standing Committees shows that no fewer than ten (10) and perhaps more which have six (6) faculty members do not have all six (6) undergraduate Schools represented. Of these, there are five (5) Committees which have six (6) student members (or more). For these, the Student Government is required to make selections to represent all Schools although the Joint Committee has not done so with regard to faculty."

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SENATE MINUTES CONT'D. : (May 1, 1970)

Mr. Peter Isgro's talk Cont'd.:

"It has been stressed repeatedly to the student members of the Student Affairs Committee that the justification for requiring this School distribution is found in the effort made to select faculty representatives from the various Schools."

"I have no objections on attempting to provide a broad student representation, but to leave a student seat vacant and thus completely silencing the expression of student opinion from that seat is disgraceful,"

"In reference to denying representation to part-time students, it should be noted that all part-time students are affected by the actions of the various Committees; yet they are denied the opportunity to give their constructive opinions. Although part-time students may not reap all of the advantages received by full-time students, they do receive some of them. For example, the student who is registered for less than a full-time load may be recognized for outstanding academic achievement. Should not these students who receive this recognition also be heard?"

"It appears it is definitely the intention of the Joint Committee to guarantee all Schools the opportunity to participate in Committee action. This goal has yet to be achieved. Many of the Committees do have sufficient seats for the students of all Schools to be represented."

"Some Committees are such that faculty membership has not been given. Perhaps there are some Committees which do not need full student representation; but some could benefit from additional members."

"I would recommend additional representation on the following Committees:

- 1) Academic Affairs -- (3 now)
- 2) Curriculum Committee -- (3 now)
- 3) Library Committee -- (2 now)
- 4) Calendar and Coordination Committee -- (3 now)
- 5) Foreign Students Sub-Committee (4 now) (International Students)
- 6) Health and Safety Committee (2 now)
- 7) Management and Control of Physical Facilities (3 now)"

"I recommend that the Senate give consideration to the recommendation of the Student Affairs Committee that students comprise one-half ($\frac{1}{2}$) of its membership; a recommendation which has been denied two (2) years in a row,"

"I recommend to this body that the rule that a student may serve on only one (1) Committee be eliminated; the implication that the three (3) members of the Discipline Committee of Student Council must

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SENATE MINUTES CONT'D. : (May 1, 1970)
Mr. Peter Isgro's talk cont'd.:

be from three (3) Schools be removed; that the requirement that all Schools be represented on those Committees with six (6) or more student members be revised to recommend this action; thus, if a sufficiently interested and qualified student is not available, from that particular school, that the seat will not have to remain vacant; and, that part-time students (minimum of 8 hours) as well as full-time students be permitted to serve on Committees."

Mr. Isgro stated he hoped the Senate will consider this.

COMMENTS:

1) Faculty member: Could we have this distributed to Senate members with the Minutes of this meeting?

Ans.: YES.

2) Mrs. Dykema asked a question concerning page #2 of Standing Committees regarding point average, etc., of 2.25 (See Page #2 of that Document).

Ans.: If 2.25 average not achieved the student would be replaced.

Dr. Coffield: The Administrative Council discussed this. It is correct as it is written on page #2. If it falls below 2.25 they are entitled to remain.

ORIGINAL

MOTION :

REPEATED

Dr. Hahn moved adoption of the Document, including the principal changes he outlined, Senate Standing Committees for the 1970-1971 academic year.

Seconded.

AYES HAVE IT. THE MOTION IS PASSED.

Dr. Pugsley: Take into account Mr. Isgro's referral regarding this Document.

REPORT OF ALUMNI COMMITTEE:

This report was given by the Chairman, Mrs. Katherine Crites. Mrs. Crites reported as follows:

"This report is by the Alumni Affairs Committee, a Type B Committee, with the following charge: to cooperate with the Alumni in projects and programs to aid the University.

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SENATE MINUTES CONT'D.:- (May 1, 1970)
REPORT OF ALUMNI COMMITTEE CONT'D.:- (Mrs. Crites)

Faculty members of the Committee, all of whom are Alumni, are:

Miss Marilyn E. Biles, Mathematics
Sister Mary Conroy, English (SECRETARY)
Mr. E. Terry Deiderick, Merchandising
Dr. Frank A. D'Isa, Mechanical Engineering
Mrs. Dorothy Heym, Education
Miss Loretta M. Liptak, Health and Physical Education
Mr. Esotto Pellegrini, Music
Mrs. Katherine Crites, English (CHAIRMAN)

EX-OFFICIO MEMBERS:- Mr. Larry Nord, Alumni Secretary
Mr. Philip A. Snyder, Director of University
Relations-

STUDENT MEMBERS: Mr. Glenn Pixler
Mr. Jim Moffit

Mrs. Crites stated that earlier in the year the committee reviewed the Charge and decided they would like to take on a project which, they hoped, would add prestige to the University and thus enhance the value of each diploma.

After much study and discussion, members of the Committee decided to recommend inaugurating a Who's Who Among Youngstown State University Alumni. Since this is a "B" Committee, our proposal must be evaluated by both the Administration and the University Senate. This is a preliminary report; no action is expected from the Senate today. However, we expect to have the complete report mailed to you before the next Senate meeting, at which time, we will seek your approval."

Dr. Pugsley: All are familiar with the interest of this University in having the Medical School, preferably with the association of this University. We are the only Institution in the country that has received the endorsement of the County Medical Association. They took the initiative to raise \$30,000 to make a feasible study. Presented to Board of Regents and the Legislature and other Public Officials. Other studies were prepared by Akron and Kent State. They all had some consultants and also since then Cleveland State has become interested.

The Governor made a statement that he thought it should go to the University of Akron. We began to take some further action here,

The Chancellor said the Board of Regents would make recommendations on the Medical School; the Board of Regents appointed a consultant; he has not yet made a recommendation; he has not yet visited this University but will in the near future.

Bringing this to our attention means public interest is essential. Is the Community interested in supporting such a Project? This is not under Dr. Pugsley's direction. The Mahoning Valley Planning Health

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D. : (May 1, 1970)
DR. PUGSLEY CONT'D.:

Association took action at their meeting about ten (10) days ago and it was unanimous to endorse the proposal that the Medical School be located and connected with Youngstown State University. Other agencies support it also.

Dr. Pugsley stated he had attended a meeting today at noon of this Citizen's Committee and they have arranged for the Chancellor to speak at a Public Meeting on Wednesday, May 13 at the Mahoning Country Club. They are seeking endorsement and presence at that meeting as the feasible evidence of support from this Community for the Medical School. I urge you to attend if at all possible, Buy the \$4.00 ticket but your presence is more necessary than just buying the ticket.

It is supposed to be evidence to the people of the endorsement of this Community for the Medical School,

REPORT OF ACADEMIC AFFAIRS COMMITTEE

This report was given by the Chairman, Dr. Esther P. Niemi. Distributed earlier to Senate members for study was the following:

The members of the Academic Affairs Committee submit, for your approval, the following policy statement on the relationship of attendance/grading, effective with the Summer Quarter, 1970:

The problem of excessive class absence concerns Instructor and student, and consequently requires their mutual effort in solution. The student must realize that for his own welfare he is expected to attend all class meetings of a course in which he is enrolled.

The Instructor, however, has the prerogative of determining the relationship between class attendance, achievement, and course grades, and the responsibility for communicating that relationship to his students at the beginning of each Quarter.

This matter was referred to the Deans and the Senate Council, Referred back to the Academic Affairs Committee. Following through the Academic Affairs Committee drafted a statement.

Dr. Niemi reported as follows:

"The Academic Affairs Committee Proposal, Policy on Relationship of Attendance/Grades the following observations were made:

- 1) The phrase, "he is expected to attend", has the effect of command rather than anticipation, in this context.

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D. : (May 1, 1970)
REPORT OF ACADEMIC AFFAIRS COMMITTEE CONT'D.: (Dr. Niemi)

- 2) On the point of "communicating that relationship" this Committee feels, as it did in discussing the question in its study of January 1969, that the communication to be effective must be in writing and at the beginning of the term.
- 3) In the interests of avoiding arbitrary use of the Instructor's "prerogative", a line of appeal should be established.
- 4) The statement as it stands is unilateral. What about "expected" attendance by the Instructor.

MOTION: Dr. Esther Niemi moved on behalf of the Academic Affairs Committee adoption of this policy statement on the relationship of attendance/grading, effective with the Summer Quarter, 1970, Seconded.

COMMENTS:-

1) If attendance is to be counted, etc., the student should be there. Performance is something else.

2) Why was the phrase "not in writing" not included?

Dr. Niemi Ans.: If a syllabus is made, for example, for English courses. It would come through a common outline. It would be impractical to have it in writing also. There will be many Instructors who will wish to make it in writing,

3) Better to say "prudent" for his own welfare, etc.

Dr. Niemi Ans.: What is before you is what we ended up with.

MOTION TO

AMEND MOTION: Dr. Clyde Hankey moved to amend Motion by deleting "all" from sentence.
Seconded.

NO'S HAVE IT.

4) What is a student misses an announced test or an unannounced test?

Dr. Niemi Ans.: The teacher makes his own policy. Each Instructor has the ability and the right to formulate his own statement.

AMEND MOTION: Dean Dykema moved to make an amendment:
"and the responsibility for communicating that to the students in transcribed form,"
(In transcribed form to be in the final sentence.)

(CONT' D, NEXT PAGE)

SENATE MINUTES CONT'D., : (May 1, 1970)

REPORT OF ACADEMIC AFFAIRS COMMITTEE CONT'D. : (Dr. Niemi)

COMMENTS CONT'D. :

5) Will this statement be in the Catalog?

Dr. Niemi Ans.: Cannot be in the next one since that is at the press at the present time; but will be in the next if this passes; and if passed effective Summer Quarter 1970.

6) Student: Speaking against this. If given in writing no flexibility whatsoever, The student may be in research work but cannot make an exception for him.

7) Miss Pfau asked if this passes how this information will be communicated to the Limited Service Instructors in time for the start of the Summer Quarter on June 18, 1970. How will they be informed?

Dr. Pugsley stated: We will find a way to have it mimeographed,

8) An Instructor has a responsibility to communicate in writing but only when for him absences will affect the grade,

Dr. Pugsley: If a teacher says absence in itself does not affect his grade? What if a shotgun quiz was given? He would not have to let him make the shotgun quiz up, No obligation on the part of the teacher to do this.

9) One Instructor stated if he gives a "pop quiz" and they are absent they do not ask to make it up because they know they cannot.

10) What is meant by "in transcribed form"?

11) Dean Dykema: We have an obligation to make it as clearly as possible as to what our relationship is in regard to attendance, examinations, between teacher and student in transcribed form.

ADD AMENDMENT
TO MOTION : Add: in transcribed form on "at beginning of each, etc," seconded,
NO'S HAVE IT.

12) Faculty member stated he was confused on two (2) points:

1) Students welfare, etc., out of place,

2) Little bit soft where attendance is concerned. Attendance is expected at all classes. This Professor thinks this is necessary, If we have a class the student should be there. Take out the phrase "for his own welfare".

13) Student: Attendance at school voluntary. Will attempt to make an effort to attend the classes. The decision to attend classes is a part of his decision. Should not start making a demand.

14) Does the Instructor have the prerogative of this relationship? The Instructor has something to teach,

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SENATE MINUTES CONT'D. : (May 1, 1970)

REPORT OF ACADEMIC AFFAIRS COMMITTEE CONT'D. : (Dr. Niemi)

AMENDMENT TO MOTION : Mrs. Dykema moved: However, if bodily presence per se is a factor in the grade for the course such information must be communicated to the students in writing at the beginning of the course.

15) Senate having the same difficulty as Committees have had. The statement before the Senate today is the resolution of many hours of discussion, etc. You cannot say attendance is voluntary and then also that the faculty member makes his own policy in his own class. The Amendment by Mrs. Dykema would be requiring merely bodily presence. Little further than anyone would wish to go. The statement before you says each Professor will determine the policy in his own class.

MOVED THE PREVIOUS QUESTION: TO CLOSE DEBATE.
Seconded.
AYES HAVE IT.

VOTE ON ORIGINAL MOTION : Dr. Esther Niemi moved on behalf of the Academic Affairs Committee adoption of this policy statement on the relationship of attendance/grading, effective with the Summer Quarter, 1970.
(Recopied)
Seconded.
AYES HAVE IT. THE MOTION IS PASSED.

REPORT OF CURRICULUM COMMITTEE:

This report was given by the Chairman, Dr. Paul Beckman.

MOTION: Dr. Paul Beckman moved adoption of the first two pages of Curriculum Report to University Senate, up to the heading "School of Music." Within this Section are requests from several Departments in the College of Arts and Sciences; and one from Industrial Engineering in the School of Engineering. These had been approved previously by the Curriculum Committee.
Seconded.
AYES HAVE IT. (SEE COMMENTS BELOW BEFORE PASSAGE).

Dr. Beckman called attention to two (2) errors in the typewritten sheet which had been distributed earlier to Senate members for study. On the first page, about half way down under CHEMISTRY there is one "4" too many listed as credit; on page 3, about half way down (or 28 lines up from the bottom), 570-571-572, Theory I, should be hyphenated. If any other errors have been detected please point them out.

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D.: (May 1, 1970)
REPORT OF CURRICULUM COMMITTEE CONT'D.: (Dr. Beckman)

COMMENTS:

1) Geology 602 -- Introduction to Oceanography.

This becomes an Inter-disciplinary course. Dr. Kelley, Chairman of the Biology Department stated he had not been approached regarding this.

Does this mean the Geology Department will teach a Biology course? Same type of question asked regarding Chemistry Department. Cannot speak for meritorious course for anyone taking it.

AMENDMENT: Dr. Ward Miner moved that Geology 602 be referred back to Committee.
Seconded.
NO'S HAVE IT,

BACK TO ORIGINAL MOTION : Dr. Paul Beckman moved adoption of the first two pages of Curriculum Report to University Senate, up to the heading "School of Music." Within this Section are requests from several Departments in the College of Arts and Sciences; and one from Industrial Engineering in the School of Engineering, These had been approved previously by the Curriculum Committee, Seconded. (This includes the total for that Motion.)
AYES HAVE IT.

MOTION: Dr. Paul Beckman moved adoption of Curriculum Committee requests from the School of Music, from the bottom of page 2 to the end of page 4, These had been previously approved by the Curriculum Committee.
Seconded,
AYES HAVE IT,

MOTION: Dr. Paul Beckman moved adoption of Curriculum Committee requests from the Technical and Community College; this last part includes pages, 5, 6 and 7. These had been previously approved by the Curriculum Committee.
Seconded.
AYES HAVE IT.

AMENDMENT TO ABOVE MOTION : Dean Paraska moved an Amendment to the above (last) Motion, This was to refer English Writing Proficiency 515, under Special Studies back to Committee.
Seconded.
AYES HAVE IT.

NOTE: (SEE SENATE MINUTE BOOK FOR DETAILS OF ABOVE),
(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D. : (may 1, 1970)
REPORT OF CURRICULUM COMMITTEE CONT'D.:

(Dr. Beckman)

COMMENTS:

- 1) Various Computer Science courses? Have these been cleared?
- 2) Dean Paraska stated he did not like the implication of this question.
- 3) There are too many courses on this order. Please clear this before it reaches the Senate floor.
- 4) Instructional Media 529 - as a credit course. What is the rationale for this?

Dean Paraska Ans.:

- 1) As a credit course in connection with Youngstown City Schools.
- 2) Two-year Associate Degree Program for Teacher Aides. This was discussed with the School of Education,
- 3) Dr. Kelley: In not referring Geology 602, Introduction to Oceanography back for further study - Is there a Committee that we **can** talk with about something on this order? Geology is setting a precedent in teaching Oceanography. Dr. Kelley would like a clarification on this,

Dr. Pugsley: The determination of coordination and over-lapping has been discussed in many cases. Probably not enough thought given this as yet. You cannot hold up on these things. This has been a function of the Curriculum Committee.

REPORT OF DISCIPLINE COMMITTEE:

No report today.

REPORT STATE FACULTY ADVISORY COMMITTEE:

This report was made by Dr. Frank J. Tarantine.
(SEE REPORT ATTACHED TO THESE MINUTES).

Mrs. Pauline Botty asked the President if she could have permission to address the Senate for a few minutes.

(MRS. BOTTY'S REMARKS ATTACHED TO THESE MINUTES).

MOTION: Mrs. Pauline Botty moved the University Senate instruct the Secretary of the Senate to write letters to convey sincere appreciation and best wishes to Vice President William H. Coffield, who is leaving, and also to **Dean John P. Gillespie**, who is retiring,
Seconded.

AYES HAVE IT. (ONE DISSENTING VOTE).

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D,: (May 1, 1970)

Dr. Pugsley expressed publicly his sincere appreciation and best wishes to Vice President William H. Coffield and Dean John P. Gillespie. No men have ever given more than these two men to this University, They will both be missed in a personal way.

Dr. Pugsley wishes all a pleasant summer! This was the last Senate meeting of this school year,

Respectfully submitted,

Vera Jenkins
SECRETARY OF THE SENATE

REPORT ON THE BOARD C REGENTS FACULTY ADVISORY COMMITTEE MEETING OF

APRIL 15, 1970

BY F. J. Tarantine, Department of Mechanical Engineering

The Chancellor passed out copies of the first two editions of the Newsletter of the Ohio B.O.R. He instructed the members of the committee to raise the question of distribution of the news letter on our respective campuses.

The Chancellor also distributed a statement on higher education prepared by Mr. Cloud, a Republican gubernatorial candidate. The Chancellor informed the committee that distribution of this material did not imply endorsement but that he knew of no other statement on higher education of any of the other candidates.

MASTER PLAN: The Chancellor was questioned on the progress being made by the committees working on the Master Plan Revision. He replied that Mr. William B. Coulter, Program Officer of the B.O.R., is presently meeting for a second time this month with all the Master Planning Committees. He stated further that the exact progress to date, and standing of various matters, is not known to him.

OHIO COLLEGE ASSOCIATION MEETING: The Chancellor commented on a speech he made on April 4, 1970 to the Ohio College Association. He said he cited the facts and figures, including estimates on the Decade of the Sixties he had given our Committee at an earlier meeting (see Minutes of the December 11, 1969 meeting). Also included in his remarks was that the decade of the seventies is expected to be one of expansion; that we will have 50% more college age youth in the seventies than we had in the sixties; that a study made by the Battelle Memorial Institute predicts an increase of 185,000 students to give a total F.T.E. public enrollment of 450,000 students in Ohio by 1980.

The Chancellor said he raised the following questions in his speech: Why is there such a limited enrollment in private schools? Also, are the factors for limiting enrollment other than economic? He said he was unable to get satisfactory answers to these questions. He cited the fact that Kenyon College has an enrollment of 1000 currently, and has set a limit of 1500 students by 1980. He said, however, of this increase, many will be out-of-state students. He noted that Ashland College is the only private College that has managed to keep pace with the current expansions; they have doubled their enrollment in the sixties.

The Chancellor said he suggested that the private schools work together to make a master plan similar to the one now being prepared for the public schools. He offered his cooperation in executing such a plan.

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FACULTY ADVISORY COMMITTEE REPORT CONT'D.: (Dr. Tarantine)

The Presidents of some of the private schools said that the state branch campuses are affecting their growth and, therefore, are strongly opposed to their expanding to include four year degree granting programs in Education and Business Administration. The Chancellor said that most of the private schools want public (state) support with no strings attached.

SENATE BILL 488: The Ohio Senate has passed S. B. 488. There have been two hearings by the House Committee on Higher Education. The Chairman of the House Committee has appointed a Sub-committee of three members to draft a revision to the bill which will make it more satisfactory and meet the approval of the B.O.R. The General Assembly will be meeting the last two weeks of May. The fate of the bill should be decided at that time.

The Chancellor has taken this opportunity to ask that S.B. 488 be changed to call for a four year program in Elementary Education only rather than in both Education and Business Administration. He and the B.O.R. rewrote the bill which will provide for the above expansion if the school has the necessary facilities and at least 125 F.T.E. students to enter the Elementary Education program. It must also be at least 30 miles away from the nearest four-year public campus.

FUTURE PROBLEMS FOR HIGHER EDUCATION IN OHIO: The Chancellor emphasized the fact that public higher education in Ohio needs more money. He estimates that we will need about 100 million dollars more per year for the next biennium. This will raise our present expenditure of 510 million to 710 million dollars per biennium. The Chancellor said we must make the public aware of our needs and enlist their support for additional tax monies. He doesn't believe that we can use the argument that our faculties will leave our Universities and go to other states if we don't receive their added support. Instead, we must use the approach that the citizens of Ohio deserve more; i.e., additional funds are needed in order to provide better programs and more service.

The Chancellor cited the problem of not having a unified voice for communicating our needs to the citizens and Legislature. For example, there are 265,000 students, approximately 12,000 faculty members, 12 University Presidents, the Chancellor and the B.O.R., from which several different points of view can be obtained from any one issue.

The Chancellor said he asked each University President to submit a paper listing the goals of each institution. He said the paper should be prepared in consultation with both student and faculty groups.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44603

May 1, 1970

MR. PRESIDENT, may I address my fellow members and offer a Motion1

In their recent report on campus unrest, the American Council on Education made some 43 recommendations predicated on the assumption that each academic community, with its students, faculty, administration and trustees share and abide by some major principles. Among them were fair play, civility, a respect for privacy, and a faith in rational discourse. During recent weeks this academic community has experienced some major differences of opinion and the consequent violation of some or all of these principles. This may be our final meeting for 1969-70 and it is the first meeting with the newly elected members present. Because I believe such distressing conditions have and must receive some comment of record from this body, I have asked permission to address myself to some aspects of it.

During WW 11, when the Nazis invaded Denmark they immediately ordered all Jews to identify themselves by wearing the star of David publicly. The next day, their Christian king appeared with a similar star on his uniform. Please hear me today as one who is "not the holder of an earned doctorate" and as one who has deplored the unfairness, the incivility, the total disregard for privacy and the absence of a faith in rationality that has permeated the processes of disagreement in our community and hampered the very functions for which we are primarily responsible. My years on this campus are long enough to state quite firmly that never has the base of participatory democracy here been as broad as it is today. Within the past two years our President formally appeared in the Kilcawley Student Lounge weekly for discussion of any and all problems arising from the student body while students, selected by their fellow students, now serve on almost every University Senate committee and sit in this body with the right to be heard in their representative capacities. Not the least salutary result of this cooperation has been the lessons of gracefully accepting the gains and losses and of patience with the often painfully slow processes of democracy.

My fellow members, old and new, I should like to go on record as expressing my respect and appreciation to DR. PUGSLEY for 'keeping his cool' under fire, for his continued fairness, civility, respectfulness and rationality under stress. Similarly am I grateful to our students and colleagues who practiced any of these virtues during these past days. Certainly our problems have not been resolved, but it is my firm belief the ground rules for pursuing differences among us must rest on such principles. From our new

(CONT'D. NEXT PAGE)

May 1, 1970

members we hope for added light in the governance of our community, that together we may restore the peace and good repute that are absolutely essential if we are to effectively seek after the truth demanded of us by our students and colleagues.

Mr. President, ladies and gentlemen! You have been most gracious to me at the end of a busy week, but our own involvement with the issues of these days have almost made us neglect the kind of civility we seek to observe. We are losing the services of two members who will leave behind them a considerable void -- Dr. Coffield and Dean Gillespie. At this time I move that we authorize the Secretary of this body to formally convey to them our appreciation and best wishes. **THANK YOU.**

Respectfully yours,

PEB:VJ

PAULINE E, BOTTY

YOUNGSTOWN STATE UNIVERSITY
SENATE MEETING
Friday, May 1, 1970

IN ATTENDANCE:

John L. Grini	C. Hankey
E. Mark Evans	Elmer Foldvary
P. G. Bailey	M. H. Greenman
R. Miller	Thomas A. Shepha
Margaret D. Han	David S. Tru
Gracia Murphy	Dejan Feldmiller
S. Mary Conroy	Kay Critter
Elizabeth Sterenberg	Ward J. Minner
Shelma S. Miner	1 boxer
Christine R. Dykema	Esther Heim
Robert R. Hare	Joseph S. Rook
Nedore Braefeld	John J. Coffelt
Phillip Dennison	John E. Stark
Don Crohn	E. Crawford & Carl Karkus
Peter J. Fogarty	Arthur J. Connolly
Theresa Schu	Donald Elser
R. W. Dykema	Michael Glasovsky
	Mary Smith
	Harold
	E. Edgar
	John
	R. Sorokaly

YOUNGSTOWN STATE UNIVERSITY
SENATE MEETING
Friday, May 1, 1970

IN ATTENDANCE CONT'D.:

Frank Tarantini
 Frank M. Dea
 Matthew Simon
 Frank M. Ellis
 Paul E. Triguera
 James W. DeStarnis Jr.
 W. Coffield
 W. Gorsky
 John P. Gillespie
 Jan Nabucyng
 Darrell A. Kishel
 G. R. Williamson
 R. W. Jones
 J. D. Steele
 Cyril Varman
 W. Paraska
 James H. Hs
 John H. Arvico
 George Kelley

Marquitta Foley
 Lawrence Hooby
 Freda M. DeCristo
 Wm. Leitch
 Terry Weidner
 Frank Johnson
 D. Teodorosce
 John R. Boland
 E. T. Reilly
 Harold Guter
 Lewis S. Rosenthal
 Henry W. Fink
 Taghi T. Kermami
 G. A. Dobbish
 Ronald W. Jones
 Jack Kuehler
 J. J. Koss
 Clyde A. Painter
 Edith S. Painter
 Victoria H. Riehlly
 Lauren Schroeder

YOUNGSTOWN STATE UNIVERSITY
SENATE MEETING
Friday, May 1, 1970

IN ATTENDANCE CONT'D. :

Wm Swan
Ruth Clayton
Vi Boyges
Mae Turner
Wm. S. Flead

Bekew

Satre

Fred Blue

~~Ferry Deiderd (on pg #2)~~

~~Philip J. Stakowicz (v.g.)~~

~~Edna Jenkins~~

~~Sally Hatchkins (v.g.)~~

~~Sanford Hatchkins (v.g.)~~



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44603

May 21, 1970

Dr. William H. Coffield
4162 Lockwood Boulevard
Youngstown, Ohio 44512

Dear Dr. Coffield:

On Friday, May 1, 1970, in its final meeting of the 1969-70 academic school year the Youngstown State University Senate requested me to express to you their Deepest Appreciation for the years of association and service with them (as Vice President of the university), and in our **Community**. Also, they want to extend to you their Best Wishes for the years ahead!

Dr. Albert L. Pugsley supplemented that charge with these sentiments which vividly expresses our feelings: that no one man has ever given more to this University. You will be missed in a personal way.

Best Wishes and Sincere Appreciation also from the Secretary of the **Senate!**

Sincerely,

VERA JENKINS, SECRETARY
FOR THE UNIVERSITY SENATE



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44603

May 21, 1970

Mr. John P. Gillespie
731 Bryson Street
Youngstown, Ohio 44502

Dear Mr. Gillespie:

On Friday, May 1, 1970, in its final meeting of the 1969-70 academic school year the Youngstown State University Senate requested me to express to you their Deepest Appreciation for the years of association and service with them (as Dean of Men), and in the Community. Also, they want to extend to you their Best Wishes for the years ahead!

Dr. Albert L. Pugsley supplemented that charge with these sentiments which vividly expresses our feelings: that no one man has ever given more to this University. You will be missed in a personal way.

Best Wishes and Sincere Appreciation also from the Secretary of the Senate!

Sincerely,

VERA JENKENS, SECRETARY
FOR THE UNIVERSITY SENATE

May 22, 1970

TO: ALL FULL SERVICE FACULTY

OM FACULT AFF C
RAYMON HURD, I

SUBJECT: OPEN HEARING ON DISMISSAL PROCEDURES

Attached are two (2) documents presently being favorably considered by the Faculty Affairs Committee:

1. Statement on Loss of Tenure (Dismissal Procedure)
2. Proposed Statement on Formation of a Faculty Grievance Committee

It should be made clear that the Committee has not given final approval to either proposal. In order to solicit views and observations from members of the University community, including Faculty and Administration, an Open Hearing is being scheduled WEDNESDAY, May 27, 3:00-5:00 p.m. in the FACULTY LOUNGE IN KILCAWLEY CENTER.

Your attendance and participation is urged so that the Committee may consider the points of view which may differ from the proposed statements.

PROPOSAL ON LOSS OF TENUREBYLAW III.Section 4. Loss of Tenure.

The appointment of a tenured faculty member may not be terminated by the University prior to retirement except for adequate cause. The definition of adequate cause for loss of tenure cannot be made precise. The general areas of concern that may generate charges of misconduct sufficient to warrant loss of tenure are professional incompetence, unprofessional actions, and unethical or immoral conduct.

When the fitness of a faculty member is under question, appropriate administrative officers shall ordinarily discuss the matter with him directly. If a mutually satisfactory resolution does not result, subsequent procedure can consist of: (1) referral to the Faculty Grievance Committee, and (2) referral to the Judicial Committee.

A. FACULTY GRIEVA COMMITTEE:

The Faculty Grievance Committee (FGC) shall be the standing committee of the University by that name. The duties of the FGC, involving dismissal of tenured faculty, shall be to make an informal inquiry, to advise the faculty member of his rights, and to assist in arriving at a mutually satisfactory solution, if possible. If no solution is agreed upon, the Chairman shall promptly notify the administrative officials and the faculty member of such fact.

If the administrative officials decide to initiate formal proceedings, their representative shall formulate a statement setting forth grounds for their desire to terminate tenure. This statement shall be sent to the FGC and to the faculty member. It will then be the duty of the FGC to determine if the faculty member wishes a hearing before a Judicial Committee, and if so to form such a committee.

B. JUDICIAL COMMITTEE:

The ad hoc Judicial Committee (JC) shall consist of seven (7) members, including the Chairman. The members shall be selected at random from the membership of the tenured faculty of the University. The faculty member involved and the administration may exercise one preemptory challenge and unlimited challenges for cause against the JC membership. The Chairman of the JC shall be elected from its own membership and may vote. Five (5) members shall constitute a quorum and a majority vote of four (4) is required for decision. The Committee shall set its own rules for matters not specifically prohibited or required.

(CONT'D. NEXT PAGE)

FACULTY AFFAIRS COMMITTEE CONT'D. : (Dr. Hurd)
PROPOSAL ON LOSS OF TENURE CONT'D. :

B. JUDICIAL COMMITTEE CONT'D. :

The JC shall proceed by informing the administrative officials and the faculty member of the time and place of its meetings. At its first meeting the JC shall consider the statement of grounds for loss of tenure already formulated, and the faculty member's written response. The Committee shall establish procedures consistent with accepted principles of due process, and shall include calling and examining of witnesses, and the receiving of depositions where personal appearance is impractical, and the hearing of arguments by the principals of their representatives.

At the request of the faculty member or the JC a faculty representative of the American Association of University Professors shall be permitted to attend the hearings as an observer. The administration and the faculty member may each designate a member of the University faculty to assist in developing their cases. The JC shall determine the order of proof, normally conduct the questioning of witnesses, and if necessary secure the presentation of evidence. The faculty member shall have the aid of the Committee in securing the attendance of witnesses.

The meetings of the JC shall be private, except when the faculty member specifies, with the concurrence of the JC, that the meetings shall be open to the University Faculty.

On the basis of its investigation, the JC shall reach its decision in conference. The Committee shall arrive at findings with respect to each of the specific charges against the faculty member. The Administration and the faculty member shall each promptly receive a copy of the results of the hearing. The decision of the JC is final.

C. SUSPENSION:

Until the final decision upon termination of an appointment has been reached, the faculty member will be suspended only if immediate harm to himself or others is threatened by his continuance.

D. PUBLICITY:

Publicity concerning the deliberations shall be limited to simple announcements as may be required. Public statements about the case shall be avoided until the final decision is reached and until the Administration has been notified of the decision.

(CONT'D. NEXT PAGE)

PROPOSAL FOR A FACULTY GRIEVANCE COMMITTEE

1. That a Faculty Grievance Committee, known as the Youngstown State University Faculty Grievance Committee, be duly constituted on this campus.

2. That it consist of a Chairman, voting only to break ties, elected by the faculty-at-large for a term of one year; and three members, elected at-large and serving for terms of three years; provided that in the first election, the three members shall be elected for terms of one, two, and three years respectively.

3. That the Chairman, and the three members, be tenured members of their faculties, and eligible for election to the University Senate.

4. That the Chairman receive appropriate released time from his teaching duties in order to attend to the business of the Committee.

5. That the Chairman be empowered, whenever he feels it appropriate, to appoint from among the faculty-at-large an Ad HOC Committee for a more thorough investigation and recommendation.

6. That the Committee be convened for initial consideration of any matters that come before it by written petition within one week of receiving such petition; provided, however, that the Chairman, at the request of the petitioner, be empowered to seek redress without recourse to the Committee.

7. That a quorum of the Committee consist of the Chairman and two other members.

----- * * * * * -----

YOUNGSTOWN STATE UNIVERSITY
SENATE STANDING COMMITTEES
FOR THE 1970-71 ACADEMIC YEAR

INTRODUCTION

1. The following statement was adopted by a Joint Meeting of the Administrative Council and the Executive Committee of the Senate on April 24, 1970, outlining the sources of authority for Committees:

STATEMENT OF CLASSIFICATION OF COMMITTEES
ACCORDING TO LINES OF AUTHORITY

A. COMMITTEES DERIVING AUTHORITY FROM THE SENATE:

Policy matters are subject to approval by the Senate. Appointments to committees are made by the Executive Committee of the Senate and reviewed in a Joint Meeting with the Administrative Council.

B. COMMITTEES DERIVING AUTHORITY JOINTLY FROM THE SENATE AND ADMINISTRATION:

Policy matters are subject to approval by both the appropriate administrative reference and the Senate. The order for referral of policy recommendations of Type "B" Committees is charged to a Six Member Council composed of three members of the Senate Executive Committee, elected by the Executive Committee and three members appointed by the President. The Six Member Council shall render judgment on the proper reference of the actions taken by the standing committees.

Appointments to committees are made jointly by the Administrative Council and the Executive Committee of the Senate.

C. COMMITTEES DERIVING AUTHORITY FROM THE ADMINISTRATION:

Policy matters are subject to approval by the appropriate administrative reference. Appointments to committees are made by the Administration, or according to the accepted practice, except as specified in the committee description.

2. The following statement governs the selection and appointment of student members to Committees:

On standing committees of the Senate which call for student participation, only one student representative may be a member of Student Council, unless otherwise specified in the committee description. When the number of student members on a Committee is six, one member must be appointed from each of the six (6) Schools in the University. When the number of student members

(CONT'D. NEXT PAGE)

SENATE STANDING COMMITTEES CONT'D. : (1970-71)

is eight (8) or more, the eighth appointee shall be from a different school than the seventh (7th), etc. When the number is below six (6), no more than one (1) may come from a single College or School. Only full-time students (12 or more quarter hours) with a minimum cumulative academic average of 2.25 in work taken at Youngstown State University may hold committee appointments.

A student may not serve on more than one standing committee at the same time. The term of office for student members is for the academic year with the exception of the one member of each committee who may be from Student Council and the three members of the Discipline Committee who are from Student Council.

Student members on committees may only be replaced during the academic year only for the following reasons:

graduation of the student, withdrawal from the University, or failure to maintain full-time status,

All Appointments of students to committees of the Senate must be made by Student Council and ratified by Student Council in a formal meeting, The Chairman of Student Council shall present the slate of ratified student appointees to the Dean of Student Affairs who is responsible for confirming their eligibility and notifying committee chairman of the confirmation. If appointees are not eligible and not replaced, the seat shall remain vacant. A student shall not serve as Chairman or Temporary Chairman of any Standing Committee of the University.

3. The President of the University is an Ex-Officio member of all Committees, and he shall receive a copy of the approved Minutes of all Committee meetings, Any other Ex-Officio members are identified to the Committee on which they serve,
4. Each Committee, except the Discipline Committee and the Textbook Subcommittee of Academic Affairs, shall send a copy of its approved Minutes to the University Librarian, These Minutes will be filed and made available to the Faculty, Staff, and Students.
5. Ex-Officio members are Voting Members of all Committees unless otherwise specified,

POLICY FOR THE OPERATION OF UNIVERSITY COMMITTEES
DURING AND FOLLOWING THE SUMMER QUARTER

In principle it is **the** expectation of the University that, **like** the University **Senate** itself, most committees of the Senate and of the **Administration** will not be operative during **the** summer months. **However, some** committees will have responsibilities that require action during this period. In such cases provision must be made for **limited** operation: when this is needed the committees will convene **as many faculty** members and administrative **representatives** who **served** during **the** preceding **year** as are available. Student membership also **shall** be drawn **from** the membership of the preceding year, but **may** inevitably constitute a smaller proportion of the total membership than during the **regular year**.

Quorum requirements **will be waived** for summer operations; however, if the number of members available is not sufficient to give adequate consideration to matters before **the** committee, additional ad **hoc** appointments may be made by **the chairman** of **the** Executive **Committee** and the President of the University.

If he is available, the **chairman** from the **previous** quarter will continue to serve during the summer quarter. If the **chairman** is not **available**, a **temporary** chairman shall be appointed from **among** those faculty and administrative members who can be present. **The** appointment **will** be made by the chairman of the Executive **Committee** and the President,

SENATE STANDING COMMITTEES
FOR THE 1970-1971 ACADEMIC YEAR
ADOPTED BY THE SENATE ON MAY 1, 1970

*REPRESENTS NEW APPOINTMENT TO THE COMMITTEE.

A. COMMITTEES DERIVING AUTHORITY FROM THE FACULTY:

A-1. CONSTITUTION AND BYLAWS COMMITTEE:

To **recommend** revisions of the Faculty Constitution and Bylaws to the Senate.

Five (5) members to be elected by the Senate in October of each year. Nominations to be made at first Senate meeting of academic year.

A-2. EXECUTIVE COMMITTEE OF THE SENATE: (As elected in May, 1970)

To appoint members of the Committees of the University Senate; and together with such body as the President may name for this purpose, to serve as a Committee on Committees to appoint the Joint Committees of the University Senate and Administration; to refer matters directed to its attention or initiated by itself to appropriate committees or to new committees it may appoint; to act for the Senate in matters of liaison with the Administration; to prepare the agenda for Senate meetings; to act in behalf of the Senate in matters requiring immediate attention.

<u>CHAIRMAN:</u> <u>Frank J. Tarantine</u> ^^	Margaret I. Pfau
<u>Secretary:</u> Marguerite Foley	Morris Slavin*
Donald W. Byo	Clyde V. Vanaman 's
Thaddeus M. Dillon	
Esther P. Niemi* **	
William Petrych*	

A-3. ACADEMIC AFFAIRS COMMITTEE:

To **recommend** admission and graduation requirements, grading policies and procedures, advanced placement, graduation honors, and other matters of academic standards.

<u>CHAIRMAN:</u> <u>Esther P. Niemi</u>	George R. Overby*	<i>Students: Gregory, Hungerford</i>
Earl E. Eminhizer	Victor A. Richley	
Frank A. Fortunato	Matthew Siman*	
Robert R. Hare	Frank W. Smith	
Thelma S. Miner	Arthur G. Spiro*	

3 Students

EX-OFFICIO: Academic Vice-President: Earl E. Edgar
 Dean of Graduate School:
 Dean of Admissions and Records: James A. Scriven

(CONT'D, NEXT PAGE)

** * * number of students on committee of Ex-Comm. - Admin. Council to determine
 for matters referred by Faculty & Committee*

A-4

F

Committee: 112 110C Comm. on Curriculum Basis for Appointment (check)

(name)	(no.)	Incr. in Committee Size	()
Clyde T. Hankey, Chairman		Unfilled Vacancy	()
Ralph E. Yingst	Wm. S. Shipman	Replace Resignation*	()
Philip J. Hahn	Matthew Siman	*Name <u>P. BOTT</u>	()
Sister Agnes J. Lavin	Bernard J. Wozniak	Other	()
Renee M. Linkhorn	Jerome E. Zetts		()
Victor A. Richley		Ex-Officio	yes ()
Appointee(s) <u>PHILIP J. HAHN</u>			()
<u>Dean Edgar - Ex Officio</u>			()

Confirmation: Approved April 3, 1970

Administrative Council A. P. [Signature]

Senate Executive Comm. Frank J. [Signature] Oct. 22, 1970
 (name) (date)

cur to A-4

... President for Administrative Affairs for

COMMITTEES CONT' D.: (1970-71)**A-3a. ADMISSIONS POLICY SUBCOMMITTEE:**

To recommend undergraduate admissions policy for the University as a whole, with policy referring to individual Schools to be made in consultation with the school involved:

<u>CHAIRMAN:</u>	<u>Frank A. Fortunato*</u>	Lois M Hopkins
	Charles L. Bronstrup*	Albert Matzye
	Charles G. Gebelein*	Jagdish C. Mehra*
	Cynthia Goard	Robert J. Sorokach*

EX-OFFICIO: Dean of Admissions and Records: **James A. Scriven**
 Director, Admissions Office: William Livosky
 Registrar: Mary B. Smith

A-3b. SUBCOMMITTEE ON TEXTBOOK COMPLAINTS:

To channel textbook complaints from the public to the Department and the Dean involved, and to act as liaison between the public and the faculty with respect to these complaints:

<u>CHAIRMAN:</u>	<u>George R. Overby</u>	Ward L. Miner
	John R. Boland*	

A CURRICULUM _____ :

To review, approve, and coordinate programs and courses of the University; and to initiate curriculum studies.

<u>CHAIRMAN:</u>	<u>Paul E. Beckman</u>	Taghi Kermani*
	Frederick J. Blue*	Duane Sample*
	E. Terry Deiderick	William O. Swan
	Larry Esterly	Ma D. Turner
	Richard W. Jones*	Ralph E. Yingst

3 Students

Ex-Officio: Academic Vice President: Earl E. Edgar
 Dean of Graduate School:

A-4a. HONORS COURSES AND PROGRAMS SUBCOMMITTEE:

To initiate, review, and coordinate honors courses and programs.

<u>CHAIRMAN:</u>	<u>Larry E. Esterly*</u>	Jean M. Kelty
	Ruth B. Clayton*	Marvin Lukin
	Theodosius Demen*	Matthew Siman
	Ronald L. Gould*	Morris Slavin*

3 Students

(2 **Non-Council** Students with 3.0 average at time of appointment)

(CONT' D. NEXT PAGE)

COMMITTEES CONT'D.: (1970-71)A-5. LIBRARY COMMITTEE:

To function as faculty advisors to the Librarian in order to aid and promote good communication between the Library Staff and Faculty concerning budgets and acquisitions; to aid in promoting good service to the Faculty and Students, and maintaining satisfactory relations among the Faculty, Students, and Library Staff.

<u>CHAIRMAN:</u>	<u>Joel E. Henkel</u>	Bruce T. Riley*
	Russell C. Hibbeler	Betty H. Seifert
	Dorothy M. Kennedy*	Joseph Solimine, Jr.
	Joseph Kirschner*	Nicholas Sturm*
	Friedrich W. Koknat*	Chris J. Sweeney*

2 Students

EX-OFFICIO: University Librarian: George H. G. Jones
Dean of Graduate School:

B. COMMITTEES DERIVING AUTHORITY JOINTLY FROM THE FACULTY AND ADMINISTRATION.B-1. ATHLETIC COUNCIL:

To participate in the development of and to approve the general athletic policy of the University; to make recommendations to the President regarding changes in and the development of the Athletic program:

<u>CHAIRMAN:</u>	<u>Phillip F. Chuey</u>	Taghi Kermani
	Joseph Altinger*	Lewis B. Ringer*
	Peter A. Baldino, Jr.*	Frank J. Tarantine

2 Students

Two (2) Alumni (selected from list of 10 made by Athletic Council, then submitted to President).

EX-OFFICIO: Financial Vice-President: Joseph S. Rook
Athletic Director: Willard L. Webster
University Relations: Philip A. Snyder
Athletic Business Manager: James W. Morrison

B-2. CALENDAR AND COORDINATION COMMITTEE:

To plan and coordinate the University Calendar of Events; to establish Calendar Policies and Implement Procedures; to approve all Calendar Events requested by Chartered Student Organizations including Meetings, Social Activities, Speakers, Special Events and Fund-raising Activities:

<u>CHAIRMAN:</u>	<u>Edith P. Painter</u>	David A. Reeve*
	William G. Conable	Leonard B. Spiegel*
	Paul C. Luginbill	Martha L. Walton*

3 Students

EX-OFFICIO: Associate Dean of Students: Edith P. Painter
Director of University Relations: Philip A. Snyder
Director of Planning: Nicholas J. Leonelli
Director of Physical Plant: Raymond D. Orlando

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D. : (1970-71)**B-2a. SPECIAL EVENTS SUBCOMMITTEE:**

To promote, plan, and arrange for the presentation of extra-curricular lectures, including the Skeggs Lectures, and other Special Events of Education value which **involve University Funding.**

CHAIRMAN: Leonard B. Spiegel Daniel J. O'Neill
Ronald L. Gould Lewis S. Rosenthal*
 Raymond E. Kramer* Charles L. Smith
~~Renee M. Linkhorn*~~ *Wm. Glad*

Stuart, etc
Marc Lincum
Regina Rice
Charles Harmon
Bonnie Burns

4 Students

EX-OFFICIO: Academic Vice-President: Earl E. Edgar
 Director of University Relations: Philip A. Snyder
 Chairman, Calendar and Coordination Committee:
 Edith P. Painter
 Editor of the **Jambar**:
 Chairman: Major Events Committee of Student Government
 Director of Student Activities: *John Bernacki*

B-3. COMPUTER COMMITTEE:

To coordinate all Computer-Related Matters in the University.

CHAIRMAN: Guido A. Dobbert Charles M. Lovas
 Theodore S. Chrobak* Leon Rand*
 Anthony F. Dastoli Eugene S. Santos
 Robert A. DiGiulio* Eugene E. Schneider
 J. Douglas Faires* Lauren A. Schroeder
~~Anthony L. Julius, Jr.~~ Anthony H. Stocks

EX-OFFICIO: Director of Computers: Ronald W. Jonas
 Bursar: Thomas H. Martindale
 Dean of Technical and Community College: Nicholas Paraska
 Dean of Admissions and Records: James A. **Scriven**

B-4. FACULTY AFFAIRS COMMITTEE:

To recommend policy involving conditions of Faculty service and welfare, such as (1) the Appointment, Reappointment, Promotion, Tenure, and Dismissal of Full-Service Faculty; and (2) the policy for salary structure, fringe benefits, and related matters.

CHAIRMAN: William Petrych Joseph J. Koss
 David M. Behen* Paul E. Liber*
 Lawrence DiRusso Inally Mahadeviah*
 Christine R. Dykema Edwin R. Pejack
 Dorothy J. Hille ~~Fred Rosenberg*~~
 Raymond W. Hurd

EX-OFFICIO: **Academic** Vice-President: Earl E. Edgar

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D. : (1970-71)**B-5. STUDENT AFFAIRS COMMITTEE:**

To recommend policy in areas primarily concerned with student welfare which are not otherwise charged to other Committees such as:

- 1) Student Organizations; 2) Financial Policy; 3) Housing;
- 4) Social Organizations; 5) Student Government;
- 6) Student Code and Disciplinary Policies

CHAIRMAN: John E. Wales, III
 Alfred L. Bright
 Ralph S. Burkholder*
 Istvan Domonkos*
 William W. Hanks*

Stephen Hanzely*
 George D. Haushalter*
 James T. Henke*
 Louis E. Hill*
 Edna K. McDonald*

*Student
 Dan
 George
 James
 Louis
 Edna*

8 Students

(Including President of Student Government and Chairman of Student Council)

EX-OFFICIO: Associate Dean of Student Affairs: Edith P. Painter
 Assistant Dean of Student Affairs: C. David Berntsen
 Dean of Student Affairs: Darrell Rishel

B-5a. INTERNATIONAL STUDENTS SUBCOMMITTEE:

To recommend policy for assisting International Students enrolled in the University:

CHAIRMAN: Stephen Hanzely
 Barbara J. Engelhardt*
 Dorothy Heym*
 James W. Kiriazis

T.R. Rama Krishnan*
 Renee M. Linkhorn
 Henry P. Sheng*
 Yih-Wu Liu*

4 Students-- (2 American and 2 International)

EX-OFFICIO: Director, Admissions Office: William Livosky
 Advisor to International Students: Edna K. McDonald

B-6. ALUMNI AFFAIRS COMMITTEE:

To cooperate with the alumni in projects and programs to aid the University:

CHAIRMAN: Loretta M. Liptak
 John N. Cernica*
 Sister Mary Conroy
 Katherine H. Crites
 John L. Grim*

Anthony L. Julius*
 Roberta M. Miller*
 Esotto Pellegrini
 Dwight G. Watkins*

2 Students

EX-OFFICIO: ~~Director of Alumni Affairs: Larry R. Nord~~
 Director of University Relations: Philip A. Snyder

(CONT'D. NEXT PAGE)

CONFIRMATION
UNIVERSITY SENATE STANDING COMMITTEES F

Committee HEALTH + SAFETY B9 Basis for Appointment (check one)
(name) (no.)
Incr. in Committee Size ()
Unfilled Vacancy ()
Replace Resignation* (X)
*Name R. L. ROBINETTE
Other ()
Appointee (s) SAMUEL BROWN Ex Officio yes no
() (X)
() ()

Confirmation: .
Administrative Council _____

Youngstown State University

CONFIRMATION OF CHANGE. IN APPOINTMENT TO
UNIVERSITY SENATE STANDING COMMITTEES

Committee HEALTH + SAFETY B9 Basis for Appointment (check one)
(name) (no.)
Chairmanship change only
Incr. in Committee Size ()
~~Unfilled Vacancy~~ * (X)
*Name R. L. ROBINETTE
Other ()
~~Appointee (s)~~ JANE F. CUNNINGHAM Ex Officio yes no
() (X)
() ()

Confirmation: .
Administrative Council _____
Senate Executive Comm. _____
(name) (date)

* This completed form with the Vice-President for Administrative Affairs for

COMMITTEES CONT'D.: (1970-71)**B-7. UNIVERSITY RESEARCH COUNCIL:**

To recommend policies toward research and to coordinate research programs and other scholarly activity in the University.

<u>CHAIRMAN:</u>	(Graduate Dean)	Gus Mavrigian
	George Almond*	Ward L. Miner
	Marvin W. Chrisp*	William D. Moorhead*
	Frank A. D'Isa	Leon Rand
	Earl E. Edger	Mark F. Walker
	Sally M. Hotchkiss*	

EX-OFFICIO: Dean of Graduate School:
Director of Computer Center: Ronald W. Jonas

B-8. COUNCIL ON TEACHER EDUCATION:

To function as a University-wide advisory Committee to the Dean of the School of Education in academic matters relating to the total educational program for teachers:

<u>CHAIRMAN:</u>	<u>Duane Sample</u>	Raymond E. Meiners*
	Alfred L. Bright	Howard Mettee*
	Hugh G. Earnhart*	Joan A. Philipp*
	Carol Gay*	Virginia K. Phillips
	Arland B. Imlay*	James P. Poggione

4 Students--(Admitted to Teacher Education Program)

EX-OFFICIO: Dean of Education: Donald W. Robinson
Dean of Arts and Sciences: ~~Karl W. Dykema~~

B-9. HEALTH AND SAFETY COMMITTEE:

To promote programs of health protection for students and University personnel, and to bring to the attention of the Administration any factors detrimental to health or safety:

<u>CHAIRMAN:</u>	Ralph L. Robinette	Gilda M. DeCapita
	Margaret Connelly	Dorothy M. Scott*
	Jane F. Cunningham	Leslie L. C. Szirmay*

J. W. C. 2 Students

EX-OFFICIO: Head Nurse: LaVerne Reilly
Director of Physical Plant: Raymond D. Orlando

B-10. STUDENT DEMI GUIDANCE AND REGISTRATION COMMITTEE:

To recommend policies and advise on procedures for the academic guidance, academic advisement, and registration of students:

<u>CHAIRMAN:</u>	<u>Anna M. Battin</u>	Clyde A. Painter
	Donald R. Arnett*	Anne L. Scheetz*
	Louise M. Einstein*	Robert K. Smith
	E. Mark Evans*	David E. Starkey*
	Emily K. Goldstein	

6 Students

(EX-OFFICIO FOR THIS COMMITTEE CONT'D. ON NEXT PAGE)

COMMITTEES CONT'D.: (1970-71)B-10 Cont'd. STUDENT CAL UI & IIC COMMITTEE:

EX-OFFICIO: Dean of Admissions and Records: James A. Scriven
 Registrar: ~~Mary B. Smith~~
 Director of Computers: Ronald W. Jonas
 Bursar: Thomas H. Martindale

B-11. COUNCIL ON CONTINUING EDUCATION:

To recommend policy on the role of the University in continuing education; to encourage program and proposal development to obtain funding for continuing education activities; to recommend policies for coordinating continuing education activities within the University:

CHAIRMAN: Gilbert R. Williamson Sanford N. Hotchkiss
 Josephine Beckett Richard M. Magner*
 John R. Cleary May McMillan*
~~Sister Mary Conroy~~ Margarita M. Metzger*
 Jack D. Foster Wendell E. Orr*

EX-OFFICIO: ~~Director of Alumni Affairs: Larry R. Nord~~
 Director of University Relations: Philip A. Snyder
 Chairman, Continuing Education: Larry E. Looby
 Assistant Registrar:

B-12. COUNCIL ON T N T:

To be responsible for reviewing and recommending policies and programs designed to enhance the higher educational opportunity of disadvantaged students, It shall be the function of these programs to:

- 1) Recommend means of establishing a search for capable but disadvantaged pre-college students who are likely to benefit from a continuing program designed to enable their normal participation in college.
- 2) Recommend means of establishing special aid for students of deprived backgrounds.
- 3) Recommend special admissions policies for these students.
- 4) Recommend special programs for these students.

The Committee will also share in the responsibility of writing and submitting proposals for such programs.

CHAIRMAN: ~~Pauline E. Libby~~ Michael Klasovsky
 Charles W. Baird* Paul E. Liber*
 Margaret Braden* Victor A. Richley
 Marguerite Foley Charles L. Smith
 Henry Fukui Sister Elizabeth C. Staudt

6 Students

EX-OFFICIO: Director of Admissions: William Livosky
 Director of Counselling Center: George E. Letchworth
 Director of Financial Aids: John E. Wales, III
 Dean of Technical & Community College: Nicholas Paraska
 Assistant to the President: Hugh A. Frost

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-----S CONT'D.: (1970-71)

B-13. DISCIPLINE COMMITTEE:

To review and act upon cases of academic dishonesty and discipline for the student body:

CHAIRMAN: James W. DeGarmo, Jr.* Anne B. Schafer
Casper J. Moore, Jr. George H. Schoenhard
John F. Ritter

(6 Students according to Rule of Distribution by Schools to include 3 from the Discipline Committee of Student Council)

EX-OFFICIO: Associate Dean of Student Affairs: Edith P. Painter
Assistant Dean of Student Affairs: *C. David Bertelsen*

B-14. COMMITTEE FOR RADIO BROADCASTING STATION:

To recommend policies for programming and operating the Radio Station:

CHAIRMAN: R. Donald Elser Nicholas T. Mortellaro*
Samuel S. Badal* Juanita Roderick*
Thomas Gay* Eugene A. Sekeres
Mary V. Hare Samuel J. Skarote
Larry E. Looby Donald E. Vogel

2 Students

EX-OFFICIO: Director of Radio Broadcasting: Stephen J. Grcevich
Director of University Relations: Philip A. Snyder

B-15. MEDIA CENTER COMMITTEE:

The Committee shall recommend policies, programs, and procedures for the **establishment**, development, organization, and administration of audio-visual media services for the University:

CHAIRMAN: Jack D. Foster George W. Kelley, Jr.
Everett C. Abram* Carol F. Schultz*
Joseph Babisch Eugene A. Sekeres
Ilajean Feldmiller* Warren M. Young*
George J. Filatovs*

(2 Students--One who is admitted to Teacher Education Program)

EX-OFFICIO: Director of Media Center: Winston Eshleman
Director of Radio Broadcasting: Stephen J. Grcevich
Director of University Relations: Philip A. Snyder

C. COMMITTEES DERIVING AUTHORITY FROM THE ADMINISTRATION:

C-1. ACADEMIC DEANS COUNCIL:

Responsible to the Academic Vice-President for development of academic policy and procedures in coordination with the University Senate:

CHAIRMAN: Earl E. Edgar Robert L. Miller
Charles H. Aurand Nicholas Paraska
Michael J. Charignon Donald W. Robinson
~~Karl W. Dykema~~ Graduate Dean

EX-OFFICIO: Dean of Admissions and Records: James A. Scriven

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D.: (1970-71)

C-2. ADMINISTRATIVE COUNCIL:

Responsible to the President for development of nonacademic policy:

- | | |
|---|---|
| <u>CHAIRMAN:</u> <u>Albert L. Pugsley</u>
Charles H. Aurand
Michael J. Charignon
John J. Coffelt
Karl W. Dykema
Earl E. Edgar
Robert L. Miller
Edith P. Painter | Nicholas Paraska
Darrell Rishel
Donald W. Robinson
Joseph S. Rook
James A. Scriven
Philip A. Snyder
Graduate Dean
Assistant-Dean?-of
Student Affairs
<i>C. David Bertelsen</i> |
|---|---|

Two members of Executive Committee of the Senate:

CHAIRMAN:
Secretary:

C-3. BUDGET COMMITTEE:

To review and develop the University budget:

- | | |
|--|---|
| <u>CHAIRMAN:</u> <u>Albert L. Pugsley</u>
John J. Coffelt
Earl E. Edgar | Joseph S. Rook
(Graduate Dean) |
|--|---|

C-4. UNIVERSITY PUBLICATIONS BOARD:

To supervise and establish policy governing student publications:

- | | | |
|---|---|--|
| <u>CHAIRMAN:</u> <u>Bernard J. Yozwiak</u>
Virgil Lang*
Charles M. Lovas* | Lowell J. Satre*
Marilyn F. Solak
<i>J. L. ...</i> | <i>Students:</i>
<i>Barbara Pop.</i>
<i>Raymond Pitt</i> |
|---|---|--|
- 6 Students

NOTE: (None of the students or faculty members may be serving on the Staff of any University Publication or may a student be a member of Student Council or Student Government).

EX-OFFICIO: Financial Vice-President: Joseph S. Rook
Director of University Relations: Philip A. Snyder
Assistant Dean of Student Affairs: *Darrel Rishel*

C-5. COMMITTEE ON MANAGEMENT AND CONTROL OF PHYSICAL FACILITIES:

To recommend a policy on management, control, use and coordination of physical properties of the University:

- | | |
|--|---|
| <u>CHAIRMAN:</u> <u>Thomas Dobbelstein</u>
Paul E. Dalbec*
Lawrence A. Davis*
Bertina A. LaBorde | Russell A. Maddick
Edith P. Painter
John E. Petrek
James D. Steele* |
|--|---|

3 Students

(NOTE: EX-OFFICIO MEMBERS FOR THIS COMMITTEE ON NEXT PAGE)

COMMITTEES CONT'D. : (1970-71)

C-5. CONT'D. COMMITTEE ON MANAGEMENT & CONTROL OF PHYSICAL FACILITIES:

EX-OFFICIO: Administrative Vice-President: John J. Coffelt
Director of Physical Plant: Raymond D. Orlando
Director of Planning: Nicholas Leonelli
Assistant Registrar:

C-6. RESIDENCE CLASSIFICATION BOARD:

To serve as an appeals committee for In-State and Out-of-State residence classifications:

CHAIRMAN: Ivis Boyer

EX-OFFICIO: Administrative Vice-President: John J. Coffelt
Dean of Admissions and Records: James A. Scriven
Bursar: Thomas H. Martindale

C-7. FACULTY PROMOTIONS COMMITTEE:

To undertake annual review of faculty promotion requests as submitted by the Deans of the Schools:

CHAIRMAN: Earl E. Edgar Paul D. Van Zandt
~~Michael J. Chagnon~~ Graduate Dean
Edward T. Reilly

(NOTE: Academic Deans are rotated alphabetically by Schools. The Senate Executive Committee appoints two (2) faculty members for two-year terms and these terms will be staggered).

EX-OFFICIO: Academic Vice-President: Earl E. Edgar
Dean of Graduate School

C-8. APPEALS COMMITTEE:

University-wide responsibility to hear and answer appeals of individuals working for the University, in both classified and non-classified categories. (Includes only Full-time employees).

CHAIRMAN: Nicholas Paraska Thomas W. Porterfield
John R. Boland Wesley Traylor
Ivis Boyer Mary Williams

C-9. WATSON AWARDS COMMITTEE: (Confidential Membership)

A Committee with confidential membership to select Watson Awardees for distinguished faculty recognition.

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D. : (1970-71)

C-10. UNIVERSITY RELATIONS COMMITTEE:

To serve as an advisory committee to the Director of University Relations:

<u>CHAIRMAN:</u> <u>Donald W. Byo</u>	Virginia L. Shale
George Beelen*	John A. Stevens*
Dorcas A. Fitzgerald	Robert J. Wolanin
Ann G. Harris	Warren M. Young
William J. Nichols*	

3 Students

EX-OFFICIO: Director of University Relations: Philip A. Snyder
Associate Dean of Students: Edith P. Painter
Director, Admissions Office: William Livosky
Business Office: James W. Morrison

C-11. RADIATION CONTROL COMMITTEE:

A control committee for radioactive and other materials requiring security:

CHAIRMAN: Nicholas Paraska Joseph S. Rook

C-12. PUBLIC CEREMONIAL AFFAIRS COMMITTEE:

To administer and arrange for public ceremonials, including commencement, building dedications, etc.:

CHAIRMAN: <u>Clyde V. Vanaman*</u>	James W. Morrison
Donald W. Byo	Jon M. Naberezny
Robert P. Lacich	Edith P. Painter

3 Students

EX-OFFICIO: Director of University Relations: Philip A. Snyder

C-13. CATALOG COMMITTEE:

Responsible for the publication of the University Catalog:

<u>CHAIRMAN:</u> <u>William W. Hanks</u>	Mary V. Hare
Violet F. Boggess	David S. Ives
William G. Conable	William A. Shipman
Pastor R. Gonzalez, Jr.	

2 Students

EX-OFFICIO: Director of University Relations: Philip A. Snyder
Dean of Graduate School:
Dean of Admissions and Records: James A. Scriven
Dean of Student Affairs: Darrell Rishel

(CONT' D. NEXT PAGE)

COMMITTEES CONT'D. : (1970-71)C-14. STUDENT COUNCIL BUDGET COMMITTEE:

To review and approve the allocation of Student Council funds:

CHAIRMAN: Albert L. Pugsley Joseph S. Rook
Earl E. Edgar **Darrell** Rishel
Edith P. Painter

C-15. HONORS DAY COMMITTEE:

To plan and carry out the annual Honor's Day Program to give recognition to outstanding students in all parts of the University:

CHAIRMAN: Edith P. Painter Mary B. Smith
Donald W. Byo Philip A. Snyder
Earl E. Edgar

EX-OFFICIO: **Chairman** of Honors Courses and Programs **Subcommittee:**
Larry E. **Esterly***
Chairman of Public Ceremonial Affairs Committee:
Clyde V. **Vanaman***
Recorder: Bernice **Brownlæe**

C-16. FACULTY-STUDENT CENTER COMMITTEE (KILCAWLEY):

To recommend policy and suggest programs and activities to make the best possible use of **Kilcawley** facilities:

CHAIRMAN: Philip Rogers* Thomas H. Martindale
Josephine Beckett John P. Terlecki*
Frederick J. Blue Jerome E. Zetts*
Loretta M. Liptak

6 Students

EX-OFFICIO: Assistant to Vice President of Financial Affairs:
Philip E. Rogers
Dean of Student Affairs: **Darrell** Rishel
Associate Dean of Student Affairs: Edith P. Painter

C- TRAFFIC CONTROL BOARD

Under Trustee Policy, prepares and issues regulations governing campus traffic and University parking areas. Consists of three faculty members and three students.

CHAIRMAN: Mr. Leonelli, ex-officio Director of Planning
Mr. Sorokach Mr. Koss
Dr. Steele Mr. Dampf

EX-OFFICIO: Mr. Cress, Chief of Security

C SUB-COMMITTEE FOR APPEALS OF TRAFFIC VIOLATIONS ON UNIVERSITY PROPERTY

Hears and renders decisions on individual appeals involving forfeiture of parking privileges and application of fines imposed for violation of University parking regulations. Consists of two faculty members; two students; one staff member; ex-officio and Chairman, The Bursar.

COMMITTEES CONT'D.: (1970-71)

D. OTHER COMMITTEES

D-1. STATE FACULTY ADVISORY COMMITTEE:

To represent the University on the Faculty Advisory Committee to the Chancellor and the Ohio Board of Regents:

CLYDE V. VANAMAN

ALTERNATE: Frank J. Tarantine

The current representative on this Committee shall be a present member of the Senate Executive Committee and the designated alternate shall be the past representative to that Committee.



Handwritten initials

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44603

April 23, 1971

TO: VICE PRESIDENT EARL E. EDGAR

FROM: VERA JENKINS
Secretary of the Senate

SENATE MEETINGS TO DATE THIS ACADEMIC SCHOOL YEAR 1970-71:

<u>DATE</u>	<u>TYPE</u>
1) Friday, October 2, 1970.	Regular meeting
2) Friday, November 6, 1970	Regular meeting
3) Friday, December 4, 1970	Regular meeting
4) Friday, January 8, 1971.	Regular meeting
5) Friday, January 15, 1971	SPECIAL MEETING (CONSTITUTION AND BYLAWS COMMITTEE)
6) Friday, February 5, 1971.	Regular meeting
7) Friday, March 5, 1971.	Regular meeting
8) Friday, April 2, 1971.	Regular meeting
9) Friday, April 23, 1971	SPECIAL MEETING (FOR FACULTY AFFAIRS COMMITTEE)

Vera Jenkins