

NEXT MEETING

Friday, May 6, 4:00 p.m.  
Purnell Room, Library

MINUTES  
UNIVERSITY SENATE MEETING  
April 1, 1960

PRESENT: Mr. Naberezny, Mr. Miller, Mr. Worley, Mr. G. Jones, Mr. Mayer, Mr. Shipman, Mrs. Dehnpostel, Mrs. Worley, Mrs. Bridgham, Miss Jenkins, Mr. Malak, Mr. Evans, Mrs. Mills, Mr. Kermani, Mr. Gillespie, Mrs. Browne, Mr. Whitelock, Mr. Fisher, Mr. Crites, Mr. Ellis, Mr. Yozwiak, Mr. Riley, Mr. Behen, Mr. Foley, Mr. Dolliver, Mr. Cernica, Mr. Harder, Mr. Hahn, Mr. Reilly, Mr. Richardson, Mr. Bien, Mr. Elser, Mrs. Miner, Mr. Fulkerson, Mr. O'Brien, Mr. Miner, Mr. Dykema, Mrs. Dykema, Mr. Einstein, Mr. Smith

Dr. Smith presided and called attention to the following corrections in the minutes of the March 4 meeting: Mr. Mauthe is Chairman of the Board of Youngstown Sheet and Tube Company and he is also the speaker for commencement. The chairman also reported that since Mr. White would be in Europe at commencement time, his honorary degree would be conferred later.

Dr. Scudder reported on the dedication of the new Science Building. The dedication will take place Thursday, April 28. Dr. Leonard Skeggs, whose father started Youngstown College, will be the speaker. Open House will be Friday, the 29th, from 10:00 a.m. to 4:00 p.m. and 7:00 to 9:00 p.m. and Saturday, the 30th, from 10:00 a.m. to 4:00 p.m.

Dr. Worley announced a grant of \$7,620 from the National Science Foundation for in-service programs starting in September. One in mathematics for junior high school teachers and the other in biology for senior high school teachers. Participants will be selected from high school teachers in this area. The classes will be on Saturdays.

Mr. Ives then presented the following Amendments and By-Laws for action of the Senate:

New Section 2, Article IV. Election of Representative Members

The representative members shall be elected from and by the full-service faculty members of the several administrative units before the end of May, for the term of service extending from 1 September of the year of election to 1 September of the next calendar year. The elections shall be held in the manner prescribed by the Senate, and the results shall be communicated to the faculty.

This amendment is the result of the open meeting held by the Rules & By-Laws Committee. Mr. Ives moved the adoption of this new Section 2. Seconded. Motion carried.

Mr. Ives next presented a new By-law concerning the procedure for election to the Senate.

The procedure for the election of the representative members of the Senate shall be as follows:

- a. A list of the full-service faculty members of each administrative unit shall be compiled by the Dean of the University and printed in

ballot form (i.e. with a space for vote marking beside each name). No name shall be in more than one list.

b. A copy of the pertinent list shall be delivered to each full-service faculty member, together with indication of the maximum number that may be voted for (determined in accordance with Article IV, Section 1) and instructions for casting the ballot.

c. Each ballot shall be returned, not later than one week after receipt, to the Dean of the University in a sealed envelope, with the voter's name on the front of the envelope.

d. The dean of the University shall tally the votes, or appoint tellers to do so, promptly after the deadline for returning ballots.

Mr. Ives moved adoption of this By-law contingent upon Senate approval of the amendment above. Seconded. Motion carried.

Mr. Ives then turned to the By-law No. 2 presented at the March meeting.

Election of the Senate Committee on the Constitution and By-Laws

The Senate Committee on the Constitution and By-laws shall have five members, to be elected by closed ballot at the first fall meeting of the Senate, from at least ten nominations, the five receiving the highest votes to be the committee members for the year beginning 1 September. A tie vote affecting the number of committee members shall be resolved at the same meeting of the Senate.

Mr. Ives moved to adopt the above By-law. Seconded. Discussion followed as to the advisability of nominating and voting at the same meeting. Mr. Dykema moved to amend by adding the sentence: The nominations may be made at the preceding May meeting. Seconded. Discussion brought out the fact that a new Senate would meet in September and it could be that the nominees might not be members of the Senate. Motion to amend was defeated.

Mr. Yozwiak moved to amend the motion so that the nominations for the standing committee be made at the first meeting in the fall, and that a closed ballot election be held by mail and any ties be broken at the next meeting by secret ballot. Seconded. Mr. Harder and Mr. Cohen both felt that the nominating and voting could easily be held at the same meeting. Mr. Dykema felt that the nominees should be contacted regarding their willingness to serve. Motion to amend carried. The original motion as amended was then considered. Motion carried.

No. 3. Notification of Senate Meetings

Change By-law as presented to read: The Dean of the University shall notify every member of the Senate of every Senate Meeting.

The above change to eliminate special notices if the minutes carry notification of the next meeting. Mr. Ives moved adoption of this By-law. Seconded. Motion carried.

No. 4. Order of Business

Change item 2 to read: Approval of the minutes of the last meeting.

The order of business at a Senate meeting shall be:

1. Call to order
2. Approval of the minutes of the last meeting
3. Reports of Committees
4. Old business
5. New Business
6. Adjournment

Mr. Ives moved adoption of this By-law. Seconded. Motion carried.

Discussion followed as to the method of staggering the terms of the present members of the Executive Committee. Mr. Dykema moved that the present members of the Executive Committee have their terms staggered by lot. Seconded. The suggestion was made that the members be staggered according to the number of votes received at election. It was stated that the policy of the Senate was not to reveal count of candidates. Question called for. Motion carried.

Mr. Ives brought up the matter of painting lines in small parking area. Mrs. Dykema suggested a gate at the exit which would open to those leaving only. Mr. Jones brought up the subject of smoking in the Audio-Visual room and it was decided to meet in the Purnell room next month. The next meeting will be held Friday, May 6, at 4:00 p.m. in the Purnell room of the Library.

Edna J. Pickard, Secretary

Attendance

Robert Smith	W. F. Jones
Grand Starley	M. D. Oliver
George Jones	M. Cervino
Walter E. Mayer	LeRoy B. Harder
W. A. Shipman	<del>W. F. Jones</del>
Nellie G. Delmhostel	E. T. Reilly
Inga S. Worley	Et. Richardson
Catherine M. Bridgman	Paul B. Bien
Eva Jenkins	Donald Elser
Frah J. Malah	Shelma S. Mason
C. Cross	S. V. Fullerton
M. W. Wick	J. W. O'Brien
Taghi Kermani	Ward L. Myer
John B. Gillespie	Carl W. Dykema
Jack Whitlock	Walter P. ...
E. J. P. Fisher	...
Harold Lites	...
M. Ellis	...
B. J. Yozwiak	...
Quinn S. Riley	...
Behan	...

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CONSTITUTIONAL AMENDMENTS BALLOT

Shall the following amendments be adopted?

Article IV, Section 4. Deletion of the words "of the Senate" from the first sentence.

Yes \_\_\_\_\_

No \_\_\_\_\_

To Article IV. Add the following as Section 6:

Section 6. Meetings

a. The Senate shall meet at least three times each fall semester and at least three times each spring semester, normally at the call of the President.

b. Additional meetings may be called by the President, or by the Dean of the University, at his discretion or on his approval of the request of any committee of the Faculty or Senate.

c. Additional meetings may also be called by the Senate, by a majority vote of the members present at any meeting, or by the Executive Committee.

Yes \_\_\_\_\_

No \_\_\_\_\_

Article VII, Section 1.

Standing Committee

a. There shall be selected annually by the Senate from its own membership a standing committee to be known as the Senate Committee on the Constitution and By-laws.

b. The duty of this committee shall be to consider revisions of the Constitution and the By-laws, and to recommend to the Senate such revisions as it deems advisable.

Yes \_\_\_\_\_

No \_\_\_\_\_

Article IV. New Section 2

Election of Representative Members

The representative members shall be elected from and by the full-service faculty members of the several administrative units before the end of May, for the term of service extending from 1 September of the year of election to 1 September of the next calendar year. The elections shall be held in the manner prescribed by the Senate, and the results shall be communicated to the faculty.

Yes \_\_\_\_\_

No \_\_\_\_\_

The Standing Committee of the Senate on the Revision of the Constitution and By-laws recommends the following AMENDMENTS and BY-LAWS:

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AMENDMENTS

No. 1: To Article IV, Section 4: Deletion of the words "of the Senate" from the first sentence.

No. 2: To Article IV: Add the following, as Section 6:

Section 6. Meetings

a. The Senate shall meet at least three times each fall semester and at least three times each spring semester, normally at the call of the President.

b. Additional meetings may be called by the President, or by the Dean of the University, at his discretion or on his approval of the request of any committee of the Faculty or Senate.

c. Additional meetings may also be called by the Senate, by a majority vote of the members present at any meeting.

No. 3: To Article VII, Section 1: Re-word the section to read as follows:

Section 1. Standing Committee

a. There shall be selected annually by the Senate from its own membership a standing committee to be known as the Senate Committee on the Constitution and By-laws.

b. The duty of this committee shall be to consider revisions of the Constitution and the By-laws, and to recommend to the Senate such revisions as it deems advisable.

BY-LAWS

No. 1. Election of elected members of the Executive Committee

The three members of the Executive Committee that are chosen by the Senate (according to Article I, Section 4) shall be chosen as follows:

a. The three six-year terms shall be staggered at two-year intervals.

March 29, 1960

To the Faculty of Youngstown University:

As a number of you probably know, we are holding an open house and dedication program in connection with our new Science Building April 28, 29 and 30. The dedication exercises will be held on April 28, at 3 o'clock in Room 103 of the Science Building. The speaker will be Dr. Leonard Skeggs, one of our own graduates who has received national recognition in the field of bio-chemical research. Following the program a tour will be made through the building. This will be open only to those attending the meeting.

In the evening at 6:30, a dinner will be held at the Youngstown Club in which Dr. Skeggs, his wife and mother will be guests of honor. It was Dr. Skeggs' father who started Youngstown University. You are invited to attend the dinner, with a guest if you desire. The cost will be approximately \$3.50 per plate. If you plan to come, please get your reservation to me by Wednesday, April 6.

The open house will be Friday, April 29, from 10 A.M. to 4 P.M. and 7 P.M. to 9 P.M. On Saturday it will be from 10 A.M. to 4 P.M. Everyone is invited.

E. D. Scudder

Proposed revision of Article IV, Section 2:\*

Section 2. Election of Representative Members.

The representative members shall be elected from and by the full-service faculty members of the several administrative units before the end of May, for the term of service extending from 1 September of the year of election to 1 September of the next calendar year. The elections shall be held in the manner prescribed by the Senate, and the results shall be communicated to the faculty.

Proposed By-law:

Procedure for Election of Representative Members of the Senate.

The procedure for the election of the representative members of the Senate shall be as follows:

a. A list of the full-service faculty members of each administrative unit shall be compiled by the Dean of the University and printed in ballot form (i. e., with a space for vote-marking beside each name). No name shall be in more than one list.

b. A copy of the pertinent list shall be delivered to each full-service faculty member, together with indication of the maximum number that may be voted for (determined in accordance with Article IV, Section 1) and instructions for casting the ballot.

c. Each ballot shall be returned, not later than one week after receipt, to the Dean of the University in a sealed envelope, with the voter's name on the front of the envelope.

d. The Dean of the University shall tally the votes, or appoint tellers to do so, promptly after the deadline for returning ballots.

The Senate Committee on the Constitution  
and By-laws.

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\*Article IV, Section 2 at present reads:

Section 2. The representative members shall be elected before the first Senate meeting of every academic year and they shall serve for the ensuing academic year. It shall be the duty of the dean of each school to see that the elections be held in the manner prescribed by each faculty and that the results be communicated to the Dean of the University.