

March 5, 1971

TO: PRESIDENT PUGSLEY

FROM: VERA JENKINS
Secretary of the Senate

SENATE MEETING: Friday, March 5, 1971 - 4:00 p.m. IN THE SCHWEBEL
AUDITORIUM OF THE ENGINEERING SCIENCE BUILDING

AGENDA FOR MEETING:

- 1) Approval of Minutes of previous meeting (Friday, February 5, 1971)
- 2) Report on Results of Election on Proposed Revision of the
Constitution -- (Secretary of the Senate)
- 3) Report of Constitution and Bylaws Committee (Philip J. Hahn)
- 4) Report of Executive Committee of Senate (Frank J. Tarantine)
- 5) Report of Other Committees:
 - a) Curriculum Committee Report (Paul Beckman)
 - b) Special Events Committee (Leonard Spiegel)
 - c) Committee on Student Development (George Letchworth)
 - d) International Student Sub-committee (Stephen Hanzely)
- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS
- 8) REMARKS BY PRESIDENT PUGSLEY

February 24, 1971

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

SENATE MEETING: Friday, March 5, 1971 -- 4:00 p.m. IN THE
SCHWEBEL AUDITORIUM OF THE ENGINEERING SCIENCE
BUILDING (Room 273).

AGENDA FOR MEETING:

- 1) Approval of Minutes of previous meeting (Friday, February 5, 1971)
- 2) Report on Results of Election on Proposed Revision of the Constitution -- (Secretary of the Senate)
- 3) Report of Constitution and Bylaws Committee (Philip J. Hahn)
- 4) Report of Executive Committee of Senate (Frank J. Tarantine)
- 5) Report of Other Committees:
 - a) Student Academic Guidance and Registration Committee --
(Mrs. Anna Margaret Battin)
 - b) Curriculum Committee Report (Paul Beckman)
 - c) Special Events Committee (Leonard Spiegel)
 - d) Committee on Student Development (George Letchworth)

NOTE: (There may be Other Committee Reports. If so, they will be announced later).

- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS
- 8) REMARKS BY PRESIDENT PUGSLEY

March 1, 1971

TO: ALL FULL SERVICE FACULTY MEMBERS
YOUNGSTOWN STATE UNIVERSITY

FROM: SENATE EXECUTIVE COMMITTEE

The Senate Executive Committee will again meet this Spring with the Administrative Council to make Committee appointments. The Senate Executive Committee considers carefully many factors in naming Committee members. Faculty preference, utilization of talent, encouragement of participation, distribution of responsibility and a voice in University affairs for all segments of the University community are among the criteria used in selection in addition to the specific criteria of the Constitution.

Careful completion and prompt return of the attached survey forms no later than TUESDAY, MARCH 16, 1971, will provide the Senate Executive committee with the necessary information to be used in making Committee appointments,

COMMITTEES DERIVING AUTHORITY FROM THE FACULTY: (TYPE A)

1. Academic Affairs
2. Admissions Policy Subcommittee
3. Advanced Placement Subcommittee
4. Subcommittee on Textbook Complaints
5. Curriculum
6. Honors Course and Programs Subcommittee
7. Library

COMMITTEES DERIVING AUTHORITY JOINTLY FROM THE FACULTY AND ADMINISTRATION: (TYPE B)

- | | |
|--|--|
| <ol style="list-style-type: none"> 8. Advisory Committee for Radio Broadcasting Station 9. Athletic Council 10. Audio-Visual Media 11. Calendar and Coordination 12. Special Events Subcommittee 13. Computer 14. Faculty Affairs 15. Student Affairs 16. Foreign Students Subcommittee 17. Scholarship and Financial Aid Subcommittee | <ol style="list-style-type: none"> 18. Alumni Affairs 19. University Research Council 20. Council on Teacher Education 21. Health and Safety 22. Student Academic Guidance and Registration 23. Council on Continuing Education 24. Committee on Student Development 25. Discipline 26. Black Studies Program Committee |
|--|--|

COMMITTEES DERIVING AUTHORITY FROM THE ADMINISTRATION: (TYPE C)

27. University Publications Board
28. Management and Control of Physical Facilities
29. Appeals
30. University Relations
31. Catalog
32. Faculty-Student Center (Kilcawley)
33. Public Ceremonial Affairs
34. Traffic Control Board
35. Appeals of Traffic Violations Subcommittee

PLEASE COMPLETE THE FORM BELOW AND THE ATTACHED SCAN SHEET. **RETURN BY TUESDAY, MARCH 16, 1971, UNFOLDED, IN THE ENVELOPE PROVIDED, TO:**

VERA JENKINS, SECRETARY OF THE **SENATE**
MAILROOM BOX #457 - YOUNGSTOWN STATE UNIVERSITY

NAME _____ DATE _____

ACADEMIC RANK _____ DEPARTMENT _____ YRS. AT YSU _____

ADMINISTRATIVE TITLE (IF ANY) _____

1970-71 COMMITTEE APPOINTMENTS. Please list below all committees on which you now serve. For the University Committee listing, include the number of years served on each and place an X mark in front of any University **Committee** for which you no longer wish to serve.

<u>UNIVERSITY COMMITTEES</u>	<u>NO. YEARS</u>	<u>SCHOOL, DEPARTMENT, AND OTHER COMMITTEES</u>
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
_____	_____	_____

INSTRUCTIONS FOR COMPLETING SCAN SHEET

The Standing Committees and Subcommittees of the university are shown and numbered on Page 1. Each number on the scan sheet corresponds to the Committee number on Page 1, You may indicate your committee preference by completing the computer scan sheet which is attached. You have five choices, as follows:

- A - First Choice
- B - Second Choice
- C - Third Choice
- D - Fourth Choice
- E - Fifth Choice

If you select fewer than five, the choices MUST be from your first (A) through and including your last choice (B to E). For example: If you have only three choices they must be A, B and C. Proceed as follows:

- 1) Determine your first preference for a **committee** assignment and note its number on Page 1.
- 2) Locate this number on the Computer Scan Sheet.
- 3) Place a mark in NUMBER 2 PENCIL under Column A of this number.
- 4) Your second choice is made by following the above procedure but mark Column B of the corresponding committee number. Third choice, column C, etc.

The computer processing of the scan sheet requires that you enter your Social Security number in the upper right hand corner in the space marked "IDENTIFICATION NUMBER", Use the first nine spaces for this purpose, leaving the last space blank.

ALSO: WRITE-IN YOUR NAME IN THE SPACE PROVIDED ON THE SCAN SHEET.

NAME _____ LAST _____ FIRST _____ MIDDLE _____ DATE _____ A G E S E X _____ D A T E OF BIRTH _____
 SCHOOL _____ CITY _____ GRADE OR CLASS _____ INSTRUCTOR _____

NAME OF TEST _____ PART _____ 1 _____ 2 _____

DIRECTIONS: Read each question and its lettered answers. When you have decided which answer is correct, blacken the corresponding space on this sheet with a No. 2 pencil. Make your mark as long as the pair of lines, and completely fill the area between the pair of lines. If you change your mind, erase your first mark COMPLETELY. Make no stray marks; they may count against you.

IDENTIFICATION NUMBER

0	1	2	3	4	5	6	7	8	9
0	1	2	3	4	5	6	7	8	9
0	1	2	3	4	5	6	7	8	9
0	1	2	3	4	5	6	7	8	9
0	1	2	3	4	5	6	7	8	9
0	1	2	3	4	5	6	7	8	9
0	1	2	3	4	5	6	7	8	9
0	1	2	3	4	5	6	7	8	9
0	1	2	3	4	5	6	7	8	9
0	1	2	3	4	5	6	7	8	9

SAMPLE

SCORES

1. CHICAGO is
 I - A a country I - D a city
 I - B a mountain I - E a state
 I - C an island

1	5
2	6
3	7
4	8

A	B	C	D	E

1	A	B	C	D	E	2	A	B	C	D	E	3	A	B	C	D	E	4	A	B	C	D	E
5	A	B	C	D	E	6	A	B	C	D	E	7	A	B	C	D	E	8	A	B	C	D	E
9	A	B	C	D	E	10	A	B	C	D	E	11	A	B	C	D	E	12	A	B	C	D	E
13	A	B	C	D	E	14	A	B	C	D	E	15	A	B	C	D	E	16	A	B	C	D	E
17	A	B	C	D	E	18	A	B	C	D	E	19	A	B	C	D	E	20	A	B	C	D	E
21	A	B	C	D	E	22	A	B	C	D	E	23	A	B	C	D	E	24	A	B	C	D	E
25	A	B	C	D	E	26	A	B	C	D	E	27	A	B	C	D	E	28	A	B	C	D	E
29	A	B	C	D	E	30	A	B	C	D	E	31	A	B	C	D	E	32	A	B	C	D	E
33	A	B	C	D	E	34	A	B	C	D	E	35	A	B	C	D	E	36	A	B	C	D	E
37	A	B	C	D	E	38	A	B	C	D	E	39	A	B	C	D	E	40	A	B	C	D	E
4	A	B	C	D	E	42	A	B	C	D	E	43	A	B	C	D	E	44	A	B	C	D	E
7	A	B	C	D	E	46	A	B	C	D	E	47	A	B	C	D	E	48	A	B	C	D	E
49	A	B	C	D	E	50	A	B	C	D	E	51	A	B	C	D	E	52	A	B	C	D	E
53	A	B	C	D	E	54	A	B	C	D	E	55	A	B	C	D	E	56	A	B	C	D	E
57	A	B	C	D	E	58	A	B	C	D	E	59	A	B	C	D	E	60	A	B	C	D	E
61	A	B	C	D	E	62	A	B	C	D	E	63	A	B	C	D	E	64	A	B	C	D	E
65	A	B	C	D	E	66	A	B	C	D	E	67	A	B	C	D	E	68	A	B	C	D	E
69	A	B	C	D	E	70	A	B	C	D	E	71	A	B	C	D	E	72	A	B	C	D	E
73	A	B	C	D	E	74	A	B	C	D	E	75	A	B	C	D	E	76	A	B	C	D	E
77	A	B	C	D	E	78	A	B	C	D	E	79	A	B	C	D	E	80	A	B	C	D	E
81	A	B	C	D	E	82	A	B	C	D	E	83	A	B	C	D	E	84	A	B	C	D	E
85	A	B	C	D	E	86	A	B	C	D	E	87	A	B	C	D	E	88	A	B	C	D	E
89	A	B	C	D	E	90	A	B	C	D	E	91	A	B	C	D	E	92	A	B	C	D	E
93	A	B	C	D	E	94	A	B	C	D	E	95	A	B	C	D	E	96	A	B	C	D	E
97	A	B	C	D	E	98	A	B	C	D	E	99	A	B	C	D	E	100	A	B	C	D	E
101	A	B	C	D	E	102	A	B	C	D	E	103	A	B	C	D	E	104	A	B	C	D	E
105	A	B	C	D	E	106	A	B	C	D	E	107	A	B	C	D	E	108	A	B	C	D	E
109	A	B	C	D	E	110	A	B	C	D	E	111	A	B	C	D	E	112	A	B	C	D	E
113	A	B	C	D	E	114	A	B	C	D	E	115	A	B	C	D	E	116	A	B	C	D	E
117	A	B	C	D	E	118	A	B	C	D	E	119	A	B	C	D	E	120	A	B	C	D	E
121	A	B	C	D	E	122	A	B	C	D	E	123	A	B	C	D	E	124	A	B	C	D	E
125	A	B	C	D	E	126	A	B	C	D	E	127	A	B	C	D	E	128	A	B	C	D	E
129	A	B	C	D	E	130	A	B	C	D	E	131	A	B	C	D	E	132	A	B	C	D	E
133	A	B	C	D	E	134	A	B	C	D	E	135	A	B	C	D	E	136	A	B	C	D	E
137	A	B	C	D	E	138	A	B	C	D	E	139	A	B	C	D	E	140	A	B	C	D	E
141	A	B	C	D	E	142	A	B	C	D	E	143	A	B	C	D	E	144	A	B	C	D	E
145	A	B	C	D	E	146	A	B	C	D	E	147	A	B	C	D	E	148	A	B	C	D	E
149	A	B	C	D	E	150	A	B	C	D	E												