

YOUNGSTOWN STATE UNIVERSITY

Academic Events Committee

MINUTES

December 5, 1979

Attendance: Donald Byo, Joan DiGiulio, Robert DiGiulio, Wade Driscoll, Gail Hedrick (Chairperson), David Provance, Juanita Roderick, Robert Rollin, and Morris Slavin. Absent: Bernice Brownlee and Larry Grist (Student Representative)

Meeting called to order by Chairperson at 2 P.M. on December 5, 1979.

1. Introduced members.
2. Read the charge to the committee.
3. Reviewed activities of the previous committee.
4. Moved by D. Byo that the recommendation of last year's committee that dealt with Honors Day be sent or delegated to the Honors Committee. Seconded--Rollin. Vote passed.
5. The question of recognizing retiring faculty was presented via the results of the faculty questionnaire. A "Heritage Award Committee" has been established. An annual banquet jointly sponsored by the University and the O.E.A. will be planned. A committee has been structured of six current faculty members who have served for at least ten years -- one from each established college and six Y.S.U. alumni members, one representing each ten year decade, 20's, 30's, 40's, to 70's.
6. In looking toward the 1979-80 activities of the Committee, it was urged that the Chairperson consult the appropriate body to determine if the Committee might deal with the question of commencement speakers.
7. Next meeting is scheduled February 6, 1980 at 2 P.M.