

YOUNGSTOWN STATE UNIVERSITY

Academic Events Committee

MINUTES

February 6, 1980

Attendance: Bernice Brownlee, Robert DiGiulio, Wade Driscoll, Robert Rollin, David Provance, Jim Steele (for Juanita Roderick).

Absent: (excused) Juanita Roderick, Donald Byo and Morris Slavin.

Meeting called to order by chairperson at 2 p.m. February 6, 1980.

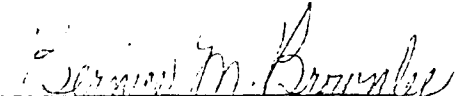
1. Chairman reiterated that the charge of the Academic Events Committee is to recommend to the Senate new policies or changes in policies.
2. As recommended at the last meeting of the Academic Events Committee, the new rules and regulations recommended by this committee regarding honors were sent to the Honors Committee. The chairman of that committee informed Gail Hedrick it was not a charge of his committee and that the recommendation should perhaps be forwarded to Dr. Hill, chairman of the Academic Affairs Committee. The Academic Affairs Committee will meet on February 7, 1980 and have invited Miss Brownlee to attend since she is the person directly responsible for computing the honors.
3. One of the charges of our committee is to review graduation and make any recommendations to the Senate. After reviewing the paragraph regarding December graduation in the current University Bulletin, it was pointed out to the committee members by Miss Brownlee that the academic record and diploma do not reflect the true date of completion of degree requirements for those students completing their degree requirements in December.

After considerable discussion, it was moved by Bob DiGiulio that we recommend the academic record and diploma both show the true date of completion of the student's academic requirements instead of the March commencement date. This motion was seconded by Bob Rollin. Discussion followed and it was the consensus of opinion that using the March completion date might be a disadvantage to students securing jobs. It was felt that perhaps the chairman of our committee should talk with the administration regarding this matter, thus the motion was tabled until the chairman has an opportunity to get some feedback from the administration. The chairman was asked to take the matter to the Vice President of Academic Affairs.

4. There was considerable discussion on why students who were transferred on probation were not eligible for graduation honors. Some thought that this was discrimination. Bernice Brownlee commented that there had been much study prior to the initiation of this ruling and that she would bring to the next meeting some reasons why the ruling was put into effect.
5. The chairman next reviewed the Statement of Purpose - Artist-Lecture Series, and the suggested Statement of Guiding Principles. She also referred to an edict from Dr. Coffelt dated June, 1976. The University allots money for speakers in the amount of \$200 per quarter per college excluding Summer. No suggestions or changes were suggested.

The meeting was adjourned at 3 p.m.

Respectfully submitted,


Bernice M. Brownlee

INTER-OFFICE CORRESPONDENCE

TO _____

DATE Jan. 22, 1980

FROM G. Hedrick, Chr. Academic Events Committee

SUBJECT Meeting

Please plan to attend an Academic Events Committee Meeting.

Date: February 6, 1980

Place: Conference Room, Room 2045 Cushwa Hall

Time: 2:00 P.M. - 3:00 P.M.

The Agenda:

1. Review Special lectures Committee policies
2. Review Commencement policies
3. Review Honors Day policies

Gail Hedrick