

MEETING OF THE BOARD OF TRUSTEES

of Youngstown College

Tuesday Noon 28 March 1950 Youngstown Club

AGENDA

Meeting of Members of the Corporation

1. Minutes of the Meeting of 21 March 1949
2. Amendment to the By-Laws
3. Report of the Nominating Committee
4. Election of the Board Members

Meeting of the Board of Trustees

1. Minutes of the Meeting of 25 October 1949
- ~~2.~~ Report on Finances
- ~~3.~~ Report of the Nominating Committee
- ~~4.~~ Election of Officers
- ~~5.~~ Enrollment
- ~~6.~~ Faculty
- ~~7.~~ Report on 1950 Drive - Association of Friends of Youngstown College Library
- ~~8.~~ Report on Medical Service Foundation
- ~~9.~~ Report of Salary and Investments Committee
10. Report on Library Building
11. Use of Pollock Residence
12. Accreditation by National Association of Schools of Music
13. Application to Engineers' Council for Professional Development
14. North Central Association of Colleges
15. R.O.T.C. Unit

Meeting of Board of Trustees of Youngstown College

28 March 1950

1. Minutes of the Meeting of 25 October 1949
2. Report on Finances
3. Report of the Nominating Committee
4. Election of Officers

Enrollment	Feb. 1950	Feb. 1949
Business Administration	1379	1439
Engineering	651	703
Law	95	79
Liberal Arts	1828	1799
Music	136	164
Total	4089	4184
Total Veterans	2330	2672

6. Faculty

The second semester faculty includes 87 full-time and 278 part-time instructors.

Mr. Philip Hahn has been appointed to the position of assistant professor (full-time) and will teach in the economics and business administration departments. Mr. Hahn has the degree of Master of Business Administration from Harvard University.

8. Report on 1950 Drive - Association of Friends of Youngstown College Library - Mr. Maag

9. Report on Medical Service Foundation of Mahoning County - Mr. Powers

5. Report of Salary and Investments Committee - Mr. Argetsinger

10. Report on Library Building - Mr. Wick

11. Use of Pollock Residence

12. Accreditation by National Association of Schools of Music

On February 24, 1950, in its annual meeting, the National Association of Schools of Music recognized the Dana School of Music as a full member in good standing, following its probationary period of two years as an associate member. The NASM is the only United States accrediting agency for music schools. It makes a practice of periodic re-inspections of its member institutions.

13. Application to Engineers' Council for Professional Development
The Rayen School of Engineering has applied for inspection preliminary to accreditation by the Engineers' Council for Professional Development, the major accrediting organization for engineering schools.

Dean MacQuigg of Ohio State University School of Engineering visited the College March 20 to study our situation in view of his own experience in working with the Council. He indicated that he felt our engineering program was strong and should receive serious consideration from the Council inspectors.

It is anticipated that Dean Dawson of the School of Engineering of Iowa University will visit the College in the near future. As his school was reinspected for renewed membership in March of this year, he should be able to present helpful suggestions.

14. North Central Association of Colleges

At the annual meeting of the North Central Association in Chicago March 21-24, 1950, the importance of the institution report system was again emphasized. Member schools must, at two year intervals, send in comprehensive reports on some phase of their activity, in the divisions of faculty, library, or finance. Schools are judged on these reports, both on the basis of progress since the previous survey and in charted comparison with other member institutions. Reports indicating a situation undesirable in the opinion of the reviewing committee may lead to temporary or permanent suspension of membership.

A report on the library, covering the year 1948-49, was submitted by the College last fall. The next report is due in the fall of 1951 and will cover faculty for the year 1950-51.

15. R.O.T.C. Unit

In response to an urgent letter from Second Army Headquarters at Fort Meade, formal application was filed March 4 for a senior division anti-aircraft artillery unit of the R.O.T.C. providing for the enrollment of 100 men.

Applications for other types of R.O.T.C. units have been filed by the College in the last three years, but the tone of the recent communications from Fort Meade indicated that the possibility of a unit assignment to the College is stronger now.