

April 2, 1969

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to remind you that at the regular meeting held on January 23, 1969 you determined that your next meeting would be held on Thursday, April 17, 1969, at 10:30 o'clock a.m. at the Pollock House.

Doctor Pugsley's office is preparing the agenda for such meeting and copies will be furnished to you.

Yours very truly,

Hugh W. Manchester
Secretary to the Board of Trustees

HWM MM

Copies of the above notice were mailed on April 2, 1969 to:

William J. Brown The Youngstown Vindicator Vindicator Square Youngstown, Ohio 44503	Robert E. Williams, President Youngstown Sheet & Tube Co. Youngstown, Ohio 44501
Dr. B. B. Burrowes 529 North Avenue Youngstown, Ohio 44502	Raymond J. Wean, Jr. Wean United, Inc. North River Drive, N. E. Warren, Ohio 44480
John N. McCann, MD 2722 Mahoning Avenue Youngstown, Ohio 44509	Mrs. Ethel Fisher 166 Mill Creek Drive Youngstown, Ohio 44512
Clarence J. Strouss Northwestern Mutual Life Ins. Co. Dollar Bank Building Youngstown, Ohio 44503	John A. Saunders, President General Fireproofing Company East Dennick Avenue Youngstown, Ohio 44504
Carl W. Ullman, President Dollar Savings and Trust Company Youngstown, Ohio 44503	Dr. Albert L. Pugsley, President Youngstown State University 410 Wick Avenue Youngstown, Ohio 44503

Hugh W. Manchester

YOUNGSTOWN STATE UNIVERSITY
BOARD OF TRUSTEES MEETING

Pollock House, 10:30 a.m.

Thursday, April 17, 1969

AGENDA

- a) Roll Call
- b) Proof of Notice of Meeting
- c) Disposition of Minutes of Meeting of January 23, 1969
- d) Recommendations of the President of the University
 - 1. Resolution to Revise YR 1969-16 in Recognition of Modifications Suggested by the Faculty Senate and the Student Council
 - 2. Resolution Creating Position Vice President for Financial Affairs and Adopting the Proposed Operating Budget for 1969-70
 - 3. Discussion of Juris Doctor Degree
 - 4. Resolution to Fund Youngstown State University Educational Television Station
- e) Report of the President of the University
 - 1. Revised Charge Approved by the Subcommittee of the Senate for Textbook Complaints
 - 2. Student Discipline Code Progress
 - 3. Appointment of Architect for Arboretum Building
 - 4. Spring Quarter Comparison of Drops with Last Year
 - 5. Honorary Degree Discussion
 - 6. Beeghly Physical Education Center Financing
 - 7. Commencement
 - 8. Report of Vice President for Academic Affairs - (General Education and Faculty Recruitment, Technical College)
 - 9. Report of Vice President for Administrative Affairs - (Radio and Caudill, Rowlett and Scott)
 - 10. Report of Business Manager - (Lincoln Project, Financial Statement Through March 31)
- f) Report of Committees of the Board
- g) Communications, Petitions and Memorials

- h) Unfinished Business
- i) New Business
- j) Time of Next Meeting

Proposed for Thursday, June 26, 1969 at 10:30 a.m. at Pollock House

April 17, 1969, Agenda Item d)1

RESOLUTION TO REVISE YR 1969-16 IN RECOGNITION OF MODIFICATIONS
SUGGESTED BY THE FACULTY SENATE AND THE STUDENT COUNCIL

After extensive debate and study the Student Council and the Faculty Senate join in recommending two changes in YR 1969-16, "Clarification of Mandates of the Revised Ohio Code Section 3345.21." These proposed changes and the reasons for them are expressed in the attached "Report to the Faculty Senate from the Faculty Affairs and Student Affairs Committee." The changes are self evident and are brought to you with my recommendation for approval. The following Resolution is proposed:

"BE IT RESOLVED that YR 1969-16, Clarification of Mandates of the Revised Ohio Code Section 3345.21 be modified as follows: YR 1969-

Replace the paragraph following Item (11) by a lead paragraph which reads as follows, "The University regards student and faculty behavior on campus as its concern, and expects all students, faculty and staff members to conduct themselves in public as responsible adults, in order to preserve and promote the good repute of the institution," and

Delete from paragraph (2) Item (7) the words "or lewd, indecent or obscene conduct or expression."

MODIFIED CLARIFICATION OF MANDATES OF
REVISED OHIO CODE SECTION 3345.21

"The University regards student and faculty behavior on campus as its concern, and expects all students, faculty and staff members to conduct themselves in public as responsible adults, in order to preserve and promote the good repute of the institution."

"While clearly recognizing the Constitutional guarantees of free speech and peaceful assembly, and in no way intending to limit or restrict these freedoms, the Board of Trustees of Youngstown State University is equally cognizant of its duty to maintain law and order on the campus, and to prevent the disruption of the educational functions of the University.

"Therefore, in consideration of these responsibilities, and in compliance with the Mandates of Section 3345.21, Ohio Revised Code, the Board of Trustees of Youngstown State University hereby adopts the following regulations and prohibits all persons, including visitors, from engaging in or participating in any of the practices enumerated below:

"(1) Obstruction or disruption of teaching, research, administration, disciplinary procedures, or other University activities, including its public service functions or of other authorized activities, on University owned or controlled property:

"(2) Physical abuse of any person on University owned or controlled property or at University sponsored or supervised functions, or conduct which threatens or endangers the health or safety of any person;

"(3) Theft of or damage to property of the University or property of a member of the University community or the property of a campus visitor;

"(4) Unauthorized entry to or use of University facilities, including both buildings and grounds;

"(5) Violation of University policies or of campus regulations including those regulations concerning the registration of student organizations, the use of University facilities, or legally justified procedures concerning the time, place and manner of public expression;

"(6) Violation of rules governing residence in University owned or controlled property;

"(7) Disorderly conduct, breach of the peace, aiding, abetting or procuring another to breach the peace on University owned or controlled property or at University sponsored or supervised functions;

"(8) Use, possession, or distribution of narcotic or illegal drugs on University owned or controlled property, such as marijuana and lysergic acid diethylamide (LSD), except as expressly permitted by law;

"(9) Failure to comply with directions of University officials or police and any other law enforcement officers acting in performance of their duties, and failure to identify one's self to these persons when requested to do so;

"(10) Obstruction of the free flow of pedestrian or vehicle traffic;

Modified Clarification of Mandates

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"(11) Illegal or unauthorized possession or use of firearms, explosives, other weapons, dangerous chemicals, or fire extinguishers on University owned or controlled property.

"Any person, including visitors, who violates these regulations may be ejected from University owned or controlled property and subject to criminal prosecution and/or University discipline which may include, but is not limited to, suspension or expulsion from the University if a student, or termination of employment if an employee.

"The University administration is empowered to adopt and publish additional provisions for the administration and enforcement of these regulations.

"Members of the University security staff are hereby authorized to assist in the enforcement of the above regulations and all other regulations and laws which are designed to preserve the good order on the campus and to prevent the disruption of the educational functions of the University.

"The appropriate University officers, when unable to deal effectively with the incidents of misconduct specified above, or any violation of municipal, state or federal law occurring on the campus, are hereby authorized to seek the assistance of other appropriate law enforcement officers."

Youngstown State University Board Resolution Adopted November 1, 1968 in
Clarification of Mandates of Revised Ohio Code Section 3345.21.

"While clearly recognizing the Constitutional guarantees of free speech and peaceful assembly, and in no way intending to limit or restrict these freedoms, the Board of Trustees of Youngstown State University is equally cognizant of its duty to maintain law and order on the campus, and to prevent the disruption of the educational functions of the University.

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"(9) Failure to comply with directions of University officials or police and any other law enforcement officers acting in performance of their duties, and failure to identify one's self to these persons when requested to do so;

"(10) Obstruction of the free flow of pedestrian or vehicle traffic;

Clarification of Mandates of Revised Ohio Code Section 3345.21

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"(11) Illegal or unauthorized possession or use of firearms, explosives, other weapons, dangerous chemicals, or fire extinguishers on University owned or controlled property.

"The University regards student behavior on or off the campus as its concern, and expects all students and faculty members to conduct themselves on or off campus as responsible adults.

"Any person, including visitors, who violates these regulations may be ejected from University owned or controlled property and subject to criminal prosecution and/or University discipline which may include, but is not limited to, suspension or expulsion from the University if a student, or termination of employment if an employee.

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REPORT TO THE UNIVERSITY FACULTY SENATE

from

FACULTY AFFAIRS AND STUDENT AFFAIRS COMMITTEES

The Faculty Affairs and Student Affairs Committees, as instructed by the Senate Council at its meeting of January 15, 1969, having examined critically the Youngstown State University Board of Trustees Clarification Resolution of November 1, 1968. In a genuine desire to contribute to the welfare of the University and to help maintain and enhance its reputation, we respectfully present our report for consideration of the University Senate.

The Faculty Affairs and Student Affairs Committees are aware of the pressures exerted upon educational institutions and their members today, resulting partly from contemporary attitudes toward dissent and partly from excessive protests by students on various university campuses. The Committees feel, however, that no board, administration, faculty, or student body should embrace objectionable and unacademic regulations in hope of preventing aroused legislatures from adopting more stringent disciplinary measures. On the contrary, the Committees feel that it is precisely at such a time that boards, administrations, and faculty bodies should stand firm and not capitulate to unreasonable public pressures.

Motivated by these considerations the two Committees propose to the Senate that it adopt the attached statement with regard to the Clarification Resolution and request the President of the University to present it to the University Board of Trustees for appropriate action.

PROPOSED STATEMENT REGARDING CLARIFICATION RESOLUTION

Section 13 of the "regulations of the Board of Trustees Governing Academic Administration, of September 28, 1967", provides, among other powers granted the University Senate, the power to "formulate suitable rules (for the)...government, control of students...and other internal affairs of the institution." Mindful of this responsibility, the Senate has studied the Clarification Resolution adopted by the University Board of Trustees November 1, 1968. After due consideration, the Senate now recommends that the Clarification Resolution be amended as set forth below, and urges that the Board consult, through the Office of the President, with the authorized representatives of the faculty and students in any future decision affecting such matters.

- I. DELETION OF THE WORDS in Paragraph (2) item (7), "or lewd, indecent or obscene conduct or expression", the item then to read:

"Disorderly conduct, breach of the peace, or aiding, abetting, or procuring another to breach the peace on University owned or controlled property or at University sponsored or supervised functions."

"Lewd, indecent, or obscene conduct is difficult to define. In the light of Supreme Court rulings "lewd, indecent, or obscene expression" is even more difficult to determine. Faculty members are cognizant of outside groups who would impose their own standards on the academic community. To minimize this possibility, the Senate urges deletion of these words of imprecise meaning. Moreover, the phrase can be considered redundant, following as it does the prohibition of "disorderly conduct" or "Breach of the peace."

2. DELETION OF THE PARAGRAPH following Item (11), which paragraph reads:

"The University regards student behavior on or off the campus as its concern, and expects all students and faculty members to conduct themselves on or off campus as responsible adults."

INSERTION as the first sentence in the opening paragraph of the Resolution the following statement:

"The University regards student and faculty behavior on campus as its concern, and expects all students, faculty and staff members to conduct themselves in public as responsible adults, in order to preserve and promote the good repute of the institution."

No regulation has been the subject of so much criticism as the paragraph recommended for deletion. Recent legal decisions tend to erode the concept that universities must act in loco parentis toward their students. The insertion of a positive statement of joint responsibility for the reputation of the institution would provide an appropriate introduction to the regulations designed to preserve it.

April 17, 1969, Agenda Item d)2

RESOLUTION ON PROPOSED BUDGET FOR THE YEAR 1969-70

Revenues for the year 1969-70 are not yet determined since the General Assembly is currently in session. Two plans for State Subsidy have been proposed to the Legislature. The difference between the two plans proposed in anticipated subsidy for Youngstown State University will be less than \$300,000. Since it is necessary to issue contracts to faculty and employees on May 1, the University must make these commitments in advance of Legislative action. However, there is sufficient flexibility in the number of vacant positions to be filled, equipment purchases contemplated, and other expenditures not of a contract nature to assure that salaries in the budget as presented will be possible.

I should note that the title of Business Manager is recommended to be Vice President for Financial Affairs and that Mr. Rook is proposed for the position in recognition of his excellent work as Business Manager. He has shown diligence, loyalty to the University's interests and professional ability of a high order during the transition period of the University to a public institution. The solid financial position of the University has been greatly aided by his efforts. This is a title generally used in the other Ohio Public Universities.

The proposed budget is a balanced budget with sufficient reserves to care for any foreseeable emergency. You may be interested in the Budget Hearing Data Sheet presented the House Finance Committee. The format is to their specification. In view of these matters the following resolutions are presented for your approval:

"BE IT RESOLVED that where the Regulations of the Board of Trustees refers to the position of Business Manager such references be deleted and the title of Vice President for Financial Affairs be substituted therefore." YR 1969-

"BE IT RESOLVED that the operating budget for 1969-70 be approved, and that this approval includes changes of Title, Position and Civil Service Classifications as noted therein." YR 1969-

YOUNGSTOWN STATE UNIVERSITY

NEW ACADEMIC DEPARTMENTS

Technical and Community College

Business Technology
Continuing Education
Engineering Technology
Police Science Technology
Nursing
Special Studies

NEW NON-ACADEMIC DEPARTMENTS

Budgeting Office
Radio Broadcasting
Planning Office

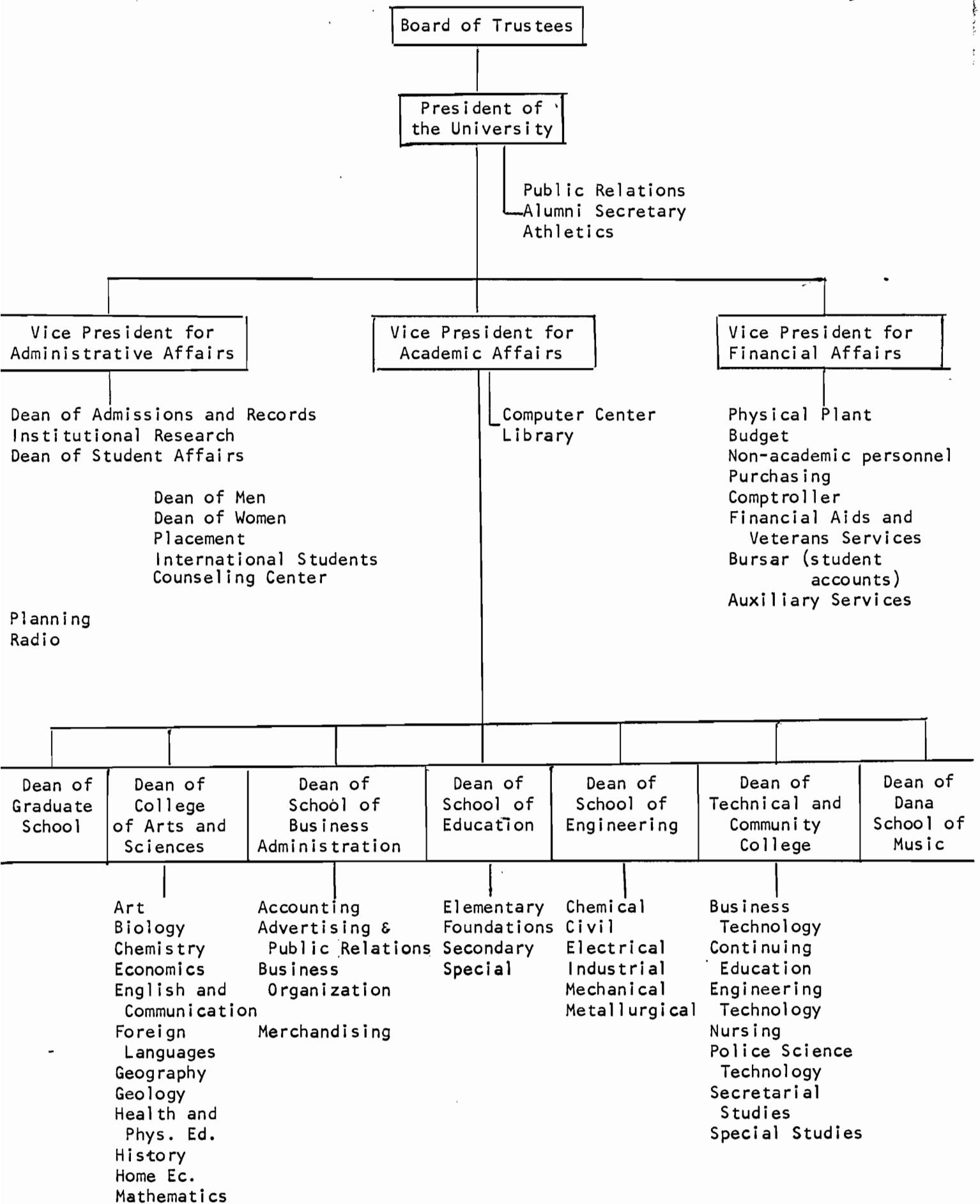
YOUNGSTOWN STATE UNIVERSITY
NON ACADEMIC PROMOTIONS
1969-70

Name	Department	Present Position	Promotion	Remarks
Rook, Joseph	Vice President for Financial Affairs	Business Manager	Vice President for Financial Affairs	Promotion to a newly created position.
Glunt, Richard	Comptroller's Office	Chief Accountant	Comptroller	Varied University experience in Business & Financial Affairs
Syring, Pierson	Comptroller's Office	Accountant III	Chief Accountant	Former Industrial Cost Accountant
Martindale, Tom	Bursar's Office	Administrative Assistant	Bursar	Change in Title. Previous University experience with Student Accounts and Auxiliary Enterprises
Aubrey, Stuart	Personnel	Personnel Officer I	Assistant Director	Former Business Office experience and Personnel
Leonelli, Nick	Physical Plant	Director of Physical Plant	Director of Planning	Newly created position - former experience with Youngstown Board of Education-Professional Engineer
Miller, James	Purchasing	Purchasing Agent II	Assistant Director	Industrial Management experience
James, Russell	Central Service	Store Manager III	Director of Central Service	Newly created position - previous retail experience
Grcevich, Stephen	Radio Broadcasting	Instructor	Director of Radio Programming	Newly created position - Radio Broadcasting experience

28 ACADEMIC PROMOTIONS - 1969-70

<u>Name</u>	<u>Department</u>	<u>Remarks</u>
<u>From Associate Professor to Professor (5)</u>		
Botty, Pauline	Sociology	Many years of loyal service, outstanding teacher
Chrisp, Marvin	Education	Excellent teacher and department head
Ellis, Frank	Physics	Many years of service as head of physics department
Shipman, William	Education	Eleven years as Associate Professor and department head
Van Zandt, Paul	Biology	Outstanding teacher
<u>From Assistant Professor to Associate Professor (11)</u>		
Alleman, John	Music	Excellent as teacher
Blue, Frederick	History	Viewed as excellent by colleagues
Crites, Harold	Speech	Many years of service to the University, teaching excellent
Domonkos, Leslie	History	Superior teacher
Pejack, Edwin R.	Engineering	Excellent teacher
Sample, Duane	Music	Outstanding teacher
Siman, Matthew	Engineering	Outstanding teacher
Smith, Robert K.	Chemistry (Ass't. Dean, Arts and Sciences)	Excellent work with students

<u>Name</u>	<u>Department</u>	<u>Remarks</u>
<u>From Assistant Professor to Associate Professor (Cont.)</u>		
Spiro, Art	Music	Viewed by colleagues as excellent
Turner, Mae D.	Technical & Community College	Many years of loyal and dedicated service to the University
Yingst, Ralph	Chemistry	Excellent as classroom teacher
<u>From Instructor to Assistant Professor (12)</u>		
Bee, Richard	Economics	Highly regarded by students and colleagues
Connelly, Margaret	Health and Phys. Ed.	Conscientious classroom teacher
Dastoli, Anthony	Business Administration	Excellent teacher
Deiderick, Terry	Business Administration	Superior teacher, acting head of department
Fortunato, Frank	Business Administration	Held in high esteem by students and faculty
Harris, Ann G.	Geology	Outstanding teacher
Liber, Paul	Business Administration	Outstanding teacher
Linkhorn, Renee	Foreign Languages	Strong recommendation by department as teacher
Mathews, Donald	Business Administration	Outstanding classroom teacher
Murphy, Gratia	English	Strong recommendation by department and dean
Rufh, Chester	Biology	Excellent teacher
Walusis, Michael	Art	Outstanding artist and teacher



BUDGET HEARING DATA SHEET
108TH GENERAL ASSEMBLY

Youngstown State University
Youngstown, Ohio

NOTE: See attached supplementary statement for explanation.

1. NUMBER OF EMPLOYEES (AS OF JUNE 30)

	<u>1966</u>	<u>1967</u>	<u>1968</u>	<u>1969</u>	<u>1970</u>	<u>1971</u>
FACULTY	228	256	329	353	400	500
FACULTY SUPPORT	200	192	177	166	140	100
ADMINISTRATIVE	<u>232</u>	<u>250</u>	<u>340</u>	<u>443</u>	<u>540</u>	<u>600</u>
TOTAL	<u>660</u>	<u>698</u>	<u>846</u>	<u>963</u>	<u>1080</u>	<u>1200</u>

2. AVERAGE SALARIES (FULL TIME EMPLOYEES)

	\$5127	\$5430	\$6663	\$7068	\$7500	\$7950
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2a. ANY UNUSUAL SALARY INCREASES

	\$	\$	\$	\$	\$	\$
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3. TURNOVER RATE 5% 5% 13% 4% 5% 5%

4. ADDITIONAL EMPLOYEES TO STAFF NEW FACILITIES 37 40

5. ADDITIONAL EMPLOYEES TO EXPAND SERVICES 80 80

6. LIST NEW FACILITIES:

Engineering Science Building put in operation in 1968
(House Bills 202 and 886) 106th Session and 107th Session

7. LIST EXPANDED SERVICES:

FALL FTE ENROLLMENTS	<u>1968</u>	<u>1969</u>	<u>1970</u>	<u>1971</u>
	10,785	11,919	12,356	12,662
After Reduction of Non-Ohio Residents			9,975	10,925

8. ACCOMPLISHMENTS - FY 67/69:

(See Attached)

9. MAJOR PROGRAM REVISIONS 1970-71:

(See Attached)

10. REVENUES -- SUPPORTING AGENCY:

	1967 - 1969		1969 - 1971	
	AMOUNT	PERCENT OF OPERATIONS	AMOUNT	PERCENT OF OPERATIONS
INSTRUCTIONAL AND GENERAL				
GOVERNMENTAL APPROPRIATIONS	\$12,277,663	43%	\$18,562,700	48%
STUDENTS	12,720,451	44%	15,362,000	39%
OTHER	157,220		162,000	
SUB-TOTAL	<u>25,155,334</u>		<u>34,086,700</u>	
SEPARATELY BUDGETED RESEARCH	-0-		-0-	
PUBLIC SERVICES	10,000		45,000	
STUDENT AID	944,070	3%	1,025,000	3%
AUXILIARY SERVICES	<u>2,752,575</u>	10%	<u>3,800,000</u>	10%
TOTAL	<u>28,861,979</u>	100%	<u>38,956,700</u>	100%

11. RECONCILIATION OF BIENNIAL CHANGE:

PERSONAL SERVICE:	<u>\$12,800,000</u>	
BUILT-IN INCREASES		<u>1,408,000</u>
NEW POSITIONS		<u>1,831,000</u>
OTHER		<u>9,561,000</u>
MAINTENANCE:	<u>\$ 4,418,700</u>	
COST INCREASES		<u>830,200</u>
REPAIRS & REHAB.		<u>3,639,500</u>
NEW FACILITIES		<u>100,000</u>
EQUIPMENT:	<u>\$ 1,344,000</u>	
REPLACEMENT		<u>1,277,006</u>
NEW		<u>67,000</u>
SUBSIDY:	<u>\$18,562,700</u>	
BUILT-IN INCREASES		<u>17,562,700</u>
IMPROVEMENT		
OTHER INST. SUB. (Recognizing Out-of-State Student Subsidy Loss)		<u>1,000,000</u>

12. PERCENTAGE INCREASE OR DECREASE	66-67/67-68	68-69/69-70
IN 1967 & 1969 BUDGET	<u>-0- *</u>	<u>22%</u>
	*NO STATE SUBSIDY IN 66-67	

13. NUMBER OF MEETINGS HELD BY BOARDS
IN 1967-1968 5

YOUNGSTOWN STATE UNIVERSITY
Youngstown, Ohio

Supporting Statements for
Budget Hearing Data Sheets

108th General Assembly

1. Number of Employees

As an urban university, Youngstown State University has made extensive use of Faculty Supportive positions (called limited-service faculty at Youngstown). These are qualified persons drawn from the community, employed on a basis of need each quarter. On the average they teach about six quarter hours. The numbers shown, therefore, represent about half the number of actual people involved.

The University expects to reduce these part-time teachers as it adds to the full-time faculty.

The heading administrative includes by definition all full-time persons in non-teaching positions. The growth in these categories is attributable to general enrollment growth of the University; care of an enlarging physical plant; unionization and state hour work requirements including more holidays; more paperwork to meet reports and controls required by the state; secretarial, clerical and administrative positions supportive of an expanded faculty; and new programs, particularly at the technical two year associate degree level and the master's degree level.

2. Average Salaries

These salaries include all full-time employees and are not limited to faculty. They include both 12 months and nine months faculty as well as all other full-time employees from custodians to the President.

An equally meaningful figure would be the average salaries of filled positions by rank for faculty members on nine-months appointments for the current year, 1968-69. These are as follows:

14	Professors	\$13,771
75	Associate Professors	11,818
167	Assistant Professors	9,881
93	Instructors	7,547
<u>349</u>	9-month teachers	<u>\$ 9,831</u> average

In addition there are 42 12-months faculty serving as department heads and supervisors who average \$11,800 for nine months service, making the faculty salary average \$10,030 for nine months.

The American Association of University Professors reports the following average salaries for nine months of service at Public Universities.*

Professors	17,140
Associate Professors	12,864
Assistant Professors	10,562
Instructors	8,050

Obviously Youngstown State University still has some distance to go to meet these averages. We must improve the distribution of ranks with more faculty in the Full Professor category and fewer in the Assistant Professor category, meet the competitive market in attracting these faculty, and provide for at least an anticipated six per cent rise in all categories. These factors make the proposed new subsidy levels essential. At no time during the past seven years has this rise been as low as five per cent per year nationally. In 1968-69 it was 7.4 per cent.

2a. Any Unusual Salary Increases

The present state of development of the University has called for a general improvement rather than unusual increases in any category.

3. Turnover Rate

The high turnover rate in 1968 is attributed to the retirement of a number of persons past age 70 who were employees of the private University, but who could not be continued as state employees. Otherwise, the rate of attrition is normal.

4. Additional Employees to Staff New Facilities

Due primarily to servicing rented property supplementing present campus facilities.

5. Additional Employees to Expand Services

Primarily faculty and services support due to general growth.

6. New Facilities

The only new state-owned facility added was the new \$5 million Engineering Science building put in operation January 1, 1968.

*January 21, 1969, memorandum to Presidents from Committee Z. Table 5a.

7. List Expanded Services

Youngstown University as a private institution drew heavily from the economic and geographical area of Eastern Ohio and Western Pennsylvania for its students, most of whom commute. The University has only one dormitory, that for men, accommodating 210 students. The proposed reversal of state policy to exclude out-of-state students from subsidy would have the following effect:

	<u>1969-70</u>		<u>1970-71</u>			
L. D.	2150	+	2350	@\$ 510	=	\$2,295,000
U. D.	1025	+	1125	@\$1150	=	<u>\$2,472,500</u>
				For the Biennium	-	\$4,767,500
Suggested Operational Supplement Proposed by the Board of Regents amounting to about 20% of the subsidy loss						\$1,000,000
Net Subsidy Loss						<u>\$3,767,500</u>

Most Western Pennsylvania students attend Youngstown State University because they come from low-income families and cannot afford to attend an institution as resident students. Some 70 per cent are first generation college families. Most must work while attending the University. If the University increases its announced 1969-70 tuitions of \$375 to the suggested out-of-state rate of \$600 many of these students will be unable to attend any institution as commuting students. It should be noted that all of these students also pay the instructional fee and the general fee in addition.

Although the basic premise of eliminating state subsidy for out-of-state students may be sound as state policy, it does work a grave hardship on the Pennsylvania commuting students of this University, and represents an abrupt reversal of the historic role of the University in this highly industrialized area which needs the benefits of higher education so much.

We are appreciative of the consideration given to our problem and will do our best to operate within the guidelines set forth.

8. Accomplishments since September 1, 1967, when the University became a State School

1. Changed from private to state university.
2. New Board of Trustees appointed and organized; by-laws, policy and university regulations completely re-written.
3. New administrative structure established with new offices for Institutional Research, planning, scheduling, Dean of Student Affairs, Counseling Center, Director of Non-academic Personnel, Administration, etc.

4. Efforts initiated to decentralize decision making.
5. New budget procedure established and implemented.
6. All non-academic personnel placed on State Civil Service.
7. Faculty and staff fringe benefit plan developed and improved.
8. Converted from semester to quarter system.
9. New engineering-science building completed and placed in operation.
10. Graduate school organized, established and granted preliminary accreditation. Twenty master's degree programs began with 350 enrollments.
11. Computer Center established, director appointed and five-year plan developed and approved.
12. Technical and Community College established and dean appointed.
13. Student Counseling Center established and director appointed.
14. Department of Continuing Education established.
15. Tutorial Service established to assist marginal students.
16. Center for Urban Studies authorized by Board of Trustees.
17. Seventy-six new faculty members added for the fall of 1968, all with highest terminal degrees.
18. Percent of full-service faculty with terminal degree changed as follows:

September 1966	17%
September 1967	25%
September 1968	37%
September 1969	50% (projected)
19. Library expenditures more than doubled.
20. Application filed for FM radio station.
21. Valley Park Motel leased and converted to office building for seven departments in College of Arts and Sciences.
22. Plans completed for Health and Physical Education Building, construction to begin in early spring, 1969, from resources provided by the private University.
23. Initial planning and programming completed for expansion of Student Center.
24. Phase II of a three-phase Urban Renewal program under completion, phase III to begin, total central campus to be 87 acres.
25. Master planning underway for the new campus.

9. Major Program Revision

Consolidation of Associate Degree Programs of general education, secretarial science, police science, business, and addition of various technologies to the newly-established Technical and Community College.

Expansion in breadth and depth of programs in the College of Arts and Sciences, and the Professional Schools of Engineering, Business, Education, and Music.

10 - 13 Inclusive.

Need no additional explanation.

April 17, 1969, Agenda Item d)3

Discussion of Juris Doctor Degree

The attached report which also was sent to you on March 10, 1969 as a part of the University Senate Minutes of February 7, 1969 (pages 7, 8, 9 and 10) is presented for discussion. The proposal to grant the degree in substitution of the LL.B. now held by graduates of the University was endorsed by President Emeritus Howard Jones (See letter attached.)

If the change is to be made it is suggested that a special commencement ceremony be developed for the occasion and that a charge be made to cover the expenses of the occasion and create a scholarship fund to assist needy pre-law students.

No Resolution is proposed until there has been discussion of the issue.

- 7 -

SENATE MINUTES CONT'D.: (Friday, February 7, 1969)

REPORT OF ACADEMIC AFFAIRS COMMITTEE CONT'D.:

Report as follows: "The Preliminary Report submitted at the request of President Pugsley by the Academic Affairs Committee; Dr. Behen, Chairman.

SUBJECT: A proposal to grant degrees of Doctor of Jurisprudence (Juris Doctor) to holders of LL.B. degrees of the former Youngstown University Law School.

This proposal was considered by the Academic Affairs Committee during the course of three meetings held October 14 and 21, and December 9, 1968. After full deliberation of the issues involved, and according to a motion, "recognizing the fact that the Law School has been discontinued for almost a decade," it was decided that no real 'academic' issue was involved in the proposal, but rather one of possible justice to the graduates of the former Law School, and one of expediency or public relations; matters on which the Committee felt itself without authority to judge or to act. Therefore, we suggest that the matter be referred to the residual legatee of the former administration, the present Board of Trustees of Youngstown State University, and are prepared so to recommend to the Senate.

It should be emphasized that the Committee did not at any time take a vote on the J.D. issue. It is, therefore, improper to speculate on how such a vote would have gone; and furthermore impossible to assess the weight to be attached to any of the conflicting views to be exhibited below. What the Committee's action does propose is that the matter, while of interest to the Committee, does not fall within its proper province.

Legal training was the first academic field offered by Youngstown College. In a continuous effort to make legal training more uniform, standards were established by such organizations as the Ohio League of Law Schools, the American Association of Law Schools, and the American Bar Association. The Youngstown Institution was accredited by the Ohio League, but it was not accredited by the national associations because it was a night (part-time) school, and did not have the required three full-time professors.

The accreditation which it did have was sufficient to meet state bar examination requirements, and to give its graduates admission to study for advanced degrees at some other institutions: for instance, at Case-Western Reserve.

The Youngstown Law School, until it closed almost a decade ago, graduated several hundred students. The achievements of its graduates are well known to this community. At present about half the judges sitting on the bench of its local and regional courts are YU Law School graduates. A great number are serving, with distinction, the legal needs of this community through the general practice of law; further, many occupy responsible positions in industry.

(CONT'D. NEXT PAGE)

The Committee on Academic Affairs is fortunate in having, among its members, two YU Law School graduates who not only have a special interest in the matter at hand but who, it can be assumed, express the point of view of their several hundred orphaned colleagues. Moreover, the committee also has, among its members, several academicians holding Ph.D. degrees, all of them admitting to "visceral" objections to the J.D. proposal. Thus it might have been difficult for the committee to reach substantial agreement on a recommendation, if it had in the first place determined that the matter fell within its province.

The entire committee could agree, however, that if the Law School in question had not been discontinued, but were today an accredited unit of Youngstown State University, the problem would simply not exist. Like every other law school in Ohio and more than 200 others in the rest of the nation, it would today be granting J.D.'s and making them available, retroactively, to all of its former graduates.

Nor is the propriety of granting such degrees really at issue, however much some members of the committee felt it should have been when the practice began. Granting J.D. degrees is today too widespread in American law schools to make it the subject of fruitful discussion. The questions at issue are whether YSU should take steps to remove an inequity affecting the alumni of a law school that no longer exists; and whether, assuming that such inequity really exists, YSU would be well-advised to take steps to remove it. The first question is a matter of justice; the second a matter of public relations.

On the question of justice, a great deal was said on both sides. It was suggested that failure to substitute the J.D. degree for the LL.B. perpetrates an injustice. When YU closed the Law School, in a real way it turned its back on the educational needs of this community. By refusing to make the conversion in the face of the overwhelming Ohio and national precedents, it will be compounding a wrong. There is ample evidence that YU Law School graduates were well trained, performed exceptionally well on the Ohio Bar Examinations, and distinguished themselves at least equally with the graduates of other Ohio law schools; and that if they had gone to Akron, Ohio State, or Case-Western Reserve, they would today hold J.D. degrees. But they did not, and the Law School was discontinued for lack of national accreditation (it was accredited by the Ohio League of Law Schools) and lack of that community and local Bar Association support which could have assured its continuance; and in any case the graduates received the degree they sought from the institution they chose to attend.

Nevertheless, most members of the Committee felt that some form of justice was involved in the proposal, and that YSU, as "residual legatee" of the YU Law School, could properly, other things being equal, occupy itself with the request of large numbers of its Law School graduates.

The question of expedience is a thornier matter. It was argued that granting the J.D.'s would help to consolidate community support of the present State University, and facilitate the careers of the graduates. On the other hand, it was argued that the move might be

SENATE MINUTES CONT'D.: (Friday, February 7, 1969)

REPORT OF ACADEMIC AFFAIRS COMMITTEE CONT'D.:

seen by the academic community, and by the community at large, as an attempt to curry the favor of a particular group at the expense of the University's reputation for granting earned degrees to those who earned them and honorary degrees for distinguished public service. The J.D. proposal falls in neither category, and some members of the committee feared that the move might be seen as a blatant and disreputable manipulation of academic properties.

While there is ample precedent for granting J.D.'s to LL.B. holders of existing law schools, there is no precedent for granting J.D.'s to LL.B. holders of discontinued law schools. If YSU is to create the precedent, presumably on the grounds of visible justice to its Law School alumni, its decision must inevitably be colored by a consideration of the expediencies involved.

In this area, only the University's officers concerned with its public relations are competent to judge."

Respectfully submitted,

David M. Behen
CHAIRMAN"

COMMENTS: 1) What equivalent position will be held for those on the Limited Service Payroll?

It will not affect the rate of pay. It will still be at the Bachelor's rate.

2) What is the purpose of doing this? Is it to be a universal thing?

This refers to only our graduates who received the LL.B. degree. This will be turned over to the Board of Trustees. Those schools which have taken this action (over 200 Law Schools) and in every school in Ohio with the exception of Youngstown State University. Most of them did it in blanket fashion.

It is not to award or amend anybody's degree. We are only to refer it to our Board of Trustees.

3) Why does it come up?

This was explained in the letter sent to all Senate members. This is the well-nigh universal policy of Law Schools in the United States.

(Vice President John J. Coffelt conducted the balance of the Senate meeting since Dr. Coffield had an appointment and it was necessary for him to leave).

4) This J.D. degree is not equivalent to a Ph.D. degree.

5) One Senate member commented he was a member of the Committee who drafted the report. The Committee made no recommendation; it is not an academic affair. If such action needs to be taken the problem comes up as to who could make the change. Youngstown State University does not have a Law School and could not make the change. The Senate could not make the change. The Committee remained neutral on both sides. The Board of Trustees is the one to consider the problem.

SENATE MINUTES CONT'D.: (Friday, February 7, 1969)REPORT OF ACADEMIC AFFAIRS COMMITTEE CONT'D.:

MOTION: Dr. David Behen moved that the Senate adopt the position of the Academic Affairs Committee on the "Preliminary Report" of December 9, 1968, on the J.D. degree.

Seconded.

MOTION CARRIED.

REPORT OF CURRICULUM COMMITTEE:

This report was given by Dr. Thelma Miner, Chairman.

MOTION: Dr. Thelma Miner moved that the Senate approve course changes in Biology, Mathematics, Physics, and Sociology. These had already been approved by the Curriculum Committee.

Seconded.

MOTION PASSED UNANIMOUSLY.

(NOTE: The Secretary has the above changes in the Senate Minute Book if anyone wishes to see them).

REPORT BY DIRECTOR OF COUNSELING CENTER:

This report was made by the Director of the Counseling Center, Dr. George E. Letchworth.

"Dr. Letchworth stated the Counseling Center of Youngstown State University is located in Ford Hall. Appointments may be made by either contacting the receptionist by phone or coming to Ford Hall in person.

Primary functions of the Counseling Center is to assist students in resolving problems of a general nature which go beyond specific course advisement or course difficulties. Generally speaking, counseling can be broken down into three (3) basic areas, as follows:

- a) PERSONAL: depression; family difficulties; concern over sexuality
- b) VOCATIONAL: selecting a college major; picking a vocation; choosing a graduate school
- c) ACADEMIC: study habits, inability to concentrate

Characteristics of the Counseling interviews:

- A) The interview generally lasts 50 minutes and students will be seen as many times as necessary to overcome the problem.
Students who require referral will be referred.
- B) Confidentiality is an absolute necessity.

(CONT'D. NEXT PAGE)

YOUNGSTOWN EDUCATIONAL FOUNDATION

YOUNGSTOWN, OHIO

OFFICE OF THE PRESIDENT

September 23, 1968

President A. L. Pugsley
Youngstown State University

Dear President Pugsley:

I can understand why you are concerned about the requests regarding the Doctor of Jurisprudence degree for our law graduates. Numerous requests have come to me lately, and I have referred them to you without comment. I do think that their requests deserve consideration for the following reasons:

When I came to Youngstown, I was concerned about the Law School because I felt that the work in that field should be evaluated by a committee of the Board to see if it had sufficient academic standing to warrant its continuance. Some lawyers in town, I think partly through jealousy, had questioned if there were need for an evening law school. We had a number of lawyers on the Board, and since a couple of them questioned the desirability of continuing the work in this field, I appointed a committee of five Board members: two who were in favor of closing the school, two who felt it should be continued, and one man who was neutral. As I recall it, Mr. Maag, editor of the Indicator and a graduate of Harvard University, was chairman and neutral in his thinking. I closed the Law School to freshmen for two years while they were making this study. At the end of the two year period they came back with a unanimous opinion that the school should be reopened to freshmen. The field in which Mr. Maag made his study was: what was happening to our graduates. He took the list of graduates and checked to see if a number of them were ambulance chasers. I well remember the conclusion which he reached. He seemed very much pleased with his investigation and stated that our graduates were above the average level of the members of the bar in Youngstown. I asked him to change it and say that they were equal to the average, which he did in his written report.

Working with the Dean of the Law School and a committee, we revamped completely the Law School program. Instead of a four year course, we changed it to six years or five years and three summers. We completely revamped the curriculum and changed from textbooks to the case method of study. We patterned the curriculum after the program of Harvard University Law School and Michigan University Law School hour for hour, and then in addition added a few more hours for graduation. We completely changed the entrance requirements and decided to take in a freshman class not to exceed 35 members. Each applicant had to have several written letters of recommendation and to appear personally before an entrance committee. In some cases at least one-half hour was spent in questioning the applicant, and many of the applicants were refused admission. Requirements for admission included that a student should have a baccalaureate degree. The only exceptions were that providing he had spent three years in studying Liberal Arts with us his first 30 hours of credit in Law School could be substituted for his senior year in the

YOUNGSTOWN EDUCATIONAL FOUNDATION

YOUNGSTOWN, OHIO

OFFICE OF THE PRESIDENT

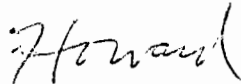
Page 2.

Arts College, and that he could then receive his AB degree. The other exception was that 10% of the students could enter who had only two years of Liberal Arts. The reason for the 10% exception was that the League of Ohio Law Colleges, of which we were a member, was really an accrediting agency, and it was necessary for a student who desired to take the bar examination to be a graduate of a school which was a member of the League of Ohio Colleges. We were not satisfied with the requirements of the League that all students entering the Law School should have a minimum of two years of Liberal Arts study.

When an examiner from St. Louis came here to look over the school for membership in the American Bar Association, he praised our work very highly and recommended us for membership in the American Bar Association, but we were turned down because they said they did not recognize night law schools for membership. He told me that he had recommended us for membership because of his feelings that we had one of the strongest law schools in the state and that our entrance requirements were probably the highest in the state. He urged us to put on three full time faculty members and offer the work in the day time so that we could become members of the Association. I felt that with the limited space which we had and the great demand in other fields that it did not justify the continuance of the school, although we could have continued exactly as we were.

Frankly, I think you can see that we had a very strong law school of which we were all very proud. I know that several times our graduates took first place in bar examinations, and we did not offer a special course, as some schools did, in preparing them for the bar examination. Many of our graduates have held very prominent positions in Youngstown. A number have been judges and several have served on the Court of Appeals. If there are any questions which I can answer further, call me. Some of the facts are given from my memory, but I think you will find that they are accurate.

Cordially yours,

H. W. Jones
President

vb

April 17, 1969, Agenda Item d)4

FUNDING THE YOUNGSTOWN STATE UNIVERSITY
EDUCATIONAL TELEVISION STATION

YR 1969-

"WHEREAS, the Board of Trustees of Youngstown State University has authorized the filing of an application for the construction and operation of an educational television station for the Youngstown, Ohio area, and

"WHEREAS, the Rules and Regulations of the Federal Communications Commission require the furnishing of information showing the availability of funds for the construction and operation of the proposed television facility, therefore,

"BE IT RESOLVED that the Board of Trustees direct the Business Manager of Youngstown State University to reserve the sum of \$800,000 from public and private resources of the University for constructing and operating the proposed station for the first 12 months."

REPORT OF THE PRESIDENT
OF THE UNIVERSITY

1. Revised charge for the subcommittee of the Senate for textbook complaints.

After discussion in the Senate Council the charge to the Senate subcommittee on textbook complaints has been revised to read as follows: "To channel textbook complaints from the public to the department or the dean involved, and to act as liaison between the public and the faculty with respect to these complaints."

2. Student Discipline Code Progress.

As further definition of the expectations and processes of the University are clarified, it has been apparent for some time that the next logical step was to develop student disciplinary code. Accordingly I appointed the President of the Senate, Dr. Hahn; the Chairman of the Student Council, Penny Laakso; and the Vice President for Administrative Affairs, Dr. Coffelt to work with the Chairman of the Faculty Affairs Committee, Dr. Slavin; the Chairman of the Student Affairs Committee, Miss Boyer; and our legal counsel, Mr. Cubbison, in preparing a first draft of a student disciplinary code which then was sent to the Student Council for study and recommendation. The recommendations of the Student Council and their reactions will then be presented to the Senate to be considered by that body as well as by the administration. From this back and forth process eventually will evolve a student disciplinary code that will spell out both the processes and the expectations of the students and the University in these matters. It has been my hope to be able to bring this to you along with the Clarification of Mandates recommended and acted upon earlier, but the extent of involvement has not permitted us to move with that speed. This, therefore, is merely a progress report.

3. Appointment of an Architect for the Arboretum Building.

The Alumni Association is expected to focus upon the need for an Arboretum Building at the Arboretum site. Conversation with the State Architect has resulted in his recommendation of the appointment of Mr. D'Orazio as architect. I have talked with Mr. Strouss, Chairman of the Building Committee and he has conferred with other members of that Committee. Mr. D'Orazio has been advised of his appointment since all approved. The building will cost \$100,000 of which \$20,000 is currently available. The balance is expected to be raised by the Alumni Drive in one or more years. The building will serve as a laboratory and class room structure for students using the arboretum in the field of botany, biology, zoology and geology. It will be an important asset to our work in these areas. The building will be planned to include living quarters for a caretaker, probably a graduate assistant.

4. Spring Quarter Comparison of Drops with Last Year.

Of special importance is the fact that there are, as a result of the new policy governing grade point averages and other improvements made in the administration of the University, only 183 students dismissed this quarter as compared to 902 students dismissed in the spring quarter one year ago. The holding power of the University is therefore greatly improved and the treatment of the students is on a much more equitable basis.

5. Honorary Degree Discussion.

I shall be conferring with each of you privately concerning possible recommendations for one or more honorary degrees to be given at the spring and/or summer commencements. It is suggested that we follow the same practice as last year in not having the honorary degree recipient named in the trustees' minutes with the authorization of the Board until after Commencement, although informal approval by the Board members and of the Board officers would be obtained in advance. A recommendation normally would be taken to the faculty at the May Faculty Senate meeting. Since you have no meeting prior to commencement this seems the only practical way of approaching the problem. The University will of course welcome any suggestions that you may have pertaining to this matter of individuals you may wish to suggest.

6. Beeghly Physical Education Center.

The rise in cost of the Beeghly Physical Education Center from \$3 1/2 million to \$5 million is expected to be covered by modifications made by the Chancellor in the appropriation bill for capital improvements for the University. These increased costs are due to inflation, President Johnson's freeze order, and delay due to acquisition of the Urban Renewal Land site.

7. Baccalaureate and Commencement Exercises.

Announcement will be made concerning the time and place of Baccalaureate and Commencement Exercises.

April 2, 1969

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to remind you that at the regular meeting held on January 23, 1969 you determined that your next meeting would be held on Thursday, April 17, 1969, at 10:30 o'clock a.m. at the Pollock House.

Doctor Pugsley's office is preparing the agenda for such meeting and copies will be furnished to you.

Yours very truly,

Hugh W. Manchester

Secretary to the Board of Trustees

HWM MM

Copies of the above notice were mailed on April 2, 1969 to:

William J. Brown The Youngstown Vindicator Vindicator Square Youngstown, Ohio 44503	Robert E. Williams Youngstown Sheet & Tube Company Youngstown, Ohio 44501
Dr. B. B. Burrowes 529 North Avenue Youngstown, Ohio 44502	Raymond J. Wean, Jr. Wean United, Inc. North River Drive, N. E. Warren, Ohio 44480
John N. McCann, MD 2722 Mahoning Avenue Youngstown, Ohio 44509	Mrs. Ethel Fisher 166 Mill Creek Drive Youngstown, Ohio 44512
Clarence J. Strouss Northwestern Mutual Life Ins. Co. Dollar Bank Building Youngstown, Ohio 44503	John A. Saunders General Fireproofing Company East Dennick Avenue Youngstown, Ohio 44504
Carl W. Ullman, President Dollar Savings and Trust Company Youngstown, Ohio 44503	Dr. Albert L. Pugsley, President Youngstown State University 410 Wick Avenue Youngstown, Ohio 44503

Hugh W. Manchester

MINUTES OF MEETING
of
BOARD OF TRUSTEES
YOUNGSTOWN STATE UNIVERSITY

Pollock House, 10:30 a.m. Thursday, April 17, 1969.

Pursuant to action taken at the meeting held on January 23, 1969 and the foregoing Notice mailed on April 2, 1969, the tenth meeting of the Board of Trustees of Youngstown State University convened at 10:30 a.m. on Thursday, April 17, 1969, at Pollock House.

Trustees present included Mrs. Ethel Fisher, Chairman of the Board, William J. Brown, Doctor Bertie S. Burrowes, Doctor John N. McCann, John A. Saunders, Clarence J. Strouss, Carl W. Ullman and Raymond J. Wean, Jr. Robert E. Williams was absent.

Other persons present included Doctor Albert L. Pugsley, President, Doctor William H. Coffield, Vice President for Academic Affairs, Doctor John H. Coffelt, Vice President for Administrative Affairs, Doctor Earl E. Edgar, Dean of the Graduate School, Joseph S. Rook, Business Manager, Philip A. Snyder, Director of Public Relations, Mrs. Marian Clark, the President's Secretary, and Hugh W. Manchester, Secretary to the Board.

ITEM I - Proof of Notice of Meeting.

Evidence was presented that due notice of the meeting was mailed by the Secretary on April 2, 1969 and that copies of the agenda and supplementary data had been furnished to all Trustees by the office of the President.

ITEM II - Minutes of Meeting of January 23, 1969.

Copies of minutes of the ninth meeting of the Trustees, held on January 23, 1969 having been furnished to all Trustees, and there being no suggested additions or corrections, the same were approved as submitted, and were signed by the Chairman and Attested by the Secretary.

ITEM III - Reappointment of the President.

The President and other officers then retired temporarily from the meeting at the Trustees' request, only the Trustees and Secretary of the Board remaining present.

Thereupon a Report of the Budget and Finance Committee, copy of which is attached to these minutes, was presented by its Chairman, Carl W. Ullman.

After discussion of such report, Mr. Brown moved for adoption the following resolution:

"RESOLVED that Doctor Albert L. Pugsley be reappointed as President of Youngstown State University for the ensuing year, and YR 1969-24

BE IT FURTHER RESOLVED that in preparing the Budget of the University for the fiscal year 1969-70, the base annual salary of the President of the University be increased in the amount of \$5,000, such increase to be effective as of July 1, 1969."

The motion was seconded by Doctor Burrowes and carried by unanimous vote of the Trustees present.

The President and other officers of the University thereafter returned to the meeting.

ITEM IV. Resolution to Revise YR 1969-16 in Recognition of Modifications Suggested by the Faculty Senate and the Student Council.

The President then presented and commented upon the extensive debate and studies made by both the Student Council and Faculty Senate concerning the regulations adopted on November 1, 1968 by YR 1969-16, as required by the mandates of Revised Code Section 3345.21, relative to maintenance of law and order and the prevention of disruption of the educational functions of the University.

Copies of the regulations adopted on November 1, 1968 (YR 1969-16), the modified clarification thereof suggested, and of the Report of the University Faculty Senate from the Faculty Affairs and Student Affairs Committees, which indicate the reasons for the proposed changes had been furnished to all Trustees with the agenda for the meeting. The President recommended approval of the proposed changes.

After discussion, and upon motion made by Mr. Saunders, seconded by Doctor Burrowes, and unanimously carried, the following resolution was duly adopted:

"BE IT RESOLVED that YR 1969-16, Clarification of Mandates of the Revised Ohio Code Section 3345.21 be modified as follows: YR1969-25

Replace the paragraph following item (11) by a lead paragraph which reads as follows: "The University regards student and faculty behavior on campus as

its concern, and expects all students, faculty and staff members to conduct themselves in public as responsible adults, in order to preserve and promote the good repute of the institution"; and

Delete from paragraph (2) Item (7) the words "or lewd, indecent or obscene conduct or expression."

ITEM V - Resolutions Creating Position - Vice President for Financial Affairs, and Adopting Proposed Operating Budget for 1969-70.

Doctor Pugsley presented and commented upon the proposed Annual Operating Budget for the year 1969-70, copies of which had been furnished to each Trustee. Such Budget includes Income and Expense in the aggregate amount of \$18,348,130.00.

He reported that revenues for the year 1969-70 are not yet determined since the Joint Assembly is currently in session; that two plans for state subsidy have been proposed to the Legislature; that the difference in anticipated subsidy for Youngstown State University under the two plans proposed will amount to less than \$300,000. He reported that since it is necessary to issue contracts to faculty and employees on May 1, the University must make such commitments in advance of Legislative action, but that there is sufficient flexibility in the number of positions to be fulfilled, equipment purchases contemplated, and other expenditures which are not of a contract nature to assure that the salaries proposed in the Budget as presented will be possible.

He reported that the proposed Budget is a balanced Budget, with sufficient reserves to care for any foreseeable emergency; that the format of the Budget is to the specifications of the House Finance Committee, and he commented upon the Budget Hearing data sheet and supplementary statements which had been submitted in the Budget Hearing before the House Finance Committee. He also commented concerning the new academic and non-academic departments proposed, on non-academic promotions proposed, 28 academic promotions proposed, and a tentative organization chart of the University, copies of all of which had been submitted to the Trustees with the agenda for the meeting.

The President also recommended that the title of Business Manager be changed in the regulations of the Board of Trustees to the title of Vice President for Financial Affairs, and proposed that Joseph S. Rook hold such position as Vice President for Financial Affairs in recognition of his excellent work as Business Manager. He reported that Mr. Rook has shown diligence, loyalty to the University's interests and professional ability of a high order during the transition period from a private University to a public institution, and stated that the solid financial

position of the University has been greatly aided by Mr. Rook's efforts. He stated that the title Vice President for Financial Affairs is generally used in other Ohio public universities.

Thereupon, upon motion made by Mr. Brown, seconded by Mr. Wean, the following resolution was unanimously adopted:

"BE IT RESOLVED that where the regulations of the Board of Trustees refers to the position of Business Manager, such references be deleted and that the title of Vice President for Financial Affairs be substituted therefor." YR 1969-26

After consideration of the Budget proposed and upon motion by Mr. Ullman, seconded by Mr. Saunders and unanimously carried, the following resolution was duly adopted:

"BE IT RESOLVED that the Operating Budget for 1969-70 be approved, and that such approval include the changes of title, position and civil classifications as noted therein and the changes required by the action of this Board heretofore adopted at this meeting." YR 1969-27

ITEM VI - Juris Doctor Degree.

A full report concerning proposals to grant the degree of Juris Doctor in substitution of the LL. B. degree to those graduates of the University now holding the LL.B. degree from the University, including portions of the minutes of the University Senate meeting held February 7, 1969, and a copy of a letter from President Emeritus Howard W. Jones dated September 23, 1968, had been submitted to all Trustees with the agenda for the meeting.

The President suggested that if such change is to be made, a special commencement ceremony be developed for the occasion and that a change be made to cover the expenses of the occasion and to create a scholarship fund to assist needy pre-law students. Neither the faculty nor the President had any specific recommendations to propose.

After discussion of the matter and upon motion made by Doctor McCann, seconded by Doctor Burrowes, the following resolution was duly carried:

"RESOLVED that the University establish the degree of Juris Doctor to be conferred upon all graduates of the University and its predecessor, The Youngstown University, who have heretofore received the degree LL.B." YR 1969-28

ITEM VII - Resolution to Fund Youngstown State University
Educational Television Station.

Doctor Pugsley reported that the application for assignment of Channel 45 to Youngstown State University as an Educational Channel was being prepared, but that the application required the University to report a firm source of funding. Similar applications had been made by Kent State University and by Akron University. He noted also a proposal by the State Educational Television Commission to support a common broadcasting tower to be constructed near Alliance, Ohio, which would permit some broadcasting of specific programs by all three such Universities. A report of the Ohio Board of Regents' consultant has not been received by the Regents.

Doctor Pugsley recommended the establishment of a reserve in the amount of \$800,000 with which to fund the construction and operation of the proposed educational television station for the first twelve months.

Thereupon Mr. Brown moved for adoption the following resolution:

"WHEREAS, the Board of Trustees of Youngstown State University has authorized the filing of an application for the construction and operation of an educational television station for the Youngstown, Ohio area; and

YR 1969-29

WHEREAS, the Rules and Regulations of the Federal Communications Commission require the furnishing of information showing the availability of funds for the construction and operation of the proposed television facility, therefore,

BE IT RESOLVED that the Board of Trustees direct the Business Manager of Youngstown State University to reserve the sum of \$800,000 from public and private resources of the University for constructing and operating the proposed station for the first 12 months."

The motion was seconded by Mr. Strauss and carried by unanimous vote of all Trustees present.

ITEM VIII - Reports of the President and other officers of the
University.

The President's report covered ten general topics as follows:

1. Revised charge for the subcommittee of the Senate for textbook complaints.

After discussion in the Senate Council the charge to the Senate subcommittee on textbook complaints has been revised to read as follows: "To channel textbook complaints from the public to the department or the dean involved, and to act as liaison between the public and the faculty with respect to these complaints."

2. Student Discipline Code Progress.

Doctor Pugsley stated that as further definition of the expectations and processes of the University are clarified, it has been apparent for some time that the next logical step was to develop student disciplinary code. Accordingly he appointed the President of the Senate, Dr. Hahn; the Chairman of the Student Council, Penny Laakso; and the Vice President for Administrative Affairs, Dr. Coffelt to work with the Chairman of the Faculty Affairs Committee, Dr. Slavin; The Chairman of the Student Affairs Committee, Miss Boyer; and the University's legal counsel, Mr. Cubbison, to prepare a first draft of a student disciplinary code which then was sent to the Student Council for study and recommendation. The recommendations of the Student Council and their reactions will be presented to the Senate to be considered by that body as well as by the administration. From this back and forth process eventually will evolve a student disciplinary code that will spell out both the processes and the expectations of the students and the University in these matters. It has been his hope to be able to bring this to you along with the Clarification of Mandates recommended and acted upon earlier, but the extent of involvement has not permitted moving with that speed. This, therefore, is merely a progress report.

3. Appointment of an Architect for the Arboretum Building.

The Alumni Association is expected to focus upon the need for an Arboretum Building at the Arboretum site. Conversation with the State Architect has resulted in his recommendation of the appointment of Mr. D'Orazio as architect. Dr. Pugsley talked with Mr. Strouss, Chairman of the Building Committee and he has conferred with other members of that Committee. Mr. D'Orazio has been advised of his appointment since all approved. The building will cost \$100,000 of which \$20,000 is currently available. The balance is expected to be raised by the Alumni Drive in one or more years. The building will serve as a laboratory and class room structure for students using the arboretum in the field of botany, biology, zoology and geology. It will be an important asset to our work in these areas. The building will be planned to include living quarters for a caretaker, probably a graduate assistant.

4. Spring Quarter Comparison of Drops with Last Year.

Of special importance is the fact that there are, as a result of the new policy governing grade point averages and other improvements made in the administration of the University, only 183 students dismissed this quarter as compared to 902 students dismissed in the spring quarter one year ago. The holding power of the University is therefore greatly improved and the treatment of the students is on a much more equitable basis. Copy of the Enrollment Report for the winter quarter, 1969, is attached to the minutes of this meeting.

5. Honorary Degree Discussion.

Doctor Pugsley stated that he will be conferring with each Trustee privately concerning possible recommendations for one or more honorary degrees to be given at the spring and/or summer commencements. It is suggested that we follow the same practice as last year in not having the honorary degree recipient named in the Trustees' minutes with the authorization of the Board until after Commencement, although informal approval by the Board members and of the Board officers will be obtained in advance. A recommendation normally would be taken to the faculty at the May Faculty Senate meeting. Since you have no meeting prior to commencement this seems the only practical way of approaching the problem. The University will of course welcome any suggestions that Trustees may have pertaining to this matter of individuals you may wish to suggest.

6. Beeghly Physical Education Center.

Doctor Pugsley reported that the rise in cost of the Beeghly Physical Education Center from \$ 3 1/2 million to \$5 million is expected to be covered by modifications made by the Chancellor in the appropriation bill for capital improvements for the University. These increased costs are due to inflation, President Johnson's freeze order, and delay due to acquisition of the Urban Renewal Land site.

7. Baccalaureate and Commencement Exercises.

It was announced that Baccalaureate services would be held on Sunday, June 8, 1969, and that Commencement Exercises would be held at the Stambaugh Auditorium on Thursday, June 12, 1969.

8. Doctor Coffield, Vice President for Academic Affairs, reported that a study was in process to revise the general academic requirements to become effective in September, 1970. He also reported that to date arrangements have been completed to employ 23 new members of the faculty, all of whom have their terminal degrees, and that recruitment of 9 additional members of the faculty is now pending.

He also reported that the planning of the new technical and community college programs is in process; that the community college will include 7 departments and that in excess of 1,000 students are already enrolled.

9. Doctor Coffelt, Vice President for Administrative Affairs, reported that the permit to construct a radio station had been received; that the call letters WYSU had been applied for; that it was hoped that broadcasting could commence on or about July 1, 1969; that \$57,000 had been authorized so far to construct the facilities and that it is expected that the bids will be within such limits; also that it is expected that the broadcasting will include programs arranged by the Fine Arts Department, as well as programs relating to athletic and other programs. He also reported that Caudill, Rowlett & Scott have visited the campus four or five times and are consulting with representatives of the Board of Regents in Columbus; that the first phase of their studies are well in progress and that it is hoped that their studies and recommendations for general overall planning may be completed by November or December, 1969.
10. Joseph S. Rook, Vice President for Financial Affairs, submitted and commented upon a Statement of Income and Expenditures of the General Fund for the period July 1, 1968 to March 31, 1969, and a Schedule of Investments of current fund and plant fund as of March 31, 1969. Copies of such reports are attached to these minutes. He reported that the University is ahead of its budget to date and that it is expected that expenditures will not exceed the receipts for the current year.

He also reported that The University Foundation, Inc. had been duly organized, had completed arrangements for a loan with which to construct a new building on the site of the Lincoln Hotel; that demolition of the old building was about to commence and that it was hoped that detailed plans and specifications would be prepared in time to permit receipt of bids by July 1, 1969. He exhibited a sketch and proposed floor plans indicating the present plans for the new building.

ITEM IX - Time for next meeting.

Upon proper motion duly made, seconded and carried, it was determined that the next regular meeting of the Board of Trustees would be held on Thursday, June 26, 1969, at 10:30 a.m. at the Pollock House.

There being no further business to come before the meeting,
the same was duly adjourned at noon.

Edward M. Lusker
Chairman

Attest: Hugh W. Manchester
Secretary

REPORT OF BUDGET AND FINANCE COMMITTEE

The Budget and Finance Committee (which includes William J. Brown, Raymond J. Wean, Jr., Robert E. Williams and Carl W. Ullman, as Chairman), wishes to report as follows:

Dr. Pugsley first assumed responsibilities as President of The Youngstown University on September 1, 1966 and has served as President of Youngstown State University since it was created in 1967. He is deserving of the gratitude and commendation of the members of this Board for the vision, wisdom and able leadership with which he is planning to properly provide for the increasing student load of the University, the addition of physical facilities required, the improvement of teaching programs offered and the securing of highly trained faculty and administrative personnel necessary to successfully carry on high grade programs of education at the collegiate and post collegiate levels for the benefit of all concerned.

Your Committee has been reviewing the financial arrangements originally made with Dr. Pugsley, which have not been changed to this date, and has also been reviewing such arrangements made with Presidents of other similar educational institutions located in Ohio.

Your Committee respectfully recommends that the following resolution be adopted by the Board of Trustees:

"RESOLVED that Dr. Albert L. Pugsley be reappointed as President of Youngstown State University for the ensuing year, and

BE IT FURTHER RESOLVED that in preparing the Budget of the University for the fiscal year 1969-70, the base annual salary of the President of the University be increased in the amount of \$5,000, such increase to be effective as of July 1, 1969."

Respectfully submitted,


Chairman of the Budget and Finance Committee

April 17, 1969

YOUNGSTOWN STATE UNIVERSITY
Balance Sheet
March 31, 1969

Assets

Current funds:

General:

Cash	\$	4,370,476
Investments U.S. Treasury bills		1,651,223
Accounts receivable-student fees (less allowance for doubtful accounts)		26,873
Accounts receivable-other		59,093
Prepaid insurance		3,426
Travel advance		1,724
Due from current restricted fund		40
Due from agency funds		981
Estimated income for fiscal year 1968-69	\$ 13,813,375	
Less: Actual income to March 31, 1969	<u>11,911,056</u>	
Uncollected portion of estimated income		1,902,319
Total general		<u>8,016,155</u>

Auxiliary enterprises:

Cash	377,870
Investment-U.S. Treasury bills	121,004
Accounts receivable	4,848
Inventories-bookstore	195,612
Inventories-central services	11,368
Athletic travel advances	<u>3,297</u>
Total auxiliary enterprises	713,999

Restricted:

Cash	295,822
Accounts receivable	<u>65,600</u>
Total restricted	<u>361,422</u>

Total current funds \$ 9,091,576

Liabilities and Fund Balance

Current funds:

General:

Encumbrances	\$	590,336
Accounts payable		124,359
Payroll deductions		136,496
Accrued expenses-STRS		44,125
Accrued expenses-PERS		10,929
Accrued Workmen's Compensation Insurance		5,213
Deferred student fees income		33,958
Appropriations	\$ 14,223,831	
Less: Expenditures	\$ 8,072,559	
Encumbrances	<u>571,577</u>	<u>8,644,136</u>
Fund balance-Appropriated		5,579,695
Unappropriated		<u>1,491,044</u>
Total general		<u>8,016,155</u>

Auxiliary enterprises:

Room deposit fees	23,931
Sales tax payable	3,044
Fund balances (Exhibit D)	<u>687,024</u>

Total auxiliary enterprises 713,999

Restricted:

Fund balances (Exhibit E)	361,382
Due to current general fund	<u>40</u>
Total restricted	<u>361,422</u>

Total current funds \$ 9,091,576

(Continued)

YOUNGSTOWN STATE UNIVERSITY
Balance Sheet, Continued
March 31, 1969

Assets, Continued

Loan funds:		
Cash	\$	11,283
Cash-NDSLFL special account		26,590
Accounts receivable		11,282
Accounts receivable-NDSLFL		861,895
Total loan funds		<u>911,050</u>
Plant funds:		
Unexpended plant funds:		
Cash		9,176
Investment-U.S. Treasury bills		3,077,136
Accounts receivable		<u>36,764</u>
Total unexpended plant funds		3,123,076
Investment in plant:		
Land	\$	635,681
Improvement other than buildings		90,586
Buildings		12,832,748
Moveable equipment		<u>4,226,395</u>
Total investment in plant		<u>17,785,410</u>
Total plant funds		<u>20,908,486</u>
Agency funds:		
Cash		<u>137,170</u>
Total agency funds		<u>137,170</u>
Total assets	\$	<u><u>31,048,282</u></u>

Liabilities and Fund Balances, Continued

Loan funds:		
National Defense Student Loan Fund	\$	888,485
Fund balances (Exhibit F)		<u>22,565</u>
Total loan funds		<u>911,050</u>
Plant funds:		
Unexpended plant funds:		
Fund balances:		
Plant additions		3,051,043
Maintenance and improvements		<u>72,033</u>
Total fund balances		<u>3,123,076</u>
Total unexpended plant funds		<u>3,123,076</u>
Investment in plant:		
Fund balances:		
Land	\$	635,681
Improvement other than buildings		90,586
Buildings		12,832,748
Moveable equipment		<u>4,226,395</u>
Total investment in plant		<u>17,785,410</u>
Total plant funds		<u>20,908,486</u>
Agency funds:		
Due to current general fund		981
Fund balance (Exhibit J)		<u>136,189</u>
Total agency funds		<u>137,170</u>
Total liabilities and fund balances	\$	<u><u>31,048,282</u></u>

YOUNGSTOWN STATE UNIVERSITY
Statement of Income and Expenditures
Current General Fund
For the period July 1, 1968, to March 31, 1969

CURRENT INCOME

Instruction and general:		
State appropriation		\$ 5,270,000
Student fees:		
Instruction and general	\$ 4,456,462	
Student services	1,022,526	
Out-of-state tuition	746,033	
Application and matriculation	96,337	
Other	<u>148,064</u>	
Total student fees		6,469,422
Other income		<u>171,634</u>
Total current income		\$ <u>11,911,056</u>

CURRENT EXPENDITURES

Instruction:		
College of Arts and Sciences	\$ 2,561,814	
School of Business Administration	428,708	
School of Education	284,187	
School of Engineering	377,874	
School of Music	215,611	
Graduate School	33,259	
Technical and Community College	<u>190,760</u>	
Total instruction		\$ 4,092,213
General:		
Instructional services	174,887	
Library	376,624	
Plant operation and maintenance	937,774	
Student services	320,406	
General expenses	207,241	
General administration	418,679	
Undistributed fringe benefits	<u>126,163</u>	
Total general		<u>2,561,774</u>
Total instruction and general		<u>6,653,987</u>
Organized research		922
Student aid		<u>1,870</u>
Total current expenditures		<u>6,656,779</u>
Excess of current income over current expenditures		<u>5,254,277</u>
Appropriation to (from) other funds:		
Auxiliary enterprises	252,110	
Current restricted funds	52,000	
Loan funds	7,779	
Plant funds	768,440	
Agency funds	<u>135,450</u>	
Total appropriations		<u>1,215,779</u>
Excess of current income over current expenditures and appropriations		\$ <u>4,038,498</u>

YOUNGSTOWN STATE UNIVERSITY
Statement of Income, Expenditures,
and Fund Balances
Auxiliary Enterprises
For the period July 1, to March 31, 1969

Exhibit D

	<u>Current Income</u>	<u>Current Expenditures</u>	<u>Excess of Current Income over current Expenditures</u>	<u>Fund Balance July 1, 1968</u>	<u>Fund Balance March 31, 1969</u>
Auxiliary enterprises:					
Kilcawley Dormitory	\$ 205,437	89,640	115,797	50,757	166,554
Kilcawley Cafeteria		2,738	(2,738)	10,771	8,033
Kilcawley Student Center	21,000	13,063	7,937	1,907	9,844
Bookstore	688,289	740,397	(52,108)	241,227	189,119
Intercollegiate Athletics	297,622	230,160	67,462	101,456	168,918
Central Services	110,026	83,825	26,201	(4,703)	21,498
Parking Lots	90,423	27,200	63,223	59,835	123,058
Total	<u>\$1,412,797</u>	<u>1,187,023</u>	<u>225,774</u>	<u>461,250</u>	<u>687,024</u>

YOUNGSTOWN STATE UNIVERSITY
Current Restricted Fund Balances
March 31, 1969

Exhibit E

Fund balances:

The mural fund	\$ 3,375
National Science Foundation-Chemistry #3864	1,227
Skeggs lecture series	131
Upward Bound	17,309
Family Plays	2,401
Friends of the Library	3,803
Educational Opportunity Grant	73,988
Alumni Development Fund	25,115
Scholarship fund	82,019
PHEAA scholarship	82,586
Title II-A Library Grant	5,000
Inner-City Educational Workshop	2,642
College Work Study Program	4,495
Tutorial Service Program	8,328
United States Army Reserach Grant #7991	18,543
National Science Foundation-GP 9202 - Chemistry	7,417
National Science Foundation-GY 5136 - Biology	5,828
Boal's Record Collection	(40)
Distinguished Professor-Watson Foundation	2,000
Law Enforcement Student Assistance Fund	15,015
Albert H. Kinder Fund	200
	<hr/>
Total	\$ <u>361,382</u>

YOUNGSTOWN STATE UNIVERSITY
Loan Fund Balances
March 31, 1969

Exhibit F

Fund balances:

Dean of Men's loan fund	\$ 1,020
Dean of Women's loan fund	1,040
Y.S.U. Student Loan Fund	10,022
Student education loan fund	1,238
Nursing loan fund	9,000
Loans prior to September, 1967	<u>245</u>
	22,565
National Defense Student Loan Fund	<u>888,485</u>
Total	\$ <u>911,050</u>

YOUNGSTOWN STATE UNIVERSITY
Agency Fund Balances
March 31, 1969

Exhibit J

Fund balances:

Neon	\$ 52,646
Jambar	4,386
ROTC corps fund	(757)
ROTC military equipment	2,017
ROTC uniform account	852
Dana artists series	9,892
Dana concert choir	192
Madrigal Singers	95
Student activities 67-68	6,229
Student activities 68-69	34,979
Penguin Review	3,428
Alumni activity	159
State Guaranteed Fund	10,896
Kilcawley Crest	100
Kilcawley Club	1,023
International Student Visitors Program	1,664
Ernst & Ernst Faculty Seminar	857
Athletic Insurance-Reimbursable	(224)
University Assistance Fund	6,000
Survey of City Voters	606
Ohio Music Education Association	<u>1,149</u>
Total	\$ <u>136,189</u>

YOUNGSTOWN STATE UNIVERSITY
 Schedule of Investments and Savings Accounts
 March 31, 1969

Current Funds

<u>Description</u>	<u>Rate or yield</u>	<u>Term</u>	<u>Due date</u>	<u>Face value</u>	<u>Cost</u>
Investments:					
General:					
U.S. Treasury bills	5.283%	180 days	4- 3-69	\$ 200,000	194,658
U.S. Treasury bills	5.279	180 days	4- 3-69	400,000	389,324
U.S. Treasury bills	5.457	180 days	4-24-69	300,000	291,723
U.S. Treasury bills	5.473	180 days	5- 1-69	200,000	194,466
U.S. Treasury bills	5.475	180 days	5- 1-69	100,000	97,232
U.S. Treasury bills	6.401	180 days	6-26-69	500,000	483,820
				<u>1,700,000</u>	<u>1,651,223</u>
Auxiliary enterprises:					
U.S. Treasury bills	6.332	180 days	7- 3-69	115,000	111,319
U.S. Treasury bills	6.221	180 days	9-18-69	10,000	9,686
				<u>125,000</u>	<u>121,005</u>
Plant Funds					
Unexpended:					
U.S. Treasury bills	5.475	180 days	5- 1-69	300,000	291,696
U.S. Treasury bills	5.573	180 days	5-29-69	500,000	485,990
U.S. Treasury bills	6.332	180 days	7- 3-69	685,000	663,073
U.S. Treasury bills	6.255	180 days	7-31-69	200,000	193,676
U.S. Treasury bills	6.245	180 days	7-31-69	400,000	387,348
U.S. Treasury bills	6.342	180 days	9- 4-69	600,000	580,764
U.S. Treasury bills	6.221	180 days	9-18-69	490,000	474,589
				<u>3,175,000</u>	<u>3,077,136</u>
Total investments				\$ <u>5,000,000</u>	<u>4,849,364</u>

Current Funds

Savings accounts:					
General				\$ <u>1,345,059</u>	

YOUNGSTOWN STATE UNIVERSITY
 Distribution of Investments and Savings Accounts
 March 31, 1969

<u>Distribution</u>	<u>Current Funds</u>	<u>Face Value</u>	<u>Cost</u>
Investments:			
General: *			
University Improvement Reserve		<u>1,200,000</u>	
Auxiliary enterprises:			
Parking lots		<u>125,000</u>	<u>121,005</u>
	<u>Plant Funds</u>		
Unexpended:			
Beeghly Physical Education Center Fund		430,000	416,424
Additional Student Services Fund		1,241,930	1,204,431
Student Health Center Equipment Fund		48,070	46,631
Air Conditioning Fund		<u>1,455,000</u>	<u>1,409,650</u>
		<u>3,175,000</u>	<u>3,077,136</u>
	<u>Current Funds</u>		
Savings accounts:			
General *		<u>1,345,059</u>	

Note: * General fund investments and savings are not related to specific appropriations and funds but, represent investment of cash from all Current General Fund income sources.

YOUNGSTOWN STATE UNIVERSITY
Statement of Income and Expenditures
Current General Fund
For the period July 1, 1968 to March 31, 1969

CURRENT INCOME

Instruction and general:		
State appropriation		\$ 5,270,000
Student fees		6,469,422
Other		171,634
Total current income		<u>\$ 11,911,056</u>

CURRENT EXPENDITURES

Instruction and general:		
Departmental instruction		\$ 4,092,213
General:		
Instructional services	\$ 174,887	
Library	376,624	
Plant operation and maintenance	937,774	
Student services	320,406	
General expenses	207,242	
General administration	418,679	
Undistributed fringe benefits	<u>126,163</u>	
Total general		2,561,775

Organized research		922
Student aid		<u>1,870</u>
Total current expenditures		<u>6,656,780</u>

Excess of current income over current expenditures 5,254,276

Appropriation to (from) other funds:		
Auxiliary enterprises	252,110	
Current restricted funds	52,000	
Loan funds	7,779	
Plant funds	968,440	
Agency funds	<u>135,450</u>	
Total appropriations		<u>1,415,779</u>

Excess of current income over current expenditures and appropriations \$ 3,838,497

BUDGETING SUMMARY

Estimated income for the fiscal year 1968-69		\$ 13,813,375
Less: Actual income to March 31, 1969		<u>11,911,056</u>
Uncollected portion of estimated income		<u>\$ 1,902,319</u>

Estimated income		\$ 13,813,375
Less: Appropriation expenditures	\$ 8,072,559	
Encumbered appropriations	571,577	
Fund balance-appropriated	<u>3,678,195</u>	
Fund balance-unappropriated for the fiscal year 1968-69		<u>\$ 1,491,044</u>

June 6, 1969

TO THE TRUSTEES OF
YOUNGSTOWN STATE UNIVERSITY

This notice is to remind you that at the regular meeting of Trustees held on April 17, 1969, you determined that your next meeting would be held on Thursday, June 26, 1969, at 10:30 o'clock a.m. at the Pollock House.

Doctor Pugsley's office is preparing the agenda for such meeting and copies will be furnished to you.

Yours very truly,

Hugh W. Manchester

Secretary to the Board of Trustees

Copies of the above notice were mailed on June 6, 1969 to:

William J. Brown The Youngstown Vindicator Vindicator Square Youngstown, Ohio 44503	Robert E. Williams Youngstown Sheet & Tube Co. Youngstown, Ohio 44501
Dr. B. B. Burrowes 529 North Avenue Youngstown, Ohio 44502	Raymond J. Wean, Jr. Wean United, Inc. North River Drive, N. E. Warren, Ohio 44480
Carl L. Dennison Butler, Wick & Company 6th Floor, Union Natl. Bank Bldg. Youngstown, Ohio	Mrs. Ethel Fisher 166 Mill Creek Drive Youngstown, Ohio 44512
John N. McCann, MD 2722 Mahoning Avenue Youngstown, Ohio 44509	John A. Saunders General Fireproofing Company East Dennick Avenue Youngstown, Ohio 44504
Clarence J. Strouss Northwestern Mutual Life Ins. Co. Dollar Bank Building Youngstown, Ohio 44503	Dr. Albert L. Pugsley, President Youngstown State University 410 Wick Avenue Youngstown, Ohio 44503
Carl W. Ullman, President Dollar Savings and Trust Company Youngstown, Ohio 44503	

Hugh W. Manchester

Board of Trustees Meeting

Pollock House, 10:30 a.m.

Thursday, June 26, 1969

AGENDA

- a) Roll Call
- b) Proof of Notice of Meeting
- c) Disposition of the Minutes for the Meeting of April 17, 1969
- d) Recommendations from the President of the University
 1. Confirmation of Approval Given by Trustees to Confer the Honorary Degree, Doctor of Humane Letters, on the Most Reverend James W. Malone, Bishop of the Roman Catholic Diocese of Youngstown, at the Spring Commencement of the Forty-Seventh Year, Youngstown State University
 2. Proposed Resolution to Adopt a Student Disciplinary Code
 3. Authorization to Establish a Department of Criminal Justice in the Technical and Community College
 4. Budget Corrections
 5. Extension of Fee Waivers to Full-Service Retirees
 6. Resolution for Tax-Deferred Annuity Option
 7. Major Medical Insurance Benefit Change
- e) Report by the President of the University
 1. Summer Enrollments
 2. Physical Facilities Report
 3. Legislative Progress Toward Appropriations
 4. Committee List of the University
 5. Vice-President for Academic Affairs
 6. Vice-President for Administrative Affairs
 7. Vice-President for Financial Affairs
- f) Report of Committees of the Board
- g) Communications, Petitions and Memorials
- h) Unfinished Business
 1. Report on Arrangements for the Juris Doctor Ceremony
- i) New Business
 1. Report of the Nominating Committee
- j) Time of Next Meeting and Meeting Schedule for the Year

It has been suggested by some members of the Board that dates be established for all meetings of the Board for the next fiscal year. The following are possibilities in any combination desired.

- 1st meeting -- Thursday, October 30 or Thursday, November 6
- 2nd meeting -- Thursday, January 22 or Thursday, January 29
- 3rd meeting -- Thursday, April 16 or Thursday, April 23
- 4th meeting -- Thursday, June 25 or Thursday, July 2

June 26, 1969 Agenda Item d)1

CONFIRMATION OF APPROVAL TO CONFER THE HONORARY
DEGREE DOCTOR OF HUMANE LETTERS ON THE MOST
REVEREND JAMES W. MALONE, BISHOP OF THE ROMAN
CATHOLIC DIOCESE OF YOUNGSTOWN.

"With great appreciation for dedicated and outstanding leadership to the University Community, the University and the State, the Board of Trustees hereby records its previously polled approval of the recommendation of the Faculty and the President that the honorary degree, Doctor of Humane Letters, be conferred upon the most Reverend James W. Malone, Bishop of the Roman Catholic Diocese of Youngstown, at the Spring Commencement of the forty-seventh year, Youngstown State University, on June 12, 1969." YR 1969-

PROPOSED RESOLUTION TO ADOPT STUDENT DISCIPLINARY CODE

The minutes of the University Senate meeting of June 6, 1969 contain in pages 4 through 7 the discussion and actions of that body relative to the Student Disciplinary Code. Both the minutes of that meeting and the code itself are attached herewith in the form recommended by the Senate for adoption. The proposed code has been modified by Student Council, by various University Committees, and by the Senate itself.

Section III-D represents a change in University policy in that Disciplinary Suspension (Section III-A-5) and Disciplinary Expulsion (Section III-A-6) no longer become a part of the Academic Record. Whereas most Universities formerly did include such actions on the academic transcript this is no longer general practice. Instead, the University will supply information upon request from prospective employers and other institutions. The academic transcript will carry an appropriate statement to cover this matter.

The following Resolution is recommended for adoption by this Board:

BE IT RESOLVED that the Youngstown State University Student Disciplinary Code recommended by the University Senate meeting on June 6, 1969 and by the President, be approved by this Board of Trustees.

YR 1969-

SENATE MINUTES
YOUNGSTOWN STATE UNIVERSITY
Friday, June 6, 1969

PRESENT: Mr. Fortunato, Mr. Boland, Mr. Evans, Mr. Miller, Miss Boyer, Mr. Crites, Mrs. Mackall, Mr. Foster, Mrs. Botty, Mr. Kiriazis, Mr. Dobbert, Mr. Henkel, Mr. Petrych, Mr. Reilly, Mr. Teodorescu, Mr. Jones, Mr. Cernica, Mr. Wagner, Mr. Vanaman, Mr. Chrisp, Mr. Solimine, Jr., Mr. Terlecki, Mrs. Turner, Miss Boggess, Mr. Spiegel, Mr. Harris, Jr., Mr. Ameduri, Miss DeCapita, Mr. Bright, Mr. Swan, Mr. Rand, Mr. Paraska, Mr. Gillespie, Mrs. Painter, Mr. Rook, Mr. Snyder, Mr. Richley, Mr. Livosky, Mrs. Smith, Mr. Jonas, Mr. Edgar, Mr. Hotchkiss, Mr. Beckman, Mr. Letchworth, Mr. Hibbeler, Mr. Swartz, Mrs. Clayton, Mr. Yozwiak, Mrs. Dehnbostel, Mr. Hurd, Mr. Mavrigian, Mr. Greenman, Mr. Ives, Mr. Dillon, Mr. Dykema, Mr. Hahn, Mrs. Cunningham, Mr. Blue, Mr. Azneer, Mrs. Dykema, Mr. Domonkos, Miss Jenkins, Vice-President Coffelt, Vice-President Coffield and President Pugsley.

PRESIDING: PRESIDENT ALBERT L. PUGSLEY. TIME: 4:00 p.m. (ES AUDIT.)

The President called for the approval of the Minutes of the previous meeting (Friday, May 2, 1969). There being no corrections or additions the Minutes were declared approved as distributed.

The Secretary (Vera Jenkins) reported on the results of the election on the Motion to Amend the Constitution of the Faculty, which Motion was as follows: The Committee on Constitution and Bylaws moved Senate approval (which passed unanimously at the Senate meeting (Friday, May 2, 1969) of the following amendment to the Faculty Constitution:

That the second sentence, Article V, Section One, be revised to read: "THE BALLOT IN SUCH A POLL SHALL INCLUDE A COMPLETE STATEMENT OF THE PROPOSED AMENDMENT, AND SHALL BE RETURNED TO THE SECRETARY OF THE SENATE WITHIN TEN (10) DAYS AFTER IT IS MAILED BY THE SECRETARY.

RESULTS: YES: 99. NO: 1. MOTION PASSED.

Miss Jenkins expressed her thanks and appreciation to the tellers, Mr. E. Terry Deiderick and Mr. Frank A. Fortunato for their part in tallying the votes for the above Motion.

REPORT OF CONSTITUTION AND BYLAWS COMMITTEE:

The Constitution and Bylaws Committee had no report to offer at the Senate meeting on this date as per Dr. David M. Behen, Chairman.

Dr. Behen respectfully requested that the Senate minutes show, as a matter of record, that the Committee has under consideration the proposal relating to student representation in the Senate (ref.: Senate Minutes, May 2, 1969, page 13). This memorandum from Dr. Behen was read by President Pugsley.

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D.: (June 6, 1969)
REPORT OF EXECUTIVE COMMITTEE OF THE SENATE:

This report was given by the Chairman, Dr. Philip J. Hahn.

At the meeting of May 13 of the Executive Committee of the Senate The Committee was unanimous in the selection of Bishop James Malone to receive an Honorary Degree at Youngstown State University Commencement, Thursday evening, June 12, 1969.

At their meeting of May 28, a motion was passed that Student Council, in consultation with the Student Affairs Committee, draw up procedures on the time and the length of term of student appointments to all Committees.

Also, at the May 28 meeting: That open meetings of Committees of the Senate, when appropriate, was recommended by formal Motion.

Dr. Hahn, for the Joint Committee of the Executive Committee of the Senate and the Administrative Council, moved the following:

MOTION: Dr. Hahn moved to adopt the document entitled, "Youngstown State University, Recommendations for Senate Standing Committees for the 1969-1970 Academic Year."
Seconded. AYES HAVE IT.

(SEE DISCUSSION BELOW)

NOTE: Copies of Committees will be distributed with the Minutes of this meeting.

Dr. Hahn reported also as follows regarding the Senate Standing Committees: Changes from last year in the Recommendations were as follows:

1. The Discipline Committee is changed from Type C to Type B Committee.
2. Student membership on Committees has been increased.
3. The Special Events Committee was made a sub-committee of Calendar and Coordination Committee and the charge of the Special Events Committee was changed to reflect that Student Council cannot use reserve funds for speakers.

Discussion:

1) One faculty member noted 87 students (total) on various Committees.
His question was: Will they have a vote?
Answer: Yes.

2) One faculty member stated he had been on a Committee where the student cast the deciding vote. Many of the other faculty members on this committee had not been attending and some of the students had not been attending also.

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SENATE MINUTES CONT'D.: (June 6, 1969)

REPORT OF EXECUTIVE COMMITTEE OF THE SENATE CONT'D.:

Discussion cont'd.,

3) Another comment: Faculty members not attending meetings when discussion takes place. Possibly at the next meeting when voting takes place one of them will cast a deciding vote and he has not heard any of the discussion.

Dr. Pugsley: Student Council requested equal and voting representation on appropriate Committees. The Executive Committee of the Senate and the Administrative Council agreed upon the representation shown for students, which in many cases followed the revised Student Council recommendations.

4) Question regarding the changing of Chairman of Faculty Affairs Committee.

Dr. Hahn said it was merely a matter of rotation. The previous Chairman had done an excellent job but someone else should have a chance to have their views expressed, and it should be rotated.

5) A question was asked on Honors Program. It referred to the two (2) non-council students with 3.0 average at time of appointment.

In Minutes of November 1, 1968 (p.8) it was moved to have two students added to the Honors Courses and Programs Subcommittee. This was seconded.

Also, on same page an amendment: moved and seconded to have this referred to Executive Committee of the Senate for consideration and then back to the Senate.

6) Question regarding Committee C-4:

Is it the intention to give students more voice on Publications Committee than Faculty?

Mr. Melvin Mamula, who was appointed to this Committee, has now been appointed as advisor to the Neon. There should be a substitution for him.

SEE LIST OF COMMITTEES FOR RESULT (which is as follows): Four more faculty members to be appointed to this Committee. None of the students or faculty members may be serving on the Staff of any University Publication or may a student be a member of Student Council or Student Government.

Dr. Hahn stated Type C Committees are not subject to Motion of the Senate.

7) Dr. Ronald Jonas:

MOTION: To change the name of Committee B-3 from Committee on Computer Center to COMPUTER COMMITTEE.

Dr. Hahn stated this was merely an editorial change and no vote needed by the Senate.

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SENATE MINUTES CONT'D.: (June 6, 1969)

REPORT OF EXECUTIVE COMMITTEE OF THE SENATE CONT'D.:

Discussion cont'd.:

8) Committee B-5:

Question: Why isn't John Wales, III considered as Ex-officio on this Committee?

Answer: Dr. Hahn stated there was no intention of this; he is a voting member of the Committee.

MOTION: Moved to take John E. Wales, III from Committee B-5 as a voting member and list him instead as Ex-Officio. Seconded. NO'S HAVE IT. (Remains as voting member).

MOTION: Dr. Philip J. Hahn moved, at this point, the adoption of the document entitled, "Youngstown State University, Recommendations for Senate Standing Committees for the 1969-1970 Academic Year, with changes as noted. Seconded. AYES HAVE IT. (DOCUMENT ADOPTED).

Dr. Pugsley asked if the listing of Committees could be distributed along with the Minutes of this meeting and the Secretary stated they would be.

REPORT OF STUDENT AFFAIRS COMMITTEE:

This report was given by the Chairman, Ivis Boyer. Introductory comments made by Miss Boyer, as follows:

1. STUDENT DISCIPLINARY CODE:

"The purpose of the Code is to provide procedural protection for students involved in disciplinary actions arising from existing University regulations. The drafting committee consisted of the Chairman of Student Council, the Chairman of the Executive Committee of the Senate, and the Vice-President for Administrative Affairs, in consultation with, among others, the Chairman of the Discipline Committee and the University legal counsel. In March, at the end of two months' study, the drafting committee sent a draft of the Code to Student Council for its consideration.

Student Council objected to a number of points in this draft, which was then referred to the drafting committee in consultation with an Ad Hoc Council Committee. The Preliminary Draft of the Code distributed this week to Senate members represents the revision made by these two groups and subsequently approved by Council: full agreement on Sections I through IV and alternative proposals for Section V, the amendment provision. The Preliminary Draft then came to the Student Affairs Committee through action by the Senate Executive Committee.

The Student Affairs Committee studied the Code in a series of two regular and two special meetings concluding with a vote of eleven (11) in favor (7 faculty, 4 students), none opposed, one (1) abstaining, and four (4) absent (3 faculty, 1 student) on a motion to submit the following proposals to the Senate:

- a) acceptance of the Disciplinary Code, Sections I-IV, as

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D.: (June 6, 1969)
REPORT OF STUDENT AFFAIRS COMMITTEE CONT'D.:

amended by the Student Affairs Committee.

- b) acceptance of Section V of the Disciplinary Code as drafted by the Student Affairs Committee.

Miss Boyer asked, that first, she wished to present the Motion that Sections I-IV be accepted as amended, with the understanding that, after it is seconded, a point is to be raised regarding the recommendation on Section IV A 1 c:

Student Affairs Committee Recommendations for Amendments to May 9, 1969 Draft:

Page 3 - Section III A 5

Amend (see underlined words) to read:

"Students suspended shall be assigned the grades which would be appropriate if they were withdrawing voluntarily, except in those cases of academic dishonesty which carry a failing grade in the course involved as part of the disciplinary action."

Page 4 - Section III A 6

Amend (see underlined words) to read:

"except in these cases of academic dishonesty which carry a failing grade in the course involved as part of the disciplinary action."

NOTE: In the above two sections it should be clear that the only grade affected is that of the course in which the act of academic dishonesty was committed.

Page 4 - Section IV A 1 c

Change present wording from

"may not include examination of articles or information obtained, directly or indirectly, by an unauthorized search"

to

"May not include examination of articles or information obtained other than by a duly issued search warrant"

NOTE: The proposed change eliminates ambiguity involved in defining "unauthorized" search.

COMMENTS:

- 1) Mrs. Dykema: Moved to amend the motion to delete "search warrant".

We may be getting into situations where students can get legally involved.

- 2) Refer recommendation to the appropriate committee.

3) Easier to communicate if you table the entire paragraph. Delete it.

MOTION: Moved and seconded to amend the Motion to delete entire Section IV A 1 c.
 Seconded. MOTION PASSED. (Section IV A 1 c deleted).

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D.: (June 6, 1969)
REPORT OF STUDENT AFFAIRS COMMITTEE CONT'D.:

Section III - 5 - Disciplinary Suspension:

COMMENTS:

1) What is the practice on the question of Suspensions?

Treat this in the same way as a Withdrawal now (unless the reason was cheating or some plagiarism). If student withdraws voluntarily before 6 weeks it becomes a "W"; after 6 weeks it becomes an "F". Run into problems here.

2) Suspensions affects the students grade. Are the suspensions immediate or after the final examinations?

Dean Dykema stated: usual practice of Deans to grant student a "W" after 6 weeks if he has to withdraw under circumstances over which he has no control.

3) Mrs. Dykema stated: Any suspensions the Discipline Committee has recommended have referred to something in the previous Quarter.

Dr. Pugsley mentioned he wished to take the Disciplinary Code to the Board of Trustees for approval. Should like to have the Senate decide if it is to be done today the way the Senate wants it, but he does not want to take it to the Board in a modified manner.

4) A grade comes from the teacher.

5) Mrs. Dykema stated: Discipline Committee never gives a discipline grade. It may give a penalty in addition to the grade, which the teacher gave.

6) The only case where "F" would be assigned would be cheating on examination, etc. Might be expulsion.

7) Cannot see giving a student an "F" as punishment unless, of course, he cheated on the examination. Should the power of the Discipline Committee be that discretionary?

8) If a student is suspended in the middle of a Quarter he gets an "F"? Is this correct?

No. His "F", if an academic "F" would have nothing to do with his suspension. No discipline grade is given.

9) Wheels of Justice grind slowly. Students case may not come up before the automatic "W" period is over.

MOTION: Moved to send Item, Section III, A 5 (Disciplinary Suspension) back to the Committee.
 Seconded. NO'S HAVE IT.

Dr. Pugsley stated he would like to take the Code to the Board of Trustees for approval the way the Senate would like to have it, but not piece by piece.

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SENATE MINUTES CONT'D.: (June 6, 1969)
REPORT OF STUDENT AFFAIRS COMMITTEE CONT'D.:

AMENDMENT: Mrs. Miner moved an amendment for Section III, A 5 - Disciplinary Suspension - Students suspended shall be assigned "W's" except in those cases of academic dishonesty which carry a failing grade as part of the disciplinary action. This included Section 6 wording also.
 Seconded. NO'S HAVE IT.

MOTION: Mr. Clyde Hankey moved the deletion of everything in Section III, A 5 except the first sentence; also the deletion of everything in Section III, A 6 except the first sentence.
 Seconded. AYES HAVE IT.

MOTION: Miss Boyer moved adoption of Sections I through IV of the Youngstown State University Student Disciplinary Code as amended at today's Senate meeting.
 Seconded. AYES HAVE IT.

Section V: Amending the Student Disciplinary Code:

- 1) Is it Faculty Senate or University Senate?
 It is University Senate. (Editorial change on page 8).

MOTION: Miss Boyer moved the adoption of Amendment A Section V, as given by Student Affairs Committee.
 Seconded. AYES HAVE IT.

Who is the Dean of Student Affairs?

Has not been officially announced as yet, but is Dr. Darrell F. Rishel. It is listed in the new 1969-1970 Catalog.

Dr. Pugsley will now take the Code to the Board of Trustees for formal approval at their meeting on June 26, 1969.

Miss Boyer continued:

Student Handbook Regulation on Student Dress: On Motion of the Student Affairs Committee (9 for, one against, 1 abstaining), the following proposal is submitted for approval by the Senate:

MOTION: That the statement on dress published on page 14 of the Student Handbook be removed from future issues of this publication.

COMMENTS:

- 1) Dean Painter stated she did not want to discuss this but would suggest seriously that the information regarding dress at Social Functions be left in the Handbook.

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#8

SENATE MINUTES CONT'D.: (June 6, 1969)REPORT OF STUDENT AFFAIRS COMMITTEE CONT'D.:COMMENTS CONT'D.:

2) What about the student teacher going out? Controlled by the wishes of the school. Should it be stretched?

Certain items in this connection. Schools also reserve the right to remove people whom they think are not dressed properly.

Dr. Pugsley mentioned there are many daily activities on campus and in the classroom. He does not want to take any action against students on dress. Wants to pass judgment on his students in the classroom as to his subject but not to their dress.

3) Mr. Dykema asked: why should the Senate be consulted since the Student Handbook material was not approved by the Senate?

Dr. Pugsley stated: the question is pertinent as to what it is now. The Senate will not meet again until Fall. What are your wishes on this item?

4) In favor of removing this item from the Handbook. Styles change.

MOTION: Moved that the Student Handbook have no statement as to student dress as to School Days. Delete any mention as to dress during School Days.
Seconded. AYES HAVE IT.

5) One faculty member asked the question: are we jeopardizing the prerogative of the Instructor by doing this?

Dr. Pugsley stated: consultation with students would be in order on the formal dress.

REPORT OF CURRICULUM COMMITTEE:

This report was given by the Chairman, Dr. Thelma Miner.

MOTION: Dr. Thelma Miner moved that the Senate approve course changes asked by the Psychology Department. These had already been approved by the Curriculum Committee.
Seconded. MOTION PASSED.

MOTION: Dr. Thelma Miner moved that the Senate approve course changes asked by the Geology Department, course changes in Criminology, and in Sociology. These had already been approved by the Curriculum Committee.
Seconded. MOTION PASSED.

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SENATE MINUTES CONT'D.: (June 6, 1969)REPORT OF CURRICULUM COMMITTEE CONT'D.:

MOTION: Dr. Thelma Miner moved that the Senate approve course changes in History and Philosophy and Religious Studies. These had already been approved by the Curriculum Committee.
Seconded. MOTION PASSED.

MOTION: Dr. Thelma Miner moved that the Senate approve the list of new courses in Computer Science. They had already been approved by the Curriculum Committee.
Seconded. MOTION PASSED.

Mrs. Miner stated the University Curriculum Committee recommends the establishment by the Administration of a Computer Science Department.

COMMENTS:

1) In what School will this be, if established?

Mrs. Miner stated this is an administrative decision and no announcement regarding this as yet.

2) Dr. Coffield mentioned three different departments have been working and studying this for about 14 months. He requested the Computer Committee to review this. At this particular time not in position to say just where or when it will be. As to whether or not it is to be a specific department has not been settled. Dr. Coffield stated he wants to consider this further.

3) Noticed there are 37 Quarter Hours. This will give only a Minor in Computer Science. Will we ever offer a major in it?

Mrs. Miner stated this will be all for the present.

4) Dr. Ronald Jonas stated this is setting up a program for the future.

5) Regarding Course #600. What does High Level Programming mean:

Dr. Jonas: to show in parallel the different techniques in teaching this.

6) Will they be introduced to Cobal and Fortrand?

Yes

NEW BUSINESS:

Mr. Clyde Hankey stated that The Faculty Affairs Committee, in its June 5 meeting, voted to offer as a motion the proposal of the

(CONT'D. NEXT PAGE)

#10

SENATE MINUTES CONT'D.: (June 6, 1969)NEW BUSINESS CONT'D.:

following amendment to Bylaw III, Section 3, as subsection f:

MOTION: Mr. Clyde Hankey moved that the Chairman of the Senate Executive Committee shall be elected by the members of that Committee as soon as possible after the election of the members-at-large discussed in Bylaw III, 3, b. The Chairman shall serve for one year and may not succeed himself.
Seconded.

RESULT: INDEFINITE POSTPONEMENT OF THIS QUESTION.
AYES HAVE IT.

COMMENTS:

1) One faculty member mentioned she thought all were suffering from final examination fatigue. This should have been distributed earlier (instead of at today's meeting before closing), to give the Senate members an opportunity to consider the situation. Not distributed to Senate members through proper channels.

2) Does this change apply to any present officer or does it not take effect until next May?

Answer: Did not know. Whatever your wishes.

3) Why?

It has arisen and opinion it should have been done before. Probably resulted from a previous oversight.

MOTION: Mrs. Dykema moved to close debate.
Seconded. AYES HAVE IT.

AMENDMENT: Mrs. Pauline Botty moved for indefinite postponement of this question.
Seconded. AYES HAVE IT.

REMARKS BY PRESIDENT PUGSLEY:

1) The Appropriation Bill is being combined with the Capital Improvements Bill under a single Bill, and is expected to be acted upon possibly next month. All will receive their salary checks.

2) Dr. Pugsley wished all a very delightful Summer and thanked everyone for the hard work all had been doing this school year.

Meeting adjourned at 5:55 p.m.

Respectfully submitted,

VERA JENKINS
SECRETARY OF THE SENATE

YOUNGSTOWN STATE UNIVERSITY STUDENT DISCIPLINARY CODE

Section I: Statement of Purpose

- A. The purpose of this Code is to assure that the application of University regulations governing individual and group student conduct is consistent with the educational objectives of the University and with its responsibilities to its members and the community at large. The University is committed to the preservation of individual rights, recognition of the doctrine of reasonableness, and confidence in the good will and good citizenship of its students. Therefore, it is intended that the effect of the Code shall be preventive and the implementation of its provisions shall be remedial.

Section II: Grounds for Disciplinary Action

- A. This Code is based upon present academic grounds for disciplinary action plus the "Clarification of Mandates of Revised Ohio Code Section 3345.21" reproduced below:

Present Academic Grounds for Disciplinary Action

1. Using a textbook or crib notes, or otherwise cheating during an examination.
2. Possessing or otherwise seeking to avail one's self of an examination without the teacher's knowledge or authority.
3. Plagiarizing in any way.
4. Defacing library books or damaging any other University property.

Clarification of Mandates of Revised Ohio Code Section 3345.21

"The University regards student and faculty behavior on campus as its concern, and expects all students, faculty and staff members to conduct themselves in public as responsible adults, in order to preserve and promote the good repute of the institution."

"While clearly recognizing the Constitutional guarantees of free speech and peaceful assembly, and in no way intending to limit or restrict these freedoms, the Board of Trustees of Youngstown State University is equally cognizant of its duty to maintain law and order on the campus, and to prevent the disruption of the educational functions of the University.

"Therefore, in consideration of these responsibilities, and in compliance with the mandates of Section 3345.21, Ohio Revised Code, the Board of Trustees of Youngstown State University hereby adopts the following regulations and prohibits all persons, including visitors, from engaging in or participating in any of the practices enumerated below:

"(1) Obstruction or disruption of teaching, research, administration, disciplinary procedures, or other university activities, including its public service functions or of other authorized activities, on University owned or controlled property;

"(2) Physical abuse of any person on University owned or controlled property or at University sponsored or supervised functions, or conduct which threatens or endangers the health or safety of any person;

"(3) Theft of or damage to property of the University or property of a member of the University community or the property of a campus visitor;

"(4) Unauthorized entry to or use of University facilities, including both buildings and grounds;

"(5) Violation of University policies or of campus regulations including those regulations concerning the registration of student organizations, the use of University facilities, or legally justified procedures concerning the time, place and manner of public expression;

"(6) Violation of rules governing residence in University owned or controlled property;

"(7) Disorderly conduct, breach of the peace, aiding, abetting or procuring another to breach the peace on University owned or controlled property or at University sponsored or supervised functions;

"(8) Use, possession, or distribution of narcotic or illegal drugs on University owned or controlled property, such as marijuana and lysergic acid diethylamide (LSD), except as expressly permitted by law;

"(9) Failure to comply with directions of University officials or police and any other law enforcement officers acting in performance of their duties, and failure to identify one's self to these persons when requested to do so;

"(10) Obstruction of the free flow of pedestrian or vehicle traffic;

"(11) Illegal or unauthorized possession or use of firearms, explosives, other weapons, dangerous chemicals, or fire extinguishers on University owned or controlled property.

"Any person, including visitors, who violates these regulations may be ejected from University owned or controlled property and subject to criminal prosecution and/or University discipline which may include, but is not limited to, suspension or expulsion from the University if a student, or termination of employment if an employee.

"The University administration is empowered to adopt and publish additional provisions for the administration and enforcement of these regulations.

"Members of the University security staff are hereby authorized to assist in the enforcement of the above regulations and all other regulations and laws which are designed to preserve the good order on the campus and to prevent the disruption of the educational functions of the University.

"The appropriate University officers, when unable to deal effectively with the incidents of misconduct specified above, or any violation of municipal, state or federal law occurring on the campus, are hereby authorized to seek the assistance of other appropriate law enforcement officers."

Section III: Sanctions

A. The following sanctions may be imposed:

1. Admonition - An oral statement to the student offender that he has violated University rules.
2. Warning - A written notice to the student that repetition of conduct found wrongful may be cause for more severe disciplinary action.
3. Social Probation - Exclusion from participation in all or specified social University activities for a specified time not to exceed one full quarter.
4. Disciplinary Probation - Exclusion from participation in all social and extra-curricular activities. Disciplinary probation may be invoked for a specified period of time, which is not less than three months nor more than one calendar year.
5. Disciplinary Suspension - Separation of the student from the University for a definite period of time, after which the student is eligible to return.

6. Disciplinary Expulsion - Separation of the student from the University with the expectation that the separation will be permanent.
- B. Restitution or reimbursement for damage to, or misappropriation of, property may be required as a part of the sanctions described above in Section III A.
 - C. Where appropriate, sanctions may be varied for remedial or preventive purposes, but shall not exceed the maximum provided herein.
 - D. Sanctions 1 through 6 shall not be made part of the student's academic record, but shall become part of the personal record. The student's personal record may be expunged of any disciplinary action upon application to the Discipline Committee. Sanctions 1 through 4 shall be expunged from the personal record upon graduation or four years after withdrawal from the institution.

Section IV: Procedure

- A. The office of the Dean of Student Affairs is charged with primary responsibility for the supervision of student conduct at Youngstown State University.
 - 1. The Dean of Student Affairs shall receive complaints of possible violations of this Code and may initiate investigations.
 - a. An investigation may include interviews or written statements from any person who may assist in the ascertainment of facts.
 - b. The Dean of Student Affairs shall request the student to appear before him, at which time the student shall be notified that he is charged with a violation of the Code, and informed of the Code provision involved, and the nature and approximate date of the action from which the charge arose. In the event the student does not appear as requested, the Dean of Student Affairs will proceed to investigate and conclude the case.
 2. In making his findings on the charge, the Dean of Student Affairs shall consider only information that is relevant and reliable.
 3. The Dean of Student Affairs shall have the authority to impose a sanction of Admonition, Warning, Social Probation, or Disciplinary Probation. He may accompany his decision with the suggestion that the student consult with the University Counseling Center, other University personnel, or health officials. He may disenroll the student with the student's written consent in those cases in which disciplinary action is deemed inappropriate. He will refer other cases to the Discipline Committee if the

violation is one that calls for a penalty of Disciplinary Suspension or Disciplinary Expulsion, or if in his judgment the appropriate penalty is uncertain.

4. A disciplinary sanction imposed or other action taken under the authorization of Section IV A 3 shall become operative seven days, exclusive of Saturdays, Sundays, and legal holidays, after receipt of notice by the student unless the student appeals to the Discipline Committee within this period in accordance with this Code. The notice shall contain the following information:
 - a. The charge.
 - b. The regulation of this Code found to have been violated.
 - c. The facts upon which its decision is based.
 - d. The disciplinary sanction imposed or other action to be taken.
 - e. The procedure for appeal to the Discipline Committee. A notice containing items a, b, and d, as listed above, shall be filed with the person bringing the charge.
5. A student's case shall be brought before the Discipline Committee in the following ways:
 - a. By reference from the Dean of Student Affairs.
 - b. By appeal from the student. A student advised by the Dean of Student Affairs of the imposition of a sanction as described under Section IV A 4 may, within seven days of his official notification, exclusive of Saturdays, Sundays, and legal holidays, appeal to the Discipline Committee by submitting to the Chairman of the Discipline Committee a memorandum stating the grounds for his appeal. Grounds for appeal are:
 - (1) That the student believes his rights as provided for in the Code or in the United States Constitution were violated, or
 - (2) That there is new evidence not reasonably available at the time of the hearing which may have altered the decision of the Dean of Student Affairs, or
 - (3) That the student believes the act in violation of the Code does not justify the sanction invoked by the Dean of Student Affairs.

- B. The Discipline Committee shall meet to hear disciplinary cases as expeditiously as possible, and its Chairman shall cause the student to be notified of the date of the meeting and matters specified in Section IV A 1 b if he has not previously been so notified. Notice to the student shall be sent at least seven days prior to the date of the meeting, exclusive of Saturdays, Sundays, and legal holidays.
1. The hearing shall be closed to the public.
 2. If any member of the Discipline Committee has caused charges to be brought against the student or is a witness against the student, he shall not serve on the Committee for the hearing of that case.
 3. During the hearing the Dean of Student Affairs (or his representative) or other accuser or witness shall present information relating to the alleged acts, including written or oral statements, documentary material, and items or property. Upon request, copies of written statements shall be given to the accused student at the hearing, and he shall be permitted to examine any material evidence presented. The student shall be permitted to be present while all information is being presented and shall have the right to submit testimony or evidence on his own behalf.
 4. The student involved is invited to speak in his own behalf, as is anyone else whom he has invited to assist him at the hearing. He may also read and submit written communications from others in his behalf. Because a disciplinary hearing is not a legal procedure, all questions should be for clarification rather than for cross-examination. In the event that there are several speakers on behalf of the student, the Chairman, if he so desires, may limit the time of presentations.
 5. Following presentation of the evidence, in closed session the Discipline Committee shall come to a decision in which a majority vote shall prevail, and the student shall be informed in writing of the decision as soon as practicable and in no event later than seven days following the conclusion of its deliberations, exclusive of Saturdays, Sundays, and legal holidays. In the event a sanction is imposed, the letter shall include:
 - a. The charge.
 - b. The regulation of this Code found to have been violated.
 - c. The facts upon which its decision is based.
 - d. The disciplinary sanction imposed or other action to be taken.

6. The Chairman of the Discipline Committee shall cause to be kept a permanent record not open to public examination, of all information received by the Committee, conclusions reached by the Committee, and action taken by the Committee.

C. Appeals from actions of the Discipline Committee may be made to an Appeals Board composed of the Vice President for Administrative Affairs, the Chairman of Student Council, and the Chairman of the Executive Committee of the Senate. To appeal, the student must, within seven calendar days of his official notification of the sanction imposed by the Discipline Committee, make written appeal to the Chairman of the Appeals Board stating the grounds for his appeal. The student may, in preparing his appeal, have access to Discipline Committee records of his case.

1. Grounds for appeal are:

- a. That the student believes his rights as provided for in the Code or in the United States Constitution were violated, or
- b. That there is new evidence not reasonably available at the time of the hearing which may have altered the decision of the Discipline Committee, or
- c. That the student believes the act in violation of the Code does not justify the sanction invoked by the Discipline Committee.

2. The Appeals Board shall meet to hear an appealed case as expeditiously as possible, generally within fourteen calendar days after receipt of the memorandum requesting the appeal. The Appeals Board shall not question the facts established by the Discipline Committee unless the student's appeal is based upon Section IV C 1 b above. The Appeals Board shall meet in closed session and the student shall be permitted to present his appeal.

3. The student shall be advised in writing of the Appeals Board's decision. The Appeals Board shall keep a record not open to public examination, of all cases brought before it.

4. After the appeal has been heard, the Appeals Board will dispose of the appealed case by:

- a. Requiring the case to be reheard by the Discipline Committee giving its reasons for doing so, or
- b. It may sustain the decision of the Discipline Committee, in which case the student may appeal in writing to the President of the

University on the written record. Such appeal shall be made within seven days following the date of the Appeals Board's decision, exclusive of Saturdays, Sundays, and legal holidays.

- D. As referred to in this Code, all written correspondence will be mailed to the student's address as it appears in the University's records and it is incumbent upon the student to keep the University advised of his current mail address.

Section V: Amending the Student Disciplinary Code

- A. The University Senate shall consider proposed amendments to this Code upon submission of recommendations from the Student Affairs Committee. Recommendations of the University Senate for amending this Code shall be transmitted to the President of the University for presentation to the Board of Trustees.

June 26, 1969, Agenda Item d)3

ESTABLISHMENT OF A DEPARTMENT OF CRIMINAL JUSTICE

The Ohio Board of Regents has expressed interest in strengthening courses of study relating to criminal justice and employed a consultant to survey such efforts in State institutions. That consultant's report recognizes special strengths at Youngstown State University's existing programs. For Youngstown State University the logical identification of such work ties to existing two and four year programs of Police Science. It is proposed therefore that a new Department of Criminal Justice be established to replace the present Department of Police Science and to provide focus for these activities in the Technical and Community College. The following resolution is recommended.

BE IT RESOLVED that effective July 1, 1969 the present Department of Police Science be discontinued and that there be established a Department of Criminal Justice in the Technical and Community College of the University to provide programs of study appropriate to instruction, research and service in areas of Police Science, Corrections, Criminology and related subjects. YR 1969-

BUDGET CORRECTIONS

Since the preparation and approval of the budget for the fiscal year 1969-70 some minor typographical and other errors have been noted. These have been corrected routinely. The budget is a constantly changing document since the University experiences resignations, employs new personnel, and otherwise adjusts the budget to accommodate new situations. Two types of change, however, would appear to require Board approval. These are the faculty salaries that have been incorrectly recorded in the approved budget for employed persons in continuing positions, and faculty salary changes that should be made because of acquisition of advanced degrees in late summer. The latter will be brought to the Board at the first fall meeting. The others are presented herewith as a proposed resolution:

BE IT RESOLVED, that the following modifications be made in the YR 1969- annual budget approved under YR 1969-27:

1. Page 15 -- Change Mr. William Carson's salary, line 1, from \$15,300 for 12 months service as Department Chairman to \$12,500 for 9 months service and delete appointment as Department Chairman.
2. Page 15 -- Change Dr. Lewis Ringer's salary, line 3, from \$11,000 for 9 months service to \$14,500 for 12 months and appoint him as Department Chairman effective July 1, 1969.
3. Page 18 -- Delete the reference for Dr. Thaddeus Dillon to receive a sabbatical leave and note that he will receive his full salary of \$14,900 for 9 months full-service teaching. (Note: Dr. Dillon did not receive the National Science Foundation Fellowship grant that he expected due to a cut back in Federal programs).
4. Page 20 -- Correct the error in George Duritsa's salary, line 2, from \$6,900 for 9 months service to read \$7,200 for 9 months service.
5. Page 22 -- Correct the error in Dr. Elizabeth Sterenberg's salary, line 2, from \$12,000 for 9 months service to \$12,400 for 9 months service.
6. Page 22 -- Correct the error in William Eichenberger's salary, line 6, from \$8,900 for 9 months service to \$9,000 for 9 months service.
7. Page 45 -- Delete Dr. Victor Richley's name from line 2 leaving the position vacant and transfer Dr. Richley to page 58, line 1, at a salary of \$19,500 for 12 months service as Chairman of the Department of Engineering Technology, effective July 1, 1969.

EXTENSION OF FEE WAIVERS TO FULL SERVICE RETIREES

YR 1967-17 modifies the Trustees' Regulations to provide for the remission of the Instructional Fee for up to 6 quarter hours of work per quarter for full service faculty, full service administrative officers, and other full service employees. The question has been raised by a faculty member who retires this June 30 whether this privilege could be extended to her as a retiree. The number of such cases would be very few, but for an individual who was interested the privilege would be quite meaningful. It is recommended that the following resolution be adopted to supplement YR 1967-17.

BE IT RESOLVED that Resolution YR 1967-17 amplifying academic administration, Section 38, Tuition and Fees, be supplemented by adding the following sentence to the paragraph relating to full service faculty, administrative officers, and other full service employees.

YR 1969-

"This privilege applies also to full service faculty, administrative officers and other full service employees who are placed on retirement status by the University."

June 26, 1969 Agenda Item d)6

RESOLUTION FOR TAX-DEFERRED ANNUITY OPTION

Federal Income Tax provisions make it possible for individuals to defer payment of income tax on such portion of their University salary that they may legally elect to be invested in a private annuity plan. There is great interest in the arrangement by some faculty members who are in higher income brackets, especially when the faculty member has external income sources. The following resolution is proposed to authorize this benefit.

WHEREAS, Section 403 (b) of the Internal Revenue Code of 1954 permits the University to deduct premiums for tax-deferred annuities for faculty and staff members, and YR 1969-

WHEREAS, if an employee elects to take a reduction in salary, he may request the University to apply the amount deducted for an annuity contract for him, and

WHEREAS, the amounts deducted by the University will not be taxed to the employee currently; instead, they will be taxed to him when received at retirement, and

WHEREAS, tax-deferred annuities will not affect retirement benefits under the State Teachers Retirement System, Public Employees Retirement System of Ohio, or the employee's insurance coverage since the total compensation will be the basis for computing such benefits, therefore

BE IT RESOLVED that the Vice President for Financial Affairs is hereby authorized to approve on behalf of this Board the written request of any employee for an amendment to his salary and the application of the amount deducted to an annuity contract for the employee with premiums not to exceed the amount of such reduction, and

BE IT FURTHER RESOLVED that the Vice President for Financial Affairs Office is authorized by the Board to handle the administrative aspects of the various companies involved for the University and to provide for a yearly joining period and the periodic payment of premiums in respect to the annuities provided thereunder. In no event shall the University be obligated to pay annuity premiums after the termination of an individual's employment, and

BE IT FURTHER RESOLVED that this Board in adopting this Resolution makes no representations regarding the advisability or appropriateness of the annuity arrangement for any particular employee and accepts no responsibility for the tax consequences of the procedure authorized hereby.

June 26, 1969, Agenda Item d)7

MAJOR MEDICAL INSURANCE BENEFIT CHANGE

The experience rate of the University has been sufficiently favorable so that it is now possible for the University to obtain substantial increases in Major Medical Insurance coverage at no increase in cost. The following is recommended:

WHEREAS, Youngstown State University is currently providing a \$10,000 major medical coverage to all employees and has been informed by The Equitable Life Assurance Society that due to the claims experience this past year the rates will be reduced; and, YR 1969-

WHEREAS, the University could take advantage of this reduction by increasing the amount of the major medical coverage to \$25,000, and

WHEREAS, this increased coverage for all University employees and their families would not involve any additional cost to the University; and

WHEREAS, this additional coverage would provide increased protection as a fringe benefit to all employees to meet the increasing costs of hospitalization and related medical services, therefore

BE IT RESOLVED that this Board of Trustees approve an increase in the amount of major medical coverage from \$10,000 to \$25,000 for all employees to be effective July 1, 1969.

June 26, 1969, Agenda Item e)2

PHYSICAL FACILITIES REPORTThe Lincoln Project

The Lincoln Hotel has been razed. The lot has been cleared, surveyed and a contract has been negotiated by the University Foundation, Inc. for construction. The contractor is Joseph Bucheit and Sons, who will build the building for a guaranteed maximum cost of \$1,200,000. The total mortgage at the Dollar Savings & Trust Company is \$1,615,000; \$250,000 of this amount is for the hotel and site. Approximately \$16,000 has been spent for razing and preparing the site, approximately \$72,000 is planned for architect's fees. Construction should begin soon. The project will consist of a six-story building with approximately 58,000 square feet to be completed by the summer of 1970. It will contain approximately 112 faculty spaces, 30-32 classrooms, plus 12 secretarial spaces. Each floor will contain approximately 9,500 square feet completely air-conditioned. The building was designed by Hanahan, Strollo and Associates. Plans have been completed and will be available at the Board Meeting. The project will be financed within the proposed budget previously submitted. A directory of the University Foundation, Inc. Trustees is attached.

Health and Physical Education Building

The site has been cleared and plans have been approved by the Housing and Urban Development Authorities in Chicago and progress is being made. We will advertise for bids as soon as we can obtain a certified deed to the property. The Urban Renewal Director is making plans to deliver the deed within the next week so that it can be certified with the proper forms and site certificates to Housing and Urban Development. We can then obtain final approval to proceed with bids and let the contract for construction. We are hopeful that we can get started in the very near future with the project.

Urban Renewal Project II

The site in this project for a Health and Physical Education Building has been cleared. The purchase of houses and their demolition in the adjacent area is progressing. We look forward to having this site cleared and graded prior to the opening of the 1969-1970 college year. If Urban Renewal can deed the land to the University in sufficient time, we intend to use it for student parking as soon as possible.

-2-

Urban Renewal Project III

The city Urban Renewal officials are in the process of getting approvals of the Planning Commission and the Municipal officials to acquire Urban Renewal III land. A larger Neighborhood Improvement Project is envisioned to include Urban Renewal III, and to extend east to Walnut Street and west in the triangle formed by the new beltway on the north and west to West Federal Street. There is a possibility that more land would be available to the University if these plans are moved forward and Federal financing and approval can be secured. Applications are being submitted to the Federal Government for approval and financing.

TRUSTEES DIRECTORY

- | | |
|---|--|
| Frank C. Watson, President
* 80 Sleepy Hollow Drive
Canfield, Ohio
Phone: 533-4551 | Youngstown Welding & Engr.
3700 Oakwood
Youngstown, Ohio
Bus. Phone: 799-3215 |
| Bernard J. Bucheit, V.P.
* 62 Norwick Drive.
Youngstown, Ohio
Phone: 759-2501 | Joseph Bucheit & Sons
4040 Simon
Youngstown, Ohio
Bus. Phone: 788-9653 |
| Dr. Leonard Caccamo, Asst. Sec.
* 45 Fedfern Dr. Asst. Treas.
Youngstown, Ohio
Phone: No listing | 2111 Belmont Avenue
Youngstown, Ohio
Bus. Phone: 744-5226 |
| William L. Reali, Secretary
* 1072 Colonial Drive
Youngstown, Ohio
Phone: 759-1329 | C.P.A.
2445 Belmont Ave.
Youngstown, Ohio
Bus. Phone: 744-1138 |
| Sidney J. Collins, Treasurer
* 67 Newport Drive
Youngstown, Ohio
Phone: 782-3676 | C.P.A.
Mahoning Bank Bldg.
Youngstown, Ohio
Bus. Phone: 743-4125 |
| Atty. Jay C. Brownlee
* 483 Madera Avenue
Youngstown, Ohio
Phone: 743-9335 | Mahoning Bank Bldg.
Youngstown, Ohio
Bus. Phone: 744-1111 |
| William B. Mc Kelvey
* 2242 Fifth Avenue
Youngstown, Ohio
Phone: 747-5438 | G. M. Mc Kelvey Co.
210 W. Federal Street
Youngstown, Ohio
Bus. Phone: 747-0711 |
| Ambrose J. Wardle, Jr.
* 35 Christopher Drive
Poland, Ohio
Phone: 757-1313 | Mc Kay Machine Co.
3805 Hendricks
Youngstown, Ohio
Bus. Phone: 792-9011 |

YOUNGSTOWN STATE UNIVERSITY OFFICIALS

Joseph S. Rook
Vice-President of Finance
410 Wick Avenue
Youngstown, Ohio
Phone: 747-1492 Ext. 231

N. J. Leonelli
Director of Planning
410 Wick Avenue
Youngstown, Ohio
Phone: 747-1492 Ext. 249

YOUNGSTOWN STATE UNIVERSITY
SENATE STANDING COMMITTEES
FOR THE 1969-1970 ACADEMIC YEAR

INTRODUCTION

1. The following statement was adopted by a Joint Meeting of the Administrative Council and the Executive Committee of the Senate on May 15, 1969, outlining the sources of authority for committees:

STATEMENT OF CLASSIFICATION OF COMMITTEES
ACCORDING TO LINES OF AUTHORITY

A. COMMITTEES DERIVING AUTHORITY FROM THE FACULTY:

Actions on routine or procedural matters are effective immediately. Policy matters are subject to approval by the Faculty through the Senate. Appointments to committees are suggested by the Executive Committee of the Senate and decided in a Joint Meeting with the Administrative Council.

B. COMMITTEES DERIVING AUTHORITY JOINTLY FROM THE FACULTY AND ADMINISTRATION:

Actions on routine or procedural matters are effective immediately. Policy matters are subject to approval by the appropriate administrative reference and also by the Senate. Appointments to committees are made jointly by the Administrative Council and the Executive Committee of the Senate.

C. COMMITTEES DERIVING AUTHORITY FROM THE ADMINISTRATION:

Actions on routine or procedural matters are effective immediately. Policy matters are subject to approval by the appropriate administrative reference. Appointments to committees are made by the Administration, except as specified in the committee description.

2. The following statement regarding the process of selection for student members to Committees was adopted by the Executive Committee of the Senate and the Administrative Council in joint meeting of May 15, 1969:

On standing committees of the Senate which call for student participation, one and only one, student representative shall be a member of Student Council, unless otherwise specified in the committee description. The remaining student members shall be chosen from the student body-at-large. All appointments of students to committees

(CONT'D. NEXT PAGE)

SENATE STANDING COMMITTEES CCNT'D.: (1969-1970)

of the Senate must be made by Student Council and ratified by Student Council in formal meeting. When the number of student members on a Committee is six or more, one member must be appointed from each of the six schools in the University. These, and other specifications listed under the committee description, shall be noted with the names of appointees in the minutes of Student Council.

3. The President of the University is an ex-officio member of all committees, and he shall receive a copy of the approved minutes of all committee meetings. Any other ex-officio members are identified to the Committee on which they serve.
4. Each committee shall send a copy of its approved minutes to the University Librarian. These minutes will be filed and made available to the Faculty and Staff.

SENATE STANDING COMMITTEES
FOR THE 1969-1970 ACADEMIC YEAR
ADOPTED BY THE SENATE ON JUNE 6, 1969

*REPRESENTS NEW APPOINTMENT TO THE COMMITTEE.

A. COMMITTEES DERIVING AUTHORITY FROM THE FACULTY:

A-1. CONSTITUTION AND BYLAWS COMMITTEE:

To recommend revisions of the Faculty Constitution and Bylaws to the Senate.

Five (5) members to be elected by the Senate in October of each year. Nominations to be made at first Senate meeting of academic year.

A-2. EXECUTIVE COMMITTEE OF THE SENATE: (As elected in May, 1969)

To appoint members of the Committees of the University Senate; and together with such body as the President may name for this purpose, to serve as a committee on committees to appoint the Joint Committees of the University Senate and Administration; to refer matters directed to its attention or initiated by itself to appropriate committees or to new committees it may appoint; to act for the Senate in matters of liaison with the Administration; to prepare the agenda for Senate meetings; to act in behalf of the Senate in matters requiring immediate attention.

<u>CHAIRMAN:</u> Philip J. Hahn	Thaddeus Dillon
Secretary: Marguerite Foley	Margaret I. Pfau
Donald Byo	Edward T. Reilly
Irwin Cohen	Frank J. Tarantine
Clyde V. Vanaman	

A-3. ACADEMIC AFFAIRS COMMITTEE:

To recommend admission and graduation requirements, grading policies and procedures, advanced placement, graduation honors, and other matters of academic standards.

<u>CHAIRMAN:</u> Esther P. Niemi	Robert R. Hare
John E. Alleman	Thelma S. Miner*
Marvin W. Chrisp	Victor A. Richley
Earl Eminhizer*	Morris Slavin*
Frank A. Fortunato	Frank Smith*
3 Students	

Ex-Officio: Academic Vice-President: William H. Coffield
Dean of Graduate School: Earl E. Edgar

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D.: (1969-1970)A-3a. ADMISSIONS POLICY SUBCOMMITTEE:

To recommend undergraduate admissions policy for the University as a whole, with policy referring to individual schools to be made in consultation with the school involved:

<u>CHAIRMAN:</u> <u>Frank Smith*</u>	Clyde A. Painter*
Cynthia Goard*	Henry P. Sheng*
Lois M. Hopkins	William A. Shipman
Albert Matzye	

Ex-Officio: Acting Dean of Admissions and Records: Randolph Foster
 Director, Admissions Office: William Livosky
 Registrar: Mary B. Smith

A-3b. ADVANCED PLACEMENT SUBCOMMITTEE:

To recommend policy and criteria for granting advanced placement to students for former academic work and/or proficiency:

<u>CHAIRMAN:</u> <u>Robert R. Hare</u>	Margarita Mills Metzger*
Ruth B. Clayton*	Alvin W. Skardon, Jr.
Charles Gebelein*	Paul D. Van Zandt

Ex-Officio: Acting Dean of Admissions and Records: Randolph Foster
 Director, Admissions Office: William Livosky

A-3c. SUBCOMMITTEE ON TEXTBOOK COMPLAINTS:

To channel textbook complaints from the public to the Department and the Dean involved, and to act as liaison between the public and the faculty with respect to these complaints:

<u>CHAIRMAN:</u> <u>Frank A. Fortunato</u>	George Overby
Ward Miner	

A-4. CURRICULUM COMMITTEE:

To review, approve, and coordinate programs and courses of the University; and to initiate curriculum studies.

<u>CHAIRMAN:</u> <u>Paul E. Beckman</u>	Matthew Siman
Larry Esterly*	William O. Swan*
E. Mark Evans	Mae Turner*
Sister Agnes J. Lavin	Ralph Yingst*
Emily P. Mackall	Bernard J. Yozwiak

3 Students

Ex-Officio: Academic Vice-President: William H. Coffield
 Dean of Graduate School: Earl E. Edgar

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D.: (1969-1970)A-4a. HONORS COURSES AND PROGRAMS SUBCOMMITTEE:

To initiate, review, and coordinate honors courses and programs.

<u>CHAIRMAN:</u> <u>Matthew Siman*</u>	Marvin Lukin
J. Leonard Azneer*	William Petrych
Barbara A. Brothers	Sidney I. Roberts
James G. Lucas	Arthur G. Spiro

3 Students

(2 Non-Council Students with 3.0 average at time of appointment)

A-5. LIBRARY COMMITTEE:

To function as faculty advisors to the Librarian in order to aid and promote good communication between the Library Staff and faculty concerning budgets and acquisitions; to aid in promoting good service to the faculty and students, and maintaining satisfactory relations among the faculty, students, and Library staff.

<u>CHAIRMAN:</u> <u>Thomas N. Dobbelstein</u>	Margarita Mills Metzger
David M. Behen*	George Overby*
Joel Henkel*	Eugene E. Schneider*
Russell Hibbeler*	Mary Sebestyen*
Robert E. Hopkins	Joseph Solimine, Jr.

Two Students

Ex-Officio: University Librarian: George Jones
Dean of Graduate School: Earl E. Edgar

B. COMMITTEES DERIVING AUTHORITY JOINTLY FROM THE FACULTY AND ADMINISTRATION.B-1. ATHLETIC COUNCIL:

To participate in the development of and to approve the general athletic policy of the University; to make recommendations to the President regarding changes in and the development of the athletic program:

<u>CHAIRMAN:</u> <u>Frank J. Tarantine</u>	Taghi Kermani
William B. Carson	Chester Rufh*
Phillip F. Chuey*	Clyde V. Vanaman

2 Students

2 Alumni (selected from list of 10 made by Athletic Council, then submitted to President)

Ex-Officio: Academic Vice-President: William H. Coffield
Financial Vice-President: Joseph S. Rook
Athletic Director: Willard L. Webster
University Relations: Philip A. Snyder

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D.: (1969-1970)

B-2. CALENDAR AND COORDINATION COMMITTEE:

To plan and coordinate the University Calendar of Events; to establish Calendar Policies and Implement Procedures; to approve all Calendar Events requested by Chartered Student Organizations including Meetings, Social Activities, Speakers, Special Events and Fund-raising Activities:

<u>CHAIRMAN:</u> <u>Edith P. Painter</u> William Conable* R. Donald Elser Joseph Koornick*	Paul Luginbill David McLean* Christopher Sweeney* Peter von Ostwalden*
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Three Students

Ex-Officio: Dean of Women: Edith P. Painter
 Director of University Relations: Philip A. Snyder
 Director of Planning: Nicholas J. Leonelli

B-2a. SPECIAL EVENTS SUBCOMMITTEE:

To promote, plan, and arrange for the presentation of extra-curricular Lectures, including the Skeggs Lectures, and other Special Events of Educational value which involve University Funding.

<u>CHAIRMAN:</u> <u>Joseph Koornick</u> Frederick J. Blue Ronald L. Gould Jon Naberezny	Daniel O'Neill* Charles Smith* Leonard Spiegel*
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Four Students

Ex-Officio: Academic Vice-President: William H. Coffield
 Director of University Relations: Philip A. Snyder
 Chairman, Calendar and Coordination Committee: Edith P. Painter
 Editor of the Jambar:
 Chairman, Major Events Committee of Student Government

B-3. COMPUTER COMMITTEE:

To coordinate all Computer-Related Matters in the University.

<u>CHAIRMAN:</u> <u>Guido A. Dobbert</u> Marvin W. Chrisp Anthony Dastoli* Anthony Julius* Charles Lovas* Eugene Santos*	Eugene E. Schneider* Lauren Schroeder* Robert J. Sorokach Anthony Stocks* Mae D. Turner*
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Ex-Officio: Director of Computers: Ronald Jonas
 Financial Vice-President: Joseph S. Rook
 Supervisor Computer Technology:

COMMITTEES CONT'D.: (1969-1970)B-4. FACULTY AFFAIRS COMMITTEE:

To recommend policy involving conditions of faculty service and welfare, such as (1) the appointment, reappointment, promotion, tenure, and dismissal of full-service faculty; and (2) the policy for salary structure, fringe benefits, and related matters.

<u>CHAIRMAN:</u>	<u>Raymond W. Hurd*</u>	Joseph J. Koss
	Lawrence DiRusso	Edwin R. Pejack
	Christine Dykema*	William Petrych
	Louise Einstein*	Myron J. Wisler
	Dorothy J. Hille*	Warren Young*

Ex-Officio: Academic Vice-President: William H. Coffield

B-5. STUDENT AFFAIRS COMMITTEE:

To recommend policy in areas primarily concerned with student welfare:

<u>CHAIRMAN:</u>	<u>Ivis Boyer</u>	Wilbert M. Hammack
	Frederick J. Blue*	Michael Householder*
	Alfred Bright*	Donald H. Mathews
	Sylvan H.D. Einstein	Nicholas Sturm
	Barbara Englehardt*	John E. Wales, III

Eight Students

Including President of Student Government and Chairman of Student Council.

Ex-Officio: Dean of Women: Edith P. Painter
 Dean of Men: John P. Gillespie
 Dean of Student Affairs:

B-5a. FOREIGN STUDENTS SUBCOMMITTEE:

To recommend policy for assisting foreign students enrolled in the University:

<u>CHAIRMAN:</u>	<u>Sylvan H.D. Einstein</u>	James W. Kiriazis
	Shaffiq-Uddin Ahmed	Renee Linkhorn*
	John L. Grim*	Hassan A. Ronaghy
	Stephen Hanzely*	Libby Werbner*

Four Students (Two American and Two International)

Ex-Officio: Director, Admissions Office: William Livosky
 Advisor to Foreign Students: Edna K. McDonald

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D.: (1969-1970)

B-5b. SCHOLARSHIP AND FINANCIAL AID SUBCOMMITTEE:

To recommend policy on scholarships and financial aid.

<u>CHAIRMAN:</u>	<u>Nicholas Sturm*</u>	James DeGarmo*
	Donald R. Arnett	Robert Ferro*
	Josephine Beckett	Lois M. Hopkins
	Carl Chuey*	Mary P. Rigo

Six Students

Ex-Officio: Director of Financial Aids: John E. Wales, III.
 Dean of Men: John P. Gillespie
 Dean of Women: Edith P. Painter
 Director of Admissions: William Livosky

B-6. ALUMNI AFFAIRS COMMITTEE:

To cooperate with the alumni in projects and programs to aid the University:

<u>CHAIRMAN:</u>	<u>Katherine H. Crites</u>	Dorothy Heym*
	Marilyn E. Biles	John M. Hudzik
	Sister Mary Conroy*	Loretta M. Liptak
	E. Terry Deiderick	Esotto Pellegrini
	Frank A. D'Isa	

Two Students

Ex-Officio: Director of Alumni Affairs:
 Director of University Relations: Philip A. Snyder

B-7. UNIVERSITY RESEARCH COUNCIL:

<u>CHAIRMAN:</u>	<u>Earl E. Edgar</u>	Gus Mavrigian
	John N. Cernica	Ward L. Miner
	Lawrence A. DiRusso	Leon Rand
	Leslie S. Domonkos, Jr.	Dumitru Teodorescu
	George W. Kelley, Jr.	Mark F. Walker

Ex-Officio: Dean of Graduate School: Earl E. Edgar
 Director of Computer Center: Ronald Jonas

B-8. COUNCIL ON TEACHER EDUCATION.

To function as a University-wide advisory committee to the Dean of the School of Education in academic matters relating to the total educational program for teachers:

<u>CHAIRMAN:</u>	<u>Duane Sample</u>	Jean Kelty
	David M. Behen*	Virginia K. Phillips
	Alfred L. Bright	James Poggioni*
	Frank M. Ellis	Robert Secrist*
	John L. Grim	
	Dorothy Heym*	

Four Students (Admitted to Teacher Education Program)

Ex-Officio: Dean of Education: Joseph F. Swartz
 Dean of Arts and Sciences: Karl W. Dykema

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D.: (1969-1970)B-9. HEALTH AND SAFETY COMMITTEE:

To promote programs of health protection for students and University personnel, and to bring to the attention of the Administration any factors detrimental to health or safety:

<u>CHAIRMAN:</u>	<u>Jane F. Cunningham</u>	Elmer Foldvary*
	Margaret Connelly*	John F. Ritter
	Gilda M. DeCapita*	Ralph Robinette*

Two Students

Ex-Officio: Head of Clinic: LaVerne Reilly
Director of Physical Plant:

B-10. STUDENT ACADEMIC GUIDANCE AND REGISTRATION COMMITTEE:

To recommend policies and advise on procedures for the academic guidance, academic advisement, and registration of students:

<u>CHAIRMAN:</u>	<u>Clyde A. Painter</u>	Fred Rosenberg
	Anna M. Battin	Samuel J. Skarote
	Marguerite Foley	Robert Smith*
	Emily K. Goldstein*	Nell G. Whipkey
	Gratia H. Murphy	

Six Students

Ex-Officio: Academic Vice-President: William H. Coffield
Acting Dean of Admissions and Records: Randolph Foster
Registrar: Mary B. Smith
Director of Counselling Center: George E. Letchworth
Director of Computers: Ronald Jonas

B-11. COUNCIL ON CONTINUING EDUCATION:

To recommend policy committee on the role of the University in continuing education; to encourage program and proposal development to obtain funding for continuing education activities; to establish policies for coordinating continuing education activities within the University:

<u>CHAIRMAN:</u>	<u>Jack D. Foster</u>	Duane Sample
	Josephine Beckett*	Dumitru Teodorescu
	John Cleary*	Mae D. Turner
	Sister Mary Conroy*	Gilbert Williamson*
	Sanford N. Hotchkiss	
	Lawrence E. Looby*	

Ex-Officio: Dean of Technical & Community College: Nicholas Paraska
Director of Alumni Affairs:
Director of University Relations: Philip A. Snyder

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D.: (1969-1970)B-12. COMMITTEE ON STUDENT DEVELOPMENT:

To be responsible for reviewing and recommending policies and programs designed to enhance the higher educational opportunity of disadvantaged students. Additionally, the committee will share in the responsibility of writing and submitting proposals for such programs, covering the following specific areas:

1) To establish a search for capable but disadvantaged pre-college students who are likely to benefit from a continuing program designed to enable their normal participation in college by the end of the freshman year;

2) To establish programs of special help for students of educationally or culturally deprived backgrounds (a) during the summer between 11th and 12th grades of high school, (b) during the summer following high school graduation, or (c) during the freshman year at college;

3) To recommend special admissions policies for these students;

4) To recommend special programs of financial aid for students of deprived backgrounds.

<u>CHAIRMAN:</u>	<u>Victor A. Richley</u>	Michael Klasovsky
	Pauline E. Botty	Nicholas Paraska
	Marguerite Foley*	Charles Smith
	Henry Fukui*	Sister Elizabeth Staudt
	Sanford N. Hotchkiss	

Six Students

Ex-Officio: Director of Counselling Center: George E. Letchworth
 Director of Financial Aids: John E. Wales, III
 Dean of Technical & Community College: Nicholas Paraska
 Dean of Student Affairs:

B-13. DISCIPLINE COMMITTEE:

To review and act upon cases of academic honesty and discipline for the student body:

<u>CHAIRMAN:</u>	<u>William Gutknecht, Jr.</u>	Jon M. Naberezny
	Paul Bellini*	Lowell Satre*
	Christine Dykema	Anne Schafer*
	Casper J. Moore, Jr.	George Schoenhard*

Six Students to include Three from Discipline Committee of Student Council

Ex-Officio: Dean of Women: Edith P. Painter
 Dean of Men: John P. Gillespie

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D.: (1969-1970)B-14. ADVISORY COMMITTEE FOR RADIO BROADCASTING STATION:

To recommend policies for programming and operating the Radio Station:

<u>CHAIRMAN:</u> <u>R. Donald Elser*</u>	Eugene A. Sekeres*
Mary V. Hare*	Samuel J. Skarote*
Joseph Koornick*	Marilyn Solak*
Yih-Wu Liu*	Donald Vogel*
Fred Rosenberg*	

Two Students

Ex-Officio: Director of Radio Broadcasting: Stephen J. Grcevich
Director of University Relations: Philip A. Snyder

C. COMMITTEES DERIVING AUTHORITY FROM THE ADMINISTRATION:C-1. ACADEMIC DEANS COUNCIL:

Responsible to the Academic Vice-President for development of academic policy and procedures in coordination with the University Senate:

<u>CHAIRMAN:</u> <u>William H. Coffield</u>	Earl E. Edgar
Donald W. Byo	Robert L. Miller
Michael J. Charignon	Nicholas Paraska
Karl W. Dykema	Joseph F. Swartz

C-2. ADMINISTRATIVE COUNCIL:

Responsible to the President for development of nonacademic policy:

<u>CHAIRMAN:</u> <u>Albert L. Pugsley</u>	Robert L. Miller
Donald W. Byo	Edith P. Painter
Michael J. Charignon	Nicholas Paraska
John J. Coffelt	Joseph S. Rook
William H. Coffield	Philip A. Snyder
Karl W. Dykema	Joseph F. Swartz
Earl E. Edgar	Randolph Foster
John P. Gillespie	

Two members of Executive Committee of the Senate:

CHAIRMAN: Philip J. Hahn
Secretary: Marguerite Foley

C-3. BUDGET COMMITTEE:

To review and develop the University budget:

<u>CHAIRMAN:</u> <u>Albert L. Pugsley</u>	Earl E. Edgar
John J. Coffelt	Joseph S. Rook
William H. Coffield	

Representative of the University:

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D.: (1969-1970)C-4. UNIVERSITY PUBLICATIONS BOARD:

To supervise and establish policy governing student publications:

CHAIRMAN: Bernard J. Yozwiak Marilyn Solak*
Sidney I. Roberts

Four more Faculty members to be appointed

(None of the students or faculty members may be serving on the Staff of any University Publication or may a student be a member of Student Council or Student Government)

Ex-Officio: Financial Vice-President: Joseph S. Rook
 Director of University Relations: Philip A. Snyder

C-5. COMMITTEE ON MANAGEMENT AND CONTROL OF PHYSICAL FACILITIES:

To recommend a policy on management, control, use and coordination of physical properties of the University:

CHAIRMAN: John E. Petrek Bertina A. LaBorde
Anthony F. Dastoli Russell Maddick*
E. Mark Evans* Howard Mettee*
Wilbert Hammack* Edith P. Painter

Three Students

Ex-Officio: Administrative Vice-President: John J. Coffelt
 Director of Physical Plant:
 Director of Planning: Nicholas Leonelli

C-6. RESIDENCE CLASSIFICATION BOARD:

To serve as an appeals committee for in-state and out-of-state residence classifications:

CHAIRMAN: Ivis Boyer

Ex-Officio: Administrative Vice-President: John J. Coffelt
 Acting Dean of Admissions and Records: Randolph Foster

C-7. FACULTY PROMOTIONS COMMITTEE:

To undertake annual review of faculty promotion requests as submitted by the Deans of the Schools:

CHAIRMAN: William H. Coffield Edward T. Reilly*
Earl E. Edgar Joseph F. Swartz*
Ward L. Miner

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COMMITTEES CONT'D.: (1969-1970)C-8. APPEALS COMMITTEE:

University-wide responsibility to hear and answer appeals of individuals working for the University, in both classified and non-classified categories.

CHAIRMAN: John P. Gillespie Nicholas Paraska
 John R. Boland Mary Williams
 Ivis Boyer

C-9. WATSON AWARDS COMMITTEE: (Confidential Membership)

A committee with confidential membership to select Watson Awardees for distinguished faculty recognition.

C-10. UNIVERSITY RELATIONS COMMITTEE:

To serve as an advisory committee to the Director of University Relations:

CHAIRMAN: John P. Gillespie Joseph Koornick*
 Donald W. Byo Virginia Shale*
 Wilbert Hammack* John P. Terlecki*
 Ann G. Harris Warren M. Young

Three Students

Ex-Officio: Director of University Relations: Philip A. Snyder
 Dean of Women: Edith P. Painter
 Director, Admissions Office: William Livosky
 Business Office: James Morrison

C-11. RADIATION CONTROL COMMITTEE:

A control committee for radioactive and other materials requiring security:

CHAIRMAN: Nicholas Paraska Joseph S. Rook

C-12. PUBLIC CEREMONIAL AFFAIRS COMMITTEE:

To administer and arrange for public ceremonials, including commencement, building dedications, etc.:

CHAIRMAN: Leslie S. Domonkos, Jr. Jon M. Naberezny
 Donald W. Byo* Edith P. Painter*
 James Morrison*

Three Students

EX-Officio: Director of University Relations: Philip A. Snyder

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COMMITTEES CONT'D.: (1969-1970)C-13. CATALOG COMMITTEE:

Responsible for the publication of the University catalog:

<u>CHAIRMAN:</u>	<u>William A. Shipman</u>	Pastor Gonzales*
	Violet Bogges*	William W. Hanks*
	William Conable	David S. Ives
	Larry Esterly*	

Two Students

Ex-Officio: Director of University Relations: Philip A. Snyder
 Dean of Graduate School: Earl E. Edgar
 Acting Dean of Admissions & Records: Randolph Foster
 Dean of Student Affairs:

C-14. STUDENT COUNCIL BUDGET COMMITTEE:

To review and approve the allocation of Student Council funds:

<u>CHAIRMAN:</u>	<u>Albert L. Pugsley</u>	Edith P. Painter
	William H. Coffield	Joseph S. Rook
	John P. Gillespie	

C-15. HONORS DAY COMMITTEE:

To plan and carry out the annual Honor's Day Program to give recognition to outstanding students in all parts of the University:

<u>CHAIRMAN:</u>	<u>Edith P. Painter</u>	Mary B. Smith
	Donald W. Byo	Philip A. Snyder
	William H. Coffield	

Ex-Officio: Chairman of Honors Courses and Programs Subcommittee:
 Matthew Siman
 Chairman of Public Ceremonial Affairs Committee:
 Leslie S. Domonkos

C-16. FACULTY-STUDENT CENTER COMMITTEE (KILCAWLEY):

To establish policy, suggest and implement programs and activities, to make the best possible use of Kilcawley facilities:

<u>CHAIRMAN:</u>	<u>Thomas Martindale</u>	Loretta Liptak
	Frederick J. Blue	Edith P. Painter
	John P. Gillespie	

Four Students

Ex-Officio: Financial Vice-President: Joseph S. Rook
 Dean of Student Affairs:

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COMMITTEES CONT'D.: (1969-1970)

D. OTHER COMMITTEES:

D-1. STATE FACULTY ADVISORY COMMITTEE:

To represent the University on the Faculty Advisory Committee to the Chancellor and the Ohio Board of Regents:

Frank J. Tarantine

REPORT ON PLAN FOR CEREMONY
AWARDING THE J.D. DEGREE

At the last meeting of Trustees the University was asked to formulate a plan for the exchange of the LL.B. degree for the J.D. degree.

There are approximately 350 graduates of the University who have received the LL.B. degree. Of this number some are deceased, some live at unknown addresses, and some will be disinterested in attending a ceremony. It is estimated from the experience of other schools that we might plan for 150 to 200 recipients to be present. This will be verified by advanced response. Some will wish the exchange who cannot be present in person. Provision should be made for families, friends, the public and members of the faculty who wish to attend.

The program should be held in a facility of a size to accommodate an estimated total attendance of 600 to 700. The C. J. Strouss Auditorium which seats approximately 700 appears to be the first choice.

The event should be scheduled before the beginning of the Fall Quarter in order to avoid conflicts and to provide faculty participation. The most feasible choice appears to be Friday evening, September 26th. The Formal Commencement type program would be followed by a reception in the Kilcawley Center.

The formal program would include the giving of the actual diplomas, remarks by President Emeritus Jones, President Pugsley, the Chairman of the Board of Trustees, and the principal address by a noted figure who is a graduate of Youngstown Law School. The University should establish committees with University membership and representatives of the legal profession.

1. A general coordinating committee.
 - a) A subcommittee to select the speaker and arrange the programs.
 - b) A subcommittee to arrange the reception.

It is contemplated that a fee will be charged to cover expenses involved in the exercises, the reception, programs, rental or purchase of caps and gowns, purchasing of hoods to be retained by recipients, diplomas, etc. This fee probably will be somewhere between \$25 and \$50. It is understood that this is an exchange of degrees, not the conferring of an additional degree.