



ACADEMIC SENATE MINUTES

April 1, 2009

Note: The next meeting of the Academic Senate is scheduled for May 6, 2009, at 4:00 p.m. Please submit agenda items and cover sheets for the meeting to [Bob Hogue](#) by noon on April 29 at the latest. Provide both a hard copy and a disk or electronic copy of your report and cover sheet in *Word* or rich text format. A downloadable cover sheet is available at the Academic Senate web site [hit "cancel" if asked for a password]:

<http://www.ysu.edu/acad-senate>

[Sign-in Sheet](#)

Call to Order: Senate Chairperson Chet Cooper called the meeting to order at 4:05 p.m.

Minutes of the Previous Meeting:

Minutes of the March 4, 2009, meeting were approved as posted. To view the minutes, go to <http://www.www.ysu.edu/acad-senate/0809/minmar09.pdf>.

Report from Dr. Thomas Maraffa, Senior Assistant to the President

Dr. Maraffa presented a summary of budget development activities for the FY 2010 budget. The presentation is contained in [Attachment 1](#).

Remarks from Dr. Shearle Furnish, Dean of the College of Liberal Arts and Social Sciences:

First, I would like to mention two new degree programs in CLASS as of Fall 2009.

a. Undergraduate program in Gerontology. It will span elements of 3 colleges: CLASS, HHS, and STEM, including ten programs. The need for this degree is considerable. The Mahoning Valley and Western Pennsylvania are, like much of Ohio, aging populations. There could be around 900 jobs related to this opening up in coming years just in the Mahoning Valley area.

b. Graduate program (M.S.) in Applied Behavioral Analysis. The need here is also great in such areas as treating developmental disabilities, senior citizen care, occupational safety and health, and others. There are significant occupational opportunities in these areas as well. We will welcome a new faculty member in the Fall who is a board certified behavior analyst.

Both of these are unusual, in the best sense, within a college of Liberal Arts and Social Sciences.

Also, the Ohio Historical Society is in need of partnership. Our Department of History has reached out to assist them. Two history graduate assistantships are now working in the area.

Finally, International Studies is an emerging emphasis nationwide, and we will be hosting three international scholars and will be sending two abroad to participate in collaboration in other countries.

Senate Executive Committee (SEC) / Report from the Chair: Chet Cooper, Chair of the Senate, reported:

Senate Secretary Bob Hogue will soon electronically distribute a Committee Preference Survey for next year. He asks faculty members seeking to serve on various Senate committees to complete the survey by April 17th.

The last Penguin Pride Event, formerly known as Civility Hour, will be held at 4:00 PM on Friday, April 24th. On behalf of the Senate, I wish to thank the YSU-OEA for sponsoring this event. All members of the University community are welcome to attend.

Dr. Sharon Stringer, Director of Assessment, is organizing a round table meeting of various constituents of the University community who are involved in activities related to assessment. The round table will be held during finals week. Please contact Dr. Stringer if you have questions or need further information.

Dean Licata is organizing a Service Learning and Engagement round table to be held on April 17th. She is seeking participants from various colleges and other units of the University who utilize engagement in their curriculum or other academic endeavors. If you have any questions or interest in this round table, please contact Dr. Licata.

A number of Senate committees have yet to submit a report for the current academic year. Committee chairs are encouraged to submit a report for next month's meeting of Senate. Please contact Secretary Hogue for further information.

Ohio Faculty Council Report: Chet Cooper presented the following report:

Most of pertinent discussion held at the last Ohio Faculty Council concerned the fiscal state of Ohio's institutions of higher education. The representatives of all those institutions in attendance related tales of current and anticipated financial woes. Virtually all reported upon the Draconian-like measures being taken to help address their present, as well as future, financial challenges. Imagine my pride when it was my turn to report, at the time, that YSU's current budget was within 0.2% of being balanced and our University is committed to addressing future budgetary challenges without harming the academic enterprise. I don't believe I was well liked at that moment.

In addition, representatives of Ohio State, Cincinnati, Wright State, and Ohio University shared their respective institution's plans for changing from quarters to semesters. The plans varied among the schools and some noted looming apprehension. Of course, after my previous report, I kept my lips sealed, but secretly smiled knowing that we at YSU had addressed this issue during better economic times.

Finally, as I noted at last month's meeting, Dr. Tammy King has been nominated to be the next Vice Chair of the Ohio Faculty Council. The vote will be taken next Friday and I hope to report good news in this regard at next month's Senate meeting.

General Education Committee: An informational report of approved courses is contained in [Attachment 2](#).

Ad Hoc Committee on Sustainability: **Martin Abraham** reported on the committee's activities and a draft resolution that had been sent to Senate members for consideration. A presentation on the committee's work is contained in [Attachment 3](#). A final version of a resolution will be brought to the Academic Senate at the May meeting.

New Business:

Shanna Kelly moved that the Academic Senate approve the following resolution from Student Government Association on a First-year Experience for YSU students:

RESOLUTION

To recommend the creation of an Academic Senate ad hoc committee to further research and develop the First-Year Experience

Whereas A First-Year Experience program is proven to be beneficial to students in that it increases retention rates, promotes campus leadership, and generates an overall positive campus atmosphere; and

Whereas The above mentioned is vital to the Youngstown State University community and its betterment; and,

Whereas The Academic Senate is the standing authority on all academic matters: Now, Therefore, Be It

Resolved, That the Academic Senate establish an ad hoc committee for the purpose of addressing the topic of a First-Year Experience program; and Be It Further

Resolved, That the committee's membership be open to all Members of the Academic Senate and Student Government Association; and Be It Further

Resolved, That concerned or appropriate individuals from the campus or community shall be encouraged, by the Executive Committees of Academic Senate and the Student Government Association, to be members of the ad hoc committee; and Be It Further

Resolved, That the ad hoc committee uses the research and proposal already completed by Student Government Association as its foundation; and Be It Further

Resolved, That the ad hoc committee publish a report to the Academic Senate no later than the end of Fall 2009 semester.

Motion was seconded. [Motion passed.](#)

Adjournment: The Academic Senate adjourned at 4:44 p.m.

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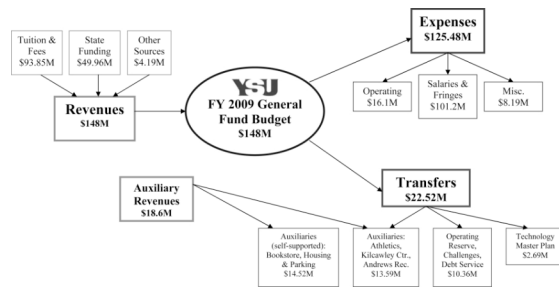
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For further information, e-mail [Bob Hogue](#).

FY2010 Budget Development
Academic Senate
April 1, 2009

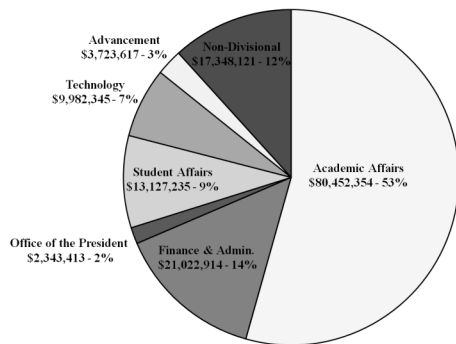
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Overview of the YSU Budget
FY2009



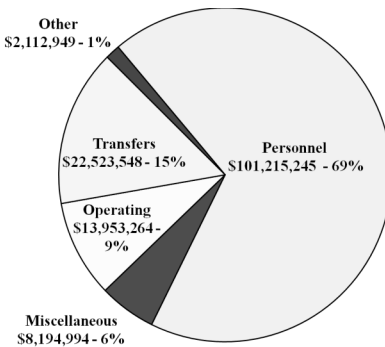
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YSU Expenditures by Division



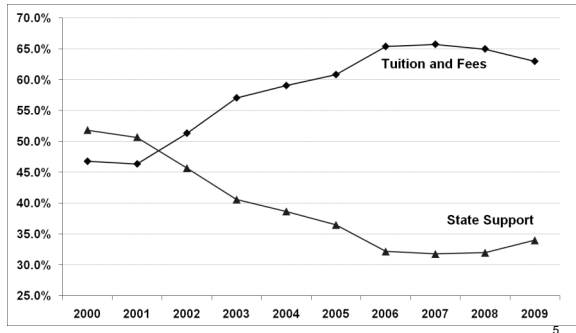
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YSU Expenditures by Function



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Revenue Source Trends FY2000-FY2009



Urban Research Universities FY2007 Expenses and SSI per FTE

Cincinnati	\$17,480	\$7,178
Cleveland State	\$14,579	\$5,903
Wright State	\$13,060	\$5,729
Toledo (Median)	\$12,739	\$4,912
Akron	\$12,629	\$4,832
Youngstown State	\$10,616	\$4,156
Shawnee State	\$10,335	\$4,417
YSU difference from median	(\$2,123)	(\$756)

Ohio Higher Education Funding Models Comparison of Current to New

Factor	Current Model	Proposed Model
Enrollment	14 th Day FTE Enrollment	Course Completions, excluding "F"
Degree Attainment	Not Included; Success Challenge	Included, Success Challenge rolled into Model
Student Economic Status	Not Included	Weights course completion and degree attainment by OIG students
Access Mission	Not Included; Access Challenge	Rolls Access Challenge into Model
Stop Loss	100%	99% 1 st year and 98% 2nd year.

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Funding Formula and YSU

- 99% Floor FY2010; 98% Floor FY2011
- State Support is 34% of FY2009 Budget
- 1% Loss of State Support equals approximately \$500,000.
- \$500,000 equals 62 FTE Students

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FY2010 Budget Development

- Governor's Budget Proposal
 - Overall SSI 6.54% Increase
 - University SSI Varies Based on Model
 - Tuition and Fees 0% Increase
- YSU SSI Uncertain
- YSU Enrollment
 - Budget Based on 0% Growth(10818 FTE)
- Gap between Projected Expenses and Revenue

9

Budget Development Principles

- Honor Commitments and Obligations
- Control Expenses
- Reallocate Resources
- Support Initiatives and Strategic Plan

10

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date: **March 25, 2009** Report Number (For Senate Use Only) _____

Name of Committee Submitting Report: **General Education Committee**

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)

Names of Committee Members (members as of 7/10/07) **Julia Gergits, Felicia Armstrong, Huaiyu (Peter) Chen, Michael Crist, Cary Horvath, Matt O'Mansky, Renee McManus, Sue Miller, Roy Mimna, Nicole Mullins, Phil Munro, Yaqin Wang**

Please write a brief summary of the report the Committee is submitting to the Senate:

The General Education Committee has appended a list of certified courses; no objections have been filed.

Therefore, the courses are attached as certified.

See attachment.

Do you anticipate making a formal motion relative to the report? Yes No

If so, state the motion:

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Other relevant data: _____

Julia Gergits (x3419 or 2983)
Coordinator and Chair, GenEd

APPENDIX

Certified General Education Courses

Writing-Intensive Program

990556—Bachelor of Science Degree in Biology

Oral-Intensive Program

990555—Bachelor of Science Degree in Biology

Writing Intensive

990580—English 3746: Fiction Workshop

990572—Allied Health 5840: Comparative Health Systems

Critical-Thinking Intensive

990573—AHLT 4806: Research Methods

Oral-Communication Intensive

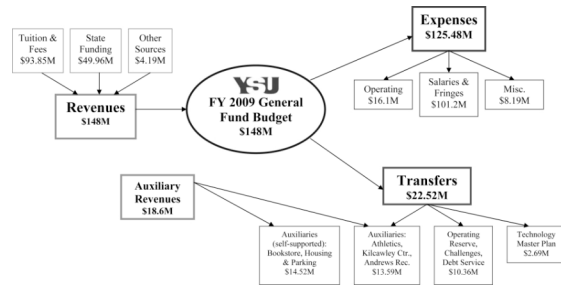
990571—AHLT 5840: Comparative Health Systems

Capstone

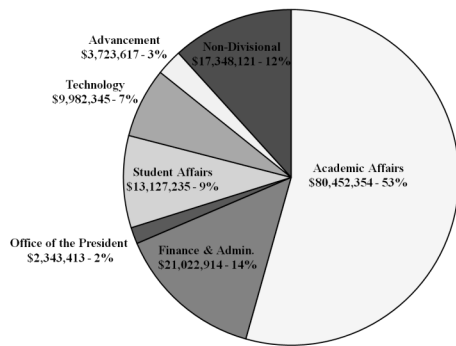
990279—CIS 4840: Business Systems Analysis and Design

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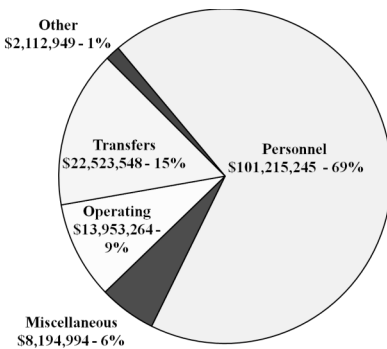
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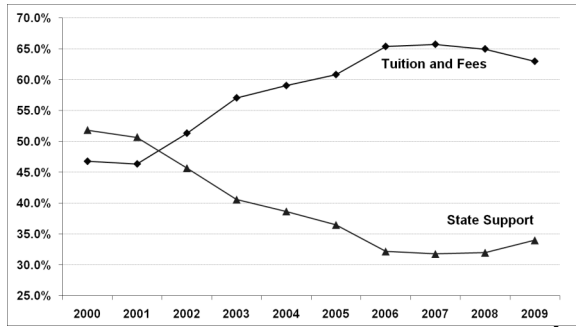
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YSU ACADEMIC SENATE ATTENDANCE ROSTER – April 1, 2009

BUSINESS ADMINISTRATION

At Large

BW Bensen Karpak, Management
Jane Reid, Marketing
Ram Kasuganti, Management
Gang Peng, Management
Ray Shaffer, Acctg & Finance

PR Departmental (2007-2009)
Peter Reday, Marketing

JR Departmental (2008-2010)
J Rajendran Pandian, Management
Dave Law, Acctg. & Finance

EDUCATION

At Large continued

REG Regina Rees, Teacher Ed.
Richard Baringer, EFRTL
Benjamin McGee, Couns/Sp Ed

CA Jake Protivnak, Couns/Sp Ed
Gail Saunders-Smith, Teacher Ed.

JK Departmental (2008-2010)
Victoria Kress, Couns/Sp Ed
Susan DeBlois, EFRTL
Lauren Cummins, Teacher Ed.

FINE & PERFORMING ARTS

Departmental (2007-2009)

Dennis Henneman, Thtr/Dance

Departmental (2008-2010)

DC Dragana Crnjak, Art
Adam Earnhardt, Communication
Hae-Jong Lee, Music

At Large

Darla Funk, Music
John Murphy, Theater & Dance
Francois Fowler, Music
Brian Kiser, Music
Jane Shanabarger, Theater & Dance
Allan Mosher, Music

HEALTH & HUMAN SERVICES

Departmental (2007-2009)

Gordon Frissora, Criminal Justice
Thelma Silver, Social Work
Ken Learman, Physical Therapy
Renee McManus, Nursing

Departmental (2008-2010)

TV Teresa Volsko, Health Professions
Nicole Mullins, HPES
Virginia Draa, Human Ecology

At Large

Kathlynn Feld, Health Prof
Sue Leson, Human Ecology
Patty Hoyson, Nursing
Tammy King, Criminal Justice
Nancy Wagner, Nursing
Diane Kandray, Health Prof

Liberal Arts & Social Sciences (CLASS)

Departmental (2007-2009)

Tim Francisco, English
Mark Vopat, Phil/Rel.
Sunil Ahuja, Political Science
Loren Lease, Sociol & Anthr,

Departmental (2008-2010)

TO Tomi Ovaska, Economics
Ndinzi Masagara, For. Language
Lashale Pugh, Geography
Galadriel Mehera Gerardo, History
Julie Boron, Psychology

At Large

Diane Barnes, History
Eleanor Congdon, History
Vern Haynes, Psychology
Rick Shale, English
Nancy White, Psychology
L.T. (Tess) Tessier, Phil/Rel.

Science, Technology, Engineering, & Mathematics (STEM)

Departmental (2007-2009)

AB Annette Burden, Math & Stats
Jeff Dick, Geol & Env. Sci.
Kriss Schueller, CSIS
Jill Tall, Biology
Brian Leskiw, Chemistry

Departmental (2008-2010)

Darrell Wallace, ISEN
Patrick Durrell, Physics & Astronomy
Frank X. Li, ECEN
Kin Moy, Eng. Technology
Shakir Husain, CHEN

At Large

CC Chet Cooper, Biology
Phil Munro, ECEN
Hazel Marie, CHEN
Alina Lazar, CSIS
Daryl Mincey, Chemistry
Bob Hogue, CSIS

ADMINISTRATORS (15)

Michael Crist
Joseph Edwards
Janice Elias
Shearle Furnish
Philip Ginnetti

IK Ikram Khawaja
Peter Kasvinsky
Paul Kobulnicky
Betty Jo Licata
Thomas Maraffa

At Large (5)

Jason Heyman
L. Mikaela Miller
Ray Michaels
Zach Brown
Ben Kalamam

STUDENTS

School/College

Gary Davenport, CLASS
Ian Peshel, STEM
Nicole Peterson, FPA
Erica Cross, Business
Marie Mars, Graduate
Juliana Merhaut, HHS
Justin Jones, Educ.

Student Government

MSM Mike McGiffin – President
SK Shanna Kelly - Executive V.P.
V. Maddie D'Orio, Chair of Acad. Aff.