



ACADEMIC SENATE AGENDA

Wednesday, September 4, 2013, 4:00 P.M.
Room 132 DeBartolo Hall

[Return to Senate Homepage](#)

AGENDA

1. Call to Order.
2. Approval of minutes [Minutes for May 2013 meeting](#).
3. Senate Executive Committee Report; report from the Chair; **Chet Cooper**
YSU President, Dr. Randy Dunn
OFC report
Academic Senate Committees [Attachment 1](#)
Senate Chair Nominations
4. Report of the Charter and Bylaws Committee.
5. Report of the Elections and Balloting Committee
6. Reports from Other Senate Committees.
 - A. Academic Standards Committee
 - B. Academic Programs Committee
 - C. Undergraduate Curriculum Committee
 - D. Academic Planning Committee.
 - E. General Education Committee.
 - F. Integrated Technologies Committee.
 - G. University Outreach Committee.
 - H. Library Committee.
 - I. Academic Research Committee
 - J. Student Academic Affairs Committee.
 - K. Student Academic Grievance Committee
 - L. Honors Committee.
 - M. Academic Events Committee.
7. Unfinished Business.

8. New Business.

Academic Senate Charter

9. Adjournment.

[Return to Top of Page](#)

[Return to Senate Homepage](#)

For further information, e-mail [Carol Lamb](#).

2013-2014 ACADEMIC SENATE COMMITTEES

Send corrections to cmlamb@ysu.edu

ACADEMIC EVENTS		Teri Riley, Admin.	
Renee Eggers, Educ.	4	Denise Walters Dobson, Admin.	
Hae-Jong Lee, CAC	3	Jeanne Herman, Admin.	
Tacibaht Turel, HHS	3	, Student	
Bill Vendemia, WCBA	2	, Student	
Alyssa Lenhoff, CLASS	2	Chair, UCC (ex officio)	
Helan Han, WCBA	3	Chair, APC (ex officio)	
Carol Lamb, STEM	2		
Tom Wakefield, STEM	4	HONORS	
Brian DePoy, Admin.		Alice Wang, CAC	3
Betty Jo Licata, Admin.		Julie Litowitz, STEM	1
, Student		Katheryn Umble, CAC	1
, Student		Amy Weaver, HHS	1
		David Gill, Educ.	3
ACADEMIC PROGRAMS		Diane Barnes, CLASS	3
vacant , Educ.		Jill Gifford, STEM	3
Cynthia Vigliott, CLASS	3	Birsen Karpak, WCBA	2
David Asch, STEM	2	Ron Shaklee, Admin. (ex officio)	
Maria Delost, HHS	3	<i>Padraic Taylor</i> , Admin.	
Adam Earnhardt, CAC	4	, Student	
vacant , WCBA		, Student	
Zara Rowlands, HHS	1	LIBRARY	
Loren Lease, CLASS	3	Randall Goldberg, CAC	4
Bill Buckler, CLASS		vacant , WCBA	
Kevin Ball, Admin. (ex officio)		Jeanine Mincher, HHS	3
Jane Kestner, Admin (ex officio)		Frank Ragozzine, CLASS	3
Karen Henning, Admin.		Susan Clutter, HHS	1
Jayne Caputo, Admin.		Anne York, CLASS	2
, Student		Michael Butcher, STEM	2
Chair, UCC (ex officio)		Regina Rees, Educ.	1
ACADEMIC RESEARCH		<i>Cary Horvath</i> , Admin.	
Weiqing Ge, HHS	2	<i>Mary Lou DiPillo</i> , Admin.	
Ken Miller, Educ.	3	<i>Jeffrery Trimble</i> , Admin.	
Deborah Mower, CLASS	2	vacant , Admin.	
Ken Learman, HHS	3	, Student	
Birsen Karpak, WCBA	2	, Student	
Hazel Marie, STEM	3	STUDENT ACADEMIC AFFAIRS	
Amy Crawford, CAC	2	Kathleen Mumaw, WCBA	3
Rachael Krauza, HHS	1	Alice Wang, CAC	3
Scott Martin, Admin.		Mary Beth Earnhardt, CLASS	1
Martin Abraham, Admin.		Susan Lisko, HHS	2
<i>Mustansir Mir</i> , Admin.		Rocio Rosales, CLASS	3
, Student		Jill Gifford, STEM	3
ACADEMIC STANDARDS		David Gill, Educ.	3
Tom Diggins, STEM	1	Jeanette Garr, STEM	2
Julia Gergits, CLASS	4	Bryan DePoy, Admin.	
Rebecca Curnalia, CAC	3	Charles Howell, Admin.	
Chris Bellas, HHS	2	Teri Riley, Admin. (ex officio)	
Wilhelmina Djoletto, Educ.	3	, Student	
David Stout, WCBA	3	, Student	
David Porter, CLASS	2	, Student	
Ou Hu, WCBA	1	, Student	
Bill Buckler, CLASS		, Student	
Joe Mosca, Admin.		, Student	

8/28/2013

STUDENT ACADEMIC GRIEVANCE SUBCOMMITTEE

~~vacant~~, WCBA
Susan Giuffre, HHS 1
Bob Kramer, STEM 1
Amy Crawford, CAC 1
Vern Hayes, CLASS 4
Melinda Wolford, Educ. 1
Teri Riley, Admin. (ex-officio) (Chair by Bylaws)
, Student
, Student
, Student
, Student
, Student
, Student

UNIVERSITY CURRICULUM (UNDERGRAD.)

Wilhelmina Djoletto, Educ. 3
Birsen Karpak, WCBA 3
Susan Clutter, HHS 1
Reebcca Curanli, CAC 1
Matt O'Mansky, CLASS 2
Karen Giorgetti, CLASS 3
Alina Lazar, STEM 3
Patricia Sarro, CAC 3
Jayne Caputo, Admin. (ex officio)
Molly Burdette, Admin.
, Student
Chair, APC (ex officio)

CHARTER AND BYLAWS

Mark Vopat, CLASS (2011-2013)
Chris Bellas, HHS (2011-2013)
Dave Law, WCBA (2011-2013)
~~Brian Kiser~~, CAC (2010-2012)
Cory Okular, Student (2012-2014)
~~Francois Fowler~~, CAC (2010-2012)

ELECTIONS AND BALLOTING

~~Annette Burden~~, STEM (2009-2011)
Karen Giorgetti, CLASS (2011-2013)
DeBorah Graham, Educ. (2011-2013)
~~J. Rajendran Pandian~~, WCBA (2010-2012)
Kenneth Learman, HHS (2012-2014)
~~Misook Yun~~, CAC (2010-2012)

GENERAL EDUCATION COMMITTEE

Joe Palardy, Chairperson
Peter Reday, WCBA (2011-2014)
Zara Rowlands, HHS (2011-2014)
Sally Lewis, Educ. (2013-2016)
Jeanette Garr, STEM (2011-2014)
Ewelina Boczkowska, CAC (2012-2015)
~~vacant~~, CLASS (2009-2012)
Randall Glodberg (Arts and Humanities) (2012-2013)
Alan Tomhave (Social & Personal Awareness) (2011-2014)
Gregg Sturru (Natural Science) (2011-2014)
Guy Shebat (Math / Writing Skills) (2012-2015)
David Simonelli (Social Sciences) (2012-2015)
Hillary Fuhrman, Assessment
Julie Felix, Advisors

, Student
, Student

SENATE EXECUTIVE COMMITTEE

Chet Cooper (Senate Chairperson)
Mike Crist, Administration (Senate Vice Chairperson)
Carol Lamb (Senate Secretary)
~~DeBorah D. Graham~~, Educ (2008-2011)
~~Frank X. Li~~, STEM (2008-2011)
Birsen Karpak, WCBA (2010-2013)
Taci Turel, HHS (2012-2015)
~~Brian Bonhomme~~, CLASS (2009-2012)
Adam Earnhardt, CAC (2012-2015)
, Student

OHIO FACULTY COUNCIL REPRESENTATIVES

Chet Cooper (ex officio)
Ken Learman, 2013-2015
~~Naney Wolfgang (alternate)~~, 2011-2013

PROFESSIONAL CONDUCT COMMITTEE

Appointed by the Chair of the Academic Senate:
~~Ken Miller~~ Educ. (2009-2012)
~~Ram Kasuganti~~ WCBA (2009-2012)
~~John Murphy~~ CAC (2010-2013)
~~Julia Gergits~~ CLASS (2010-2013)
Ken Learman HHS (2011-2014)
Mark Womble STEM (2011-2014)

Appointed by the President of the University:

Shearle Furnish (2011-2014)
Elaine Ruse (2011-2014)
Paul Kolbulnicky (2012-2015)
Ken Schindler (2013-2016)
Teri Riley (2013-2016)
Charlie Howell (2013-2016)