

MINUTES  
UNIVERSITY SENATE MEETING  
December 6, 1963

PRESENT: Mr. Dykema, Mr. Ives, Mr. Swartz, Mr. Behen, Mr. Jones, Mr. Klasovsky, Mr. Flad, Mr. Evans, Mr. Scudder, Mr. Christopher, Mr. Braden, Mrs. Braden, Mrs. Browne, Fr. Lucas, Mr. Browne, Mrs. Turner, Mrs. Painter, Mr. Slavin, Miss Sterenberg, Mr. Carson, Mr. Cohen, Mr. Wilcox, Mrs. Dykema, Mr. Reilly, Mr. Nelson, Mr. Powers, Mr. Hahn, Mrs. Botty, Mrs. Worley, Mr. Painter, Mrs. Dehnbostel, Mr. Aurand, Mr. Miller, Mr. Dehnbostel, Mr. Roberts, Mrs. Miner, Mrs. Bridgham, Mr. Miner, Mr. Richardson, Mr. Clark, Mr. Yozwiak, Mr. Mavrigian, Mr. Ellis, Mr. Fisher, Mr. Vojtko, Mr. Solomon, Mr. Paraska, Mr. Smith, Mr. Rees.

PRESIDING: President Jones

Mr. Dykema gave report of Academic Standards Committee. They had two recommendations to make: (1) that the point average of a student applying for graduation must be 2.0 when student applies; and, (2) that Senate adopt the Advanced Placement Program which was unanimously approved by the Academic Standards Committee members. Moved by Mr. Dykema that the point index must be not less than 2.0 at time student applies as a candidate for graduation. Seconded and carried unanimously.

After considerable discussion on item 2, Mr. Dykema moved the Senate approve Advanced Placement Program. Motion seconded and carried.

Dean Smith gave report on Discipline Committee. Committee acted on one case in which student had written to a book company for a key to the accounting workbook. Student was placed on disciplinary probation for remainder of his academic career.

Dean Smith summarized the actions of the Curriculum Committee, naming specifically some of the courses that had been added, deleted, changed in hours, etc. Mr. Dykema moved approval of the course changes as read by Dean Smith. Dr. Wilcox amended motion to approval of entire committee action. Motion seconded and carried.

Dean Smith pointed out that next fall rooms would have to be used to capacity. He suggested that required courses be offered at most undesirable hours; such as, 3-4 p.m. MWF or 3:30-5 p.m. T,Th.

President Jones gave brief report on money allocated for Technical Institute and stated that we probably would receive about nine million instead of the five million previously announced. Money would be used for two buildings: (1) Technical Institute which would be on the Junior College level and (2) Research and Science building which would handle all sciences and engineering and would include research labs as well as regular labs.

Asked about the reurban development, President Jones assured members that it was being acted on as fast as possible and he hoped to start buying land next spring and perhaps even be building by fall of next year. Stated that the nine million received for building would not stop building plans for our regular college.

The next meeting will be the first Friday in February.

Meeting adjourned.

Bernice Brownlee  
Acting Secretary

Academic Standards Committee

20 November 1963

Present: Behen, Bridgman, Dykema, Painter, Reilly

*Approved by Senate 6/11/67*

*Approved by Senate 6/11/67*

Mr. Behen, the subcommittee of one to prepare a recommendation on the Advanced Placement Program, presented his report. [Copy in the committee files] Mr. Reilly moved the approval of Mr. Behen's recommendation. Mrs. Painter seconded his motion, and after brief discussion it was unanimously approved.

2. Mr. Reilly raised the question, not for immediate discussion, of the possibility of being asked to give college credit for courses given in the projected technical institute.
3. At the request of the Recorder, Mrs. Smith, the requirements for degrees listed on the top half of p. 42 of the 1963-4 catalog were discussed. Mrs. Smith had requested a revision of the statements entitled "Application" and "Grades". The committee felt that the revision of the "Application" statement was an administrative matter requiring no faculty action. For the "Grades" statement, Mrs. Painter moved the approval of Mrs. Smith's requested revision: "The point index must be not less than 2.00 (See the Point Index and Scholastic Standing further on in this section) at the time candidacy is approved and at the time the degree is granted." Mr. Behen seconded the motion, which was unanimously approved by the committee.
4. An informal discussion followed in which the six-semester hour permitted load in one summer session was considered. It was pointed out that such a load is equivalent to 19 or 20 hours in a regular semester.

K. W. Dykema, Chairman

TENTATIVE STATEMENT OF UNIVERSITY POLICY ON ADVANCED PLACEMENT STUDENTS submitted to the Academic Standards Committee by the Sub-committee appointed for this purpose.

/s/ \_\_\_\_\_

DAVID M. BEHEN  
Sub-committee  
20 November 1963

NOTE: Footnotes in brackets [ ] are explanations to the Academic Standards Committee and are not parts of the "Statement".

#### S T A T E M E N T

1. A student who has satisfactorily completed an Advanced Placement course in high school and has taken the Advanced Placement tests administered by the Educational Testing Service [a] may have prerequisites for certain courses waived, or college credit for certain courses granted [b] as his competence and achievement merit. Waiver of prerequisite requirements and granting of college credit will be on an individual basis.

2. Evaluation of an Advanced Placement student for waiver of prerequisites or grant of credit will be made by a committee consisting of the chairman of the appropriate department and a member appointed by the Dean of the University from the Academic Standards Committee [c], final approval of the committee's recommendation resting with the dean of the college or school involved.

## EXPLANATORY NOTES

[a] In the Catalog there should be either an introductory paragraph to the "Statement" or a footnote to the "Statement" briefly explaining Advanced Placement high school courses and the Educational Testing Service.

[b] The wording at this point (and subsequently) avoids the undesirable "and/or" phraseology. It is obvious that where college credit is granted, this automatically meets any prerequisite requirement ~~xxxxxxxxxxxx~~ to the extent that the course is required. But the wording clearly permits the waiver of prerequisites (i.e., "placement") without the granting of credit.

[c] My idea with respect to the provision: "a member appointed by the Dean of the University from the Academic Standards Committee" is this----

At the outset, the appointment could simply be made on an ad hoc basis: Mr. X of the Academic Standards Committee to serve (with the appropriate departmental chairman) on a committee to evaluate Student Y. If, and when, the number of Advanced Placement students to be evaluated justifies, the Dean could appoint a panel committee, as we might term it: Mr. A to serve for all students presenting Advanced Placement courses in biology and chemistry (let us say); Mr. B. for all students in history, political science, and economics, etc. The present wording of the "Statement" on this point permits either procedure to be followed, and hence, the procedure could be changed (as circumstances warranted) without rewording the "Statement".

I believe it best that the "independent evaluator", working in each case with the appropriate department head, should be appointed from the Academic Standards Committee's personnel. His membership on the Academic Standards Committee will lend a certain weight<sup>o</sup> and win a degree of acceptance for his judgments; he will have more familiarity than the average faculty member with the University's policies on all aspects of academic standards; he will have easy access to the full Academic Standards Committee for advice, consultation, and review.

Please sign your name  
6 Dec. 1963

R. W. Dykema  
David S. Ives  
J. J. [unclear]  
Achen  
Benjamin  
Nicholas [unclear]  
William S. Flad  
C. Evans  
Z. B. [unclear]  
C. A. [unclear]  
Frank M. Braden  
Margaret Braden  
Marion K. Browne  
Dr. Lucas

McKinley Browne  
Mae D. Turner  
Edna Painter  
M. Marvin  
E. Sterenberg  
Vern [unclear]  
John  
Lucas  
Christine R. Dykema

Please sign your name  
6 Dec 1963

E. T. Reilly  
W. G. Nelson  
Wm. Powers

John Hahn

Pauline, Betty

Inga S. Horton

Clyde A. Sautter

Nellie B. Johnson

Off Grand

Chrysler

H. H. Helmut

S. D. Roberts

Helma S. Miner

Catherine M. Bridgman

December 16, 1963

President Howard W. Jones  
Youngstown University

Dear President Jones:

The six academic deans and the recorder met in Main 406 from 4 to 5 P.M. Friday, December 13, to consider the memorandum of 9 December 1963 concerning the date for a second commencement. After extended discussion they approved the following motion, which I was instructed to transmit to you:

It is recommended that a commencement ceremony for seniors completing their work during the summer be held the morning of the Saturday immediately following the last Friday of the second summer session. Moved by M. Smith, seconded by Charignon, and carried without dissent, one abstaining, and the chairman not voting.

K. W. Dykema