

MINUTES
UNIVERSITY SENATE MEETING
February 7, 1964

PRESENT: Mr. Jones, Mrs. Turner, Mrs. Braden, Mr. Fisher, Mr. Mavrigian, Mr. Cohen, Mrs. Browne, Mr. Mayer, Mr. Naberezny, Mr. Aurand, Mr. Clark, Mr. Yozwiak, Mr. Behen, Mr. Evans, Mr. Slavin, Miss Sterenberg, Mr. Roberts, Mr. Ozaki, Mr. Harder, Mr. Cernica, Mr. Paraska, Mr. Vojtko, Mr. Nelson, Mr. Kermani, Mr. Painter, Mrs. Botty, Mrs. Painter, Mrs. Bridgham, Miss Jenkins, Mr. Dehnbostel, Mrs. Dehnbostel, Mrs. Worley, Mr. Powers, Mr. Hahn, Mr. Miner, Mr. Smith, Mr. Wilcox, President Jones.

President Jones reported on the following: 1. The enrollment situation. We have between 8700 and 8800 students for the second semester as compared with 8,090 last year at this time. We had 1637 students who did not pick up permits for second semester but 150 of these were graduates. A large percentage of these were due to scholastic work. About 1100 students are receiving scholastic aid, about \$334,000 involved in the form of loans or scholarships and a small amount in student assistantships. We have over 500 applicants for fall against 250 last year at this time. The President indicated we would have to shut off enrollment somewhere along the line. 2. Urban renewal approval back in Youngstown. A meeting of the Executive Committee was called this morning to get approval of certain phases so we could verify to the government that we would purchase the property involved. After this is approved by the Planning Commission and Council locally, they think they can option the property. He also announced a slight change in the setup. In place of the Fine Arts Building on Lincoln Ave. near Fifth, the Technical Institute will be put in that area. This may delay the Fine Arts Building a little. 3. The chairman stated that he felt that the faculty listings in the catalog were in too much detail and that perhaps a committee should be appointed to study catalogs of other universities with the purpose of simplifying listing of graduate work in the catalog. Mr. Ives moved that a committee of the Senate be appointed to study further. Mr. Dykema seconded. Motion carried.

Dean Smith reported on the Discipline Committee. During registration we developed experts in forgery. One instance was brought to our attention and for that student we administered disciplinary probation which will go on his record. A letter was sent explaining what the charge was and the disciplinary probation keeps him from any extra-curricular activity. This decision was reached after conference with the Dean of Men, Dean of Women and Dean of the school concerned.

Dean Dykema reported on action of the Credits and Admissions Committee. He is a member of that committee. He distributed new forms for grade changes. He mentioned two instances of obvious forgery of instructor's signatures, and not handed in by these instructors. This new form is to meet this emergency; one copy to be returned to the instructor for verification of his signature. This form would originally be used to change an "E" to a final grade and does not require action of the committee. Also, legitimate requests for change of final grade. He brought to the attention of the Senate requests to change final grades of F or D to a higher grade with reason listed - "Additional work completed." The committee has now acted to refuse automatically all such requests. The second copy of the new form goes to the student in the mail so that he is notified.

Mr. Powers asked that a notice go out to the part-time instructors regarding this change. He stated that often they are not made aware of these things. It was noted that the Chairmen of the Departments are supposed to keep their part-time instructors informed but this is not always done or some details are overlooked. The President feels that we should have a meeting at least once a semester with the part-time teachers if we can possibly do so, preferably in the evening when they are available.

Mr. Evans requested that biology majors be sent to the Biology Department for advisement since their electives are limited.

Dean Dykema reported on a study of catalogs of leading universities regarding length of semesters. It reveals that for those on a semester basis, the length varies from 85 to 75 days. Youngstown's was 80 days last semester. Mr. Nelson suggested we include extra week between semesters in future calendars.

Edna J. Pickard, Secretary

ATTENDANCE:

Gene Jones
 Mae D. Turner
 Margaret Braden
 E. J. Filler
 GUS MAVRIKIAN
 J. [unclear]
 M. Brown
 W. L. Mayr
 J. Mabe [unclear]
 A. Leonard
 J. M. Clark
 B. J. Gyzwiak
 Behen
 C. Evans
 M. Slavin
 E. Sternberg
 J. L. Roberts
 My Ozeki

Kessie Harder
 John Cerico
 Paraske
 B. J. Wojtko
 W. L. Nelson
 Taghi Kermani
 Chas. C. Pantec
 P. Kobay
 E. J. [unclear]
 Coakley, Bridgman
 D. [unclear]
 R. D. [unclear]
 Nellie [unclear]
 [unclear]
 William L. Powers
 Philip [unclear]
 Ward L. Miner
 [unclear]
 J. [unclear]