

MINUTES
UNIVERSITY SENATE MEETING
May 7, 1965

PRESENT: Mr. Naberezny, Mr. Carson, Mr. Powers, Mr. Gillespie, Mrs. Painter, Mrs. Dehnpostel, Mr. Hahn, Mr. G. Jones, Mr. Ellis, Mr. Clark, Fr. Lucas, Mr. Young, Mr. Ritter, Mr. Luginbill, Mrs. Turner, Mrs. Bridgham, Mr. Roberts, Miss Sterenberg, Mr. Campbell, Col. Wales, Mr. Dillon, Mr. Fisher, Mr. Yozwiak, Mr. D'Isa, Miss Jenkins, Mr. Riley, Mr. Skardon, Mr. Scudder, Mr. Cohen, Mr. Nelson, Mrs. Mackall, Mr. Richardson, Mr. Swartz, Mrs. Botty, Mr. Dykema, Mr. Mavrigian, Mr. Chrobak, Mr. Slavin, Mr. Reilly, Mr. Miller, Mr. Behen, Mr. M. Evans, Mr. Smith, President Jones.

Dean Smith read the report of the tellers, Mr. Nelson, Mr. Ives, regarding the result of the mail balloting on revisions of the Constitution and By-laws, as follows:

"The proposed Constitution and Bylaws of the Faculty of The Youngstown University, as amended, were approved by majority vote of the Senate by mail ballot."

He moved that this report be accepted. Seconded. Motion carried.

The Dean called for nominations for member of the Executive Committee since Mr. Cohen's term has expired. He quoted procedure stated in the Bylaws. The following were nominated and seconded: Mr. W. G. Nelson, Mrs. Pauline Botty. Secret ballots resulted in the election of Mr. W. G. Nelson to replace Mr. Cohen on the Executive Committee. Mr. Dykema and Mr. Mavrigian acted as tellers.

President Jones called on Dean Dykema to report for the Committee on Honorary Degrees. Dean Dykema reported ~~on the following:~~ *as follows:*

"The committee recommends to the Senate that Walter C. Langsam, President of the University of Cincinnati and speaker for the June first commencement, be awarded an honorary degree at that commencement, the exact title of the degree to be determined in consultation with the recipient."

He moved acceptance of this report. Seconded. Motion carried.

Dean Smith read a recommendation from the University Student Council regarding cheating and plagiarism. Mr. Dykema commended Student Council but felt since it involved many alterations, that it be referred to the Executive Committee, Discipline Committee and Academic Standards Committee. Mr. Dykema moved that this report be referred to the proper faculty committees, at least the three listed above, and that we commend the Student Council for their constructive thinking and consideration in presenting this to the Senate. Seconded. Motion carried.

President Jones asked that the Discipline and Academic Standards committees have a joint meeting next week and consider the recommendation and report their conclusions to the Executive Committee.

Dr. Riley moved that we add to Student Council's list of offenses the cutting of pages out of periodicals and books. Seconded by Mr. Jones. Motion carried.

The chairman called for nominations for a new secretary since Mrs. Pickard's resignation becomes effective September 1, 1965. The following were nominated and seconded: Mr. Nelson, Miss Brownlee, Miss Powell.

Mr. Ives proposed a new concept, that a senate member be elected for Secretary and that a stenographer be assigned to him. The suggestion was made that Mr. Nelson be made secretary and that Miss Brownlee be appointed Recording Secretary or some commensurate title. It was brought to the attention of the group that the bylaws would have to be changed to permit this.

Miss Joann Powell was elected secretary beginning September 1, 1965.

President Jones discussed the North Central inspection. He commended Dean Aurand and Bill Livosky for their assistance in getting together information for the inspection. He felt that the committee were very fair in their analysis and were outstanding in their ability to inspect. Recommendations for all schools inspected by North Central will be made known some time in August.

Edna J. Pickard, Secretary

UNIVERSITY SENATE MEETING

May 7, 1965

ATTENDANCE:

Jon Naberegny
Tom B. Carson

Wilbur L. Powers
John P. Gillispie
Edw. Painter

Nellie C. Dehnbostel

Philip Hahn
George Jones

J.M. Ellis

H.M. Clark

Jr. Lucas

Warren Young

John Ritter

Paul C. Fugentill

Mae Turner

Catherine M. Bradshaw

Sidney J. Roberts

Elizabeth Sterenberg

Robert Campbell

John E. Miller

J. Dillon

F.P.O. Fisher

B. J. Yozwiak

F. A. D'Isa
Kera Jenkins

Bruce T. Wiley

A. N. Harding

E. L. Jones

H. L. Hahn

W. G. Nelson

E. O. Munkall

L. T. Richardson

J. Swartz

P. G. Betty

K. Dykema

G. Mavrigian

Shedore Chrobak

M. Sheerin

E. T. Keilly

R. L. Miller

Becker
Mark Evans

Committee on Honorary Degrees

J. E. Smith, David Behen, Frank D'Isa, K. W. Dykema

Report to the University Senate

7 May 1965

The committee recommends to the Senate that Walter C. Langsam, president of the University of Cincinnati and speaker for the June first commencement, be awarded an honorary degree at that commencement, the exact title of the degree to be determined in consultation with the recipient.

K. W. Dykema
Chairman

REVISION OF CONSTITUTION AND BY-LAWS

FOR

For
41 + 3 + 1 + 1

AGAINST

46 - Yes / no

The proposed Constitution and Bylaws of the Faculty of The Youngstown University, as amended, were approved by majority vote of the Senate by mail ballot.

April 20, 1965
William G. Nelson
David S. Ives
Tellers

The Youngstown University Student Council recommends that the following policy be inserted into the University catalog, Freshman Orientation Handbook, and faculty handbook and that it be adopted by Youngstown University.

With the intention of maintaining high scholastic standards and of insuring to each student his right to get an honorable and rewarding education, it is necessary that steps be taken both to prevent cheating and plagiarising and to provide punishment for the same.

Individual discipline problems should be referred to the faculty-student discipline committee. Teachers are responsible for taking all reasonable precautions to prevent cheating on examinations.

An instructor may give any student suspected of cheating an F for the course. He must however, file a report on any such matter with the faculty-student discipline committee. The student involved might also appeal the matter to the committee.

The following offenses must be referred directly to the faculty-student discipline committee and are grounds for expulsion:

1. use of textbook or crib notes brought into the examination room for purposes of cheating.
2. possession by a student of an examination improperly obtained.
3. any form of plagiarism.

The Student Council recommends that the faculty-student discipline committee be organized and function in the following manner:

1. The committee should consist of seven members: three from the Student Council Discipline Committee, three from the faculty, and the Dean of the University who will act as chairman.
2. The Dean of the University is to present the case.
3. The Dean of Men or Women is to present a defense for the student involved, and is to have at least one week in which to prepare such defense.
4. The individual concerned should be well informed of what he is accused of and should be allowed to speak on his own behalf.
5. All except the faculty-student discipline committee be required to leave the room before the voting.
6. The alternatives should be voted on in pairs. If the committee votes for a lesser punishment a vote should then be taken on the next set of alternatives until a punishment is decided on or the decision of no action is reached.

Example:

- I.
 1. expulsion
 2. lesser punishment
- II.
 1. probation to be entered on record with grade of F
 2. lesser punishment
- III.
 1. grade of F
 2. lesser punishment
- VI.
 1. reprimand
 2. no action

7. That the decision of the committee be presented to the President of the University as a recommendation.
8. That a report on each case, not to include the names of the individuals concerned, be available for publication.
9. That the committee meet regularly, every three weeks for example, to discuss ways of improving its effectiveness.
10. That the Deans be allowed to appoint permanent representatives in the event that the committee becomes overloaded with work.

The Student Council recommends that the last sentence regarding plagiarism that appears in the Warning About Plagiarism in the 107 Term Paper Handbook be stricken out and in its place be inserted the following sentence:

Plagiarism of any type is grounds for expulsion and is to be reported to the Faculty-Student Discipline Committee by the instructor, and instructor however, has the authority to give any one suspected of plagiarising an F provided he files a report on the matter with the Faculty-Student Discipline Committee.

Respectfully submitted,

Discipline Committee

May 26, 1965

To - All Full Service Faculty

Following are the elected members of the University Senate for 1965-66 and the ex-officio members:

LIBERAL ARTS

Baker, W.
Bridgham, C.
Clark, F.
Cohen, I.
Crites, H.
Dehnbostel, R.
Dillon, T.
Dykema, C.
Gay, T.
Hahn, P.
Hankey, C.
Kermani, T.
Kiriazis, J.
Lang, Rev. A.
Mavrigian, G.
Mills, M.
Miner, T.
Nelson, W.
Niemi, E.
Pfau, M.
Reilly, L.
Roberts, S.
Skardon, A.
Slavin, M.
Spiegel, L.
Sternberg, E.
VonOstwalden, P.
Worley, I.
Yozwiak, B.

BUSINESS ADMINISTRATION

Berquist, D.
Braden, F.
Brown, M.
Chuey, P.
Evans, E. M.
Hanks, W.
Jenkins, V.
Painter, C.
Petrych, W.
Teodorescu, D.

MUSIC

Campbell, R.

ENGINEERING

Ahmed, S.
Arnett, D.
Chrobak, T.
Paraska, N.
Siman, M.
Tarantine, F.
Vojtko, B.

EDUCATION

Babisch, J.
Braden, M.
Jewett, M.
Walter, J.

EX-OFFICIO MEMBERS

President Jones
Dean Smith
Dean Gillespie
Dean Painter
Dean Dykema
Dean Swartz
Dean Charignon
Dean Miller
Dean Aurand
P. C. Pickard
P. P. Buchanan
M. B. Smith
F. Flint
G.H.G. Jones

Behen, D.
Botty, P.
Boyer, I.
Browne, McK.
Carson, W.
Cernica, J.
Chrisp, M.
Dehnbostel, N.
D'Isa, F.
Ellis, F.
Elser, D.
Evans, C.
Feldmiller, I.
Fisher, E.J.P.

Flad, W.
Harris, C.
Ives, D.
Klasovsky, M.
Kramer, R.
Laborde, B.
Lucas, Rev. J.
Luginbill, P.
Mackall, E.
Malak, F.
Mayer, W.
Miner, W.
Naberezny, J.
Powers, W.

Reilly, E.
Richardson, L.
Riley, B.
Scudder, E.D.
Shipman, W.
Turner, M.
Wales, Col. J.
Webster, W.
Young, W.