

MINUTES
UNIVERSITY SENATE MEETING
October 8, 1965

PRESENT: Mr. Dykema, Mr. G. Jones, Mr. Miller, Mr. Evans, Mr. Babisch, Mr. Naberezny, Mrs. Mills, Mr. Walter, Mr. Swartz, Mr. Hahn, Mr. Painter, Mrs. Painter, Miss Feldmiller, Mr. Cohen, Mr. Hanks, Mr. Gillespie, Mr. Crites, Miss Jewett, Mrs. Braden, Miss Sterenberg, Mr. Vojtko, Mr. Aurand, Mr. Roberts, Mr. Nelson, Mr. Mayer, Mr. Riley, Mr. Hankey, Mr. Baker, Mr. Wales, Mr. Paraska, Mr. D'Isa, Mr. Arnett, Mr. Tarantine, Mr. Teodorescu, Mr. Berquist, Mr. Dillon, Mr. Campbell, Mrs. Smith, Mr. Flad, Mr. Fisher, Mr. Yozwiak, Mr. Kramer, Mr. Kermani, Mr. Ahmed, Mr. Luginbill, Mr. Dehnbostel, Mrs. Dehnbostel, Mr. Young, Miss Pfau, Mr. Slavin, Mr. Richardson, Mrs. Mackall, Miss Jenkins, Miss Bridgham, Mrs. Reilly, Mr. Von Ostwalden, Mr. Spiegel, Mr. Kiriazis, Mr. Gay, Mr. Powers, Mrs. Botty, Mr. Mavrigian, Mr. Miner, Mrs. Miner, Mr. E. Reilly, Mr. J. E. Smith, President Jones.

President Jones presided and asked whether the members of the Senate wished to elect a Committee on Constitution and Bylaws as provided in the Bylaws, inasmuch as last year's committee had done a thorough job on the revision. It was the consensus that a committee should exist through which changes could be made if needed. Dean Miller moved, seconded by Mr. Reilly, that the committee be elected. Motion carried, and nominations were declared in order. The following ten were nominated; five to be elected by mail ballot.

David Behen
Pauline Botty
Margaret Braden
Thaddeus Dillon
Philip Hahn

David Ives
Margarita Mills
William Nelson
Edward Reilly
Morris Slavin

The Chairman announced that there are three vacancies on the Senate. Two exist in the Liberal Arts representation due to the death of Frank Clark and the resignation of Father Lang. One exists in the Engineering representation because Matthew Siman is on a leave of absence. Since the Bylaws do not provide for the filling of vacancies, President Jones suggested two alternatives: 1) taking the next in line according to the number of votes received last Spring; or 2) taking the next group of those receiving a similar number of votes and choosing the representatives from that group. Mr. Cohen moved that those coming next in line in the voting last Spring be selected to fill the vacancies. Mrs. Botty seconded the motion and it was approved.

Dean Dykema reported on the activities of the Academic Standards Committee:

The Committee recommends that the statement on page 56 of the 1965-1966 catalog concerning probation in engineering be amended to include business administration. That statement would then read: "A student seeking the degrees of Bachelor of Engineering or Bachelor of Science in Business Administration must maintain a point index of 2.00 or higher at all times; for details on probation see the sections for the William Rayen School of Engineering and the School of Business Administration." Dean Dykema then moved that the Senate approve this recommendation. Mr. Reilly seconded the motion which was defeated after much discussion.

Dean Dykema moved that the first paragraph on probation on page 56 of the 1965-1966 catalog be changed to read as follows: "A student whose cumulative point index is less than 1.5 while he has fewer than 30 semester hours of credit or less than 2.00 when he has more than 30 semester hours of credit, will be on probation the following semester." This motion was seconded by Mr. Cohen and passed.

The suggestion was made that in the future when items requiring serious consideration by the Senate are to be discussed, the Senate should be notified in advance of such proposals.

Mr. Roberts reported on the Curriculum Committee activities:

The Curriculum Committee has taken the following action thus far this academic year:

It has approved the adoption of three geology courses:

Geomorphology
Megascopic Petrography
Principles of Paleontology

For the History Department, the committee has approved of the dropping of three courses and the addition of three new courses:

Historical Origins of Spanish Culture
The South in American History
Readings in American History

In the Music School, the committee approved of the adoption of a course entitled:

Stage Band Workshop

The Curriculum Committee approved of changing the credit for some half dozen Speech and Drama courses from two to three credits, and the addition of a new Speech course entitled:

Acting II.

A number of courses have been submitted to the Committee with the request that they be transferred from the School of Education to various subject discipline departments. Thus far, the committee approved the transfer of Childrens' literature to the English Department.

The Police Science program, among other things, submitted two new courses to the committee, Criminal Justice and Crime Investigation, both of which were approved.

The above report is only a brief summary of the committee's actions; a copy of the minutes of the committee is on file in the Library.

Mr. Roberts moved, seconded by Mr. Reilly, that this report be accepted. Motion carried.

President Jones announced that Youngstown University is set up as a unit in the annual drive by the Red Feather agencies and urged that the members of the faculty contribute as much as they are able.

A Faculty Committee on Academic Planning and Development has been selected. President Jones announced the members as follows:

		Sidney I. Roberts, Chairman	
Charles Aurand	Irwin Cohen	Clyde Hankey	Edward Reilly
David Behen	Frank D'Isa	George Jones	Paul Van Zandt
Ivis Boyer	James Elson	Raymond Kramer	Kenneth Whipkey
Marvin Chrisp	Philip Hahn	Margaret Pfau	

This committee was asked to meet and report to the Senate at the next meeting.

Respectfully submitted, Joann Powell, Secretary

Friday 10/8/65

Curriculum Committee Report to the Senate

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I move that the Senate accept this report.

SIR

BALLOT FOR SENATE COMMITTEE ON CONSTITUTION & BYLAWS

Vote for not more than 5:

_____ David Behen

_____ David Ives

_____ Pauline Botty

_____ Margarita Mills

_____ Margaret Braden

_____ William Nelson

_____ Thaddeus Dillon

_____ Edward Reilly

_____ Philip Hahn

_____ Morris Slavin

This ballot is to be put in a sealed envelope with the name of the voter on the outside of the envelope. The ballot is to be deposited in the Office of the Dean, Main 110.

Deadline for voting is Monday, October 25, 1965.