MINUTES UNIVERSITY SENATE MEETING March 3, 1967

PRESENT:

W. Carson, G. Mavrigian, J. Naberezny, N. Dehnbostel, D. Ives, I. Cohen, C. Painter, P. Botty, W. Powers, H. Crites, I. Feldmiller, M. Turner, J. Walter, J. Swartz, S. Aven, M. Solak, M. Bird, E. Painter, E. Scudder, P. von Cstwalden, E. Sterenberg, Father Lucas, C. Harris, W. Young, T. Dillon, T. Gay, B. Riley, W. Mayer, R. Campbell, C. Aurand, A. Skardon, H. Earnhart, L. Spiegel, G. Jones, P. Van Zandt, P. Luginbill, R. kramer, F. Ellis, J. Beckett, J. Goncz, R. Sorokach, F, Tarantine, E. Fisher, M. Solomon, F. D'Isa, J. Cernica, B. Vojtko, S. Skarote, R. Scollon, L. Domonkos, D. Behen, B. Yozwiak, M. Smith, E. Mackall, I. Boyer, P. Chuey, D. Teodorescu, S. Roberts, V. Jenkins, E. Evans, R. Magner, M. Pfau, J. Kiriazis, C. Hankey, C. Bridgham, R. Filler, J. Grim, J. Smith, K. Dykema, P. Hahn, J. Kelty, President Pugsley.

President Pugsley presided and called for additions or corrections to the minutes of the January meeting. There being none, the minutes were approved.

Curriculum Committee

Dean Smith gave the report of the Curriculum Committee which has made three major changes in recent meetings:

- 1) Approval was given to the expansion of the two-year curriculum in Police Science to Verour-year curriculum already in spintence.
- 2) Two courses in remedial reading were approved for the Education Department. Each course is to be two semester hours of credit. Dr. Swartz explained that these are an addition to the special education program offered by his department.
- 3) Four history courses were approved to be expanded from three semester hours each to two quarter courses of three quarter hours each.

Dean Smith moved that the report of the Curriculum Committee be accepted. The motion was approved.

Academic Standards Committee

Dean Dykema presented changes in the University Catalog for the approval of the Senate, These changes had been discussed and recommended by the Committee of Deans. The Academic Standards Committee made some revisions and is presenting the change as follows:

Under "Grade Requirements and Probation" on page 57 the present catalog reads:

"A student whose cumulative point index is less than 1.50 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. If he does not raise his point index to the required minimum during the probationary semester, he will be readmitted for the following term only at the discretion of the Dean of the University. The student must have a cumulative point index of 2.00 to be eligible for a degree."

The Committee of Deans recommends to the Senate that the above paragraph be revised as follows:

"A student whose cumulative point index is less than 1.5 while he has fewer than 45 quarter hours of credit or less than 2.00 when he has more than 45 If he quarter hours of credit will be on probation the following term. does not raise his cumulative point index to the required minimum during the probationary term, he will be readmitted for the following term only at the discretion of the Dean of the School or College in which that student is enrolled. Suspension from any school (Engineering, Arts and Sciences, Music, Business Administration or Education) is equivalent to a suspension from the University. A student may not be reinstated until the lapse of one calendar year and until he has received a permit from the Dean of the School from which he has been suspended, or in case he desires to change schools, the Dean of the School which he wishes to enter. This application for reinstatement must be made to the dean of the appropriate school at least one quarter before the student seeks reinstatement, and application for readmission must be made one month before the opening date of the quarter for which the student intends to enrol. The University will not accept transfer credit from any other University or College if such credit is earned during the period the student is on the dismissed status from Youngstown University.

The University catalog states on page 57:

"A student other than a beginning freshman who receives grades of F in half, or more than half, of the total number of semester hours for which he is registered will not be readmitted for the following term."

The Committee recommends that the above paragraph be deleted from the catalog,

Dean Dykema moved, seconded by Mrs. Rotty, that the report be accepted. The motion carried.

Grade Changes

Dean Smith and President Pugsley both urged that the faculty be reminded that grade changes should not be made except in cases of recording errors or evaluation errors. This applies to changes other than from an 'E' to a final grade for work completed, The situation has become quite serious this semester with many more changes than usual being submitted by the faculty, Dr. Pugsley reminded the faculty that a change in the grade of one student can affect the average and rank of all other students as well.

Dean Dykema pointed out that the Constitution of the Faculty states that all faculty members are obligated to follow requirements outlined in the Faculty Handbook One of the requirements states that all grades other than changes from 'E' are to be submitted to the Committee on Credits and Admissions. He asked that all faculty members be reminded to road the Handbook.

President Pugsley also called to the attention of all faculty the imperative need for turning in final grades on time at the end of each term. He cited the difficulties that arise when this is not done.

Faculty--gasis of Employment

President Pugsley explained that at present the faculty and administrative staff are employed on one of three bases: 1) Most faculty are employed to teach for 9 months plus a 5-week summer term and receive pay in twelve monthly installments.

2) Some faculty are employed on a 9-month basis only, 3) Others, including mostly those in administrative positions, are employed on a 12-month basis with usually a one-month vacation.

The President feels that in the best interests of the **faculty** and the University it would be better to hire faculty on a 9-month basis with additional pay being offered for summer services, However, since those in administrative positions* including Deans and Department Heads, have responsibilities that carry on the full year, these people would best serve the university if employed for 12 months.

These matters are to be discussed at the next meeting when Senate members will be asked for their **ppinions**.

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Dr. Pugsley discussed the status of the Bill to accept Youngstown University as a state-supported institution. This Bill is now in the House Education Committee and is expected to be acted upon before too long.

The resignation of the Senate Secretary was announced effective at the end of the current year. A successor will be elected at the next meeting.

Respectfully submitted,

Joann Powell, Secretary

Following are the changes in Catalog page 57:

Under "Grade Requirements and Probation" the present catalog reads:

"A student whose cumulative point index is less than 1.50 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. If he does not raise his point index to the required minimum during the probationary semester., he will be readmitted for the following term only at the discretion of the Dean of the University. The student must have a cumulative point index of 2.00 to be eligible for a degree."

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