

SENATE MINUTES
YOUNGSTOWN STATE UNIVERSITY
Friday, April 3, 1970

PRESENT: Mr. Peskin (**Jambar**), Mr. Dennison, Mr. Brachfeld, Mr. Isgro, Mr. **Crishon**, Mrs. **Dykema**, Mrs. Miner, Miss Pfau, Mr. Hare, **Mr. Miner**, Mr. Foster, Mr. Fortunato, Mr. Boland, Mr. Gutknecht, **Jr.**, **Mrs. Botty**, Mr. **Kiriazis**, Mr. Dobbert, Mr. **Behen**, Mr. Hurd, Mr. **Beckman**, Mr. Hotchkiss, Mr. Roberts, Miss Sterenberg, Mr. Slavin, Mr. Blue, Mr. Domonkos, Mr. Swan, Mr. Paraska, Mr. **Deiderick**, Mr. Petrych, Mr. **Reilly**, Mr. **Crites**, Miss Boggess, Mrs. Murphy, Sister M. Conroy, Mr. Rosenthal, **Mrs. Budge**, Mr. Magner, **Mrs. Cunningham**, Mr. **Hibbeler**, Mr. Hammack, Mr. **Vanaman**, Mrs. Turner, **Mr. Fukui**, Mr. Edgar, Mr. **Ahmed**, Mr. Kelley, Mr. Cohen, Mr. Naberezny, Mr. Bright, Mr. **Looby**, Mr. Williamson, Mr. Azneer, Mr. **Cernica**, Mr. Tarantine, Mr. **D'Isa**, Mr. **Luginbill**, Mr. Spiegel, Mr. Van Zandt, Mr. Fisher, Mr. Henkel, Mr. Wales, **III**, Mr. Snyder, **Miss Feldmiller**, Mr. Gould, **Mrs. Foley**, **Mrs. Smith**, Mr. Harris, **Jr.** Mr. **Dillon**, Mrs. **Niemi**, Mr. Richley, Mr. **Ghaffarzadeh**, Mr. Yozwiak, **Mrs. Painter**, Mr. Painter, Mr. Sorokach, Mr. Siman, Mr. Riley, Mr. Greenman, **Mr. Ives**, Mr. Hankey, Mr. **Foldvary**, Mr. von Ostwalden, **Mr. Mavrigian**, Mr. Hahn, Mr. **Dykema**, Mr. Smith, Miss Jenkins, Vice President Rook, Vice President Coffelt, Vice President Coffield and President A. L. Pugsley.

PRESIDING: PRESIDENT ALBERT L. PUGSLEY **TIME: 4:00 p.m. (ES AUDIT.)**

The President called for the approval of the Minutes of the previous two (2) Senate meetings: (1) Friday, March 6, 1970 and (2) Friday, March 13, 1970. There being no corrections or additions to those minutes the President then declared them both correct as distributed,

NOTE: The President announced a Senate meeting for Friday, April 17, 1970 at 4:00 p.m. in the Engineering Science Auditorium (Room 273). The Secretary will send out notices.

The Secretary announced the Ballots for the coming Senate election should be in the Campus mail by Thursday, April 9, 1970.

REPORT OF THE CONSTITUTION AND BYLAWS COMMITTEE

This report was given by the Chairman, Mr. John Boland.

Mr. Boland stated this Committee had no formal report for the Senate today.

The Constitution and Bylaws committee distributed to the Full Service Faculty on March 16, through the Secretary of the Senate, the following:

The Constitution and Bylaws **Committee** was charged this year to examine and make recommendations regarding the nature and composition of the University Senate. The sections of the Constitution

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SENATE MINUTES CONT'D.: (April 3, 1970)
REPORT OF CONSTITUTION & BYLAWS COMMITTEE CONT'D.: (Mr. Boland)

under review are Articles III, Section 1 and 2 which appear as follows:

Section 1. Authority and Powers. The Senate is the representative body of the Faculty. The Senate's powers are commensurate with the functions and responsibilities of the Faculty recognized in Article II, Section 5.

Section 2. Members. The President, the academic and administrative Deans, the Business Manager, the Registrar, the Director of Admissions, the Director of Public Relations, the Librarian, Directors of Divisions, Chairmen of academic Departments and Supervisors of other academic units, and any other administrative officers so designated by the President shall be members ex-officio. Full service faculty members equal in numbers to members ex-officio shall be elected as representative members from each College or School in proportion to its total class credit hours taught in the Fall Quarter.

The Constitution and Bylaws Committee would like comments regarding any changes you would like to have considered by this Committee. Placed on the Reserve Shelf of the Library are copies of Faculty or University Constitutions and Bylaws from the following Universities: Bowling Green State University; Cleveland State University; Kent State University; Miami University; Ohio State University; Ohio University; and Toledo University.

You are invited to examine them for your own enlightenment. Suggestions for revision should be addressed to the Committee Chairman, Mr. John R. Boland (Business Organization), Room 211, Kilcawley Center; the suggestions may also be given to Mrs. Dykema (Foreign Languages Department); Mr. Jack Foster (Criminal Justice, T & CC); Mr. Frank D'Isa (Mechanical Engineering Department) and must be in by Wednesday, April 15. Mr. Boland reported the Committee expects to hold Open Hearings. Notices regarding the Open Hearings will be sent out later,

REPORT OF THE EXECUTIVE COMMITTEE OF THE SENATE:

This report was given by the Chairman, Dr. Philip J. Hahn. Dr. Hahn reported as follows:

"At the request of President Pugsley the Senate Executive Committee has appointed a Committee to study a proposal from President Pugsley and to make recommendations concerning course offerings listed

SENATE MINUTES CONT'D. : (April 3, 1970)
REPORT OF EXECUTIVE COMMITTEE OF SENATE CONT'D.: (Dr. Hahn)

in the Catalog and class sizes. The Committee is an Ad Hoc SubCommittee of the Curriculum Committee.

Members of this Committee are as follows:

<u>Ralph E. Yingst, CHAIRMAN.</u> Chemistry
Pauline E. Botty. Sociology
Clyde T. Hankey. English and Comm.
Sister Agnes J. Lavin. Music
Renee M. Linkhorn. Foreign Languages
Victor A. Richley. Engineering Tech (T & CC)
William S. Shipman. Education
Matthew Siman, Electrical Engineering
Bernard J. Yozwiak. Mathematics
Jerome E. Zetts. Business Administration

Two (2) students appointed by Chairman of Student Affairs Committee

EX-OFFICIO: Vice President William H. Coffield
Dean Earl E. Edgar

Dr. Pugsley stated:

As one goes through the Catalog comparing offerings in the Catalog and the frequency that some of the courses are offered it is foolish to carry courses that are not offered as part of the University operation.

Some courses are offered more frequently than others (small sizes for some of them) and these are offered Quarter after Quarter and year after year. Should at least consider that classes that are quite small, should these be questioned? The broader understanding that exists with the faculty is wholly desirable and the faculty should be included in this.

Dr, Pugsley further stated one person thought we owed it to the student to offer a course, even if it is small, because it was included in the Catalog. This is a problem that requires continual study, What majors and what minors should an Institution provide? Is it feasible to offer, (for example), a major that has only three or four people in this major?

REPORT OF COUNCIL ON CONTINUING EDUCATION:

This report was given by Mr. Jack Foster.

Mr. Foster stated a Summary State of Operations for Department of Continuing Education had been distributed earlier to Senate members. Hopes this material meets with Senate approval, He stated

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SENATE MINUTES CONT'D. : (April 3, 1970)
REPORT OF COUNCIL ON CONTINUING EDUCATION CONT'D. : (Mr. J. Foster)

they did not redistribute it for today. The Department of Continuing Education exists for all the University and not just for one Department. Dr. Lawrence Looby is Chairman, Continuing Education, of T & CC.

The material is summarized in the document dated February 27 and distributed to you at that time. (SEE ATTACHED). Would like basic approval of this document, then it will be made available to all Department Chairmen and Executive officers.

MOTION: Mr. Jack Foster moved approval of the report of the Department of Continuing Education (material dated February 27 which had been distributed to Senate members) and which is attached to these Minutes.
Seconded.
MOTION PASSED.

NOTE: AT THIS POINT IS ATTACHED MR. JACK FOSTER'S REPORT ON STATEMENT OF OPERATIONS - DEPARTMENT OF CONTINUING EDUCATION - TECHNICAL AND COMMUNITY COLLEGE.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44603

February 27, 1970

STATEMENT OF OPERATIONS
DEPARTMENT OF CONTINUING EDUCATION
TECHNICAL AND COMMUNITY COLLEGE

NOTE: "The following statement of operation summarizes a more detailed statement prepared by the Department of Continuing Education and then was approved by the Council of Continuing Education." (Dr. Lawrence Looby).

1. The Department of Continuing Education is an educational unit functioning within the Technical and Community College. This Department will have the responsibility of providing programs of value in leadership and service to the citizens of Youngstown and the surrounding communities, While the Chairman reports directly to the Dean of the Technical and Community College, the Department has the responsibility for being of assistance to the entire University faculty and staff.
- 2, Continuing education activities include non-credit courses as well as credit and non-credit conferences, short courses, seminars, institutes and workshops. Those offerings not for credit will be of university caliber equivalent to the regular academic program.
3. A proposal for a conference, institute, seminar, or workshop where academic credit is to be earned will originate with the department involved and subsequently be approved by the Dean of the School, the University Curriculum Committee, and the Faculty Senate. Copies of the proposal should be sent to the Department of Continuing Education at the time of initiation and the Department of Continuing Education will be informed of the adoption or rejection of the proposal and any stage in this procedure.
4. The University must be an official partner in all continuing education programs presented at the University and must contribute to these activities in an educational manner. The University and the Department of Continuing Education must do more than simply provide physical accommodations for outside organizations wishing to use the facilities of the university,
5. The use of the University facilities for programs of a continuing education nature will not be permitted unless they are officially scheduled through the Department of Continuing Education,

6. Whenever possible, continuing education programs will be scheduled in advance as part of the faculty member's regular load and the Department of Continuing Education will pay that portion of the faculty member's salary. A full-service faculty member may be directly reimbursed on an over-load basis at the rates specified for limited-service faculty when it is not possible to schedule the activity as part of the faculty load and such services are deemed critical for the proper presentation of a program offered by this Department.
7. Adults wishing to enroll in non-credit classes, conferences, institutes, workshops and seminars will make application directly to the Department of Continuing Education. Those adult students enrolling in continuing education credit programs must meet the usual requirements of the University Admission's Office.
8. Budgets for credit and non-credit conferences, institutes, seminars and workshop programs will be submitted to the Department of Continuing Education at the initiation of the program. The Comptroller will assign an account number for these continuing education programs upon receipt of budget and the University Business Office will honor requisitions only after the Comptroller has assigned this account number.
9. Approval for certificate programs will be the responsibility of the Faculty Curriculum Committee, the University Senate, and the President and Board of Trustees of Youngstown State University.

SENATE MINUTES CONT'D.: (April 3, 1970)

REPORT OF COUNCIL ON CONTINUING EDUCATION CONT'D.: (Mr. Foster)

1) Dr. Hahn: regarding point #6 of Continuing Education report; "whenever possible, etc., as part of the faculty member's regular load."

What does "whenever possible" mean? This can affect a faculty member's activity in another part of the University?

Dr. Looby Ans.: Hopes to get as much faculty involvement as possible. Hopes to work this out with Department Chairmen involved and possibly the faculty member could be released, and the Department of Continuing Education would pick up that portion of the faculty members salary. This would have to be worked out in conjunction with his Department Chairman.

2) Dr. Hahn: Does the faculty member have the option for the part-time load?

Dr. Looby Ans.: Yes.

3) Dr. Hotchkiss: Stated he had questioned the interpretation on this also with Dr. Looby. Dr. Hotchkiss stated he was satisfied with responses given him by Dr. Looby.

4) Regarding point #7 of Continuing Education Report: A student asked: What are "adult students"?

Mr. Foster Ans.: It is so stated to distinguish from High School vocational students.

REPORT OF FACULTY AFFAIRS COMMITTEE:

This report was given by the Chairman, Dr. Raymond Hurd.

Dr. Hurd stated he had no additional report to make. He reviewed the discussion on the Faculty Affairs Committee Recommendations of "One-year of Service."

Dr. Hurd stated:

The Motion as amended (from page 8 of Minutes of March 6, 1970 reads complete as follows: Discussion should center around this Amendment:

"One full year of service ordinarily consists of full-time employment for Fall, Winter and Spring consecutive Quarters at Youngstown State University or its equivalent elsewhere.

If summer service is rendered when obligatory in lieu of a Quarter in the regular academic year the substitution of one summer of full-time service is allowed for one Quarter of the academic year,

Provided that no more than two Quarters of the probationary period are spent on leave of absence or sabbatical leave, such leave will not affect the years of service."

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SENATE MINUTES CONT'D.: (April 3, 1970)
REPORT OF FACULTY AFFAIRS COMMITTEE CONT'D.: (Dr. Hurd)

1) Dr. Hahn stated his reasons for making the Amendment:

1) Original intention of the Faculty Affairs Committee was to cover such a case **when** people were required to teach in the Summer instead of a regular Quarter during the year,

2) For what Quarter or academic year is **it** to replace? This Amendment puts **it** in proper place, **It** is specific,

3) Although we do not have the policy of requiring people to teach in the Summer, **it** at least makes this **Summer** matter **precise**. Could be many types of cases,

2) Dean **Dykema**: What are we being asked to consider?

Full service during Fall, Winter and Spring Quarter, Has **it** been approved? A leave of absence of not more than two Quarters, etc.; whether or not an "obligatory" **summer**, **etc.**

Dean **Dykema** felt there were three (3) things we were involved in. Going to suggest that if we were to extricate the three items we could come to a more definitive conclusion,

Mrs Dykema (Parliamentarian) stated: The Senate has already passed the first and third sentences; want a wording for the second sentence. This is the Amendment to the second sentence,

3) Faculty member: What about the President's proposal?

NOTE: This letter **was** attached to the Minutes of March 6, 1970 following page 8 of those Minutes.

4) Dr. **Hahn**: **We** do have to consider what is on the floor. The Parliamentarian is correct, The first and third sentences are passed, **We** will (the Senate) make a recommendation and then this goes through the President to the Board of Trustees.

Dr. Pugsley stated: a few of the extended discussions have been sent to the members of the Board of Trustees; the minutes of this meeting of the Senate will also go to them for a full understanding of your deliberations. Dr. Pugsley said he was bound to present to the Board of Trustees the recommendations of the Senate body. The Board will come to the proper decision,

5) **Dr. Behen**: Stated he would like to have Dr. Coffield speak on the word "obligatory". This would seem to be largely a matter of administrative concern (referring to word obligatory). Would like to know how Dr. Coffield feels about this proposal?

Dr. Coffield stated: **He** did not expect to speak, This will be his own opinion, Holds that the three (3) Quarters (Fall, Winter, Spring) make up the academic year and the letters of the Faculty

COMMENTS CONT'D.: Dr. Coffield cont'd.:

so state. Summer School **Committee** makes up the Summer appointments, etc. The Summer is not an **obligation**. It is a mutual advantageous venture, Does not foresee as long as we have about one-third of the size of the enrollment that anybody **would** be obligated or **coerced** into teaching Summer Sessions. Cannot see counting this toward tenure, or the term "obligatory".

6) Mr. Foster: Is this even feasible? Would like to give a different point of view. **Is it** a policy that the University cannot write a faculty contract and use the Summer Term unless **it** is for twelve (12) **months?**

Furthermore, they cannot pay a faculty member unless they are teaching. Cannot select **any** three Quarters as your contract year. If this is true, then there is no point to the **whole** business. You cannot substitute the Summer for any of the other three Quarters,

The implications were that faculty members would like to be gone Winter Quarter. This cannot be done. Such a contract would not be issued by the University.

7) This is somewhat beside the point, stated another faculty member. Under the present regulations of the University and the policy the Motion before the floor is **concise**, relevant and **it** can do no harm to pass **it**,

The situation may arise in the future in certain Departments where faculty members may be asked to teach the Summer where **it** is hard to staff a Section, This could be safely passed, At present **it** is obviously not applicable.

Dr. Hurd: Regarding Mr. Foster's statement: In some of the State Schools of Ohio require persons to take Summer Sessions.

QUESTION IS TO ADOPT **THE** AMENDMENT.

QUESTION CALLED FOR.

AYES HAVE IT. THE AMENDMENT IS PASSED.

BACK TO THE ORIGINAL MOTION **AS** AMENDED:

"One full year of service ordinarily **consists** of full-time employment for Fall, Winter, and Spring consecutive Quarters at Youngstown State University or its equivalent elsewhere.

If summer service is rendered when obligatory in lieu of a Quarter in the regular academic year the substitution of one summer of full-time service is allowed for one Quarter of the academic year.

Provided that no more than two Quarters of the probationary period are spent on leave of absence or sabbatical leave, such leave will not affect the years of service."

Seconded.

AYES HAVE IT. THE MOTION IS PASSED.

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SENATE MINUTES CONT'D,: (April 3, 1970)
REPORT OF SPECIAL EVENTS SUBCOMMITTEE:

This report was given by Dr. Leonard Spiegel since the Chairman, Mr. Joseph Koornick is in the hospital.

Dr. Spiegel reported as follows:

"The Special Events Subcommittee is a Subcommittee of the Calendar and Coordination Committee, which is a Committee deriving authority jointly from the Faculty and the Administration.

This Subcommittee is charged "to promote, plan, and arrange for the presentation of extra-curricular lectures, including The Skeggs Lecture, and other Special Events of Educational value which involve University fundings,

Members of this Committee are as follows:

<u>Joseph S. Koornick, CHAIRMAN</u>	Daniel O'Neill
Frederick J. Blue	Charles Smith
Ronald L. Gould	Leonard Spiegel
Jon Naberezny	

and

Four (4) Students as follows:

Robert Lackey	Pete Isgro, III
Mr. Schiffaurer	Ted Brachfeld

EX-OFFICIO MEMBERS:

Vice President William H. Coffield (Academic Affairs)
Philip A. Snyder - University Relations Director
Dean Edith P. Painter - Chairman, Calendar and Coordination Committee
Editor of the Jambar
Chairman of Major Events Committee of Student Government

Dr. Spiegel stated since Mr. Koornick is in the hospital he has been drafted to be Acting Chairman with help from Committee members.

Dr. Spiegel stated: The Committee's funds have come from three (3) sources:

- 1) Skeggs Foundation for two (2) Skeggs Lectures, . . . \$6000.
 - 2) University Funds. 9000.
 - 3) Student Council Funds. 6000.
- \$21000,

SENATE MINUTES CONTD.: (April 3, 1970)
REPORT OF SPECIAL EVENTS SUBCOMMITTEE CONT'D.: (Dr. Spiegel)

The ten (10) speakers sponsored this year were selected by last year's Committee under the Chairmanship of Dr. Sidney I. Roberts as follows:

1) Barry Goldwater (Skeggs).	\$3000.
2) Michael Harrington (Sociology).	1500.
3) Nat Hentoff (Student Government).	1200.
4) John Cage (Music).	1500.
5) Lillian Gish (Speech & Drama).	1400.
6) Ralph Nader (Business Administration).	1250.
7) Shirley Chisholm (Political Science).	1000.
8) Arthur M. Schlesinger, Jr. (Skeggs)	2000.
9) David Susskind (Speech & Drama).	2500.
10) Paul Goodman (Student Government).	<u>1500.</u>
TOTAL.	<u><u>\$16850.</u></u>

TOTAL FUNDS: \$21,000.
 10 SPEAKERS: 16,850,
 BALANCE. . . . \$ 4,150. (for everything else)

Dr. Spiegel **cont'd.:** In addition, we have provided very modest support to several Departments who applied for funds in connection with Departmental speakers.

Other Expenses includes: Posters (which average \$32.00 per speaker), distributed over the campus, etc.; travel expenses for speakers, Rental costs and fees for **Stambaugh Auditorium** and Symphony Center (Powers Auditorium), fees for stage hands, entertainment expenses such as: Luncheons or Dinners or Coffee-hours in honor of the Speakers.

Many of the speakers have been brought to our attention by various Speaker's Agencies such as The Harry Walker Agency in New York City. Often we are able to obtain lower fees from an Agency by accepting a "package" of several Speakers.

We have gone over a list of proposed speakers for the coming year,

Speakers who have been selected, but Contracts have not been negotiated, for consideration **1970-71** year **are** as follows:

- Archbishop Fulton J. Sheen
- Senator William Fulbright
- Dr. Rene **Dubos**
- Dr. Kenneth **Galbraith**
- Senator Edward Brooke
- Professor Charles Hamilton
- Mayor Charles **Evers**
- Dr. Eric Berne
- Dr. Ashley Montague
- Norman Mailer

THE FIRST SIX (6) **ARE** A
'PACKAGE' FROM THE WALKER
AGENCY IN NEW YORK CITY.

SENATE MINUTES CONT'D. : (April 3, 1970)
REPORT OF SPECIAL EVENTS SUBCOMMITTEE CONT'D. : (Dr. Spiegel)

Speakers who have been selected, but contracts have not been negotiated, for consideration 1970-71 cont'd.:

Nancy Dickerson
Theodore Bickel
Senator Charles Percy
Isaac Asimov
Edward Newman

From this list we hope to choose eight (8) or nine (9) University Speakers and two (2) or three (3) Skeggs Lectures depending upon The Skeggs Foundation's generosity.

The new Director of Student Activities when appointed will take over the managerial functions of the Committee's duties. The Committee will then act in an advisory capacity.

NEW BUSINESS: Note: (The Parliamentarian needs a copy of the new. revised Roberts' Rules of Order).

REMARKS BY PRESIDENT PUGSLEY:

Dr. Pugsley stated: He has been attending some meetings.

Two items:

- 1) The question that came before you regarding the admission of the Public Media. Talked with the Chief Counsel of the Attorney General's Office while in Columbus. Gained the impression that the admission of Public Media generally limited to Board of Trustees.

Following is statement of question prepared:

"How far into the University does the Open Meeting law penetrate?"

Where does the line stop and, if so, on what basis?

Dr. Pugsley stated he had sent to the Attorney General's Office copies of the Board of Trustees Regulations, Constitution and Bylaws, etc.

He further stated he had received today from the Attorney General's Office a letter stating that all materials had been received and they will give the matter their attention,

- 2) Professional Travel during Summer months for persons not on Summer School Budget:

Dr. Pugsley stated there is a letter to the Faculty on the subject going out this afternoon, All should receive it by Monday,

The President wrote to the President's of the other Ohio Universities and their positions were similar to ours during the regular year.

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SENATE MINUTES CONT'D.: (April 3, 1970)
REMARKS BY PRESIDENT PUGSLEY:

The Board of Trustees meeting will be held Tuesday, April 14, 1970. They will take up many items. The Minutes of this meeting will be given to them. The meeting with the Minutes showing the Modifications proposed by the Student Affairs Committee (March 13, 1970) has already been sent to **them** for study.

Dr. **Pugsley** stated he does not want to make any predictions on the outcome with the Board of Trustees. The actions on Student Affairs are not yet complete since they did not include Fraternities or Sororities. It may be they will want to see the whole package. He does not know.

MEETING ADJOURNED (5:00 p.m.)

Respectfully submitted,

Vera **Jenkins**
SECRETARY OF **THE** SENATE

REPORT ON THE BOARD OF REGENTS" FACULTY ADVISORY COMMITTEE

Meeting of March 9, 1970

By F. J. Tarantine, Department of Mechanical Engineering

The Chancellor started by stating that there are five pieces of legislation involving higher education pending in the Ohio General Assembly.

1. H. B. 251 -- Hadley-Schinnerer; This bill was introduced in the spring of 1969, deals with the matter of faculty work load, The bill was delayed to allow the Inter-University Council (I.U.C.) to study the matter and submit a report, The report was recently completed and apparently has not been well received by the legislators.

The Chancellor feels that it is a good and interesting report but doesn't agree that there is no way to measure faculty work loads; but, there must be some way of measuring this for both budgeting and staffing purposes. The report states that 80% of the 40-hour minimum work week (or 32 hours) should be spent on instructional duties; e.g., preparation, grading, student counseling, etc. The remaining time provides for administrative duties, non-budgeted research, and public service activities. The Chancellor's main criticism of the report was that it recommended unanimously the broad standards given above but did not specify any administrative procedures for executing them.

The report made no positive recommendations on the matter of administrative salaries and staffing, except that the matter should be left alone. The Chancellor said that the Legislative Education Committee, and in particular Mr. Schinnerer, feels that they had not received the guidance and positive proposals for action which they had requested from the I.U.C. The Chancellor expressed the opinion that this whole matter will come up again next year,

In response to a comment that current legislative criticism represents a "needling" of the universities, the Chancellor agreed that both pending bills and the committee interest in faculty work loads represents legislative "needling", but advised that it can be ignored by universities and faculties only at their own peril. These actions represent pressures which call for correction actions by the universities and the faculties if legislative mandates are to be avoided.

2. H.B. 955 -- Hadley-Schinnerer; Taken from the Warren-King Report to implement their recommendation to authorize ~~the~~ B.O.R. to manage certain aspects of University administrative operations. Included

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REPORT ON B.O.R. FACULTY ADVISORY COMMITTEE CONT D.:

(By F. J. Tarantine - Mechanical Engineering)

in this bill are operating procedures for the areas of student admissions and records, purchasing, nonacademic personnel, accounting, budgeting, space utilization, and space scheduling. The Chancellor said he would be called upon to testify on this bill,

3. H. B. 1111 -- Netzley; This bill proposes to pay faculty persons on the basis of the number of student-credit hours of instruction produced.

4. H. B. 1014 -- Pease: This bill seeks to regulate the admission of students to universities, The House Education Committee recommended passing it; it now rests in the Rules Committee. It is expected that the General Assembly will enact a Joint Resolution directing the Legislative Service Commission and the B.O.R. to jointly make a study of the admission policies, practices and procedures of all state universities.

5. S. B. 488 -- Corts: This bill calls for the establishment of four-year programs in Teacher Education and Business Administration at branches which have an FTE enrollment of at least 1000 students and are more than 30 miles away from the nearest four-year campus. The Lima and Mansfield branches qualify at the present time. The bill has been recommended by the Senate Education Committee and has passed the Senate, The Chancellor stated, however, that he didn't expect the House to pass the bill for political reasons.

The Chancellor expressed his opinion that while certain of the House bills might clear the House Education Committee, he did not anticipate enactment of any higher education legislation during this Session.

PUBLIC OPINION: Dr. Millett reported that a recent public opinion survey had been taken in the state by a competent polling organization on the public's attitude toward higher education. He said the results had been quite encouraging on the whole in assessing citizen opinion and support for higher education, but that two principal criticisms were clear. First, there is great public dissatisfaction with regard to the inability to maintain law and order on our campuses. Secondly, there is citizen uncertainty about the general effectiveness of university management.

Two-year Colleges: The B.O.R. has asked several management study groups to submit a proposal for studying the status and making recommendations on two-year colleges for the state.

The Chancellor was questioned on the amount of State support given to Community Colleges. He replied that presently, the maximum state support for capital money is 75% with a minimum .of 25% coming from the community. The operating cost is to be divided equally (in thirds) between the student, community, and state. In practice, however, he said the state is contributing about 50% with

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REPORT ON B.O.R. FACULTY ADVISORY COMMITTEE CONT'D.:

(By F. J. Tarantine - Mechanical Engineering)

the other 50% coming from the student and community. In the case of branches and technical institutes, the sharing has been equally divided between the State and the student, inasmuch as no local tax sources are available.

Cc.President Pugsley
Cc.Executive Committee members

YOUNGSTOWN STATE UNIVERSITY
SENATE MEETING
Friday, April 3, 1970

IN ATTENDANCE:

DALE PESKIN (JAMBAR)

Phillip Dennison

Theodore Braschfeld

Peter J. Jago

Dan Cishu

Christine Tykema

Shelma S. Mizer

Margaret D. Pau

Robert K. Hare

Harold Z. Miron

Jack D. Foster

Frank J. Jost

John R. Beland

M. Guiseppe

E. O. Bates

James W. Kurazys

G. A. Dobbins

Behan

Raymond W. Murd

Paul Beckman

Samuel N. Hitchman

Sidney S. Roberts

Elizabeth Sterenberg

M. Slavin

Fred Blue

L. S. Donoukoz

Wm Swan

N. Parasha

Gerrit Deiderick

W. Struch

Ed. T. Reilly

Harold Carter

Vi Boggess

Beatrice Murphy

Mary Conroy

Lewis S. Rosenthal

A. Bridge

Richard M. Magnier

Jane Cunningham

Russell C. Hobbler

Wm Hammack

C. Vanaman

Mae Turner

YOUNGSTOWN STATE UNIVERSITY
SENATE MEETING
Friday, April 3, 1970

IN ATTENDANCE CONT'D.:

Henry N. Fink
Earl E. Edger
Alfred
George Kelley
J. Cohen
Jon Naborsky
W. Bright
L. Luby
H.R. Williams
J. H. Gynel
John Aranea
John Coffelt
Frank Tarantini
Frank White
Paul E. Luginbill
Leonard B. Spiegel
Van Zandt
Mason Fisher
Ed. Denker
John L. Mabe

Joseph S. Rook
Philip A. Snyder
Wm H. Coffelt
J. Feldmiller
Ronald J. Wood
Marquitta Foley
Mary B. Smith
Earl Harris Jr
Ishad Dillon
Esther Niemi
Vicki A. Richley
M. Shaffarzadeh
B. J. Gyzwiak
Aeros Painter
Clyde A. Painter
R. Soukach
W. Simon
Bruce T. Riley
M. H. Greenman
David S. Ives
Clyde Hartey

Elmer Foldvary
P. von Ostwalden.
G. MAVRIGIAN
Philip Stelm
W. Dykema
Robert K. Smith
Vera Jenkins

April 9, 1970

SENATE BALLOT
YOUNGSTOWN STATE UNIVERSITY

F TECHNICAL AND COMMUNITY LEGE

NOTE: The names of all Technical and Community College Faculty members who are not expected to be on Campus for at least one Quarter next year have been omitted from the Ballot.

(VOTE FOR NOT MORE THAN 3)

___VIOLET BOGCESS

___DOROTHY KENNEDY

___THEODORE CHROBAK

___ROBERTA MILLER

___PAUL CRESS

___ROGER OVERBERG

___JAMES DeGARMO

___VIRGINIA PHILLIPS

___*ISTVAN Domonkos*

___BARBARA ENGELHARDT

___ANNE SCHEETZ

___DORCAS FITZGERALD

___MARY SEBESTYEN

___CYNTHIA GOARD

___HELEN SHIELDS

___ALICE GORTON

___JOHN P. TERLECKI

___DOROTHY HILLE

___MARTHA WALTON

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April 9, 1970

SENATE BALLOT
YOUNGSTOWN STATE UNIVERSITY
FOR SCHOOL OF MUSIC

NOTE: The names of all School of Music Faculty members who are not expected to be on Campus for at least one Quarter next year have been omitted from the Ballot.

(VOTE FOR NOT MORE THAN 2)

___ JOHN ALLEMAN

___ WENDELL ORR

___ SAMUEL BADAL, JR.

___ ESOTTO PELLEGRINI

___ DONALD BYO

___ FRED ROSENBERG

___ WILLIAM CONABLE

___ CHARLES RULLMAN

___ ROBERT FLEMING

___ DUANE SAMPLE

___ RONALD GOULD

___ ARTHUR SPIRO

___ LOIS HOPKINS

___ DAVID STARKEY

___ VERN KAGARICE

___ DONALD VOGEL

___ JOSEPH LAPINSKI

___ MARK WALKER

___ WALTER MAYHALL

___ MYRON WISLER

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April 9, 1970

SENATE BALLOT
YOUNGSTOWN STATE UNIVERSITY
FOR SCHOOL OF EDUCATION

NOTE: The names of all School of Education Faculty members who are not expected to be on Campus for at least one Quarter next year have been omitted from the Ballot.

(VOTE FOR NOT MORE THAN 3)

___ J. LEONARD AZNEER

___ JOSEPHINE KIRSCHNER

___ PETER BALDINO

___ HOWARD MILLER

___ ANNA MARGARET BATTIN

___ WILLIAM NICHOLS

___ JOSEPHINE BECKETT

___ GEORGE OVERBY

___ CHARLES BRONSTRUP

___ JUANITA RODERICK

___ EDWIN CANAN

___ GEORGE SCHOENHARD

___ ROBERT DIGIULIO

___ DOROTHY SCOTT

___ LAWRENCE DIRUSSO

___ CHARLES SMITE

___ WINSTON ESHLEMAN

___ MARILYN SOLAK

___ WILBERT HAMMACK

___ JAMES STEELE

___ DOROTHY HEYM

___ CLYDE VANAMAN

___ LOUIS HILL

___ DWIGHT WATKINS

___ ARLAND IMLAY

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April 9, 1970

SENATE BALLOT
YOUNGSTOWN STATE UNIVERSITY
FOR SCHOOL OF ENGINEERING

NOTE: The names of all School of Engineering Faculty members who are not expected to be on Campus for at least one Quarter next year have been omitted from the Ballot.

(VOTE FOR NOT MORE THAN 4)

 DONALD ARNETT

 EDWIN PEJACK

 JACK BAKOS

 JOHN PETREK

 PAUL BELL

 JOHN RITTER

 DAVID BESNER

 HENRY SHENG

 HALIL ERZURUM

 MATTHEW SIMAN

 GEORGE FILATOV

 SAMUEL SKAROTE

 MEHDI GHAFARZADEH

 ROBERT SOROKACH

 PASTOR GONAZLEZ

 GERHARD STEIN

 FRANK HANKEY

 JOHN STEVENS

 RUSSELL HIBBELER

 LESLIE SZIRMAJ

 MICHAEL HOUSEHOLDER

 FRANK TARANTINE

 RICHARD JONES

 GILBERT WILLIAMSON

 CHARLES LOVAS

 ALLAN ZUCKERWAR

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April 9, 1970

SENATE BALLOT
YOUNGSTOWN STATE UNIVERSITY
FOR SCHOOL OF BUSINESS ADMINISTRATION

NOTE: The **names** of all School of Business Administration Faculty members **who are** not expected to be on Campus for at least one Quarter next **year** have **been** omitted from **the** Ballot.

(VOTE FOR NOT MORE THAN 9)

<u> </u> JOHN BOLAND	<u> </u> VIRGIL LANG
<u> </u> FRANK BRADEN	<u> </u> PAUL LIBER
<u> </u> RALPH BURKHOLDER	<u> </u> JOSEPH LONG
<u> </u> PHILIP CHUEY	<u> </u> MELVIN MAMULA
<u> </u> ANTHONY DASTOLI	<u> </u> DONALD MATHEWS
<u> </u> LAWRENCE DAVIS	<u> </u> RAYMOND MEINERS
<u> </u> E. TERRY DEIDERICK	<u> </u> CASPER MOORE
<u> </u> E. MARK EVANS	<u> </u> WILLIAM PETRYCH
<u> </u> FRANK FORTUNATO	<u> </u> DAVID PROVANCE
<u> </u> JOHN GRIM	<u> </u> EDWARD T. REILLY
<u> </u> WILLIAM J. GUTKNECHT, JR.	<u> </u> EUGENE SCHNEIDER
<u> </u> WILLIAM HANKS	<u> </u> BETTY SEIFERT
<u> </u> VERA JENKINS	<u> </u> EUGENE SEKERES
<u> </u> JOSEPH KOORNICK	<u> </u> WILLIAM WALSH
<u> </u> T.R. RAMA KRISHNAN	<u> </u> ROBERT WOLANIN
<u> </u> ROBERT LACICH	<u> </u> JEROME E. ZETTS

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April 9, 1970

SENATE BALLOT--YOUNGSTOWN STATE UNIVERSITY
FOR COLLEGE OF ARTS AND SCIENCES

NOTE: The names of all Arts and Sciences Faculty members who are **not** expected to be on **Campus** for at least **one Quarter next** year have been omitted from the Ballot,

(VOTE FOR NOT MORE **THAN** 40)

<u>EVERETTE</u> ABRAM	<u>ALFRED</u> BRIGHT	<u>ROBERT</u> DOVE
<u>TAYLOR</u> ALDERMAN	<u>MARY ALICE</u> BUDGE	<u>PAUL</u> DUCEY
<u>DOMENICO</u> ALIBERTI	<u>DORIS</u> CANNON	<u>CHRISTINE</u> DYKEMA
<u>JOSEPH</u> ALTINGER	<u>DOMINIC</u> CAPECI	<u>C. WM</u> EICHENBERGER
<u>JOHN</u> ANTON	<u>WILLIAM B.</u> CARSON	<u>LOUISE</u> EINSTEIN
<u>JOSEPH</u> BABISCH	<u>CARL</u> CHUEY	<u>EARL E.</u> EMINHIZER
<u>CHARLES W.</u> BAIRD	<u>FRANK</u> CIOTOLA	<u>LARRY</u> ESTERLY
<u>LORRAYNE</u> BAIRD	<u>JOHN</u> CLEARY	<u>J. DOUGLAS</u> FAIRES
<u>WILLIAM C.</u> BAKER	<u>WILLIAM</u> COCHRAN	<u>DALE</u> FISHBECK
<u>HOWARD</u> BANILOWER	<u>IRWIN</u> COHEN	<u>MASON</u> FISHER
<u>EUGENE</u> BARRET	<u>MARGARET</u> CONNELLY	<u>ELMER</u> FOLDVARY
<u>PAUL</u> BECKMAN	<u>SISTER MARY</u> CONROY	<u>SAUL</u> FRIEDMAN
<u>RICHARD</u> BEE	<u>HAROLD</u> CRITES	<u>HENRY</u> FUKUI
<u>DWIGHT</u> BEEDE	<u>KATHERINE</u> CRITES	<u>ALFONSO L.</u> GARCIA
<u>GEORGE</u> BEELEN	<u>JANE</u> CUNNINGHAM	<u>CAROL</u> GAY
<u>DAVID</u> BEHEN	<u>PAUL</u> DALBEC	<u>THOMAS</u> GAY
<u>MARTIN</u> BERGER	<u>DONALD</u> DEGLI	<u>CHARLES</u> GEBELEIN
<u>WILLIAM</u> BINNING	<u>THEO.</u> DEMEN	<u>EMILY K.</u> GOLDSTEIN
<u>EDWIN</u> BISHOP	<u>THADDEUS</u> DILLON	<u>STEPHEN</u> GRCEVICH
<u>FREDERICK</u> BLUE	<u>THOMAS</u> DOBBELSTEIN	<u>MARY</u> GUTERBA
<u>PAULINE</u> BOTTY	<u>GUIDO</u> DOBBERT	<u>PHILIP J.</u> HAHN
<u>JOHN</u> BRENNAN	<u>MARY ANN</u> DOBRICH	<u>CLYDE</u> HANKEY

(CONT'D. **NEXT** PAGE)

ARTS AND SCIENCES BALLOT CONT'D.

___STEPHEN HANZELY	___FRIEDRICH KOKNAT	___MARGUERITA METZGER
___MARY V. HARE	___JOSEPH KOSS	___J. DONALD MILLEY
___ROBERT R. HARE	___RICHARD KREUTZER	___THELMA MINER
___SANFORD HARPER	___HARRY KRYNICKY	___WARD MINER
___ANN HARRIS	___GEORGE KULCHYCKY	___ROBERT W. MINNEY
___GEORGE HAUSHALTER	___BERTINA LaBORDE	___RICHARD MITCHELL
___MARTIN HELLING	___LEON LAITMAN	___MARGARET MOORE
___JAMES HENKE	___RENEE LINKHORN	___WILLIAM MOORHEAD
___JOEL HENKEL	___LORETTA LIPTAK	___ALBERT MORITZ
___SALLY HOTCHKISS	___YIH-WU LIU	___JAMES C. MORRISON
___PEI HUANG	___JAMES LUCAS	___NICHOLAS MORTELLARO
___JOHN HUDZIK	___JOSEPH LUCAS	___ALEX MUNTEAN
___RAYMOND HURD	___MARVIN LUKIN	___ESTHER P. NIEMI
___DAVID S. IVES	___RUSSELL MADDICK	___RICHARD NITSCHKE
___HENRI JAKOBS	___DAVID MacLEAN	___DANIEL O'NEILL
___WILLIAM JENKINS	___FRANK MALAK	___PAUL C. PETERSON
___RALPH L. JOHNSON	___JOHN MANTON	___JOAN PHILIPP
___ELAINE JUHASZ	___CLYMATH MARTIN	___RICHARD PHILLIPS
___ANTHONY JULIUS, JR.	___CLEMENT MASLOFF	___BHAGWATI PODDAR
___JAMES KARAS	___ALBERT MATZYE	___JAMES POGGIONE
___JEAN KELTY	___GUS MAVRIGIAN	___DAVID QUINBY
___TAGHI KERMANI	___JOSEPH MAY	___ARTHUR RADVILAS
___IKRAM KHAWAJA	___EDNA McDONALD	___JOYCELYN RAMSEY
___MARY KILLOUGH	___JAMES McKEE	___JAMES REEDER
___ALBERT KLEIN	___DONALD McLENNAN	___DAVID REEVE
___JANET KNAPP	___MAY McMILLAN	___CHARLES L. REID
___LELAND KNAUF	___JAGDISH MEHRA	___LaVERNE REILLY
___MARILYN KOCINSKI	___HOWARD METTEE	___MARY P. RIGO

(CONT'D. NEXT PAGE)

ARTS AND SCIENCES BALLOT CONT' D.

<u> </u> SIDNEY I. ROBERTS	<u> </u> CHARLES SINGLER	<u> </u> JOHN VAN NORMAN
<u> </u> RALPH ROBINETTE	<u> </u> MORRIS SLAVIN	<u> </u> PAUL VAN ZANDT
<u> </u> STAMAN RODFONG	<u> </u> AGNES SMITH	<u> </u> MARIO VECCIA
<u> </u> JAMES RONDA	<u> </u> FRANK W. SMITH	<u> </u> JAMES VECHIARELLA
<u> </u> LEWIS ROSENTHAL	<u> </u> ROBERT K. SMITH	<u> </u> MICHAEL WALUSIS
<u> </u> DOMINIC ROSSELLI	<u> </u> STEPHEN SNIDERMAN	<u> </u> ELIZABETH WATKINS
<u> </u> CHESTER E. RUFH	<u> </u> ANTHONY SOBOTA	<u> </u> WILLARD WEBSTER
<u> </u> JAROSLAVA RYSKA	<u> </u> THOMAS SOLENBERGER	<u> </u> MARY LOU WEDEKIND
<u> </u> EUGENE SANTOS	<u> </u> JOSEPH SOLOMINE, JR.	<u> </u> LIBBY WERNER
<u> </u> LOWELL SATRE	<u> </u> LEONARD SPIEGEL	<u> </u> NELL WHIPKEY
<u> </u> ANN SCHAFER	<u> </u> SISTER ELIZ. STAUDT	<u> </u> JERRY WILKERSON
<u> </u> STEVEN SCHILDCROUT	<u> </u> ELIZABETH STERENBERG	<u> </u> JOHN WILKINSON
<u> </u> LAUREN SCHROEDER	<u> </u> ANTHONY STOCKS	<u> </u> INGA S. WORLEY
<u> </u> WERNER SCHULTZ	<u> </u> NICHOLAS STURM	<u> </u> RALPH YINGST
<u> </u> LEONARD SCRIBNER	<u> </u> BALAKRISHNAN SUBRAMANIAN	<u> </u> WARREN YOUNG
<u> </u> AURORA SEBASTIANI	<u> </u> CHRISTOPHER SWEENEY	<u> </u> BETTY A. ZBORAY
<u> </u> ROBERT SECRIST	<u> </u> JAMES TOEPFER	
<u> </u> VIRGINIA SHALE	<u> </u> RICHARD ULRICH	
<u> </u> THOMAS SHIPKA	<u> </u> HELEN VAN GORDER	

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