

MINUTES
YOUNGSTOWN STATE UNIVERSITY
SENATE MEETING

Friday, November 3, 1967

PRESENT: Mr. Gillespie, Mrs. Braden, Mr. Aven, Mr. Walter, Mrs. Botty, Miss DeCapita, Mr. Crites, Mr. Beckman, Father Lucas, Mrs. Turner, Mr. Ives, Mr. Hankey, Mr. Hahn, Mr. Wales, Mr. Stone, Jr., Mr. Blue, Mr. Boland, Mr. Foster, Mr. Eichenberger, Mr. Mayer, Mr. Luginbill, Mr. Earnhart, Mr. Domonkos, Mr. Behen, Mr. Roberts, Mr. Skardon, Jr., Mr. Mavrigian, Mr. Riley, Mr. Dillon, Mr. Kelley, Mr. Byo, Miss Boyer, Mr. Chrobak, Mr. Goncz, Jr., Mr. Arnett, Mr. Spiegel, Mr. Van Zandt, Mr. Elson, Mr. Kiriazis, Mr. Paraska, Mr. Cernica, Mr. Foldvary, Mr. Yozwiak, Mr. Siman, Mr. Tarantine, Mr. D'Isa, Miss Pfau, Mrs. Solak, Mr. von Ostwalden, Mr. Scudder, Mr. Kramer, Mrs. Mackall, Mrs. Dehnbostel, Mr. Petrych, Mr. Chuey, Mr. Grim, Mrs. Bridgham, Mr. Fortunato, Mr. Livosky, Mr. Saksena, Mr. Reilly, Mr. Aurand, Mr. Dykema, Mrs. Harris, Mr. Young, Mr. Painter, Miss Feldmiller, Mrs. Beckett, Mrs. Painter, Mr. Cohen, Mrs. Niemi, Miss Jenkins, Dean Coffield and President Pugsley.

PRESIDING: President Albert L. Pugsley.

TIME: 4:00 p.m.

President Pugsley called for corrections or additions to the Senate minutes of the Friday, October 13, 1967 meeting. There being none the minutes were approved as distributed to the Senate members.

REPORT ON RESULTS OF THE ELECTION FOR FIVE (5) MEMBERS TO THE SENATE COMMITTEE ON CONSTITUTION AND BYLAWS by Secretary:

- 1) John Boland
- 2) Thaddeus Dillon
- 3) Ward Miner
- 4) Clyde A. Painter
- 5) Leonard Spiegel

There were no ties. TELLERS: Mrs. Nellie Dehnbostel and Dr. Bernard Yozwiak, in presence of Secretary, Vera Jenkins.

REPORT FROM SENATE COUNCIL BY CHAIRMAN, DR. IRWIN COHEN:

The President had asked the Council previously to review the Standing Committee structure with the possibility of providing student membership on some of the Standing Committees.

a) Dr. Cohen reported on the recommendation of the Senate Council for Student Representation to some of the Standing Committees as follows:

A-5, Library Committee - recommended that 2 students be added to this Committee; B-2, Calendar Committee - that 3 students be added; B-5, Student Affairs Committee - that 2 students be added; B-6, Alumni Affairs Committee - that 2 students be added; B-9, Special Lecture Series Committee - that 3 students be added; B-10, Health Committee - that 2 students be added; C-14, Public Ceremonial Affairs Committee - that 2 students be added.

b) Dr. Cohen mentioned that the Student Council matter (regarding the eligibility of Kenneth Tomko for President of Student Council) had been referred to the Student Affairs Committee (B-5).

c) The Senate meetings will continue to be held the first Friday of the month except at examination time.

d) Other Committee Reports:

No formal Committee reports given.

The Curriculum Committee has met but they are not ready to submit their report at this time (A-4).

The President mentioned the recommendations for Student membership on the above Committees. As soon as Student Council is willing to make their nominations known we will accept them on that basis.

GRADUATE SCHOOL - REPORT GIVEN BY DR. EDGAR:

Dr. Earl E. Edgar, was appointed Dean of the Graduate School, effective September 1, 1967. He reviewed the current status of Youngstown State University Graduate School.

There are basically two (2) kinds of activities:

1) Developing of Masters Degree Programs.

2) Actual organization of the Graduate School.

I. Developing of Masters Degree Programs:

Several Programs were approved by the Senate at their May 5, 1967 meeting.

The Programs will be developed in line with the Board of Regents proposals. Our first important date is December 1, 1967 if we expect to offer a Masters program next fall. We must have accreditation by the North Central Association. After they have met and made their decision, and only then, can we announce our decision regarding the Graduate School and start accepting applicants. Not much could be done this summer. In September the Board of Regents indicated the kind of information they wanted. They want information on nine (9) points. We must have broad basic programs. The North Central Association meets in August. It is possible we will not be able to announce anything definite regarding the Graduate School until September. The first group of graduate students will probably come from this area. We will draw from the commuting students. We are not going to start out with a graduate school that is a resident school. Consultants have been conferring with the President, Dean Edgar, Dean Coffield and many more are scheduled to come for conferences (from Ohio State, etc.).

II. Actual organization of the Graduate School:

The Board of Trustees of Youngstown State University has established the Graduate School as one of the Schools of the University. This school must be organized. An Advisory Committee has been set up (C-6), which is as follows:

C-6. COMMITTEE ON ORGANIZATION OF THE GRADUATE SCHOOL:

To develop a plan for the structure of the Graduate School (including criteria for membership on the Graduate Faculty and the makeup and duties of the Graduate Council), and for policies, regulations, and procedures for the operations of the Graduate School.

Members of this Committee: Shaffig Ahmed, David Behen, Irwin Cohen, Robert Hopkins, George Kelley, Ward Miner, Dumitru Teodorescu, Clyde Vanaman, Bernard Yozwiak. EX-OFFICIO: Dean of Graduate School as Chairman: Dr. Earl E. Edgar.

GRADUATE SCHOOL CONT'D.:

This Committee has had meetings all through the month of October and they are continuing to meet,

It was mentioned that there are no plans for Fellowships, **Assistantships**, for the first year of the Graduate School. The tuition rates will be the same rates as the under-graduate students will pay. The Board of Trustees is going to act upon the raising of the tuition for Out-of-State students. There will be a \$5.00 raise but does not **include** fees. It will apply to both undergraduate and graduate school.

Many questions were asked about the Graduate School and what was the best method of answering questions received from the public. The following MOTION was made by Mr. David S. Ives:

MOTION: that all inquiries concerning the Graduate School be channeled through Dr. Earl E. Edgar's Office. Moved and seconded, Passed unanimously.

Some of the Colleges do not charge an Out-of-State fee but the State of Ohio is adamant in this respect. We can do no more than go along with this,

It is necessary that we show a need in this area for the programs of the proposed Graduate School. Many firms and businessmen have written letters to the President and Dr. Edgar stating this fact.

Dr. Edgar will be glad to have members of the faculty call at his office to discuss the need with him, and also the various aspects of the Graduate School.

QUARTER SYSTEM:

The President mentioned the article on the Quarter System in the **Jambar**. He suggested we explain to the students as best we can that they are not being worked harder than they were before; but the pace is faster. It may be necessary for the faculty to check the organization of courses, review contents, and reevaluate courses.

STUDENT)ERNMENT

This group has been looking at the \$30.00 comprehensive fee. They seem to have the idea that this \$30.00 is to be allocated to Student Affairs. From this money is made an allocation to the year-book and many other things. This \$30.00 is not theirs to do with as they please. We will use it up as we begin to make use of various services such as remodeling, etc.

Last year \$40,000 was collected from the 100 parking fee. \$26,000 added to this from University funds helped improve lighting and wage increases. The 20¢ parking fee now in effect seems to be **o.k.** The \$5.00 parking fee charge is to go into the Reserve Fund for parking decks, etc.

CHANGES IN LOCATION OF DEPARTMENTS:

There are to be some changes in the location of departments. (These are true insofar as rumors go). As the Engineering Building becomes available this will make more space. Mr. Leonelli is Chairman of a Committee and he has talked with the Deans of Departments concerning **this**. Nobody is going to be put out of their place against their

CHANGES IN LOCATION OF DEPARTMENTS CONT'D.:

will, if at all possible. We are trying to utilize space as advantageously as possible.

WEEKEND:

The President mentioned this was Homecoming Weekend. He reviewed the events to take place.

An Alumni Secretary has been appointed this year for the first time (Mr. John Ulicney). The Alumni organization is not as yet in its final form. We want to have a true Alumni Association and from our Commencement programs draw some of these people in and develop a lasting relationship.

APPRECIATION:

The President expressed appreciation on behalf of himself and Mrs. Pugsley for the excellent attendance at the reception given by them for the Faculty and Staff in Kilcawley Center, Sunday afternoon, October 22; and also the President's tea given by the Major Events Committee Friday afternoon, November 3 at Pollock House.

Respectfully submitted,



Vera Jenkins
Secretary of the Senate'

YOUNGSTOWN STATE UNIVERSITY
SENATE MEETING
FRIDAY, NOVEMBER 3, 1967

IN ATTENDANCE:

John B. Gillespie
Margaret Braden
Sam Aven
John F. Walter
Pauline E. Barty
J. eddie M. De Capita
Herold K. Crites
Paul Beckman
Father Lucas
Mae Turner
Karl S. Ives
Clyde Hanky
John E. Kalk
John M. Stone, Jr.
Frederick J. Blue
John R. Beaud
Jack W. Foster
William E. Kunkel
Wm. Mayer
Paul B. Luginbill
Hugh M. Cannon
L. S. Domonkos

Meher
Sidney S. Roberts
A. W. Shardon, Jr.
G. MAVRIGIAN
Bruce T. Giley
Thad Dillon
George W. Kelly
Donald W. Byo
Luis Lopez
Theodore Chybak
Joseph P. Gannon
Donald L. Arnett
Leonard B. Spiegel
Van Zandt
James M. Olson
James W. Kovacs
N. Parascha
John Amico
Elmer Foldvary
B. J. Gyzwisk
Matthew Siman
Frank Tarantini
Frank A. [Signature]

YOUNGSTOWN STATE UNIVERSITY

SENATE MEETING

FRIDAY,--NOVEMBER3, 1967

IN ATTENDANCE CONT'D.:-

- | | |
|------------------------|-------------------|
| Margaret S. Pau | Clyde A. Painter |
| Marilyn Solak | Lizyan Feldmiller |
| Peter W. von Ostwalden | Josephine Beckett |
| E. D. Scudder | Edith Painter |
| R. E. Krause | F. Shea |
| W. Coffield | Esther Jenkins |
| E. Murre | Bera Jenkins |
| Kelley Dehnbostel | |
| William Lough | |
| Phillip F. Chuey | |
| John A. Grim | |
| Catherine M. Bridgman | |
| Frank J. Jenkins | |
| William Livosky | |
| Vishnu P. Sansone | |
| E. T. Reilly | |
| H. Curran | |
| Karl W. Dykema | |
| Ann B. Harris | |
| Warren Young | |



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

November 3, 1967

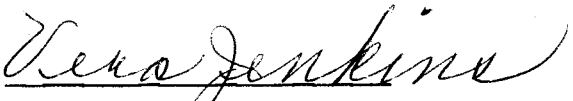
RESULTS OF ELECTION FOR FIVE (5) MEMBERS TO SENATE COMMITTEE
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- 2) Thaddeus Dillon
- 3) Ward Miner
- 4) Clyde A. Painter
- 5) Leonard Spiegel

There were no ties.

TELLERS: **Mrs.** Nellie Dehnbostel
 Dr. Bernard Yozwiak

In Presence of Secretary, Vera Jenkins.


VERA JENKINS
Secretary of the Senate

YOUNGSTOWN STATE UNIVERSITYSENATE MEMBERSCORRECTED LIST. AS OF November 3, 1967ELECTED MEMBERSLIBERAL ARTS

William C. Baker
 Paul Beckman, Jr.
 David Behen
 Frederick J. Blue
 Catherine Bridgham
 Irwin Cohen
 Harold Crites
 Thaddeus Dillon
 L. S. Domonkos
 Christine Dykema
 Elmer Foldvary
 J. Donald Foster
 Thomas Gay
 Philip J. Hahn
 Clyde Hankey
 James Kiriazis will be
 Gus Mavrigian (on leave
 for Winter Quarter)
 Thelma Miner
 Margaret Pfau
 Sidney Roberts
 Vishnu Saksena
 A. W. Skardon, Jr.
 Morris Slavin
 Leonard Spiegel
 Elizabeth Sterenberg
 Paul Van Zandt
 Peter von Ostwalden
 Willard Webster
 Inga Worley

BUS. ADMIN.

John Boland
 Marion K. Browne
 Philip F. Chuey
 Frank Fortunato
 John L. Grim
 Vera Jenkins
 Esther Niemi
 Clyde Painter
 William Petrych
 Edward Reilly

EDUCATION

Samuel D. Aven
 Josephine Beckett
 Margaret Braden
 Marilyn Solak
 John F. Walter

ENGINEERING

Shaffig Ahmed
 Donald R. Arnett
 Nick Paraska
 Matthew Siman
 Frank Tarantine
 Theodore Chrobak
 Joseph F. Goncz, Jr.

MUSIC

Donald Byo
 James W. Elson

EX-OFFICIO MEMBERS

President Pugsley
 Dean Wm. Coffield
 Dean Earl E. Edgar
 Dean Gillespie
 Dean Painter
 Dean Dykema
 Dean Swartz
 Dean Charignon
 Dean Miller
 Dean Aurand
 Joseph Rook
 Mary B. Smith
 William Livosky
 Philip Snyder
 George H. Jones

Pauline Botty
 Ivis Boyer
 McKinley F. Browne
 William B. Carson
 John Cernica
 Marvin Chrisp
 Nellie Dehnbostel
 Frank A. D'Isa
 Hugh Earnhart
 C. Wm. Eichenberger
 Frank Ellis
 R. Donald Elser
 E. Mark Evans
 Illajeane Feldmiller
 Edward J. P. Fisher
 William S. Flad
 Mrs. Ann Harris
 David S. Ives
 George Kelley
 Michael Klasovsky
 Marilyn Kocinski
 Raymond Kramer
 Gilda DeCapita

Rev. Joseph Lucas
 Paul C. Luginbill
 Emily Mackall
 Richard Magner
 Walter Mayer
 Ward Miner
 Mrs. Gratia Murphy
 Jon Naberezny
 William Podoll
 Bruce T. Riley
 Eugene D. Scudder
 W. A. Shipman
 Robert Sorokach
 Dr. Teodorescu
 Mae Turner
 John Wales, III
 Robert E. Ward
 Warren Young
 Bernard Yozwiak
 Col. Wm. M. Stone