

October 26, 1967

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS  
Secretary of the Senate

SENATE MEETING: Friday, November 3 - 4:00 p.m. - Audio-Visual  
Room of the Library.

AGENDA FOR MEETING:

- 1) Report on election of members for Senate **Committee** on  
Constitution and Bylaws - by Vera Jenkins
- 2) Report from Senate Council - by Irwin Cohen
  - a) Student representation on Standing Committees
- 3) Other Committee Reports
- 4) Remarks by President Pugsley

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COLLEGE OF ARTS AND SCIENCES  
SCHOOL OF BUSINESS ADMINISTRATION  
WILLIAM **RAYEN** SCHOOL OF ENGINEERING  
SCHOOL OF EDUCATION  
DANA SCHOOL OF **MUSIC**  
SECRETARIAL SCHOOL

*Youngstown University*

youngstown, ohio

October 26, 1967

**Memo:** To Dean W. H. Coffield

From: Senate Council

The **Senate** Council recognizes that it does not have the power to amend **minutes** of the joint meeting of the Administrative Council and Senate Council. However, we feel that two changes should be made in the minutes of the joint meeting held on September 29, 1967, and we are therefore **recommending** to you, as the representative of the **Administrative** Council, that the following **changes** be considered:

In the second paragraph of the minutes of the Joint Meeting of Administrative Council and Senate Council held September 29, 1967:

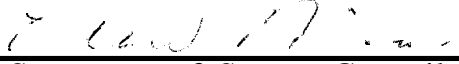
The sentence: "A discussion was held regarding the problem presented by the fact that the incumbent President of **Student** Council, Kenneth **Tomko**, is technically ineligible to hold this position since he does not have the 2.75 **accumulative** grade, average required by Student Council **regulations.**"

be amended by deleting the last four words, "by Student Council regulations, "

The sentence: "**Moved** by Dr. Hahn, seconded by **Mr. Dykema**, that Kenneth **Tomko** be allowed to continue as President of **Student** Council until further action can be **taken** by the **Student** Council itself."

be amended by deleting the last five words, "by the Student Council itself. "

For your **information**, a copy of the Senate Council **minutes** of the **meeting** held on October 23, 1967, is attached **hereto**, setting forth the above request,

  
Secretary of Senate Council

cc: Irwin Cohen

MINUTES OF MEETING OF YOUNGSTOWN STATE UNIVERSITY  
SENATE COUNCIL HELD OCTOBER 23, 1967

The Senate Council met on October 23, 1967, at 4 PM in Room 309 of the Science Building with Chairman Irwin Cohen presiding. Also present were Edward Reilly, Marilyn Solak, Frank Tarantine, Donald Byo, Philip Hahn, Esther Niemi, Margaret Pfau, and Gus Mavrigian.

Dr. Cohen announced that he had attended the first meeting of the Student Affairs Committee.

A discussion was held regarding the minutes of the joint meeting of the Administrative Council and Senate Council held on September 29, 1967. It was moved by Dr. Hahn, seconded by Dr. Tarantine, that the Senate Council recommend to the Administrative Council through Dean W. H. Coffield that the minutes of the joint meeting be corrected to read: "Moved by Dr. Hahn, seconded by Mr. Dykema, that Kenneth Tomko be allowed to continue as President of Student Council until further action can be taken." (thus deleting the words "by the Student Council itself.") Motion carried.

Moved by Dr. Hahn, seconded by Mr. Reilly, that the Senate Council recommend to the Administrative Council through Dean W. H. Coffield that the minutes of the joint meeting be corrected further to read: "A discussion was held regarding the problem presented by the fact that the incumbent President of Student Council, Kenneth Tomko, is technically ineligible to hold this position since he does not have the 2.75 accumulative grade average required." (thus deleting the words "by Student Council regulations.") Motion carried.

Moved by Dr. Pfau, seconded by Mr. Reilly, that the Senate Council ask the Student Affairs Committee to consider the matter covered in the second paragraph of the minutes of the joint meeting of the Administrative Council and Senate Council held September 29, 1967. Motion carried.

Moved by Mr. Reilly, seconded by Mr. Byo, that we ask the Academic Affairs Committee to consider the suggestion that it should be combined with the Curriculum Committee, and that we ask the Curriculum Committee to consider the suggestion that it should be combined with the Academic Affairs Committee. Motion carried, Mr. Reilly offered to inform Dr. David Behen, Chairman of the Academic Affairs Committee, of this motion, and Dr. Pfau offered to inform Dr. Thelma Miner, Chairman of the Curriculum Committee, of this action.

A discussion was held regarding President A. L. Pugsley's suggestion made at the Senate meeting of October 13, 1967, that student representation should be included in a number of the standing committees. No agreement was reached on this matter, but it was agreed to continue this discussion at the next meeting to be held on October 25, 1967, at 4 PM in Room 309 of the Science Building.

Meeting adjourned at 5 P.M.

Respectfully submitted,

  
Secretary

BALLOT FOR SENATE COMMITTEE ON CONSTITUTION AND BYLAWS

(VOTE FOR NOT MORE THAN 5)

_____ John Boland	_____ James W. Kiriazis
_____ Thaddeus Dillon	_____ Ward L. Miner
_____ L. S. Domonkos	_____ Clyde A. Painter
_____ Elmer Foldvary	_____ Leonard B. Spiegel
_____ David S. Ives	_____ Elizabeth Sterenberg

NOTE: This ballot is to be returned in the attached envelope (SEALED) with your name written on the slip that is stapled to the envelope.

Please return this to Room 201 - 2nd Floor - Kilcawley Center - Office of the Secretary, Miss Jenkins - by MONDAY, October 30 at 3:30 p.m.

NO BALLOTS WILL BE COUNTED IF RECEIVED AFTER THAT TIME.



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

October 31, 1967

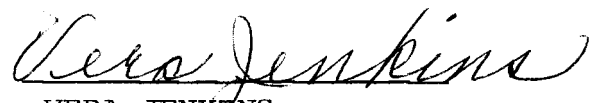
RESULTS OF THE BALLOTING FOR THE ELECTION OF FIVE (5) MEMBERS OF  
THE YOUNGSTOWN STATE UNIVERSITY SENATE TO THE COMMITTEE ON THE  
CONSTITUTION AND BYLAWS:

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

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- 6) Elizabeth Sterenberg
- 7) L. S. Domonkos
- 8) James W. Kiriazis
- 9) David S. Ives
- 10) Elmer Foldvary

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

  
VERA JENKINS  
Secretary of the Senate



# YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

November 1, 1967

TO: MR. RUSSELL JAMES  
CENTRAL SERVICE

FROM: DEAN WILLIAM H. COFFIELD

Miss Vera Jenkins has been elected Secretary of Youngstown State University Senate.

This is to certify that **she** is authorized to pick up from Central Service the supplies she may need from time to time such **as:** envelopes, paper, etc. These items to be charged to the University Senate.

WILLIAM H. COFFIELD, DEAN

WHC:VJ

~~CHARGE TO: 1110~~

YOUNGSTOWN STATE UNIVERSITY FACULTY AND ADMINISTRATIVE STAFF

A list of committee appointments for the 1967-1968 academic year, as approved by the Administrative Council and the Senate Council, has been sent to you. The following applies to all these committees:

1. Committee actions on routine or procedural matters are effective immediately.
2. Policy matters are subject to approval by the appropriate authority, which is the Senate for Faculty Committees, the appropriate administrative reference for Administration Committees, and the Senate plus the appropriate administrative reference for Joint Committees.
3. Faculty and Joint Committees are required to report regularly to Senate Council. Administrative Committees are invited to report on matters of faculty interest.
4. Included in the list of committee appointments is a brief charge to each committee. As a first order of business, each committee is to study and, where advisable, improve this charge, subject to paragraph 2, above. Faculty and Joint Committees are requested to submit a preliminary report on this by November 24.
5. Committees are to proceed to consider matters they deem appropriate but are requested to inform the relevant authority (paragraph 3) of areas of study in order to avoid duplication of effort.
6. The Senate Council will request meetings with committee chairmen during the winter quarter in order to discuss changes in membership and possible changes in committee structure for next year.

William H. Coffield

I. Cohen