

October 9, 1969

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

SENATE MEETING: Friday, October 17, 1969 - 4:00 p.m. IN THE
ENGINEERING SCIENCE AUDITORIUM (Room 273).

AGENDA FOR MEETING:

- 1) President will call meeting to order
- 2) Approval of minutes of previous meeting (Friday, June 6, 1969)
- 3) Introduction of new Senate members (Vera Jenkins)
- 4) Report of Constitution and Bylaws Committee (Dr. David Behen)
 - a) Nominations of Faculty-to-be members of Committee on Constitution and Bylaws:
(At least 10 to be nominated; 5 to be elected.
Election by closed mail ballot).
- 5) Report of Executive Committee of Senate (Dr. Hahn)
- 6) Report of Senate Standing Committees:
 - 1) Faculty Affairs Committee (Dr. Raymond Hurd)

Other Material on a Tenure Recommendation will be sent
to Senate members
- 7) Report by Dr. Lawrence Looby - Chairman of Continuing Education
(Technical & Community College)
- 8) Unfinished Business
- 9) New Business
- 10) Remarks by President Pugsley

SENATE MINUTES
YOUNGSTOWN STATE UNIVERSITY
Friday, October 17, 1969

PRESENT: Mr. Hankey, Mr. Miner, Mr. Hare, Mrs. Miner, Mrs. Dykema, Mr. Boland, Mr. Fortunato, Mr. Gutknecht, Jr., Mr. Teodorescu, Mr. Grim, Mr. Solomine, Jr., Mrs. Botty, Mr. Jones, Mr. Brennan, Mr. Crites, Mr. Rosenthal, Mrs. Budge, Mr. Kermani, Mr. Behen, Mr. Hurd, Mr. Hotchkiss, Mr. Letchworth, Miss Boggess, Mrs. Turner, Lt. Col. Connolly, Mr. Snyder, Mr. Williamson, Mr. Deiderick, Mr. Foster, Mr. Petrych, Mr. Painter, Mr. Reilly, Mr. Swan, Mrs. Clayton, Mr. Hammack, Miss Feldmiller, Mrs. Murphy, Mr. Paraska, Mr. Cernica, Mr. Riley, Mr. Swartz, Mr. Ringer, Mr. Hibbeler, Mr. Vanaman, Mr. Asneer, Mr. Klasovsky, Mr. Rook, Mr. Flad, Mr. Kelley, Mr. Sturm, Mrs. Worley, Mr. Henkel, Mr. Wales, III, Mr. Naberezny, Mr. Bright, Mr. Luginbill, Miss DeCapita, Mrs. Cunningham, Mr. Ward, Mr. Fdgar, Mr. Rishel, Mr. Gillespie, Mrs. Mackall, Miss Boyer, Mr. Byo, Mr. Cohen, Mr. D'Isa, Mr. Tarantine, Mr. Richley, Mrs. Niemi, Mr. Mavrigian, Mr. Beckman, Mr. Yozwiak, Mr. Looby, Mr. Dillon, Mr. Harris, Jr., Mr. Greenman, Mr. Van Zandt, Sister M. Conroy, Miss Pfau, Mr. Foldvary, Mr. von Ostwalden, Mr. Fukui, Mr. Smith, Mr. Dykema, Mr. Hahn, Mr. Jonas, Mr. Evans, Mr. Dobbert, Mr. Chrisp, Miss Jenkins, Vice President Coffield and President 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 meeting (Friday, June 6, 1969). There being no corrections or additions the minutes were declared approved as distributed.

The Secretary introduced the new Senate members (Ex-Officio, and elected). See the attached corrected list of University Senate members for names and numbers from each school.

ELECTED TOTAL UNIVERSITY SENATE MEMBERS:	62
EX-OFFICIO TOTAL UNIVERSITY SENATE MEMBERS:	<u>62</u>
TOTAL	<u><u>124</u></u>

REPORT OF CONSTITUTION AND BYLAWS COMMITTEE

This report was given by the Chairman, Dr. David M. Behen.

Dr. Behen stated this was the final report to the University Senate of the 1968-69 Senate Committee on Constitution and Bylaws.

The Committee went through the Constitution and Bylaws and revised these instruments by incorporating in new drafts all changes to date required by actions of the University Senate during the past year. No other changes were made. The new drafts were prepared by Miss Vera Jenkins, Secretary of the Senate, and the Committee appreciates her kindness and assistance. The new drafts were distributed to the Faculty at the General Faculty Meeting on Tuesday, September 23, 1969.

As changes were made in either the Constitution or Bylaws only in conformity with Senate actions, no further action on the new drafts is required. However,

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SENATE MINUTES CONT'D.: (October 17, 1969)
REPORT OF CONSTITUTION AND BYLAWS COMMITTEE CONT'D.: (Dr. Behen)

Dr. Behen stated he **knew this Committee** (or perhaps more properly the successor **Committee**) will appreciate **having** called to attention any errors of **commision** or omission **that** may have unfortunately been committed.

The **Committee further** reported:

- 1) That present Article III, Section 2, of the Constitution has been rendered obsolete, in the **Committee's** opinion, by changes in **the structure** of the **University's** administration, **The Committee recommends** that the Senate and the new Constitution and Bylaws Committee **take this point** under **consideration**.
- 2) The **Committee** received from the Senate **Executive Committee** on October 13, 1969, a **recommendation** that examination be made of certain provisions relating to the membership and **electors** of the Senate. The Committee **transmits this** recommendation to the **successor Committee**, having had no **time** to deliberate the **matter**.
- 3) The **Committee** calls attention of the new Constitution and Bylaws **Committee** to the Senate Motion of **May 2, 1969** (**ref. : Senate Minutes, that** date, page 13) that a **study** be made of the constitutionality of a proposal to **admit** a student representative to regular **meetings** of the **Senate**. Although **mindful** of the importance of the proposal, **and of the desirability** of all reasonable expedition, we decided to **postpone** action to the new **academic** year. It is our feeling that the **proper Committee** and the Senate will wish to make a **most** searching **examination** and **thorough** deliberation of the points involved; **even** the brief **preliminary** consideration at the May **Senate** meeting **revealed** that the **proposal** raises fundamental **questions** respecting the constitutional nature of the Senate body, going far beyond the **simple** question of the propriety and wisdom of admission of **an** additional person to the Senate floor.

Dr. Behen moved acceptance of the above report,
Seconded. **CARRIED UNANIMOUSLY.**

Comments:

- 1) What **Section** of the Constitution was rendered obsolete?
Dr. Behen stated: Article **III**, Section 2 of the Constitution,
The **Committee** thinks it should be **examined**.
- 2) There is no statement in the Constitution **as to what** constitutes a **quorum** in the Senate. Assumed to be a majority of the membership. Influence support on a **significant** number of **members** present in order to be legal. **This** would be a matter for consideration by the new **Committee**.

(CONT'D. NEXT PAGE)

NOMINATIONS FOR COMMITTEE ON CONSTITUTION AND BYLAWS

(After names of 10 nominees had been made it was **Moved** and Seconded that the nominations be closed).

The following ten (10) nominations were made for the Committee on Constitution and **Bylaws** as required by the **Bylaws**, (Bylaw **III**, Section 2 d):

- | | |
|-------------------------|---------------------------|
| (1) David M. Behen | (6) Jack D. Foster |
| (2) John R. Boland | (7) Henry N. Fukui |
| (3) Alfred L. Bright | (8) John L. Grim |
| (4) Frank A. D'Isa | (9) Robert R. Hare |
| (5) Christine R. Dykema | (10) Joseph Solomine, Jr. |

Election of the five (5) members of the **Committee** will be by CLOSED MAIL BALLOT.

REPORT OF EXECUTIVE COMMITTEE OF THE SENATE

This report was given by the Chairman, Dr. Philip J. Hahn.

Dr. Hahn reported: "The **Executive Committee** of the Senate recommends to the Constitution and Bylaws Committee that the membership structure of the Senate, definition of electors and related matters be examined. If amendments are to be proposed they should be brought to the Senate in time to be effective this **academic** year.

May 2, 1969 the Senate passed a Motion to create an Ad Hoc Committee to recommend a policy about "Pass-Fail" grading. The **charge of the Committee** is in the minutes of the Senate and includes the holding of open **hearings** and that the **Committee** have administrative, faculty and student representation.

The Committee includes:

- | | |
|-----------------------------------------|----------------|
| Dean Swartz (or someone he may appoint) | Robert R. Hare |
| Mary B. Smith | Vern Kagarice |
| Dean Scriven | Larry Esterly |
| Clyde A. Painter | 3 Students |

(Since the Senate Executive **Committee** did not specify a Chairman, it is suggested that Robert R. Hare, the representative from the Academic Affairs Committee, call the first meeting).

A Joint Standing Committee called "**Audio-Visual Media Committee**" has been created with the following membership:

- Chairman, Larry DiRusso. Education
 - (to be appointed). **Schl. of Bus. Administration**
 - (to be appointed). **School of Music**
 - Jack Foster. **Technical & C College**
 - Russell **Hibbeler**. **School of Engineering**
 - George **Kelley**. **Biology Department**
 - Don Elser. **Speech & Drama Department**
 - Loretta **Liptak**. **Health & Physical Educ. Dept.**
 - Joe **Koss**. **Economics Department**
 - Joseph Babisch. **Art Department**
- Ex-Officio: Dr. Winston **Eshleman**, Director of Audio-Visual Media
Ex-Officio: Stephen **Grcevich**, Director of Radio Station

SENATE MINUTES CONT'D.: (October 17, 1969)

REPORT OF EXECUTIVE COMMITTEE OF THE SENATE CONT'D.: (Dr. Hahn)

AUDIO-VISUAL MEDIA COMMITTEE CONT'D.:

A communication from Dr. **Eshleman** received yesterday suggests a revision in the charge made up by the Senate Executive Committee over a week ago, His suggestions seem to be better than the formulation of the **Senate** Executive Committee and reads as follows:

"To recommend policies, programs, and procedures for the establishment, development, organization, and administration of audio-visual media services for the **University.**"

An Ad Hoc Committee to study University-wide class scheduling was established. This **Committee** is to make **recommendations** to the Senate early in the Winter Quarter concerning length of courses in credit hours and **times** for **scheduling**. The members are:

Bernard **Yozwiak**
Thelma Miner
Nicholas **Paraska**
Joseph Swartz
Karl **Dykema**

Howard **Mettee**
John **Grim**
Gilbert Williamson
Dean **Scriven**

Since a Chairman was not specified, Dr. William H Coffield has agreed to have his office arrange the first meeting.

(Dr. Coffield suggested at today's Senate meeting that Dean **Scriven** be added to **this Committee**. This is due to the fact that the charge is broader than Dr. Coffield at first thought).

Dr. **Pugsley** asked Dr. Hahn if these Committees were "A", "B", or "C" Committees. Dr. Hahn stated they were not, only AD HOC. "B-15 is the Audio-Visual Media Committee" but the others will be dissolved when their work is done.

The President stated the **Senate Executive Committee** had not asked for a Motion on these matters. These are administrative, Dr. Hahn stated they were AD HOC Committees only, with the exception of the one designated **B-15**.

Frank **A. Fortunato** replaces Frank Smith as **Chairman** of Admission Policy Subcommittee of Academic Affairs, **(A3-a)**.

The Publication Board **Committee (C-4)** should appear in the Document on Committees with Six (6) students, Four (4) faculty, two **Ex-Officio** members, and the **Chairman**.

REPORT OF FACULTY AFFAIRS COMMITTEE:

This report was given by the **Chairman** of this **Committee**, Dr. Raymond **Hurd**. Dr. **Hurd** stated the Faculty Affairs **Committee** would like to see us become a **part** of the Ohio Faculty Senate,

Information pertinent to this, and a **Summary** of the Constitution and Bylaws of the Ohio Faculty Senate had been distributed to **all Senate members** several days ago.

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SENATE MINUTES CONT'D.:- (October 17, 1969)
REPORT OF FACULTY AFFAIRS COMMITTEE CONT'D.:- (Dr. Hurd)

MOTION: Dr. Raymond Hurd stated the Faculty Affairs Committee wishes to move adoption of the "enabling resolution" contained in the Preamble:

that the electors of representatives to the Ohio Faculty Senate shall be those faculty eligible for election to the Youngstown State University Senate plus Department Chairmen, and

that those eligible for election as representatives to the Ohio Faculty Senate shall be the electors,

Seconded. AYES HAVE IT. MOTION CARRIED.

(See page #7 after Comments).

COMMENTS:

1) The membership fee for this will be paid by whom?

Dr. Coffield told Dr. Hurd technical matters would have to be checked but the University did not take a negative point of view.

This would probably have to go to the Board of Trustees according to Dr. Pugsley.

2) YSU would have 3 members? Who would pay the expenses? Is this legitimate University business?

Dr. Pugsley said this would probably be settled by the State-wide Universities.

Anticipate to pay the expenses the same way other professional travel is paid possibly.

3) Letter from Mr. Moore of Steering Committee received by Dr. Pugsley.

Wants to review the Master Plan. It should not be inferred, but selecting the faculty members who would be on this Committee, is important. The Chancellor is setting up about thirty (30) Committees and many faculty members would be on some of these Committees.

4) What have some of the other schools done?

It takes 40 delegates before the creation of such a body. Approximately twenty-five (25) are available from schools who have approved.

5) The money is going to have to come from some place. We may have to raise about \$2500, to \$3000. per year. How can we vote before we know the financing answer?

6) Our maximum contribution would be \$2100.

It would be a mistake to not act upon this today because of the financing.

7) Do you not underestimate the expenses when you say \$21003

8) Why is it important to vote on it now?

Ans.: This organization will come into being and this University should participate and be one of the Chartered members.

9) Why do we have to be a Charter member? Couldn't we join later?

Ans.: We could join later but it seems best to do so now,

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SENATE MINUTES CONT'D.: (October 17, 1969)
REPORT OF FACULTY AFFAIRS COMMITTEE CONT'D.: (Dr. Hurd)
COMMENTS CONT'D.:

10) Determination of exact amount of financing has not yet been made and will probably be weeks or months before it is determined.

The maximum (Bylaws specify) assessment to be \$.15 per FTE student. But this is not the exact amount,

The Board of Regents has responsibility for the Master Plan, This group would have an interest in the revision of the Master Plan, and to influence them as they saw fit.

11) Thinks this organization could do that function stated in #10 above,

12) Is this a popularity contest or a balanced representation?

When will this be considered?

Ans.: Possibly a function of the Executive Committee of the Senate when the election, etc., would take place.

Dr. Pugsley asked: Are the representatives of any given Institution allowed to speak or are they giving individual opinions?

The Board of Trustees might set a certain policy. This University cannot be committed to two different things at the same time. What basis does it have? Understands that there should be a visible faculty voice so that the public would understand the problem of higher education in a better way.

Dr. Clyde Vanaman stated he thought this was the way it was done.

13) May eventually develop a faculty viewpoint. If your view does not coincide with University group probably could not get it to be faculty financed,

14) If you act in accordance with that (#13); there is no other group other than this group (University Senate).

15) What rights have the academic Deans when they meet; what actions do they recommend? What power do they have? Business Managers and Director of Admissions, etc., in regard to this?

Dr. Pugsley stated there are Advisory Groups. Committee (D-1), State Faculty Advisory Committee states: To represent the University on the Faculty Advisory Committee to the Chancellor and the Ohio Board of Regents. The representative for Youngstown State University is Frank J. Tarantine.

There is a Committee of the Graduate Deans that has responsibility of Graduate Programs; Inter-University Council; Business Managers have a group; Admissions Officers have a group, etc. They make recommendations and then these are brought to the attention of the Chancellor,

Ohio College Association is another organization. Many here participate in these organizations,

The Inter-University Council is a group that was effective in years past since it was there before the Chancellor's Office was in existence.

How are they financed?

Ans.: Dr. Pugsley stated through an Institutional membership,

SENATE MINUTES CONT'D.: (October 17, 1969)
REPORT OF FACULTY AFFAIRS COMMITTEE CONT'D.: (Dr. Hurd)
COMMENTS CONT'D.:

16) Relative to cost: Will a permanent office with a Staff be established in Columbus? This would make **it** more costly than just travel expenses.

Ans.: Yes. (**Article V**, Structure, Constitution and Bylaws of Ohio Faculty Senate), which states: "This article calls for the maintenance of a permanent office and the employment of an executive secretary and suitable staff at the earliest possible **date**."

17) If passed, when would our membership take effect?

Ans.: When 40 delegates are approved.

How can University arrange for **it** when arrangements are already made?

Ans.: It would come out of **unallocated** reserve.

18) Is this an Ohio State AAUP? Is **it** separated from Private and Public? **Not** clear. Are we in a position to obligate the other faculty members for financing?

19) Does not think we are obligating faculty members. If funds not available there is the alternative should the finances not become effective (#17).

20) Is there the fund implication of working under a "closed shop"?

Ans.: You could join any other organization if you wanted to.

It is difficult to define a State Institution in Ohio any more.

21) Dr. Vanaman stated: Operate to provide a responsible body of the Ohio Universities which at present we do not have. The faculty members do not have a representative body.

NOTION: Dr. Robert Ward moved that this be sent back to Committee for further study.

Seconded, NO'S HAVE IT. (See page #7 after Comments).

COMMENTS:-

1) This comes to us today after careful study by the Faculty Affairs Committee. They are in touch with what is going on.

2) Thinks **the concern** here today:

1) we need to have some clarification of funding within reasonable time.

2) should we assert ourselves if we go to **appeal** to the full faculty for support?

Should permit an expression. Is a referendum desirable? Hopes the committee would study these 2 questions.

Dr. Pugsley stated **it** was difficult for **him** to take a matter of this kind to the Board of Trustees. **It** is taking into account, one way or another, the matter of **funding** from University Funds. Is this what you want **me** to do?

3) If this is referred back to Committee then Dr. Pugsley would have nothing to give to the Board of Trustees.

4) Was the possibility, by voting for this, favoring such an organization, and when **it** comes into being find we cannot belong to **it** possibly?

SENATE MINUTES CONT'D.: (October 17, 1969)
REPORT OF FACULTY AFFAIRS COMMITTEE CONT'D.: (Dr. Hurd)
COMMENTS CONT'D.:

5) Clearly stated in Summary of Constitution and Bylaws of Ohio Faculty Senate assessment **per** FIE student.

6) After you approve financing for this probably hear from Biology Department for payment of membership in Biological **Organizations**.

7) Membership now stands at 25 delegates. Forty (40) delegates would be required to finalize **it**. These 25 members are from sister Institutions to YSU. **If any** problems involved they must have solved them.

QUESTION CALLED FOR: AMENDMENT: NO'S HAVE IT, (To send **it** back to Committee),

Back to the Original Motion:

1) Faculty really need to be involved in decisions more than they are. This organization would be useful not only to this School but also to the other State Schools in Ohio.

Dr. **Vanaman** stated at this point: He thinks Ohio State University will ratify this at their Senate meeting very soon. Strongly urge support of this.

QUESTION CALLED FOR: TO ADOPT THE PROPOSAL. (See page #4). **Must** have 2/3 majority.
AYES HAVE IT. MOTION CARRIED.

2nd PART OF REPORT OF FACULTY AFFAIRS COMMITTEE

This report was made by a member of the Faculty Affairs Committee, Joseph J. Koss.

Mr. Koss stated the Faculty Affairs Committee had deliberated many months on this report which regards Tenure at Youngstown State University.

A recommendation of the Faculty Affairs Committee to the University Senate regarding Rank and Tenure had been distributed **earlier** to Senate members; this recommendation was dated October 13, 1969. Mr. Koss stated he had been authorized to **recommend it** to the Senate. Another paper distributed at meeting today which would clarify some of the points of October 13, 1969 paper.

MOTION: Mr. Koss moved adoption of the Recommendation of the Faculty Affairs Committee **by** the University Senate on Rank and Tenure dated October 13, 1969.
Seconded by Dr. Hahn.
Mr. Koss withdrew his motion. (SEE BELOW).

COMMENTS:

1) In view of recommended changes are the **recommendations** in accordance with those of AAUP on Rank and Tenure?

Ans. : **No.** The AAUP's are longer.

Dr. **Pugsley** stated that reference was made to the paper of October 13, 1969 but there were two (2) papers. The Motion is for which one?

Ans.: Mr. Koss stated October 13, 1969. Disregard the revision of October 16, 1969.

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SENATE MINUTES CONT'D.: (October 17, 1969)
REPORT OF FACULTY AFFAIRS COMMITTEE CONT'D.: (2nd Part)

COMMENTS CONT'D.:

2) One Senate member stated: Comes to *my* attention there is a possibility in eligibility to offer Motion on the floor by someone who is not a member of the Senate.

3) Dr. **Hahn** stated that this question had come up, There was a person who made a report last year and not a member of the Senate.

Dr. **Pugsley** asked Mr. Koss if he were willing to withdraw his Motion and have someone else make the Motion. Mr. Koss was willing to stand aside.

MOTION: Dr. Raymond **Hurd** moved adoption of the Recommendation of the Faculty Affairs Committee by the University Senate on Rank and Tenure - this Recommendation dated October 13, 1969. Seconded by Dr. **Behen**.

MOTION: Mr. **Karl Dykema** moved to refer this Recommendation back to Committee. Seconded. AYES HAVE IT. (SEE AFIER COMMENT #4 BELOW). (THIS WAS RESULT).

COMMENTS:

1) Suggested this be tabled until some later time,

2) What is the second paper dated October 16, 1969 for?

It is for the clarification of certain points on the paper dated October 13, 1969.

At this point, Dr. **Pugsley** called attention to the lateness of the hour; suggested the possibility of having another Senate meeting to continue this discussion or did the Senate members want to continue? (This was the evening of the Skeggs Lecture Series; Speaker - Senator Barry Goldwater), The members wanted to continue for just a short time.

3) Dr. Robert Hare stated part of the revised source was at his suggestion. It was his intention for the first paper (10-13-69) to be presented and then he wanted to have it defeated; then discuss the points in the second paper (10-16-69).

He stated there are some discrepancies with this and the Faculty Handbook, Tenure at this University is an incredible tangle of **confusion**.

Language used in **Bylaws**, etc., not clear. Substitute Motion was for more clarification.

4) Dr. **Hurd** stated it was the intention of the Faculty Affairs Committee to hold Open Hearings on matter of Tenure.

MOTION: Mr. **Karl Dykema** moved to refer this back to Committee. Seconded. AYE3 HAVE IT.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE*

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SENATE MINUTES CONT'D.: (October 17, 1969)

REPORT BY DR. LAWRENCE LOOBY:

This report was given by Dr. Lawrence Looby, Chairman of Continuing Education, Technical and Community College,

Dr. Looby stated Continuing Education is relatively big business - 28 million adults enrolled in the programs in the country and \$18 billion spent yearly by corporations, and industries training employees, etc., in the society, Want to work with Community Institutions in identifying Community Problems.

We are trying to provide educational programs in Engineering, Business, Medical Technology, Advertising, etc., and for occupational positions.

Formats for programs will vary. There will be Workshops, Seminars, etc.

The Continuing Education Department is responsible to the Dean of the Technical and Community College, Serves all academic departments. In order to be successful we must have support of the Faculty and your Departments and the Senate. We are trying to design programs that were successful in other Institutions. Hope the faculty in your Departments will be able to come over to the Department at times.

REMARKS BY PRESIDENT PUGSLEY:

Dr. Pugsley expressed his personal appreciation and commendation to the Faculty and our students at YSU for the way they handled themselves during the Vietnam Moratorium on Wednesday, October 15, 1969. The image of this University has been enhanced in the way it was handled.

Looking ahead into the future. I believe the Institution must regard and you willingly must regard issues of this kind as matters of personal concern; do the personal concerns in non-class hours; do not interfere with the class hours and University work.

The School Paper "Jambar" issued today stated the President would make a report to the Senate. Dr. Pugsley stated: I just finished it.

Dr. Pugsley stated he is not a person who believes in reprisals. We join together, He stated that a repeated or continued behavior of ignoring University policy would have to be a discussion with the person or persons concerned.

Let's join together and meet these problems as they come. Do not place your personal beliefs ahead of University policy.

Respectfully submitted,

Vera Jenkins
SECRETARY OF THE SENATE

October 28, 1969

This is a copy of Dr, Irwin Cohen's report on the October 6 meeting of the Board of Regents Faculty Advisory Committee.

The Senate Executive Committee asked the Secretary of the Senate to include this material with the University Senate minutes of October 17.

U. J.

DR, COHEN'S REPORT AS FOLLOWS:

1. A summary, "Major Legislation Affecting Higher Education. . . 1969", was distributed and discussed. The following items, among others, were included.
 - a) the five universities listed below are required to observe the indicated maximum FTE autumn enrollments (central campus) as of October, 1971:

Ohio State. . . ,	40,000	Bowling Green. . . .	15,000
Kent State. . . ,	20,000	Miami.	15,000
Ohio.	20,000		
 - b) An instructional grant program was initiated. Grants are to be based on family income and will go up to \$900 at institutions where instructional charges are \$1000 or more and up to \$300 otherwise (i.e., at State institutions), The program will be initiated by September, 1970.
 - c) Provision for service credit for TIAA coverage toward STRS was made for cases where a private institution "is absorbed by a university."
2. The Board of Regents will set up 30 committees to consider revising the Master Plan. Each institution will, through its President, designate a representative on each relevant committee. Most committees will be substantive (e.g., teacher education, pharmacy). The committees will seek to identify problems, define goals, find what resources are needed, and discuss possible courses of action, Faculty and student involvement are expected at the institutional level.
3. The Board is planning to introduce a "Planning, Programming Budget System". A manual on this approach to budgeting will be prepared and distributed. Budgeting in this system will be initiated at the department level, brought together at the University level, then brought together again at the Board.

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DR. IRWIN COHENS REPORT ON OCTOBER 6 MEETING OF BOARD OF REGENTS
FACULTY ADVISORY COMMITTEE CONT'D.:

4. The level of tuition support will be changed as follows:

Lower Division, 350 to 470; technical education, 350 to 800;
Upper Division and Professional, **1000** to 1100; Masters'
and Graduate Professional, 1500 to 1800; Doctoral 4800 to
3990; medical 4900 to 4950.

5. A study on **the** possibility of a new State Medical College
has been initiated by Chancellor **Millett**. Quick action
is not expected.

6. Ohio is now about midway among the states in per capita
support of higher education. In percentage increase per
biennium, Ohio was first in 1967-69 and second in 1969-71.
The increase in state support for 1969-71 over 1967-69
at some Ohio schools:

Cincinnati.	78	Bowling Green.	32
Akron.	52	Kent.	27
Toledo.	52	Miami	20
Cleveland	48	Ohio State.	19
Youngstown.	41	Ohio	18

7. Next meeting's: Monday, November 3, and Thursday, December 11.

IRWIN COHEN
(10-13-69)

(Alternate for Dr. Frank Tarantine),

Fri October 17, 1969
Senate Present:

Clyde Hankay
 Ward Z. Miner
 Robert R. Hare
 Shelma S. Miner
 Christine R. Nykema
 John R. Beaud
 Frank G. Fortunato
 M. J. Guckenbult Jr
 D. Jurdoszewy
 John L. Grim
 Cyril J. Blumie Jr
 Pauline E. Bodey
 Gene Jones
 John Brennan
 Harold Crites
 LEWIS S. ROSENTHAL
 M. A. Budge
 Taghi Thomas Kermani
 Behen
 Raymond W. Hurd
 Sanford W. Hitchcock
 George Letworth
 Vi Boggess
 Max Turner
 J. Cognolly
 J. G. Snyder

H. R. Williamson
 E. T. Heidericks
 Jack W. Foster
 Don Petrych
 Clyde A. Painter
 E. T. Reilly
 Wm Swain
 Ruth Clayton
 Wm Hammack
 Jayean Feldmiller
 Maria Murphy
 Dick Paraska
 John Aronica
 Bruce S. Riley
 Howard G.
 Lewis B. Ringler
 Russell G. Abbeles
 Murphy
 George Anaman
 J. H. Byler
 Tom & Corrie
 Michael Glasovsky
 Joseph D. Reek
 William S. Tread
 George Kelley
 Nicholas Star

Senate:

Friday, October 17, 1969

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Present:

Senate

Reginald Worley
 Paul G. Gault
 John E. Hales
 Don Nabruzyn
 Alfred Bright
 F. E. Lupp
 M. Mc Caffra
 Jane Cunningham
 Robert E. Ward
 Carl E. Edgar
 Darrell F. Fisher
 John S. Gillespie
 Emily P. Marshall

E. Mary Conway
 Margaret J. Pfan
 Elmer Foldvary
 F. von Ostwalden
 Henry N. Fukui
 Robert K. Smith
 F. W. Dykema
 Chris J. Jahn
 Ronald Jones
 E. Mark Evans
 G. A. Dobbert
 Vera Jenkins

Barry
 Dr. Byg
 L. Chen

Frank M. De

Frank J. Tarantone
 Victor A. Richley
 Ernest J. ...
 GUS MAVRIGIAN
 Paul Beckman
 B. Jozwiak
 D. Loohey
 J. Dillon
 C. Earl Harris Jr.
 M. A. Greenman
 Van Zandt

SENATE MEMBERS—YOUNGSTOWN STATE UNIVERSITY
CORRECTED LIST--TUESDAY, OCTOBER 21, 1969
ELECTED MEMBERS

COLLEGE OF ARTS AND SCIENCES

Paul Beckman	Taghi Kermani
David M. Behen	Gus Mavrigian
Frederick Blue	Thelma Miner
Pauline Botty	Ward Miner
John Brennan	Gratia Murphy
Alfred Bright	Esther P. Niemi
Mary Alice Budge	Bruce T. Riley
Irwin Cohen	Sidney I. Roberts
Sister Mary Conroy	Hassan Ronaghy
Harold Crites	Lewis Rosenthal
Jane Cunningham	A. W. Skardon, Jr.
Thaddeus Dillon	Morris Slavin
Guido A. Dobbert	Robert K. Smith
Christine Dykema	Joseph Solomine
Elmer Foldvary	Leonard Spiegel
Henry Fukui	Elizabeth Sterenberg
Philip J. Hahn	Nicholas Sturm
Clyde Hankey	Paul Van Zandt
Robert R. Hare	Peter von Ostwalden
Joel Henkel	Inga Worley
Raymond Hurd	Warren Young
David S. Ives	(43)

SCHOOL OF MUSIC

William G. **Conable**
Ronald L. Gould
(2)

SCHL. BUS. ADMINISTRATION

John Boland
E. Mark Evans
Frank A. Fortunato
John L. Grim
William J. Gutknecht, Jr.
Vera Jenkins
William Petrych
Edward T. **Reilly**
(8)

SCHOOL OF EDUCATION

J. Leonard **Azneer**
Wilbert Hammack
Clyde Vanaman
(3)

SCHOOL OF ENGINEERING

Mehdi **Ghaffarzadeh**
Russell **Hibbeler**
Frank J. Tarantine
Gilbert **R. Williamson**
(4)

TECHNICAL & C COLLEGE

Violet Boggess
John Terlecki
(2)

ELECTED TOTAL: 62
EX-OFFICIO TOTAL: 62
124

EX-OFFICIO MEMBERS

President Pugsley	Shaffiq Ahmed	James Kiriazis
Vice Pres. Coffield	Ivis Boyer	Michael Klasovsky
Vice Pres. Coffelt	John Cernica	Raymond Kramer
Vice Pres. Rook	Marvin Chrisp	Lawrence Looby
Dean Earl E. Edgar	Ruth B. Clayton	Paul Luginbill
Dean J. Gillespie	Lt.Col. R. Connolly	Emily Mackall
Dean Edith Painter	Gilda DeCapita	(Act.Chm.) R.M. Magner
Dean Karl Dykema	(Act.Chm.) E. Terry	Jon Naberezny
Dean Robt.L. Miller	Deiderick	Clyde A. Painter
Dean Jos. Swartz	Frank D'Isa	Margaret Pfau
Dean M. Charignon	Leslie S. Domonkos	Leon Rand
Donald Byo (Act. Dean)	Frank Ellis	Victor A. Richley
Dean Nicholas Paraska	Donald Elser	Lewis Ringer
Dean Darrell Rishel	Ilajejan Feldmiller	William Shipman
Dean James Scriven	William S. Flad	Robert Sorokach
Mary B. Smith	Marguerite Foley	William O. Swan
William Livosky	Jack Foster	Dumitru Teodorescu
Philip A. Snyder	Martin A. Greenman	Mae Turner
George Jones	C. Earl Harris, Jr.	John Wales, III
Geo. E. Letchworth	Sanford Hotchkiss	Robert E. Ward
Ronald Jonas	Geo. W. Kelley, Jr.	Bernard J. Yozwiak

October 21, 1969

BALLOT FOR SENATE COMMITTEE ON CONSTITUTION AND BYLAWS
(VOTE FOR NOT MORE THAN 5)

_____David **M. Behen**
_____John R. Boland
_____Alfred L. Bright
_____Frank **A. D'Isa**
_____Christine R. **Dykema**
_____Jack D. Foster
_____Henry **N. Fukui**
_____John L. Grim
_____Robert **R. Hare**
_____Joseph **Solomine**

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

Please return this to **Miss Vera Jenkins**, Secretary of the Senate, **Mailroom** Box #457 - by FRIDAY, OCTOBER 31 at 4:00 p.m.

NO BALLOTS WILL BE COUNIED IF RECEIVED **AFTER** THAT TIME.

LIASON APPOINTMENTS FOR SENATE STANDING COMMITTEES

A-1 CONSTITUTION AND BYLAWS COMMITTEE	Philip Hahn
A-3 ACADEMIC AFFAIRS COMMITTEE	Margaret Ffau
A-3a ADMISSIONS POLICY SUBCOMMITTEE	Clyde Vanaman
A-3b ADVANCED PLACEMENT SUBCOMMITTEE	Margaret Ffau
A-3c SUBCOMMITTEE ON TEXTBOOK COMPLAINTS	Margaret Ffau
A-4 CURRICULUM COMMITTEE	Margaret Pfau
A-4a HONORS COURSES AND PROGRAMS SUBCOMMITTEE	Frank Tarantine
A-5 LIBRARY COMMITTEE	Irwin Cohen
B-1 ATHLETIC COUNCIL	Frank Tarantin2
B-2 CALENDAR AND COORDINATION COMMITTEE	Edward T. Reilly
B-2a SPECIAL EVENTS SUBCOMMITTEE	Edward T. Reilly
B-3 COMPUTER COMMITTEE	Irwin Cohen
B-4 FACULTY AFFAIRS COMMITTEE	Edward T. Reilly
B-5 STUDENT AFFAIRS COMMITTEE	Irwin Cohen
B-5a FOREIGN STUDENTS SUBCOMMITTEE	Edward T. Reilly
B-5b SCHOLARSHIP AND FINANCIAL AID SUBCOMMITTEE	Thaddeus Dillon
B-6 ALUMNI AFFAIRS COMMITTEE	Margaret Ffau
B-7 UNIVERSITY RESEARCH COUNCIL	Irwin Cohen
B-8 COUNCIL ON TEACHER EDUCATION	Clyde Vanaman
B-9 HEALTH AND SAFETY COMMITTEE	Edward T. Reilly
B-10 STUDENT ACADEMIC GUIDANCE AND REGISTRATION COMMITTEE	Thaddeus Dillon
B-11 COUNCIL ON CONTINUING EDUCATION	Marguerite Folev
B-12 COMMITTEE ON STUDENT DEVELOPMENT	Frank Tarantine
B-13 DISCIPLINE COMMITTEE	Donald Byo
B-14 ADVISORY COMMITTEE FOR RADIO BROADCASTING	Donald Byo
B-15 AUDIOVISUAL SERVICES COMMITTEE	Clyde Vanaman