

MINUTES
YOUNGSTOWN STATE UNIVERSITY
SENATE MEETING

Friday, November 1, 1968

PRESENT: Mr. Boland, Mr. Fortunato, Mr. Deiderick, Mr. Grim, Mrs. Bridgham, Mrs. Dykema, Mr. Hankey, Miss Pfau, Mr. Miller, Miss Boyer, Mrs. Mackall, Mrs. Niemi, Mr. von ostwalden, Mr. Rand, Mr. Mahadeviah, Mr. Foldvary, Mr. Cohen, Miss Sterenberg, Mr. Crites, Mr. Paraska, Col. Wales, Mr. Swartz, Mr. Swan, Mr. Azneer, Mr. Skardon, Mr. Earnhart, Mr. Morrison, Mr. Blue, Mr. Domonkos, Mr. Riley, Mr. Luginbill, Mrs. Turner, Mr. Jones, Mr. Hotchkiss, Mr. Beckman, Mr. Kiriazis, Mr. Hopkins, Mr. Cernica, Mr. D'Isa, Miss DeCapita, Mrs. Cunningham, Mr. Gillespie, Mrs. Painter, Mr. Painter, Mrs. M.B. Smith, Miss Feldmiller, Mr. Hurd, Mrs. Dehnbostel, Mr. Yozwiak, Mr. Reilly, Mr. Dillon, Mr. Rook, Mr. Richley, Mr. Pejack, Mr. Tarantine, Mr. Siman, Mr. Magner, Mr. Edgar, Mr. Dykema, Mr. Hahn, Mr. Ahmed, Mr. Byo, Mr. Flad, Miss Jenkins, Mr. Coffelt and President Pugsley.

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

The President called for corrections or additions to the minutes of the previous meeting (Friday, October 11, 1968). There being none the minutes were declared approved as distributed to the Senate members.

REPORT OF ELECTION OF MEMBERS TO CONSTITUTION AND BYLAWS COMMITTEE:

This report was given by the Secretary of the Senate (Vera Jenkins).

The following Senate members were elected to the Constitution and Bylaws Committee:

- 1) David M. Behen
- 2) John R. Boland
- 3) Ivis Boyer
- 4) Jack D. Foster
- 5) Edward T. Reilly (Due to his resignation replaced by:
Leslie S. Domonkos. (See next paragraph)

Mr. Edward T. Reilly said he appreciated his election to this Committee but it would be impossible for him to serve due to the amount of work he has to do. Since there was a tie for next place the Tellers (Mrs. Nellie Dehnbostel and Dean John P. Gillespie) resolved the tie. Mr. Leslie S. Domonkos is the fifth (5th) member of the Committee on Constitution and Bylaws.

TELLERS: Mrs. Nellie Dehnbostel and Dean John P. Gillespie in presence of Secretary, Vera Jenkins.

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SENATE MINUTES CONT'D.: (Friday, November 1, 1968)

REPORT OF SENATE COUNCIL AND OTHER COMMITTEES:

This report was made by Dr. Philip J. Hahn, Chairman of Senate Council.

"Mr. Frank Ellis appointed to University Publications Board, (C-5).

Dr. Hahn stated that a comment was in order about the change in the charge of the Calendar and Coordination Committee. Prior to the change, it was made to appear that speakers chosen by the Special Events Committee were subject to review by the Calendar and Coordination Committee. Dean Edith P. Painter, Chairman of the Calendar and Coordination Committee, proposed the change in the Charge, which now confines review to Calendar events requested by student organizations. The change reaffirms in principle what has always been true in practice, that faculty may sponsor speakers without need to seek approval.

MOTION: To approve all Charges for standing committees deriving authority from the Faculty (Type A Committees) and for Standing Committees deriving authority jointly from the Faculty and Administration (Type B Committees) as printed in the document "Appointments to Standing Committees for the 1968-1969 Academic Year", with the Charge of the Calendar and Coordination Committee contained therein to be corrected as follows:

To plan and coordinate the University calendar of events; (insert semicolon in place of comma) to establish calendar policies and implement procedures; (insert semicolon in place of comma) to approve all calendar events requested by student organizations, (addition of words "requested by student organizations") including meetings, social activities, speakers, special events, and fund-raising activities.

Seconded. MOTION PASSED UNANIMOUSLY.

The Calendar and Coordination Committee (B-2) for the academic year 1968-69 now reads as follows: (Please make your notations).

To plan and coordinate the University calendar of events; to establish calendar policies and implement procedures; to approve all calendar events requested by student organizations, including meetings, social activities, speakers, special events, and fund-raising activities.

(MEMBERSHIP OF COMMITTEE CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D.: (Friday, November 1, 1968)

REPORT OF SENATE COUNCIL AND OTHER COMMITTEES CONT'D.:

CALENDAR AND COORDINATION COMMITTEE (B-2) MEMBERSHIP ACADEMIC YEAR
1968-69 AS FOLLOWS:

Edith P. Painter (CHAIRMAN)	Mason L. Fisher
John E. Alleman	William W. Hanks
Josephine Beckett	Mary S. Hare
Pauline E. Botty	Paul Luginbill
William H. Coffield (Vice-Pres.)	Sidney I. Roberts
R. Donald Elser	

Three Students

Ex-officio: Dean of Women: Edith P. Painter
 Director of Public Relations: Philip A. Snyder
 Director of Physical Plant: Nicholas J. Leonelli

REPORT FROM CURRICULUM COMMITTEE:

The Curriculum Committee Report was given by Dr. Bernard J. Yozwiak in the absence of the Chairman, Dr. Thelma Miner.

Dr. Yozwiak stated that four (4) items were being presented by the Curriculum Committee for approval at today's meeting of the Senate, as follows:

PART I: Part I has to do with the Technical and Community College:

"Dean Paraska requests the following changes in curricula of the Technical and Community College. He has been working with Mr. Coulter, Program Director of the Ohio Board of Regents. Mr. Coulter informed Dean Paraska that the Board adheres quite closely to their criteria in reviewing curricula. He recommended that five (5) curricula of our program be changed to comply with the following distribution of courses:

- 50% of courses to be in the area of specialization.
- 25% of courses in the Humanities (for example, **Communication, Social Sciences**), and
- 25% supporting courses (for example, **Mathematics, Physics**).

The following changes have been approved by the University Curriculum Committee:

In the Civil Engineering Technology Curriculum and the Food Service Technology Curriculum, the three quarter hours of electives taken in the sixth (6th) Quarter are specifically to be Non-Technical.

In the Merchandising, Advertising, and Accounting Technology Curriculum, an addition of three quarter hours of electives in Business Administration is requested bringing the total credit hours required for these Associate Degrees to 101 Quarter hours.

NOTE: (Part I adopted unanimously. See Motion and Amendment below Part IV).

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SENATE MINUTES CONT'D.: (Friday, November 1, 1968)

REPORT FROM CURRICULUM COMMITTEE CONT'D.:

PART II: Part **II** has to do with courses in Sociology:

The following Changes in course numbers and course titles in Sociology have been approved by the University Curriculum Committee and presented for approval at today's Senate meeting, as follows:

- 611 - Social Anthropology - Change number to 713.
Prereq.: Sociology 612.
- 716 - Change Title to 716. Aztec, Inca and Mayan Cultures.
Prereq.: Sociology 612.
- 717 - Change Title to 717. American Indian Cultures.
Prereq.: Sociology 612.
- 718 - Change Title to 718. African and Middle Eastern Cultures.
Prereq.: Sociology 612.
- 719 - Change Title to 719. Asian, Australian and Oceanian Cultures.
Prereq.: Sociology 612.
- 700 - Add to end of Course Description: Special emphasis on the American Negro.

NOTE: The Senate approved May 3, 1968 the following changes:
Sociology 610 - Renumbered 612, Cultural Anthropology.
5 q.h. and becomes a pre-requisite to all Anthropology courses.

NOTE: (Part **II** adopted unanimously. See Motion and Amendment below Part IV).

PART III: Part **III** has to do with Change in Course Description for Music 751, as follows:

Music 751: Analytical Techniques. Analysis of representative repertoire from the Renaissance, Baroque, Romantic and Contemporary periods. 3 q.h.

NOTE: (Part **III** adopted unanimously. See Motion and Amendment below Part IV),

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SENATE MINUTES CONT'D.: (Friday, November 1, 1968)
REPORT FROM CURRICULUM COMMITTEE CONT'D.:

PART IV: Part IV - the final item on the agenda is from the English Department:

Recommended Change in Catalog entry, page 82, 1968 Catalog:

505-506-507-508. Basic Course I-II-III-IV. This course attempts to improve the effectiveness of the student's speech and writing, with emphasis on logical organization and accurate expression, and to make him more aware of the nature, function, and significance of the various media of communication. A grade of C or better in Communication 508 is required for graduation. A student who receives an R or an F must repeat Communication 508; no D grade is given in Communication 508. Does not count toward a major in English. Listed also as English 505-506-507-508. (For certification, graduation, and transfer purposes, this course may be interpreted as nine hours of composition and three hours of speech.)
 (105-106-107) 3+3+3+3 q.h.

Addition to Grading System, page 50, 1968 Catalog (After PR):

R = an R grade is given in Communication 508 to a student who is doing D level work. For purpose of computation, the R grade is interpreted as a D.

REASONS FOR CHANGE:

The Instructors of Communication have requested this change on the basis of fairness to the student who does D, not F, level work in Communication 508 and who, under the present policy must be given an F. The proposed change will also help the instructor who, faced with the dilemma of giving the F to a student doing D work, often gives an undeserved C instead. We do not feel the institution of a D grade in Communication 508 would help the situation, because it would be impossible to communicate to all advisors the fact that the D grade would not be sufficient for graduation in this course. The R grade (meaning Repeat) with the computation value of D seems to the members of the English Department a fair solution.

This was the final item on the agenda. Should it be referred to another Committee?

Dr. Yozwiak mentioned that (for example) in the 1947 Catalog:

English. . . Satisfactory proficiency (p. 49, 1947 Catalog)

The head of the department of English is the judge of this proficiency. Changed later on to offer a fourth (4th) course which was 108.

The policy has long been requiring a "C" or better in Communication 508 for graduation.

MOTION: Dr. Bernard J. Yozwiak moved for the adoption of this report in its entirety. Seconded.

AMENDMENT: It was moved for the adoption of Parts I, II and III, but that Part IV be referred to the Academic Affairs Committee and that they hold hearings, Seconded, PARTS I, II AND III PASSED UNANIMOUSLY.
 Part IV now referred to Academic Affairs Committee, AYES HAVE IT (32-22).

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SENATE MINUTES CONT'D. - (Friday, November 1, 1968)
REPORT FROM CURRICULUM COMMITTEE CONT'D.:

COMMENTS MADE ON PART IV BY SENATE MEMBERS:

1) The R grade in Communication 508:

This was brought to the attention of the Curriculum Committee. The substance of this change is a change in grade. The matter is now before the Senate in order to expedite the work of this Committee so it will not be necessary for it to have to go before another Committee.

If no action is taken until the December Senate meeting this cannot go into effect until the Spring Quarter. There are 45 sections of the Communications 508 Class this Fall Quarter 1968-69, with 23 different Limited Service Instructors. We cannot wait until the last minute to do this. In the interest of expediting this Miss Pfau stated she would like to see the Senate vote on this today. The urgency is on the part of the student who is on Probation.

2) Another comment from a Senate member:

This should be brought before the Academic Affairs Committee; it should be considered very carefully since it is a general University requirement.

3) Additional comment:

Academic Affairs Committee least relevant. Mentioned the policy that would exist is already in effect and has been for a good many years. Sending it to the Academic Affairs Committee would only open it to question.

REASON FOR THE "R" GRADE: so that Records Office and Instructors will not overlook it.

4) Another comment:

Using the "R" is an easy way of signifying to the Records Office instead of using a "D" grade.

5) Added comment:

Change in grading belongs to Academic Affairs Committee.

6) Added comment:

"R" grade indicates that a person with this "R" grade in Communications 508 cannot graduate.

7) Additional comment:

We should not allow an immediate problem to take precedent over other problems; this should be sent to Academic Affairs Committee.

NOTE: SEE RESULTS OF MOTION AND AMENDMENT ON PRECEDING PAGE.

REPORT ON OCTOBER 21 MEETING OF STATE FACULTY ADVISORY COMMITTEE:

Dr. Irwin Cohen, Youngstown State University Representative to State Faculty Advisory Committee gave this report.

"1) Chancellor Millett and representatives of the state higher educational institutions were present. In the absence of a secretary, Dr. Millett asked each representative to keep his own record of the meeting.

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SENATE MINUTES CONT'D.- (Friday, November 1, 1968)

REPORT ON OCTOBER 21 MEETING OF STATE FACULTY ADVISORY COMMITTEE CONT'D.

2) The Faculty Service Report is for information rather than control. It will be used to set norms, The Ohio General Assembly has set up a joint Educational Review Committee, which has expressed interest in: (1) the faculty work load in hours per week and (2) the outside income of the faculty. A composite **summary** follows: 11 **q.h.** teaching load, 2.5 hours preparation for every **q.h.** load, and **5-6** hours on advising, committees, etc., for a total work week of 45 hours.

3) Chancellor Millett distributed a budget summary. The figures for Youngstown are as have been discussed on this campus many times by President Pugsley,

4) Chancellor Millett urges reading of the **bi-weekly** eight-page newspaper, "Chronicle of Higher Education," by all faculty members. This is in our Library,

5) At several points, in different contexts, Chancellor Millett brought up the concept of curriculum reconstruction as an activity that should be continuously and vigorously pursued at all levels.

6) Chancellor Millett is particularly interested in special programs of supplemental instruction and aid for disadvantaged students. He apparently would welcome an expression of faculty support (assuming there is such support) for such programs, although he definitely feels that no public expression **should** be made until after November 5.

MOTION: The Secretary of the Senate shall send the following note to Chancellor Millett:

"The Youngstown State University Faculty Senate urges the support by the State of Ohio of special programs of supplemental instruction and aid for capable disadvantaged students at the pre-college and college levels."
seconded. MOTION PASSED UNANIMOUSLY.

Dr. Pugsley remarked that this University along with others was invited to prepare a supplemental budget to treat just this kind of thing.

UNFINISHED BUSINESS: NONE.

NEW BUSINESS:

REMARKS BY PRESIDENT PUGSLEY:

1) President Pugsley stated that he had a request (yesterday) from the President of Student Council with the suggestion that members of Student Council would like to see student representation on two (2) Committees:

- 1) Curriculum Committee and
- 2) Honors Committee

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SENATE MINUTES CONT'D.: (Friday, November 1, 1968)

REMARKS BY PRESIDENT PUGSLIN CONT'D.:

The President told them the appointment of Faculty and students to the various Committees was done in the Spring. He mentioned he would bring this to the attention of the Senate. On the Curriculum Committee they want three (3) students; on the Honors Committee they want two (2) students.

MOTION: Moved that three (3) students be added to the Curriculum Committee (A-4). Seconded.

AMENDMENT: Moved and seconded to have this referred to Senate Council for consideration and then back to the Senate. AYES HAVE IT.

COMMENTS: (from Senate members regarding having students on the Curriculum Committee (A-4):

- 1) Many of the matters that come up though important are technical.
- 2) Many of the issues that come up arouse emotions and it might not be appropriate if reviewed by students.
- 3) We did have representation for many years. Many times this was a link that helped to solve matters.
- 4) Would these students be voting students?

MOTION: Moved that two (2) students be added to the Honors Courses and Programs Subcommittee, (A-4a). Seconded.

AMENDMENT: Moved and seconded to have this referred to Senate Council for consideration and then back to Senate.

The President stated there is a need for an Honors Day Committee (C-16), and also a Faculty-Student Center Committee (Kilcawley), C-17).

C-16. HONORS DAY COMMITTEE

To plan and carry out the annual Honor's Day Program to give recognition to outstanding students in all parts of the University.

EDITH P. PAINTER (CHAIRMAN)	Philip A. Snyder
Mary B. Smith	William H. Coffield
Donald W. Byo	

Ex-officio: Chairman of Honors Courses and Programs Subcommittee: Bernard **Yozwiak**

Chairman of Public Ceremonial Affairs Committee: Leslie S. Domonkos

Three Students

(For ease in planning it is important that this Committee always include the Registrar, Dean of Music School, and Director of Public Relations as well as the top academic Administrative Officer.)

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SENATE MINUTES CONT'D.: (Friday, November 1, 1968)
REMARKS BY PRESIDENT PUGSLEY CONT'D.:

C-17. FACULTY-STUDENT CENTER COMMITTEE (KILCAWLEY)

To establish policy, suggest and implement programs and activities, to make the best possible use of Kilcawley facilities.

THOMAS MARTINDALE (CHAIRMAN)	Edith P. Painter
Loretta Liptak	John P. Gillespie
Fred Blue	

Four Students

1) The President stated he had attended the Board of Trustees meeting today.

He announced the Department of Biology for quite some time has been preparing for a Masters Program. For the North Central to give approval of this they must have notification to add Biology to the Graduate Program before January 1.

The Biology Masters Program has been approved by the Graduate Council.

President Pugsley received the authorization at today's Board of Trustees meeting to add Biology to the Masters Program subject to accreditation next fall.

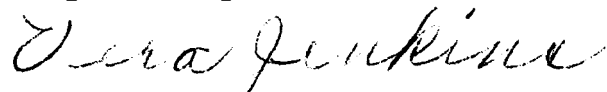
2) The Board of Trustees also approved officially the interest of this University in Educational TV, and passed a resolution authorizing us to go ahead, Chancellor's Office is making a study,

3) The President mentioned that copies of the Youngstown State University Board Resolution Adopted November 1, 1968 in Clarification of Mandates of Revised Ohio Code Section 3345.21 would be distributed to all University Personnel from his office within a few days.

"Section 3345.21 of the Ohio Revised Code, adopted in 1968, places direct responsibility on the Board of Trustees of any college or university which receives any state funds in support thereof to "regulate the use of the grounds, buildings, equipment, and facilities of such college or university and the conduct of the students, staff, faculty, and visitors to the campus so that law and order are maintained and the college or university may pursue its educational objectives and programs in an orderly manner," and to "adopt regulations for the conduct of the students, faculty, visitors, and staff."

"An Inter-University Council committee giving attention to the matter prepared recommendations which were accepted by all member institutions of the Council for consideration by each institution's Board of Trustees. After review by the Faculty Student Discipline Committee and the administration our Board enacted the resolution to be effective immediately."

Respectfully submitted,



Vera Jenkins
 SECRETARY OF THE SENATE



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44603

November 14, 1968

Chancellor John D. Millett
Ohio Board of Regents
88 East Broad Street
Columbus, Ohio 43215

Dear Chancellor Millett:

The Youngstown State University Faculty Senate urges the support by the State of Ohio of special programs of supplemental instruction and aid for capable disadvantaged students at the pre-college and college levels.

Sincerely,

A handwritten signature in cursive script that reads "Vera Jenkins".

Vera Jenkins
SECRETARY
FACULTY SENATE

(AMENDED SUBSTITUTE SENATE BILL NO, 468)

AN ACT

To enact section 3345.21 of the Revised Code relative to the authority of a board of trustees of a state supported college or university to maintain law and order on its campus and to regulate the use of its facilities.

Be it enacted by the General Assembly of the State of Ohio:

SECTION 1, That section 3345.21 of the Revised Code be enacted to read as follows:

Sec. 3345.21. The board of trustees of any college or university which receives any state funds in support thereof, shall regulate the use of the grounds, buildings, equipment, and facilities of such college or university and the conduct of the students, staff, faculty, and visitors to the campus so that law and order are maintained and the college or university may pursue its educational objectives and programs in an orderly manner,

The board of trustees of each such college or university shall adopt regulations for the conduct of the students, faculty, visitors, and staff, and may provide for the ejection from college or university property, suspension or expulsion of a person who violates such regulations. All such regulations shall be published in a manner reasonably designed to come to the attention of, and be available to, all faculty, staff, visitors, and students.

The board of trustees shall provide for the administration and enforcement of its regulations and may authorize the use of special policemen provided for in section 3345.04 of the Revised Code to assist in enforcing the regulations and the law on the campus of the college or university. The board of trustees, or appropriate officials of such college or university when the authority to do so has been delegated by the board of trustees, may seek the assistance of other appropriate law enforcement officers to enforce the regulations and to enforce laws for the preservation of good order on the campus, and to prevent the disruption of the educational functions of the college or university.

The regulations of the board of trustees shall not restrict freedom of speech nor the right of persons on the campus to assemble peacefully.