<u>SENATE MEETING</u> <u>YOUNGSIOWN STATE UNIVERSITY</u> Friday, April 17, 1970

PRESENT: Mr. Fortunato, Mr. Petrych, Mr. Evans, Mr. Crites, Mr. Miller, Mr. Teodorescu, Mr. Hammack, Mrs. Clayton, Miss DeCapita, Mrs. Murphy, Mrs. Budge, Miss Boggess, Mr. Reilly, Mr. Richley, Mr. Paraska, Mr. Vanaman, Mr. Cernica, Mr. Luginbill, Mr. D'Isa, Mrs. Mackall, Mr. Rishel, Mr. Behen, Mr. Gillespie, Mr. Scriven, Mr. Livosky, Mrs. Smith, Lt.Col. Connolly, Mr. Rand, Mr. Swan, Mr. Hotchkiss, Mr. Beckman, Mrs. Niemi, Mr. Hurd, Miss Feldmiller, Mr. Mavrigian, Mr. Gay, Mr. Gould, Mr. Tarantine, Mr. Terlecki, Mr. Young, Mr. Blue, Mr. Harris, Jr., Mr. Cohen, Mr. Ives, Mr. Riley, Mr. Greenman, Mis. Painter, Mr. Painter, Mr. von Ostwalden, Mr. Fukui, Mr. Foldvary, Mr. Dillon, Mr. Hankey, Mr. Hahn, Mr. Dykema, Mr. Smith, Mr. Brachfeld, Mr. Isgro, III, Mr. Burks, Mr. DiRusso, Mr. Solimine, Jr., Mr. Jonas, Mr. Miner, Mrs. Miner, Mrs. Dykema, Mr. Hare, Miss Pfau, Miss Sterenberg, Sister M. Conroy, Mrs. Botty, Mr. Dennison, Mr. Boland, Mr. Ward, Mr. Kiriazis, Mr. Dobbert, Mrs. Turner, Mr. Spiegel, Mr. Kermani, Mr. Bright, Mr. Ringer, Mr. Henkel, Mr. Sorokach, Mr. Edgar, Mr. Yozwiak, Mr. Ellis, Mr. Bednarcik, Miss Jenkins, Vice President Coffelt and President Pugsley.

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

The President called for approval of the Minutes of the previous Senate meeting (Friday, April 3, 1970). There being no corrections or additions to those Minutes the President then declared them correct as distributed.

The Secretary asked the President to announce:

- 1) That Senate members not forget to sign the Roster
- 2) The Senate Ballots will be counted this coming week the list of the elected Senate members for the coming year will be sent to all Full-Service Faculty through the Campus mail at that time.

REPORT OF AUDIO-VISUAL MEDIA COMMITTEE (B-15):

This report was given by the Chairman, Dr. Lawrence DiRusso. Dr. DiRusso reported as follows:

"This Committee was established by the Senate Executive Committee on October 8, 1969. The charge was stated as follows:

The Committee shall recommend policies, programs and procedures for the establishment, development, organization, and administration of Audio-Visual Media services for the University.

SENATE MINUTES CONT'D.: (April 17, 1970) REPORT OF AUDIO-VISUAL MEDIA COMMITTEE (B-15) CONT'D.: (Dr. DiRusso)

The members of the Committee and the Schools or Departments they represent have been the following:

	Lawrence DiRusso, CHAIRMAN. Eugene A. Sekeres.	
		istration
Dr.	Russell Hibbeler. ,	School of Engineering
	Jack D. Foster. , , ,	
		College
	Joseph Babisch , ,	
Dr.	George W. Kelley, Jr , .	Department of Biology
	S Loretta Liptak., , . , .	
		Physical Education
Mr.	Joseph J. Koss., , ,	Department of Economics
	R. Donald Elser	
		Drama
Mr.	Stephen Grcevich. , , , .	Director of Radio Broad-
		casting
Dr.	Winston Eshleman.	Media Center Director

Meetings for the 1969-70 school year thus far have been held on October 30, November 7, December 5, January 30, February 27, and April 3. At least one more meeting is planned before the end of the school year.

Following the second meeting the Committee submitted to Dr. William H. Coffield, Vice President for Academic Affairs, a comprehensive proposal entitled, "The Organization and Development of Audio-Visual Media Services at Youngstown State University."

In brief, the committee recommended the establishment of a comprehensive, unified Media Center to provide services for the entire University in the areas of:

- 1) Audio-Visual Equipment Utilization
- 2) The Production of Instructional Materials
- 3) Closed Circuit Television
- 4) Cinematography
- 5) Instructional Systems Development

The Committee specified thirteen (13) major functions of such a Media Center as follows:

- 1. The selection, storage, utilization, and maintenance of audio-visual equipment and materials for university instructional purposes (in addition to equipment that may be stored permanently in departments for their regular use).
- 2, The preparation of graphic arts materials for instruction purposes and for use in the preparation of slides, transparencies, films, and television,

SENATE MINUTES CONT'D.: (April 17, 1970) REPORT OF AUDIO-VISUAL MEDIA COMMITTEE (B-15) CONT'D.: (Dr. DiRusso)

- 3. Still pictures photography, resulting in photographs, slides, filmstrips, and large transparencies.
- 4. Motion picture photography, using both eight mm. and sixteen mm. formats and using a sound studio for the purpose of recording sound on film.
- 5. Audiotape duplication and production in a sound-controlled room equipped so that tapes can be prepared from any combination of live voices, sound effects, live music, phonograph records, radio, or other tapes,
- 6. Closed-circuit Television, (1) using a major studio complex and a distribution system to feed video materials into various buildings on campus, and (2) using portable video tape recording equipment and a video van for the purpose of making television recordings at locations outside of the Media Center.
- 7. The development of dial access information retrieval systems in which audio and video messages can be fed into independent study carrels.
- 8. Experimental developments in the areas of teaching machines and programmed instruction, computer assisted instruction, and the design of multimedia instructional systems,
- 9. The provision of a multimedia auditorium designed and equipped for remote control of multi-image presentations by rear-view projection and equipped further for electronic feedback devices at the student stations.
- 10, The provision of an audio-visual media laboratory, containing small, soundproofed rooms where individuals or very small groups of students can work directly with the full range of audio-visual equipment,
- 11. The provision of a materials preparation laboratory where students can learn to prepare graphic materials, photographs, slides, transparencies, audio tapes, and related kinds of media,
- 12, Professional consultation for faculty members who wish to utilize or to prepare instructional materials.
- 13. Professional consultation and assistance in the planning and design of new buildings and facilities for the utilization of audio-visual media.

In December the Committee approved and submitted to Dr. Coffield a four-year plan entitled, "Projected Development of Media Services from 1969 to 1973," complete with budget figures for equipment and operating expenses.

SENATE MINUTES CONT'D.: (April 17, 1970)
REPORT OF AUDIO-VISUAL MEDIA COMMITTEE (B-15) CONT'D.: (DiRusso)

On January 30, the Committee met with Dr. M. Scheffel Pierce, Director of Instructional Resources for the State University of New York at Plattsburg. Dr. Pierce had been invited to visit Youngstown State University as a paid consultant to investigate our problems regarding the establishment of closed-circuit Television and to submit a written report.

On February 27 the Committee endorsed, with two exceptions, the Pierce Report entitled, "Possible Applications of Closed Circuit Television to the Instructional Programs at Youngstown State University."

On April 3 the Committee met with Dr. Coffield and Dr. Edgar. Dr. Coffield presented a written response to the earlier recommendation received from the Committee, The memorandum, written after consultation among Dr. Coffield, Dr. Edgar, and Dr. Pugsley, was entitled, "Guidelines and Directions for the University Media Center,"

In brief, the "Guidelines" officially created a University Media Center and stated that Dr. Eshleman's title will be Media Center Director and Associate Professor of Education, with a 60-40 time distribution. The Media Center Director will report to the Vice President for Academic Affairs, The Media Center will be responsible for all closed-circuit television, and the purchase of all video equipment must have the approval of the Media Center. The Media Center will also be charged with the administration and operation of the University's audio-visual program and should give leadership to the various academic units within the University in the development of technological support for instructional programs,"

Dr. Pugsley stated: This is a phased operation; how best we can use it,

REPORI OF STUDENT ACADEMIC GUIDANCE AND REGISTRATION COMMITTEE:

This report was given by the Chairman, Mr. Clyde A. Painter. Recommendations of Student Academic Guidance and Registration Committee as follows:

1. "That the Quarterly class Bulletin schedules should include the information relative as to when the various classes will be offered -- especially those courses which are offered on an irregular basis.

RECOMMENDATION: Accomplish this by coding. For example: E = each Quarter of the year including Summer;

F=W=S for each of three consecutive Quarters, etc.

SENATE MINUTES CONT'D.: (April 17, 1970)

REPORT OF STUDENT ACADEMIC GUIDANCE & REGISTRATION COM. CONT'D.: (Mr. Painter)

2. That Registration for the entire academic year take place in September immediately prior to the beginning of the Fall Quarter. If at first this needs to-be accomplished on a-limited basis that would be agreeable.

ADVISEMENT: Recommended to take place well in advance of September, preferably to be in late Spring or during the **Summer.**

For students on this Committee - student sentiment not favorable to this. They did not like the idea of Registering for Fall Quarter in the Spring Quarter.

This Committee can only recommend policy and procedure.

3. That the suggestion for the removal of Advisor's Signatures from all Registration materials and forms is more appropriately a function of The Academic Deans Council although the Student Academic Guidance and Registration Committee will study this proposal and submit its recommendations to that body.

A meeting for April 29 has been called solely for this purpose.

Student sentiment on this Committee -- not in favor of this proposal; felt that many times there would be no communication between the student and faculty member if the advisor's signatures were removed from materials and forms.

4. That the university Form entitled "Application for Change of Registration" be replaced with a form more adequately describing the function of such forms.

For example: the new Forms should be referred to as an "Add or Drop Petition."

CONSENSUS OF INION () 41TTEE REGARI THI A I:

5. That the so-called Sectionalizing of classes be made a function of the Registrar's Office.

No real discussion or consensus of opinion on this point."

COMMENTS:

- 1) A signature is required on the "Add" Slip?
- Mr. Painter Ans.: Yes.
- 2) Dean Scriven remarked: We are an Urban University our students must have choices in class sections. He certainly hopes we do not come to the point where it will be necessary for the Registrar's Office to assign classes to the student.

SENATE MINUTES CONT'D.: (April 17, 1970)

REPORT OF STUDENT ACADEMIC GUIDANCE & REGISTRATION COMMITTEE CONT'D.:

(Mr. Painter)

COMMENIS CONT'D.

- 3) Dr. Jonas: Important we try to improve the whole Registration. Alternative classes might be indicated on the papers given the students. This would involve the student **picking** from required courses, etc., sections best suited to him, etc.
- Mr, Painter: A strong recommendation of this Committee was made that we need to go to a Photo ID card as soon as possible, rather than the one we are now using.
 - 4) Student: Why Registration for a Full Year instead of a Quarter?
- Mr, Painter Ans.: The **student's** Program is pretty well set and established and it would save time.
 - Dr. Pugsley: Plans for teaching loads, number of sections needed, and will we be able to accommodate the trade when it comes, etc.
- 5) Faculty member: Is there any way Instructors can be notified when **student's** drop a class?
 - Mr. Painter Ans.: This should be an Administrative problem, This is a good idea but does not know if it is a problem of this Committee.
 - 6) Faculty member: The information that is needed is in the **Registrar's** Office and it should be simple to send it out from there.
 - 7) Dr. Jonas: The Rosters do show at present who has Dropped a class, but it may be these Rosters do not come out soon enough for this information,
 - 8) Mrs. Smith: Under the old IBM Card system faculty were sent duplicate cards, We are no longer under a Card system, We are trying to get the student away from writing many cards. This would take Staff (alone) just to write cards,
 - 9) Dr. Jonas: Glad to send out Class Rosters as often as faculty wish: hourly, daily, every Monday, etc., when faculty decide how often they wish them.
 - 10) Faculty member: A Class Roster at the end of the 6th week.
 - 11) Dean Paraska: On the Add-Drop slip for any changes add another slip to the Form and this extra slip could then be forwarded to the Instructor,
 - 12) Mrs. Smith: A student drops three (3) classes, for example:
 One in Education, one in Music, and one in School of Business
 Administration. If we add a slip to the form and the above
 takes place (#11) to which Department would this slip be sent?

SENATE MINUTES CONT'D.: (April 17, 1970) REPORT OF STUDENT ACADEMIC GUIDANCE & REGISTRATION COMMITTEE CONT'D.: (Mr. Painter)

COMMENTS CONT'D. =

- 13) Dr. Jonas: Departments will receive the Class Rosters which gives the enrollment in each class as of the **14th** Day of Class on Monday, April 20 (at least we are hoping by that date).
- 14) Faculty member: If we should register for Fall, Winter and Spring we would need three (3) complete Bulletins at one time.
- 15) Faculty member: How many changes of Registration did we have this last time?
- Dr. Jonas Ans.: About 15,000 line changes (not people changes). Dr. Jonas said they were probably 7000 to 8000.
- 16) Faculty member: Would we have more or less Changes of Registration if we registered for a whole year at a time?
 - Dr. Jonas Ans,: Probably more.
 - 17) Faculty member: We have partial Registration every Quarter now. We will register the latter part of May for Summer and Fall,
 - Dr. Pugsley: Some changes are due to student's working schedules; some to preference and some are due to Section changes, The University should give some study to determine whether or not the changes are valid ones.
 - 18) Faculty member: Is this University committed to the early Registration System?
 - Some Universities and Schools register just prior to the ensuing Quarter. Are **we** irrevocably **committed** to doing **it** the way we do?
 - 19) Faculty member: We have a limit of no less than 15 to a Summer Class. If the Summer Class is below this number it is cancelled. Has this Committee been giving this consideration?
- Mr. Painter Ans.: No. The Committee has been going by University Policy.
- Dr. Pugsley: There are some exceptions to the above. Summer classes should not be a drain on the Quarter during the year. Greater danger of classes being smaller in the **Summer.** A more comprehensive schedule of courses is offered during the regular school year.

We cannot say arbitrarily this should apply during the regular year, but it should be a general guide.

SENATE MINUTES CONT'D.: (April 17, 1970)
REPORT OF ATHLETIC COUNCIL:

This report was given by the Chairman, Dr. F. J. Tarantine. Dr. Tarantine stated as follows:

"Upon the recommendation of the Athletic Council, an Institutional Table was developed for implementing the NCAA'S "1.6" Rule. The Table was prepared by Dr. Randolph Foster, Director of Institutional Research and Mr. William Livosky, Director of Admissions, in conjunction with the ACT Research Service. The Table was submitted to the NCAA by the Athletic Department and it received their official approval last January.

The Council again this year held lengthy discussions on the relative merits of expanding our Intercollegiate Sports Programs. Full consideration was given to our present lack of facilities: nevertheless, it was decided that the Council would consider recommending expansion of our Minor Sports Activities, possibly at the rate of one program per year. This decision was made with the idea that such expansions would improve our overall program and enhance our position for entering a Conference,

The Council ultimately recommended to the Administration the addition of Soccer as a new Inter-collegiate Sport. Soccer was chosen because of the strong interest already shown in the Sport by both students and faculty members. This recommendation was not accepted due to the limitations of the Budget of the Athletic Department.

The Council spent a great deal of effort in studying the benefits and problems that might result from the Telecasting of some of the last basketball games on the schedule. Approval to Televise as many as five (5) games (2 live and 3 delayed) was finally given to WYTV, Inc. Due to technical difficulties beyond their control, however, the games were never Televised,

The Council recommended to the Administration that the Women's Extra-Mural and Intercollegiate Programs be funded through and administered by the University's Health and Physical Education Department. This recommendation has received approval by the Administration.

The council recommended acceptance of the invitation to participate in the College Division of the NCAA Basketball Tournament.

The Council submitted a list of ten (10) names of Alumni members to the President for his selection of two (2) to serve on the Athletic Council. The names were chosen from a list of Alumni members who were recommended by both the A.C. and the Alumni Association. The first two (2) appointees are to be given terms of one and two years, Hereafter, each yearly appointee is to have a two-year term.

A Sub-Committee of the Athletic Council has been appointed to assist Mr. Willard Webster with the selection of suitable football and basketball Stadium facilities for the next year.

<u>SENATE MINUTES CONT'D.:</u> (April 17, 1970) <u>REPORT OF ATHLETIC COUNCIL:</u> (Dr. Tarantine)

Youngstown State University is hosting the 1970 National Golf Tournament for the College Division of the NCAA. Mr. William Carson, Tournament Director, expects to have between 40 and 47 schools from throughout the United States participating in this event, which is being held at the Warren Avalon courses."

COMMENTS:

- 1) Faculty member: Did WYTV, Inc., ever sign the contract?
 We wrote it, but did they sign it?
- Dr. Tarantine Ans,: They ran into a few snags; they needed a tower for transmitting the games (the signal). Timing was just not possible. Sponsors needed for the games to be televised. We tried and they tried.

We thought the publicity would be excellent and at no expense to us.

We thought the games that would be Televised would be sell-outs. Just an immediate recommendation worked out for this year only. The exposure would be excellent,

REPORT OF CURRICULUM COMMITTEE:

This report was given by the Chairman, Dr. Paul Beckman.

MOTION: Dr. Paul Beckman moved Senate adoption of Curriculum Committee Report which includes course changes in Foreign Languages, and Chemical Engineering. These had been previously approved by the Curriculum Committee. Seconded,

COMMENTS:

- 1) Faculty member: Why deletion of second Hebrew course?
- Dr. Beckman Ans.: 601 and 602 were supposed to have been included before when deletions were made, Enrollment in these courses has not been higher than six (6) students for the past five (5) years.
 - 2) Chemical Engineering 785; faculty member asked if these should be new numbers since they involve prerequisites. Just asking.
 - Dr. Pugsley stated: Many schools have a waiting period, for example, of about four (4) years before a number can be reused.
- 3) Faculty member: For many years we did not use the same numbers for new courses, That was the general practice a few years ago but whether or not it is current practice he does not know,

SENATE MINUTES CONT'D.: (April 17, 1970)
REPORT OF CURRICULUM COMMITTEE CONT'D,: (Dr., Beckman)
COMMENTS CONT'D.:

4) Faculty member: If a course is changed and appears on a transcript to another school this school (student transferring to) would get a wrong impression of that course,

Dr. Beckman stated: This is the same course but some change in material would be covered. Essentially the same course as before.

AMENDMENT TO :

Dean Dykema moved an amendment to the Original Motion.

Moved to approve the courses as here described but recommends to the Mechanical Engineering Department to consider the numbering sequence,

AYES HAVE IT. THE AMENDMENT IS PASSED.

- 5) Dr. Luginbill: Just a matter of consolidation of courses.
- 6) Dr. Thelma Miner: We have been careful about the numbering because it can cause serious trouble,
- 7) Dean Dykema: The suggestion made by Dr. Thelma Miner is a wise one,

QUESTION CALLED FOR ON AMENDED MOTION:

AMENDED MOTION (COMPLETE)

Dr. Paul Beckman moved Senate adoption of Curriculum Committee Report which includes course changes in Foreign Languages, and Chemical Engineering. These had been previously approved by the Curriculum Committee.

Dean Dykema moved to approve the courses as here described but recommends to the Mechanical Engineering Department to con-

sider the numbering sequence.

Seconded,

AYES HAVE IT, THE AMENDED MOTION IS PASSED,

NOTE: (For above course changes, descriptions, etc., SEE THE SENATE MINUTE BOOK).

UNFINISHED BUSINESS: NONE.

NEW BUSINESS: NONE

SENATE MINUTES CONT'D.: (April 17, 1970)
REMARKS BY DR. PUGSLEY:

Dr, Pugsley opened his remarks by reading several excerpts from a student paper later identified as the (University of Akron) Akron Buchlelite, He had just returned from the Board of Regents meeting at the University of Akron and had picked up a copy of today's issue of their paper. The excerpts are reproduced herewith.

1, 'TO THE EDITOR:

If the administration finds that it is not important enough to make more classes available for Western Cult, then it is obviously not important enough for students to have to take the classes,

Sincerely, "

- 2. "Today's students will have a chance in next week's Student Council election to demonstrate there is not total apathy here, It is they who have the power to challenge accepted scholarly ideals and reconstruct curricula, But how many students have, to paraphrase Yeats, Put on Wisdom With Their Power?"
- 3. "You never know what to expect from the <u>Tel-Buch</u>. Some people say that the yearbook is so awful that they wouldn't even bother to pick up their free copy. Some say that the latest <u>Tel-Buch</u> was more honest than previous books even though it was printed upside down and backwards.....

This is a preview of only a part of the 1970 <u>Tel-Buch</u>. You can judge it for yourself when it comes out in the fall, If it's late, it's only in keeping with solemn tradition. Look through it more thoroughly for those unexpected pictures because the Tel-Buch has more photographers this year.

If you like it, put it with all the books you bought from the Bookstore but couldn't sell back because the instructor changed the text. If you

SENATE MINUTES CONT'D. : (April 17, 1970) REMARKS BY DR. PUGSLEY CONT'D.:

don't like it, throw it in the corner of the room with the rest of your junk, or apply for the editorship and make the decisions for yourself."

4. "The University Council (Senate) now includes 1 night student, 1 graduate student, and 2 undergraduate students......

The proposal, if it had passed, would have required interested students to apply. It was an attempt to allow students to become members of University Council without having to be well-known on campus,

Under the present system, student members are appointed to the Council directly by the President, who has little way of knowing a student unless he is well-known. Usually this results in a student who is too busy to devote the needed time to the Council's activities.

The proposal set up a review board to interview and narrow applicants down to the 10-15 most qualified. The review board would have consisted of the executive council of Student Council and four faculty and Administrative members picked by University Council.

Five students would then have been elected in an all-campus election to represent the students on the Council.

The proposal would have changed Article 111, Section d, of the University Council Constitution to read (the new wording is in bold) The President of Student Council and five other members from the undergraduate members from the undergraduate day enrollment selected in such manner as determined by Student Council..."

The headline read "University Council **Downs** Additional Student Representatives."

President **Pugsley** said, "I am reading these statements from that paper to illustrate the general similarity of interests on that campus and our **own** for I do not want you to feel alone. These statements might have come from any university in the land. We, at Youngstown State University are not unique in our problems and our

SENATE MINUTES CONT'D,: (April 17, 1970 REMARKS BY DR, PUGSLEY CONT'D.:

concerns for our students, and our students are not alone in their concerns with their universities. The problems are similar in most institutions of higher education."

Dr. Pugsley reported that he had talked with President Shriver of Miami University (Oxford, Ohio) about the recent takeover of the R.O.T.C. building at Miami University. Although some held the take-over to be a spontaneous action, this was regarded as doubtful because those who had taken over the R.O.T.C. Building had brought a Rock and Roll Band with them, What might have been intended by some to be a peaceful occupation turned out to be something quite different. Students were injured, police and the State Patrol took charge, and many students were arrested. The University has suffered a great deal of damage — not just in buildings and equipment, but the University itself. One more step has been taken to erode the confidence of the public in their youth and in higher education.

The Governor was at Miami University at 6:30 the next morning, and had alerted the National Guard which was ready to move immediately if necessary to support the State Patrol, The Governor of the State of Ohio will move independently as he sees fit, and is determined there shall be no interruption in the education process,

There have been reports that there will be an attempt to take over a building at YSU. If it takes place we shall receive the same prompt action from the Governor (National Guard, State Patrol, etc.).

Dr. Pugsley stated he doubts very seriously if a take-over of a Building at YSU would produce the kind of public reaction that the activists desire, It would antagonize the local Community.

There has now emerged almost a classical format in the sequence of events on other campuses. First, find an issue that will enlist some support of a moderate group. Second, create interest and support for their position. Third, take over the movement and insert new demands unrelated to the first issue. Fourth, demonstrate and encourage violence,

You will recall that the Legislature of the State of Ohio passed certain mandates prohibiting interference with University operations. These must be obeyed. Our obligations are specific in these matters, What may start out to be a peaceful demonstration can easily turn out to be a serious affair.

Every campus has many questions under discussion and the differences of opinion on some of these questions engenders high emotions. The probationary period for faculty is one such issue here. The probationary period might be likened to an engagement of two people who are attracted to each other, If all goes well they

SENATE MINUTES CONT'D.: (April 17, 1970)
REMARKS BY DR. PUGSLEX CONT'D.:

will be married, But, if either party wishes, the engagement may be terminated, and no statement of cause should be given to the detriment of the other party.

When a faculty member comes to a University he comes knowing there is a probationary period. He knows he may not have his contract renewed. In severing a relationship of this kind without cause the faculty member is protected for future positions elsewhere, This is a fundamental principle of the probationary employment. Otherwise you have the equivalent of tenure with the initial appointment,

Dr. Pugsley stated he had supplied the Board of Trustees with copies of Senate Minutes for all of the meetings relating to tenure. These included the recommendations adopted by the Senate and his own position on what constitutes a year of service. The Board of Trustees did not accept the Senate recommendations on definition of a year of service,

The President noted that a difference of opinion should not be regarded as a vote of lack of confidence by either the faculty or the administration, and that it was his intention to respond as fully as possible to faculty desires within the responsibilities of his office, but that in some cases he could not comply. The President noted the modification of the summer travel policy as an example of response, but noted also that the summer service was an example where he could not respond, The meeting concluded with substantial applause for the President's statements.

Respectfully submitted,

Vera Jenkins SECRETARY OF THE SENATE

SENATE MEMBERS -- YOUNGSTOWN STATE UNIVERSITY May 1, 1970 -- May 1, 1971

ELECTED MEMBERS

COLLEGE OF ARTS AND SCIENCES

Paul Beckman David Behen Frederick Blue Pauline Botty John Brennan Alfred Bright Mary Alice Budge Irwin Cohen Sister Mary Conroy Thaddeus **Di-llon** Guido Dobbert Christine **Dykema** Elmer Foldvary Henry Fukui Thomas Gay Philip J. Hahn Clyde Hankey Robert R. Hare Joel Henkel Sally Hotchkiss

Raymond Hurd David Ives Joseph Koss Gus Mavrigian Thelma Miner Ward Miner Esther Niemi Bhagwati Poddar Sidney I. Roberts Lewis Rosenthal Lowell Satre Lauren Schroeder Thomas Shipka Morris Slavin Leonard Spiegel Elizabeth Sterenberg Nicholas Sturm Paul Van Zandt Inga S. Worley Warren Young (40)

SCHOOL OF MUSIC

Donald Byo Donald Vogel (2)

ELECTED TOTAL: 61 EX-OFFICIO TOTAL: 61 122 John R. Boland
E. Terry Deiderick
E. Mark Evans
Frank A. Fortunato
John Grim
Vera Jenkins

SCHL. BUS. ADMINISTRATION

William Petrych
Edward T. Reilly
Jerome E. Zetts
(9)

SCHOOL OF EDUCATION

Louis Hill James Steele Clyde Vanaman
(3)

SCHOOL OF ENGINEERING
Richard Jones
Edwin Pejack (4)
Frank Tarantine

TECHNICAL & COMMUNITY COLLEGE

Gilbert Williamson

Violet Boggess James **DeGarmo** John Terlecki

EX-OFFICIO MEMBERS

President Pugsley Vice Pres. Edgar Vice Pres. Coffelt Vice Pres. Rook Dean of Graduate School Dean Edith Painter Dean Karl Dykema Dean R. L. Miller Dean Jos. Swartz Dean M. Charignon Dean Chas. Aurand Dean N. Paraska Dean Darrell Rishel Dean James Scriven Mary B. Smith William Livosky Philip A. Snyder George Jones Geo. E. Letchworth Ronald Jonas

Shaffiq Ahmed George Almond Ivis Boyer John Cernica Marvin Chrisp Ruth B. Clayton Lt.Col. R.Connolly Gilda DeCapita Frank D'Isa Hugh Earnhart Frank Ellis Donald Elser Ilajean Feldmiller William **S.** Flad Marguerite Foley Jack Foster Martin A. Greenman **C.Earl** Harris, Jr. Sanford Hotchkiss Geo. W. Kelley, Jr. James Kiriazis

Michael Klasovsky Raymond Kramer Lawrence Looby Paul Luginbill Emily Mackall Richard Magner (Acting Chairman) Jon Naberezny Clyde A. Painter Margaret Pfau Leon Rand Victor A. Richley Lewis Ringer William Shipman Robert Sorokach William Q. Swan Dumitru Teodorescu Mae Turner John Wales, III Robert E. Ward Bernard J. Yozwiak (61)

YOUNGSTOWN STATE UNIVERSITY
Friday, April 17, 1970

vieles lishel IN ATTENDANCE: Man Evan miller conto rescer Lith Clayton Whitehlyn Faul Berkmo Vi 13 oggess aymond W. Hurs easean Fldineller Ed. T. Heelly G. MAVRIGIAN V.A. Kickley homas Gan facil & Jugarlol duen Wouna al Harris fr ohn J. Coffell

SENATE MEETING YOUNGSTOWN STATE UNIVERSITY Friday, April 17.

IN ATTENDANCE CONT'D,:

ViraJenku Hand Immu Dan J Ivea Thelma S. Miner MIHAG rownen Christine K. Hytruma Ome I. Siley Whent R. Hale Edid Paintes Elizabeth Sterenberg Clyde a. Fainte So Mary Corney Fron Ostwelden. Elmer Foldwary Henry Fuhini Phillip Dennison John R. Bacand Thad Dellan Robert Ward Colyde Hankey pames w Konazia Therpohim G.A. Dollerti mae Turner KWDyhewa Levar B. Spiegel Taghi T. Kermani heodor Drochfeld Trall Buck 8 Eller I A. Russi of Gorgorisk Joseph Johning Jr. Bryon Belland Ronal & Wixpuras