

**ACADEMIC SENATE AGENDA**  
**Wednesday, 5 March 2003, 4:00 P.M.**  
**Room 132 DeBartolo Hall**  
**(PDF Version)**

**Note:** If you want to print or view a PDF file and you don't have *Adobe Acrobat Reader*, you may download the program at the following link:

[<http://www.adobe.com/products/acrobat/resadstep2.html>](http://www.adobe.com/products/acrobat/resadstep2.html)

*Use the Acrobat Reader menus or toolbar, not the menus or toolbar in your web browser, to print the file.*

1. Call to Order.
  2. Approval of Minutes for 5 February 2003 (see [<http://cc.yosu.edu/acad-senate/minfeb03.htm>](http://cc.yosu.edu/acad-senate/minfeb03.htm)).
  3. Senate Executive Committee Report; Report from the Chair; Ohio Faculty Council (OFC) report.
  4. College of Fine and Performing Arts Update—Dean George McCloud. (Each dean, one per Senate meeting, has been invited to give the Academic Senate a ten-minute update on his or her college or school.)
  5. Report of the Charter and Bylaws Committee.
  6. Report of the Elections and Balloting Committee.
  7. Reports from Other Senate Committees.
    - A. Academic Standards Committee—see **Attachment 1**.
    - B. Academic Programs Committee—see **Attachment 2**.
    - C. Curriculum Committee—see **Attachment 3**.
    - D. Academic Planning
    - E. General Education—see **Attachment 4**.
    - F. Integrated Technologies
    - G. University Outreach
    - H. Library—see **Attachment 5**.
    - I. Academic Research
    - J. Student Academic Affairs
    - K. Student Academic Grievance
    - L. Honors
    - M. Academic Events
  8. Unfinished Business.
  9. New Business.
  10. Adjournment.
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**Attachment 1: Academic Standards Committee Report**

**COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED  
TO THE ACADEMIC SENATE**

Date February 24, 2003 Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report Academic Standards Committee

Committee Status: Appointed Chartered


Names of Committee Members:

**Beckett (Chair), Chan, Cobb, Feist-Willis, George, Mosca, Porter, Vendemia, Dobson, McCloud, Mears, Shaffer (*ex-officio*), Mistovich (*ex-officio*).**

Please write a brief summary of the report the Committee is submitting to the Senate:

**The Academic Standards Committee discussed the issue of the minor requirements for students who change majors. According to the current *Undergraduate Bulletin* (p. 37), such students are to meet the graduation requirements of the catalog in effect at the time of the change. The committee believes that, given that an exception to this rule is made for General Education Requirements, a similar exception should be made for minor requirements. The current and proposed new text for the relevant section of the *Undergraduate Bulletin* (p. 37, Catalog of Entry) are attached. See Appendix ASC I, below.**

Do you anticipate making a formal motion relative to the report? **Yes**

 If so, state the motion: **Unless the minor is specified by the new major, a student who has been in continuous enrollment and changes majors can use the minor requirements under any catalog during which he or she has been in continuous attendance.**

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration? **Yes**

Other relevant data: **The new language for the undergraduate bulletin is attached in Appendix ASC I, below.**

**Signed, Peter Beckett, Chair**

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**APPENDIX ASC I****PROPOSED CATALOG CHANGES**

The Academic Standards Committee recommends the following revision to the Graduation Requirements found on page 37 of the 2002-2003 *Undergraduate Bulletin*:

**Old Text:****Catalog of Entry**

Each undergraduate student entering Youngstown State University is entitled to a copy of the *Undergraduate Bulletin*. This catalog or any one subsequent catalog will be the guide to graduation requirements, provided the student is in continuous attendance and does not change majors. When a student changes majors, the guide to graduation requirements will be the catalog in effect at the time of change or any one subsequent catalog. Readmitted students will use the catalog in effect at their last readmission or any one subsequent catalog as the guide to graduation requirements. Any exceptions to requirements must be approved by the student's department chair and/or college dean. The University reserves the right to change course offerings and academic requirements.

**New text (new wording in italics in second paragraph):****Catalog of Entry**

Each undergraduate student entering Youngstown State University is entitled to a copy of the *Undergraduate Bulletin*. This catalog or any one subsequent catalog will be the guide to graduation requirements, provided the student is in continuous attendance and does not change majors.

When a student changes majors, the guide to graduation requirements will be the catalog in effect at the time of change or any one subsequent catalog. *Exceptions to this rule include the requirements for the minor and general education requirements. Unless the minor is specified by the new major, the student can use the minor requirements under any catalog during which he or she has been in continuous attendance. See the section on General Education Requirements for the relevant policy on general education.*

Requirements for the relevant policy on general education. Readmitted students will use the catalog in effect at their last readmission or any one subsequent catalog as the guide to graduation requirements. Any exceptions to requirements must be approved by the student's department chair and/or college dean. The University reserves the right to change course offerings and academic requirements.

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**Attachment 2: Academic Programs Committee Report**

**COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE**

Date February 25, 2003 Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report Academic Programs Committee

Committee Status: Appointed Chartered

Names of Committee Members:

**2002–2003 members are Bernadette Angle, Beverly Gray, Patricia Hoyson, Tammy King, Howard Mettee, Greg Moring, Elvin Shields, Marge Collins (academic advisor), Bege Bowers (*ex officio*), Joseph Mistovich (*ex officio*, Curriculum Committee), Ray Shaffer (chair).**

Please write a brief summary of the report the Committee is submitting to the Senate:

**The Committee met on January 29 and February 12, 2003, at which time we reviewed and discussed some previous and several new proposals; some of these will come back to committee for further review. Nine proposals were approved for circulation and have been circulated with no objections; these proposals are being reported for informational purposes only. See Appendix APRC I, below.**

Do you anticipate making a formal motion relative to the report? **No**

If so, state the motion:

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration? **Yes**

Other relevant data:

**Signed, Ray Shaffer, Chair**

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**APPENDIX APRC I**

**The following is a list of programs, program changes, and minors approved by the committee that have completed the distribution/circulation process:**

- PD#001P-03 — *Early Childhood License* (CHANGE) - Education Department
- PD#002P-03 — *Middle Childhood License* (CHANGE) - Education Department
- PD#004P-03 — *American Humanics Certificate* - (NEW)- College of Business Administration
- PD#005M-03 — *Nonprofit Leadership Minor* (NEW) - College of Business Administration
- PD#008M-03 — *Astronomy Minor* (NEW) - Physics and Astronomy Department
- PD#009M-03 — *Telecommunications Studies Minor* (NEW) - Comm. & Theater Department

PD#010M-03 — *Food and Nutrition Minor* (NEW) - Human Ecology  
PD#011P-03 — *Respiratory Care Program* (CHANGE) - Health Professions  
PD#012M-03 — *Aerospace Studies Minor* (NEW) - Air Force - ROTC- KSU

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**Attachment 3: University Curriculum Committee Report**

**COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED  
TO THE ACADEMIC SENATE**

Date February 25, 2003 Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report University Curriculum Committee

Committee Status: Appointed Chartered

Names of Committee Members:

**J. Mistovich (Chair), D. McDougal, P. Munro, J. Reid, M. Briley, J. Caputo, G. Sturrus, D. Morgan, N. Ritchey, T. Fullum (*ex officio*), W. Countryman (*ex officio*), R. Shaffer (chair APC, *ex officio*)**

Please write a brief summary of the report the Committee is submitting to the Senate:

**The University Curriculum Committee is appending a list of approved courses that have cleared the circulation process; no action is required. See Appendix UCC I, below.**

Do you anticipate making a formal motion relative to the report? **No**

If so, state the motion(s):

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Other relevant data:

**Joseph J. Mistovich, Chair**

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**APPENDIX UCC I**

**UNIVERSITY CURRICULUM COMMITTEE APPROVED COURSES**

The following courses have been approved by the University Curriculum Committee and have circulated for ten days without objection. They are being appended to the Senate Agenda as a record of approval:

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UCC Proposal #	Catalog #	Course Title	Action
004-03	CHEGR 3787	Transport Phenomena 2/Unit Operations 1	Change
022-03	BUS 2620	Introduction to Nonprofit Leadership	Delete
022a-03	BUS 3720	Nonprofit Leadership	Add
023-03	ACCTG 3750	Fraud Examination	Add
122-02	PSYCH4857	Biopsychological Aspects of Health and Aging	Add
025-03	R&SK 1571	Approaches to Professional Assessments—Applications	Add
026-02	MATH 1564, 2665	Foundations of Middle School Mathematics 1, 2	Change
027-03	MATH 3767, 3768	Algebra/Geometry for Middle School Teachers	Change
028-03	MATH 4869	Functions, Calculus, and Applications for Middle School Teachers	Change
029-03	MATH 4870	Mathematics Seminar for Middle School Teachers	Add
030-03	ENGL4882	The English Renaissance	Change
032-03	ANTHR 4880	Forensic Anthropology I	Add
033-03	ANTHR 4881	Forensic Anthropology II	Add
035-03	COMST 1545	Communication Theory and Practice	Change
036-03	R&SK 1570	Approaches to Professional Assessments	Change
037-03	ENGR 1560L	Engineering Drawing Laboratory	Delete
038-03	ENGR 1555	Engineering Drawing and Visualization	Add
039-03	HMEC 3780	Consumer Economics	Change
040-03	RESPC 1530	Foundations of Respiratory Care	Delete
041-03	RESPC 1529	Respiratory Care Orientation	Add
042-03	RESPC 1531	Respiratory Care Essentials	Add
043-03	FNUTR 3761	Nutrition and the Athlete	Change
044-03	HMEC 4875	Directed Individual Study	Change
048-03	EUT 2690	Electric Utility Lab 1	Change
049-03	EUT 2691	Electric Utility Lab 2	Change
050-03	EUT 2692	Electric Utility Lab 3	Change
051-03	EUT 2693	Electric Utility Lab 4	Change
052-03	INFOT 2699	Internship	Delete

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**Attachment 4: General Education Committee Report**

**COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE**

Date February 24, 2003 Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report General Education Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)  Elected Appointed

Names of Committee Members **Young, Mosca, Kasuganti, Castronovo, Sweeney, Munro, Gergits, Lovelace-Cameron, Riley, Tessier, Crist, Jenkins (Chair)**

Please write a brief summary of the report the Committee is submitting to the Senate:

**The GEC is appending a list of certified courses that have cleared the circulation process without objection. See Appendix GEC I, below.**

Do you anticipate making a formal motion relative to the report?  No

If so, state the motion:

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Other relevant data: \_\_\_\_\_

**Signed William D. Jenkins**  
**Chair**

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## APPENDIX GEC I

### CERTIFIED GENERAL EDUCATION COURSES

The following courses have been certified and circulated for ten days without objection. They are being appended to the Senate Agenda as an indication of their certification as general education courses. For a complete list of certified courses, see the General Education Website at <http://www.cc.yosu.edu/ger/>.

#### **Writing Intensive**

- 990347 – MKTG 4825, Marketing Management
- 990376 – MERCH 4879, History of Furnishings & Interiors
- 990377 – MERCH 3730, Social Psychology of Clothing & Appearance
- 990424 – MKTG 4848, Marketing and Social Responsibility

#### **Oral Communication Intensive**

- 990436 – POLIT 2695, Model United Nations
- 990437 – CSCI 4801, Software Engineering

#### **Critical Thinking Intensive**

- 990348 – MKTG 4815, Marketing Research
- 990425 – MKTG 3726, Consumer Behavior

#### **Personal and Social Responsibility**

- 990364 – PHIL 3711, General Ethics
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**Capstone**

990386 – POLIT 4800, Senior Research Seminar

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**Attachment 5: Library Committee Report**

**COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED  
TO THE ACADEMIC SENATE**

Date February 21, 2003 Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report Library Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) Appointed Chartered

Names of Committee Members **Dorcas Fitzgerald (HHS, chair), Rebecca Barnhouse (A&S), Lauren Cummins (Ed), Laura Buch (FPA), Dan Suchora (E&T), Jean Hassell (HHS), Helen Savage (WCBA), Gary Walker (A&S), Jan Schnall (ex officio), Bill Jenkins (Admin.), Betty Jo Licata (Admin.), John Yemma (Admin.), Brad Adair (Student)**

Please write a brief summary of the report the Committee is submitting to the Senate:

- **The University Archives has been established on the 5th Floor of Maag Library.**
- **The Multimedia Center has been relocated to the 3rd Floor. A music librarian has been hired.**
- **The Library Committee is working on procedural guidelines for the submission of graduate theses and dissertations to the library in electronic format for inclusion in OhioLINK's ETD (Electronic Theses and Dissertation) Center.**

Do you anticipate making a formal motion relative to the report? No

If so, state the motion:

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Other relevant data: \_\_\_\_\_

**Signed Dorcas Fitzgerald, Chair**