

May 1, 1970

TO: PRESIDENT PUGSLEY

FROM: VERA JENKINS  
Secretary of the Senate

*Handwritten:* AGENDA FOR MEETING: Friday, May 1, 1970 - ES AUDITORIUM

- 1) Approval of Minutes of previous meeting (Friday, April 17, 1970)
- 2) Introduction of new Senate Members (Secretary)
- 3) Announcements of Senate Executive **Committee** Elections from:
  - 1) College of Arts and Sciences (Secretary)
  - 2) School of Business Administration (Secretary)
- 4) Senate election nominations for at-large member of the Senate Executive Committee
- 5) Report of Constitution and Bylaws **Committee** (John Boland)
- 6) Report of Executive Committee of the Senate and Other Committees:  
(Philip Hahn),
  - a) **Joint** Committee of Administrative Council and Senate Executive Committee concerning Document on Senate Standing Committees (Dr. Hahn)
  - b) Report of the Academic Affairs Committee (Dr. Niemi)
  - c) Report of the Alumni Committee (Mrs. Katherine Crites)
  - d) Report of the Discipline Committee
  - e) Report of the State Faculty Advisory Committee (Dr. Tarantine)
  - f) Report of Curriculum Committee (Dr. Beckman)
  - g) Report of Computer Committee (Dr. Jonas (1))
- 7) UNFINISHED BUSINESS
- 8) NEW BUSINESS
- 9) REMARKS BY PRESIDENT ALBERT L. PUGSLEY

April 24, 1970

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS  
Secretary of the Senate

SENATE MEETING: Friday, May 1, 1970 - 4:00 p.m. IN THE ENGINEERING  
SCIENCE AUDITORIUM (Room 273).

AGENDA OR NG:

- 1) Approval of minutes of previous meeting (Friday, April 17, 1970)
- 2) Announcements of Senate Executive Committee Elections from:
  - 1) College of Arts and Sciences
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- 5) Report of the Executive Committee of the Senate and Other Committees:
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- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS
- 8) REMARKS BY PRESIDENT ALBERT L. PUGSLEY

April 24, 1970


TO: UNIVERSITY SENATE MEMBERS

FROM: DR. ESTHER NIEMI, CHAIRMAN  
ACADEMIC AFFAIRS COMMITTEE

The members of the Academic Affairs Committee submit, for your approval, the following policy statement on the relationship of attendance/grading, effective with the Summer Quarter, 1970;

The problem of excessive class absence concerns instructor and student, and consequently requires their mutual effort in its solution. The student must realize that for his own welfare he is expected to attend all class meetings of a course in which he is enrolled.

The instructor, however, has the prerogative of determining the relationship between class attendance, achievement, and course grades, and the responsibility for communicating that relationship to his students at the beginning of each Quarter.



May 20, 1970

TO: ALL FULL SERVICE FACULTY AND UNIVERSITY SENATE MEMBERS

FROM VERA JENKINS  
Secretary of the Senate

This package contains the following:

- 1) Results of Balloting for Member-at-large on the Executive Committee of the Senate (3-year term)
- 2) List of the Senate members for the year May 1, 1970 to May 1, 1971
- 3) Senate Minutes from meeting Friday, May 1, 1970
- 4) Listing of Senate Standing Committees for the academic year 1970-71.

Please distribute these to the Full Service Faculty in your Department (other than Senate members - they have received theirs separately).

If you need more copies, please let me know, School of Business Administration, Ext. 302.

Thank you.

*V. J.*

May 20, 1970

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS  
Secretary of the Senate

RESULTS OF BALLOTING FOR MEMBER-AT-LARGE ON EXECUTIVE COMMITTEE OF  
SENATE:

ESTHER NIEMI

TELLERS: Sister Elizabeth Staudt and Sally Hotchkiss in presence  
of Secretary of Senate.

The Secretary of the Senate wishes to express her thanks and  
appreciation to the **Tellers** for counting the ballots.

*v. j.*

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  
May Alice Budge  
Irwin Cohen  
Sister Mary Conroy  
Thaddeus **Dillon**  
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

SCHL. BUS. ADMINISTRATION

John R. Boland  
E. Terry Deiderick  
E. Mark Evans  
Frank A. Fortunato  
John **Grim**  
Vera Jenkins  
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  
Gilbert Williamson

TECHNICAL & COMMUNITY COLLEGE

Violet Boggess  
James **DeGarmo** (3)  
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  
**Ilajeane 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 O. Swan  
**Dumitru Teodorescu**  
Mae Turner  
John Wales, **III**  
Robert E. Ward  
Bernard J. **Yozwiak**  
(61)

April 24, 1970

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS  
Secretary of the Senate

SENATE MEETING: Friday, May 1, 1970 - 4:00 p.m. IN THE ENGINEERING  
SCIENCE AUDITORIUM (Room 273).

FOR I T

- 1) Approval of minutes of previous meeting (Friday, April 17, 1970)
- 2) Announcements of Senate Executive Committee Elections from:
  - 1) College of Arts and Sciences
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  - a) Joint Committee of Administrative Council and Senate Executive Committee concerning document on Senate Standing Committees (Dr. Hahn)
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- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS
- 8) REMARKS BY PRESIDENT ALBERT L. PUGSLEY

April 24, 1970

TO: UNIVERSITY SENATE MEMBERS

FROM: DR. ESTHER NIEMI, CHAIRMAN  
ACADEMIC AFFAIRS COMMITTEE

The members of the Academic Affairs Committee **submit, for** your approval, the following policy statement on the relationship of **attendance/grading**, effective with the Summer Quarter, 1970s

The problem of excessive class absence concerns instructor and student, and consequently requires their mutual effort in its solution. The student must realize that for his own welfare he is expected to attend all class meetings of a course in which he is enrolled.

The instructor, however, has the **prerogative** of determining the relationship between class attendance, achievement, and course grades, and the responsibility for communicating that relationship to his students at the beginning of each Quarter.



YOUNGSTOWN STATE UNIVERSITY  
SENATE STANDING COMMITTEES  
FOR THE 1970-71 ACADEMIC YEAR

INTRODUCTION

1. The following statement was adopted by a Joint Meeting of the Administrative Council and the Executive Committee of the Senate on April 24, 1970. outlining the sources of authority for Committees:

STATEMENT OF CLASSIFICATION OF COMMITTEES  
ACCORDING TO LINES OF AUTHORITY

A. COMMITTEES DERIVING AUTHORITY FROM THE SENATE:

Policy matters are subject to approval by the Senate. Appointments to committees are made by the Executive Committee of the Senate and reviewed in a Joint Meeting with the Administrative Council.

B. COMMITTEES DERIVING AUTHORITY JOINTLY FROM THE SENATE AND ADMINISTRATION:

Policy matters are subject to approval by both the appropriate administrative reference and the Senate. The order for referral of policy recommendations of Type "B" Committees is charged to a Six Member Council composed of three members of the Senate Executive Committee. elected by the Executive Committee and three members appointed by the President. The Six Member Council shall render judgment on the proper reference of the actions taken by the standing committees: From the Administrative Council: (1) Vice President for Academic Affairs, (2) Vice President for Administrative Affairs. and (3) Dean of Student Affairs; From the Senate Executive Committee: (1) Esther Niemi, (2) Frank J. Tarantine, and (3) Clyde V. Vanaman.

Appointments to committees are made jointly by the Administrative Council and the Executive Committee of the Senate.

C. COMMITTEES DERIVING AUTHORITY FROM THE ADMINISTRATION

Policy matters are subject to approval by the appropriate administrative reference. Appointments to committees are made by the Administration. or according to the accepted practice, except as specified in the committee description,

2. The following statement governs the selection and appointment of student members to Committees:

On standing committees of the Senate which call for student participation, only one student representative may be a member of Student Council. unless otherwise specified in the committee description. When the number of student members on a Committee is six, one member must be appointed from each of the six (6) Schools in the University. When the number of student members

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SENATE      NO COMMITTEE      C      D.: (1970-71)

is eight (8) or more, the eighth appointee shall be from a different school than the seventh (7th), etc. When the number is below six (6), no more than one (1) may come from a single College or School. Only full-time students (12 or more quarter hours) with a minimum cumulative academic average of 2.25 in work taken at Youngstown State University may hold committee appointments,

A student may not serve on more than one standing committee at the same time. The term of office for student members is for the academic year with the exception of the one member of each committee who may be from Student Council and the three members of the Discipline Committee who are from Student Council,

Student members on committees may only be replaced during the academic year only for the following reasons:

graduation of the student, withdrawal from the University, or failure to maintain full-time status.

All Appointments of students to committees of the Senate must be made by Student Council and ratified by Student Council in a formal meeting. The Chairman of Student Council shall present the slate of ratified student appointees to the Dean of Student Affairs who is responsible for confirming their eligibility and notifying committee chairman of the confirmation. If appointees are not eligible and not replaced, the seat shall remain vacant. A student shall not serve as Chairman or Temporary Chairman of any Standing Committee of the University.

3. The President of the University is an Ex-Officio member of all Committees, and he shall receive a copy of the approved Minutes of all Committee meetings, Any other Ex-Officio members are identified to the Committee on which they serve,
4. Each Committee, except the Discipline Committee and the Textbook Subcommittee of Academic Affairs, shall send a copy of its approved Minutes to the University Librarian. These Minutes will be filed and made available to the Faculty, Staff, and Students.
- 5, Ex-Officio members are Voting Members of all Committees unless otherwise specified,

SENATE STANDING COMMITTEES  
FOR THE 1970-1971 ACADEMIC YEAR  
ADOPTED BY THE SENATE ON MAY 1, 1970

'REPRESENTS NEW APPOINTMENT TO THE COMMITTEE.

A. COMMITTEES DERIVING AUTHORITY FROM THE FACULTY:

**A-1. CONSTITUTION AND BYLAWS COMMITTEE:**

To **recommend** revisions of the Faculty Constitution and Bylaws to the Senate,

Five (5) **members** to be elected by the Senate in October of each year. **Nominations** to be made at first Senate meeting of academic year.

A-2. EXECUTIVE COMMITTEE OF THE SENATE: (As elected in May, 1970)

To appoint members of the **Committees** of the University Senate; and together with such body as the President may name for this purpose. to serve as a **Committee** on Committees to appoint the Joint Committees of the University Senate and **Administration; to refer matters** directed to its attention or initiated by itself to appropriate committees or to **new committees it** may appoint: to act for the Senate in matters of liaison with the Administration; to prepare the agenda for Senate **meetings;** to act in behalf of **the** Senate in matters requiring immediate attention.

CHAIRMAN: **Frank J. Tarantine**

Secretary: Marguerite Foley

Donald W. **Byo**  
Thaddeus M. **Dillon**  
Esther **P. Niemi\***  
William Petrych\*

Margaret I. Pfau

Morris Slavin\*

Clyde V. **Vanaman**

A-3. ACADEMIC AFFAIRS COMMITTEE:

To recommend admission and **graduation** requirements, grading policies and procedures, advanced placement, graduation honors. and other matters of academic standards.

CHAIRMAN: **Esther P. Niemi**

Earl E. **Eminhizer**  
Frank **A. Fortunato**  
Robert R. Hare  
Thelma S. Miner

George R. **Overby\***

Victor A. **Richley**

Matthew Siman\*

Frank W. Smith

Arthur G. **Spiro\***

3 Students

EX-OFFICIO: Academic Vice-President: Earl E. Edgar  
Dean of Graduate School:  
Dean of Admissions and Records: James A. **Scriven**

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