



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

May 8, 1972

Dr. A.L. Pugsley
President
Youngstown State University

Dear Dr. Pugsley:

in response to your letter of May 5, 1972, thank you for the appointment as an ex-officio member of the University Senate.

I know that I will enjoy the experience, and I will certainly try my best to **make** a worthwhile contribution to Youngstown State University. Your confidence in me is **greatly** appreciated.

Sincerely yours,

A handwritten signature in cursive script that reads "Winston Eshleman".

Winston Eshleman
Medio Center Director

WE:jo

cc: Dr. Edgar

Dr. Niemi

Miss Jenkins ✓

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT

May 5, 1972

Dr. Winston Eshleman, Director
Media Center

Dear Dr. Eshleman:

A year or so ago you requested consideration for membership on the University Senate. At that time there was the feeling that the ex-officio membership of the Senate should not be expanded. I now find, however, that it is possible to add a member to balance the number of elected members at 62, and I am privileged to appoint you as an ex-officio member of that body effective May 5. I hope that you will enjoy the experience, and I know that you will make worthwhile contributions to its worth.

Cordially,



A. L. Pugsley

ALP:mbm

cc: Dr. Edgar

Dr. Niemi

Miss Jenkins ←

YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

OFFICE OF THE PRESIDENT


May 5, 1972

Dr. Randolph Foster, Director
Institutional Research

Dear Dr. Foster:

With the consolidation of the Department of Metallurgical Engineering and Chemical Engineering, the number of ex-officio members of the University Senate would be reduced by one. This gives me the opportunity to appoint an additional ex-officio member in order to balance the elected members of the Senate. The change will take place September 1. Therefore, effective September 1, I am pleased to appoint you as ex-officio member of the Senate. The close relationship of your work to matters of Senate interest makes this a meaningful appointment. I trust you will enjoy the work of the Senate, and know that you will make meaningful contributions thereto.

Sincerely,


A. L. Pugsley

ALP:mbm

cc: Dr. Coffelt
Dr. Niemi
Miss Jenkins ✓

YOUNGSTOWN STATE UNIVERSITY
SENATE STANDING COMMITTEES
FOR THE 1972-73 ACADEMIC YEAR

INTRODUCTION

1. The following statement was readopted at a Joint Meeting of the Administrative Council and the Executive Committee of the Senate on May 19, 1971, 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)
(2) (3)

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

(CONT'D. NEXT PAGE)

SENATE STANDING COMMITTEES CONT'D.: (1972-73)

is six, one member must be appointed from each of the six (6) Schools in the University. When the number of student members is more than six, each School must be represented and no more than two (2) may come from a single College or School. 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 and Subcommittee, except the Discipline Committee and the Text-book 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,
6. The Quorum requirements of all Committees are to conform to those of the Senate. An exception may be made for Summer operation as specified on the next page.

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STATEMENT OF THE SENATE POLICY FOR THE OPERATION OF UNIVERSITY
COMMITTEES DURING THE SUMMER

In principle, it is the expectation of the University that, like the University Senate itself, most committees of the Senate and of the Administration will not be operative during the summer months. However, some committees will have responsibilities that require action during this period, When provision must be made for limited operation during the summer, the president or the committee chairman will convene as many faculty members and administrative representatives who served on the committee during the preceding year as are available. Student membership also shall be drawn from the membership of the preceding year.

If he is available, the incumbent Committee Chairman, at the end of the Spring Quarter, will continue to serve during the summer quarter. If the Committee Chairman is not available, a temporary chairman shall be appointed from among those faculty and administrative members who can be present. The appointment will be made by the chairman or acting chairman of the Executive Committee and the President,

Administrative and faculty members who are employed directly for the Summer Session will serve on the committee. Faculty members under contract for Fall may serve during the Summer Quarter if they are available and willing to serve. On the other hand, students who are not enrolled during a particular Quarter or Summer Session have no continuing obligation to the University and may or may not return for subsequent academic terms. Therefore, student members must have been full time students during the preceding Spring Quarter and be enrolled for at least one course during the Summer Quarter in order to serve as committee members,

Quorum requirements may be reduced for summer operations. If the number of members available is below one-third, or less than four, whichever is greater, additional faculty Ad Hoc appointments to reach this minimum number, shall be made by the chairman (or acting chairman) of the Executive Committee and the President of the University. In an effort to assure student representation on the committee, an officer of Student Government or Student Council and the President of the University Jointly may make Ad Hoc student appointments. The committee chairman and the President shall determine the nature of the Ad Hoc appointments.

In view of the diversity of the various committees within the University, this policy may not be practical for all committees. If any committee finds it more appropriate to change from the above policy for Summer operation, it shall do so with the written approval of the President of the University and the Chairman or acting chairman of the Executive Committee of the Senate.

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SENATE STANDING COMMITTEES
FOR THE 1972-1973 ACADEMIC YEAR

*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.

Six (6) members, three of which are elected by the Senate for two-year terms in May of each year, Nominations to be made at first regularly scheduled May Senate meeting.

Members of the Constitution and Bylaws Committee are:

David M. Behen	Three new members
Jack D. Foster	to be elected in
Clyde V. Vanaman	May, 1972

A-2. EXECUTIVE COMMITTEE OF THE SENATE: (AS elected in May, 1971)

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.

Jack D. Foster	To be elected:
Ronald L. Gould	By May 5, 1972:
Esther P. Niemi	Representative from
William Petrych	Education; Peter A. Baldino, Jr.
Victor A. Richley	Representative from
Morris Slavin	Engineering Edwin Pejack
	To be elected in May:
	Representative-at-Large Matthew Siman

A-3. FACULTY APPEALS COMMITTEE

The purpose of this committee is to function as an agency for the hearing of faculty grievances received from full and limited service faculty members, including those faculty serving as full or part-time administrators, and to explore the possibilities of redress and/or to assist in arriving at satisfactory solutions.

CHAIRMAN: Frank J. Tarantine

Frederick J. Blue - (3-year term)
Thelma S. Miner - (2-year term)
Joseph Kirschner - (1-year term)

(CONT'D. NEXT PAGE)

COMMITTEES CONT'D.: (1972-73)A-4. ACADEMIC AFFAIRS COMMITTEE

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

CHAIRMAN* Earl E. Eminhizer
A, Ranger Curran
Guido A. Dobbert
*Marguerite Foley

Richard D. Kreutzer
Juanita A. Roderick
Fred Rosenberg
Matthew Siman

2 Students

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

A-4a. SUBCOMMITTEE ON TEXTBOOK COMPLAINTS:

To channel textbook complaints to the Department and the Dean involved, and to act as liaison between the parties concerned and the faculty with respect to these complaints:

CHAIRMAN: *Matthew Siman
*Paul E. Liber

Robert R. Hare

A-5. CURRICULUM COMMITTEE:

To review, approve, and coordinate program and courses of the University,, and to initiate curriculum studies,

CHAIRMAN: Richard W. Jones
*John R. Anton
William R. Cochran
E. Terry Deiderick
Alfonso L. Garcia
Philip J. Hahn

Donald E. Hovey
*Carolyn S. Hughes
Margaret I. Pfau
*Virginia K. Phillips
Donald E. Vogel

3 Students

EX-OFFICIO: Academic Vice President: Earl E. Edgar
Dean of Graduate School: Karl E. Krill

A-5a. HONORS COURSES AND PROGRAMS SUBCOMMITTEE

To initiate, review, and coordinate honors courses and programs.

CHAIRMAN: Margaret I. Pfau
Theodosius L. Demen
*Wade Driscoll
*Albert J. Klein

*Michael Labay
Joseph May
Stephen L. Sniderman

3 Students

(2 Non-Council Students with 3.0 average at time of appointment)

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COMMITTEES CONT'D.: (1972-73)A-6. LIBRARY COMMITTEE:

To function as faculty advisors to the Librarian in order to aid and promote good communication between the Library Staff and Faculty concerning budgets and acquisitions; to aid in promoting good service to the Faculty and Students, and maintaining satisfactory relations among the Faculty, Students, and Library Staff,

<u>CHAIRMAN:</u>	<u>Bruce T. Riley</u>	Arthur G. Spiro
	Lorraine Y. Baird	Nicholas Sturm
	Martin E. Berger	*Barbara Wright
	Dorothy M. Kennedy	*Ralph E. Yingst
	Joseph Kirschner	*Allan J. Zuckerwar
	*T.R. Rama Krishnan	

2 Students

EX-OFFICIO: University Librarian: George H. G. Jones
 Dean of Graduate School: Karl E. Krill
 Budget Officer: William Sullivan

B. COMMITTEES DERIVING AUTHORITY JOINTLY FROM THE FACULTY AND ADMINISTRATION.B-1. ATHLETIC COUNCIL:

To participate in the development of and to approve the general athletic policy of the University; to make recommendations to the President regarding changes in and the development of the Athletic Program:

<u>CHAIRMAN:</u>	<u>Peter A. Baldino, Jr.</u>	Michael Klasovsky
	Joseph P. Altinger	Lewis B. Ringer
	Paul X. Bellini	William E. Walsh

4 Students

(Two (2) Alumni - selected from list of 10 made by Athletic Council, then submitted to President,

EX-OFFICIO: Financial Vice President: Joseph S. Rook
 Athletic Director: Willard L. Webster
 University Relations: Philip A. Snyder
 Athletic Business Manager: James W. Morrison

B-2. CALENDAR AND COORDINATION COMMITTEE

To plan and coordinate the University Calendar of Events; to establish Calendar Policies and Implement Procedures; to approve all Calendar Events requested by Chartered Student Organizations including Meetings, Social Activities, Speakers, Special Events and Fund-raising Activities:

(MEMBERSHIP OF THIS COMMITTEE NEXT PAGE)

COMMITTEES CONT'D.: (1972-73)B-2. CALENDAR AND COORDINATION COMMITTEE CONT'D.:CHAIRMAN: Associate Dean of Student AffairsMarilyn E. Biles
*Margaret A. Braden
*E. Mark Evans*Steven R. Gardner
Daniel O'Neill
*David E. Starkey
Martha L. Walton

3 Students

EX-OFFICIO: Associate Dean of Student Affairs

Director of University Relations: Philip A. Snyder
Director of Physical Plant: Raymond D. Orlando
*Chairman of Dept. of Continuing Education: Lawrence E. LoobyB-2a. SPECIAL EVENTS SUBCOMMITTEETo promote, plan, and arrange for the presentation of **extra-curricular** lectures, including the Skeggs Lectures, and other Special Events of **Education** value which involve University Funding:CHAIRMAN: Daniel O'Neill
William C. Binning
William S. Flad
Marie GubserRenee M. Linkhorn
Lewis S. Rosenthal
*Veronica Steines

6 Students

EX-OFFICIO: Director of University Relations: Philip A. Snyder

Chairman, Calendar and Coordination Committee:
Director of Kilcawley Center:
Internal Auditor: Thomas Kuchinka
Athletic Business Manager: James MorrisonB-3. COMPUTER COMMITTEE

To advise concerning Computer-related matters in the University,

CHAIRMAN: J. Douglas Faires
Theodore S. Chrobak
*Frank J. Costa
Janet E. Del Bene
Robert A. DiGiulio
Emily Goldstein*Kenneth McKinley
Duane F. Rost
*Eugene E. Schneider
*Dennis F. Torok, Jr.
Hark F. Walker

2 Students

EX-OFFICIO: Director of Computers: Ronald W. Jonas

Bursar: Thomas H. Martindale
Dean of Technical and Community College: Nicholas Paraska
Coordinator of Student Data Service: Wealthie Bush Prince

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COMMITTEES CONT'D.: (1972-73)

B-4. FACULTY AFFAIRS COMMITTEE:

To recommend policy involving conditions of Faculty Service and Welfare, such as (1) the Appointment, Reappointment, Promotion, **Tenure**, and Dismissal of Full-Service Faculty; and (2) the policy for salary structure, fringe benefits, and related matters,

<u>CHAIRMAN:</u>	<u>Christine R. Dykema</u>	<u>Inally Mahadeviah</u>
	David M. Behen	*Casper J. Moore, Jr.
	William G. Conable	*Victor A. Richley
	Frank A. Fortunato	Thomas A. Shipka
	*Robert R. Hare	*William O. Swan
	Michael K. Householder	

EX-OFFICIO: Academic Vice President: Earl E. Edgar
 *One Academic Dean to be rotated alphabetically by Colleges each year,

B-5. STUDENT AFFAIRS COMMITTEE

To recommend policy in areas primarily concerned with student services which are not otherwise **charged** to other Committees such as:

- 1) Student Organizations; 2) Financial Aids; 3) **Housing**;
- 4) Social Organizations; 5) Student Government;
- 6) Student Code and Disciplinary Policies

<u>CHAIRMAN:</u>	<u>George D. Haushalter</u>	*Robert Fisher
	Mary Alice Budge	James T. Henke
	Ralph S. Burkholder	Louis E. Hill
	*Syretha Cooper	Edna K. McDonald
	*Sister Barbara A. Erickson	*Mary B. Smith

8 Students

EX-OFFICIO: Associate Dean of Student Affairs:
 Dean of Student Affairs: Darrel Rishel
 Director of Financial Aids: John E. Wales, III

B-5a. INTERNATIONAL STUDENTS SUBCOMMITTEE:

To recommend policy and programs for assisting International Students enrolled in the University.

<u>CHAIRMAN:</u>	<u>Edna K. McDonald</u>	*Pei Huang
	C. William Eichenberger	Richard A. Nitsche
	Barbara J. Engelhardt	*Duane Sample
	John L. Grim	Tadeuse K. Slawewski
	Dorothy F. Hym	*Robert J. Wolanin

4 Students -- (2 American and 2 International)

EX-OFFICIO: Assistant Director of Admissions: Walter Rusnak
 Advisor to International Students: Edna K. McDonald
 Assistant Director of Financial Aids: William T. Collins

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COMMITTEES CONT'D.: (1972-73)

B-6. ALUMNI AFFAIRS COMMITTEE:

To cooperate with the alumni in projects and programs to aid the University.

<u>CHAIRMAN:</u> <u>John N. Cernica</u>	Albert Matzys
*Robert E. Arnold	Margaret V. Schafer
*Dorcas C. Fitzgerald	Alvin W. Skardon
*Robert F. Leahy	Joseph F. Swartz
James J. Lepore	Roberta A. Watts

2 Students

EX-OFFICIO: Director of University Relations: Philip A. Snyder
Comptroller: Richard L. Glunt

B-7. UNIVERSITY RESEARCH COUNCIL:

To recommend policies toward research and to coordinate research programs and other scholarly activity in the University.

<u>CHAIRMAN:</u> <u>Karl E. Krill</u>	*A. Bari Lateef
Samuel F. Barger	William D. Moorehead
William O. Barsch	*C. Wade Raridon
Frank A. D'Isa	*Dean S. Roussos
Sally M. Hotchkiss	Dwight G. Watkins

EX-OFFICIO: Dean of Graduate School: Karl E. Krill
Director of Computer Center: Ronald W. Jonas
Chief Accountant: Pierson Syring

B-8. COUNCIL ON TEACHER EDUCATION:

To function as a University-wide advisory Committee to the Dean of the School of Education in academic matters relating to the total educational program for teachers:

<u>CHAIRMAN:</u> <u>Lois M. Hopkins</u>	*Leland W. Knauf
Violet Boggess	*Donald H. Matthews, Jr.
Hugh E. Earnhart	Howard D. Mettee
Carol M. Gay	Joan A. Philipp
Arland B. Inlay	*Louis A. Zona

4 Students -- (Admitted to Teacher Education Program)

EX-OFFICIO: Dean of Education: Donald W. Robinson
Dean of Arts and Sciences: Bernard J. Yozwiak
Chairman of Academic Standards and Policy Committee
of the School of Education: _____

COMMITTEES CONT'D.: (1972-73)B-9. HEALTH AND SAFETY COMMITTEE:

To promote programs of health protection for students and University personnel, and to bring to the attention of the Administration any factors detrimental to health or safety:

<u>CHAIRMAN:</u>	<u>Elmer Foldvary</u>	Dorothy M. Scott
	*Cynthia J. Loehr	Leslie v. Szirmay
	Anne L. Scheetz	Mary Lou Wedekind

2 Students

EX-OFFICIO: Assistant Director of Student Activities: Joseph Luppert
 Head Nurse: Mary Murphy
 Director of Physical Plant: Raymond D. Orlando
 Director of Non-Certificated Personnel: Stewart L. Aubrey

B-10. STUDENT ACADEMIC GUIDANCE AND REGISTRATION COMMITTEE

To recommend policies and advise on procedures for the academic guidance, academic advisement, and registration of students:

<u>CHAIRMAN:</u>	*Anna M. Battin	Genevra Mann
	Donald R. Arnett	Kenneth E. Miller
	Louise M. Einstein	Ronald J. Richards
	E. Mark Evans	David E. Starkey
	*Thomas Herndon	

6 Students

EX-OFFICIO: Coordinator of Student Data Services: Wealthie Prince
 Assistant Registrar: Robert Tufts
 Assistant Dean of Student Affairs: David Bertelsen
 Bursar: Thomas H. Martindale

E.11. COUNCIL ON CONTINUING EDUCATION:

To recommend policy on the role of the University in continuing education; to encourage program and proposal development to obtain funding for continuing education activities; to recommend policies for coordinating continuing education activities within the University:

<u>CHAIRMAN:</u>	<u>H. Thomas McCracken</u>	Richard M. Magner
	Frank A. Ciotola	A. May McMillan
	*Lawrence A. DiRusso	Margarita W. Metzger
	Dorothy M. Hille	C. Wade Raridon
	*Charles M. Lovas	Libby Werbner

EX-OFFICIO: Director of University Relations: Philip A. Snyder
 Chairman, Continuing Education: Larry E. Looby
 Assistant to Registrar: William Countryman
 Assistant Bursar: Gerald L. Fox

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COMMITTEES CONT'D.: (1972-73)

B-12. COMMITTEE ON STUDENT DEVELOPMENT:

To be responsible for *reviewing* and recommending policies and programs designed to enhance the higher educational opportunity of disadvantaged students, It shall be the function of these programs to

- 1) Recommend means of establishing a search for capable but disadvantaged pre-college students who are likely to benefit from a continuing program designed to enable their normal participation in college.
- 2) Recommend means of establishing special aid for students of deprived backgrounds,
- 3) Recommend special admissions policies for these students.
- 4) Recommend special programs for these students,

The Committee will also share in the responsibility of writing and submitting proposals for such programs,,

<u>CHAIRMAN:</u>	William D. Jenkins	*Jack Dunsing
	Charles W. Baird	*Clyde D. Morris
	Paul E. Beckman, Jr.	*Frank J. Seibold
	Alfred L. Bright	Charles L. Smith
	Michael J. Charignon	*John P. Terlecki

6 Students

EX-OFFICIO: Director of Admissions: William Livosky
 Director of Counseling Center: George E. Letchworth
 Director of Financial Aids: John E. Wales, III
 Dean of Technical and Community College: Nicholas Paraska
 Assistant to the President: Hugh A. Frost

B-13. DISCIPLINE COMMITTEE

To review and act upon cases of academic dishonesty and discipline for the student body.

<u>CHAIRMAN:</u>	George H. Schoenhard	John F. Ritter
	*John R. Boland	Anne B. Schafer
	James W. DeGarmo, Jr.	

(6 Students according to Rule of Distribution by Schools to include 3 from the Discipline Committee of Student Council)

EX-OFFICIO: Associate Dean of Student Affairs:
 Assistant Dean of Student Affairs: C. David Bertelsen

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COMMITTEES CONT'D.: (1972-73)B-14. COMMITTEE FOR RADIO BROADCASTING STATION:

To recommend policies for programming and operation of the Radio Station:

<u>CHAIRMAN:</u> Lawrence E. Looby	*Frank A. Hankey
Samuel S. Badal, Jr.	*Larry F. Harris
*Charles Bronstrup	Leon Laitman
*Dean R. Brown	*Michael W. Taylor
*Thomas A. Copeland	Nicholas T. Mortellaro

2 Students

EX-OFFICIO: Director of Radio Broadcasting: Stephen J. Grcevich
Director of University Relations: Philip A. Snyder

B-15. MEDIA CENTER COMMITTEE

The Committee shall recommend policies, program, and procedures for the establishment, development, organization, and administration of audio-visual media services for the University:

<u>CHAIRMAN:</u> Eugene A. Sekeres	*Vern L. Kagarice
Everette C. Abram	*Floyd E. Morris
*Joseph Babisch	Carol F. Schultz
Ilajean Feldmiller	*Christopher J. Sweeney
Jack D. Foster	

(2 Students -- One (1) who is admitted to Teacher Education Program)

EX-OFFICIO: Director of Media Center: Winston Eshleman
Director of Radio Broadcasting: Stephen J. Grcevich
Director of University Relations: Philip A. Snyder
Director of Purchasing: James Miller

D-16. BLACK STUDIES PROGRAM COMMITTEE

To assist in the development and promotion of the program; to assist and advise the Director in regard to major policy and curriculum development; to assist in the development of overall curriculum planning; the timetable for program implementation and in Library policies and facilities.

Consistent with its advisory nature, it shall also carry out such functions as shall be delegated to it by the Director with the exception of those functions reserved by University policy.

<u>CHAIRMAN:</u> Alfred L. Bright	Ward L. Miner
Frederick J. Blue	*Sarah B. Morrow
Dominic J. Capecci	Robert Peterson
*R. Frank Huntley	Donald W. Robinson
James W. Kiriazis	Dumitru Teodorescu

Students: Four (4) to be appointed by the Chairman

EX-OFFICIO: Vice President for Academic Affairs: Earl E. Edgar
Director, Black Studies Program: Alfred L. Bright
Director, Admissions Office: William Livosky

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COMMITTEES CONT'D.: (1972-73)C. COMMITTEES DERIVING AUTHORITY FROM THE ADMINISTRATION:C-1. ACADEMIC DEANS COUNCIL:

Responsible to the Academic Vice President for development of academic policy and procedures in coordination with the University Senate:

<u>CHAIRMAN:</u> <u>Earl E. Edgar</u>	Robert L. Miller
Charles H. Aurand	Nicholas Paraska
Michael J. Charignon	Donald W. Robinson
Karl E. Krill	Bernard J. Yozwiak

EX-OFFICIO: Dean of Admissions: James A. Scriven

C-2. ADMINISTRATIVE COUNCIL:

Responsible to the President for development of nonacademic policy:

<u>CHAIRMAN:</u> <u>Albert L. Pugsley</u>	Nicholas Paraska
Charles H. Aurand	Darrell Rishel
Michael J. Charignon	Donald W. Robinson
John J. Coffelt	Joseph S. Rook
Earl E. Edgar	James A. Scriven
Karl E. Krill	Philip A. Snyder
Robert L. Miller	Bernard J. Yozwiak

Two (2) members of the Executive Committee of the Senate:

CHAIRMAN:

Secretary:

C-3. BUDGET COMMITTEE:

To review and develop the University Budget:

<u>CHAIRMAN:</u> <u>Albert L. Pugsley</u>	Karl E. Krill
John J. Coffelt	Joseph S. Rook
Earl E. Edgar	

C-4. UNIVERSITY PUBLICATIONS BOARD:

To supervise and recommend policy governing student publications:

<u>CHAIRMAN:</u> <u>Philip A. Snyder</u>	*Lawrence A. Davis
Ralph G. Crum	Lowell J. Satre
Jane F. Cunningham	Frank J. Tarantine

6 Students

NOTE (No student or faculty member may serve as advisor or be on the Staff of any University Publication or may a student be a member of Student Council or Student Government),

EX-OFFICIO: Financial Vice President: Joseph S. Rook
 Director of University Relations: Philip A. Snyder
 Dean of Student Affairs: Darrell Rishel

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COMMITTEES CONT'D.: (1972-73)C-5. COMMITTEE ON MANAGEMENT AND CONTROL OF PHYSICAL FACILITIES:

To recommend a policy on management, control, use and coordination of physical properties of the University:

CHAIRMAN: Paul E. Dalbec Edwin R. Pejack
 Robert A. Ameduri *Lewis B. Ringer
 *Anthony F. Dastoli *Franklin Semberger
 Thomas Dobbelstein Willard L. Webster
 *Stephen A. Graf

3 Students

EX-OFFICIO: Administrative Vice President: John J. Coffelt
 Director of Physical Plant: Raymond D. Orlando
 Director of Planning: Nicholas Leonelli
 Assistant Registrar: Robert Tufts
 Director of Kilcawley Center:

C-6. RESIDENCE CLASSIFICATION BOARD:

To serve as an appeals committee for In-State and Out-of-State residence classifications:

CHAIRMAN: Ivis Boyer

EX-OFFICIO: Administrative Vice President: John J. Coffelt
 Dean of Admissions and Records: James A. Scriven
 Bursar: Thomas H. Martindale

C-7. FACULTY PROMOTIONS COMMITTEE:

To undertake annual review of faculty promotion requests as submitted by the Deans of the Schools:

CHAIRMAN: Earl E. Edgar Marvin Chrisp
 *Nicholas Paraska *Philip J. Hahn
 Karl E. Krill

(NOTE: Academic Deans are rotated alphabetically by Schools. The Senate Executive Committee appoints two (2) faculty members for two-year terms and these terms will be staggered),

EX-OFFICIO: Academic Vice President: Earl E. Edgar
 Dean of Graduate School: Karl E. Krill

C-8. APPEALS COMMITTEE

University-wide responsibility to hear and answer appeals of individuals working for the University, in both classified and non-classified categories. (Includes only Full-time employees).

CHAIRMAN: Nicholas Paraska Wesley Traylor
 Thomas W. Porterfield *Ernest White
 *Raymond Shuster Mary Williams

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COMMITTEES CONT'D.,: (1972-73)

C-9. WATSON AWARDS COMMITTEE: (Confidential Membership)

A Committee with confidential membership to select Watson Awardees for distinguished faculty recognition.

C-10. UNIVERSITY RELATIONS COMMITTEE

To serve as an advisory Committee to the Director of University Relations:

<u>CHAIRMAN</u>	<u>George D. Beelen</u> Dwight V. Beede Dorcas C. Fitzgerald *Virgil R. Lang Neal B. Long, Jr.	*Billy Nichols *Peter W. von Ostwalden John E. Petrek William Slocum
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3 Students

EX-OFFICIO: Director of University Relations: Philip A. Snyder
Assistant Dean of Students: C. David Bertelsen
Director, Admissions Office: William Livosky
Athletic Business Manager: James W. Morrison

C-11. RADIATION CONTROL COMMITTEE:

A control committee for radioactive and other materials requiring security:

<u>CHAIRMAN</u>	<u>Nicholas Paraska</u> *Karl E. Krill	Edward Mooney, Jr. Joseph S. Rook
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C-12. PUBLIC CEREMONIAL AFFAIRS COMMITTEE

To administer and arrange for public ceremonials, including commencement, building dedications, etc.:

<u>CHAIRMAN:</u>	<u>Robert P. Lacich</u> Leslie S. Domonkos Steven R. Gardner	Russell James *Elaine S. Juhasz *Edward J. Largent
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3 Students

EX-OFFICIO: Director of University Relations: Philip A. Snyder
Recorder: Bernice Brownlee

C-13. CATALOG COMMITTEE

Advisory, concerning the publication of the University Catalog:

<u>CHAIRMAN:</u>	<u>Taylor Alderman</u> Jack D. Bakos, Jr. Wilbert M. Hammack David S. Ives	Joseph E. Lapinski G. Roy Sumpter *Ronald E. Taylor
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2 Students

EX-OFFICIO: Director of University Relations: Philip A. Snyder
Dean of Graduate School: Karl E. Krill
Assistant to Dean of Admissions: Mary B. Smith

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COMMITTEES CONT'D.: (1972-73)

C-14. STUDENT COUNCIL BUDGET COMMITTEE:

To review and approve the **allocation** of Student Council Funds:

<u>CHAIRMAN:</u> <u>Albert L. Pugsley</u>	*Karl E. Krill
*John J. Coffelt	Darrell F. Wshel
Earl E. Edgar	Joseph S. Rook

C-15. 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:

<u>CHAIRMAN:</u> <u>Mary B. Smith</u>	*Mary V. Hare
Donald W. Byo	*Ronald J. Richards
Earl E. Edgar	Philip A. Snyder

EX-OFFICIO: Chairman of Honors Courses and Programs Subcommittee: Margaret Pfau
 Chairman of Public Ceremonial Affairs Committee: Robert P. Laciak
 Recorder: Bernice Brownlee

C-16. KILCAWLEY CENTER COMMITTEE:

To recommend policy and suggest programs and activities to make the best possible use of Kilcawley facilities:

<u>CHAIRMAN:</u> <u>Loretta M. Liptak</u>	*Wendell E. Orr
Ronald Ciminero	*Marilyn M. Solak
William T. Collins	Jerome E. Zetts

6 Students

EX-OFFICIO: Assistant to Vice President of Financial Affairs: Philip E. Rogers
 Director of Kilcawley Center:
 Dean of Student Affairs: Darrell F. Rishel

C-17. TRAFFIC CONTROL BOARD:

To recommend rules and regulations governing Campus Traffic and the use of University **Parking areas:**

<u>CHAIRMAN:</u> <u>Nick Leonelli</u>	*Joseph Luppert
Paul Cress	*Hassan Ronaghy
Harold Dampf	Robert Sorokach
*Dean Hoops	

3 Students

EX-OFFICIO: Parking Control Supervisor: Donald Schwartzmiller

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COMMITTEES CONT'D.: (1972-73)

C-17a. SUBCOMMITTEE FOR APPEALS OF TRAFFIC VIOLATIONS:

To hear and render decisions on individual appeals involving forfeiture of **parking** privileges and/or the imposition of fines for the violations of University Traffic and **Parking Regulations:**

CHAIRMAN: Tom Martindale
William Countryman

*Geraldine D. Hetzel
John Stevens

2 Students

D. OTHER COMMITTEES.

D-1. STATE FACULTY ADVISORY COMMITTEE:

To represent the University on the Faculty Advisory Committee to the Chancellor and the Ohio Board of Regents:

ALTERNATE:

The current representative on this Committee shall be a present member of the **Executive Committee of the Senate** and the **designated** alternate shall be the **past**, representative to that Committee.
