

September 24, 1971

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

SENATE MEETING: Friday, October 1, 1971 - 4:00 p.m. IN THE ENGINEERING
SCIENCE AUDITORIUM (Room 273)

AGENDA FOR MEETING:

- 1) Approval of minutes of previous meeting (Friday, June 4, 1971)
- 2) Report of Constitution and Bylaws Committee
- 3) Report of Executive Committee of the Senate (Esther Niemi)
- 4) Other Committee Reports:
 - 1) Athletic Council (Peter A. Baldino, Jr.)
 - 2) Student Affairs Committee (John E. Wales, III)
 - 3) There may be Other Reports - if so, they will be announced
- 5) UNFINISHED BUSINESS
- 6) NEW BUSINESS
- 7) REMARKS BY PRESIDENT PUGSLEY

SENATE MEMBERS--YOUNGSTOWN STATE UNIVERSITY
CORRECTED LIST FRIDAY, OCTOBER 1, 1971
ELECTED MEMBERS

COLLEGE OF ARTS AND SCIENCES

Paul **Beckman**
 David **Behen**
 Martin Berger
 Frederick Blue
 Alfred L. Bright
 Mary Alice Budge
 Irwin Cohen
 Sister Mary **Conroy**
 Thaddeus **Dillon**
 Guido **A. Dobbert**
 Leslie **Domonkos**
 Christine **Dykema**
 Larry Esterly
 Elmer **Foldvary**
 Henry **Fukui**
 Philip J. Hahn
 Clyde Hankey
 Stephen Hanzely
 Robert **R. Hare**
 Joel Henkel

Raymond Hurd
 David S. Ives
 William Jenkins
 Joseph **J. Koss**
 Joseph **May**
 Thelma Miner
 Ward Miner
 William Moorehead
 Esther **Niemi**
 Bhagwati Poddar
 Sidney Roberts
 Hassan Ronaghy
 Lauren Schroeder
 Thomas A. Shipka
 Morris **Slavin**
 Leonard Spiegel
 Elizabeth Sterenberg
 Paul Van Zandt
 Peter von Ostwalden
 Warren Young
(40)

SCHOOL OF MUSIC

Donald Byo
 Ronald Gould
(2)

SCHL. BUS. ADMINISTRATION

A. Ranger **Curran**
 E. Terry Deiderick
 Frank A. Fortunato
 Donald E. Hovey
 Vera **Jenkins**
 Casper **J. Moore, Jr.**
 William Petrych
 Edward T. **Reilly**
 Jerome E. **Zetts**
(9)

SCHOOL OF EDUCATION

Peter Baldino, **Jr.**
 Charles Bronstrup
 James Steele
 Clyde **Vanaman**
(4)

SCHOOL OF ENGINEERING

Matthew Siman
 Frank Tarantine
 Gilbert Williamson
(3)

TECHNICAL & COMMUNITY COLLEGE

Ralph Crum
James DeGarmo
 John P. Terlecki
(3)

ELECTED TOTAL: 61
 EX-OFFICIO TOTAL: 61
122

EX-OFFICIO MEMBERS

President Pugsley
 Vice Pres. E.E. Edgar
 Vice Pres. Coffelt
 Vice Pres. Rook
 Dean Karl E. Krill
 Dean **B. J. Yozwiak**
 Dean R. L. Miller
 Dean D. W. Robinson
 Dean M. Charignon
 Dean Chas. Aurand
 Dean N. Paraska
 Dean **Darrell Rishel**
 Assoc. Dean E. Painter
 Dean James **Scriven**
 Mary B. Smith
 William Livosky
 Philip **A. Snyder**
 George Jones
 Geo. E. Letchworth
 Ronald Jonas

Shaffiq **Ahmed**
 George **Almond**
 Margaret **Brad-**
(Act. Chairman)
 John Cernica
 Gilda **DeCapita**
 Frank **D'Isa**
 Hugh **Earnhart**
 Frank Ellis
 Donald Elser
Ilajean Feldmiller
 Robert **J. Fisher**
 William S. Flad
 Marguerite Foley
 Jack Foster
 Martin A. **Greenman**
 E. Earl Harris, **Jr.**
 Louis Hill
 M. Dean Hoops
 Sanford Hotchkiss
 Geo. W. Kelley, **Jr.**
James Kiriazis
 Ivis Boyer

Michael Klasovsky
 Raymond Kramer
 Lawrence **Looby**
Emily Mackall
 Richard Magner -
 (Act. Chairman)
 Gus **Mavrigian -**
 (Act. Chairman)
 Jon Naberezny
 Clyde A. Painter
 Margaret Pfau
 Leon Rand
 Victor A. **Richley**
 Lewis Ringer
 T. K. Slawecki
 Robert Sorokach
 William **O. Swan**
Dumitru Teodorescu
 Mae Turner
 John Wales, **III**
 Robert E. Ward
(61)

1-Senate B1

INTER-OFFICE CORRESPONDENCE

TO Dr. Esther Niemi

DATE September 29, 1971

FROM John J. Coffelt

SUBJECT

Attached hereto are your file copies of the Administrative Council and Senate Executive Committee's confirmation of appointments to the Senate Standing Committees.

Attachment

cc: Vice President Edgar

Youngstown State University

CONFIRMATION OF CHANGE! IN APPOINTMENT TO UNIVERSITY SENATE STANDING COMMITTEES

Committee Subcommittee on Textbook A-3b Basis for Appointment (check one)
 (name) (no.)

Complaints Incr. in Committee Size
 Unfilled Vacancy
 Replace Resignation*
 *Name George R. Overby (Chairman)
 Other

Appointee (s) Earl Eminhizer (Chairman) Ex Officio yes no

Confirmation:
 Administrative Council [Signature] 9/28/71
 Senate Executive Comm. [Signature] September 24, 1971
 (name) (date)

Note: File completed form with the Vice-President for Administrative Affairs for purpose of maintaining up-to-date formal record.

Youngstown State University

CONFIRMATION OF CHANGE! IN APPOINTMENT TO UNIVERSITY SENATE STANDING COMMITTEES

Committee Committee on Student 3-12 Basis for Appointment (check one)
 (name) (no.)

Development Incr. in Committee Size
 Unfilled Vacancy
 Replace Resignation*
 *Name Henry Fukui (Chairman)
 Other

Appointee (s) Marguerite Foley as Chairman Ex Officio yes no

Charles L. Smith as new member

Confirmation:
 Administrative Council [Signature] 9/28/71
 Senate Executive Comm. [Signature] September 24, 1971
 (name) (date)

CONFIRMATION OF CHANGE, IN APPOINTMENT TO
UNIVERSITY SENATE STANDING COMMITTEES

Committee Special Events Subcommittee B-2a Basis for Appointment (check one)
(name) (no.)

- Incr. in Committee Size ()
- Unfilled Vacancy ()
- Replace Resignation* ()
- *Name _____
- Other (New Chairman) (✓)

Appointee (s) Daniel O'Neill Ex Officio yes no
() (✓)

Replacing Ronald L. Gould as Chairman, () ()
with Mr. Gould to remain on the Committee

Confirmation: .

Administrative Council *A. B. Purley* *June 23, 1971*

Senate Executive Comm. *Esther Dennis* *June 23, 1971*
(name) (date)

Note: File completed form with the Vice-President for Administrative Affairs for purpose of maintaining up-to-date formal record.