VICE PRESIDENT EARL E. LEGAR

ACADEMIC AFFAIRS

(SEAATE)

October 6, 1971

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS Secretary of the Senate

Attached is the following:

- 1) Corrected list of University Senate members as of October 1, 1971.
- 2) Senate Minutes from meeting Friday, October 1, 1971.

v.g.

RECEIVED

OCT 8 1971

VICE PRESIDENT FOR ACADEMIC AFFAIRS

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

COLLEGE OF ARTS AN 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	D SCIENCES 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 Sterenber	SCHL. BUS. ADMINISTRATIONA. Ranger CurranE. Terry DeiderickFrank A. FortunatoDonald E. HoveyVera JenkinsCasper J. Moore, Jr.William PetrychEdward T. ReillyJerome E. Zetts(9)SCHOOL OF EDUCATIONPeter Baldino, Jr.Charles BronstrupJames SteeleClyde Vanamang(4)
		g (4)
Stephen Hanzely	Paul Van Zandt	SCHOOL OF ENGINEERING
Robert R. Hare	Peter von Ostwalden	Matthew Siman
Joel Henkel	Warren Young	Frank Tarantine
	(40)	Gilbert Williamson
	SCHOOL OF MUSIC	(3)
	Donald Byo <u>T</u>	ECHNICAL & COMMUNITY COLLEGE
	Ronald Gould	Ralph Crum
	(2)	James DeGarmo
ELECTED TOTAL: 6	51	John P. Terlecki
EX-OFFICIO TOTAL: 6	1	(3)
<u>12</u>	2	
	EX - OFFICIO MEMB	
President Pugsley	Shaffiq Ahmed	
Vice Pres. E.E. Edgar		
Vice Pres. Coffelt	Margaret Brad	
Vice Pres. Rook	(Act, Chairma	Richard Magner -
Dean Karl E. Krill	John Cernica Gilda DeCapit	•
Dean B. J. Yozwiak Dean R. L. Miller	Frank D'Isa	Gus Mavrigian
Dean R. L. Miller Dean D. W. Robinson	Hugh Earnhart	÷
Dean M. Charignon	Frank Ellis	Jon Naberezny
Dean Chas. Aurand	Donald Elser	Clyde A. Painter
Dean N. Paraska	Ilajean Feldm	
Dean Darrell Rishel	Robert J. Fis	
Assoc. Dean E. Painter		
Dean James Scriven	Marguerite Fo	
Mary B. Smith	Jack Foster	T. K. Slawecki
William Livosky	Martin A. Gre	eenman Robert Sorokach
Philip A. Snyder	E. Earl Harri	s, Jr. William O. Swan
George Jones	Louis Hill	Dumitru Teodorescu
Geo. E. Letchworth	M Dean Hoops	Mae Turner
Ronald Jonas	Sanford Hotel	
	Geo. W. Kelle	y, Jr. Robert E. Ward
	Geo. W. Kelle James Kiriazi	y, Jr. Robert E. Ward
	Geo. W. Kelle	y, Jr. Robert E. Ward

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ELECTED TOTAL: 6	(2)	James DeGarmo John P. Terlecki
	1	(3)
	EX-OFFXCIO MEME	
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Vice Pres. E.E. Edgar		
Vice Pres. Coffelt Vice Pres. Rook	Margaret Brac (Act .Chairma	
Dean Karl E. Krill	John Cernica	Richard Magner -
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Ronald Jonas	Sanford Hotel	
	Geo. W. Kelle James Kiriazi	
	Ivis Boyer	
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September 24, 1971

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS Secretary of the Senate

<u>SENATE MEETING</u>: Friday, October 1, 1971 - 4:00 p.m. <u>IN THE ENGINEERING</u> <u>SCIENCE AUDITORIUM</u> (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 MINUTES YOUNGSTOWN STATE UNIVERSITY Friday, October 1, 1971

PRESENT: Mr. Livosky, Mr. Snyder, Mr. Harris, Jr., Mr. Terlecki, Mis Mackall, Miss Boyer, Mr. Greenman, Mr. Young, Mr. Wilms (Jambar), Mr. Cohen, Mr. Rand, Mr. Beckman, Mr. Ringer, Mr. Swan, Lt. Col. Fisher, Mr. Scriven, Mis Smith, Mr. Wales, III, Mr. Krill, Mr. Bright, Mr. Elser, Mr. Flad, Mr. Naberezny, M; Gould, Mr. Fukui, Mr. Spiegel, Mr Dillon, Mr. Siman, Mr. Yozwiak, Mr. Tarantine, Mr. Earnhart, Mr. Hahn, Mr. Almond, Mr. Ives, Mr. Foldvary, Mr. Mavrigian, Mr. von Ostwalden, Mis Niemi, Mrs. Dykema, Miss Pfau, Mr. Hare, Mr. Miner, Miss Sterenberg, M; Shipka, Mr. Poddar, Mr. Hanzely, Mrs. Budge, Mr. Hill, Mr. Steele, Mr. Baldino, Mr. Vanaman, Mr. Jonas, Mr. Dobbert, Mr. Sorokach, Mr. Cernica, Mr. Slawecki, Mr, Hurd, Mr. Esterly, Mr. Zetts, Mr. Miller, Mrs. Foley, Mr. Ward, Mr. Ahmed, Mr. Binning, Mr. Robinson, Mrs. Painter, Mis. Braden, Mr. Jones, Mis Turner, Miss Feldmiller, Mr. Paraska, Mr. Schroeder, Mr. Blue, Mr. Jenkins, Mr. Domonkos, Mr. Berger, Mr. May, Bill Jones (Student), Raymond Horner (student) Mr. Moorhead, Theodore Brachfeld (Student), John J. Greenman (student?, Jerome Parm (student), James Smeltzer (Jambar), Larry Simko (student), Kathleen Tierney (student), Miss DeCapita, Mr. McKivley, Mr. Foster, Mr. DiRusso, Miss Jenkins, Vice President Coffelt, Vice President Edgar, and President Pugsley.

PRESIDING? PRESIDENT ALBERT L. PUGSLEY

(

TIME: 4:00 p.m. (ES AUDIT.)

The President called to order the first University Senate meeting of the academic year 1971-72.

The President then called for the approval of the Minutes of the previous Senate meeting (Friday, June 4, 1971). There being no additions, modifications or corrections the President then declared the Minutes to be approved as distributed.

The President called on Mr. Larry Simko, President of Student Government to introduce the new student members of the University Senate, Larry Simko then introduced the following student members:

- 1) Raymond Horner
- 2) Theodore Brachfeld
- 2) John F. Greenman
- 4) Jerome E Parm
- 5) Bill Jones
- 6) Larry Simko

Mr. Jim Smeltzer was at the Senate meeting as a representative of the Jambar. The President then stated this brings back the question from last year: Is it the will of this body that a Jambar representative be present at Senate Meetings?

Dr. Hare: The Senate sometime either last year or the year before permanently permitted a reporter from the Jambar to Senate meetings,

REPORT OF CONSTITUTION AND BYLAWS COMMITTEE

No one present to give a report at today's meeting.

The President stated he would return to this if someone did come with a report.

REPORT OF EXECUTIVE COMMITTEE OF SENATE:

This report was given by the Chairman, Dr. Esther Niemi. Dr. Niemi reported:

At our June 3 Senate meeting, a Special Meeting called to hear the Proposal of the Faculty Affairs Committee, we approved their recommendation and Proposal for the creation and operation of a Faculty Appeals Committee.

Under the Proposal then the **Executive** Committee was given the task of appointing a Nominating Committee, and I would like to call to your attention that the Proposal also says: that although the Nominating Committee will come up with a slate of at least two (2) members for each position any Full Time faculty member can submit his name if he then has a Petition attested by ten (10) signatures of Full Time faculty members; so the fact that we have a Nominating Committee that will present the slate of candidates this does not bar an individual faculty member from also being a candidate providing he secures the signatures of ten (10) of his Full Time colleagues. I would gather that if you don't have ten (10) signatures you don't have much chance of getting elected.

The Senate Executive Committee has appointed the following faculty members to serve on the Nominating Committee to draw up a slate of candidates for the four (4) positions on the Faculty Appeals Committee:

Casper Moore, CHAIRMAN Theodore Chrobak William Conable Sally Hotchkiss Dwight Watkins

It has also been necessary to make some changes in the membership of the Standing Committees of the Senate:

A-3: Academic Affairs Committee:

Juanita Roderick will replace George Overby (who is no longer on the YSU faculty).

A-3b: SUBCOMMITTEE ON TEXTBOOK COMPLAINTS:

Earl Eminhizer will replace George Overby as Chairman of this Committee.

B-2a: SPECIAL EVENTS SUBCOMMITTEE

Daniel O'Neill is the new Chairman replacing Ronald L. Gould at Mr. Gould's request. Mr. Gould will remain a member of the Committee.

B-12: COMMITTE ON STUDENT DEVELOPMENT:

Henry Fukui has requested that he be replaced as Chairman and as a member of this Committee.

Marguerite Foley, currently a member of the Committee, will **serve** as Chairman.

Charles L. Smith has been appointed to the Committee.

B-14: COMMITTEE FOR RADIO BROADCASTING STATION

Thomas Gay has requested that he be **replaced** as Chairman and as a member of this Committee.

Sister Agnes Lavin who was a member of this Committee is no longer on our faculty.

Larry E Looby, currently a member of the Committee, will serve as Chairman.

Leon Laitman and Arthur Spiro have been appointed as new members to this Committee. (CONT'D. NEXT PAGE)

- 3 -SENATE MINUTES CONT'D.: (Friday, October 1, 1971) REPORT OF EXECUTIVE COMMITTE OF SENATE CONT'D.: (Dr. Niemi)

There will be some additional changes in Committee membership which we have not been able to clear at this particular date. You will be receiving a new list designating the Revised Committees. There will also be a correction on your Revised List regarding student membership on some Committees. The number and names of student membership were omitted inadvertently as the list was originally distributed to you. You will be getting the revised list very soon.

QUESTIONS:

Dr. Poddar: To whom do we turn over the Petitions for the Faculty Appeals

Dr. Niemi: Mr. Casper Moore knows he is the Chairman and he will set up the ground rules for the Committee.

I would gather you would contact Mr. Moore and ask him as to whether or not he wants the Petitions turned in to him.

There will have to be a deadline for turning in Petitions obviously since we are very anxious to have this election take place so that the Faculty Appeals Committee gets into operation.

Dr. Hare: A little confused about procedural matters.

In the past when the faculty for the Ohio Faculty Senate Nominating Committee nominated there was a provision for Petitions and these became operative after the Nominating Committee made its original report.

What procedure is going to be used now?

Will the Nominating Committee make its report and then request additional nominations by Petitions or is it asking for Petitions immediately?

<u>Dr. Niemi</u>: The actual Proposal that the Senate passed does not designate the exact procedure so we will have to leave it to the discretion of the Nominating Committee. I am sure they will inform us of the ground rules, etc., but we carefully looked over the Proposal we passed and it did not spell it out, except that there is the provision that a member can be placed on the ballot simply with the ten (10) signatures of his full time colleagues.

Dr. Poddar: Will this deadline be **announced** to the faculty?

Dr. Niemi: It will have to be given general circulation in one way or another.

I know that Mr. Moore and his Committee will get together and work out the ground rules for this procedural matter and notify the faculty one way or another.

There will have to be a deadline because we do not want this to carry over for months and months. We want the Faculty Appeals Committee.

REPORT OF ATHLETIC COUNCIL:

This report was given by Peter A. Baldino, Jr., Chairman.

Dr. Baldino stated he wishes to refer to four (4) matters with respect to the Athletic Council.

B-1: Athletic Council -

New members on this Committee: Paul Bellini and Michael Klasovsky. Other members: Peter A. Baldino, CHAIRMAN: Joseph Altinger, Phillip F. Chuey, Lewis B. Ringer.

Ex-officio members: Financial Vice President: Joseph S. Rook Athletic Director: Willard Webster University Relations: Philip A. Snyder Athletic Business Manager: James W. Merrison

(CONT'D. NEXT PAGE)

B-1: Athletic Council membership cont'd. from page #3:

Two (2) Students: yet to be named

Two (2) Alumni (one a hold-over, Mr. Culliver from Boy's Club of Youngstown and Mr. Best, who is leaving and will be replaced).

The Charge to this **Committee** is noted in the Standing Committee listing but is as follows: To participate in the development of and to approve (and by approve it is understood this means to recommend) the general athletic policy of the University; to make recommendations to the President regarding changes in and the development of the Athletic Program,

Dr. Baldino reported:

"Four (4) matters I would like to report today.

Two (2) of these occurred while I was not here this summer as I was on a visiting Professorship during this time at another University.

But the decisions made in both cases are ones I would endorse.

1) First matter has to do with the proposed Conference Affiliation, The Great Lakes Conference.

At the time we ruled or moved a motion on this matter it was the understanding that there were to be eight (8) members of that Conference including: Akron, Ashland College, Eastern Illinois, Eastern Michigan, Northern Michigan, Wayne State, Western Illinois and YSU,

In the latter part of June Akron University withdrew; a number of other schools expressed some reservations, I was personally in favor of the original Motion, but the administration felt, and I do feel here now, that with Akron a natural rival in this Conference being eliminated at their own request, it was, I think, a good decision to not consider further our affiliation with the Proposed "Great Lakes Conference".

I don't want to have the impression left, and this is a personal comment, that it was based on the remarks (rather the distorted ones) I would say made by the Sports Editor of the Youngstown Vindicator with respect that we do this because we are waiting for the day when we go "BIG TIME". I personally would oppose this. I think it is fundamentally a mistake to consider any further enlargement of the YSU commitment in football and any other major sports.

2) A matter came up with respect to Radio Coverage.

In the past, members of the faculty, we have had an "OPEN DOOR" policy with respect to broadcasting all major sports out of YSU.

We have heard a number of remarks made to the effect, that for example: that one Radio Station was willing to pay the line charges for going on the road and broadcasting "Away Games".

With respect to this we felt it was only fair to do something to protect that Radio Station, and so we, after due deliberation, felt that we should go on record as opposing the broadcasting of any of these games without first having a commitment from the Station to do both "home" and "away". Mr. Gardner from WKBN has been very good to us in doing that.

However, it has been again thought through and the President of the University, and I concur with him here, upon further examination of it, in terms of the fact that we are a transitional University, or in a transitional phase let us say of (,

University life, that it may not be a bad idea to once again consider an 'OPEN DOOR" policy; that is to say, not closing the door to the stations here in town now with respect to their willingness to broadcast games even though they are not willing to take the responsibility of going on the road.

3) During the year, as you probably know (and I am not going to reconstruct the matter here), the YSU Swim Team had a rather difficult period before the season wherein the Coach left the team,

The matter came up - should we appoint a new Coach to replace him or do we have the scheduled meets, etc.

We decided that first of **all** we had to think of the best interests of the University. We asked that Mr. Webster notify the teams on the schedule and asked that schedule commitments on the part of YSU be withdrawn, and further, and I personally felt quite strongly about this, that the students involved not be punished, insofar as not again having a year of eligibility withdrawn,

I think we have gone a long way in remedying the difficulty we have there with the appointment of Mr. Robert Leahy as the Swim Coach.

4) Soccer team: especially through the efforts of Dr. Stephen Hanzely, a Petition presented to consider recognition of Soccer as a major sport at YSU.

I support this, I was disappointed that it wasn't approved.

I think, and this is a personal comment, that the Sports Program here at YSU, and I think there is none of it that is immune or "put-in-a-box" so to speak and not allowed to be scrutinized rather carefully.

Here, I don't want to, in other words, begin a debate on whether or not we should have athletics, This decision was made some time ago. I think it should still be investigated and debated.

I am working on the premise that we do have a program. I feel with Dr. Hanzely that we should be doing three (3) things with Sports:

1) continue in a limited way our commitment to varsity athletics;

- 2) do what we can in sponsoring intra-mural athletics;
- 3) do something in providing recreational facilities for those people who wish to pursue them,

The latter two (2) categories allow those people to pursue those activities which they can carry on into adult life as opposed to varsity athletics which are again, open I think, to considerable debate insofar as their relevancy in later life except for those few who can make it "in professional sportsⁿ.

Lastly, and this is a personal note, I had the experience while on campus a week or so ago to be confronted in a situation which I felt rather strongly about and that was, a student who came to me to talk about a matter not related to athletics, but some of the social problems that we have all witnessed, Attics, for example, etc. As he concluded the remarks with me he then moved over to the fact that I was Athletic Council Chairman and he made some remarks about the Coach of our Football Team.

I personally would like to go on record as hoping that we realize: 1) the Coach is a member of this faculty; 2) he has given 30 years of service to this Institution; 3) if we talk in terms of such things as reverence for life I hope we don't forget that it may extend to a Football Coach.

(CONT'D. NEXT PAGE)

SENATE MINUTES CONT'D.: (Friday, October 1, 1971) REPORT OF ATHLETIC COUNCIL CONT'D.: (Dr. Baldino)

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QUESTIONS: 1) I didn't hear why Soccer was not recognized as a major sport at YSU.

- 6 -

<u>Dr. Baldino</u>: The Soccer team, the Petition to recognize it as a sport - was turned down on the grounds, and again I will reconstruct it as best as I can, of in-sufficient funds.

Dr. Pugsley: This was discussed in the Budget conferences.

1) We are this Spring, we think, depending upon construction schedules, opening a new Physical Education and Athletic facility,

We are not sure of the **expenditures** that **will** be required in terms of new personnel for that facility although we have budgeted for them.

2) That facility has accommodations for sports within the building that have not been adequately developed at the University and the basic premise was: should you undertake, before you explore and support those sports, a sport that does not require the use of those facilities or should you give priority to those things for which you have built the building.

In view of the uncertainty of funds and funding, an uncertainty which is increasingly apparent to us daily, I think it was a correct decision.

<u>Dr. Hanzely</u>: Dr. Baldino, do you have any information on the percentage by which the Athletic Budget was increased; also the number of dollars by which **it** was increased?

Dr. Baldino: I personally have no such knowledge of this.

Dr. Baldino added a personal note at this point.

"I feel very strongly that we have to reexamine our priorities as an Institution as an outgoing kind of process. I think this extends to inter-collegiate athletics; I think it extends to the 3-part Program that I put forth; that is to say: 1) Varsity Sports; (2) Intra-mural Sports; (3) Recreational facilities

I think in light of expenditures, for example, that in fact we do go forth in football; that we can, in the future based on what I consider Limits have a Soccer Team.

That this in the future should be raised again, and I dare say if it is turned down be raised again,

Dr. Hanzely: I promise that I will do it.

<u>Dr. Pugsley</u>: I don't think this decision was a decision that there would never be Soccer at this Institution. In part, it is a matter of timing. It is a matter of finding out where we are with respect to some other things before undertaking this.

Dr. Baldino: My only comment would be we have to look at the evidence available. I think it was Bertram Russell who remarked: "That we should

be able as rationale people to have our beliefs square with the evidence available."

And, if I may not be misunderstood in my remarks about Mr. Beede I feel very strongly that he should be the person to make clear when he wants to retire; it should not be made by the student body; it should not be made by other "vested interest" groups. I think a man after 30 years is entitled to indicate when his last pay check should be given him.

Dr. Shipka: Isn't Mr. Beede bound by the same State obligations as all faculty?

Dr. Baldino: He is a faculty member bound by the same obligations of retirement as we all are.

- 7 -<u>SENATE MINUTES COW 'D.</u>: (Friday, October 1, 1971) <u>REPORT OF ATHLETIC COUNCIL CONT 'D.</u>: (Dr, Baldino)

<u>Dr. Baldino contide</u>: But, I say, I hope as faculty, we are not blind to the fact that he is a member of this faculty; and as a former athlete myself I know something about what it means to endure; you are not passing judgment on worthwhileness of sports or inter-collegiate sports; it is a thankless job but he has done it when this Institution was a very small Institution; he has suffered through a lot; although do not be mislead by the poor record YSU had last year; Mr. Beede has the record of the 3rd highest number of victores in the US. as a Coach,

I do this to make clear my own feeling as a personal matter. This man has been subjected to abuse of an unwarranted kind; I think we cannot forget the **fact** that when we talk as the young man did to me about the reverence for life we can't forget that this does extend even to a losing football Coach, especially after 31 years.

REPORT OF SILLDENT AFFAIRS COMMITTEE

Col. Wales, III asked that this Report be postponed until the Student Handbook is available since most of this report will concern the Student Code, and then we will know what has been done on the Student Code.

REPORT ON CONSTITUTION AND BYLAWS COMMITTEE (RETURN TO THIS)

NO REPORT TODAY.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Mrs. Dykema: I have been Parliamentarian for three (3) years.

It has been a privilege and an honor, but it seems to me that I should pass that around and offer an opportunity for others to enjoy it. Do you want to devise some system for getting a new one?

Dr. Pugsley: I know I can express on behalf of all the membership here the

appreciation that the University Senate and myself have had for your duties,

Mrs. Dykema, during the past three (3) years in this respect. I leave the question you raise up to the Senate itself.

<u>Dr. W. Miner</u>: Could the matter be referred to the Executive Committee of the Senate? Dr. Pugsley: It could.

Dr. Hare: I move that Miss Dykema's remarks be stricken from the record,

Dr. Pugsley: Is there a second?

Mrs. Dykema: No second,

<u>MOTION:</u> Dr. Ward Miner moved to refer to the Executive Committee of the Senate the selection of a Parliamentarian for the University Senate. Seconded. <u>AYES HAVE IT</u>. <u>MOTION PASSED</u>.

REMARKS BY PRESIDENT PUGSLEY:

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Dr. Pugsley stated he had pretty well exhausted his information at the General Faculty meeting, especially to the extent of the situation relative to the Legislature and other matters,

(CONT'D. NEXT PAGE)

- 8 -SENATE MINUTES CONT¹D.: (Friday, October 1, 1971) REMARKS BY PRESIDENT PUGSLEY CONT¹D.:

Dr. Pugsley mentioned he had received a communication today which he thought of sufficient general interest and should be read; although it was addressed to him it has an import for all members of the faculty, and he read it at this point,

Dr. Pugsley read the letter he received:

"This letter was on the letterhead of:

"The Youngstown State University Chapter The Ohio Education Association Youngstown, Ohio 44503"

October 1, 1971

"President A. L. Pugsley UNIVERSITY"

1

"Dear President Pugsley:

We have serious reservations about your interpretations of the Cost of Living Council rulings which led you to deny the 9 month faculty their contracted salary increases. For the moment we are prepared to postpone a discussion of your interpretation. It is our position however that all funds earmarked for but now withheld from 9 month faculty salaries be placed in an escrow account in the care of a trustee appointed jointly by the YSU OEA and the administration. Funds should be deposited in an interest bearing account until the fulfillment of the University's contracted agreements can be legally effected. We ask that a meeting between our Executive Committee and the representatives of the administration be scheduled at the earliest possible time to work out the details."

"Sincerely yours,

Bhagwati P, K, Poddar President " Dr. Pugsley cont'd.:

Dr. Poddar no doubt has not received my response to his letter yet but I shall read it:

Dr. Pugsley's letter follows:

This letter on the letterhead of:

"YOUNGSTOWN STATE UNIVERSITY

Youngstown, Ohio 44503"

October 1, 1971

"Dr. Bhagwati Poddar Department of Sociology"

"Dear Dr. Poddar:

I see no reason to respond favorably to your request of October 1st. The OEA Chapter is a self appointed group which has no standing as official spokesman for faculty. Furthermore in view of my statement to the faculty at the General Faculty Meeting on September 18, 1971, I made it quite clear that as soon as it is legally possible, and to the extent permitted under federal and state rulings the University expects to abide by the contracts for 9 months faculty. What you describe as my denial of the 9 months increases within the freeze period was not my decision -- it is a ruling of the Cost of Living Council, and is being followed by wery State University in Ohio. Furthermore, I find odious your suggestion that the OEA feels need to establish a Trusteeship for this purpose when the Board of Trustees of the University holds such responsibility already."

"Yours truly,

A. L. Pugsley"

"ALP:mcw cc: Board of Trustees Esther Niemi Encl."

Meeting adjourned: 4:35 pm

Respectfully submitted,

Vera Jenkins SECRETARY OF THE SENATE

MIER-UFFICE COMMEDPON

70 Dr. Esther Niemi

DATE October 12, 1971

F-Suate

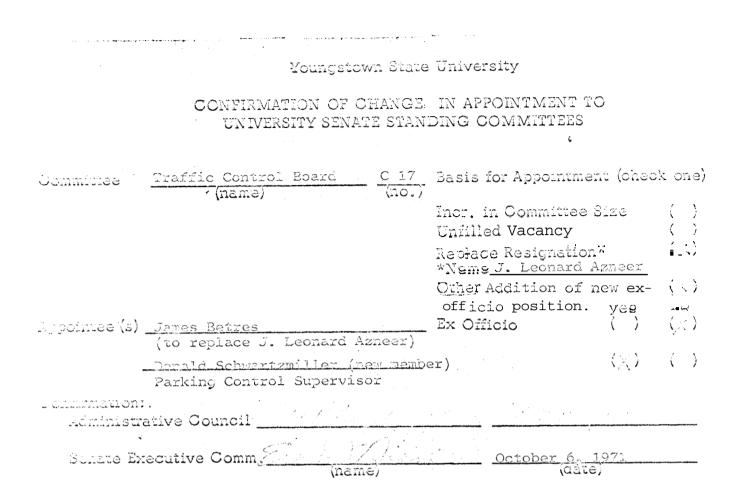
Coffelt John J. TROW.

SUBJECT: CONFIRMATION OF CHANGE IN APPOINTMENT TO UNIVERSITY SENATE STANDING COMMITTEES

Attached hereto is your file copy of the Administrative Council and Senate Executive Committee's confirmation of appointment to the Senate Standing Committees.

Attachment

cc: Vise President Edgar



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

> - CONFIRMATION OF CHANGE. IN APPOINTMENT TO UNIVERSITY SENATE STANDING COMMITTEES

Committee	st <u>udent Academic</u> (name)	<u>: Guidance</u> -B- (no	O Basis :	for Appointme	nt (che	eak c	me)
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- popiniee (s) <u>Mark Evan</u> s	s as pew Chairma	Ex Off	icio	<pre>()</pre>	(.	X)
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Oohfirmatic Adminis	on:. strative Council _	<u> 19. Augusta</u>					
<u> Senate</u>	Executive Comm.	Sec. 7		October 6,	and a subdivision of the second		

(name) /

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YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN. OHIO 44503

October 18, 1971

The following faculty members have been nominated for election to the Youngstown State University Faculty Appeals Committee:

- A. FOR CHAIRMAN:
 - 1. E. Terry Deiderick
 - 2. Frank Tarantine
- B. <u>MEMBERS</u>:
 - 1. Frederick Blue
 - 2. Joseph Kirschner
 - 3, Thelma Miner
 - 4. Roger Overberg
 - 5. Esotto Pellegrini
 - 6. William Walsh

The Committee shall consist of a Chairman, with the privilege of voting, elected at large for a term of one year; and three other members, elected at large and serving for terms of three years, provided that on the first election the three members shall be elected from a single slate for the terms of 3, 2, or 1 years respectively on the basis of highest number of votes. The Senate Executive Committee shall appoint annually the nominating committee from the full-service faculty members. At least two candidates shall be nominated for each position, and additional candidates shall be included if a petition for their candidacy is signed by a minimum of ten (10) full-service faculty members. No person shall be a candidate for more than one position.

Petitions for candidacy as stated above may be submitted to any member of the Nominating Committee:

<u>NAMES</u>:

- 1. William G. Conable --- School of Music
- 2. Theodore S, Chrobak -- Technical and Community College
- 3. Dwight G. Watkins -- School of Education
- 4. Sally Hotchkiss -- Psychology Department
- 5. Casper J. Moore, Jr. School of Business Administration

These Petitions must be submitted by Saturday, October 30, 1971 at 12:00 noon.

Respectfully submitted, NOMINATING COMMITTEE

CASPER J. MOORE, JR. CHAIRMAN

CJM: VJ