

January 2, 1973

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

SENATE MEETING: Friday, January 5, 1973 - 4:00 p.m. IN THE SCHWEBEL
AUDITORIUM (ENGINEERING SCIENCE BUILDING) Room 273.

AGENDA:

- 1) Approval of Minutes of previous meeting (Friday, December 1, 1972)
- 2) Report of Constitution and Bylaws Committee (Frank Tarantine)
- 3) Report of Senate Executive Committee (Esther Niemi)
- 4) Other Committee Reports:
 - a) Curriculum Committee (Richard Jones)
 - b) Academic Affairs Committee (Earl Eminhizer)
 - c) Other Committees (to be announced)
- 5) UNFINISHED BUSINESS
- 6) NEW BUSINESS
- 7) REMARKS BY PRESIDENT PUGSLEY

December 18, 1972

To: University Senate Members
From: Constitution and By-Laws Committee
Subject: Amendment to Senate By-Laws

The Constitution and By-Laws Committee will offer the following motions at the regular Senate meeting on January 5, 1973.

- (a) Motion to amend By-Law III, Section 2, on nominations, subsection b. The present subsection b proposed to become b(1) with b(2) to be added as shown below:

Section 2 Nominations

b(1) There shall be no nominations for the faculty membership of the Senate, but every full-service faculty member, except ex-officio members of the Senate, shall be listed as a nominee.

(2) Notwithstanding, a full-service faculty member may have his/her name removed from nomination by submitting a signed written request to his/her department chairman and a copy thereof to the Secretary of the Senate. Such notice shall be received by the department chairman and the Secretary of the Senate by March 15.

- (b) Motion to amend By-Law III, Section 8, on vacancies. Added phrases and statements are enclosed in parenthesis; deleted material has a line drawn through it. (Note: This change makes provision for filling temporary vacancies).

By-Law III. Section 8. Vacancies.

Vacancies, (whether temporary or permanent), involving elected positions, shall immediately be filled by the Secretary of the Senate, who shall appoint the candidate who received the next highest number of votes ~~to the unexpired term~~. In case of a tie the Secretary shall supervise a drawing of lots to decide the appointment.

(Appointments to fill vacancies shall terminate upon the return of a person being replaced or upon the expiration of the term of office, whichever occurs first.)

The filling of a vacancy is to be reported at the next Senate meeting.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44503

January 5, 1973

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

- A. FOR CHAIRMAN: (1-year term)
1. John R. Boland -- School of Business Administration
 2. Matthew Siman -- School of Engineering
- B. FOR MEMBER-AT-LARGE: (3-year term)
1. Robert E. Hopkins -- Dana School of Music
 2. Marilyn M. Solak -- School of Education

The committee shall consist of a Chairman, with the privilege of voting elected at large for a term of one (1) year; and three (3) other members, elected at large and serving for terms of three (3) years. The Senate Executive Committee shall appoint annually the nominating committee from the Full-Service faculty members. At least two (2) 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:

NAMES OF MEMBERS OF NOMINATING COMMITTEE:

1. William O. Barsch -- School of Engineering
2. Sally M. Hotchkiss -- Psychology Department (Arts and Sciences)
3. C. Wade Raridon -- Dana School of Music
4. Juanita A. Roderick -- School of Education
5. Samuel J. Skarote -- School of Engineering
6. Jerome E. Zetts -- School of Business Administration

These petitions must be submitted by MONDAY, JANUARY 15, 1973 AT 4:00 p.m.

Respectfully submitted,
NOMINATING COMMITTEE

Sally M. Hotchkiss

SALLY M. HOTCHKISS
CHAIRMAN

SMH:VJ

February 2, 1973

BALLOT FOR YOUNGSTOWN STATE UNIVERSITY FACULTY APPEALS COMMITTEE

FOR CHAIRMAN -- (1-year Term)

(VOTE FOR NOT MORE THAN 1)

_____ JOHN R. BOLAND

_____ MATTHEW SIMAN

FOR MEMBER-AT-LARGE -- (3-year Term)

(VOTE FOR NOT MORE THAN 1)

_____ ROBERT E. HOPKINS

_____ JOSEPH J. KOSS

_____ MARILYN M. SOLAK

NOTE: This ballot is to be returned in the envelope enclosed (SEALED) with your name WRITTEN AND PRINTED on the slip that is taped to the envelope.

Please return this to: Miss Vera Jenkins - Secretary of the Senate - Mailroom Box #457 - by MONDAY, FEBRUARY 12, 1973 at 4:00 p.m.

NO BALLOTS WILL BE COUNTED IF RECEIVED AFTER THAT TIME.

January 15, 1973

Attached to the Senate Minutes of Friday, January 5, 1973 are the following:

Page 21 - The Proposed Recommendation on Audit as presented to the Senate by the Academic Affairs Committee. (Dr. M. Siman for Dr. E. E. Eminhizer).
(This is complete with the 8 reasons).
Also, with notation at top of page 21 that Motion was defeated at Senate meeting.

Attached after Page 21:

The Report of Faculty Advisory Committee
to The Chancellor-State Board of Regents
by Victor A. Richley
(Meeting of October 25, 1972)