

MINUTES
ACADEMIC SENATE
Friday, May 16, 1975

PRESENT: E. Abram, T. Alderman, R. Ameduri, J. Bakos, P. Baldino, F. Barger, F. Blue, A. Budge, R. Burkholder, R. Crum, P. Dalbec, L. Domonkos, C. Dykema, Vice President Edgar, E. Eminhizer, F. Feitler, I. Feldmiller, R. Gould, P. Hahn, E. Harris, R. Jones, T. Miner, A. Moore, C. McBriarty, N. Paraska, E. Pejack, V. Richley, D. Rost, J. Scriven, T. Slawewski, R. Sorokach, E. Sterenberg, E. Sturgeon, C. Sweeney, C. Vanaman, B. Yozwiak, S. Sniderman, A. Smith, L. Esterly, H. Cox, J. Kirschner, M. Gubser, W. Miner, G. Beelen, G. Schoenhard, E. Largent, T. Chrobak, J. DeGarmo, K. Salaka, T. DiSalvo, G. Kafantoris.

A quorum having assembled, the organizational meeting of the 1975-76 Academic Senate was called to order at 4:08 p.m. on Friday, May 16, 1975, in Schwebel Auditorium by the chairman of the preceding Senate, Clyde Vanaman. Dr. Vanaman asked the Senate's wishes regarding a method of operation for this organizational meeting. A motion was made to name Dr. Vanaman as acting chairman for this meeting; the motion was seconded. The motion passed unanimously.

Dr. Vanaman then called for additions, corrections, or other changes in the minutes of the meeting held on Friday, May 2, 1975. There were several changes:

1. On page 1, under COMMITTEE REPORTS (Charter and By-laws Committee), the last sentence in numbered paragraph 2 should be changed to read as follows (changes of wording are underlined): The Committee determined that under the present charge of the Academic Affairs Committee, it would not be able to initiate or consider the foreign language requirement because the courses of only one department were involved.
2. On page 2 of the Minutes, under COMMITTEE REPORTS (Academic Affairs Committee), the last two sentences in the second paragraph should be changed to read as follows (changes underlined): In answer to a question, he also informed Senate that the Social Services Technology program would be nominally housed in the Department of Special Studies in the Technical and Community College. The motion to accept the program passed unanimously.

3. On page 3, under COMMITTEE REPORTS (Curriculum Committee), the next to the last sentence in the fourth paragraph should be changed to read as follows (changes underlined): During the discussion, Mrs. Phillips reported that it will henceforth be the policy of the Curriculum Committee not to act on ~~800-~~ and 700-level courses which do not have prerequisites until a firm policy has been determined by the Academic Affairs Committee,

There being no other corrections, additions, or changes,, the minutes were declared approved as amended.

NOMINATIONS FOR CHAIRMAN OF THE SENATE

Clyde **Vanaman** was nominated for Chairman of the Senate; the motion was seconded. Dr. **Vanaman** accepted the nomination. Mr. McBriarty was nominated for Chairman of the Senate; the motion was seconded. Mr. McBriarty declined the nomination. There were no other nominations for the office. A motion to declare the nominations closed passed unanimously.

Later in the meeting, a point of order was made indicating that the Charter requires that a ballot contain at least two names for each position to be filled. At that time, the nominations for Chairman of the Senate were reopened. Mrs. **Dykema** was nominated for Chairman of the Senate; the motion was seconded. There were no other nominations. A motion was made and passed unanimously to close nominations with two names: Clyde **Vanaman**, Christine **Dykema** for Chairman of the Senate. These names will be placed on a mailed ballot for Senate consideration.

NOMINATIONS FOR MEMBERS OF THE CHARTER AND BYLAWS COMMITTEE

The following persons were nominated to fill three vacancies on the Charter and Bylaws Committee: **Ilajean** Feldmiller, Daniel **O'Neill**, Tadeusz K. Slaweki, Fred Blue, Joseph Kirschner, Philip Hahn, Paul Dalbec. All nominations were seconded. Joseph Kirschner declined to have his name placed on the ballot. A motion was made to close nominations for the Charter and Bylaws Committee; the motion passed unanimously. Six names will be placed on the mailed ballot for election to the Charter and Bylaws Committee.

COMMITTEE REPORTS

Charter and Bylaws Committee: In the absence of the Chairman, Edwin **Pejack** reported for the Committee as follows:

1. At the June meeting, the Committee will present a bylaw which contains a method for removing appointed and elected members to Senate and to chartered Senate committees.
2. At the June meeting, the Committee also expects to present a proposal for a new charge to the Research Committee in order to bring its work into harmony with the already existing Research Council.

Executive Committee: Chairman, Richard Jones, reported the activities of the Executive Committee for the year. The report is appended to these minutes.

Curriculum Committee: Co-Chairman, Edward Largent, moved that four courses be adopted: Chemical Engineering 851, Chemical Engineering 864 (These two courses to be adopted exactly as shown on the agenda for the May 2nd meeting); Home Economics 809, with the prerequisite changed to read "Home Economics 611" ("Consent of the instructor" was deleted); Criminal Justice 649, with the prerequisite changed to read "**None**" (a change from "Permission of the instructor"). The motion was seconded by Dr. Jones; the motion passed unanimously.

Mr. Sturgeon inquired if the proposed new course, Management 719, would be returned for Senate consideration. Dr. Largent said that this course had been returned to the Management Department for resolution of difficulties and that it was unlikely that the course could be returned to Senate before the Fall of 1975.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Dr. Jones, Youngstown State University's Representative to the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents, gave the report which is appended to these minutes.

Dr. Vanarnan announced that the colleges of Engineering and Education will be holding elections to select new members of the Executive Committee, and reminded the Senate that, of the various chartered committees, the Curriculum Committee will be restructured in the Fall of 1975.

Committee chairman were reminded that all committees are expected to report once a year (even though the report may state in this particular year that there is no report), and it is anticipated that these reports will be made at the June 6 meeting of Senate.

Dr. Baldino inquired, "Could someone who is conversant with the regulations of the Agreement indicate whether or not non-members are entitled to vote next week. If they are not, I would like to challenge Mr. Abram's comments about the 'success of this particular Agreement.'" The question was ruled out of order by the acting chairman. Dr. Baldino was referred directly to the Executive Officers of the OEA. Dr. Baldino asked that his question be made part of the record of the Academic Senate.

There being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Caryl P. Freeman
Secretary

Attachments: FAC Report
 1975-76 Senate Membership List
 Executive Committee Report

There will be a meeting of the Academic Senate on Friday, June 6, 1975, at 4:00 p.m. in Schwebel Auditorium. An agenda will be distributed on or before June 2, 1975.

REPORT TO THE SENATE FROM THE EXECUTIVE COMMITTEE

This report will briefly review the work of the Executive Committee during the 1974-1975 academic year.

Because two schools could not hold elections for Executive Committee representation until after the beginning of the Fall Quarter, the complete Executive Committee membership was not established until mid-December. Because the chartered committee structure had been completely changed, new forms had to be developed to solicit faculty committee preferences. These forms were distributed over the quarter break. More than 250 questionnaires were returned to the Executive Committee. Problems with the computer program used to analyze the information delayed Executive Committee action until the end of January. Finally, in mid-February appointments to the nine appointed chartered committees were completed. The Executive Committee also recommended to President Coffelt faculty to serve on Advisory Boards and Administrative Committees. The Executive Committee has also appointed three faculty to the Kilcawley Center Board.

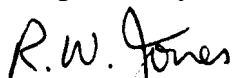
Since February the Executive Committee has established the following three ad-hoc committees:

Calendar Committee: The Ohio Board of Regents adopted a policy allowing the higher education institutions a choice between the quarter and the early semester calendar system. This ad-hoc committee was established to study the desirability and feasibility of changing to the early semester calendar at YSU. This is an eighteen member committee.

Student Advising: Results from a Student Government-sponsored, "Workshop on Communications" held in January of this year clearly identified academic advising as a critical problem at YSU. This ad-hoc committee was established to enumerate the problems associated with academic advising, to study advising methods used at both YSU and other institutions, and to recommend a solution to the advising problems at YSU. This is a seven member committee.

Honors Program: At its last meeting in 1974-1975 academic year, the Senate voted to return to committee a proposed Honors Program. Under the new Charter the Honors Sub-Committee was eliminated. The Executive Committee re-established the Honors Committee with essentially the same members, and charged the committee with the responsibility of submitting to the Academic Affairs Committee an Honors Program before the end of this quarter.

Respectfully submitted,



R. W. Jones, Chairman
Executive Committee

21 May 1975

FAC - Faculty Advisory Committee to OBOR
 OBOR - Ohio Board of Regents
 HB - House Bill
 SB - Senate Bill
 CN - Chancellor Norton

FAC has met several times since my last report. Each meeting involved discussions concerning progress, in the legislature, on the proposed higher education budget for the 1975-1977 biennium. Since the proposed budget changed daily my reports would have been out of date before presented to the Senate. Now, however, the House has approved the budget, and there will probably not be any major change in the Senate version of the bill. **Important** aspects of the house bill are:

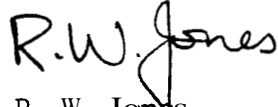
- a) there has been a 34% increase in the budget, not including capital improvements.
- b) the proposed YSU subsidy (minus capital improvements) is \$13,834,540 for the first year and \$15,768,510 for the second year of the biennium.
- c) the 96% rule on enrollment will be retained.
- d) subsidy will be paid for a student living within 30 miles of a main campus.
- e) no change in student fee structure.
- f) no change in wording concerning sabbatical leave.
- g) all contract format must be approved by state auditor before distributed.
- h) state auditor has authority to defer payments of subsidy for an undefined period of time.
- i) no change in wording concerning faculty work week.
- j) no monies can be transferred from the general and instructional funds without expressed authorization of Board of Trustees.
- k) Management Improvement Program is dead.
- l) OBOR is mandated to conduct studies to determine causes of student attrition, to make recommendations to **limit** undesirable attrition, to ascertain the existence of duplicative program offerings, and to develop **minimum** size criteria for determining whether marginal programs should be subsidized.

Also discussed at ~~the~~ FAC meeting was substitute HB70. This ~~bill~~ dealing with collective bargaining had not been approved as of 14 May. **Important** aspects of the bill are:

- a) prohibits state-wide bargaining by faculty.
- b) professional and non-professional **groups can** form single unit for purpose of bargaining if both units vote to do so.
- c) only factors subject to bargaining are wages, hours, terms and conditions of employment.
- d) provides for an agency shop.

There have been added to the end of the bill several paragraphs which all professional union organizations find highly objectionable. These items have apparently been lifted from the Ferguson Act. I am not qualified to discuss these aspects of the bill, but I do have a copy of the bill and will lend it to anyone who is interested in **reading the bill**.

Respectfully submitted,


R. W. Jones

RWJ/dc

ACADEMIC SENATE, 1975-76

College of Arts and Sciences

Biology	Paul Peterson	H. & P. E.	Eugene Barret
Chemistry	* Thomas Dobblestein	History	* Agnes Smith
	Howard Mettee		Lowell Satre
	Irwin Cohen		Frederick Blue
	Janet Del Bene		George Beelen
Economics	Philip Hahn	Mathematics	Leslie Domonkos
English	* Steven Sniderman	Philosophy	Floyd Barger
	Thelma Miner	Physics	* Earl Eminhizer
	Barbara Brothers		Paul Dalbec
	Alice Budge		Stephen Hanzely
	Ward Miner	Pol. Sci.	* Larry Esterly
For. Lang.	Christine Dykema		Elizabeth Sterenberg
Geography	Michael Klasovsky	Psychology	Christopher Sweeney
Geology	* Earl Harris	Sociology	* John White
	Everette Abram		

School of Business Administration

Accounting	Robert E. Arnold	Marketing	* Howard B. Cox
Adv. & P. R	* Melvin Mamula		George L. Almond
Management	A. Ranger Curran		Ralph S. Burkholder
	Casper J. Moore, Jr.		E. Terry Deiderick

School of Education

Elementary	Robert Ameduri	Secondary	Fred Feitler
	Clyde Vanaman		Edgar Cobett
Foundations	* Joseph Kirschner		George Schoenhard
	Peter Baldino	Special Educ	* Charles Smith
Guidance	* Robert DiGiulio		

School of Engineering

Chem. Engr. &	* T. K. Slawecki	Electrical	Duane F. Rost
Mat'l. Science	Richard Jones	Industrial	Robert J. Sorokach
	Henry Sheng	Mechanical	Edwin R. Pejack
Civil	* Jack D. Bakos		

"Indicates two-year term.

ACADEMIC SENATE, 1975-76 (Cont'd.)

College of Fine and Performing Arts

Art	Louis Zona Elaine Juhasz Jon Naberezny	Music	Vern L. Kagarice Ronald Gould Edward Largent Duane Sample Arthur Spiro
		Speech	No election held as of May 21, 1975

Technical and Community College

Bus. Educ. & Sec. Studies	* Gloria Owens	Engr. Tech.	Ralph Crum
Bus. Tech.	Dorothy Hille	Home Econ.	Hajeon Feldmiller
Computer Tech.	Theodore Chrobak	Nursing	* Helen Jeffrey
Crim. Justice	* Don Feigenbaum	Special Studies	* Marie Gubser

Administrative Members

Appointed	Taylor Alderman Donald-Byo Lawrence DiRusso Karl Krill Charles McBriarty Victor Richley James Scriven Luke Zaccaro	Designated	Earl Edgar M. J. Charignon Robert Miller Arnold Moore Nicholas Paraska Leon Rand Bernard Yozwiak
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Student Members

A & S	Linda Motosko	At Large	Sheri Moore
Bus.	Nanette Bradish		Kathy Salaka
Engr.	Raymond Ervin		Charles Owens
Fine Arts	Denise Guthrie		Georgios Kafantaris
Educ.	Toni Di Salvo		Mary Kay Senary
T. & C.C.	(to be appointed)		Michael Braun
			William Yeaton
Designated	Bill Brown, President, Student Government Chairman of Student Council		

*Indicates two-year term.

1975 - 1976

DEPARTMENTAL FACULTY SENATORS

College of Arts and Sciences

		<u>Term</u>
Biology	Paul Peterson	1 yr.
Chemistry	Thomas Dobblestein	2 yrs.
Economics	Philip Hahn	1 yr.
English	✓ Steven Sniderman	2 yrs.
For. Languages	Christine Dykema	1 yr.
Geography	Michael Klasovsky	1 yr.
Geology	Earl Harris	2 yrs.
Health & P.E.	Eugene Rarret	1 yr.
History	✓ Agnes Smith	2 yrs.
Mathematics	Floyd Harger	1 yr.
Philosophy	Earl Eminhizer	2 yrs.
Physics	Paul Dalbec	1 yr.
Political Science	✓ Larry Esterly	2 yrs.
Psychology	Christopher Swecney	1 yr.
Sociology	John White	2 yrs.

School of Business Administration

Accounting and Finance	Robert E. Arnold	1 yr.
Management	A Ranger Curran	1 yr.
Marketing	✓ Howard R. Cox	2 yrs.
Advertising and Public Relations	✓ Melvin P. Mamula	2 yrs.

School of Education

Elementary Education	Robert Ameduri	1 yr.
Foundations	✓ Joseph Kirschner	2 yrs.
Guidance and Counseling	✓ Robert DiGiulio	2 yrs.
Secondary Education	Fred Feitler	1 yr.
Special Education	Charles Smith	2 yrs.

School of Engineering

Chemical Engr. & Mat'l Science	T.K. Slaweki	
Civil	Jack D. Bakos	2 yrs.
Electrical	Duane F. Rost	1 yr.
Industrial	Robert J. Sorokach	1 yr.
Mechanical	Edwin R. Pejack	1 yr.

College of Fine and Performing Arts

Term

Art		Louis Zona	1 yr.
Music	# no →	Vern L. Kagarice	1 yr.
Speech			

Technical and Community College

Business Ed. and Secretarial Studies		N Gloria Owens	
Business Technology		Dorothy Hille	1 yr.
Criminal Justice		Don Feigenbaum	
Engineering Technology		Ralph Crum	1 yr.
Home Economics		Ilajean Feldmiller	1 yr.
Nursing		N Helen Jeffrey	2 yrs.
Special Studies		N Marie Gubser	2 yrs.

+ all Adm. members are re appointed

TO: Dean Arnold Moore, Dr. George Drew, Or. Don Carraker, Dr. Caryl Freeman,
Dr. Koward B. Cox, All Full Service Faculty, School of Education

FROM: G. H. Schoenhard, Education and Balloting Committee

DATE: April 15, 1975

At **large** elections for the University Academic Senate have been completed by the School of Education. The Senators are elected for a one year term, ending May 16, 1976. Their names follow:

Peter **Baldino**
Edgar Cobett
George Rchoenhard
Clyde Vanaman

mrt

INTER-OFFICE CORRESPONDENCE

TO Full-Service Faculty in Arts and Sciences

DATE 21 April 1975

FROM Robert H. Secrist, Arts and Sciences Representative
~~Elections and Balloting Committee of the Senate~~

SUBJECT Results of Election for Senators At-Large

Senators

Alternates

- 1. Stephen Hanzely
- 2. Everette Abram
- 3. Howard Mettee
Thelma Miner
- 5. Irwin Cohen
- 6. Elizabeth Sterenberg
- 7. Janet Del Bene
Lowell Satre
- 3. Frederick Blue
- 10. George Beelen
- 11. Barbara Brothers
Leslie Dornokos
- 13. Alice Budge
Ward Miner

- * Sidney Roberts
- 16. Morris Slavin
- 17. Stephen Sniderman
- 15. Anthony Stocks
- 19. J. J. Koss
- 20. Thomas Dobbelstein
- 21. Robert Secrist
Warren Young
- 23. Charles Singler
- 24. Sally Hotchkiss
- 25. Raymond Hurd
Hugh Earnhart
- 27. Luke Zaccaro
- 28. Elmer Foldvary
- 29. James Houck

* In a three-way tie for thirteenth place, Roberts was eliminated by lot

I appreciate your cooperation in the prompt return of the ballots. Next on the agenda is the election of Departmental Senators. Please cooperate with your department chairman to expedite this matter, and thus complete the constitution of the Senate for next year.

INTER-OFFICE CORRESPONDENCE

TO Faculty Members of the College of Fine and
Performing Arts

DATE April 23, 1975

FROM Rebecca Herrold - Dana School of Music

SUBJECT

The six At-large representatives to the Academic Senate are:

Ronald Gould, Music

Elaine Juhasz, Art

Edward Largent, Music

Jon Naberezny, Art

Duane Sample, Music

Arthur Spiro, Music

Rebecca Herrold

RH/js

TO: Dean Arnold Moore, Dr. George Drew, Dr. Don Carriker, Dr. Caryl ✓
Freeman, Dr. Howard B. Cox, All Full Service Faculty, School of
Education

FROM: G. H. Schoenhard, Education and Balloting Committee

DATE: May 7, 1975

Elections have now been completed for department representatives
to the Academic Senate. The following individuals will represent
their respective departments in the Senate for a two year term
beginning June 15, 1975.

Foundations Department	- Joseph Rirschner
Guidance and Counseling Department	- Robert DiGiulio
Special Education Department	- Charles Smith

TO: William Rayen School of Engineering Faculty

DATE: May 15, 1975

FROM: Dr. Jack H. Devletian

SUBJECT: Election Results

At-Large Senators

In the election for two At-Large Senators representing the engineering school, a *three-way* tie for first place occurred between Dr. R. W. Jones, Dr. C. M. Lovas and Dr. H. P. Sheng. In accordance with the Charter of the Senate, Bylaw 2, Section 4, the committee of tellers through the coin-based drawing of tots, declared Dr. Jones and Dr. Sheng elected.

Elections and Balloting Committee Member

Prof. S. J. Skarote was elected to the Elections and Balloting Committee representing the engineering school.

Senator from Civil Engineering

Dr. J. D. Bakos was elected Senator representing the Civil Engineering Department.

Senator from Chemical Engineering and Materials Science

Dr. T. K. Slawewski was elected Senator representing the CEEMS Department.


Dr. Jack H. Devletian

JHD/dc

cc: Dr. H. B. Cox
Dr. C. P. Freeman

*Dr. Freeman:
Here are the results
of our Senatorial Elections
in the School of Engineering.
J. H. Devletian*

ACADEMIC SENATE 1975-1976

Fine Arts--Denise L. Guthrie

Education--Toni DiSalvo

Engineering--Raymond N. ~~Ervin~~ ERVIN

Business--Nanette Bradfish

Arts & Sciences--Linda Motosko

AT-LARGE

Sheri Moore

Kathy Salaka

Charles Owens

Georgios Kafantaris

Mary Kay Senary

Michael Braun

Bill Yeaton

Bill Brown PRES. STUD. GOV'T.

Ed Sturgeon Ch. STUD. COUNCIL (JUNE '75 GRAD)

STUDENT AFFAIRS

MAY 20 1975

RECEIVED

SENATE MEETING
YOUNGSTOWN STATE UNIVERSITY

IN ATTENDANCE: 5/16/75

Ward Z. Miner	✓	Arnold J. Moore	✓
Helma S. Miner	✓	George Kafantaris	Ⓟ
Christine K. Nykema	✓	Earl Eugene Emmerich	✓
R. W. Jones	✓		
Stephen J. Binderman	✓		
Ralph S. Burkholder	✓		
Samuel Floyd Boyer	✓		
Jack R. ...	✓		
Wayne Feldner	✓		
Ed C. Feltle	✓		
George H. Schaubert	✓		
Elizabeth Sterenberg	✓		
Alice Budget	✓		
Felix ...	✓		
Edw J. Ransom	✓		
L. S. Domonkos	✓		
George J. Beelen	✓		
T. K. Stawicki	✓		
Agnes Smith	✓		
Marie Hubser	✓		
Jayla Alden	✓		
E. J. Sturgeon	✓		
Kathy G. Dalaka	Ⓟ		
Joni D. DiSalvo	Ⓟ		
W. J. ...	✓		
R. A. Ameduri	✓		
A. Parasba	✓		

7. Senate

Dr. Stephen Hanzely
Dr. David Cliness

5-2-75

Leon Rand, Dean, Graduate Studies & Research



The consideration of proposals and the awarding of funds to support approved proposals clearly is an administrative responsibility. The continuation of the URC, therefore, serves to provide the vehicle for this function.

The charge to the Senate Committee on Research does appear to overlap the responsibility of the URC, and unless both committees acted in concert, there undoubtedly could be confusion. One of **my main** concerns **in** this regard is that prompt consideration and support of faculty proposals to the URC not be jeopardized.

As far as I can ascertain, the handling of proposals from the faculty by the URC has worked quite well. The URC, as a committee of faculty and administrators, even though now labeled an administrative committee, could be expected to continue to serve the faculty quite well. The SRC, then, as a separate committee, really would not be necessary, and my **recommendation** is that the SRC not be maintained.

An alternative which would permit the separation of the administrative function is to keep both **committees** active, but with identical membership on them. For those actions involving **disbursement** of **URC** funds, the Graduate Dean would serve as committee (**URC**) chairman; for those actions involving determination of policy and criteria, the chairman of SRC would preside.

cc: President Coffelt
Vice President Edgar

TO: Chairmen of Senate Charter Committees
FROM: C. Freeman, Secretary of Senate, Pro Tem;
RE: Annual Reports

May 19, 1975

You will be delighted to read in the Minutes of the Senate meeting held May 16 that Charter Committees are expected to make their annual reports at the Academic Senate meeting to be held on Friday, June 6.

If the reports are for information only or need only be "accepted" by Senate, your printed report can be appended to the Minutes of the meeting.

However, if your report requires that Senate vote on any of the contents as a matter of policy, the report must be attached to the Agenda published before the June 6 meeting.

It is my unfortunate lot to have to remind you of the deadlines for these two publications:

FOR THE AGENDA: Typed copy must be in Room 200 of Rayen Hall by noon, Wednesday, May 21.

FOR THE MINUTES: Typed copy can be brought to the Senate meeting on June 6 and left with the Secretary. (Sorry, but this one time, copy not ready until Monday cannot be printed until October.)