

YOUNGSTOWN UNIVERSITY  
Office of the Dean

February 12, 1960

TO - FULL-SERVICE FACULTY MEMBERS:


At its meeting on 5 February 1960, the Senate unanimously approved a proposal, recommended by its Committee on the Revision of the Constitution and by-laws, that our Constitution be amended as shown on the ballot below.

At present, Section 2 of Article VII reads as follows:

"Section 2. Amendments to the Constitution must be approved by a two-thirds vote of the Full-Service Faculty. Amendments to the by-laws may be adopted by a majority vote at any regular meeting of the entire faculty." (Faculty Handbook, 1959-60, page 13)

You are asked to cast your vote on the proposed amendment of that section, in the following manner:

- (a) Mark the attached ballot
- (b) Place the ballot in an envelope
- (c) Seal the envelope
- (d) Write your name on the front of the envelope
- (e) Bring or send it to the Dean of the University on or before Friday, February 19, 1960

  
Joseph E. Smith  
Dean of the University

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CONSTITUTIONAL AMENDMENT BALLOT

Shall the following amendment be adopted?  
Namely, that Section 2 of Article VII be amended to read as follows:

"Section 2. Amendments

a. An amendment to this constitution shall become effective upon its approval by two-thirds of those voting in a mail poll of the entire membership of the Senate. Such a poll shall be conducted by the Dean of the University at the request of a majority of those present, and voting thereon, at the Senate meeting at which the request is voted on. The ballot in such a poll shall include a complete statement of each amendment to be voted on.

b. An amendment to the by-laws shall become effective upon its approval by a majority vote of the Senate.

77 FOR the  
proposed  
amendment

12 AGAINST the  
proposed  
amendment

MINUTES  
UNIVERSITY SENATE MEETING  
March 4, 1960

PRESENT: Mr. Ives, Mrs. Dehnhostel, Mr. Mayer, Mr. Worley, Mrs. Worley, Mrs. Bridgham, Mr. Kermani, Mr. Einstein, Mr. Naberezny, Mr. Behen, Mr. Fulkerson, Mr. Riley, Mr. Klingshirn, Mr. Siman, Mrs. Botty, Mr. Shipman, Mr. Swartz, Mr. Crites, Mr. Cohen, Mr. Harder, Mr. Dolliver, Mr. Malak, Mrs. Miner, Mr. Miner, Mr. Richardson, Mr. Bien, Mr. Yozwiak, Mr. Reilly, Mr. Whitelock, Mr. Hahn, Mr. O'Brien, Mr. G. Jones, Dr. Smith, Pres. Jones.

President Jones explained some of the complexities regarding the location of the new Student Union Building. Because of the congestion necessitated by placing it on the site previously planned, other possible locations are now under consideration.

Mr. Jones also advised the Senate that the Board of Directors approved the following honorary degrees: Mr. Bowman, President of Kent State University and speaker at commencement; Mr. White, Chairman of the Board of Republic Steel; Mr. Mauthe, Chairman of the Board of ~~U. S. Steel~~ *Youngstown Sheet & Tube* and Judge Ford.

Dr. Smith reported on the American College Testing program. Between 900 and 1000 high school seniors took the test. These were divided into 20 sections. About half of the candidates plan to attend Youngstown University, the other half plan to attend other institutions in Ohio. Mr. Miner asked for a report on norms and equivalents and was told that these would be forthcoming.

Dr. Smith also reported on the result of the voting on the Constitutional Amendment. Out of a possible 178 votes, we received 79 for the amendment and 12 against. Since the votes for approval exceeded the required two-thirds, the amendment was declared adopted.

Mr. Ives, the Chairman of the Rules and By-Laws Committee, submitted the following amendments to be acted upon by the Senate:

No. 1 - Article IV, Section 4. Deletion of the words "of the Senate" from the first sentence. It was felt since this committee was directly responsible to the President that its members should not necessarily be chosen from the members of the Senate but rather from the faculty as a whole. Mr. Swartz moved the approval of this amendment. Seconded. Motion carried.

No. 2 - Article IV, New Section 6. Meetings. The purpose of this is to specify the number of meetings and by whom called. Mr. Ives moved the approval of this amendment. Seconded. Discussion followed. Mr. Miner moved to amend the amendment by the addition of "or by the Executive Committee" to (c) of Section 6. Motion carried. A vote was then taken on the original motion as amended. Motion carried. Section 6 to read as follows:

Section 6. Meetings

- a. The Senate shall meet at least three times each fall semester and at least three times each spring semester, normally at the call of the President.

University Senate Meeting, Cont'd.

- b. Additional meetings may be called by the President, or by the Dean of the University, at his discretion or on his approval of the request of any committee of the Faculty or Senate.
- c. Additional meetings may also be called by the Senate, by a majority vote of the members present at any meeting, or by the Executive Committee.

No. 3 - Article VII, Section 1, Standing Committee. Mr. Ives moved the approval of this amendment. Seconded. Motion carried. Section 1 to read as follows:

Section 1. Standing Committee

- a. There shall be selected annually by the Senate from its own membership a standing committee to be known as the Senate Committee on the Constitution and By-laws.
- b. The duty of this committee shall be to consider revisions of the Constitution and the By-laws, and to recommend to the Senate such revisions as it deems advisable.

This completed the suggested amendments. Mr. Ives then moved the adoption of No. 1 of the By-Laws, Election of elected members of the Executive Committee. Seconded. After explanation and discussion, the question was called and motion carried. No. 1 of the By-Laws to read as follows:

Election of elected members of the Executive Committee that are chosen by the Senate (according to Article I, Section 4) shall be chosen as follows:

- a. The three six-year terms shall be staggered at two-year intervals. One member shall be elected in, and begin his term on 1 September of, each odd-numbered year.
- b. The election shall be by closed ballot at a Senate meeting in May of the same odd-numbered year. The election shall be an announced agendum for the election meeting.
- c. At the election meeting, at least two candidates shall be nominated, and their nominations shall be seconded. The candidate receiving the highest vote shall be the Executive Committee member chosen by the Senate for the six-year term beginning 1 September of the year of election.
- d. Ballots shall be counted and ties broken at the same election meeting.

It was agreed to take up the rest of the By-Laws at the next meeting which will be held Friday, April 1, at 4:00 p.m. in the Audio-Visual room of the Library.

Attendance Sheet

David S. Ives

Lt. Richardson

Paul B. Brien

B. J. Yozwiak

S. T. Keilly

Jack Whitlock

Bill [unclear]

H. W. O'Brien

Joe [unclear]

[unclear]

William D. Torley

Ingvald Wood

Edwin R. [unclear]

Taghi Kermani

Debraun [unclear]

Jon [unclear]

Behen

A. V. Fulhro

Bruce G. Riley

E. D. Klingstein

M. Siman

Pauline E. Boty

W. A. Shipman

J. F. Swartz

Harold [unclear]

J. L. [unclear]

Kelie Harder

Mark Dolinger

Frank J. Malachuk

Thelma S. Miner

Ward L. Miner

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The Standing Committee of the Senate on the Revision of the Constitution and By-laws recommends the following **AMENDMENTS** and **BY-LAWS**:

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AMENDMENTS

No. 1: To Article IV, Section 4: Deletion of the words "of the Senate" from the first sentence.

No. 2: To Article IV: Add the following, as Section 6:

Section 6. Meetings

a. The Senate shall meet at least three times each fall semester and at least three times each spring semester, normally at the call of the President.

b. Additional meetings may be called by the President, or by the Dean of the University, at his discretion or on his approval of the request of any committee of the Faculty or Senate.

c. Additional meetings may also be called by the Senate, by a majority vote of the members present at any meeting.

No. 3: To Article VII, Section 1: Re-word the section to read as follows:

Section 1. Standing Committee

a. There shall be selected annually by the Senate from its own membership a standing committee to be known as the Senate Committee on the Constitution and By-laws.

b. The duty of this committee shall be to consider revisions of the Constitution and the By-laws, and to recommend to the Senate such revisions as it deems advisable.

BY-LAWS

No. 1. Election of elected members of the Executive Committee

The three members of the Executive Committee that are chosen by the Senate (according to Article I, Section 4) shall be chosen as follows:

a. The three six-year terms shall be staggered at two-year intervals. One member shall be elected in, and begin his term on 1 September of, each odd-numbered year.

b. The election shall be by closed ballot at a Senate meeting in May of the same odd-numbered year. The election shall be an announced agenda item for the election meeting.

c. At the election meeting, at least two candidates shall be nominated, and their nominations shall be seconded. The candidate receiving the highest vote shall be the Executive Committee member chosen by the Senate for the six-year term beginning 1 September of the year of election.

d. Ballots shall be counted and ties broken at the same election meeting.

No. 2. Election of the Senate Committee on the Constitution and By-laws

The Senate Committee on the Constitution and By-laws shall have five members, to be elected by closed ballot at the first fall meeting of the Senate, from at least ten nominations, the five receiving the highest votes to be the committee members for the year beginning 1 September. A tie vote affecting the number of committee members shall be resolved at the same meeting of the Senate.