

MINUTES
UNIVERSITY SENATE MEETING
November 20, 1959

PRESENT: See attached signature sheet.

The chairman announced the first order of business the selection of the Standing and Executive committees. Mr. Hahn moved that this be a nomination for the Executive Committee, with top six nominated and ballots mailed to members of the senate for election of three. Mr. Ives seconded. Discussion followed expressing the feeling that this senate was selected to act for the faculty and, if a quorum is present, we should be able to act for all of the members. At the suggestion of Mr. Ives, Mr. Hahn agreed to separate the motion as follows: I move that the voting today be for nominations for the Executive Committee, whereby the top six will be considered nominees. Election to be decided later. Change in motion agreed to by second, Mr. Ives. For the motion, 14; Opposed, 16. Motion lost.

Mr. Miller moved that a Nominations Committee be set up to select candidates who would have the time and would agree to serve on the Executive Committee. Mr. Kermani seconded. The motion was lost.

The chairman then asked the senate to consider the case of Karl and Christine Dykema who were not able to be present. Mr. Miner moved, Mr. O'Brien seconded, that the Dykemas be permitted to vote an absentee ballot. Motion carried.

Mr. Behen requested an interpretation as to the eligibility of the Deans to serve on the Standing Committee. The chairman cited the pertinent clause in the constitution which imposes no restrictions on eligibility.

The chairman selected Mr. Behen and Mr. Worley as tellers. He instructed them to pass the ballots, count them and report to him later.

President Jones thanked the faculty for their cooperation on marking attendance on the class cards. He entered the names of President Bowman of Kent State and Judge Ford for honorary degrees at the next commencement. He also presented Mr. Maag's suggestion that the University, because of its size, present more than two honorary degrees each year. The President suggested the names of Mr. White, Chairman of the Board of Republic Steel or Mr. Patton, President of Republic Steel, also Jerold Meyer of Strouss-Hirshberg. Dr. Swartz questioned whether we should set any certain number as long as we have worthy recipients.

Dr. Swartz moved that we approach Republic Steel regarding an honorary degree for one of the Republic men mentioned above. Seconded by Mr. O'Brien. Motion carried.

A vote was then taken on a fixed date for the senate meetings, either Wednesday or Friday. The vote was: Wednesday, 18; Friday, 17. A vote was then taken on those who could not attend Wednesday and those who could not attend Friday, and it was finally decided to hold the meetings the first Friday of each month.

Willard Webster was then introduced and he discussed the problems and history of athletics at the University. He stated that after many difficulties, we are now practicing basketball at South High School and playing our games there. We pay \$55 rental for the practice sessions and \$91 for games.

Minor sports have been curtailed sharply because of increased cost of equipment, etc., also none of the play areas are within two miles of the school.

After many difficulties, we now have our own football practice field, a gift of Arnold Stambaugh, which is now adequate but we still have a distance to travel that makes it necessary to go by city bus.

Mr. Webster distributed the Statement of Eligibility which each candidate for the athletic teams must sign, copy of which is attached.

He also stated that we have dropped out of NAIA because they have changed their rules and they do not now agree with the policy of our school.

President Jones congratulated Mr. Webster on his handling of the Athletic program and assured the senate that we have nothing to be ashamed of in our athletic program.

Mr. Miller asked if there was anything we could do to help with the athletic program. Mr. Webster assured him there was. If the instructors will notify Mr. Webster when any of the athletes are not doing satisfactory work, ~~so that~~ something can be done or ~~he~~ can be suspended from play. To be eligible, each athlete must carry and successfully complete 12 hours each semester.

The meeting was adjourned. The next meeting will be held December 4 at 4:00 p. m. in the Audio Visual room of the Library and we will hear a talk on the new Science Building by the Science faculty.

Following is the result of the election:

EXECUTIVE COMMITTEE - Since there was a tie vote for the third member of this committee, the President agreed that four would be acceptable.

B. Yozwiak
I. Cohen
W. L. Miner
G. W. O'Brien

STANDING COMMITTEE

I. Cohen
D. Ives
E. Reilly
B. T. Yozwiak
K. Dykema

Tellers' report attached.

Edna J. Pickard, Secretary

SENATE MEETING
November 20, 1959

1647

PRESENT:

Eugene J. ...
 ...
 J. M. Haber ...
 Pauline E. Boney
 J. Cohen
 Chas. P. Gillespie
 Harold Carter
 Donald Olson
 Philip ...
 David S. Ives
 Kerian ...
 Matthew ...
 Eugene A. ...
 Bernard J. ...
 Edward J. Fisher
 W. A. Shipman
 Frank S. Malak
 Taghi ...
 A. V. ...

Clair L. ...
 Ray E. ...
 ...
 C. A. Evans
 L. M. Wilcox
 Paul B. ...
 Bruce F. Riley
 Helme J. ...
 Ward L. ...
 John ...
 Frank J. Tarantine
 Elizabeth ...
 George Jones
 W. Foley
 E. T. Kelly
 Jack Whitlock
 Robert ...
 George W. O'Brien

YOUNGSTOWN UNIVERSITY
ATHLETIC DEPARTMENT
Statement of Eligibility

(TO BE FILLED OUT AND SIGNED ONLY AFTER READING CAREFULLY THE RULES ON THE REVERSE SIDE

Sport _____

Name _____ Phone _____
 last first middle

Home Address _____
 number and street city zone state

Date of Matriculation at Youngstown University

Month _____ Day _____ Year _____

High School _____ Year _____

School _____ Graduated _____

College Class _____

Do not write in this space

I. Q. _____

Class Rank _____ / _____

Graduated Upper 2/3 _____

Graduated Lower 1/3 _____

G.E.D. Where?

1. Have you ever attended any other college, university, junior college, or any other institution above high school level? _____ If your answer is "Yes" state particulars below.

a. Name of school _____ Address _____
 city state

b. Date of Matriculation _____ Last Date Attended _____
 month year month year

c. Reason for leaving _____

2. Have you graduated from any college or university? _____

3. Are you an amateur as prescribed by Section _____ ? _____

4. Have you ever competed under another name? _____

I hereby certify that I have read the Rules of Eligibility for Intercollegiate Athletics carefully, that I have answered all of the above questions truthfully, and that I believe I am eligible to compete under the letter and the spirit of these rules.

Student's signature _____

Summation

BALLOT FOR STANDING COMMITTEE

All members of the Senate are eligible for membership on the Standing Committee on Revision of the Constitution and By-Laws.

- | | | |
|--------------------------|-----------------------|---------------------|
| Business Administration | 1 Mosure, Thomas | 7 Hahn, F. J. |
| | 2 Siman, Matthew | 7 Harder, K. B. |
| 2 Browne, Mrs. Marion K. | 1 Tarantine, Frank A. | 14 Ives, D. S. |
| 1 Einstein, Sylvan H. | | 2 Mills, M. W. |
| 7 Jenkins, Vera | Liberal Arts. | 3 Miner, T. S. |
| 4 Kermani, Taghi | | 4 Miner, W. L. |
| 3 Petrych, William | 1 Bien, P. B. | 6 O'Brien, G. W. |
| 6 Whitelock, Jack | 2 Bridgham, C. | 2 Sterenberg, E. I. |
| | 15 Cohen, Irwin | 2 Worley, I. S. |
| Education | 1 Crites, H. R. | 1 Yozwiak, B. J. |
| 6 Shipman, William | 4 Dykema, C. R. | |
| 7 Wilcox, Dr. George | 3 Elser, D. | Music |
| | 7 Evans, C. A. | |
| Engineering | 3 Foley, W. M. | 4 Dolliver, Mark |
| | 1 Fulkerson, S. V. | |
| 4 Klingshirn, Eugene | | |

The exofficio members are the President and Deans and the following heads of departments:

- | | | |
|-------------------|--------------------|--------------------|
| 6 Behen, D. M. | Feldmiller, I. | 1 Mayer, W. E. |
| 4 Botty, P. E. | Fisher, E. J. P. | 1 Naberezny, J. M. |
| Browne, McKinley | Flad, W. S. | 11 Reilly, E. |
| Carson, W. B. | Hummel, O. R. | Richardson, L. T. |
| 3 Cernica, J. N. | 3 Jones, H. G. | 3 Riley, B. T. |
| Dehnbostel, N. B. | 2 Kramer, R. E. | 4 Scudder, E. D. |
| 6 D'Isa, F. A. | 2 Luginbill, P. C. | 6 Swartz, J. F. |
| 8 Dykema, K. W. | Malak, F. J. | 6 Worley, C. L. |
| 7 Ellis, F. M. | | |

VOTE FOR FIVE

- 18 - Cohen, I.
- 14 - Ives, D.
- 11 - Reilly, E.
- 9 - Yozwiak, B. T.
- 8 - Dykema, K.

Elmer T. Worley
David M. Behen

BALLOT FOR EXECUTIVE COMMITTEE

Eligibility list for representation on the Executive Committee.

Elected Members

Business Administration

- 1 Browne, Mrs. Marion K.
- Einstein, Sylvan H.
- 4 Jenkins, Vera
- 3 Kermani, Taghi
- Petrych, William
- 2 Whitelock, Jack

Education

- 1 Shipman, William

Engineering

- 1 Klingshirn, Eugene
- 2 Mosure, Thomas
- 1 Siman, Matthew
- Tarantine, Frank A.

Music

- 3 Dolliver, Mark

Liberal Arts

- 1 Bien, P. B.
- 3 Bridgham, C. M.
- 11 Cohen, Irwin
- 4 Crites, H. R.
- 3 Dykema, C. R.
- 3 Elser, D.
- 1 Evans, C. A.
- 4 Foley, W. M.
- 1 Fulkerson, S. V.
- 8 Hahn, P. J.
- 2 Harder, K. B.
- 5 Ives, D. S.
- 1 Mills, M. W.
- 2 Miner, T. S.
- 7 Miner, W. L.
- 7 O'Brien, G. W.
- 1 Sterenburg, E. I.
- 3 Worley, I. S.
- 12 Yozwiak, B. J.

EXOFFICIO MEMBERS

- | | | |
|-------------------|------------------|---------------------|
| 3 Botty, P. E. | Feldmiller, I. | Mayer, W. E. |
| Browne, McKinley | Fisher, E. J. P. | Naberezny, J. M. |
| Carson, W. B. | Flad, W. S. | 4 Reilly, E. |
| 1 Cernica, J. N. | 1 Hummel, O. R. | 1 Richardson, L. T. |
| Dehnbostel, N. B. | 1 Kramer, R. E. | 1 Riley, B. T. |
| 5 D'Isa, F. A. | Luginbill, P. G. | 3 Swartz, J. F. |
| 1 Ellis, F. M. | Malak, F. J. | |

VOTE FOR THREE

- 12 - Yozwiak, B.
- 11 - Cohen, I.
- 9 - Miner, W. L.
- 7 - O'Brien, G. W.
- 8 - Hahn, P. J.

Handwritten signatures:
 Daniel M. Reilly
 Daniel M. Reilly