

October 28, 1971 .

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

SENATE MEETING: Friday, November 5, 1971 - 4:00 p.m. IN THE
ENGINEERING SCIENCE AUDITORIUM (Room 273).

AGENDA FOR MEETING:

- 1) Approval of minutes of previous meeting (Friday, October 1, 1971)
- 2) Report of Constitution and Bylaws Committee (David Behen)
- 3) Report of Executive Committee of the Senate (Esther Niemi)
- 4) Report of Academic Affairs Committee (victor Richley)
- 5) Report of Nominating Committee for the Faculty Appeals
Committee (Casper Moore)
- 6) UNFINISHED BUSINESS
- 7) NEW BUSINESS
- 8) REMARKS BY PRESIDENT PUGSLEY



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. MEMBERS:

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.

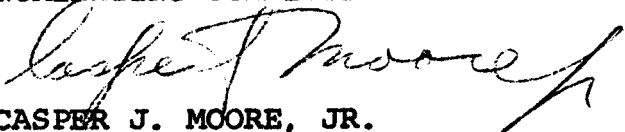
Petitions for candidacy as stated above may be submitted to any member of the Nominating Committee:

NAMES:

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



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44603

October 25, 1971

TO: FULL SERVICE FACULTY IN THE COLLEGE OF ARTS AND SCIENCES, SCHOOL OF BUSINESS ADMINISTRATION, AND THE SCHOOL OF EDUCATION

FROM THE NOMINATIONS AND ELECTIONS COMMITTEE

SUBJECT: REQUEST FOR NOMINEES FOR THE (YSU) OHIO FACULTY SENATE ELECTIONS BOARD

The Nominations and Elections Committee (nee, NEC) herein requests nominations from the **Full Service** Faculty, in each of the Colleges listed above, for the establishment of a **three-member Elections Board** to serve the needs and interests of the Ohio Faculty Senate (nee, OFS).

Nominations **must** be submitted in **writing**, bearing the name of the **nominee**, and **also** the individual **submitting** the nomination. Please forward the nomination no later than **Friday, November 5, 1971 at 4:00 p.m.** to Vera Jenkins, Secretary of the Senate, Mailroom Box #457, Youngstown State University.

Serious attention and concern should be exercised by your **submittal**; explicitly, that the nominee should be an individual dedicated to serving the Faculty, and fulfilling the objectives **set forth** by OFS.

NEC has operated on authority of The **Executive Committee** of the University Senate. Through a mail ballot by the entire **Full Service** Faculty of Youngstown State University, taken in June 1971, the **proposed** plan of election to The OFS Elections Board, **as** shown below, was **approved** by the vote tally of: 218 for passage and 49 against passage.

APPROVED PLAN FOR THE OHIO FACULTY SENATE ELECTIONS BOARD

71-72	72-73	73-74	74-75	75-76	76-77	77-78	78-79	79-80
1	1	1	6	6	6	3	3	3	6
2	2	5	5	5	1	1	1	5	5...
3	4	4	4	2	2	2	4	4	4

- CODE:**
1. Arts and Sciences
 2. Business Administration
 3. Education
 4. Engineering
 5. Music
 6. Technical and Community College

NOTE: Encircled numbers indicate first or initial appointments to be made,

REQUEST FOR NOMINEES FOR (YSU)
OHIO FACULTY SENATE ELECTIONS BOARD

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October 25, 1971

Immediately upon the establishment of a list of nominees, an election will be structured to appoint:

- a) A member of the College of **Arts** and Sciences to a **three (3)** year term;
- b) A member of the School of **Business** Administration to a two (2) year term;
- c) A member of the School of Education to a one (1) year term.

Also, in accordance **with** the approved plan, for development of **The Elections Board**, all future appointees to the Board shall serve a three (3) year term.

The **membership** of The OFS Elections Board shall bear all responsibilities in **planning** and conducting elections for Faculty Representatives (from **Youngstown State University**) to The Ohio Faculty Senate. The Board shall also structure the election for **future membership to The Board**. **Thusly, this** Board inherits the role served by **NEC**.

THE NOMINATIONS AND ELECTIONS COMMITTEE

Theodore S. Chrobak
Melvin P. Mamula
Gus Mavrigian (CHAIRMAN)
Ward L. Miner
John E. Petrek
Juanita Roderick
Fred Rosenberg
Alvin W. Skardon

GM:VJ