MINUTES
ACADEMIC SENATE
May 20, 1977

ATTENDANCE: (See attached attendance roster.)
The meeting was called to order at $4: 10$ by Dr. Jean Kelty, chairperson of the Senate.

MOTION TO CHANGE ORDER OE AGENDA ITEMS
Christine Dykema made a motion to move item 5 - the Charter and ByLaws Committee report - to the beginning of the agenda. Second by Dr. Largent. Motion carried.

Charter and ByLaws Committee - Dr. Hahn reported.
Addition to ByLaw 5, Section $2 \quad$ Passed
At all Senate meetings the Secretary shall maintain a record of attendance as evidenced by signatures of members. A summary of attendance shall be distributed prior to the at-large elections each year.

Dr. Hahn moved the addition of ByLaw 5, Section 2. Second by Dr. Dalbec. Discussion followed. Question called. Motion carried.

Change in ByLaw IV, Section 1 Passed
Section 1 Chairman (and Vice Chairman) of the Senate
a) All Senate members shall be eligible for election as Chairman (or Vice Chairman) of the Senate.
b) Candidates for (these offices) shall be nominated at the organizational meeting of the Senate. (The person receiving the highest number of votes shall be chairman and the person receiving the second highest number of votes shall be Vice Chairman).
c) The texm(s) of office shall be for one year beginning with June 1.

Dr. Hahn moved the change in ByLaw IV, Section 1. Second by Dr. Spiro. Question called. Motion carried.

Change in ByLaw V Passed
Section 1 Chairman (and Vice Chairman)
The Chairman shall preside at all Senate meetings and perform such other duties as are required. The Chairman shall be responsible for the communication of all Senate action to the Administration. (In the event the Chaiman is temporarily unable to preside, the Vice Chairman shall preside. In the event the Chairman resigns or is unable to perform his duties, the Vice Chairman shall assume the Chairmanship.

Dr. Hahn moved the change in ByLaw 5. Second by Dr. Spiro. Discussion followed. Dr. Del Bene moved to amend that the nominator will check with the nominee to see whether they are willing to serve. Motion received a second. Dr. Secrist noted that all persons nominated are contacted to see if they are willing to serve. Dr. Del Bene withdrew the amendment. Question called on the main motion. Motion passed.

This ByLaw will be operative upon voting acceptance of the faculty of Article III, Section 4a.

Motion to change Article III, Section 4a Passed
A Chairman (and Vice Chairma-) of the Senate. . . .
Dr. Dalbec moved the change of Article III, Section 4a. Motion received a second. Question called. Motion carried.

NOMINATIONS FOR CHAIRMAN OF THE SENATE
Dr. Cohen moved the nomination of Dr. Jean Kelty as chairman. Second by Dr. Dykema. George Glaros nominated Dr. Donald Hovey. Seconded.

Dr. DiGiulio moved that the nominations be closed. Dr. Dykema seconded. Motion passed.

NOMINATIONS FOR MEMBERS OF CHARTER $\&$ BYLAWS COMMITTEE
Members remaining on the committee are: Drs. Cox, Cobett and Jones.
NOMINEE NOMINATOR

Bill Yeaton
Dr. Khawaja
Dr. Gardner
Dr. Del Bene
Dr. Agnes Smith
Mr. Deiderick

George Glaros
Dr. Dalbec
Dr. Richley
Ms. Liptak
Dr. Dalbec
Dr. Hovey

Dr. Singler moved to close the nominations. Seconded and passed.

## APPROVAL OF MINUTES OF MAY 6 MEETING

Dr. Largent moved approval of the minutes. Motion received a second. Motion carried.

Executive Committee - Dr. Ameduri reported.
All appointments to the Senate Chartered Committees have been made. (Copy attached to the minutes), They hope to complete the list of recommendations for Administrative Committees by their meeting on May 23.

Academic Affairs - Dr. Khawaja reported.
He gave a brief summary of the committee's actions. They received 10 proposals and requests for information. Eight proposals have been acted upon, one is being considered today, and one is still in committee.

Recalculation of G.P.A. Failed
Dr. Khawaja moved and Dean Sutton seconded the motion. Discussion followed. Clarification - Under this policy a "C" grade cannot be petitioned. Points of discussion included: students who are not honor students might qualify for honors if "C" grade can be petitioned; ineçuitable treatment of students because it discriminates between " $C$ " enc " g " eracies; employers can view the complete transcript. Question called. Motion failed.

Elections and Balloting Committec - Dr. Secrist reported.
The report is attached to the minutes.
Academic Events - The report is attached to the agenda. No motion required.

Computer Committee - Dr. Sturm reported.
Motion 1 That all academic project proposals shall be reviewed by the Computer Committee of the University Senate. This Committee shall recommend allocation of academic programming and analysis hours, not to exceed $\frac{1}{2}$ of the total budgeted, to the University Budget Committee through the Vice President of Academic Affairs.

Passed
Dr. Sturm moved approval of motion 1. Second by Dr. Largent. Dr. Del Bene representing the Data Services Committee spoke against the motion. Motion 1 is addressed to a long range plan included in a 10 -page document in the Guide to the Computer Center by Data Services Policy Committee. If motion 1 were passed, it would be saying that the Senate can have some authority in dictating to the computer staff of the administrative office how they should spend their time.

1) This policy helps to plan for programming services by the computer center staff. When this policy was being written, there was a member of the Computer Committee on the Data Services Committee. The Computer Committee, through the representative, did not indicate they objected.
2) Vote on policy was 8 for, 0 against.

Point of order Is she speaking for or against the motion? Against.
Second point This motion could have opposite effect than that desired. This must be coordinated with the computer capability. The motion is vague * of what time - The Budget Committee does not oversee the Computer Center.

Dr. Del Bene moved that the matter be sent back to committee. Second by Dr. Dalbec.

Dr. Dobbert (non senate member recognized by chair) What is the intent of the Computer Committee? - are they trying to take the job of the Research Committee? Answer: The charge is to coordinate computer activity, and they want to screen academic activity. Academic proposals have had trouble getting computer time allocation approval.

It was noted the report referred to by Dr. Del Bene ranked projects in A.B.C.D fashion and academic matters faired badly.

Dr. Largent - The academic area is restricted.
Dean Sutton - Opposed to referring back to committee. This has caused frustration and aggravation. One of the objects of the Computer Center is to allow for student use. The students should be given the opportunity to use it.

The committee did not have full details on the report referred to by Dr. Del Bene. More discussion followed.

Clarification: Is the motion to send back to committee? Answer: Yes.
Vote on sending back to committee: Motion failed.
Motion to accept Motion 1. Dr. Dalbec moved to amend by inserting "computer related" between "all and "academic". Second by Dean Sutton. Question called. Amendment approved. Dr. Charles Smith recommended that $\frac{1}{2}$ be changed to $60 \%$. Second by Dean Sutton. Discussion followed. Motion carried.

Motion 1 - Question called. Motion carried.
The revised motion now reads:
That all computer related project proposals shall be reviewed by the Computer Committee of the University Senate. This committee shall recommend allocation of academic programming and analysis hours, not to exceed $60 \%$ of the total budgeted, to the University Budget Committee through the Vice President of Academic Affairs.

At this point a quorum was lost. Meeting adjourned at 5:15.

## YOUNGSTOWN STATE UNIVERSITY

The School of Education


Appointments to Senate Chartered Committees for the 1977-78 Academic Year.

Academic Affairs Committee
Louis Hill - Educ.
Donald Vogel - F.A.
Sam Skarote - Eng.
Victor Richley - CAST
Ikram Khawaja - A. \& S.
Ray Shuster - Bus.
Tad Slawecki - Eng.
Kathleen Kougl - F.A.
Computer Committee
Fred Feitler - Educ.
Wade Driscoll - Eng.
Ray Kramer - Eng.
Anthony Dastoli - Bus.
William Binning -A. \& S.
Earl Eminhizer - A. \& S.
Yih Liu - A. \& S.
Edward Largent - F. A.
Curriculum Committee
James Steele - Educ.
Margaret Braden - Educ.
Johm Grim - Bus.
William Jenkins - A. \& S.
Philip Munre - Fing.
Roger Krause - A. \& S.
David Robinson - F. A.
Calvin Swank - CASI
Library Committee
Dean Hoops - Educ.
Matthew Simon - Eng.
John Anton - A. \& S.
James Houck - A. \& S.
John Turk - F. A.
Madalience Haggerty - CAST
Eugene Sekeres - Bus.
Arthur Spiro - F. A.

Academic Events Committee
Juanita Roderick - Educ.
Bill Hulsopple - F.A.
Gail Hedrick - CAST
Leslie Szirmay - Eng.
Elmer Foldvary - A. \& S.
Morris Shavin - A. \& S.
Samuel Barger - A. \& S. Charles Reid - A. \& S.

Continuing Education Committee
Josephine Beckett - Bduc.
Howard Cox - Bus.
Ilajean Feldmiller - CAST
Martha Walton - CABT
James Poggione - A. \& S.
Donald Elser - F.A.
James Morrison - A. \& S.
Terry Deiderick - Bus.
Educational Media Committee
William Nichols - Educ.
John Petrek - Eng.
Mary Loud - A. \& S.
Frank Seibold - Bus.
Duane Sample - F. A.
Violet Boggess - CAST
Stephen Graf - A. \& S.
Tom Copeland - A. \& S.
Research Committee
Dorethy Scett - Educ.
Shaffiq Ahmod - Eng.
Jack Devletian - Eng.
David Starkey - F.A.
James Conser - CAST
Lorrayne Baird - A. \& S.
Stan Jacobs - Bus.
Paul Peterson - A. \& S.

REPORT TO THE ACADEMIC SENATE
Student Affairs Committee
Clyde Vanaman - Educ.
Jack Ritter - Eng.
Paul Dalbec - A. \& S.
Joseph Lapinski - F.A.
Ralph Burkholder - Bus.
Jane Simmons - CAST
Steven Gardner - CAST
George Haushalter - A. \& S.
Student Grievance Committee
Robert DiGiulio - Educ.
John Kearns - Eng.
Ivis Boyer - A. \& S.
Robert Wolanin - Bus.
Gloria Atkins - CAST
Alfred Owens - F. A.
R.A. Ameduri May 20, 1977 Page 2

Individualized Curriculum Program Committee
John Stevens - Engo
Robert Ameduri - Educ.
James Ronda - A. \& S.
Charles Singler - A. \& S.
Tom McCracken - A. \& S.
Gary Pilcher - CAST
Afzal Rahim - Bus.
Walter Mayhall - F.A.
Honors Committee
Ed Cobett - Educ.
Les Bartholow - CAST
Sid Roberts - A. \& S.
Joe Altinger - A. \& S.
Steve Sniderman - A. \& S.
John Cernica - Eng.
Robert Hopkins - F.A.
Mervin Kohn - Bus.

## ADMINISTRATIEE BOARDS AND ADVISORY COMMITTEES FOR 1977-78.

Recommendations of faculty names to President Coffelt will be completed at the May 23, 1977 meeting of the Senate Executive Committee. Presidant Coffelt makes the appointments to the Administrative Boards and Advisory Committees.

## YOUNGSTOWN STATE UNIVERSITY

## INTER-OFFICE CORRESPONDENCE



FROM Charles McBriarty, Dean of Student Affairs

SUBJECT STUDENT GOVERNMENT ELECTIONS (April 27/28, 1977)

The following students were elected to the Academic Senate for 1977-78:
Jackie Caventer
Representative-at-large
Richard Curry
Representative-at-large
Jeff Gwin
Representative-at-large
Albert Pesa
Representative-at-large
Linda Schajatovic
Representative-at-large
lau
cc: Nicholas Sturm, Chairman
Computer Committee
Jon Steen
Representative-at-large
William Yeaton
Representative-at-large
Barbara Gazdik
Arts and Sciences
Dave Stroud
Engineering

Sam Barbera Business

Mary A. Miller
Applied Science \& Tech.
Genna Pavel
Fine \& Performing Arts
Laura Grohovsky
Education

## INTER-OFFICE CORRESPONDENCE

TO Virginia Phillips, Secretary of the senate
DATE 20 May 1977

FROM_Robert Secrist, Chairman of the Elections \& Balloting Committee


School of Business Administration

| Advertising \& P.R. - Eugene Sekeres | At-Large - Terry Deiderick |  |
| :--- | :--- | :--- |
| Marketing | - Donald Mathews | Ranger Curran |
|  |  | Dennis Bensinger |
|  | Donald Hovey |  |

School of Education

| Foundations - Glorianne Leck | At-Large - Juanita Roderick |  |
| :--- | :--- | :--- |
| Guidance | Ronald Richards | David Cliness |
| Special Ed. - Charles Smith | Robert Di Giulio |  |

## School of Engineering

Chemical \& Mat. Sci. - Leslie Szirmay At-Large - Paul Bellini Civil - John Ritter John Petrek Samuel skarote

College of Fine \& Performing Arts
Speech \& Theatre - David Robinson At-Large - Donald Byo Daniel o'Neill
Louis zona Ronald Gould Edward Largent Jon Naberezny

## College of Applied Science \& Technology

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Business Ed. - Mary Sebestyen
Criminal Justice - James Conser
Nursing - Barbara Erickson
At-Large Bari Lateef
Victor Richley
Gary Pilcher
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## Elections \& Bal voting Committee

Applied Science \& Technology - Victor Richley Engineering Fine \& Performing Arts - Darla Funk


Robot secerns, Chairman
Darla Funk
Mervin Kohn
Gary Filcher
Samuel skarote
Sara Throw

Transmittal No. $\qquad$ Page $\qquad$

## CURRICULUM CHANGES TO BE APPENDED TO SENATE MINUTES

The following course change proposals have been circulated in accordance with Bylaw 6 , Section $2(e)$ (2) of the Bylaws of the Academic Senate. No objections were received (in some cases, objections were re lived, but were subsequently withdrawn with no changes resulting in the proposals). The proposals are therefore incorporated into the Catalog.

Key: (A) = Addition
(C) = Change
$(C P)=$ Change to prerequisites only
$(D)=$ Deletion of course from Catalog

Computer
Science 830
(C)

Formal Languages And Syntactic Analysis

Study of formal languages, e pecially context-free languages, and their applications to parsing and systactic analysis.
Prereg: CS 710 and 700 or permission of instructor. 4 q.h.

Use of fundamental appraisal principles and the qualtitative tools of appraisal analysis. Includes a summary introduction to the physical, legal, and economic characteristics of Real Estate. Meets both the SREA and the SRPA requirements for the 101 qualifying examination. Prereg: BT 604 or permission of instructor. 3 q.h.


Page $\qquad$

PolSci 765
(A)

Engineering 581 (A)

Comparative Foreign Policy

Introduction to Engineering

Photography IV (Black \& White)

Photography V (Color)
$\underset{(A)}{\operatorname{Art}} 784$

Art 880
(A)

Art 783
(A)
(A)

Phil 823
(A)

Philosophy of Justice

A study of the factors that shape foreign policy, and a comparison of the foreign policies of selected nation states. Prereq: PolSci 660 4 q.h.

Lectures on activities, practices and career opportunities in the various fields of the engineering profession. Discussion of various engineering curricula as related to the prep ration of the engineering student in his/her particular field.

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2 \text { q.h. }
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A continuation of Photography 780 with emphasis on refinement of the student's creative and technical abilities. One hour of lecture, seven hours of lab. (Student must provide camera and supplies). Prereq: Art 780

4 q.h.
A cont: nutation of Photography 781 with emphasis on competence in color theory, technique and creative manipulation of recent color processes One hour of lecture, seven hours of lab. (Student must provide camera and supplies).
Prereq: Art $781 \quad 4$ q.jl
Specially selected technical and aesthetic photographic problems to enrich the student's abilities and knowledge of photography. May be repeated for a maximum of $10 \mathrm{q} . \mathrm{h}$. (Student must provide camera and supplies).

- Prereq: 8 hrs. of Photography and acceptance of written problem proposal by instructor.

$$
5-10 q \cdot h
$$

The major classical and contemporary philosophical theories regarding the types of justice and their interrelations, the concepts of legal and moral responsibility, the rationales of reward and punishment, with some attention to the concept of equality. Prereg: Phil. 711 or 808 or senior standing in Criminal Justice.

4 q.h.

Phys 610L, 611L (C)

Phys 701, 702, (CP) 703

Phys 704, 705
(C)

Phys 730
(C)

Phys 731, 732
Phys 741, 742
(A)

Phys 730L, 731L, 732L
(C)

General Physics Laboratory II, III

Intermediate Classical Mechanics I, II, III

Page


Experimental work designed to supplement the General Physics sequence. Three hours per week. These laboratories are elective for engineering students.
Prereq: or Concurrent: 610 for 610L; 611 for 611L. $1+1$ q.h.

Statics and dynamics of particles and rigid bodies. Gravitation and the properties of a gravitational field. Principle of virtual work. Motion in accelerated reference frames. Generalized coordinates; Lagrange's and Hamilton's equations of motion. Damped and forced harmonic oscillators. Matrix theory applied to rotary motion of a free body and top and to normal oscillations of a many-body system. Prereg: Phys 611 (or 650) and Mathematics 705. $3+3+3$ q.h.

Introduction to Modern Physics I, II

Special relativeity; quantum effects related to electromagnetic radiation and material particles; selected topics in atomic, nuclear, and solidstate physics
Prereq: Physics 611 (or 650) and Math $6743+3$ q.h.

Electricity and Magnetism
various
Electromagnetic
Field Theory I, II

Electric and magnetic fields, ohmic and non-ohmic circuit components, direct and alternating-current circuit theory, transients. Prereq: Phys 611 (or 650) and Math $705 \quad 3$ q.h.
courses deleted
. Electric field and potential, charge distributions, polarization of material, media, magnetic field and the vector potential, magnetic moments and magnetic polarization of media, introduction to and application of Maxwell's equations.
Prereq: Phys $730 \quad 3+3$ q.h.
Electricity and Magnetism Labortory I, II, III

Laboratory work in the steady state and transient responses of alternating c rent circuits, characteristics and uses of non-linear circuit elements including vacuum tubes and solid-state devices. Three hours per week. Concurrent: For Phys. 730L, Phys 730.1 +1 +1 q.h.

Transmittal No.
Page
Opera History
Mus 873
(A)

An historical survey of opera; its development as an art form from its beginnings to the present. Prereq: Mus 612 and 772 3 .h.

## JLLEGE OF ARTS AND SCIENCES

George Beelen Frederick Blue Barbara Brothers William Cochran Irwin Cohen Paul Dalbec Janet Del Bens Christine Dykema George Haushalter William Jenkins Jean Kelly Richard Kreutzer Renee LinkhornLoretta Liptak Albert Matzye Donald Muley James Morrison Gratia Murphy Sidney Roberts Lowell Satre
Elizabeth Sterenberg John Van Norman Chifecis 5inscice
 BUSINESS ADMINISTRATION

Frank Evans
Mervin Kohn $\square$

SCHOOL OF EDUCATION
Margaret Braden Louis Hill
Robert Divine ir B. A. smith

ATTENDANCE
ACADEMIC SENATE
May 20, 1977

## SCHOOL OF ENGINEERING

Robert H. Foulkes John L. Kearns Charles Loves
 Ting


FINE AND PERFORMING ARTS,
Elaine Juhasz Arthur Spiro Edfu Largeñ $\mathrm{O}^{\prime}$.

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## STUDENT MEMBERS

 William s HeaterRay i. Ervin
Bistros Englik.
$\frac{1}{E A} D A$ Stoves
Alone Llanos Miniluschajatown Af GEMMA PAVEL-FPA LAURA dechorsky - E.

## APPLIED SCIENCE AND TECHNOLOGY

James Constr Janis Creamer Barbara Erickson
Bari Lateef Gary Filcher Victor Richly Mary Sebestyen Daniel Suchora


HELEN jEFFERY ADMINISTRATIVE

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* ATTENTION!
*
* IF YOUR NAME DOES NOT
* appear on this list
* Please sign your name
* UNDER THE APPROPRIATE
* SCHOOL
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