

Vice President
Academic Affairs

MINUTES
ACADEMIC SENATE
February 6, 1980

RECEIVED
FEB 20 1980
DR. EARL E. EDGAR
ACADEMIC VICE PRESIDENT

ATTENDANCE (See attached roster)

CALL TO ORDER

After establishing that there was a quorum present, Dr. Jean Kelty, Chairperson of the Senate, called the meeting to order at 4:08.

APPROVAL OF MINUTES

The minutes of the December 5, 1979 meeting were approved as distributed.

Dr. Kelty announced a correction in the agenda as circulated for this meeting: on the attachments of courses, Psychology 803 should read Psychology 763 (p.11 of agenda for Feb. 6, 1980).

REPORT OF CHARTER AND BYLAWS

Dr. Abram presented an informational report. The Executive Committee has requested that Charter and ByLaws undertake a comprehensive review of Senate committees. Charter and ByLaws has established an ad hoc committee for this purpose, drawing upon some of the many people on campus who have had a history of participation in a variety of Senate business. This committee will consist of nine members, three from the existing Charter and ByLaws and six from across the university. The additional six are to be Professor Vogel (Music), Professor Khawaja (Geology), Professor Jones (Engineering), Professor Baldino (Education), Professor Smith (History), and Christine Dykema. Dr. Abram assured the Senate that there was nothing ominous about such a comprehensive review, but that it would seek to guarantee that individual effort in committee functioning is as productive as it can possibly be. Charter and ByLaws should be in a position to give a comprehensive report to the Senate some time in the latter part of Spring quarter.

Tony Koury asked why there were no students on the committee.

Dr. Abram acknowledged that there were none and, apologizing for the oversight, asked Tony to designate someone for that position.

Dean Paraska asked whether this was the full committee, and Dr. Abram responded that it was. Dean Paraska then observed that two schools were not represented on the committee. Dr. Abram indicated that this kind of endeavor was intended to reach across the university and was not to be a school-oriented effort.

Dr. Kelty asked if there were further questions; there were none.

REPORT OF THE EXECUTIVE COMMITTEE

Dr. Feitler reported. The Senate Executive Committee has appointed Howard Cox to fill the remaining term of Don Hovey (Business) on the Academic Affairs Committee. In other action, the Senate Executive Committee has appointed an ad hoc Committee on Long-Range Academic Planning. Members of the committee are Ikram Khawaja, Bill Binning, Dean Roussos, Frank Tarantine, Gilda DeCapita, William Barsch, William Swan, and Dan O'Neill. Their charge is to examine the long-range academic planning process currently under way to determine if the process is consistent with the Preamble to the Senate Charter and involves faculty to the extent anticipated by Chancellor Moulton. It would appear that there has been no direct Senate participation in the process to date and that the limited amount of faculty involvement in the Planning Task Force (one person) may be token action. It is further noted that this Task Force, though listed for formation between May 10 and June 1, 1979, has yet to be appointed. This Senate ad hoc committee has been asked to make recommendations about specific ways that the Senate can be more involved in the long-range planning process.

Dr. Kelty asked if there were questions; there were none.

REPORT OF ELECTIONS AND BALLOTING COMMITTEE

No report was given.

REPORTS OF OTHER COMMITTEES

Academic Affairs: Dr. Louis Hill summarized the activities of the Academic Affairs Committee for the academic year to date. Academic Affairs met four times during the Fall quarter and twice during the current quarter. Among the agenda items were the appointment of an Advisory Committee on General Education, a proposed pilot interdisciplinary program, proposed by Dr. McCracken, a proposal for a Continuing Education unit, a proposal for protocol for Honors seminars and courses, proposed program changes in the Department of Chemical Engineering and Material Sciences, and grading of competency-based courses. Future agenda items will include a proposed curriculum change in Military Science and proposed rules for the selection of Honors students.

During the Fall quarter, 1979, Academic Affairs established an advisory committee to study general education requirements at Youngstown State University. The committee composition is one representative from each of the colleges in the university, the Vice President for Academic Affairs, and Dr. Khawaja, who is a liaison member from the Academic Affairs Committee. The purpose of the advisory committee is to study the general education requirements without restriction and to make recommendation to the Academic Affairs Committee. Among reasons for the appointment of the committee are the changing perceptions of the nature of general

education throughout the country and the controversy in recent years at Youngstown State University over location of some general education courses.

In Fall quarter, Dr. McCracken brought to the Academic Affairs Committee a proposal for a pilot interdisciplinary program entitled "Perspectives in Human Values: Humanities, Society, and Science." He requested approval of the program and a letter of support which would be part of a grant proposal. The Academic Affairs Committee provided a letter of support for the concept of the proposal for grantsmanship purposes but withheld formal approval of the proposal and requested that Dr. McCracken respond to certain suggestions that the Academic Affairs Committee made. The Academic Affairs Committee has recently received that response from Dr. McCracken.

The Academic Affairs Committee has considered a proposal for a Continuing Education unit periodically for several months. The two most recent proposals were referred back to committee with suggestions for change, the latter referral carrying relatively minor suggestions. Yesterday (Feb. 5) the Academic Affairs Committee received the latest proposal from the Continuing Education Committee with an indication that the Academic Affairs Committee's suggestions had all been agreed to.

At its last meeting the Academic Affairs Committee approved a proposal from the Department of Chemical Engineering and Material Science to change the name of the Material Science Program to Metallurgical Engineering. A proposal to this effect will be made to the Senate at the next meeting. Some of the reasons for the change are recommendations from an accrediting agency, the nature of the courses in the program, and the number of students in Material Science.

The Honors Committee has proposed expansion of the university's Honors Seminars offerings to the 500, 600, and 800 levels, the development of a new form of Honors student, and formal procedures and requirements to govern the generation of Honors seminars, courses, and the selection of Honors students. The Academic Affairs Committee met with the chairman of the Honors Committee and the Director of the Honors Program. They agreed to consider the recommendation of the Academic Affairs Committee.

At the request of Dr. Loud, Chairman of the Foreign Language Department, the Academic Affairs Committee considered some perceived problems with the PR grade which is associated with competency-based courses. The Academic Affairs Committee will consider the matter further and will report conclusions to the Senate at a future date.

Dr. Kelty asked if there were questions; there were none.

Curriculum Committee: None of the curriculum proposals required action.

UNFINISHED BUSINESS--none

NEW BUSINESS--none

Dr. Kelty observed that the meetings of March, April, and May will be very busy meetings; we may even have to have two meetings a month by the time we get into spring business.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.
Adjourned at 4:27.

Feb. 6, 1980

ATTENDANCE
UNIVERSITY SENATE

ARTS AND SCIENCES

Everette Abram _____
 Christopher Bache Chris Bache
 Richard Bee RWB
 George Beelen George J. Beelen
 Barbara Brothers B. Brothers
 Dean Brown Dean Brown
 Irwin Cohen Irwin Cohen
 Janet DelBene _____
 Thomas Dobbelstein T. Dobbelstein
 Leslie Domonkos _____
 Larry Esterly Larry Esterly
 Sally Hotchkiss Sally M. Hotchkiss
 Jean Kelty Jean M. Kelty
 Ikram Khawaja Ikram Khawaja
 Freidrich Koknat F. Koknat
 Leon Laitman _____
 Margaret Moore M.C. Moore
 Gratia Murphy Gratia Murphy
 Joan Phillip J. Phillip
 Sidney Roberts Sidney Roberts
 Lowell Satre _____
 Gary Salvner Gary Salvner
 Agnes Smith _____
 Elizabeth Staudt Elizabeth Staudt
 Christopher Sweeney _____
 Ronald Tabak Ronald Tabak
 Allan Viehmeyer Allan Viehmeyer

BUSINESS ADMINISTRATION

Howard Cox Howard Cox
 James Daley James Daley
 Larry Davis Larry Davis
 Terry Deiderick Terry Deiderick
 Inez Gross Inez Gross
 Donald Hovey Donald Hovey
 Mervin Kohn Mervin Kohn
 R.J. Shuster R.J. Shuster
 Jane Simmons Jane Simmons

SCHOOL OF EDUCATION

Robert Ameduri _____
 Peter Baldino _____
 Edgar Cobett Edgar Cobett
 Jack Dunsing Jack Dunsing
 Fred Feitler Fred Feitler
 Louis Hill Louis Hill
 Glorianne Leck Glorianne Leck
 George Levitsky _____

SCHOOL OF ENGINEERING

Jack Bakos Jack Bakos
 Prakash Damshala _____
 Wade Driscoll Wade Driscoll
 Richard Mirth Richard Mirth
 Floyd Morris _____
 Philip Munro Philip Munro
 Samuel Skarote Samuel Skarote
 Tedeusz Slawecki Tedeusz Slawecki

FINE AND PERFORMING ARTS

Donald Byo _____
 Darla Funk Darla Funk
 Elaine Juhasz Elaine Juhasz
 Joseph Lapinski _____
 Daniel O'Neill _____
 David Robinson David Robinson
 Virginia Shale Virginia Shale
 Michael Walusis _____

APPLIED SCIENCE AND TECHNOLOGY

William Barsch William Barsch
 Mary Beaubien _____
 Ronald Ciminero _____
 Alfreda Harris Alfreda Harris
 Gail Hedrick Gail Hedrick
 Bari Lateef Bari Lateef
 Victor Richley Victor Richley
 Mary Sebestyen _____
 Hilary Soller Hilary Soller
 James Zupanic James Zupanic

ADMINISTRATIVE

Taylor Alderman Taylor Alderman
 William Binning William Binning
 David Cliness _____
 Lawrence Cummings _____
 Earl Edgar Earl Edgar
 Charles McBriarty _____
 William McGraw _____
 Arnold Moore Arnold Moore
 Nicholas Paraska Nicholas Paraska
 Leon Rand Leon Rand
 Edmund Salata Edmund Salata
 James Scriven _____
 George Sutton George Sutton
 Bernard Yozwiak _____
 Dean of S.B.A. _____

STUDENT MEMBERS

Michael Anderson _____
 Diane Bogan _____
 Joe Castrodale Joe Castrodale
 J. Castrodale _____
 WV Perry Cooper _____
 W. Perry Cooper _____
 Tony Koury Tony Koury
 Lori Kovach Lori Kovach
 James Melfi _____
 Ed Menaldi Ed Menaldi
 Ralph Minto Ralph Minto
 Kerry Paulin _____
 Steven Shelton _____
 Karen Snyder _____
 George Stokes _____
 Robert Wade _____
 Bob Wasko Bob Wasko

Michael Walusis is on sabbatical this year