

Original

ACADEMIC SENATE
Minutes

March 4, 1982

CALL TO ORDER

Upon establishing that a quorum was present, Dr. Jean Kelty called the meeting to order at 4:07 p.m.

Dr. Kelty stated that due to unfortunate circumstances, we were unable to get the agenda out five days prior to the meeting, therefore, the agendas are being passed out at this time. She then asked for a motion to suspend the rules so that business could be continued. A motion was then moved, seconded and voted upon.

Motion passed.

CORRECTIONS OF MINUTES OF FEBRUARY 3, 1982

Dr. Gillis noted that the following change be made:

Page 2, Second paragraph, Second sentence. "Dr. Smith noted that it was intended to be finished in November..."

APPROVAL OF MINUTES OF FEBRUARY 3, 1982

The minutes of February 3, 1982 were approved as submitted with proper editorial corrections being made.

MEMORIAL RETROSPECTIVE

Dr. Jean Kelty read a Memorial Retrospective to Howard W. Jones. A copy is attached. A motion was moved to accept this as a resolution to the Senate. Motion voted upon.

Motion passed.

REPORT FROM CHARTER AND BY LAWS COMMITTEE

Dr. Jenkins reported that the committee has been working on the possibility of changing the organizational meeting of the Senate from the third week in May until the fall. The reason for this change is the lack of synchronization between the seating of new senators in May and the flow of business. New senators are oftentimes unaware regarding the background of certain issues, yet must vote on controversial and intricate matters because committees

often make their most important recommendations in the late spring. A fall organizational meeting then would enable senate terms to correspond with the work span of its committee. Proposed changes are attached.

A motion for these changes was moved and seconded.

Discussion of this motion was as follows:

Dr. Largent stated that there are usually two meetings held in May and he wanted to know if there were some mechanics to do this in September or October and what would happen if there were additional business to be transacted in May?

Dr. Jenkins stated usually there has not been additional business, therefore, this should not be a problem.

The question was then raised about the change involving the nomination and election of the Chairperson and Vice-Chairperson for the Senate during the same meeting in October. Dr. Jenkins acknowledged that this would be the procedure and he felt there should be no problem since there is not usually very much other business to attend to at that time.

Dean Paraska noted that in By Law 3, Section 5, should read "...which shall be called by the Chairman of the the Senate, or if unavailable, the Vice-Chairman...". A motion was moved and seconded for this amendment.

Motion for amendment passed.

Dr. Jenkins then stated that if this motion were to pass, without stating it in the by laws, the senators presently seated would continue their term until new Senators took their seats in the fall. The committee did not want to state this in the by-laws due to this one time occurrence.

Motion was voted upon.

Motion passed as amended.

REPORT FROM SENATE EXECUTIVE COMMITTEE - none

REPORT OF ACADEMIC STANDARDS AND EVENTS COMMITTEE

In the absence of Dr. Joan Digiulo, Dr. Van Ostwalden read the motion proposed by the committee concerning the recalculation of grade point averages. A copy of this motion in its entirety is attached.

Motion was moved and seconded.

Discussion of this motion followed.

Dean Sutton suggested that a motion be moved to change the word "earned" at the end of the first sentence to "received". He stated no student ever earned a D or F. Motion was seconded.

Motion Denied for amendment.

In support of the motion it was noted that a student must accept the last course grade when taking a class over which may bring on a significant note of caution before requesting recalculation.

In opposition to the motion it was the consensus of many members that this motion would penalize those students with higher averages as well those with lower averages.

Motion was voted upon.

Motion passed.

It was then suggested that since this was a change in policy about when the student had to request recalculation that it should appear on the registration form or on the drop-add form so the student could request recalculation at that time. This is to protect those students who may not hear of the new policy.

Dr. Van Ostwalden reported that this would be turned over to the Registrar's Office to be handled.

REPORT OF UNIVERSITY CURRICULUM COMMITTEE - proposals included in the agenda are only for your information.

LIBRARY REPORT - Dr. Kelty stated that the Library Report which was to be included in the March agenda was not received in time, therefore, will appear in the April agenda.

UNFINISHED BUSINESS - none

NEW BUSINESS - none

ADJOURNMENT

Meeting adjourned at 4:48 p.m.

Please attach to all committee minutes submitted to (1) Chairman of the Senate (2) Secretary of the Senate (3) Library

Name of Committee Academic Standards and Events Committee
Chairman Mrs. Joan DiGiulio

Date of meeting 1/21/82

Formal motions passed:

1. A current undergraduate student may wish to improve his/her cumulative point average by repeating a course in which a grade of D or F was earned. In order to recalculate the cumulative point average a student at the time the course is repeated must initiate the recalculation process with the approval of his advisor (by the dean if it is a second repetition) at the time he/she registers for the repeated course. Deadline for recalculation petition is the last day to add a class for the quarter enrolled for the class. In this case the grade earned on the repeated course will be used for all purposes including calculation of cumulative point average except where recalculation is specifically prohibited. Although courses are not deleted from the permanent record, the record is adjusted to reflect the inclusion of only the last grade in the computation of the point average. The hours credited toward degree hours completed are those earned with the last grade. Only undergraduate students currently enrolled in the University may request this recalculation privilege. A post-baccalaureate student is not eligible to petition for a recalculation unless both the course and the repetition are completed subsequent to the conferring of the degree. A student holding the two-year associate degree may petition after receiving the associate degree only if currently pursuing a baccalaureate degree. All Y.S.U. grades will be counted in determining honors for graduation.

Attach other sheets if needed

SUBJECT: Recalculation of Grade Point Average

Present Policy

When a current undergraduate student repeats a course, the student may petition the dean of the school for recalculation of the grade point average reflecting that repetition. It is the student's responsibility to initiate this procedure. Although courses are not deleted from the permanent record, the record is adjusted to reflect the inclusion of only the higher grade in the computation of the point average. The hours credited toward degree hours completed are those earned with the higher grades. Only undergraduate students currently enrolled in the University may request this recalculation privilege. A post-baccalaureate student is not eligible to petition for recalculation unless both the course and the repetition are completed subsequent to the conferring of the degree. A student holding the two-year associate degree may petition after receiving the associate degree only if currently pursuing a baccalaureate degree.

Proposed Policy

A current undergraduate student may wish to improve his/her cumulative point average by repeating a course in which a grade of D or F was earned. In order to recalculate the cumulative point average a student at the time the course is repeated must initiate the recalculation process with the approval of the advisor (by the dean if it is a second repetition) at the time he/she registers for the repeated course. Deadline for recalculation petition is the last day to add a class for the quarter enrolled for the class. In this case the grade earned on the repeated course will be used for all purposes including calculation of cumulative point average except where recalculation is specifically prohibited. Although courses are not deleted from the permanent record, the record is adjusted to reflect the inclusion of only the last grade in the computation of the point average. The hours credited toward degree hours completed are those earned with the last grade. Only undergraduate students currently enrolled in the University may request this recalculation privilege. A post-baccalaureate student is not eligible to petition for a recalculation unless both the course and the repetition are completed subsequent to the conferring of the degree. A student holding the two-year associate degree may petition after receiving the associate degree only if currently pursuing a baccalaureate degree. All Y.S.U. grades will be counted in determining honors for graduation.

Recommended changes in By-Laws regarding Senate organizational meeting

After much study and discussion, the Charter and Bylaws Committee is recommending that the Senate hold its organizational meeting in the fall. The reason for such a change is the lack of synchronization between the seating of new senators in May and the flow of Senate business. New senators are oftentimes ignorant regarding the background of certain issues, yet must vote on controversial and intricate matters because committees often make their most important recommendations in the late spring. A fall organizational meeting, then, would enable senate terms to correspond with the work span of its committees.

The changes in Bylaws are capsulized below:

1. Senate--first meeting in October
 - a. nominate and elect chairperson and vice-chairperson
 - b. nominate for Charter and Bylaws Committee

term of senators--one year beginning
September 15

term of officers--one year beginning with
organizational meeting
2. Charter and Bylaws--members nominated at organizational meeting

elected and take office by November 1
3. Executive Committee--term of office will begin
September 15
4. Elections and Balloting--term of office will begin
September 15.

By Law 3 Section 3 (b) Term of Office

The term of office for Departmental Senators shall be two years, beginning September 15, and for at-Large Senators, one year, beginning September 15.

Section 5 Organizational Meeting of the Senate

The duties and responsibilities of all senators shall begin with the meeting scheduled for the first Wednesday in October, which shall be called by the chairman of the Senate, or, if unavailable, by the chairman of the Executive Committee. The first order of business for this meeting shall be the nomination and election of the Chairman of the Senate and nomination of the members of the Charter and By Laws Committee.

By Law 4 Section 1 (b)

Candidates for these offices shall be nominated and elected 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.

Section 1 (c)

Successful candidates shall have a majority of valid votes cast. The term of office for the chairman shall be for one year beginning with the organizational meeting.

Section 2 (c)

The term of office for the members of the Elections and Balloting Committee shall be two years, beginning September 15.

Section 3 (b)

Candidates for this committee shall be nominated at the organizational meeting of the Senate, and elected by mail ballot.

Section 3 (c)

The term of office for members of the Charter and By-Laws Committee shall be two years, beginning November 1.

Section 4. The Executive Committee

(a) (2)

After the election of faculty to the Senate, the Elections and Balloting Committee shall be responsible for seeking nominations from the newly elected Senators of the appropriate colleges and for the proper conduct of the elections of Executive Committee members from those colleges by June 1. College representatives shall serve on a staggered three-year basis.

(a) (3)

The term of office for elected faculty members of the Executive Committee shall be three years, beginning September 15.

(b) (1)

As provided in Article IV, Section 2, (c) (1) A (ii) and (iii), the Administrative and student Senators selected for the forthcoming Senate shall meet separately in the spring, if possible, but no later than September 15, to elect from themselves one administrative and one student Senator to serve as members of the Executive Committee.

(b) (2)

The term of office for administrative and student Senators of the Executive Committee shall be one year, beginning September 15.

Memorial Retrospective

In 1931 Howard W. Jones was appointed by the Board of Trustees of the Youngstown YMCA to the new position of President of Youngstown College. With a small faculty, some 400 students, and a half dozen staff members, the President moved into the building which now bears his name.

For the next thirty years Youngstown College faculty members - and the President - were underpaid and overworked. They knew this and they knew he knew it. Faculty members knew also that President Jones expected their vision and energy to shape the college academic program. In turn, they expected him to guard campus academic freedom and to produce funding for operations, plant expansion, and scholarships. It was a partnership which had fruitful results.

By 1956 Youngstown University included the College of Arts and Sciences and the Schools of Business, Engineering (accredited in mechanical and electrical engineering curricula by the Engineers Council for Professional Development), Music (accredited by the National Association of Schools of Music) and Education (to be accredited by the National Council for Accreditation of Teacher Education in 1967). In the intervening quarter century faculty members had adapted an extraordinary variety of buildings in the University area for instructional purposes and had built much of the laboratory equipment. They had set priorities which made the library building the first new structure to be erected. And they had responded with professional dedication to the post-war tidal waves of veterans.

This faculty partnership gave President Jones the record on which he appealed, day by day, and year after year, for financial support from Youngstown area leadership. University objectives spelled out its mission: "to meet the educational needs of this heterogeneous community without regard to race or creed and to offer its students something for their personal development, for the fulfillment of their obligations of citizenship, and for their practical work in life." President Jones persuaded private individuals and corporate executives that gifts in support of such a purpose would be a wise investment by any economic standard. And he appealed in human terms, drawing on the reports he gleaned from faculty members and students, accounts of individuals for whom the University proved to be the entry door to the future they and their families hoped for. It was an appeal made with the enduring fervor of a missionary using parables to win converts.

By 1966 President Jones had initiated the process of integrating Youngstown University into the state university system: campus urban renewal projects had been completed; the science and engineering buildings were in place; monies were on hand for the physical education plant and the arts building; University enrollment had topped 13,000.

The University joined the state system with an unbroken record of balanced budgets and with a reserve that was to fund student scholarships through the Youngstown Education Foundation. Dr. Jones continued his work with the Foundation, raising funds and managing investments. He believed in scholarship aid for the academically talented - the intellectual leaven of any university - but his basic concern continued to be, as it had been throughout his years in Youngstown, for the less advantaged student to whom college opportunity was crucial - the student to whose support the University had from its inception been dedicated.

The University will change, of course, in coming years yet its founders - the first president and his faculty colleagues - built a sound foundation and they will be remembered for their energy and their spirit.

ARTS & SCIENCES

Thomas Dobelstein TD
 William Eichenberger _____
 Beverly Gartland BG
 Martin Greenman _____
 Susan Mason SM
 Earl Harris EH
 Richard Bee RB
 Edwin V. Bishop EB
 Hugh Earnhart _____
 Jack Neville JN
 John W. Manton Manton
 James Morrison JM
 James P. Poggione J.P.P.
 Nicholas Sturm _____
 Mario Veccia _____
 Sidney Roberts SR
 Gratia Murphy GM
 Lowell Satre LS
 Larry Esterly LE
 Jean Kelty JK
 Anthony Stocks AS
 Frederick Blue FB
 George Beelen GB
 Taghi Kermani T.K.
 Ikram Khawaja I.K.
 William Jenkins W.J.
 Agnes Smith _____
 Friedrich Koknat FK
 Mark Masaki M
 John White _____
 William Binning WB

SCHOOL OF EDUCATION

Winston Eshleman _____
 Joseph Kirschner JK
 George Levitsky _____
 Jack Dunsing _____
 L. Hill _____
 Peter Baldino PB
 Edward Tokar ET
 Edgar Cobett _____

SCHOOL OF ENGINEERING

Yucel Tokuz _____
 Peter Botros _____
 Wade Driscoll _____
 Robert McCoy _____
 Richard Jones RWJ
 John Peterson _____

FINE AND PERFORMING ARTS

Darla Funk DF
 Joe Babisch JB
 Alfred Owens AO
 Donald Byo _____
 Edward Largent EL
 Joseph Lapinski JL
 Elaine Juhasz _____

ADMINISTRATION

Taylor Alderman TA
 Charles McBriarity CM
 James Scriven _____
 Neil Humphrey NH
 Bernard Gillis BG
 James Douglass _____
 John Yemma _____
 Frank Siebold FS
~~Lee Rand~~ SR
 Bernard Yozwiak _____
 Nicholas Paraska NP
 Robert Dodge RD
 William McGraw _____
 George Sutton _____
 David Ruggles DR

STUDENT MEMBERS

CYNTHIA BECKES CB
 James C. Nevis JN
 Edgar Manning _____
 Paul M. Avdey _____
 Laurie Airhart _____
 Rainer Kangas _____
 Nan Hudak _____
 Brenda Cipriano BC
 Catherine Simpson _____
 Crystal Shells _____
 Mark Mook _____
 Karen Lewandowski _____
 Ray Nakley RN
 * Ed Salata _____
 * _____
 * Dean Deperro _____

*Term Expires June 15

BUSINESS ADMINISTRATION

Virgil Lang VL
 Stanley Guzell SG
 Donald Mathews DM
 Dennis Bensinger DB
 Mervin Kohn _____
 Terry Deiderick TD
 Raymond Shuster RS
 Jane Simmons _____

APPLIED SCIENCE & TECHNOLOGY

Mary Beaubien _____
 Joan Boyd _____
 Ralph Crum _____
 Cynthia Peterson CP
 Patricia McCarthy PM
 C. Allen Pierce AP
 Virginia Phillips VP
 Audrey Owens AO

Jeff Lovet is graduated!

P.W. von Ostwalden (Acad. Stds & Events Comm.)