

TO: FULL-SERVICE FACULTY, ADMINISTRATORS, AND STUDENT GOVERNMENT  
FROM: Cynthia Peterson, Secretary of the Senate  
RE: SENATE MEETING  
March 3, 1982, Schwebel Auditorium  
4:00 p.m.

February 24, 1982

AGENDA

1. Call to Order
2. Approval of Minutes of February 3, 1982
3. Report of Charter and ByLaws Committee  
Proposed change of the senate organizational meeting from  
May to October
4. Report of Executive Committee
5. Report of Elections and Balloting Committee
6. Reports of Other Senate Committees  
Academic Standards & Events Committee  
Recalculation of Grade Point Average  
University Curriculum Committee  
Course Proposals.
7. Unfinished Business
8. New Business
9. Adjournment

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 1/21/82

Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report Academic Standards & Events Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) \_\_\_\_\_

Names of Committee members: Joan DiGiulio, Chairperson; Margaret Braden, Dennis Henneman, Robert Kennedy, Raymond Kramer, Dean McGraw, Therese Maskulka, Magdalen Stafford, Anthony Stocks, Peter Von Ostwalden, Bernice Brownlee:

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report)

See attached minutes

Do you anticipate making a formal motion relative to the report? Yes

so, state the motion: \_\_\_\_\_

see attached sheet

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? Yes

Other relevant data: \_\_\_\_\_

Joan DiGiulio

Chairman (please initial)

Academic Standards & Events Committee - January 21, 1982

Present: Joan DiGiulio, Chairperson; Margaret Braden, Dennis Henneman, Robert Kennedy, Dean McGraw, Therese Maskulka, Magdalen Stafford, Peter Von Ostwalden, Harold Yiannaki substituting for Bernice Brownlee.

Absent: Raymond Kramer, Anthony Stocks.

Guest: William Countryman

Meeting was called to order at 12 noon.

1. Minutes of December 4, 1981 meeting were approved as recorded.
2. Old Business
  - a. Recalculation of Grade Point Average.

The present and proposed policy for recalculation of grade point average was discussed. Dean McGraw clarified that the proposed changes applied to graduation with honors. After a lengthy discussion on the rationale behind the proposed changes Peter Von Ostwalden made a motion which was seconded by Therese Maskulka. Motion was amended by Dennis Henneman. Final motion is as follows:

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.

Magdalen Stafford seconded the motion.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

*Joan DiGiulio*  
ead  
Joan DiGiulio

LEY 11.01.11

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: 27-19

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

Bulletin  
p. 45

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.

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date February 16, 1982

Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report University Curriculum Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) \_\_\_\_\_

Names of Committee members: A. Dastoli, W. Eshlemen, L. Harris, L. Hopkins,  
S. Rodfong, H. Yiannaki, D. Rost, J. Drobney

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report)

The attached course proposals have been passed by the UCC and are being  
submitted to the Senate for ratification.


Do you anticipate making a formal motion relative to the report? Yes

If so, state the motion: \_\_\_\_\_

That course proposals 82-32, 82-33, 82-35 through 82-40, and 82-42 be passed  
by the Senate and included in the University Course Inventory.

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? \_\_\_\_\_

Other relevant data: \_\_\_\_\_

  
Chairman (please initial)

82-32 Accounting and Finance (deletion)  
Finance 731. The Stock Market. Considers organization operation, and regulation of security market. Practices, procedures, and regulations relating to the listing of securities and to the buying and selling of securities are covered. Prereq: Finance 730 or consent of the department chairman. (W) 3 q.h. Listed on page 206 of the 1981-82 Undergraduate Bulletin.

82-33 Accounting and Finance (addition)  
Finance 841. Seminar in Investments & Security Markets. An examination of the literature on efficient capital markets, corporate financial policy, and options with implications for security selection and portfolio management. Prereq: Finance #730; 4 hours.

82-35 Accounting and Finance (change)  
Accounting 605. Elementary Accounting I. Fundamentals of accumulating accounting data and the development of the complete accounting cycle with emphasis upon working papers and classified financial statements for service, merchandising and manufacturing operations. Problems supplement the theory, principles, and management applications. (F,W,Sp,Su) 5 q.h. Prereq: Sophomore standing

82-36 Sociology, Anthropology & Social Work (addition)  
Anthropology 717. Cultural Resource Management. The reconnaissance, identification, evaluation, preservation and recording of prehistoric and historic cultural resources. Students will be familiarized with executive orders on site protection, registration and with federal, state and local laws. Some field work may be required. Prereq: Soc.-Anth. 712 or permission of instructor. 4 q.h.

82-37 Sociology, Anthropology & Social Work (change)  
Anthropology 781. Archaeological Laboratory Techniques. Site reconnaissance, artifact analysis and preservation, microwear analysis, analysis of faunal remains, coprolite analysis, archaeological report writing, etc. Four hours of lecture plus two hours of lab required per week. Prereq: Soc.-Anth. 712 or permission of instructor. 4 q.h.

82-38 Health and Physical Education (change)  
HPE 801. Field Work in Health Education. Designed to provide the health education major with a supervised teaching or agency experience. Four hours per week is required. Prereq: HPE 791 & 794. Cannot be taken concurrently with HPE 891. 2 q.h.

82-39 Health and Physical Education (addition)  
Health Education 891. Community Health Internship. Supervised experience designed to provide an opportunity to plan, implement and evaluate a program in a community health setting. Approximately 25 hours per week. Prereq: HPE 791, HPE 794, and Sociology 724. 12 q.h.

82-40 Health and Physical Education (change)  
HPE 893. Workshop in Health Education. Concentrated study of a selected topic related to health education. The department will select and announce the topic and determine the credit hours based on frequency and duration of workshop meetings. May be repeated for a maximum of 8 hours with change in topic. Prereq: HPE 721 or Consent of Instructor. 1-4 q.h.

82-42 Management (addition)  
Mgt. 770. Small Business Management. The problems of small business relative to personnel, control, finance, marketing, management, and administration in manufacturing, distributive, and service firms. Prereq: Junior Standing. 4 credits

# YOUNGSTOWN STATE UNIVERSITY

## CURRICULUM PROPOSAL

UCC # 82-32 Date Rec'd. 1/4/82 IR Code

Program Finance Department Accounting and Finance

Deletion of Finance 731 (complete A and C)

Addition of \_\_\_\_\_ (complete B and C)

Change of \_\_\_\_\_ (complete A, B and C)

Chairperson's Signature Ray L. Ross Date 11/19/81

**A** To delete or change an existing course, attach a clear photocopy of the course description in the current catalog, and list the page number.

731. The Stock Market. Considers organization operation, and regulation of security market. Practices, procedures, and regulations relating to the listing of securities and to the buying and selling of securities are covered. Prereq: Finance 730 or consent of the department chairman. (W) 3 q.h. Listed on Page 206 of the 1981-82 Undergraduate Bulletin.

**B** To add or change a course, provide the course description precisely as it is to appear in the catalog.

**C** Justify the curriculum proposal, using additional sheets if necessary. Qualified faculty must be listed for a new course. Assurances must be provided that library resources and/or physical plant facilities are or will be available.

731. This course is being replaced by Finance 841.

Cross-list with \_\_\_\_\_ (department and course number)

Signatures	Approval	Disapproval	Date
School/College Curr. Comm. <u>[Signature]</u>	X		12/16/81
Dean <u>[Signature]</u>	X		12/16/81
University Curriculum Comm. _____			
Academic Senate _____			



**YOUNGSTOWN STATE UNIVERSITY  
CURRICULUM PROPOSAL**

UCC # 82-33 Date Rec'd. 1/4/82 IR Code

Program Finance Department Accounting and Finance

Deletion of \_\_\_\_\_ (complete A and C)

Addition of Finance 841 (complete B and C)

Change of \_\_\_\_\_ (complete A, B and C)

Chairperson's Signature Ray L Ross Date 12/14/81

**A** *To delete or change an existing course, attach a clear photocopy of the course description in the current catalog, and list the page number.* 731. The Stock Market. Considers organization, operation, and regulation of security market. Practices, procedures, and regulations relating to the listing of securities and to the buying and selling of securities are covered. Prereq: Finance 730 or consent of the department chairman. (W) 3 q.h.

**B** *To add or change a course, provide the course description precisely as it is to appear in the catalog.* 841. Seminar in Investments & Security Markets. An examination of the literature on efficient capital markets, corporate financial policy, and options with implications for security selection and portfolio management. Prereq. Finance #730; 4 hours.

**C** *Justify the curriculum proposal, using additional sheets if necessary. Qualified faculty must be listed for a new course. Assurances must be provided that library resources and/or physical plant facilities are or will be available.*

This course replaces 731 and more accurately describes what is currently being taught in the present 731 course. It adds one additional credit hour and revises the level of the course from the 700 level to the 800 level. This course requires substantially more work from the student than Finance 731 (see section A for comparative course contrast) therefore it should be increased to four hours of credit. Finance 841 is designed to be built upon the assumption that students are mature in their formal education which allows them to assimilate the "give and take" requirement of a seminar course. Although Finance 730 is the listed prerequisite, it too requires a 700 level Finance prerequisite.

Qualified Faculty are Dr. Dyer, Dr. Smolen, Dr. Volpe.

Cross-list with \_\_\_\_\_ (department and course number)

Signatures	Approval	Disapproval	Date
School/College Curr. Comm. <u>[Signature]</u>	X		12/16/81
Dean <u>[Signature]</u>	✓		12/16/81
University Curriculum Comm. _____			
Academic Senate _____			

# YOUNGSTOWN STATE UNIVERSITY

## CURRICULUM PROPOSAL

UCC #82-35    Date Rec'd. 1/4/82    IR Code

Program Accounting Department Accounting and Finance

Deletion of \_\_\_\_\_ (complete A and C)

Addition of \_\_\_\_\_ (complete B and C)

Change of Accounting 605 (complete A, B and C)

Chairperson's Signature Ray Z. Ross Date 11/19/81

**A** To delete or change an existing course, attach a clear photocopy of the course description in the current catalog, and list the page number.

605. Elementary Accounting I. Fundamentals of accumulating accounting data and the development of the complete accounting cycle with emphasis upon working papers and classified financial statements for service, merchandising, and manufacturing operations. Problems supplement the theory, principles, and management applications (F,W,SpSu) 5 q.h.

**B** To add or change a course, provide the course description precisely as it is to appear in the catalog.

605. Elementary Accounting I. Fundamentals of accumulating accounting data and the development of the complete accounting cycle with emphasis upon working papers and classified financial statements for service, merchandising and manufacturing operations. Problems supplement the theory, principles, and management applications. (F,W,Sp,Su) 5 q.h. Prereq: Sophomore Standing

**C** Justify the curriculum proposal, using additional sheets if necessary. Qualified faculty must be listed for a new course. Assurances must be provided that library resources and/or physical plant facilities are or will be available.

AACSB accreditation which we are striving to attain, requires that Elementary Accounting be taught on the sophomore level.

Cross-list with \_\_\_\_\_ (department and course number)

Signatures	Approval	Disapproval	Date
School/College Curr. Comm. <u>[Signature]</u>	X		12/16/81
Dean <u>[Signature]</u>	✓		12/15/81
University Curriculum Comm. _____			
Academic Senate _____			

# YOUNGSTOWN STATE UNIVERSITY

## CURRICULUM PROPOSAL

UCC # 82-36 Date Rec'd. 1/6 IR Code

Program Anthropology Department Sociology, Anthropology & Social Work

Deletion of \_\_\_\_\_ (complete A and C)

Addition of 717 \_\_\_\_\_ (complete B and C)

Change of \_\_\_\_\_ (complete A, B and C)

Chairperson's Signature James W. Kiriazis Date November 22, 1981

**A** *To delete or change an existing course, attach a clear photocopy of the course description in the current catalog, and list the page number.*

**B** *To add or change a course, provide 717. Cultural Resource Management - The reconnaissance, the course description precisely identification, evaluation, preservation and recording as it is to appear in the catalog. of prehistoric and historic cultural resources. Students will be familiarized with executive orders on site protection, registration and with federal, state and local laws. Some field work may be required. Prereq.: Soc.-Anth. 712 or permission of instructor.*

4 q.h.

**C** *Justify the curriculum proposal, using additional sheets if necessary. Qualified faculty must be listed for a new course. Assurances must be provided that library resources and/or physical plant facilities are or will be available.*

Cultural resource management is without a doubt the fastest growing subfield in American archaeology. In the past ten years it has grown a thousandfold both in terms of its roles as an academic discipline and in the public sector. The public appears anxious to preserve its past against the inroads of urbanization and modernization and courses like this prepare students for handling the numerous jobs now available (at the AB level, even) in this field. Drs. White and Fry are qualified to teach this course.

Cross-list with \_\_\_\_\_ (department and course number)

Signatures	Approval	Disapproval	Date
School/College Curr. Comm. <u>Ronald E. Albal</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>12/1/81</u>
Dean <u>B. J. Upzwick</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<u>1/4/82</u>
University Curriculum Comm. _____	<input type="checkbox"/>	<input type="checkbox"/>	_____
Academic Senate _____	<input type="checkbox"/>	<input type="checkbox"/>	_____

# YOUNGSTOWN STATE UNIVERSITY

## CURRICULUM PROPOSAL

UCC # 82-37	Date Rec'd. 1/6	IR Code
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Program Anthropology Department Sociology, Anthropology & Social Work

Deletion of \_\_\_\_\_ (complete A and C)

Addition of \_\_\_\_\_ (complete B and C)

Change of 781 (complete A, B and C)

Chairperson's Signature James W. Kravitz Date November 22, 1981

**A** To delete or change an existing course, attach a clear photocopy of the course description in the current catalog, and list the page number.

**781. Archaeological Laboratory Techniques.** Site reconnaissance, artifact analysis and preservation, microwear analysis, analysis of faunal remains, coprolite analysis, archaeological report writing, etc. Some field work may be required. Prereq.: Soc.-Anth. 712 or Permission of Instructor. 4 q.h.

**B** To add or change a course, provide the course description precisely as it is to appear in the catalog.

**781. Archaeological Laboratory Techniques.** Site reconnaissance, artifact analysis and preservation, microwear analysis, analysis of faunal remains, coprolite analysis, archaeological report writing, etc. Four hours of lecture plus two hours of lab required per week. Prereq.: Soc.-Anth. 712 or Permission of Instructor. 4 q.h.

**C** Justify the curriculum proposal, using additional sheets if necessary. Qualified faculty must be listed for a new course. Assurances must be provided that library resources and/or physical plant facilities are or will be available.

Having taught this course twice since its inception, the instructors have come to realize the necessity of having a one-hour laboratory period attached to each two-hour lecture in order to allow the students the opportunity to physically work with and familiarize themselves with the material and equipment under discussion. Students have been in unanimous agreement with this. Instructors are Dr. White and Dr. Fry.

Cross-list with \_\_\_\_\_ (department and course number)

Signatures	Approval	Disapproval	Date
School/College Curr. Comm. <u>Ronald G. Lohak</u>	✓		<u>Dec. 1, 1981</u>
Dean <u>B. J. Yozwick</u>	✓		<u>1/4/82</u>
University Curriculum Comm. _____			
Academic Senate _____			

# YOUNGSTOWN STATE UNIVERSITY

## CURRICULUM PROPOSAL

UCC # 82-38	Date Rec'd. 1/6	IR Code
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Program Health Education Department Health and Physical Education

Deletion of \_\_\_\_\_ (complete A and C)

Addition of \_\_\_\_\_ (complete B and C)

Change of HPE 801 (complete A, B and C)

Chairperson's Signature *L. B. Ringer* Date 11/17/81

**A** To delete or change an existing course, attach a clear photocopy of the course description in the current catalog, and list the page number.

801. Internship in Health Education. Supervised teaching experience on or off campus for the health education major. Four hours per week laboratory or field experience. Pre-req.: HPE 794, 796, 892. 2 q.h.

**B** To add or change a course, provide the course description precisely as it is to appear in the catalog.

801. Field Work in Health Education. Designed to provide the health education major with a supervised teaching or agency experience. Four hours per week is required. Prereq.: HPE 791 & 794. Cannot be taken concurrently with HPE 891. 2 q.h.

**C** Justify the curriculum proposal, using additional sheets if necessary. Qualified faculty must be listed for a new course. Assurances must be provided that library resources and/or physical plant facilities are or will be available.

Title and description did not describe the course accurately. Course can be taken by those desiring a B.S. in Education or a B.A. degree, so prerequisites needed to be general to both.

Cross-list with \_\_\_\_\_ (department and course number)

Signatures	Approval	Disapproval	Date
School/College Curr. Comm. <u><i>Ronald J. [Signature]</i></u>	✓		<u>12/1/81</u>
Dean <u><i>B. J. [Signature]</i></u>	✓		<u>1/4/82</u>
University Curriculum Comm. _____			
Academic Senate _____			

# YOUNGSTOWN STATE UNIVERSITY

## CURRICULUM PROPOSAL

UCC # 82-39 Date Rec'd. 1/6 IR Code

Program Health Education Department Health and Physical Education

Deletion of \_\_\_\_\_ (complete A and C)

Addition of \_\_\_\_\_ (complete B and C)

Change of \_\_\_\_\_ (complete A, B and C)

Chairperson's Signature *Louis P. Ringer* Date 11/17/81

**A** To delete or change an existing course, attach a clear photocopy of the course description in the current catalog, and list the page number.

**B** To add or change a course, provide the course description precisely as it is to appear in the catalog.

891 Community Health Internship  
 Supervised experience designed to provide an opportunity to plan, implement and evaluate a program in a community health setting. Approximately 25 hours per week. Prereq.: HPE 791, HPE 794, and Sociology 724. 12 q.h.

**C** Justify the curriculum proposal, using additional sheets if necessary. Qualified faculty must be listed for a new course. Assurances must be provided that library resources and/or physical plant facilities are or will be available.

A course is needed to provide a full-time culminating experience for the health education major with the community health emphasis. This course will enable the student to gain practical experience in the day-to-day operation of an agency.

Faculty: Loretta Liptak, Mark Kittleson, Wilma Thompson, Mary Lou Wedekind

Cross-list with \_\_\_\_\_ (department and course number)

Signatures	Approval	Disapproval	Date
School/College Curr. Comm. <u><i>Carroll G. Blak</i></u>	<input checked="" type="checkbox"/>		<u>2/8/82</u>
Dean <u><i>B. J. Upzward</i></u>	<input checked="" type="checkbox"/>		<u>2/8/82</u>
University Curriculum Comm. _____			
Academic Senate _____			



# YOUNGSTOWN STATE UNIVERSITY

## CURRICULUM PROPOSAL

UCC # 82-42 Date Rec'd. 1/8 IR Code

Program \_\_\_\_\_ Department Management

Deletion of \_\_\_\_\_ (complete A and C)

Addition of Mgt. 770, Small Business Management (complete B and C)

Change of \_\_\_\_\_ (complete A, B and C)

Chairperson's Signature *W. E. Hovey* Date *Jan 5, 1981*

**A** *To delete or change an existing course, attach a clear photocopy of the course description in the current catalog, and list the page number.*

**B** *To add or change a course, provide the course description precisely as it is to appear in the catalog.*

Mgt. 770, Small Business Management: The problems of small business relative to personnel, control, finance, marketing, management, and administration in manufacturing, distributive, and service firms. Prerequisite: Junior Standing. 4 credits

**C** *Justify the curriculum proposal, using additional sheets if necessary. Qualified faculty must be listed for a new course. Assurances must be provided that library resources and/or physical plant facilities are or will be available.*

The U.S. is now a service-employment economy with over half the employment outside agriculture and industry. The vast majority of service businesses are small businesses.

Ninety-five percent of all businesses in the U.S. are considered small business, that is they employ under 20 employees.

Several large plant shutdowns in this area have made students very interested in learning more about small businesses.

To provide students a fundamentals course for the more advanced courses in small business, Mgt. 870, Small Business Entrepreneurship and Mgt. 871, Practicum.

Qualified faculty: Hovey, Kohn, Shuster, Wolanin, Daly and Walsh and other qualified faculty

Cross-list with \_\_\_\_\_ (department and course number)

Signatures	Approval	Disapproval	Date
School/College Curr. Comm. <u><i>[Signature]</i></u>	X		<u><i>1/6/82</i></u>
Dean <u><i>[Signature]</i></u>	X		<u><i>1/6/82</i></u>
University Curriculum Comm. _____			
Academic Senate _____			



COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 1/21/82

Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report Academic Standards & Events Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) \_\_\_\_\_

Names of Committee members: Joan DiGiulio, Chairperson; Margaret Braden, Dennis Henneman, Robert Kennedy, Raymond Kramer, Dean McGraw, Therese Maskulka, Magdalen Stafford, Anthony Stocks, Peter Von Ostwalden, Bernice Brownlee.

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report)

See attached minutes

Do you anticipate making a formal motion relative to the report? Yes

If so, state the motion: \_\_\_\_\_

see attached sheet

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? Yes

Other relevant data: \_\_\_\_\_

Joan DiGiulio  
Chairman (please initial)

Academic Standards & Events Committee - January 21, 1982

Present: Joan DiGiulio, Chairperson; Margaret Braden, Dennis Henneman, Robert Kennedy, Dean McGraw, Therese Maskulka, Magdalen Stafford, Peter Von Ostwalden, Harold Yiannaki substituting for Bernice Brownlee.

Absent: Raymond Kramer, Anthony Stocks.

Guest: William Countryman

Meeting was called to order at 12 noon.

1. Minutes of December 4, 1981 meeting were approved as recorded.
2. Old Business
  - a. Recalculation of Grade Point Average.

The present and proposed policy for recalculation of grade point average was discussed. Dean McGraw clarified that the proposed changes applied to graduation with honors. After a lengthy discussion on the rationale behind the proposed changes Peter Von Ostwalden made a motion which was seconded by Therese Maskulka. Motion was amended by Dennis Henneman. Final motion is as follows:

*Motion*

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.

Magdalen Stafford seconded the motion.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

*Joan DiGiulio*  
csd  
Joan DiGiulio

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date Feb. 18, 1982

Report Number (For Senate Use Only) \_\_\_\_\_

Name of Committee Submitting Report Charter and Bylaws

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) \_\_\_\_\_

Names of Committee members: William Jenkins (Chair), Louis Hill,  
Richard Jones, Gratia Murphy, Joan Philipp, Charles Singler

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) Charter and Bylaws is recommending bylaw changes to change the senate organizational meeting from May to October.

Do you anticipate making a formal motion relative to the report? Yes

If so, state the motion: That the Senate approve the Bylaw changes recommended in this report.

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? Yes

Other relevant data: \_\_\_\_\_

WJG

Chairman (please initial)

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, <sup>or, if unavailable,</sup> 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.

*Via Chairman  
of Senate*

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.