

ACADEMIC SENATE MINUTES

April 6, 1983

CALL TO ORDER

After establishing that a quorum was present, Chairman Larry Esterly called the meeting to order at 4:05 p.m.

APPROVAL OF MINUTES

There was a correction in one sentence of the adopted Grade Recalculation Policy. It should read as follows:

"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."

At the request of Phil Munroe, the following corrections have been made to the minutes of the March 2 meeting:

Page 3. Line beginning, "The senate chairman said...."
Sentence should read..

"The Senate Chairman said that a question of this sort was "Out of Order", but that he would, hearing no objections, allow limited debate on this point."
Objection by Dr. Alderman. The Chairman then consulted the Parliamentarian who indicated that a vote should be taken as to whether to uphold the decision of the Chair. Vote taken.

MOTION CARRIED -- to uphold the Chairman.

Page 4. Line beginning, Dr. Yozwiak amended.. Line should read...

Dr. Yozwiak suggested the following words be added to the motion: "Consistent with the policy on Repetition of courses, a current undergraduate student...."

After discussion as to the exact wording and placement of this clause, by consensus, it was agreed to treat Dr. Yozwiak's suggestion as an editorial change... one that could be worked out between him and the committee chairman, Hugh Earnhart.

EXECUTIVE COMMITTEE REPORT:

The next senate meeting will be on Wednesday, May 4, 1983. Agenda items should be to Larry Esterly by Friday, April 15.

Lauren Shroeder resigned from the Senate Academic Planning Committee. The Executive Committee appointed Ikram Khawaja to the vacancy created by Dr. Shroeder's resignation.

George Beelen reported on the March 16, 1983 meeting of the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents. See attached report.

CURRICULUM DIVISION OF ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE:

Duane Rost reported on Senate Report 823-20. No motion required. Dr. Rost stated that departments wishing to teach courses during the 1983-84 academic year, should submit these courses and descriptions to the Curriculum Division by April 20, 1983.

Dr. Gillis reported that the catalog is now on computer tape with all the format codes. They are currently in the process of applying all the corrections that have occurred to date. Area supervisors, Deans, and Department Chairpersons will be receiving a computer printout of the simulated catalog.

HONORS PROGRAMS AND INDIVIDUALIZED CURRICULUM SUBCOMMITTEE:

Dr. Copeland moved adoption of Senate Proposal 823-21. Motion seconded.

Dr. Yozwiak spoke in opposition to the motion suggesting that there would likely be few students taking advantage of this program, and spoke of other impractical aspects of the proposal.

There was extensive discussion of the proposal by the senate.

Vote taken on the motion.

MOTION CARRIED.

LIBRARY AND MEDIA CENTER SERVICES COMMITTEE:

Walter Mayhall moved adoption of Senate Proposal 823-22. Motion seconded.

Dean Sutton moved to amend the motion to say, "that the Engineering School allocation be reverted back to last year's allocation level." Motion seconded.

Dr. Gillis moved to amend the amendment, "to provide flexibility to the Librarian for the application of any supplemental funds to address Dean Sutton's Engineering School problem." Motion seconded.

Dr. Gillis explained that the intent of his amendment to the amendment was to permit the flexibility on behalf of the Librarian, if the Librarian should find funds available or means to address the needs of the School of Engineering or the Williamson School of Business Administration...so that the action of the Library Committee could be passed with that understanding.

After extensive discussion of the proposed amendment to the amendment, Dr. Gillis agreed to withdraw his amendment. Second to the motion agreed.
MOTION WITHDRAWN.

Dr. Mettee moved to recommit the report to committee. Motion seconded. Vote on motion.

MOTION FAILED.

Vote taken on Dean Sutton's motion to amend the original motion.

MOTION FAILED.

Vote taken on the original motion as offered by Walter Mayhall.

MOTION CARRIED.

ACADEMIC PLANNING COMMITTEE:

Larry Hugenberg reported on five options which his committee is considering for the cyclical revision of the Master Plan.

1. Formation of a separate subcommittee.
2. Faculty Senate
3. Deans, Chairpersons, and Provost
4. Ad Hoc Committee
5. Wait until September and allow the Provost to present a plan.

PROGRAMS DIVISION OF ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE:

Frank Castronovo explained the new procedure for reporting program changes to the senate.

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April 6, 1983

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Cynthia Peterson reported that copies of the adopted Grade Recalculation Policy are available. Any departments wanting extra copies should contact Cynthia at Extension 3337.

Senate adjourned.

Respectfully submitted,



Cynthia Peterson, Secretary
Academic Senate

FACULTY ADVISORY COMMITTEE
TO THE CHANCELLOR OF THE OHIO BOARD OF REGENTS

March 16, 1983

At the invitation of Chancellor Moulton, State Representative Patrick Sweeney, Chairman of the House Finance Sub-Committee on Education and Higher Education and Vice-Chairman of the House Finance Committee spent an hour with the FAC. He expressed a number of personal views about higher education, as well as some views regarding higher education of the current governor and legislature. Among his major points:

1. There is no cohesive, definable constituency for higher education. There is a need for the legislature to hear a faculty voice. He indicated that FAC could in some form, serve that purpose. He is convinced universities' lobbying efforts were created to humor legislators! Many lobbyists exist for categorical areas in primary and secondary education and for public education as a whole at those levels. Sweeney does not see Chancellor Moulton as a lobbyist, rather as a gentle, but aggressive spokesman for higher education. He indicated the current OBOR and Moulton have a better relationship with legislators than their predecessors. He asserts that individual Boards of Trustees and Presidents should do more lobbying.
2. The legislature is currently very much aware of the need for economic revitalization in Ohio and the role that higher education can play in that development. Sweeney holds that faculty ought to be a catalyst to economic

development, should reach out to touch more of the community and "get off the publish or perish syndrome."

3. Concerning the budget, Sweeney saw no substantial increase next year. He felt, however, that if the economy had a significant upturn, the second year of the next biennium might see a dramatic rise in support. Sweeney said the Governor is sympathetic but the money is not there to provide both access and quality. He also expressed support to Governor Celeste's idea of "islands of quality" but is doubtful about money being available to implement such a policy.
4. A collective bargaining bill will be passed, but it probably will be eighteen months before it occurs. There is a major issue as to whether it should be designed to be on a centralized or decentralized basis.

As usual, the afternoon session was chaired by Chancellor Edward Q. Moulton who answered questions regarding Representative Sweeney, the state budget, lobbying and developmental education. He said Sweeney's attitudes concerning higher education are commendable, specifically his support for the Eminent Scholar Program. (A matching endowment program between the state and individual colleges) Moulton indicated that budget support for the first year of the biennium would be probably a 12% increase over the present base, which means only 2% above the original budget bill. Several members of FAC were concerned that a continuation of under funding of higher education would lead to a real faculty morale problem.

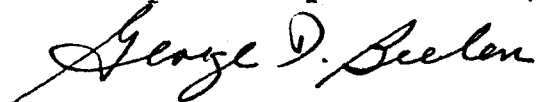
In the afternoon session, discussion again turned to lobbying. Moulton stated, as he had previously, that he is not a lobbyist.

His role is to represent to state government and others, the interests of higher education. He, too, reiterated Sweeney's challenge that all involved in higher education work together rather than at cross purposes. He asserted that we must work harder on the general public as well as our legislators.

Moulton also cited a few examples of campus behavior that have hurt higher education: use of foreign T.A.'s who lack English language facility; presence of tape recorders in classroom instead of the designated teacher; failure to post and/or keep office hours. He asserted that such practices not only hurt higher education but also pose a threat to the tenure system. Improvement in these areas is something we can do ourselves, over the short haul.

In the discussion regarding support for developmental education, Moulton noted that OBOR had asked for \$3 million and that at the moment only \$1.3 million is being considered. He assured FAC that he was aware of the continuing need and that it was currently being funded at the level of .25¢ on the dollar. He concluded by adding, that the need for developmental education is apparent even to business and industry. They argue that language and quantitative skills are essential while technical ones are less important.

Respectfully submitted,



George D. Beelen

ACADEMIC SENATE
Attendance Sheet

DATE April 6 1983

ARTS AND SCIENCE

John Buoni JB
 Thomas Dobbelstein TDB
 William Eichenberger W.E.
 Beverly Gartland B.G.
 Stephen Graf SG
 Martin Greenman MG
 Earl Harris EH
 Lyn Hemminger LH
 William Jenkins WJ
 George Kelley GK
 Taghi Kermani T.K.
 Fred Koknat FK
 John Manton J.M.
 Susan Mason S.M.
 Ronald Tabak RT
 Allen Viehmeyer AV

At Large:

Everette Abram E.A.
 George Beelen G.B.
 Frederick Blue F.B.
 Janet DeBene J.D.
 Hugh Earnhart H.E.
 Larry Esterly L.E.
 Sanford Hotchkiss S.H.
 Jean Kelty J.K.
 Howard Mettee H.M.
 Gratia Murphy G.M.
 Lowell Satre L.S.
 Lauren Schroeder L.S.
 Agnes Smith A.S.
 Anthony Stocks A.S.
 Peter VonOstwalden P.V.
 John White J.W.

BUSINESS ADMINISTRATION

Dennis Bensingler D.B.
 Donald Hovey D.H.
 Virgil Lang V.L.
 Donald Mathews D.M.

At Large:

Terry Deiderick T.D.
 Stanley Guzell S.G.
 Mervin Kohn M.K.
 William Petrych W.P.

SCHOOL OF EDUCATION

Jack Dunsing JD
 Fred Feitler FF
 Joseph Kirschner JK
 George Levitsky GL
 Gloria Tribble G.T.

At Large:

Peter Baldino PB
 Margaret Braden MB

SCHOOL OF ENGINEERING

Daniel Suchora DS
 Duane Rost DR
 Robert McCoy RC

At Large:

Philip Munro PM
 Richard Jones RJ

FINE & PERFORMING ARTS

Edward Largent EL
 Russell Maddick RM
 Alfred Owens AO

At Large:

Donale Byo DB
 David Robinson DR
 Duane Sample D.S.
 Louis Zona LZ

APPLIED SCIENCE & TECHNOLOGY

Janice Elias JE
 Francis Krygowski FK
 Patricia McCarthy PMc
 Cynthia Peterson CP
 Allen Pierce AP
 Maureen Vendemia MV

ADMINISTRATION

Taylor Alderman TA
 Robert Dodge RD
 David Genaway D.G.
 Bernard Gillis B.G.
 Sally Hotchkiss SH
 Neil Humphrey NH
 Charles McBriarty CM
 William McGraw WM
 Victor Richley VR
 Ray Ross RR
 David Ruggles DR
 James Scriven JS
 George Sutton GS
 John Yemma JY
 Bernard Yozwiak BY

STUDENT MEMBERS

Paul Amdey PA
 Cynthia Beckes CB
 Chris Billy CB
~~Sherry Bird~~
 Paul Brubaker PB
 Jordan Dentscheff resigned
 Jeff Hall JH
 James Hook JH
~~Cathy Pavlov~~
 Marianne Sefcik MS
 Pat Sorenson PS
 Dave Swope DS
~~Sharon Weber~~
 Pat Fire PF
 → Mark Leskewec - newly appointed ML

INTER-OFFICE CORRESPONDENCE

*Please make sure
in SENATE w/ Esterly
case*

TO Dr. John Coffelt, President

DATE 8 April 1983

FROM Larry E. Esterly, Chairman Academic Senate

L. Esterly

SUBJECT: Summary of the Meeting of the Academic Senate, ~~3~~⁶ April 1983

Agenda Item

1. Call to Order.
2. With corrections, approval of the Minutes of the Academic Senate Meeting of ~~2~~ March 1983.
3. Report of the Senate Executive Committee by Mr. Esterly: Assignment of Dr. Ikram Khawaja to Academic Planning Committee to fill vacancy created by resignation of Dr. Lauren Schroeder. Report of Dr. George Beelen, YSU representative on the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents.
4. Report of the Curriculum Division of Academic Programs and Curriculum Committee by Dr. Duane Rost. No Senate action required on agenda item, 823-20.
5. Report of the Honors Programs and Individualized Curriculum Committee by Dr. Thomas Copeland. Approval, after extensive debate, of the motion of the aforementioned subcommittee, agenda item, 823-21.
6. Report of the Library and Media Center Services Committee by Dr. Walter Mayhall. Approval, after extensive debate, of the motion of the aforementioned committee, agenda item, 823-22.
7. Informational reports by Mr. Hugenberg for the Academic Planning Committee and by Mr. Castronovo for the Programs Division of Academic Programs and Curriculum Committee.
8. Adjournment.

cc: ✓ Dr. Bernard Gillis, Provost