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ACADEMIC SENATE MINUTES

June 1, 1983

CALL TO ORDER

After establishing that a quorum was present, Chairman Larry Esterly called the meeting to order at 4:10 p.m.

APPROVAL OF MINUTES

Minutes of the May 4, 1983, Senate meeting were approved as submitted.

CHARTER AND BY-LAWS COMMITTEE REPORT

None

SENATE EXECUTIVE COMMITTEE REPORT

The next meeting of the Academic Senate will be Wednesday, October 5, 1983. This will be the organizational meeting for the new senate. Items to be included on the agenda for the October 5 meeting should be submitted to Larry Esterly no later than Friday, August 19.

Faculty appointments to chartered Senate committees and subcommittees, for 1983-84, are included in a report appended to these minutes.

ELECTIONS AND BALLOTING COMMITTEE

All Senate elections have been completed. See attached information.

Dr. Frederick Blue moved that should we not complete our work in the Senate today, there would be another meeting next Wednesday, June 8, 1983, at 4:00 p.m. Motion seconded. The purpose of this meeting would be to complete the items on today's agenda.*

MOTION CARRIED.

CURRICULUM DIVISION, ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE REPORT

Report 823-24 was submitted to the Academic Senate with the cancellation of Course 83-226 (correction of repetition).

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PROGRAMS DIVISION, ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE REPORT

Dr. Duane Rost moved the following motion: "To have the Academic Senate approve the four-point set of procedures developed by the Programs Division for the processing of proposals related to new programs, changes in existing programs, and terminations of existing programs." Motion seconded. (Motion 823-25)

MOTION CARRIED.

ACADEMIC PLANNING COMMITTEE REPORT

Dr. Larry Hugenberg moved the following motion: "Future academic planning at Youngstown State be committed to the attainment of regional prominence in academics. Whereas this motion is consistent with the Board of Trustees' resolution on athletic prominence and addresses the ebb of faculty morale at Youngstown State, this resolution, once approved by the Senate, should be forwarded to the President and the Board of Trustees." (Motion 823-26) Motion seconded.

A motion was made and seconded to add the words "and student" after "faculty" in the second sentence so that the sentence would read.... "resolution on athletic prominence and addresses the ebb of faculty and student morale at Youngstown State.... " MOTION CARRIED.

Dr. Don Hovey moved to recommit the motion to committee. Motion seconded. MOTION FAILED.

Dr. David Robinson amended the motion to read, "We the University Senate at Youngstown State University, declare that Youngstown State University shall be committed to the maintenance and enhancement of regional prominence in academics. Motion seconded.

MOTION CARRIED.

Dr. Victor Richley moved to add the following to the Robinson amendment: "Whereas this motion is consistent with the Board of Trustees' resolution on athletic prominence and addresses the ebb of faculty and student morale at Youngstown State, this resolution, once approved by the Senate, should be forwarded to the President and the Board of Trustees." Motion seconded.

Dr. Janet Del Bene moved to delete "and addresses the ebb of faculty and student morale at Youngstown State" from Dr. Richley's amendment. Motion seconded. MOTION FAILED.

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Discussion continued on Dean Richley's amendment.

An editorial change was made which changed "should" to "shall" so that the last line would read, "should be forwarded to the President and the Board of Trustees."

Vote on Dean Richley's amendment. MOTION CARRIED.

Dean Sutton moved to add "and this shall be the primary consideration in future academic planning." Motion seconded. Editorial changes were made so as to delete the words "future academic". MOTION CARRIED.

Vote on the main motion 823-26.

MOTION CARRIED. The final motion reads as follows:

We, the University Senate at Youngstown State University, declare that Youngstown State University shall be committed to the maintenance and enhancement of regional prominence in academics; and this shall be the primary consideration in planning. Whereas this motion is consistent with the Board of Trustees' resolution on athletic prominence and addresses the ebb of faculty and student morale at Youngstown State, this resolution shall be forwarded to the President and the Board of Trustees.

Dr. Larry Hugenberg moved acceptance of the following motion: "That appropriate academic planning should precede specific facilities planning at Youngstown State University." Motion seconded.

MOTION CARRIED.

Informational reports were given by Hugh Earnhart of the Academic Standards and Events Committee, and Dan Suchora of the Continuing Education Subcommittee.

STUDENT ACADEMIC AFFAIRS COMMITTEE REPORT

Discussion continued on Dean Sutton's amendment from the May Senate meeting, referring to the Fine and Performing Arts requirement.

Dean Sutton's motion: To include one unit of Fine and Performing Arts specifically from the areas of music, art, or drama, or a letter in any official school sport. Motion seconded.

MOTION FAILED.

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Janice Elias moved the following amendment. "To include one unit of Fine and Performing, or Applied Arts." Motion seconded.

MOTION FAILED.

Dr. Richard Jones moved the following amendment: "Deficiencies must be compensated for within the first 90 q.h. at Youngstown State University. Compensation is achieved by successfully completing appropriate courses taken from a designated list of courses. None of these designated courses will count toward the degree requirements for the baccalaureate degree." Motion seconded.

Dr. Philip Munro moved for adjournment at 5:35 p.m. Motion seconded. MOTION CARRIED.

Respectfully submitted,



Cynthia A. Peterson, Secretary

*Absence of a quorum prevented the conduct of Senate business at the continued meeting of the Wednesday, 8 June.

SENATE CHARTERED COMMITTEES
1983-84Academic Planning Committee

* Bakos, Jack	Horvath, Margaret
Brown, Dean	Hovey, Donald
Cobett, Edgar	Hugenberg, Lawrence
Crum, Ralph	Khawaja, Ikram

Academic Programs & Curriculum CommitteeCurriculum Division

* Beaubien, Mary	Rost, Duane
Deiderick, E. Terry	Scott, Dorothy
Hopkins, Lois	Viehmeyer, L. Allen

Programs Division

Castronovo, Frank	Roderick, Juanita
Lateef, A. Bari	Siman, Matthew
Murphy, Gratia	Weinstein, Miriam

Honors Programs & Individualized Curriculum Subcommittee

* Byo, Donald	Lang, Virgil
Cliness, David	Mirth, Richard
Dale, James	Phillips, Virginia
Huang, Pei	Rollin, Robert

Continuing Education Subcommittee

* Culler, James	Orr, Wendell
Hotchkiss, Sandy	Russo, John
Magner, Richard	Stephens, David
Nichols, William	Wright, Barbara

* Denotes responsibility for calling organizational meeting of committee; meeting should be scheduled in the period, 15 September - 15 October 1983.

Academic Standards & Events Committee

* Braden, Margaret	Henneman, Dennis
Earnhart, Hugh	Munro, Philip
Guzell, Stanley	Stocks, Anthony
Hassell, Jean	von Ostwalden, Peter

Computer Services Committee

* Burden, Richard	Graf, Stephen
Di Russo, Lawrence	Lalumia, James
Driscoll, Wade	Liu, Yih
Gaydos, Richard	Pullman, Howard

Library and Media Center Committee

* Leck, Glorianne	Spiro, Arthur
Sekeres, Eugene	Suchora, Daniel
Shale, Richard	Turk, John
Spiegel, Leonard	Zehr, Pearl

Academic Research Committee

* Kirschner, Joseph	Mitchell, Richard
Kreutzer, Richard	Pansino, Salvatore
Mathews, Donald	Schroeder, Lauren
Mc Cracken, Thomas	Wino, Vincent

Student Academic Affairs Committee

* Daly, James	Leonardi, Anthony
Dobbert, Guido	Owens, Audrey
Feitler, Fred	Ritter, John

Student Academic Grievances Subcommittee

* Di Giulio, Robert	Grim, John
Elias, Thomas	Smythe, John
Gelfand, Michael	Stanko, Robert

* Denotes responsibility for calling organizational meeting of committee; meeting should be scheduled in the period, 15 September - 15 October 1983.

RESULTS SENATE ELECTIONS*
(At-Large/Departmental)
1983-84

Report, Elections And
Balloting Committee,
1 June 1983

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APPLIED SCIENCE & TECHNOLOGY

AT-LARGE

Campbell, Robert
Peterson, Cynthia
Russo, John
Yemma, John

DEPARTMENTAL

James Kohut, Business Education & Tech.
Bari Lateef, Criminal Justice
Diane Bateman, Nursing

ARTS & SCIENCES

AT-LARGE

Abram, Everette
Beelen, George
Del Bene, Janet
Earnhart, Hugh
Esterly, Larry
Kelty, Jean
Mettee, Howard
Murphy, Gratia
Roberts, Sidney
Satre, Lowell
Schroeder, Lauren
Singler, Charles
Smith, Agnes
Stocks, Anthony
Sweeney, Christopher
White, John

DEPARTMENTAL

Tom Dobbelstein, Chemistry
Gary Salvner, English
Ikram Khawaja, Geology
William Jenkins, History
E. E. Eminhizer, Philosophy
William Binning, Polit. & Social Science
Joan DiGiulio, Socio., Anthro. & Soc. Wk.

BUSINESS ADMINISTRATION

AT-LARGE

Daly, James H.
Deiderick, E. Terry
Kohn, Mervin
Psenicka, Clement

DEPARTMENTAL

Melvin Mamula, Advertising & Pub. Rel.
Phyllis Stoll, Marketing

EDUCATION

AT-LARGE

Hoops, M. Dean
Tokar, Edward

DEPARTMENTAL

Joseph Kirschner, Foundations
Robert DiGiulio, Guidance & Counseling
Robert Nickelsburg, Special Education

ENGINEERING

AT-LARGE

Jones, Richard
Munro, Phil

DEPARTMENTAL

Javad Alam, Civil Engineering
T. K. Slawewski, Chem. & Met. Engineering

FINE & PERFORMING ARTS

AT-LARGE

Byo, Donald
Castronovo, Frank
Gelfand, Michael
Robinson, David

DEPARTMENTAL

James LaLumia, Speech & Theatre

* List does not include names of Departmental Senators who will, for 1983-84, be in the second year of their two year term.

INTER-OFFICE CORRESPONDENCE

TO Dr. John Coffelt, PresidentDATE 10 June 1983FROM Larry E. Esterly, Chairman Academic Senate*L. E. Esterly*

SUBJECT: Summary of the Meeting of the ~~Academic Senate~~, 1 June 1983
(Meeting of 1 June was extended to 8 June 1983; at latter session quorum was not met).

Agenda Item

(Corresponds to numbering of agenda items on circulated agenda)

1. Call to order.
2. Approval of Minutes of Academic Senate, 4 May 1983.
3. Charter and Bylaws Committee: No report.
4. Senate Executive Committee: Report by Larry Esterly. Noted that reorganization meeting of the Academic Senate would be Wednesday, 5 October 1983; agenda items to be submitted no later than Friday, 19 August. Noted that Senate Executive Committee had completed list of faculty names to be submitted to Dr. Coffelt, via Dr. McBriarity for the President's consideration in making appointments to various advisory boards and committees. Announcement of the actual appointments is with the President's Office. Noted that Senate Executive Committee had completed list of faculty names of those appointed to service on Senate chartered committees and subcommittees for academic 1983-84. List would be appended to minutes of this meeting; individual faculty members would secure a letter of appointment on, or before, 8 June. (Latter announcement reiterated at session of 8 June).

Report by Dr. George Beelen, YSU representative on the Faculty Advisory Board to the Chancellor of the Ohio Board of Regents. (Report made at session of 8 June, prior to determination of absence of quorum).

5. Elections and Balloting Committee: Report by Sara Throop. Announced that both at-large and departmental elections to the 1983-84 Academic Senate had been completed; list of names of Senators given to Secretary of the Senate to be appended to the minutes.
6. Curriculum Division, Academic Programs and Curriculum Committee: Report by Lois Hopkins. Noted certain editorial changes and indicated certain courses as marked by "objection" had either been "cleared" or "withdrawn". No formal Senate action required on Curriculum Division report. (823-24)

Programs Division, Academic Programs and Curriculum Committee: Report by Duane Roost. Presentation of a four point procedure for operation of the Programs Division. Motion to accept by Roost. Motion carried. (Agenda item 823-25).

RECEIVED

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OFFICE OF THE PROVOST

YOUNGSTOWN STATE UNIVERSITY

INTER-OFFICE CORRESPONDENCE

TO Dr. John Coffelt, President

DATE 10 June 1983

FROM Larry E. Esterly, Chairman Academic Senate

L. E. Esterly

SUBJECT: Summary of the Meeting of the Academic Senate, 1 June 1983

(continuation from page one)

6. Academic Planning Committee: Report by Larry Hugenberg. After extensive debate, and major amendment from the floor, a resolution addressed to the Senate's "commitment to the maintenance and enhancement of regional prominence in academics" was adopted; said amendment to be forwarded to President Coffelt and to the Board of Trustees. (Agenda item 823-26). Further, after discussion, Senate adoption of the motion offered by the committee to the point that "appropriate academic planning should precede specific facilities planning at Youngstown State University". (Agenda item 823-27).

Informational report of the Academic Standards and Events Committee, delivered by Hugh Earnhart.

Informational report of the Continuing Education Subcommittee, delivered by Daniel Suchora.

7. Unfinished Business: Student Academic Affairs Committee, report by Robert Campbell. Following extensive debate, and major amendments from the floor, the Senate agreed to continue work on the report of the Student Academic Affairs Committee; i.e., "Proposal for Unconditional Admission," at an extension of this meeting to be held on Wednesday, 8 June, 4 p.m., Schwebel Auditorium. See attached sheet for said proposal, with amendments as of 5:45 p.m., Wednesday 1 June 1983. (Agenda item 823-23).

9. Adjournment (conditional).

*At session on 8 June 1983, following certain preliminary announcements, it was noted that there was absence of quorum.

cc: Dr. Bernard Gillis, Provost

attachment

PROPOSAL FOR UNCONDITIONAL ADMISSION
(with amendments, as of 8 June 1983)

Those students graduating from high school after September, 1985, desiring to pursue a baccalaureate program at Youngstown State University will be granted admission on an unconditional basis upon satisfactory completion of a course of study at the secondary level that includes the following courses:

4 units of English; with emphasis on composition

3 units of Mathematics; specifically Algebra I and II, and Plane Geometry

3 units of Science; including at least one unit of Biology, Chemistry, Earth Science, or Physics. One unit should be a laboratory course; and

2 units of Social Science; specifically including one unit of U.S. History and one-half unit of U.S. Government

OR

2 units of Science; including at least one unit of Biology, Chemistry, Earth Science, or Physics. One unit should be a laboratory course; and

3 units of Social Science; specifically including one unit of U.S. History and one-half unit of U.S. Government

2 units of one foreign language

1 unit of Fine and Performing Arts; specifically from the areas of music, art, or drama

Admission to certain programs may require specific levels of performance in the above areas.

Ohio residents who have graduated from high school without completing all of the above program will be admitted on the condition that their course of study includes prescribed courses aimed at correcting any deficiencies. A student admitted with deficiencies should realize that such courses may not count as credit toward fulfilling the baccalaureate requirements.

Rationale for the Recommendation

The above requirements are made in order that a student desiring to pursue a course of study leading to the baccalaureate degree at this university may be alerted to the preparation deemed desirable and necessary to increase his/her likelihood of success in such pursuit.

Procedure for Overcoming Deficiencies

The college preparatory curriculum prescribed for unconditional admission includes courses determined to be necessary to succeed in college-level study as well as courses determined to be necessary as an intrinsic part of one's total education. Methods used to correct the deficiencies and the determination of

whether credit towards the baccalaureate degree will be earned in the process will vary with the corresponding deficiency as follows:

****English:** All students will be tested for their competency in reading and writing. Regardless of whether or not students have completed 4 units of English, students will be required to take a developmental class or classes if they do not achieve minimum competency on the English Placement Test for entrance into regular sections.

Mathematics: Three units of mathematics are considered essential. Credit for Math 500 (in lieu of one unit of Algebra) and credit for Math 501 (in lieu of Geometry) will be in excess of the minimum required for the baccalaureate degree while credit for Math 502 (in lieu of Algebra II) will be applicable towards the baccalaureate.

Social Studies and Science: For each unit of deficiency, a course in the proper area will have to be completed. The consequence of this is that the particular general requirement area will be increased to the extent of the deficiency and while credit is given towards the baccalaureate, the student's choice and availability of electives in his/her total program will be diminished.

Fine and Performing Arts: For a unit of deficiency in the fine and performing arts area, any recommended course or courses in theatre, art, or music offered for three or more quarter hours of credit may be taken.

Implementation

While a student is in the process of correcting his/her deficiencies in order to attain unconditional status, the following procedures and guidelines will be in effect:

1. Advisors' signatures will be required on all advisement and add/drop forms.
2. The student must register for at least one course aimed at removing a deficiency each quarter until reaching unconditional status.
- **3.** The student is expected to achieve unconditional status within the first 90 q.h. No upper division courses, except those aimed at removing deficiencies, can be taken until unconditional status is achieved.

Addendum

The academic senate is requested to establish an ad hoc committee to investigate the possible burdens or disparate effects that may be created because of the institution of this policy.