

GILLIS, BERNARD T.

OFFICE OF THE PROVOST

ACADEMIC SENATE MINUTES

March 2, 1983

RECEIVED

MAR 29 1983

OFFICE OF THE PROVOST

CALL TO ORDER

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

APPROVAL OF MINUTES

Correction: In the Charter and By-Laws Report and Executive Committee Report, the date 7 March should read 2 March, in both instances.

Minutes were approved as corrected.

CHARTER AND BY-LAWS COMMITTEE

Dr. Jenkins moved that the senate accept the following by-law changes regarding the election of Chairperson of the University Senate. Motion seconded.

BY-LAW 4(1)(b) Candidates for these offices shall be nominated at the organizational meeting of the Senate. The Elections and Balloting Committee shall conduct a secret mail ballot, and shall announce the results not later than seven calendar days prior to the scheduled November Senate meeting.

(c) The term of office for the chairman shall be for one year beginning seven calendar days prior to the scheduled November Senate meeting.

BY-LAW 3(5) (Delete "and election" from 5th line).

MOTION CARRIED.

EXECUTIVE COMMITTEE REPORT

The Senate Executive Committee has appointed Mrs. Jean Hassell to serve on the Academic Standards and Events Committee during the sick leave absence of Professor Kennedy.

There will be a meeting of the Academic Senate on April 6, 1983, and agenda items should be submitted to Larry Esterly no later than Friday, March 18.

Dr. Baldino moved the following procedure for the recommendation of a YSU Representative to the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents. (Motion 823-15) Motion seconded.

1. Recommendation by the Senate Executive Committee of an elected faculty member of the Academic Senate.
2. Confirmation by the Academic Senate of the Executive Committee Recommendation.
3. Notification to the President of the University of the Executive Committee/Academic Senate Recommendation.
4. Action by the President.

MOTION CARRIED.

Dr. George Beelen reported on the February meeting of the Faculty Advisory Committee. Report Attached.

ACADEMIC PLANNING COMMITTEE REPORT

Dr. Lawrence Hugenberg reported that his committee voted to change one word within the proposed motion -- from "accept" to "recognize." The new motion would read

"Move that the Academic Senate recognize the YSU Master Plan dated November 1, 1982, as the principal basis for a continuing cycle of Academic Planning at Youngstown State University envisioned in Section XI (p. 80).

This is a change in Motion 823-16.

The Academic Planning Committee proposes no change in their second motion, 823-17.

Dr. Lawrence Hugenberg moved acceptance of both proposals from the Academic Planning Committee.

Proposal 823-16: Motion seconded. After extensive discussion of the merits of voting for and against this motion, a vote was taken. Division was called for.

In favor	51 members
Opposed	14 members

MOTION CARRIED.

Dr. Hugenberg moved Motion 823-17. Motion seconded.

"Move that the twelve recommendations, based on the comments solicited from the faculty on the draft master plan, contained in the Academic Planning Committee report of May 26, 1982 be forwarded to the President and the Trustees with the intent that they be considered in the cyclical revision of the Master Plan."

ACADEMIC STANDARDS AND EVENTS COMMITTEE

Dr. Earnhart moved acceptance of the proposed policy with the substitution of the word "specifically" rather than "especially". The Proposed Policy should read:

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 must initiate the recalculation process. 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 YSU grades will be counted in determining honors for graduation.

Dr. Yozwiak amended the motion to add the following words to the beginning of the motion:

"Consistent with the policy on Repetition of courses, a current undergraduate student"

Motion seconded.

MOTION CARRIED.

The vote was then taken on the original Proposed Policy as it was slightly revised by Dr. Yozwiak's amendment.

MOTION CARRIED.

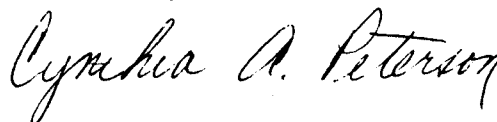
The question was raised as to whether there was still a Senate quorum present. A member count was taken, and a quorum was present with 61 senate members present.

Dr. Richley moved that this Proposed policy be made retroactive to courses repeated during Fall Quarter 1982 and Winter Quarter 1983. Motion seconded.

MOTION CARRIED.

The meeting was adjourned at approximately 5:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cynthia A. Peterson".

Cynthia A. Peterson, Secretary
Academic Senate

NOTE: A Final Copy of the Recalculation of Grade Policy is attached to this set of minutes. If you need more copies of this policy, please contact me at Extension 3337.

FACULTY ADVISORY COMMITTEE TO THE
CHANCELLOR OF THE OHIO BOARD OF REGENTS
February 24, 1983

At the monthly (my second) meeting of the FAC to the OBOR, discussion was to have focused on the FY'83, FY '83-'85 budgets and Program Review. In fact, both the morning discussion of FAC representatives only and the afternoon session with Chancellor Ned Moulton, turned out to be general discussions of the state of higher education in Ohio, the effectiveness of OBOR, the function of FAC and a brief discussion of Program Review.

Higher education is in trouble in Ohio. We know it, as do the FAC and the Chancellor. We did not need The Cleveland Plain Dealer to tell us. But apparently the higher education community have not communicated this to the legislature and the general public. Chancellor Moulton thinks we must do a better job of lobbying--as institutions, as Boards of Trustees, as individuals. We all must "get out on our soapboxes" and show the urgency of our plight. We have lost quality by the low tax base, the excessive cutbacks during the last few years, the overuse of part-time faculty and the inability to convince the public that quality education and economic development are interrelated.

Although Chancellor Moulton does not envision a restoration of cuts in FY '83-85, he asserts that we have a very sympathetic ally in Governor Celeste. When pressed as to when the Governor will publicly manifest his genuine support for higher education, Moulton responded by inviting us to listen to Celeste's State of the State message on March 15th.

Chancellor Moulton was asked if OBOR was an advocacy agency. He stated clearly that by law OBOR was largely a coordinating body serving the interests of higher education and of state government. During this discussion feeling surfaced that faculty were unrepresented at the state level. Suggestions for solution to the problem ranged from the need for a strong central advocate for higher education to either a stronger or weaker central board to state-wide collective bargaining. Also considered was the combining of the OBOR and the Ohio Board of Education to create one public education body such as in New York and California.

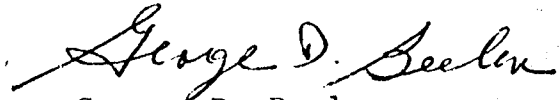
In considering the function of FAC, it appeared that we do not serve so much as an advocacy group as an advisory committee. Some of us wondered out loud why we could not take on more characteristics of an advocacy body. If there is a vacuum present, why doesn't FAC fill it?

Program Review was discussed within the context of a process that universities do willingly and voluntarily or risk opening the system to forced review by the legislature or OBOR. Many of the universities have had a system in place for several years, thus the current Program Review is nothing new.

Among other comments made by FAC or the Chancellor:

1. Chancellor Moulton is convinced that as of January 19, 1983 (FAC's January meeting) a 10% cut for higher education was contemplated; he and others were responsible for reducing that figure to only 5%.
2. Only the University of Toledo is to raise tuition in Spring, 1983.
3. Moulton is against any capital improvements unless they are in conjunction with creating jobs and/or are replacement or repair projects.
4. Collective Bargaining bill for public employees has yet to be assigned a number. OBOR had heard the suggestion that it be the primary bargaining agent for collective bargaining and intended to oppose that idea. Other than that OBOR had no position on the topic and plans to take none.

Respectfully submitted,



George D. Beelen
YSU Representative to
FAC-OBOR

(1)

ACADEMIC SENATE
Attendance Sheet

DATE March 2, 1983

ARTS AND SCIENCE

Joe Buoni
Thomas Dobbelstein
William Eichenberger
Beverly Gartland
Stephen Graf
Martin Greenman
Earl Harris
Lyn Hemminger
William Jenkins
George Kelley
Taghi Kermani
Fred Koknat
John Manton
Susan Mason
Ronald Tabak
Allen Viehmeyer

JJB

BY

WAG

COB

WAG
GWK
J. Kermani
W. Manton

SM
RT
AV

At Large:

Everette Abram
George Beelen
Frederick Blue
Janet DeBene
Hugh Earnhart
Larry Esterly
Richard Hotchkiss
Melty
Richard Mettee
Gratia Murphy
Lowell Satre
Lauren Schroeder
Agnes Smith
Anthony Stocks
Peter VonOstwalden
John White

EB
GB

JDB
HE
LEE
RM

MM
GM
LS
LS
AS
AS
AS
RWO
JW

BUSINESS ADMINISTRATION

Dennis Bensinger
Donald Hovey
Virgil Lang
Donald Mathews

DB

At Large:

Terry Deiderick
Stanley Guzell
Mervin Kohn
William Petrych

TK

SCHOOL OF EDUCATION

Jack Dunsing
Fred Feitler
Joseph Kirschner
George Levitsky
Gloria Tribble

At Large:

Peter Baldino
Margaret Braden

FF

GT

PB

SCHOOL OF ENGINEERING

Daniel Suchora
Duane Rost
Robert McCoy

At Large:

Philip Munro
Richard Jones

DS
DR

PM
RJ

FINE & PERFORMING ARTS

Edward Largent
Russell Maddick
Alfred Owens

At Large:

Donale Byo
David Robinson
Duane Sample
Louis Zona

AM

DB
DR

APPLIED SCIENCE & TECHNOLOGY

Janice Elias
Francis Krygowski
Patricia McCarthy
Cynthia Peterson
Allen Pierce
Maureen Vendemia

JE
FK
PM
CP
AP
MV

ADMINISTRATION

Taylor Alderman
Robert Dodge
David Genaway
Bernard Gillis
Sally Hotchkiss
Neil Humphrey
Charles McBriarty
William McGraw
Victor Richley
Ray Ross
David Ruggles
James Scriven
George Sutton
John Yemma
Bernard Yozwiak

TA

DG
BG
SH
NH
CM
WM
VR

DR
JS
GS
JY

STUDENT MEMBERS

Paul Andey
Cynthia Beckes
Chris Billy
Sherry Bird ~~RESIGNED~~
Paul Brubaker
Jordan Dentscheff
Jeff Hall
James Hook
Cathy Pavlov ~~RESIGNED~~
Marianne Sefcik
Pat Sorenson
Dave Swope
Sharon Webber ~~RESIGNED~~

PA
CB
CB
SB
JD
JH
JH
CS
PS
DS

At Large:

William Barsch
Alice Betz
Bob Campbell
Kathlynn Feld

WB
AB
BC
KF

Adopted 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, the repetition must be consistent with the policy on Repetition of Courses and the student must initiate the recalculation process. The grade earned on the repeated course will be used for all purposes including calculation of cumulative point average except where recalculation is especially 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 the 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 YSU grades will be counted in determining honors for graduation.

INTER-OFFICE CORRESPONDENCE

TO Dr. John Coffelt, PresidentDATE 4 March 1983FROM Larry E. Esterly, Chairman Academic Senate**RECEIVED**

MAR 10 1983

SUBJECT: Summary of the Meeting of the Academic Senate, 2 March 1983 ^{OFFICE OF THE PROVOST}Agenda Item

1. Call to Order.
2. With corrections, approval of the Minutes of the Academic Senate Meeting of 2 February 1983.
3. Approval, without debate, of motion of Charter and ByLaws Committee, Agenda item 823-14 (relating to the procedure for election of the Senate chairman). Motion made by Dr. William Jenkins, Chairman Charter and ByLaws Committee. Approval of motion constitutes a ByLaws change, ByLaw 4 (1) (b) and (c) and ByLaw 3 (5).
4. Approval, without debate, of motion of Senate Executive Committee, Agenda item 823-15 (relating to the procedure for the making of a recommendation to the President of the University as to his appointment of a Youngstown State University faculty representative to the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents). Motion made by Dr. Peter Baldino for the Senate Executive Committee.

Further report of the Senate Executive Committee by Mr. Esterly:
Replacement of Prof. Dorothy Kennedy on Academic Standards and Events Committee. Mrs. Jean Hassell will serve during the sick leave absence of Prof. Kennedy

Report of Dr. George Beelen, YSU representative on the Faculty Advisory Committee to the Chancellor of the Ohio Board of Regents.

5. Elections and Balloting Committee: No report.
6. Approval, with extensive debate, of modified motion of the Academic Planning Committee. Agenda item 823-16 (relating to Senate "recognition" of the submitted Academic Master Plan). Motion modified by the committee's substitution of the word "recognize" for the word "accept". Motion made by Prof. Larry Hugenberg, Chairman Academic Planning Committee.

Approval, with extensive debate, of motion of the Academic Planning Committee, Agenda item, 823-17 (relating to the report of the Academic Planning Committee of 26 May 1982, "being forwarded to the President and the Trustees with the intent that it be considered in the cyclical revision of the Master Plan"). Motion also made by Chairman Hugenberg.

YOUNGSTOWN STATE UNIVERSITY

INTER-OFFICE CORRESPONDENCE

TO Dr. John Coffelt, PresidentDATE 4 March 1983FROM Larry E. Esterly, Chairman Academic Senate

SUBJECT: Summary of the Meeting of the Academic Senate, 2 March 1983 (continued)

6. (continued)

Report of Curriculum Division of Academic Programs and Curriculum Committee; Dr. Duane Rost, chairman. No Senate action required on Agenda item, 823-18.

Approval, with debate, of motion of the Academic Standards and Events Committee, Agenda item 823-19 (relating to a change in the language of the policy statement on course repetition/grade recalculation as that statement appears on p. 45 of the YSU Bulletin for 1982-83). Motion made by Prof. Hugh Earnhart, Chairman Academic Standards and Events Committee.

7. Unfinished Business: None.

8. New Business: None.

9. Adjournment.

✓cc: Dr. Bernard Gillis, Provost