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NOV 3 1982
ACADEMIC VICE PRESIDENT

GILLIS, BERNARD T.

OFFICE OF THE PROVOST

CALL TO ORDER

After establishing that a quorum was present, Dr. Jean Kelty called the meeting to order at 4:05 p.m.

APPROVAL OF MINUTES

As there was no quorum at the June 1982 Senate Meeting, the minutes of the May 26, 1982 Special Senate Meeting were approved.

ELECTION OF CHAIRPERSON OF THE ACADEMIC SENATE

Dr. Jean Kelty opened nominations for the 1982-83 Chairperson of the Senate. Mr. Larry Esterly and Dr. Jean Kelty were nominated.

Mr. Esterly was elected Chairman for 1982-83. The results of the voting were as follows:

Esterly	41 votes
Kelty	30 votes
	<u>1</u> abstention
	72 votes cast

ELECTION OF CHARTER AND BY-LAWS COMMITTEE

It is required that six individuals be nominated for this committee with three members to be elected for a term of two (2) years. Nominations for the committee were as follows:

Bill Jenkins
Allen Viehmeyer
William Barsch
Don Hovey
Mark Shutes
Ed Tokar
Duane Sample
David Robinson

EXECUTIVE COMMITTEE REPORT

No formal report. Dr. Kelty did recommend that the tribute to Dean Nicholas Paraska, which was read at the June Senate meeting, be included in the minutes of this senate meeting.

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ELECTIONS AND BALLOTING COMMITTEE

No report

ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE

A motion was made and seconded that we accept the recommendations of the Academic Programs and Curriculum Committee. Motion carried. Dr Hopkins added that the catalog was checked for course numbers, but there was no change in course descriptions. Copies of the catalog and course descriptions are on reserve in the Maag Library.

STUDENT ACADEMIC GRIEVANCE COMMITTEE

Informational report attached to the Agenda.

ACADEMIC STANDARDS AND EVENTS COMMITTEE

Dr Stocks represented the committee, which met last academic year to review the proposal of the Ad Hoc Committee regarding general requirements and chaired by Professor Gould. Dr. Stocks moved the adoption of the recommendations of the Ad Hoc Committee on General Requirements. Motion seconded and carried.

Dr. Baldino asked for a review of the charge and responsibilities for this committee. Dr. Gould addressed this request and gave a chronological report on the activities and progress of this committee. After this report, Dr. Byo moved that the report be resubmitted to the Academic Standards and Events Committee for further review by holding open hearings on this matter with faculty, administrators, and students. Motion seconded and carried. Mr. Esterly read a letter from the Philosophy and Religious Studies Department which also requested that the motion be returned to the committee for further study.

NEW BUSINESS

Dr. Yozwiak moved that the Academic Affairs Committee take the initiative to discuss the report of Unconditional Admission more openly (with faculty, administrators, and students) before a report is proposed to the Academic Senate. Motion seconded and carried.

Meeting Adjourned.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

The College of Arts and Sciences

October 3, 1982

To: Chairperson of the Senate
From: Department of Philosophy and Religious Studies

We the undersigned wish the following proposal to be read at the October 6, 1982, meeting of the Senate and to be entered into its minutes.

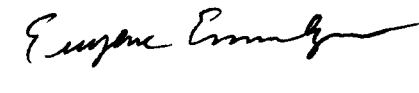
"While the Department of Philosophy and Religious Studies supports some of the elements within the proposal to change university requirements, we recommend that it be returned to committee for further study and for discussion by the faculty at large. We have not had sufficient lead time to assess the impact of these changes in our department makeup and staffing needs. Furthermore, the administration has not indicated that it will provide new faculty for the additional courses which we believe will be required by the new requirement in Philosophy. We therefore think that passage of the proposal at this time would be premature and ill-advised, and strongly urge further study and discussion of the matter."

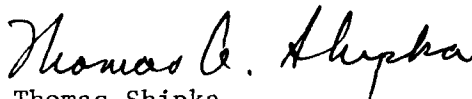

Martin Greenman

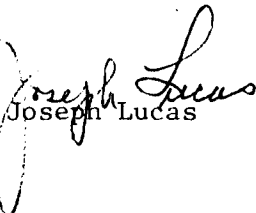

Charles Reid


Christopher Bache


Brendan Minogue


Eugene Eminhizer


Thomas Shipka


Joseph Lucas

SENATE

A Resolution

BY

MR. MESHEL

To honor Dr. Nicholas Paraska on the occasion of his retirement as
Dean of the College of Applied Science and Technology of Youngstown State University.

WHEREAS, The members of the Senate of the 114th General Assembly of Ohio are extremely pleased to extend well-deserved recognition to Dr. Nicholas Paraska, Dean of the College of Applied Science and Technology of Youngstown State University, on the occasion of his retirement after more than twenty-two years of outstanding and dedicated service in the fields of education and administration; and

WHEREAS, In 1960, Dr. Nicholas Paraska was appointed to the civil engineering faculty of Youngstown State University. Within a few years, due to such commendable qualities as professional competence, initiative, and leadership, he was appointed in 1968, Dean of the Technical and Community College, a major division of the University that began operation in the fall quarter of 1968-1969. Dr. Nicholas Paraska's excellent academic and professional background including significant responsibilities in the supervision of military construction programs in the United States and in various parts of the world; his rich and varied industrial experiences as consulting engineer for architectural, legal, and business firms; his dedicated service in education as an able and competent faculty member who has contributed outstanding publications in his field; his proven qualities of leadership; and most especially, his special concern for students who embark upon courses of study that allow direct and immediate entry into the vast market of technical, industrial, business, and other positions supportive of the professions, made him well qualified to assume the important tasks of the new college; and

WHEREAS, Dr. Nicholas Paraska's noteworthy accomplishments as Dean of the successor College of Applied Science and Technology include the development of the Allied Health Department with programs satisfying the needs of the community; the adoption of business education and secretarial studies and labor studies programs in the Department of Business Education and Technology; the formulation of degree programs in the Criminal Justice Department and in the Department of Engineering Technology; and the development of significant programs, laboratories, and facilities in the Home Economics Department and the Nursing Department. Dean Nicholas Paraska's superb record of achievement in education and administration is further evidenced by the tremendous growth in the faculty and student body in these departments during his administration; and

WHEREAS, Dean Nicholas Paraska has undertaken each of his innumerable tasks with unquenchable enthusiasm and commitment, characterized by his continuous striving for excellence and superior accomplishments, this distinctive individual, for his educational and administrative expertise, will, indeed, be difficult to replace; therefore be it

RESOLVED, That we, the members of the Senate of the 114th General Assembly of Ohio, in adopting this Resolution, do hereby commend Dean Nicholas Paraska on his outstanding and exemplary record as an educator and administrator, congratulate him on his retirement, and wish him an abundance of happiness and fulfillment in the years to come; and be it further

RESOLVED, That the Clerk of the Senate transmit duly authenticated copies of this Resolution to Dean Nicholas Paraska; to the Youngstown Vindicator; and to the Youngstown State University.



I, James R. Tilling, hereby certify that the above is a true and correct copy of Senate Resolution No. 1191, adopted by the Ohio Senate, May 11, 1982.

James R. Tilling
James R. Tilling, Clerk of the Senate

Paul E. Gillmor
Senator Paul E. Gillmor
President of the Ohio Senate

Harry Meshel
Senator Harry Meshel

ARTS AND SCIENCE (15x)

John Buoni JB
 Thomas Dobbstein _____
 Hugh Earnhart _____
 William Eichenberger _____
 Beverly Gartland BG
 Stephen Graf _____
 Martin Greenman _____
 Earl Harris _____
 Lyn Memminger _____
 George Kelley GK
 Taghi Kermani T.K.
 John Manton John Manton
 Susan Mason SM
 Ronald Tabak RT
 Allen Viehmeyer AV
 Peter W. von OSTWALDEN P.W.O.
 At Large: McCoy, Pohl
 Everett _____
~~Ernie~~ Abram EA
 George Beelen GB
 Frederick Blue FB
 Janet DelBene JD
 Hugh Earnhart HE
 Larry Esterly LE
 Sanford Hotchkiss SH
 Jean Kelty JK
 Howard Mettee ADM
 Gloria Murphy GM
 Lowell Satre LS
 Lauren Schroeder LS
 Agnes Smith AS
 Anthony Stocks AS
 Peter VonOstwalden P.O.
 John White JSW

SCHOOL OF EDUCATION

Jack Dunsing _____
 Fred Feitler FF
 Joseph Kirschner _____
 George Levitsky GL
 Gloria Tribble _____
 At Large: _____
 Peter Baldino P.B.
 Margaret Braden MB

SCHOOL OF ENGINEERING

DANIEL SUCHORA D.S.
 DUANE ROST DR
 At Large: _____
 P. Munro PM
 K. Jones _____

FINE & PERFORMING ARTS

Edward Largent EL
 Russell Maddick _____
 Alfred Owens _____
 At Large: _____
 Donald Byo DB
 David Robinson DR
 Duane Sample DS
 Louis Zona _____

APPLIED SCIENCE & TECHNOLOGY

Maureen Charlebois MC
 Janice Elias JE
 Francis Krygowski FK
 Allen Pierce AP
 Cynthia Peterson CP
 Patricia McCarthy PM
 At Large: _____
 William Barsch WB
 Alice Betz AB
 Bob Campbell BC
 Kathylynn Feld _____

ADMINISTRATION

Taylor Alderman TA
 Robert Dodge RD
 David Genaway DG
 Bernard Gillis BG
 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 Awdey PA
 Chris Billy CB
 Sherry Bird SB
 Jeff Hall JH
 James Hook JH
 Marianne Sefcik MS
 Pat Sorenson PS
 Dave Swope DS
 Sharon Weber SW
 Jordan Denton JD
 _____ _____
 _____ _____
 _____ _____
 _____ _____

BUSINESS ADMINISTRATION

Dennis Bensinger DB
 Donald Hovey DH
 Virgil Lang VL
 Donald Mathews DM
 At Large: _____
 Terry Deiderick TD
 Stanley Guzall SG
 Mervin Kohn MK
 William Petrych WP

INTER-OFFICE CORRESPONDENCE

RECEIVED

OCT 13 1982

ACADEMIC VICE PRESIDENT

DATE 8 October 1982

TO Dr. John Coffelt, PresidentFROM Larry E. Esterly, Chairman Academic Senate*L. Esterly*

SUBJECT: Summary of the Meeting of the Academic Senate, 6 October 1982

Agenda Item

1. Call to Order.
2. Minutes of Meeting of Academic Senate of 26 May 1982 approved as distributed.

Nomination of Jean Kelty and Larry Esterly for position of Chairman of the Academic Senate. Election of Esterly.

Nomination of William Jenkins, Allen Viehmeyer, William Barsch, Donald Hovey, Mark Shutes, Edward Tokar, Duane Sample, and Donald Robinson for membership on Charter and Bylaws Committee. (Mail ballot, two to elect, two year term.)

3. Senate Executive Committee--no report.
4. Charter and Bylaws Committee--no report.
5. Elections and Balloting Committee--no report.
6. Committee Reports:

Senate approval of the motion offered by the Academic Programs and Curriculum Committee.

Informational report by Student Academic Grievance Subcommittee. (No formal Senate action required.)

Motion carried to recommit report of the Academic Standards and Events Committee, with instructions that the report of the Ad Hoc Committee on General Requirements be given detailed examination, that opportunity be provided for the hearing of all interested parties, and that the Academic Standards and Events Committee report to the Senate within the academic year.

7. Unfinished Business--none.
8. New Business:

Senate approval of a motion, offered by Dean Yozwiak that the Student Academic Affairs Committee be instructed to give detailed examination to the report of the Committee on Articulation, and that the Student Academic Affairs Committee report to the Senate within the academic year.

9. Adjournment

cc: Dr. Bernard Gillis, Provost



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From: Department of Philosophy and Religious Studies

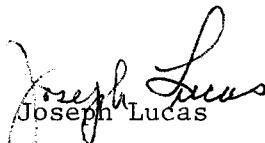
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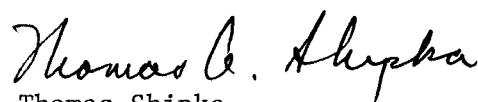

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