

GILLIS, BERNARD T.

OFFICE OF THE PROVOST

**RECEIVED**

FEB 13 1984

OFFICE OF THE PROVOST

ACADEMIC SENATE MINUTES

February 1, 1984

CALL TO ORDER

Chairman Larry Esterly called the meeting of the Academic Senate to order after establishing that a quorum was present.

APPROVAL OF MINUTES OF JANUARY 11, 1984

Minutes were approved as distributed. The Curriculum Division's new proposal forms will be circulated as a separate mailing to Senate members, faculty members, and other personnel.

REPORT OF CHARTER AND BYLAWS COMMITTEE

No report given. Motions will be presented at the March Senate meeting.

REPORT OF SENATE EXECUTIVE COMMITTEE

Larry Esterly reported. The next Senate meeting will be Wednesday, March 7, 1984, 4 p.m., Arts/Sciences Auditorium. Esterly reported that Clement Psenicka was appointed to fill the vacancy on the Academic Planning Committee as a result of Donald Hovey's resignation from the committee. For this 1983-84 academic year, Phyllis Stoll will be the senator representing the Department of Advertising and Public Relations, and Melvin Mamula is senator at large due to the merger within the School of Business Administration of the Department of Marketing with the Department of Advertising and Public Relations.

Esterly spoke for Dave Robinson and moved the following:

During the portion of the February meeting devoted to the report, following the introductory remarks of the Chairperson of the Academic Standards and Events Committee, statements from the floor be limited to five minutes in length.

Motion seconded. MOTION CARRIED.

REPORT OF ELECTIONS AND BALLOTING COMMITTEE

No report given.

REPORT OF CURRICULUM DIVISION, ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE

Allen Viehmeyer reported. (Agenda Item, 834-1) Curriculum proposals 84-89 through 84-112, 84-115, and 84-116 were approved. No Senate action required.

REPORT OF PROGRAMS DIVISION, ACADEMIC PROGRAMS AND CURRICULUM COMMITTEE

Frank Castronovo reported. Castronovo moved that the Senate approve the new Bachelor of Science in Nursing (BSN) program. (Agenda Item, 834-2).

Motion seconded with the following discussion:

Dean Victor Richley gave a brief history of Youngstown State University's nursing program. He introduced the newly proposed four-year nursing program which is separate and distinct from the existing Baccalaureate program which leads to completion. The preparation of this new program has taken approximately three years and is a result of a national movement in the nursing profession requiring a Baccalaureate degree to be the minimum requirement for entry into the nursing profession.

Nancy Maggiano, speaking for Associate Degree nursing students, expressed several concerns regarding the new program. She stressed a direct conflict with the last admission into the completion program which is Fall of 1985, making it very difficult for Associate Degree students to enter the program. She asked that the completion program deadline be extended and that their various questions regarding the newly proposed program be answered.

Dean Richley stated that these students were not impeded in applying for the new Bachelor of Science in Nursing (BSN) program, which requires the same RN status, tests, and selection as the existing program, with no educational limitations. He conceded that some courses would no longer be applicable to the new program, but he stressed extension of the completion program deadline would fail to solve the problem of transition.

James Hook commented on nursing students being advised to take courses that will apply to the present completion program and that the time and money invested in these courses will be wasted if the new program is adopted. He moved to recommit and return the proposal to the Academic Programs Division for further consideration. Tony Rossi seconded the motion.

Debate regarding recommitment included:

Magdalen Stafford explained that the new program is a multi-level access program enabling all nursing students to test into the new program and transfer credits appropriate to the program. Biology requirements are the primary conflicting courses.

Ikram Khawaja recommended that because there were so many questions regarding the proposed program, it should be recommitted and returned to the Committee for further review.

Cathe Pavlov approved recommitment on the basis of lack of communication between nursing students and faculty, and the need for answers to the nursing students' questions.

Discussion continued with brief comments from Howard Mette, Tony Rossi, Donald Hovey, and Frank Castronovo.

Dean Richley further clarified the factor of time involved being critical in that the accreditation of the completion program concludes in coincidence with the time table of the newly proposed program. He also stated that the nursing students involved in the conflict did meet with Dr. Stafford in October for a question-answer session.

A hand count was taken to determine the motion to recommit:

|                                |    |
|--------------------------------|----|
| In favor of recommitment:      | 32 |
| In opposition of recommitment: | 31 |

Motion to recommit CARRIED.

#### REPORT OF ACADEMIC STANDARDS AND EVENTS COMMITTEE

Peter von Ostwalden reported. Von Ostwalden moved that the Senate adopt the proposal of Minimum General Requirements for the Baccalaureate Degree at Youngstown State University. Agenda Item, 834-3; See attached report.

Motion seconded with the following discussion:

Taylor Alderman commented on the Military Science requirement under Health and Physical Education.

Joan Di Giulio commented that until about two years ago, all the social work courses were classified under Sociology but have since then been broken down specifically under Social Sciences, bringing this to the Committee's attention.

Charles Singler asked the Committee to specifically explain why the changes were made, one at a time, to allow a better understanding of the changes.

Anthony Stocks commented on the reduction of Social Sciences from 16 hours to 12 hours. He indicated that the general consensus of the Committee found it more advantageous for students to spread themselves to three courses in each of the Social Science areas (i.e., Political Science, Economics, History, etc.) rather than concentrate specifically in the Social Science sequence.

William McGraw further explained the requirements of Humanities regarding Foreign Languages and the requirement for Speech.

William Jenkins commented on the importance of Social Science & History in opposition to the reduction of credit requirements.

Lyn Hemminger spoke for the Health and Physical Education Department in reference to a letter that was distributed by the department to the Committee. She stated that one course (a year) in Physical Education does not provide adequate opportunities to contribute to muscular development, physical fitness, and enhancement of self-esteem and competitiveness in activities. She asked the Committee how the proposed changes truly strengthen the Baccalaureate degree and what consideration was actually given by the Committee to the information presented by the letter from the Health and Physical Education Department.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

Anthony Stocks spoke on behalf of the Arts and Sciences Department Chairmen and moved to adopt a resolution that the "Long Range Facilities Development Plan, Final Report/Second Draft" prepared by Richard Fleischman Architects, Inc. not be considered a penultimate report since it advocates a major philosophical change in the use of academic space. (See attached resolution).

Motion seconded. MOTION CARRIED, resolution adopted.

MEETING ADJOURNED

Respectfully submitted  
*Cynthia Peterson*  
Cynthia Peterson, Secretary

SENATE RESOLUTION

The Senate recommends that the Long Range Facilities Development plan, Final Report/Second Draft, prepared by Richard Fleischman, Architects, Inc., not be considered a penultimate report since, by their own admission, it advocates a major philosophical change in the use of academic space---the relationship among classrooms, offices, and lounges. There was no consultation about the desirability of changing from our present model. What is more, there was inadequate consultation on the particular problems departments found with offices, classrooms, lecture halls, and labs. In some instances, they did not act on what they were told about the nature of specialized labs on this campus.

FACULTY ADVISORY COMMITTEE (FAC)  
to  
BOARD OF REGENTS

Meeting of January 18, 1984

During the morning session, discussion concerned the search for a new Chancellor. FAC asked to meet with the Search Committee or with its chairman, William Swank. Although, the Search Committee is unwilling to do so, Mr. Swank indicated he was willing to meet with FAC chairman, James Jacob.

Among the names that are apparently being considered are: Senator Oliver Ccasek, President Omar Olsen of Lorain County Community College, Glen Olds and Glen Driscoll.

During the remainder of the morning session we discussed:

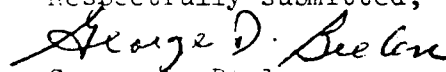
- STRS - Both Ohio University and the University of Toledo approved a 5 year STRS buy-out for retirement. Miami reported a 3 year buy-out.
- FAC - After a brief review of the history of FAC, it was agreed that members should review and discuss possible revision of its By-laws at the next meeting.
- STRS Board - Professor Jastram urged us to support Professor Bickelhaupt of OSU for a second term on STRS Board, since he is both competent and the only representative of higher education on the board.
- OBOR Information Reporting System - Duane Rogers presented to FAC the rationale and uses of the OBOR I R S (see more details in official minutes).

At the afternoon session, Dr. William Coulter, Acting Chancellor spoke to us about the following:

- His good relations with and support of Governor Celeste. Coulter indicated he was pleased with the Governor's State of the State message, particularly in regards to higher education.
- Capital Funding - Coulter discussed the views of the Director of the Budget, OBOR, and the legislature regarding capital improvements. He said also that the OBOR had received capital improvement requests for \$800 million for the next biennium.

The next meeting of FAC will be on Tuesday, February 16. I invite your questions and comments. Please call me at 3451. (Note the attached "official" FAC minutes)

Respectfully submitted,

  
George D. Beelen

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

7

Minutes of the Meeting of January 18, 1984.

Chair Jacob called the meeting to order with the following members present: J. Armstrong, G. Beelen, R. Boyer, J. Coady, R. Garrett, S. Givens, E. Harden, J. Jacob, P. Jastram, R. Johnson, K. Kalinos, J. Kosan, L. Laushey, B. Leidner, G. Makar, L. Moore, T. Valioda, and R. Weston.

MORNING SESSION

- Minutes        The Minutes of the meeting of November 22, 1983 were approved as circulated.
- Chancellor    FAC discussed its reaction to a letter received by Chair Jacob from William Swank,  
Selection      Chair of the Chancellor Search Committee. The letter was in response to FAC's  
offer to meet with Swank or the committee concerning the choice of a Chancellor.  
The general feeling was that while the committee did not want to meet with FAC,  
Swank was willing to talk with Chair Jacob. FAC asked Jacob to make contact  
and to indicate its feelings that the next Chancellor should ideally be a person  
who had: a good academic background; demonstrated administrative and managerial  
skills; a proven record of being an advocate for higher education; excellence in  
communication; and, a grasp of finance. The Chair was also instructed to inform  
Swank that FAC would be happy to meet at the earliest moment with the Chancellor  
after he was named.
- FAC discussed briefly the names that seemed to be floating around as candidates.  
The two most mentioned were Senator Oliver Ocasek and President Omar Olsen of  
LCCC. Other names were Glen Olds and Glen Driscoll. No names of out of state  
candidates were known.
- By-laws        Dick Boyer passed out material that gave a brief historical insight into the his-  
of FAC        tory of FAC. Included were the By-laws of FAC. It was agreed that the members  
should review the material and be prepared to discuss, and possibly revise, the  
By-laws at the next meeting.
- H.B. 410        FAC was told that both Ohio University and the University of Toledo had Board  
approval of the 5 year STRS buy-out for retirement. Miami reported that its  
Board had agreed, as previously mentioned, but only for a 3 year buy-out.
- STRS            Jastram stated that Prof. Bickelhaupt of OSU was running for a second term on the  
STRS Board. He urged all members to encourage faculty to vote for him, since he  
is both competent and the only representative of higher education on the board.
- OBOR Infor-    Duane Rogers made a presentation to FAC of the rationale and uses of the OBOR  
mation Re-    Information Reporting System. He said that the rationale for collecting data  
porting        was the legislative mandate that OBOR advise the Governor and the Legislature  
System        about the operating and capital needs of higher education in Ohio. Additionally,  
data are necessary for determining the funding models of each institution. The  
three major components of the Information System are:
1. the four elements of input-enrollment data, staffing data, financial data,  
and physical plant data;
  2. the analysis of the resource data which results in both inventory and public  
information reporting and a formula model building matrix, and
  3. the determination of the actual flow of expenditure allocations.
- Rogers admitted that there are variations in reporting, but asserted that the end  
product was a generally useful system wide information base.

ACC and  
the Gov-  
ernor

ACC was asked about his relations with Governor Celeste to date. He replied that he had been asked to attend and take part in the cabinet meetings, and that, so far, he has found the governor to be most open and supportive.

Capital  
Funding

A prolonged discussion on capital improvement funding grew out of a question concerning the ruling by the Director of the Budget that all capital improvements had to have 20% local funding. ACC stated that the director had indicated that exceptions could be made which have made the whole issue unclear. The tenor of the comments indicated that the rule would not be a major problem. ACC reminded FAC of the longstanding concern of OBOR over the growing debt retirement demands on the general funds resulting from capital improvement bond sales. He stated that currently that amounted to approximately 11.5% of appropriations to higher education.

He further reminded FAC that in recent bienniums the control influence of OBOR over capital funds for higher education had been lessened. The legislature, he asserted, had appreciably increased funding beyond that which OBOR felt wise. He indicated that OBOR used as a rule of thumb the amount of one quarter of a billion dollars per biennium for capital improvements with approximately 80% earmarked for upkeep, repair, rehabilitation, and utility improvements. The quarter billion figure was based on maintaining a modest increase only in debt interest.

ACC told FAC that OBOR had received capital improvement requests for the coming biennium from all institutions in the state in the amount of \$800 million.

State of  
the State  
Message

ACC had just returned from hearing the governor deliver his State of the State Message. He was quite pleased with the emphasis placed on education, and especially on higher education. He reported that the governor called for excellence in education, for increased relationships between business and education, and for an increased recognition of the importance of higher education to the economic strength of Ohio. He added that Governor Celeste spoke glowingly of the eminent scholar program and the programs of excellence. ACC was most encouraged by the decision of the governor to study the problems confronting Ohio and to address them on a long-term basis. He concluded by further indicating pleasure with the educational emphasis since, he believes, that most political leaders really only set their major themes once.

Fee  
Waivers

ACC was asked for an update on the enquiry concerning dependent fee waivers. He had no new information other than that the Legislative Service Commission had conducted a survey on the question. He concluded by indicating that he thought that it was only another appearance of a question which is raised periodically.

Biennial  
Budget

ACC averred that OBOR was interested in developing a strong sustaining budget for the next several bienniums. If the economy continues to improve OBOR would like to increase support in general, lessen the student contribution share, and further support areas of excellence. He asked FAC for ideas concerning especially that of excellence.

Central  
State

ACC stated that the last contact OBOR had had on the civil rights issue regarding Central State was a visit in September 1983 from two attorneys from the Justice Department. Rubin Weston informed ACC that some individuals from Justice were currently visiting CSU.

The next meeting of FAC will be on Thursday, February 16 and the following meeting on Monday, March 12. The February meeting will convene at 10:00 a.m. with the afternoon session at 1:15 p.m. All meetings will be in the OBOR Conference Room.

Respectfully submitted,

*Stuart R. Givens*

Stuart R. Givens



Academic Standards and Events Committee

Proposal of Minimum General Requirements for  
the Baccalaureate Degree at Youngstown State University

Introduction

Our entire effort is derived from this University's desire to strengthen its academic standards. This is in keeping with a nationwide movement in that direction.

The University is a collection of professional schools/ colleges along with a College of Arts and Sciences. Thus by its very structure, it is not solely a liberal arts college. This fact was kept uppermost in the Committee's mind as we attempted to devise a reasonable group of foundation requirements.

Our proposal is not highly revolutionary. Some changes are proposed, area requirements have been sharpened and balanced, but on the whole we have not drastically departed from the prevailing requirements. A summary of our proposal is set forth in the accompanying comparison table "Minimum General Requirements for the Baccalaureate Degree at Youngstown State University" on page 12 of the Senate Agenda for 1 February 1984 and the details are presented on page 13 of the same Agenda.

We are addressing ourselves only to the baccalaureate programs at Y.S.U.

The Academic Standards and Events Committee has done only the initial step of defining some "ground-floor" (minimum) requirements for graduation. The individual schools and colleges are expected to add to these requirements so as to complete their basic requirements.

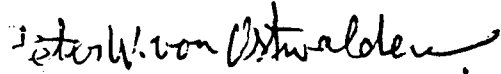
Considering the whole of human knowledge, it seems reasonable to divide it into the conventional areas historically identified in this University as "Humanities," "Social Studies" and "Science/Mathematics." It was deemed by the

Committee that these areas are deserving of equal emphasis. The obviously important special area of oral and written communication has been strengthened and the desirability of a general requirement in "Health and Physical Education" has been recognized.

To reiterate, this Committee, although it considers its task completed, emphasizes that the general graduation requirements will not be completely defined for each school/college until the individual schools/colleges have done their part in completing the general requirements for their respective areas.

The new general requirements should become effective at the same time as the 1986-87 University Bulletin (catalog). This date coincides with the effective date of the new undergraduate admission requirements which passed the University Senate 1983.

Academic Standards & Events Committee,



Peter von Ostwalden, Chairman

ACADEMIC SENATE  
Attendance Sheet

DATE Feb 1, 1954

ARTS AND SCIENCES

William Binning  
John Buoni  
Joan DiGiulio  
Tom Dobbelstein  
E. E. Eminhizer  
Stephen Graf  
Lyn Hemminger  
William Jenkins  
Taghi Kermani  
Ikram Khawaja  
John Manton  
Paul Peterson  
Gary Salvner  
Ronald Tabak  
Allen Viehmever

WB  
JB  
JD  
ED  
EE  
SG  
LH  
WJ  
TK  
IK  
ManT  
PP  
GS  
RT  
AV

At Large

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

EA  
GB  
JD  
LD  
HE  
LE  
HM  
GM  
SR  
LS  
LS  
CS  
AS  
AS  
CS  
SW

BUSINESS ADMINISTRATION

Dennis Bensinger  
Donald Hovey  
Melvin Mamula  
Phyllis Stoll

DB  
DH  
MM  
PS

At Large:

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

JD  
ED  
MR

SCHOOL OF EDUCATION

Robert DiGiulio  
Fred Feitler  
Joseph Kirschner  
Robert Nickelsburg  
Gloria Tribble

RD  
FF  
JK  
RN  
GT

At Large:

M. Dean Hoops  
Edward Tokar

MD  
ET

SCHOOL OF ENGINEERING

Javad Alam  
Duane Rost  
T. K. Slawewski  
Robert Sorokach  
Daniel Suchora

JA  
DR  
TS  
RS  
DS

At Large:

Richard Jones  
Phil Munro

RJ  
PM

FINE & PERFORMING ARTS

James LaLumia  
Edward Largent  
Jaroslav Ryska

LL  
EL  
JR

At Large:

Donald Byo  
Frank Castronovo  
Michael Gelfand  
David Robinson

DB  
FC  
MG  
DR

ADMINISTRATION

Taylor Alderman  
William O. Barsch  
H. Robert Dodge  
James Douglass  
David Genaway  
Bernard T. Gillis  
Sally M. Hotchkiss  
Charles McBriarty  
David McBride  
William R. McGraw  
Victor A. Richley  
David Ruggles  
James A. Scriven  
George E. Sutton  
Bernard J. Yozwiak

TA  
WB  
HR  
JD  
BT  
SG  
CM  
DM  
WR  
DR  
WS  
VR  
DR  
GS  
ES  
BY

STUDENT MEMBERS

Walter Avdey  
Michele Blum  
Sonia Ciccone  
James Dunn  
Patrick Duricy  
Patrick Fire  
Elaine Getsey  
Beth Hildebrand  
Jim L. Hook  
Clarence Moore  
Kristy Organ  
Cathe Pavlov  
Tony Rossi  
Maria Spagnola  
Michael Teolis

WA  
MB  
SC  
JD  
PD  
PF  
EG  
BH  
JLH  
CM  
KO  
CP  
TR  
MS  
MT

APPLIED SCIENCE & TECHNOLOGY

Diane Bateman  
Janice Elias  
James Kohut  
Francis Krygowski  
Bari Lateef  
Maureen Vendemia

DB  
JE  
JK  
FK  
BL  
MV

At Large:

Robert Campbell  
Cynthia Peterson  
John Russo  
John Yemma

RC  
CP  
JR  
JY

ABWL

GILLIS, BERNARD T.

OFFICE OF THE PROVOST

**RECEIVED**

FEB 16 1984

OFFICE OF THE PROVOST

February 14, 1984

TO: All Faculty, Staff, Administrators, and Student Government members  
FROM: Cynthia Peterson, Secretary of Academic Senate  
SUBJECT: Addendum to the Senate Minutes of February 1, 1984

During discussion of the report of the Academic Standards and Events Committee at the February 1, 1984, Senate meeting, the remarks of Mary Loud and Bernard Yozwiak were inadvertently omitted from Page 4 of the Senate Minutes. Please consider this as an addendum to the minutes.

Mary Loud commented on the English 551 requirement under English Composition, the Literature requirement under Humanities, and the minimum Math and Laboratory requirements under Science/Mathematics.

Bernard Yozwiak clarified that the Committee is requiring a total minimum requirement for the Baccalaureate degree of 51 credit hours instead of the current 60 credit hours. He further commented on the requirements of each section and the Committee's reasoning behind them.

INTER-OFFICE CORRESPONDENCE

TO Dr. Neil Humphrey, Office of the President

DATE 2 February 1984

FROM Larry E. Esterly, Chairman, The Academic Senate

**RECEIVED**

FEB 02 1984

SUBJECT: Summary of the meeting of the Academic Senate, 1 February 1984 **OFFICE OF THE PROVOST**

AGENDA ITEM

(Corresponds to numbering of agenda items on circulated Agenda)

1. Call to order; quorum present.
2. Approval of Minutes of Academic Senate of 11 January 1984.
3. Charter and ByLaws Committee: No report.
4. Senate Executive Committee: Report by Larry Esterly. Next meeting of the Academic Senate to be on Wednesday, 7 March 1984, 4 p.m., Arts/Sciences Building Auditorium. Noted assignment of Dr. Clement Psenicka, Department of Management, to fill vacancy on Academic Planning Committee the result of resignation of Dr. Donald Hovey from committee membership. Offered motion to place a "five minute" rule in effect for those who would participate in the debate on the proposal of the Academic Standards and Events Committee. Motion carried. Report by Dr. George Beelan, YSU representative, Faculty Advisory Committee to the Chancellor, Ohio Board of Regents.
5. Elections and Balloting Committee: No report.
6. Curriculum Division, Academic Programs and Curriculum Committee: Report by L. Allen Viehmeyer. (Agenda item, 834-1). Approval of curriculum proposals, 84-89 through 84-112, 84-115, 84-116. No Senate action required.  
  
Programs Division, Academic Programs and Curriculum Committee: Report by Frank Castronovo. (Agenda item, 834-2). Motion to have Senate approve the Bachelor of Science in Nursing (BSN) program. Following debate and expressed concern of students currently in the two-year associate program, motion to recommit. Motion to recommit carried.  
  
Academic Standards and Events Committee: Report by Peter von Ostwalden. (Agenda item, 834-3). Motion to have Senate adopt the proposal of minimum general requirements for the Baccalaureate Degree at Youngstown State University. Extensive debate on said proposal. Debate to be continued at Senate meeting of 7 March 1984.
7. Unfinished Business. None.
8. New Business: Motion by Anthony Stocks to have Senate adopt the following resolution:

8. We recommend that the Long Range Facilities Development Plan, Final Report/Second Draft, prepared by Richard Fleishman Architects, Inc., not be considered a penultimate report since, by their own admission, it advocates a major philosophical change in the use of academic space-- the relationship among classrooms, offices, and lounges. There was no consultation about the desirability of changing from our present model. What is more, there was inadequate consultation on the particular problems departments found with offices, classrooms, lecture halls and labs. In some instances, they did not act on what they were told about the nature of specialized labs on this campus.

Motion carried; resolution adopted.

9. Adjournment.

cc: Dr. Bernard Gillis, Provost  
Ms. Cynthia Peterson, Secretary, The Academic Senate