## RECEIVEu

TO: FULL-SERVICE FACULTY, ADMINISTRATORS, AND STUDENT GOVERNMENT
FROM: Cynthia Peterson, Secretary, The Academic Senate

RE: $\quad$| ACADEMIC SENATE MEETING |
| :--- |
|  |
| 6 June 1984, Arts/Sciences Auditorium, Room 112 |
|  |
| 4 p.m. Arts/Sciences Building |

## AGENDA

1. Call to order.
2. Approval of Minutes of Academic Senate, 2 May 1984.
3. Charter and By-Laws Committee, (No Report).
4. Senate Executive Committee, Report by Larry Esterly.
5. Elections and Balloting Committee, (No Report).
6. Reports of Other Senate Committees:

834-19 Curriculum Division, Academic Programs and Curriculum Committee, Report by L. Allen Viehmeyer;

834-20 Programs Division, Academic Programs and Curriculum 834-21 Committee, Report by Frank Castronovo; 834-22
Informational Report

834-23 Continuing Education Subcommittee, Report by David Stephens.
7. Unfinished Business:

834-13 Computer Services Committee, Report by James LaLumia; 834-24

834-17 Academic Standards and Events Committee, Report by 834-18 Peter von Ostwalden.
8. New Business.
9. Adjournment.

Date $\qquad$ May 21, 1984 Report Number (For Senate Use Only) 834-19 Name of Committee Submitting Report Curriculum Division: Academic Programs and Curriculum Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) appointed chartere

Names of Committee members: M. Beaubien, T. Deiderick, L. Hopkins, D. Rost, M. Pitman, P. Tolliver, A. Viehmeyer (chairperson), H. Yiannaki

Please write a brief sumary of the report which the Committee is submitting to the Senate: (attach complete report) Division members examined the statement on the use of the comma to separate the numbers of sequential courses ("comma", 1983-84 YSU Bulletin, p. 49), and now recommend a change in this paragraph due to the inconsistent application of the policy.

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Do you anticipate making a formal motion relative to the report?
``` \(\qquad\)
``` yes
If so, state the motion: moved that the statement "If one quarter of the course is prerequisite to another, it is so designated" be stricken from the paragraph on the comma.
```

$$
\begin{aligned}
& \text { If there are substantive changes made from the floor in your committee recommendation, } \\
& \text { would the committee prefer that the matter be sent back to committee for further } \\
& \text { consideration? no }
\end{aligned}
$$

Other relevant data: see attachment


## Current

Comma. Ordinarily, a comma between numbers (e.g., 501, 502, 503) indicates that the course extends throughout the year, but that credit toward graduation is given for each course individually. If one quarter of the course is prerequisite to another, it is so designated.

## Proposed

Comma. Ordinarily, a comma between numbers (e.g., 501, 502, 503) indicates that the course extends throughout the year, but that credit toward graduation is given for each course individually.


Other relevant data: $\qquad$


MAJOR IN TELECOMMUNICATION STUDIES
Speech Communication and Theatre

November 6, 1979
September 16, 1980
April 15, 1984

## ABSTRACT

PROPOSAL: The Department of Speech Communication and Theatre proposes to offer a major in Telecommication Studies leading to the Bachelor of Arts degree.

CURRICULUM: The proposed major would require student completion of sixty (60) quarter hours in Speech and Telecommunication. All required and elected courses are now available in the Speech Communication curriculum.

ADMINISTRATION: The Department of Speech Communication and Theatre would administer the proposed major.

JUSTIFICATION: (1) Over 200 students now majoring in Speech Commuication have expressed interest in a Telecommunication Studies major. These students are studying in the telecommunications emphasis area of department. A Fall, 1979 survey of students enrolled in selected Speech Communication courses revealed that $93 \%$ of students polled said that there should be such a major at YSU (N=92); over $70 \%$ of students polled believed that a telecommunication major would be "much more helpful" for their career or educational plans than their present majors.
(2) Employment prospects support the proposed major, as indicated by the U.S. Bureau of Labor Statistics' projections through the $1980^{\prime} \mathrm{s}$. Also, persons at other universities report similar projections, and local broadcasting companies have employed recent graduates and participated in Speech Communication internship programs. (3) Many students in area secondary schools appear interested in this major, demonstrated by a survey of 17 high schools in the Tri-county area. (4) Colleagues at the 1979 convention of the Speech Communication Association of Ohio reported that telecommunication is a growth area throughout the state and that demands for telecommunication courses are expected to increase. (5) The proposed major does not duplicate programs already available to Tri-county residents, including those at Ohio University, Kent State University, and the University of Akron.

ENROLLMENT: The enrollment history of existing telecommunication courses is projected to 1988-1989. The growth in student credit hours, if continued, would lead to about 4,300 student credit hours in the $1988-89$ academic year. These estimates are considered conservative, but the number of majors is expected to reach a steady state at about 260.

RESOURCES: Existing courses would be taught by professors James, Owens, and Taylor. Available supplementary-limited service faculty include Ralph Bell, Thomas Holden, John Hyre and others. In this program, some involvement of limited service faculty is desirable because working media professionals can bring timely information to the classroom. All courses are routinely instructed by existing faculty. Additional full-service faculty would be requested if warranted by enrollment.

Existing hardware would be used to support the proposed major. Use of facilities would be: Speech Audio ( $70 \mathrm{hrs} / \mathrm{wk}$ ), Speech Video ( $25 \mathrm{hrs} / \mathrm{wk}$ ), TV Editor facilities ( $30 \mathrm{hrs} / \mathrm{wk}$ ) and occasional use of Media Center portable Sony video equipment. No additional capital facilities are expected to be needed in the near future. Library resources and supplemental materials are expected to be provided through the norma? allocation procedures, as in the past.

Major in Telecommunication Studies
Requirements

The Bachelor of Arts degree requirements are noted in the "General Requirements and Regulations" section of the 1983-1984 Bulletin.

Students must complete B.E.T. 520 (Typewriting I) or its equivalent.

Students majoring in Telecommunication Studies must complete a minimum of 60 quarter hours in the department, to include:
550. Theory and Practice of Public Speaking 4 q.h.
561. Stagecraft 4 q.h.
or
590. History of the Motion Picture 4 q.h.
580. Principles and Practices of Broadcasting 4 q.h.
682. Radio and Television Station Writing 4 q.h.
683. Principles of Broadcast Operations and Performance
685. Studio Problems I
686. Studio Problems II

4 q.h.
780. Principles and Practices of Radio and Television Announcing 4 q.h.
781. Radio Production

4 q.h.
782. Television Production

4 q.h.
783. Broadcast Regulations

4 q.h.
897 Seminar in Telecomunications 3-4 q.h.
Electives. 18-19 q.h.
Total: 60 q.h.
Students would be encouraged to minor in such related areas as advertising, public relations, psychology, English, sociology, and political science.

Inventory of Courses, Telecommunication

580. Principles and Practices of Broadcasting ..... 4 q.h.
581. Survey of American Mass Communication ..... 4 q.h.
582. An Audio History of Broadcast Programming ..... 4 q.h.
583. Communication Strategies for Using Broadcast Media ..... 4 q.h.
584. Radio and Television Station Writing ..... 4 q.h.
585. Principles of Broadcast Operation and Performance ..... 4 q.h.
586. Broadcast News Practices ..... 4 q.h.
587. Studio Problems I ..... 1 q.h.
588. Studio Problems II ..... 1 q.h.
589. Principles and Practices of Radio and Television
Announcing ..... 4 q.h.
590. Radio Production ..... 4 g.h.
591. Television Production ..... 4 q.h.
592. Broadcast Regulations ..... 4 q.h.
593. Broadcast Programming ..... 4 g.h.
594. Television Production II ..... 4. q.h.
595. Practicum in Telecommunication ..... 2-6 g.h.
596. Broadcast Sales and Promotion ..... 4 q.h.
597. Broadcast Interviewing 4 g.h.
598. Telecommunication Management ..... 4 q.h.
599. Television Production Direction ..... 4 q.h.
600. Alternative Uses of Telecommunication Media ..... 4 q.h.
601. Techniques of Audience and Market Measurement ..... 4 q.h.
602. Theories and Criticism of Telecommunication ..... 4 q.h.
603. Internship in Telecommunication ..... 3-6 q.h.
604. Seminar in Telecommunication ..... 3-4.9.h.

Following is a sample 4-year curriculum for a Bachelor of Arts degree with a major in Telecomunication Studies and a minor in Advertising and Public Relationge It assumes the appropriate high school preparation.

## FIRST YEAR:

BET 5202
Soc.Stu.Elective 4
English 5504
Speech 5504
Speech 5804
English 5514
Science Elective 4
HPE 5903

Speech 561
Humanities Elect. 4
Social Stu. Elect. 4
Science Elective 4

SECOND YEAR:

Foreign Lang. 6014
Speech 6824
Science Elective 4
Humanities Elect. 4
Foreign Lang. 6024
Soc. Stu. Elect 4
Humanities Elect. 4
Speech 6834
HPE Activity 1
Science Elective 4
Soc. Stu. Elect. 4
Speech 6851
Speech 7804
Public Rel. 7103

THIRD YEAR:
Soc. Stu. Elective 4
Speech 686 . 1
Speech 7824
Advertising 7114
Elective (Upper Div.) 4
Speech 7834
Advertising 7124
Public Relations 8103
HPE Activity 1
Elective (Upper Div.) 4
Advertising 4
Speech Elective 4
Electives 8

FOURTH YEAR:

Speech 781 - 4
Speech Elective
(Upper Division) -- $\quad 4 \quad \cdots \quad$ (
Advertising 8153
Elective . . 4
Speech 8974
Speech Elective
(Upper Division) 4
HPE Activity 1
Electives 6
Speech Electives 6
Electives
(Upper Division) 7

TOTAL Q.H. NEEDED FOR GRADUATION $=186$

| English Composition | 8 q.h. |
| :--- | ---: | :--- |
| Social Studies | 20 q.h. |
| Science/Math | 16 q.h. |
| Humanities | 16 q.h. |
| Foreign Language | 8 q.h. |
| HPE | 6 q.h. |
| Speech | 60 q.h. |
| $700-800$ Level | 60 q.h. |

Date May 2, 1984
Name of Committee Submitting Report Programs Division, Academic Programs \& Curric. Comm.
Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) Appointed Chartered

Names of Committee members: Frank Castronovo (chair), Bari Lateef, Gratia Murphy Juanita Roderick, Matthew Siman, Homer Warren, William R. McGraw Debbie Huberman

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) A new program leading to a BFA in Studio Art (Art Education) is designed to give greater background in studio art than is allowed by the B.S. in Art Education.
$\qquad$
$\qquad$

Do you anticipate making a formal motion relative to the report? yes

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If so, state the motion: We move for senate approval of the BFA-Studio Art (Art Education) program.
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If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? $\qquad$ yes

Other relevant data: $\qquad$

page 11
MAJOR: STUDIO
(Art Education)

A MINIMUM of 196 quarter hours is required and must be divided as follows: MAJOR-90 q.hrs., MINOR-42 q.hrs., AREA COURSES-46 q.hrs., BASIC COURSES-18 q. hrs.

MAJOR: REQUIREMENTS-90 q. hrs.

| ART | 501 | Drawing 1 | 3 | ART | 730 | Sculpture |  | 4 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ART | 510 | Color \& Design I | 4 | ART | 760 | School Arts | s\&Crafts-Primary | 4 |
| ART | 511 | Color \& Design II | 4 | ART | 767 | School Arts | \& Crafts-Intermed. | . 3 |
| ART | 513 | Survey of Western Art I | 3 | ART | 768 | School Arts | $s$ (Secondary) | 3 |
| ART | 514 | Survey of Western Art II | 3 | ART | 770 | Jewelry I |  | 4 |
| ART | 600 | Theory of Art | 3 | ART | 780 | Photography | y 1 | 4 |
| ART | 601 | Drawing 2 | 3 | ART | 822 | Puppetry \& | Stage |  |
| ART- | 602 | Drawing Techniques | 3 |  |  |  | Construction |  |
| ART | 606 | Painting I | 4 | ART | 814 | Twentieth | Century-to 1925 | 3 |
| ART | 67.1 | Woodblock \& Mono Printing | 4 |  |  |  |  |  |
| ART | 612 | Silk Screen | 4 | ART | 815 | Twentieth | Century-from 1925 | 3 |
| ART | 623 | Graphic Design 1 | 3 | Art History Electives 6 |  |  |  |  |
| ART | 604 | Watercolor Painting | 3 | ART 801 Seminar |  |  |  |  |
| ART | 723 | Weaving 1 | 3 |  |  |  |  |  |
| ART | 725 | Ceramics 1 | 3 |  |  |  |  |  |

MINOR: EDUCATION REQUIREMENTS-42 q. hrs.

| EDUC | 501 | Introduction | 4 | EDUC | 706 L | Prin. of H. S. Lab | 3 |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| EDUC | 700 | Foundations of Reading | 2 | EDUC | 708 | Education \& Society | 4 ( |
| EDUC | 702 | Media Lab | 1 | EDUC | 710 | Ed. Measurement \& Guidance | 4 |
| EDUC | 704 | Prof.Lab, High School | 3 | EDUC | 730 | Exceptional Children | 2 |
| EDUC | 706 | Principles of H. S. Teaching | 4 | EDUC | 843 | Student Teaching | 15 |

## AREA COURSES-46 q. hrs.

The required minimums and maximums in each area are listed.
SOCIAL STUDIES: $16-22$ q. hrs. Course work in two or more of the following departments: Economics, Geography, History, Political Science, Psychology, Sociology, Social Science and Black Studies. REQUIRED: Psych 560 ( 4 q.hrs.) \& Psych 709 ( 4 q.hrs.)
HUMANITIES: 8-18 q. hrs. Course work in two or more of the following areas: History and/or Appreciation courses in the College of Fine \& Performing Arts; Literature courses in English, Foreign Language; Philosophy and Religious Studies; Black Studies.
SCIENCE/
MATHEMATICS: $\mathbf{1 2 - 2 2 ~ q . ~ h r s . ~ A t ~ l e a s t ~} 8 \mathbf{q}$. hrs. must be taken in science.
At lease one course must be in MATH above the 501 level.
BASIC COURSES-18-q.hrs.
ENGLISH: 550 and 551 - 8 q. hrs.
H \& PE:- Health 590 - 3 q. hrs.
Activities 6 3 q. hrs.
Speech 554: Speech Comm. Skills for the
activity att, Soo lassroom
4 q.hrs.
*NOTE: H \& PE, courses in excess of the 6 . hrs. required are not applicable towards the total 196 q. hrs. needed to graduate.

ALL STUDENTS ARE STRONGLY URGED TO MEET WITH AN ACADEMIC ADVISOR EACH QUARTER.

Date May 2, 1984
Report Number (For Senate Use Only)
834-22
Name of Committee Submitting Report Programs Division, Academic Frogs. \& Curric. Comm.
Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) appointed Chartered

Names of Committee members: Frank Castronovo (chair), Bari Lateef, Gratia Murphy, Juanita Roderick, Matthew Siman, Homer Warren, William R. McGraw

- Debbie-Huberman

Please write a brief summary of the report which the Committee is submitting to the
Senate: (attach complete report) The committee recommends Senate approval of the proposed two-track program in Retailing:Fashions \& Interiors (curriculum attached). The departments of Marketing and Home Economics have created a program designed to give their students greater flexibility in a growing area.
Do you anticipate making a formal motion relative to the report? Yes
If so, state the motion: We move for senate approval of the new program in

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? yes

Other relevant data:


## GENERAL EDUCATION

| ENGLISH 550 | , 551 | 4,4 | SOCIAL STUDIES |  |
| :---: | :---: | :---: | :---: | :---: |
| SPEECH 652 |  | 3 | Psych 560 | 4 |
| HPE 590; 3 | Activities | 3,3 | Socio 500 | 4 |
|  |  |  | Anthr 711 | 4 |
| HUMANITIES | (8-18 hours) |  | ELECTIVES: BS in AS only | 4-10 |
| Required: | BS in AS only Non-studio art | 4 | Required: $B S$ in $B A$ only <br> (History 605,744 s | $\begin{array}{r} 8 \\ \text { sugges ted) } \end{array}$ |
|  | BS in BA only <br> 600 level literature courses | 4 | $\frac{\text { SCIENCE/MATHEMATICS }}{\text { BS in AS only: (12-22 hours) }}$ |  |
|  | Electives to meet requirements |  | Chemistry 502, 503 Mathematics | $\underset{4-5}{4,4}$ |
|  |  |  | $B S$ in BA only ( 13 hours) Science Electives | $\begin{array}{r} 8 \\ 4-5 \end{array}$ |

TOOL COURSES
Both Degrees
Management 604
Economics $520,621,62210$

| BS in AS only |  | in BA only |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Accounting 605, 606 | 5,5 | Accounting | 605, 606, 610 | 5,5,4 |
| $\frac{\text { or }}{\text { Accounting Tech 580, } 581}$ | $(4,4)$ | Economics | 624, 705 | 4,3 |
| Accounting 610 or Computer Tech 607 | 4 (4) | Mathematics | 542,550 | 5,5 |



EMPHASIS: 15-20 q.h. in one area
Housing: HE 763,770 or 852,864 , and ART $716,716,718$
Food: HE $601,609,652,751,810,862$
Clothing: HE $604,642,702$ or 703 or 704 , ART 510

Report Number (For Senate Use Only) INFORMATIONAL REPORT Name of Committee Submitting Report Programs Division, Academic Pros. \& Curric. Comm. Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) Appointed Chartered

Names of Committee members: Frank Castronovo (chair), Bari Lateef, Gratia Murphy, Junita Roderick, Matthew Siman, Homer Warren, William R. McGraw Debbie Huberwan

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) The attached program change proposals have been passed by the UPD, and are being presented to the Academic Senate for its information.

Do you anticipate making a formal motion relative to the report? $\qquad$
If so; state the motion: $\qquad$
$\qquad$
$\qquad$
$\qquad$
If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? $\qquad$

Other relevant data: $\qquad$

UPD 84-2 - The proposal changes the name of the program in Child Care Technology to "Child Care".
UPD 84-5 - This proposal involves a minor restructuring of the Electrical Engineering Technology program. It is an internal change involving only EET courses.
UPD 84-6 - The proposal adds Drafting \& Design 602 (Civil and Architectural Drafting) to the Civil Engineering Technology program.
UPD 84-7 - This proposal changes the name of the Word Processing program to "Information/Word Processing."
UPD 84-8 - This proposal would add BET 710(Intro. to Data processing) and History 699 (History of Medicine) to the Medical Assisting Technology program.
UPD 84-9 - Involves an internal change within the Computer Technology program. (CPT Elective replaces Scientific Programing II)
UPD 84-10 - This proposal drops the word "Technology" from the Dental Hygiene Technology program.

Date $\qquad$ Report Number (For Senate Use Only) 834-23 Name of Committee Submitting Report Continuing Education Subcommittee Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) $\qquad$

## Appointed chartered

Names of Committee members: David Stephens(Chairman), James Culler, Sanford Hotchkiss, Richard Magner, William Nichols, John Loch, James Van Siatras, Wendell Orr, John Russo, Barbara Wright, Gary Pielemeier, Elaine Shurilla(student), Gary Lawman(student).

Please write a brief summary of the report which the committee is submitting to the Senate: (attach complete report) The Continuing Education Subcommittee has reviewed the Standard Operating Procedures Manual of the Office of Continuing Education. The committee recommends changes in the following ane es: Mission Statement, Objectives, Withdrawal/Refund and Instructor Compensation.

Do you anticipate making a formal motion relative to the report? $\qquad$
If so, state the motion: Move that the Senate accept the report of the
Continuing Education Subcommittee.

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? Yes

Other relevant data: $\qquad$


## SUB-COMMITTEE

on

CONTINUING EDUCATION

REPORT

Spring, 1984

As a part of its review of the policies in place for the Office of Continuing Education, the Sub-Committee on Continuing Education reviewed the Office of Continuing Education:

1. Mission Statement
2. Objectives
3. Funding
4. Withdrawal/Refund Policies for Courses/Workshops
5. Instructor Compensation

In 1969, the Senate adopted a Statement of Operations for the Department of Continuing Education which was a unit in the Technical and Community College, reporting to the dean of the Technical and Community College. That document outlined:

1. Function and Objectives of the Department of Continuing Education
2. Services Available from the Department of Continuing Education
3. Administrative Procedures for the Department of Continuing Education
A. Classroom and Auditorium Reservation
B. Faculty Services
C. Budgets
D. General Assignments
E. Fees - Withdrawal and Refund
F. Textbooks
G. Admission and Enrollment Procedures for Continuing Education
H. Certificates in Continuing Education

In 1974, the Department of Continuing Education was transferred to the Office of the Vice President for Academic Affairs as an administrative unit in the academic sector operating under the basic guidelines set forth in the 1969 document.

In the June, 1977, reorganization of the University by the Board of Trustees, the Department of Continuing Education was transferred to the Associate Vice President for Public Services. As an administrative unit, outside Academic Affairs, the now, Office of Continuing Education developed a standard operating procedures manual which incorporated elements of the 1969 Senate-approved document along with incorporating changes based on the lapse of time since the original document was upgraded and changes in University policy and practice, and as a result of the operation outside the academic area.

In October, 1982, the Board of Trustees ratified a reorganization which transferred the Office of Continuing Education to the Office of the Provost. The policies and procedures in place in the standard procedures manual have continued to guide the operation of the Office of Continuing Education since that transfer in 1982.

Areas of specific policy which were changed from the 1969 Senate-approved document were set aside by communication from the President or the area officer in place at the time the change was instituted. A reproduction of a summary sheet circulated at the time of the 1969 document approval is appended.

The material reviewed by the Sub-Committee on Continuing Education was drawn from the current Office of Continuing Education Standard Operating Procedures Manual. Where possible, to reduce duplication of statements, /////// is used to indicate wording to be deleted with the new words underlined. The current Mission Statement:


## To/canry put this mi/ssfon/ the pir\&ctor is oharged/with the respond ability of providungleadership/in the depe1poment, delivery and

The mission statement for the Office of Continuing Education should be revised to read:

> "In keeping with the mission of the University, the office of Continuing Education provides educational opportunities for its constituent communities through a variety of courses, workshops, seminars and programs designed to meet the non-degree educational needs of its markets and to provide linkage for the University's technical and research capacities with the needs of public agencies, governmental, community, business, industrial or other regional organizations in adapting to and resolving their needs within the outreach region.

## Objectives

The objectives of the bøphtthent Office of Continuing Education:

- to offer educational programs which afford the citizens of Youngstown and the surround ting counties the opportunity to improve and extend their knowledge and competencies in related occupations, to increase understanding in public affairs and to develop a sensitivity for cultural and personal improvement
- to offer educational programs for academic credit or not for academic credit including courses, seminars, workshops, institutes and conferences
- to develop and coordinate continuing and mutually cooperating working relationships wish public and private agencies engaged in continuing education
. to serve as the official University department for delivering the University's non-degree educational activities to the community and to be the official partner in all continuing education programs peresented at the Un verity
- to receive requests for the use of University facilities for continuing education prograns of non-University groups and agencies and join with those activities in which the University is able to contribute in an educational manner to the design, development and delivery of the activity
- to evaluate the offerings of the D\&patydith Office on a continuous basis to upgrade the quality of the offerings
- to apprise the community of the educational opportunities available through the $\bar{D}$
- to assist faculty in identifying the objectives, specifications of learning tools and techniques and identifying the teaching methodologies to be used in the course or workshop
- to coordinate the arrangements for space and other University services including registration for all non-credit activities of the University
- to provide special programs of intellectual exploration for children that will stretch the imagination and enrich the special interests and talents of the participants
 lifelong learning and the assumption that adults throughout their lifetimes should be provided with the opportunity to gain knowledge, to become more productive citizens and to utilize their creative potential, personally and professionally.


## Funding

The Sub-Committee reviewed the funding of the Office of Continuing Education and recommends that increased University support from Fund 1 be directed to the Office of Continuing Education to reduce the administrative and support functions charged to individual activities sponsored by the Office of Continuing Education.

## Withdrawal/Refund

The Office of Continuing Education has been operating on a withdrawal refund schedule similar to that in place for credit classes. Over the last three years the length of time in the activity has shortened; thereby, necessitating a departure from the credit class model.

The current policy on withdrawal/refund:
I. Withdrawal Regulations

 enprolig yid recequea full refund when a course is cancelled.

IN $/$ PA kT $\mathcal{F}$ Withdrawal within the schedule listed below/wiyh yesylt/in the feflind of/ the amount indicated regardiless/of attendance.


The following is proposed as the revised course withdrawal/refund policy:
IN FULL - Youngstown State University reserves the right to cancel a course should there be insufficient enrollment. The individuals enrolled will receive a full refund when a course is cancelled.

IN FULL LESS $\$ 10.00$ - Upon request of the student as listed below.
IN PART - Withdrawal within the schedule listed below will result in the refund of the amount indicated regardless of attendance.

Refunds of Fees is made to persons who withdraw from courses by notifying the Office of Continuing Education by telephone or in person to obtain the Petition for Withdrawal in accordance with the following schedule:


If it is necessary to cancel a course, either a full refund of fees paid will be made or credit will be given toward registration in another course or workshop, at the discretion of the student.

The revised workshop/seminar withdrawal and refund policy:
Refunds will be determined as of the date listed in the brochure or announcement:

1. Prior to that date in full, less $\$ 10$
2. As of the date listed $\notin \phi / \nmid \phi \phi \nmid=\| \phi \phi$ in the announcemnt
3. In the absence of a statement; in full, less $\$ 10$, through the first day of the program

In the event of University cancellation, the fee paid shall be refunded in full or credit will be given toward registration in another course or workshop, at the discretion of the student.

Date $\qquad$ Report Number (For Senate Use Only) 834-13 now 834-24 Computer Services Committee
Name of Committee Submitting Report $\qquad$
Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) $\qquad$
appointed chartered

Names of Committee members: R. Burden, L. DiRussoy W. Driscoll, R. Gaydos, S. Graf J. LaLumia (chr.), Y. Liu, H. Pullman, T. Doctor, V.Richley, G. Sutton, J. Hook,

## E. Wright

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) Report recommends mandatory consultation for selection of micro computing devices for faculty or student instructional or research use.
Do you anticipate making a formal motion relative to the report? $\quad$ "I move the adoption of the committee report." yes
If so, state the motion: ___
$\qquad$
$\qquad$

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? no

Other relevant data: this report is to be offered in place of a previously offered (834-13).
committee report $A$ The previous report will be removed from consideration.


A


> Policy Recommended to Faculty Senate
> by
> Computer Services Committee
> Selection of Micro Computer Devices

The following policy applies to micro computer devices and word processing units containing a micro processor (s), as well as related software, which are intended for instructtional or research use by faculty or students.

The purpose of the policy is to provide a procedural framework for informed, orderly and cost effective selection of such devices within the University.

1. Consultation will be provided on the selection of such micro computer devices and software.
a. Consultation will address the suitability of the devices or software selected, and, if appropriate, the compatibility of the devices or software with existing equipment.
2. A list of all such devices and software on campus will be maintained. That equipment which can be repaired on campus will be identified. This list will be updated as new hardware is found to be supportable.
3. Potential purchasers of such devices must seek consultation before selection of a device or software. The results of such consultation will be sent to the purchasing department and the appropriate academic Dean. Such results would not necessarily prohibit the requestor's selection of equipment or software. However, the University will not, support purchases not recommended.

)ate May 21, 1984 Report Number (For Senate Use Only) 834-17

Name of Committee Submitting Report Academic Standards and Events Committee
Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)
Appointed Chartered
Names of Committee members:
M. Braden, H. Earnhart, S. Guzell, J. Hassell, D. Henneman, P. Munro, D. Rost (ex-officio), W. McGraw, J. Scriven, A. Stocks, C. Duff, P. Dukes and P. von Ostwalden (chairman).

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) For some time, the A.S. \& E. Committee has heard faculty concerns over the apparent abuse of the Audit (AU) grade. After consideration of the interests of students and faculty, the Committee proposes motions $A$ and $B$ with the intention of preserving the spirit of the Audit option, while preventing further abuse.

Do you anticipate making a formal motion relative to the report? Yes.
If so, state the motion: A. A student may not change registration from Audit (AU) to Credit (CR) status, or from Credit to Audit status, after the last day to add a class. The implementation date is set for Fall Quarter 1984.

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? Yes.

Other relevant data: $\qquad$

[^0]COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE
Date May 21, 1984
Report Number (For Senate Use Only) 834-18
Name of Committee Submitting Report Academic Standards and Events Committee
Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)
Appointed Chartered.
Names of Committee members: M. Braden, H. Earnhart, S. Guzell, J. Hassell, D. Henneman, P. Munro, D. Rost (exmofficio), W. McGraw, J. Scriven, A. Stocks, C. Duff, P. Dukes and P. von Ostwalden (chairman).

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) For some time, the A.S.\&E. Committee has heard. faculty concerns over the apparent abuse of the Audit (AU) grade. After consideration of the interests of students and faculty, the Committee proposes motions A and B with the intention of preserving the spirit of the Audit option, while preventing further abuse.

Do you anticipate making a formal motion relative to the report?
If so, state the motion: B. An Audit (AU) entry (grade) is given to those students who have met an audit attendance requirement determined by the instructor. Failure to meet the attendance requirement will result in the assignment of an AU W.

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? $\qquad$

Other relevant data: $\qquad$

NOTE
The above motion incorporates
some editorial changes from copy circulated as part of the April and May Senate Agendas.


[^0]:    NOTE
    The above motion incorporates some editorial changes from copy circulated as part of the April and May Senate Agendas.

