

ACADEMIC SENATE MINUTES

October 5, 1983

CALL TO ORDER

Chairman Larry Esterly called the meeting of the Academic Senate to order at 4:00 p.m.

APPROVAL OF MINUTES OF JULY 13, 1983

Minutes were approved as distributed.

Dr. Neal Humphrey addressed the Academic Senate. See attached copy.

SENATE EXECUTIVE COMMITTEE REPORT

The next meeting of the Academic Senate will be November 2, 1983. Agenda items should be sent to Larry Esterly by Tuesday, October 18, 1983.

A complete listing of all appointed chartered senate committees is attached to these minutes.

Larry Esterly moved approval of Motion 823-28 confirming the appointments made to the Ad Hoc Committee on Unconditional Admission Policy. Motion seconded.
MOTION CARRIED.

REPORT OF FACULTY ADVISORY COMMITTEE TO THE OHIO BOARD OF REGENTS

Dr. George D. Beelen reported on the meeting of September 22, 1983. See attached report.

ELECTIONS AND BALLOTING COMMITTEE

Sara Throop took nominations for Chairman of the Academic Senate for the 1983-84 academic year. Nominations were as follows:

Larry Esterly
Anthony Stocks

Senate Minutes -- October 5, 1983
Page 2

Nominations for the Senate Charter and By-Laws Committee were as follows:

Peter Baldino
Richard Jones
Ikram Khawaja
Joan Philipp
Ronald Tabak
John Yemma

Elections will be conducted by mail ballot and results distributed to senate members.

ACADEMIC STANDARDS AND EVENTS COMMITTEE

Hugh Earnhart reported that the Committee would have a proposal for General Graduation requirements ready for senate consideration soon.

LIBRARY AND MEDIA CENTER COMMITTEE

Walter Mayhall reported that \$60,000 became available in June for library use. The money has been distributed to the individual colleges according to the formula adopted by the Academic Senate on April 6, 1983.

MEETING ADJOURNED.

Respectfully submitted,

Cynthia A. Peterson, Secretary
Academic Senate



Youngstown
State
University
Youngstown,
Ohio 44555
Telephone
742-3521

FOR RELEASE:

IMMEDIATE

Contact: Bob McGill



Mailed October 5, 1983

YOUNGSTOWN, Ohio - Dr. Neil D. Humphrey, Youngstown State University's acting president, Wednesday afternoon (10/5) warned that major financial woes are just ahead for YSU if Ohio ballot issues 2 and 3 pass in November.

Increases in student tuition, reductions in faculty and staff, and erosion of the quality and quantity of academic programs were some of the possible results of voter approval of the issues that he cited in a talk before the opening session of the University's Academic Senate.

Dr. Humphrey said he believed that it was "not appropriate for a University President to attempt to tell people how to vote" and that he didn't intend to do so. He added that it is "not only appropriate but obligatory for the chief executive officer of a public institution to inform the faculty, staff and public of the consequences for that institution of certain actions based on carefully stated assumptions."

He pointed out that approval of Issue 3 would repeal the personal income tax surcharge passed earlier this year as well as any other tax increases approved in 1983 or the first six months of 1984.

Issue 2, if a majority approve, would require that any revenue raising bill in the General Assembly have a three-fifths majority in each house to pass.

"These two issues, if both approved, will roll Ohio's tax rates back to what they were on Dec. 31, 1982, and preclude new rates be put into effect before July 1, 1984, and require that any new tax rates would have to be acceptable to 60 percent of the legislators rather than the simple majority" under current law.

MORE

Dr. Humphrey told the Academic Senate, "State-assisted universities have now been advised by the Ohio Board of Regents and the Inter-University Council that, effective with the 1984-85 fiscal year (starting next July 1), a reduction of 25 percent, or more than \$240 million will occur.

"For YSU, this means the 1984-85 appropriation already approved would be cut by \$7,213,000."

Noting that he has already placed a freeze on hiring, Dr. Humphrey added, "We will immediately start to economize every way we can in the current 1983-84 budget in order that we increase our general fund balance to carry forward into 1984-85...No 'meat ax' will be used, but we will have to tighten the screws as hard as practicable.

"I think most of you will agree that although cuts can be made in our present budget, it will adversely affect our ability to deliver our product--the instruction of some 16,000 students. The fact remains, however, that we will have to cut what we can this year in order to improve our chances of meeting next year's needs."

The 90-member Academic Senate formulates and reviews undergraduate and graduate academic programs and policies. It is composed mainly of faculty but also includes student and administrative representatives.

Dr. Humphrey is the University's executive vice president. He is serving as acting president while Dr. John J. Coffelt is on medical leave of absence.

Emphasizing the concern of YSU officials, Dr. Humphrey announced, "I have already instructed that no vacant positions be posted until after Nov. 8 when we know the situation."

In reviewing possible actions and alternatives, which will have to be developed and reviewed by committees and then the entire YSU Board of Trustees, Dr. Humphrey said:

If it were decided that the entire loss of state assistance be made up by students, then the instructional fee at YSU would have to be increased about

50 percent--which he would not recommend and the trustees probably wouldn't approve. But, he noted, such an increase would hike the university's current \$1,125 instructional fee per academic year to about \$1,690, more than any other state-assisted university except Miami University. YSU's present fee is second lowest of the 12 state-assisted universities in Ohio.

Use the University's reserve funds. While he expects some of this would be used to help ease the financial blow, Dr. Humphrey said, "If we used every dollar available in appropriate reserves, it would help resolve the problem in 1984-85, but wouldn't take care of it totally, and we would have no encore."

Lay off faculty and staff. Again, he didn't call this a viable course of action, but pointed out that cutting 202 faculty positions would be needed to make up for the \$7,213,000 loss.

"The fact is again evident that some reductions in faculty and support staff would have to occur. I would hope that any reductions in faculty and staff could be achieved through a combination of attrition and a reduction of part-time faculty and staff."

Dr. Humphrey said he thinks "a reasonable response will be a judicious melding of all these things," and suggested:

- * Saving as much from the current 1983-84 budget of \$52,800,874 to lighten the impact of a 25 percent cut in state aid in 1984-85.
- * Look to the students for some reasonable share by an increase in student fees to assure and protect the quality of their degrees.
- * Use what reserves can reasonably be made available.
- * Cut the 1984-85 budget from the 1983-84 level in various ways.

"These things can all be done but not without paying a price," Dr. Humphrey said.

"The Ohio Board of Regents has noted that in 1979-80 the higher education subsidy was \$1,520 per student and, with adjustments for inflation, the 1983-84 budget provides \$1,387 per student. The Regents say the anticipated cut for 1984-85 would mean aid of \$1,049 per student (adjusted) or 30 percent less than

was available five years earlier.

"Whatever the dollars available, I'm sure that all of us will do the best we can to meet our responsibilities. We should not mislead others and certainly we should not deceive ourselves. If the cuts are drastic, the quality of academic programs will be hurt and the number of options students will have available will be reduced.

"It is important that we not overstate our problem--it is equally important that we state what the problem is. The loss of over \$7 million in the budget of this University is of such significance that I wanted to share this information with you."

In reviewing possible student fee increases and their effects on students and their families, Dr. Humphrey reported on Ohio's ranking with other states in supporting higher education from tax dollars and gave his own conclusion-- "Not very good." He said:

- * Ohio appropriated \$2,666 per FTE (Full-Time Equivalent which measures full and part-time students) in public higher education in 1982-83 and ranked 47th nationally.
- * Ohio appropriated 8.2 percent of its total state and local tax revenue for higher education operating expenses in 1982-83, and ranked 40th nationally by this measure.
- * Student tuition now provides approximately 42 percent of total instructional costs of undergraduate public higher education in Ohio, compared to a national average of 25 percent. Only three states (Vermont, New Hampshire and Pennsylvania) are more dependent on tuition as a revenue source for funding higher education than is Ohio.

###

NEWS BUREAU
83 - 98
1 a,c,d,2,2a

FACULTY ADVISORY COMMITTEE

to

Board of Regents

Meeting of September 22, 1983

The major thrust of the first meeting of the year was a discussion of the impact passage of State Issue #3 would have on Ohio. Chancellor Edward Q. Moulton used the first part of the meeting as a press conference at which time he offered opening remarks (the essence of which are appended to this report) and entertained questions from the press. He painted a grim picture for higher education should Issue # 3 pass and all 1983 taxes be recinded. Moulton said higher education would face a loss of 25% of its operating budget. He said that he was not using "funny" figures or engaging in hyperbole. This was an accurate assessment of the higher education picture without the new taxes.

Among the other salient points made by the Chancellor:

- By the next biennium students will be paying approximately 54% of their own tuition; today it is 44% with the intent of reducing it to the 30's if the taxes remain.
- State legislature has no new tax package prepared; indeed a new one would be hard to pass.
- New projects and programs would be eliminated.
- If the election were held today Issue #3 would pass.

Moulton gave as reasons

1. Ohio citizens perceive the tax package as too much too fast
2. Depressed economy and high unemployment in Ohio
3. General suspicion of politicians.

--Among the more hopeful signs are:

1. About 25% have yet to make up their minds
2. Many of the above can be convinced if there is a proven need.
3. Education issues, more than most issues, can elicit a positive response.

Other issues were discussed later in the afternoon.

Chancellor Moulton addressed the following:

1. Health Manpower Study

--The nursing program was the most controversial largely due to the debate between two and four year program advocates.

--Study continues to assert that Ohio is producing too many M. D.'s.

--Study says that abundance of dentists must soon be considered.

--Study does not support master's level programs for physical therapists.

2. Instructional Television--Moulton holds it can be a valuable tool but also can be abused. It should be initiated by educators, otherwise it is destined to fail. He said some work is being done as pilot programs.

3. Eminent Scholar Program--A committee has been appointed and is now accepting proposals. Nine grants of \$500,000 each will be awarded.

4. Program of Excellence--About \$3.5 million will be spent to enhance excellence in higher education in Ohio. A committee of nine was to have met during last week of September to establish guidelines.

The next meeting of the Faculty Advisory Committee is scheduled for October 24th. I welcome your suggestions and comments.

Respectfully submitted,



George D. Beelen
Chairman
Department of History



HIGHER EDUCATION FACES LOSS OF 25% OF OPERATING APPROPRIATIONS

Colleges and universities stand to lose over \$240 million from the higher education \$955 million operating budget and another \$20 million from the Department of Development budget during fiscal 1985 if the new tax initiatives are repealed effective July 1, 1984. Based on guidelines proposed by the Office of Budget and Management to sustain a balanced state budget, the elimination of all new programs in the higher education budget would account for \$30 million in cuts. Another \$230 million in cuts would require elimination of planned improvements in student fees, scheduled offsets in rising costs, and program restorations from earlier cuts, causing unprecedented hardship on students and their families.

The impact of these cuts on individual institutions, their programs, students and faculty could vary widely. Ultimately the decisions with regard to priorities rest with the boards of trustees which govern the institutions and their resources. Both public and private institutions would be affected and across the system access, quality, research and public service would be severely damaged. And all this comes at a time when institutions have not recovered from the 27.5% cuts and record levels of inflation endured over the past three years. Literally all budget stability and program improvements achieved in Am. Sub. H.B. 291 would be lost, causing buying power per student from instructional subsidies to plummet 30% below 1980 levels.

GIVEN THE ASSUMPTIONS FROM THE OFFICE OF BUDGET AND MANAGEMENT:

Impact on Access and Quality

- o State subsidy per student would fall to the 1979-80 level, equivalent to a 30% loss of institutional buying power.
- o The undergraduate student's share of cost in public colleges and universities would climb from 33% in 1979-80 to approximately 54% in 1984-85 compared to a national average below 30%.
- o Public student fees would increase approximately 30%, on top of the average 80% increase experienced over the last 3-4 years.
- o 21,000 public and private college students from families with incomes between \$16,000 and \$25,000 would lose their Ohio Instructional Grants.
- o 10,000 private college freshmen would lose their Student Choice Grants.
- o 4,000 Academic Scholars and 800 War Orphans Scholarship recipients would only receive partial awards.
- o \$16.6 million in clinical support and residencies for medical schools would be lost as well as \$1.1 million to strengthen dental, veterinary medicine and podiatry programs in the state.
- o Important new quality initiatives including Eminent Scholars, Program Excellence, Early Math and English Placement Testing and Urban Initiatives would be eliminated.
- o No salary increases could be given without eliminating an equivalent number of positions.
- o Program support would have to be reduced, forcing some program limitations or eliminations.

Impact on Research and Public Service

- o The Thomas Alva Edison Partnership Fund (\$18.7 million) for universities to assist Ohio business and industry develop new products and jobs would be eliminated.
- o The Ohio Technology Transfer Organization which assists small businesses in gaining access to latest technology and management methods would lose \$1.3 million.
- o Assistance to farmers through Agricultural Research and Development and Cooperative Extension Services would be reduced \$4.5 million.

- o The Urban Studies Program which helps major metropolitan areas identify and cope with their problems would be reduced more than \$600,000.
- o The Area Health Education Centers Program which provides health education opportunities and clinical services to underserved communities would lose \$770,000 and risk losing \$4.5 million in federal funding.
- o Ohio's labor organizations would lose nearly \$300,000 leadership training through the Labor Education and Research Service at The Ohio State University.

In summary, a loss of \$260 million to Ohio's higher education system would not only jeopardize the availability and quality of postsecondary learning experiences but would also diminish the ability of our colleges and universities to make desired contributions to the economy of this state and the welfare of its citizens. The future of Ohio depends on economic recovery. Assuring strong support for higher education may well be the most cost effective investment the state can make at this time.

njg

OBR 9/19/83

DECLINE IN INSTITUTIONAL BUYING POWER PER STUDENT

In 1979-80 Ohio's public colleges and universities received \$1520 per student in instructional subsidies.

Taking into account substantial inflation since 1980, enrollment growth of 25,000 students, and partial restoration from previous budget cuts, the 1984-85 instructional subsidies are scheduled to be \$1387 per student.

If the new tax initiatives are repealed, the instructional subsidies in spendable dollars will fall to \$1049 per student.

This would represent a 30% decrease in institutional buying power in a 5 year period.

9/19/83

APPOINTED CHARTERED COMMITTEES
FOR THE ACADEMIC SENATE, 1983-84

ACADEMIC PLANNING COMMITTEE

* BAKOS, Jack
BROWN, Dean
COBETT, Edgar
CRUM, Ralph
HORVATH, Margaret
HOVEY, Donald
HUGENBERG, Lawrence
KHAWAJA, Ikram

ADMINISTRATIVE MEMBERS:

Provost Bernard T. Gillis
Dean Bernard J. Yozwiak
Dean Victor A. Richley

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

Sharon Tanner
James Michael Caras

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

ACADEMIC PROGRAMS & CURRICULUM COMMITTEE**CURRICULUM DIVISION**

***BEAUBIEN, Mary**

DEIDERICK, E. Terry

HOPKINS, Lois

ROST, Duane

SCOTT, Dorothy

VIEHMEYER, L. Allen

ADMINISTRATIVE MEMBERS:

Mr. Harold Yiannaki, Registrar (ex-officio)

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

Pamela Tolliver

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

ACADEMIC PROGRAMS & CURRICULUM COMMITTEE**PROGRAMS DIVISION**

* **CASTRONOVO, Frank**

LATEEF, A. Bari

MURPHY, Gratia

RODERICK, Juanita

SIMAN, Matthew

WEINSTEIN, Miriam

ADMINISTRATIVE MEMBERS:

Dean William McGraw

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

Charles Hunter

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

HONORS PROGRAMS & INDIVIDUALIZED
CURRICULUM SUBCOMMITTEE

*BYO, Donald
CLINESS, David
DALE, James
HUANG, Pei
LANG, Virgil
MIRTH, Richard
PHILLIPS, Virginia
ROLLIN, Robert

ADMINISTRATIVE MEMBERS:

Dr. Robert K. Smith, Director of Individualized Curriculum
Program (ex-officio)
Dean George E. Sutton, Director, Honors Program (ex-officio)
Mr. William Livosky

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

Kristy Organ
James Dunn

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

CONTINUING EDUCATION SUBCOMMITTEE

*
 CULLER, James
 HOTCHKISS, Sandy
 MAGNER, Richard
 NICHOLS, William
 ORR, Wendell
 RUSSO, John
 STEPHENS, David
 WRIGHT, Barbara

ADMINISTRATIVE MEMBERS:

Dr. John R. Loch, Director, Continuing Education, (ex-officio)
 Mr. Van J. Siatras
 Dr. Gary Pielemeier

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

Elaine Shurilla
 (vacancy)

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

COMPUTER SERVICES COMMITTEE

*
BURDEN, Richard
DI RUSSO, Lawrence
DRISCOLL, Wade
GAYDOS, Richard
GRAF, Stephen
LALUMIA, James
LIU, YIH
PULLMAN, Howard

ADMINISTRATIVE MEMBERS:

Mr. Thomas Doctor, Director, Computer Center (ex-officio)
Dean Victor A. Richley
Dean George E. Sutton

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

Charles Hunter
Ed Wright

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

LIBRARY AND MEDIA CENTER

COMMITTEE

*LECK, Glorianne
SEKERES, Eugene
SHALE, Richard
SPIEGEL, Leonard
SPIRO, Arthur
SUCHORA, Daniel
TURK, John
ZEHR, Pearl

ADMINISTRATIVE MEMBERS:

Dr. David Genaway, University Librarian (ex-officio)
Mr. Floyd Jackson, Director of Media Center (ex-officio)
Dean David Ruggles
Dr. Gary Pielemeier

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

Joe Calinger
Ed Lazor

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

ACADEMIC RESEARCH COMMITTEE

***KIRSCHNER, Joseph**
KREUTZER, Richard
MATHEWS, Donald
MC CRACKEN, Thomas
MITCHELL, Richard
PANSINO, Salvatore
SCHROEDER, Lauren
WINO, Vincent

ADMINISTRATIVE MEMBERS:

Dr. Sally M. Hotchkiss, Associate Provost and Dean-Graduate
Studies (ex-officio)

Ms. Beth Kushner
Dean H. Robert Dodge

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

Pat Duricy

* 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
EARNHART, Hugh
GUZELL, Stanley
HASSELL, Jean
HENNEMAN, Dennis
MUNRO, Philip
STOCKS, Anthony
VON OSTWALDEN, Peter

ADMINISTRATIVE MEMBERS:

Dean William R. McGraw
Assistant Provost James Scriven

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

Craig W. Duff
Pat Sorenson

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

STUDENT ACADEMIC AFFAIRS COMMITTEE

*DALY, James

DOBBERT, Guido

FEITLER, Fred

LEONARDI, Anthony

OWENS, Audrey

RITTER, John

ADMINISTRATIVE MEMBERS:

Dr. Charles McBriarty, Associate Vice President for
Student Services

Dr. B. Bradley West

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

Stacey Adger

Chris Gibson

Valerie Jones

Kristy Organ

Pat Sorenson

Pamela Tolliver

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

STUDENT ACADEMIC GRIEVANCES**SUBCOMMITTEE**

* DI GIULIO, Robert

ELIAS, Thomas

GELFAND, Michael

GRIM, John

SMYTHE, John

STANKO, Robert

ADMINISTRATIVE MEMBERS:

Dr. Robert K. Smith

STUDENT MEMBERS:

C/O Student Government Office, Kilcawley

James Caras

Dana Sutton

Jeanne Ann Lasky

Diane Chermely

Ken Leonelli

David Flack

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

DATE 5 October 1983

ACADEMIC SENATE ROSTER, 1983-84

CAST -- At-Large

Robert Campbell
Cynthia Peterson
John Russo
John Yemma

[Handwritten initials]

CAST-- Departmental

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

[Handwritten initials]

A & S -- At Large

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

[Handwritten initials]

A & S -- Departmental

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

[Handwritten initials]

BUS. ADMIN.--At-Large

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

[Handwritten initials]

BUS. ADMIN.-- Departmental

Melvin Mamula
Phyllis Stoll
Dennis Bensinger
Donald Hovey

[Handwritten initials]

EDUCATION -- At-Large

M. Dean Hoops
Edward Tokar

[Handwritten initials]

EDUCATION--Departmental

Joseph Kirschner
Robert DiGiulio
Robert Nickelsburg
Fred Feitler
Gloria Tribble

[Handwritten initials]

ENGINEERING -- At-Large

Richard Jones
Phil Munro

[Handwritten initials]

ENGINEERING -- Departmental

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

[Handwritten initials]

FINE & PERFORMING ARTS -- At-Large

Donald Byo
Frank Castronovo
Michael Gelfand
David Robinson

[Handwritten initials]

FINE & PERFORMING ARTS - Dept.

James LaLumia
Edward Largent
Russell Maddick

[Handwritten initials]

ADMINISTRATION

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

[Handwritten initials]

STUDENTS

Jim L. Hook
Kristy Organ
Lydia Brown
Sonia Ciccone
James Dunn
Elaine Getsey
Cathe Pavlov
Tony Rossi
Clarence Moore
Patrick Fire
Beth Hildebrand
Patrick Duricy

[Handwritten initials]

Walt Andrey

[Handwritten initials]

INTER-OFFICE CORRESPONDENCE

TO Dr. Neil Humphrey, Office of the PresidentDATE 7 October 1983FROM Larry E. Esterly, Chairman, The Academic Senate*Larry Esterly*

SUBJECT: Summary of the meeting of the Academic Senate, 5 October 1983

AGENDA ITEM

(Corresponds to numbering of agenda items on circulated Agenda)

1. Call to order; quorum present.

Remarks by Dr. Neil Humphrey, Acting President; remarks relative to issues to be before the Academic Senate in the coming year and relative to the importance of State Issues 2 and 3, appearing on the November 8th General Election ballot.

2. Approval of Minutes of Academic Senate, 13 July 1983.
3. Charter and Bylaws Committee: No report.
4. Senate Executive Committee: Report by Larry Esterly. Provided a sufficient number of agenda items, the Academic Senate will meet on Wednesday, November 2nd, 4 p.m. Agenda items must be submitted by Tuesday, October 18th. Senate asked to confirm appointments made by Senate Executive Committee to form the Ad Hoc Committee on Unconditional Admission Policy, consistent with Senate action on 13 July 1983. Confirmation given. Report by Dr. George Beelen, YSU representative on the Faculty Advisory Board to the Chancellor of the Ohio Board of Regents.
5. Senate Elections and Balloting Committee: Report by Sara Throop. Nominations taken for Senate Chairmanship: Anthony Stocks, Larry Esterly. Nominations taken for Charter and Bylaws Committee (three to elect): Peter Baldino, Joan Philipp, Ikram Khawaja, Richard Jones, Ronald Tabak, and John Yemma. Paper ballots to be circulated to Senate members within a very few days.
6. * Informational report by Walter Mayhall for the Library and Media Center Committee in which it was reported that additional monies had become available for Maag Library (\$60,000) and that such monies has been distributed among schools/colleges of the university in accordance with the formula adopted by the Senate, as part of the committee's report, Senate meeting of 6 April 1983.

Informational report by Hugh Earnhart for the Academic Standards and Events Committee in which it was indicated that the "core curriculum" report would probably be brought before the Senate for consideration late in Fall Quarter or early in Winter Quarter.

7. Unfinished Business: None.
8. New Business: None.
9. Adjournment

*By consent, as report was not included as part of circulated Agenda.
cc: Dr. Bernard Gillis, Provost

INTER-OFFICE CORRESPONDENCE

Senate/Chair
FVEL

TO Dr. Neil Humphrey, Office of the President

DATE 7 December 1983

FROM Larry E. Esterly, Chairman, The Academic Senate

RECEIVED

DEC 8 1983

OFFICE OF THE PROVOST

Larry Esterly

SUBJECT

In working through material for today's Senate meeting, I have been embarrassed to discover my summary of the 5 October Senate meeting which I prepared on the following Friday and which subsequently should have been forwarded to you. My apologies-- this hardly qualifies as "timely" reporting.

Just a further word of explanation as to this summary. Jean Kelty during her tenure as Senate chairman developed the practice of sending the President of the University a brief summary of the Senate meeting within a day or two of that meeting, in order that the President would have some official sense of those decisions taken at that meeting without being required to wait for the Minutes to circulate. Last year I opted to continue with Jean's practice, and will continue along similar lines this academic year.
