

TO: FULL-SERVICE FACULTY, ADMINISTRATORS, AND STUDENT GOVERNMENT  
FROM: Cynthia Peterson, Secretary, Academic Senate  
RE: ACADEMIC SENATE MEETING  
5 October, Arts and Sciences Auditorium  
(Room 132, Arts and Sciences Building)  
4:00 p.m.

15 September 1983

AGENDA

1. Call to order.
2. Approval of Minutes of Meeting of Academic Senate, 13 July 1983.
3. Charter and By-Laws Committee, (No Report).
4. Senate Executive Committee, Report by Larry Esterly.
5. Elections and Balloting Committee, Report by Sara Throop.
  - a. Nominations for Chairman Academic Senate.
  - b. Nominations for Charter and By-Laws Committee
6. Reports of Other Senate Committees:  
Informational Report on General Requirements Proposal by  
Academic Standards and Events Committee, Report by Hugh Earnhart.
7. Unfinished Business.
8. New Business.
9. Adjournment.

Senate members should note the change in location for the Senate meetings for 1983-84.

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\* ATTACHED \*  
\* List of Senate Membership, 1983-84 \*  
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COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date 19 August 1983 Report Number (For Senate Use Only) 823-28

Name of Committee Submitting Report Senate Executive Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.)  
Elected Chartered

Names of Committee members: P. Baldino, R. Crum, L. Esterly (chairman,) P. Fire, R. Jones, M. Kohn, E. Largent, and V. Richley

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) See attached report

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

If so, state the motion: To have the Academic Senate confirm that which the Senate Executive Committee did provisionally in the Senate's behalf at the meeting of the Senate Executive Committee of 20 July 1983

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: \_\_\_\_\_

Larry Esterly

Acting on behalf of the Academic Senate, (Charter, Article IV, Section 2, (c), (3),) and pursuant to the adoption by Senate, at its meeting of 13 July 1983, of the unconditional admission proposal, the Senate Executive Committee established an Ad Hoc Committee on Unconditional Admission Policy "to investigate the possible burdens or disparate effects that may be created because of the institution of this newly adopted policy". Additionally, the Senate Executive Committee charges the Ad Hoc Committee with the responsibility for developing "a designated list of courses" from which students may draw for purposes of overcoming deficiencies; and, with the responsibility of serving as an advisory body to the Director of Admissions as the newly adopted unconditional admission policy comes to be implemented.

The Ad Hoc Committee on Unconditional Admission Policy shall be composed of:

- (a) a Chairman
- (b) one faculty member from each college/school of the university
- (c) one undergraduate student
- (d) one college/school academic advisor
- (e) the Director of Admissions

Appointments to the Ad Hoc Committee will be made by the Senate Executive Committee for the academic year, 1983-84. Such action by the Executive Committee will be subject to confirmation by the Academic Senate at its meeting of 5 October 1983. In the interim period, appointees will enjoy recess appointment.

The following appointments were made to the Ad Hoc Committee on Unconditional Admission Policy:

- (a) Dr. Bernard Yozwiak, Chairman
- (b) Dr. Steven Gardner, CAST  
Dr. Gratia Murphy, Arts/Sciences  
Dr. Clyde Vanaman, Education  
Dr. Richard Jones, Engineering  
Dr. Edward Largent, FPA  
Dr. E. Terry Deiderick, Business Administration
- (c) Mr. Walt Avdey, Vice President Student Government
- (d) Ms. Karen Johns-Mason, Academic Advisor, CAST
- (e) Mr. William Livosky, Director of Admissions

## ACADEMIC SENATE, 1983-84

Key: \*Departmental Senator in first year of two year term  
 \*\*Departmental Senator in second year of two year term

Applied Science and TechnologyAt-Large

Robert Campbell  
 Cynthia Peterson  
 John Russo  
 John Yemma

Departmental

\*James Kohut, Business Education & Tech.  
 \*Bari Lateef, Criminal Justice  
 \*Diane Bateman, Nursing  
 \*\*Janice Elias, Home Economics  
 \*\*Francis Krygowski, Mech. Engr. Tech.  
 \*\*Maureen Vendemia, Allied Health

Arts and SciencesAt-Large

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

Departmental

\*Tom Dobbelstein, Chemistry  
 \*Gary Salvner, English  
 \*Ikram Khawaja, Geology  
 \*William Jenkins, History  
 \*E. E. Eminhizer, Philosophy  
 \*William Binning, Political & Social Science  
 \*Joan DiGiulio, Socio., Anthro. & Social Wk.  
 \*\*John Buoni, Math & Computer Sciences  
 \*\*Stephen Graf, Psychology  
 \*\*Lyn Hemminger, Health & P.E.  
 \*\* \_\_\_\_\_, Biology  
 \*\*Taghi Kermani, Economics  
 \*\*John Manton, Geography  
 \*\*Ronald Tabak, Physics & Astronomy  
 \*\*Allen Viehmeyer, Foreign Languages

Business AdministrationAt-Large

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

Departmental

\*Melvin Mamula, Advertising & Public Relations  
 \*Phyllis Stoll, Marketing  
 \*\*Dennis Bensinger, Accounting & Finance  
 \*\*Donald Hovey, Management

EducationAt-Large

M. Dean Hoops  
 Edward Tokar

Departmental

\*Joseph Kirschner, Foundations  
 \*Robert DiGiulio, Guidance & Counseling  
 \*Robert Nickelsburg, Special Education  
 \*\*Fred Feitler, Secondary Education  
 \*\*Gloria Tribble, Elementary Education

## ACADEMIC SENATE, 1983-84

EngineeringAt-Large

Richard Jones  
Phil Munro

Departmental

\*Javad Alam, Civil Engineering  
\*T. K. Slaweki, Chem. & Met. Engineering  
\*Robert Sorokach, Industrial Engineering  
\*\*Duane Rost, Electrical Engineering  
\*\*Daniel Suchora, Mechanical Engineering

Fine and Performing ArtsAt-Large

Donald Byo  
Frank Castronovo  
Michael Gelfand  
David Robinson

Departmental

\*James LaLumia, Speech & Theatre  
\*\*Edward Largent, Music  
\*\*Russell Maddick, Art

Student

Jim L. Hook, At-Large  
Kristy Organ, At-Large  
Lydia Brown, At-Large  
Sonia Ciccone, At-Large  
James Dunn, At-Large  
Elaine Getsey, At-Large

Cathe Pavlov, President, Student Government  
Tony Rossi, Chairman, Student Council  
Charles Hunter, Applied Science & Technology  
Patrick Fire, Arts & Sciences  
Beth Hildebrand, Business Administration  
Patrick Duricy, Engineering  
Francis Edwards, Education  
Clarence Moore, Fine & Performing Arts  
\_\_\_\_\_, Graduate School

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

SCHNUTTGEN, HILDEGARD

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A T T E N T I O N

BECAUSE OF AN INSUFFICIENT NUMBER OF AGENDA ITEMS  
THERE WILL NOT BE A NOVEMBER MEETING OF THE  
ACADEMIC SENATE. THE NEXT MEETING OF THE SENATE  
WILL BE ON WEDNESDAY, 7 DECEMBER 1983, 4 p. m.,  
ARTS AND SCIENCES BUILDING AUDITORIUM, ROOM 132.  
ATTACHED ARE MINUTES FOR THE OCTOBER 5th MEETING  
OF THE ACADEMIC SENATE.