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ACADEMIC SENATE MINUTES

January 15, 1986

CALL TO ORDER

D. Rost, Chairman, called the meeting to order at 4:04 p.m.

MOMENT OF SILENCE IN MEMORY OF DR. CAROL GAY

The Chairman declared a moment of silence in memory of Dr. Carol Gay.

APPROVAL OF MINUTES OF DECEMBER 4, 1985

Page 7 of the Minutes were corrected to reflect that S. Guzell did not make the comment attributed to him. The source of the comment is unknown. A question was raised about the discrepancy between the quorum count after the motion to adopt proposed general area requirements and the number of Senators who signed the attendance sheet.

Minutes were approved as corrected.

REPORT OF CHARTER AND BYLAWS COMMITTEE

William Jenkins reported. The committee has not held a meeting this quarter. They have received a request from D. Robinson to reconsider the question raised at the last Senate meeting relative to the assignment of course approval for general university requirements to the Curriculum Division of the Programs and Curriculum Committee.

REPORT OF SENATE EXECUTIVE COMMITTEE

Chairman Rost reported.

There are two changes in the Academic Senate Membership:
L. Esterly, Senator-at-large from Arts and Sciences, has resigned due to time conflicts at the regular Senate meeting times.
E. Abram will fill the unexpired term. David Day, Student Senator from Education, has resigned due to his new class schedule. A new Senator is to be designated.

The May Senate meeting is the deadline for curricular actions by the Senate for course changes or additions for 1986-1987. Please do not wait until the last minute to submit changes.

The February Senate meeting will be February 5, 1986, at 4:00 p. m. in DeBartolo Hall. Items for the February Senate meeting are due Friday, January 24, 1986, 12:00, to Dr. Duane Rost, Chairman of the Senate, or to the Electrical Engineering Secretary.

Dr. William Jenkins, Parliamentarian of the Senate, has been asked by the Senate Executive Committee to remind the Senators of some of the parliamentary procedures we will be using during our meetings.

Remarks by W. Jenkins. There is a difference in a Call for Question and a motion to Move the Previous Question. The following is to clarify the difference for future reference.

If someone says "Question" or "Call the Question," they are indicating they are ready to vote. It does not place a burden on the chairman to call a vote. Debate can continue.

If the "Previous Question is Moved," they are calling for an end to the discussion. It is a motion which requires a second and an immediate vote. Approval of 2/3 of the Senators present is required for approval.

Chairman Rost noted that if there is any question on which motion is being considered, the Chairman will attempt to clarify.

Dr. Ikram Khawaja, Vice-Chairman of the Senate and the University representative to the Faculty Advisory Committee for the Chancellor, reported on the FAC meeting held December 5, 1985.

The morning session was devoted to a discussion of the mandatory inclusion in Medicare being proposed in the Federal Tax Bill, the salaries at the higher education level in Ohio which are below average (the 60th percentile of AAUP figures was suggested as a target for next year), the status of the proposed study about the fixed-cost portion of the state study subsidy, and the possibility of targeting teacher education programs for a major review.

In the afternoon, Academic Excellence was discussed. Nine eminent scholars were approved; five have been appointed. Under Program Excellence, 141 proposals are expected; only six are from Youngstown. It seems Youngstown is getting a disproportionate share of appropriations compared to other schools; possibly this is because of low participation of Youngstown faculty.

The next meeting will be February 12, 1986. Comments and concerns are invited.

A complete report is attached to the minutes as Appendix A.

Question: Was the balance of the 141 proposals submitted from departments of other universities?

Gillis: The number of proposals submitted were based on the number of programs each university had. Youngstown State University was permitted to submit six, one of which was for the two-year programs.

The Chairman announced that the policies and procedures for Unconditional Admission have been worked out. B. Yozwiak, Chairman of the Committee, has prepared a compilation of the procedure. It will be appended to the Minutes of this meeting as Appendix B.

REPORT OF THE HONORS AND I.C.P. COMMITTEE

There are two editorial corrections. In the last paragraph of the Introduction on page 2 of the Agenda, "baccalaureate" should be changed to "undergraduate." The word "generally" should be inserted before "should not be submitted before...." in item 8, page 3, of the Agenda.

There were no questions regarding the information report submitted.

REPORT OF THE LIBRARY AND MEDIA CENTER COMMITTEE

W. Mayhall reported.

There are two editorial corrections. In paragraph one, "1984-85" should be changed to "1980-81." Paragraph 2 should be changed to read: "For the past several years the Library's position has been that if materials were requested...."

At the time the report was submitted, a motion was not anticipated. However, one is proposed at this time.

Motion to Adopt Resolution

W. Mayhall moved the following resolution:

Resolved, that the Senate forward the Library Committee's report to the Budget Committee, with the recommendation that it be taken into consideration in establishing an increased Library acquisitions budget for 1986-1987.

L. Domonkos seconded the motion.

F. Barger--The deficit is only as small as it is because departments do not order what they perceive they need. There are book holdings that, in some areas, are out of date. This is the tip of the iceberg.

H. Mettee--Has the "carry over" been increasing or decreasing or continuing at a linear rate? Answer: It appears to be increasing.

Student Member--The library budget is short of what is necessary, yet the University erects baracades to keep students from crossing at certain points. It would be nice to direct monies to the more necessary items.

Vote on motion. Motion Carried.

UNFINISHED BUSINESS

L. Satre--At the December 4, 1985, meeting, the Senate voted in opposition to the General Area Requirements proposal. We simply did not have sufficient time to reflect on the issues that were raised. It would have been nice to recess or postpone to the following meeting due to the importance of what was being debated.

There are Senators this year who were not Senators last year who were not familiar with issues discussed last spring. These issues require further consideration.

Motion to Reconsider the Discussion on General Area Requirements

L. Satre moved to reconsider the discussion on General Area Requirements. The motion was seconded by L. Domonkos.

The Chairman asked L. Satre to name the time to reconsider. The time designated was the first item after regular Committee reports at the February Senate meeting.

Comments by the Chairman:

The motion is debatable. It requires a simple majority to pass. In debate, both reasons of why to reconsider and the merits of the motion itself can be discussed. Should the motion to reconsider be passed, the discussion will proceed immediately. At that time, the main motion can be changed. Amendments to the motion approved at the December meeting cannot be changed unless there is a motion to reconsider the amendments.

H. Mettee--Will the Agenda for the February meeting have on it the intention to discuss the motion? Will it list the amendments that were passed?

Chairman--Yes.

NEW BUSINESS

None.

ADJOURNMENT

The Chairman declared the meeting adjourned at 4:35 p.m.

Youngstown State University

UNCONDITIONAL ADMISSION

Those students graduating from high school after September, 1985, desiring to pursue a baccalaureate program at Youngstown State University will be granted admission on an unconditional basis upon satisfactory completion of a course of study at the secondary level that includes the following courses:

- 4 units of English; with emphasis on composition
- 3 units of Mathematics (Algebra I, Algebra II and Plane Geometry)
- 1 unit of Laboratory Science (Biology, Chemistry, Earth Science or Physics)
- 1 unit of any other Science
- 1 unit of U.S. History
- $\frac{1}{2}$ unit of U.S. Government
- $\frac{1}{2}$ unit of any other Social Science
- 1 unit of an additional Science or Social Science
- 1 unit of Fine or Performing Arts
- 2 units of one Foreign Language

Admission to certain programs may require specific levels of performance in the above areas.

Ohio residents who have graduated from high school without completing all of the above program will be admitted on the condition that their course of study includes prescribed courses aimed at correcting any deficiencies. Non-Ohio residents admitted, but without completing all of the above program, will likewise be expected to correct any deficiencies. A student admitted with deficiencies should realize that such courses will not count as credit toward fulfilling the baccalaureate requirements.

Youngstown State University
College Preparatory Subjects
YSU PROCEDURES/COURSES TO REMOVE DEFICIENCIES

ENGLISH	No course specified. English Placement Test (EPT) results will determine placement into appropriate English Composition course.
ALGEBRA I	Math 508 (5 q.h.) OR Math 509 AND 510 (4 + 4 q.h.)
PLANE GEOMETRY	Math 511 (5 q.h.)
ALGEBRA II	Math 512 (4 q.h.)
SCIENCE	For EACH deficiency ANY 4 q.h. course in Biological Sciences, Chemistry, Geology, Physics, Astronomy OR Geography 503 OR 630.
SOCIAL SCIENCES	For EACH deficiency ANY 4 q.h. course in Economics, History, Political Science, Social Science, Psychology, Sociology, Anthropology, Social Work, Black Studies 600 OR Geography (other than physical geography courses).
FOREIGN LANGUAGES	For deficiency of two units, 501, 502 AND 503 (4 + 4 + 4 q.h.) in the same language. For deficiency of one unit, 503 (4 q.h.) in the same language that was completed in high school.
FINE OR PERFORMING ARTS	ANY 3 or 4 q.h. course in art, theater OR music.

Students who have not completed the college preparatory subjects may be admitted on the condition that their course of study includes at least one course prescribed for correcting a deficiency for each quarter that they are enrolled. ALL deficiencies must be completed by the time they have completed 90 quarter hours. Courses taken at the college level and used to make up a deficiency will NOT be applied towards the baccalaureate degree.

Faculty Advisory Committee
to
Chancellor of Ohio Board of Regents

Report of December 5, 1985 meeting:

Meeting was divided into two sessions: morning session during which FAC members shared information and concerns regarding their specific institutions and suggested topics which may be included in the afternoon agenda; Afternoon session at which the Chancellor spoke to the group and answered various questions raised.

Morning Session:

- I Mandatory inclusion in Medicare is being proposed in the Tax Bill (Federal). This should be of concern to all educators in Ohio. Suggestions: (a) letters to legislators
(b) State's role in providing part of the money for the Medicare should be explored.
- II Several representatives suggested that salaries at higher education level in Ohio are well below average. 60th percentile of AAUP figures was suggested as a target for next year.
- III Teacher education programs may be targeted for a major review.
- IV The status of the proposed study about the fixed-cost portion of the state study subsidy was inquired. It was agreed that Chancellor be asked about it.

Afternoon Session:

- I Capital Improvement Plan
Chancellor Coulter circulated the FY 1987-92 Capital Plan prepared by the OBOR. He pointed out that the legislature and the Governor may develop a prior agreement before the introduction of a formal bill and thereby facilitate the passage of the Capital Improvement Plan in the assembly. Chancellor also pointed out that the critical-needs are proposed at 305 million dollars with additional 97 million for quality enhancement. Reduction of the debt-service-share of the higher education allocation was an important factor in establishing the level of critical needs.
- II Academic Excellence
(a) Eminent Scholar - nine were approved 5 have been appointed. O.S.U. has filled three of the four position, Akron has filled its one position. Cincinnati has filled one of its three positions and O.U. has not filled its one position. Next year's proposals are moving along satisfactorily. Another nine will be announced in June 1986.

(b) Program Excellence

Based upon statement of interest 141 proposals are expected for these one-time grants.

(c) Academic Challenge

Dec. 2nd was the deadline, proposals are in.
The guidelines for the research challenge are out. Feb. 6th is the deadline.

III Emergency Health Services

Chancellor pointed out that there is no statewide standardization. One agency should oversee the whole field. There are suggestions to place it under Department of Education, or under Health. Wherever it is placed one agency should have the lead role.
(This development may have some ramifications for the two-year programs at YSU - I.K.)

- Other:
- (a) To the question about the fixed-cost study, chancellor said that the panel will be established soon to undertake that study.
 - (b) The determination of the exact amount of subsidies for the current fiscal year is made in December and the figures show that we (State) are within the target established.

Submitted by: I. Khawaja
12/9/85

ENGINEERING

At-Large

Frank A. D'Isa
Duane Rost

[Handwritten initials]

Departmental

*Dilip Singh, Chemical Engineering
*Scott Martin, Civil Engineering
**Philip Munro, Electrical Engin.
**Hojjat Mehri, Industrial Engin.
**Thomas Elias, Mechanical Engin.

[Handwritten initials: PM, TIE]

FINE AND PERFORMING ARTS

At-Large

Frank Castronovo
Darla Funk
Joseph Edwards
Walter Mayhall
Jon Naberezny
David Robinson
Louis Zona

[Handwritten initials]

Departmental

**Richard Mitchell, Art
**Donald W. Byo, Music
*James LaLumia, Speech/Theatre

[Handwritten initials]

STUDENT

At-Large

Marvin Robinson
Donald Bryant
Michelle Demetra
Nick Dubos
Ben Vaughan
Gerald Wolfe

[Handwritten initials: MR, BU]

School/College

CAST, Katherine Kish
Arts/Sciences, David Curry
Business, William McRoberts
Education, David Day
Engineering,
F/P Arts, Mark Passarello
Graduate, Rob Ingersoll

[Handwritten initials: Dal, Mark Passarello]

Ex-Officio

John Fetch, Student Government President
Bill Grafton, Student Council Chairman

[Handwritten initials: J.F., B.G.]

ADMINISTRATION

H. Robert Dodge
Bernard T. Gillis
Timothy J. Lyons
David Ruggles
Victor A. Richley
George E. Sutton
Bernard J. Yozwiak

[Handwritten initials]

Taylor Alderman
William Barsch
David Genaway
Sally Hotchkiss
Charles McBriarty
David McBride
Alfred W. Owens, III
James A. Scriven

[Handwritten initials]

[Handwritten signature: Bernadette]

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

ATTENDANCE SHEET+

Academic Senate, 1985-86

Date: 1/15/86

APPLIED SCIENCE AND TECHNOLOGY

At-Large

Violet Boggess

VB

Steve Gardner

SRG

Nancy Mosca

NM

Sharon Shipton

SS

William Vendemia

Departmental

**Louis Harris, Allied Health

L Harris

*Cynthia Peterson, Business Ed.

CP

**James Conser, Criminal Justice

JC

**Ajit Kumar, Engineering Tech.

AK

**Mary Beaubien, Home Economics

MB

*Barbara Engelhardt, Nursing

BE

ARTS AND SCIENCES

At-Large

Frederick Blue

FB

Barbara Brothers

BB

Paul Dalbec

PD

Leslie Domonkos

LD

Hugh Earnhart

HE

Abram, E...

~~Berry E...~~

BE

William Jenkins

WJ

Gratia Murphy

GM

Sidney Roberts

SR

Lowell Satre

LS

Thomas Shipka

TS

Departmental

**Paul Van Zandt, Biology

PVZ

*Howard Mettee, Chemistry

H Mettee

**Richard Bee, Economics

RB

*John Mason, English

JM

**Renee Linkhorn, Foreign Languages

RL

**Patricia Humbertson, Geography

PH

*Ikram Khawaja, Geology

IK

**Barbara Wright, Health/Phys. Ed.

BW

*Martin Berger, History

MB

**S. Floyd Barger, Mathematics

SFB

*Brendan Minague, Philosophy

BM

**Edwin Bishop, Physics/Astronomy

EB

*William Eichenberger, Polit. Sci.

WE

**Gilbert Atkinson, Psychology

GA

*Beverly Gartland, Sociology

BG

BUSINESS ADMINISTRATION

At-Large

E. Terry Deiderick

ED

James Granito

JG

Clement Psenicka

CP

Dennis Bensinger

DB

Thomas Rakestraw

Departmental

**Gerald Smolen, Accounting

GS

**Anne McMahon, Management

AM

*Jane Simmons, Marketing

JS

EDUCATION

At-Large

Peter Baldino

PB

Randy Hoover

RH

Departmental

**Dorothy Scott, Elementary Ed.

DS

*Lawrence Haims, Foundations of Ed.

LH

*Janet Gill-Wigal, Guidance/Couns.

JG

**Louis Hill, Secondary Education

LH

*M. Dean Hoops, Special Education

MH

+Effective: December 5, 1985

30 December 1985

TO: The Faculty Senate

FROM: Library and Media Center Committee

RE: Preliminary Report: Faculty needs for library materials greatly exceed the allocated resources

For academic years 1980-81, the Maag Library returned to faculty members all requests for library materials not ordered, either because of exhausted budgets or materials not yet available.

For the past several years the Library's position has been that if materials were requested by the faculty, they were needed by the faculty and should be purchased when monies were again available.

This practice of "carrying over" rather than returning requests documents the significant information that the need for Library materials, year after year, out distances the allocated budget for this material.

The following figures illuminate the extent of this problem, which threatens the very fabric on which a university education is woven.

Two-year accumulation of orders not processed because of exhausted budgets	\$265,196.
Dollar asset of periodicals' subscriptions not initiated because of exhausted budgets	21,921.
Periodical cancellations because of exhausted budgets (97 titles)	15,300.
The Reference Department has accumulated over a period of several years a list of bibliographic and general reference materials very necessary to continue the services provided to faculty and students.	100,000.
Bibliographic tools for the technical services	50,000.

The Library Committee is most appreciative of prior increases to the budget for Library materials and hopes that the University will recognize that continuing increases in the allocation for library materials will prevent our intellectual environment from standing still.

The Committee views the current imbalance between needs and resources with some alarm and will continue to monitor this situation and discuss possible resolutions, before further reporting to the Senate.