

Bernard Gillis
Provost

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OFFICE OF THE PROVOST

ACADEMIC SENATE MINUTES

DECEMBER 3, 1986

CALL TO ORDER

D. Rost, Chairman, called the meeting to order at 4:05 p.m.

APPROVAL OF MINUTES OF OCTOBER 1, 1986

The minutes were approved as distributed.

REPORT OF CHARTER AND BYLAWS COMMITTEE

No report.

REPORT OF SENATE EXECUTIVE COMMITTEE

D. Rost Reported. Several questions have been referred to the appropriate Senate Committees (See Appendix A for complete details).

Pietro Pascal has been appointed to the Computer Review Committee. Maureen Vendemia has been added to the Women's Resource Committee. Joe Duda, Louis Hill, and Jim Ameduri have been appointed to the Ad Hoc Committee on Unconditional Admission.

Curriculum changes must be completed by the May Academic Senate meeting.

The next Academic Senate meeting will be Wednesday, January 14.

Report on FAC meetings

Ikram Khawaja reported on the FAC meetings held since last Senate meeting.

Meetings were held October 30 and November 20. (See Appendix B for detailed reports).

Concerns included the quality of feedback on Program Excellence.

Discussion topics included: mandatory retirement age--should we fight against the 70-year retirement cap; and budget--it is hopeful that education will remain a high priority; however, revenues will not be as high as originally projected.

A Concept Paper on higher education was distributed. The governor wants feedback.

Remarks by L. Esterly, Chairman of Bicentennial Committee

L. Esterly, Chairman of the Bicentennial Committee was recognized to make some remarks to the Senate. (See Appendix C for complete text).

L. Esterly noted he was glad to be back in front of the Academic Senate.

1987-1988 marks the 200th anniversary of the Northwest Ordinance and adoption of the United States Constitution. Dr. Humphrey decided the University will commemorate these events and appointed a "town and gown" committee to plan and implement an appropriate university exercise. Committee members are: Chairman Larry Esterly, Dr. Frederick Blue, Dr. Humphrey, Judge Peter Economus, Attorney Mary Beth Houser, and Attorney James Mitchell.

A week-long commemoration will be held during the 1987-88 academic year. There will be a bicentennial convocation. A speaker of national reputation will be invited.

Students, faculty, and staff are invited to make suggestions regarding the commemoration. The committee encourages and welcomes suggestions. Please forward them to Larry Esterly or Frederick Blue.

The committee will consult further with the Senate and seek the cooperation of the Senate.

REPORT OF ELECTIONS AND BALLOTING COMMITTEE

No report. Next month, there will be a report. The committee is reviewing the requirements for department senate elections.

Chairman Rost announced his election as Chairman of the University Senate and noted that it was probably, in part, due to the campaign efforts of I. Khawaja.

REPORT OF ACADEMIC STANDARDS AND EVENTS COMMITTEE

B. Brothers reported.

Motion to delete "provided they have completed at least one of the four quarters" and substitute "have earned at least 12 credits in traditionally-graded courses taken during the four quarters."

B. Brothers moved the above motion. L. Haims seconded the motion. The rationale for the change is that under the previous wording, a student who audited a course could achieve class honors. The change will ensure that part-time students can achieve honors, but they must have completed a minimum of academic work.

Motion Carried.

Motion to add "Transient students and YSU students who have received a baccalaureate degree prior to spring quarter in the year in which the Honors convocation is held are not eligible."

B. Brothers moved the above motion. R. Hoover seconded the motion. The rationale for the change is that the purpose of the Honor's convocation is to honor current students.

M. Loud--The Gould Society and Phi Kappa Phi allow students who have graduated to be honored.

B. Brothers--This is class honors.

M. Loud--Does this mean that 72 hours will qualify a student as a senior?

B. Brothers--Part of the fluctuation in hours is to accommodate part-time students.

B. Yozwiak--One has to be a senior with 72 hours completed at Youngstown State University.

Motion carried.

UNFINISHED BUSINESS

Motion to Confirm Senate Secretary and Senate Parliamentarian

Chairman Rost asked for a motion to confirm appointment of Virginia Phillips as Secretary to the Senate and William Jenkins as Parliamentarian to the Senate. G. Beelan so moved. Motion seconded by P. Baldino. Motion carried.

NEW BUSINESS

None.

ADJOURNMENT

The Chairman adjourned the meeting at 4:40 p.m.

APPENDIX A

SENATE EXECUTIVE COMMITTEE REPORT

DECEMBER 3, 1986

There are a number of items of action by the SEC since the last Senate meeting.

The Senate Executive Committee had requested the Academic Planning Committee to consider the proposed class scheduling procedures.

A question on a uniform class cancelation form was referred to the Student Academic Affairs Committee.

The Student Academic Affairs Committee has been asked for recommendations for actions by YSU regarding students who have ACT or SAT scores at levels such that their potential for academic success in colleges is highly doubtful.

A request was referred to the Academic Standards Committee concerning changing the requirements for the advisor's signature.

Clarification of the student representation in the Academic Senate has been referred to Charter and Bylaws Committee. The Charter and Bylaws Committee has been asked for a clarification of the procedures for election of at-large senators and replacement of senators who have resigned.

Changes and additions to committee assignments are: Pietro Pascal to the Computer Review Committee; Maureen Vendemia as an addition to the Women's Resource Committee; Joe Duda, Louis Hill, and Jim Ameduri (student) are replacements on the Ad Hoc Committee on Unconditional Admission.

The SEC has requested input on the question of a YSU Press. Please stop and talk with the SEC members immediately after this meeting as the SEC meeting will follow and this topic is on the agenda.

Curriculum changes, additions and deletions for the 1987-88 academic year must be completed by the May Academic Senate meeting. Plan ahead to have these actions ready well ahead as it takes a number of weeks to adequately process these proposals.

The next Academic Senate meeting will be Wednesday, January 14, 1987, in Room 132, DeBartolo Hall. Items for the agenda are due to Chairman Rost by noon on Monday, January 5, 1987.

Ikram Khawaja, Vice Chairman of the Senate, will report on the FAC meetings held in October and November.

Larry Esterly has asked for a few minutes to inform the Academic Senate of actions of the Bicentennial Committee.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

November 4, 1986

To: Academic Senate Members

From: I. Khawaja *LK*

Report of FAC's Meeting on October 30, 1986

Morning Session

Program Excellence: Based upon discussions members held at their respective campuses it is apparent that the quality of feed-back is not satisfactory. The feed-back comments do not provide much help as a learning document.

Legislative Developments: Members indicated a desire to get a periodic update on legislative initiatives which deal with higher education.

Afternoon Session

Selective Excellence Program: Chancellor agreed that feed-back should be of such quality that it can be used for further improvement. Chancellor also suggested that Pat Skinner be invited to hear these concerns from the committee. Members were provided with the 1987-89 timetable for the Selective Excellence Program - (attached).

Budget: First hearing for the next biennium budget will be on November 21 with the Governors Budget Office. Finalization of this processes expected by the end of December.

Other: Chancellor has asked his staff to work on a concept paper dealing with the impact of BOR policies and practices on the status of higher education in Ohio. Spoke very positively about the prospects of networking among the two-year colleges to retrain Ohio work force. Chancellor views this as a major undertaking which can have a strong impact on productivity enhancement.

cc: Dr. Humphrey

Timetable
Selective Excellence Program
1987-89 Biennium
Ohio Board of Regents
September, 1986

Ohio Eminent Scholars Program

April, 1987	Request for Proposals mailed. Briefing session.
June, 1987	Preliminary proposals due.
September, 1987	Screening Committee selects proposals that will move to the finalist stage and universities are notified.
November, 1987	Final proposals are due.
March through May, 1988	Site visits for finalists.
June, 1988	Ohio Board of Regents' selection of nine awards.

Program Excellence

April, 1987	Request for Proposals mailed.
May, 1987	Briefing session.
September, 1987	Statements of Intent to be filed.
November, 1987	Final proposals are due.
January, 1988	Announcement of which proposals will move on for further consideration (second tier)
March through May, 1988	Site visits for second tier proposals.
June, 1988	Ohio Board of Regents' selection of awards.

Academic Challenge Program

March, 1987	Request for proposals mailed. Briefing session.
April, 1987	Second briefing session.
June, 1987	Two-year institutional plans are due.
September, 1987	Ohio Board of Regents' approval of two-year institutional plans.
October, 1987	Four-year institutional plans are due.
December, 1987	Ohio Board of Regents' approval of four-year institutional plans.

Productivity Improvement Challenge Program

June, 1987	Request for Proposals mailed.
August, 1987	Briefing session.
October, 1987	Proposals are due.
January, 1988	Advisory Committee review of proposals.
February, 1988	Advisory Committee review of proposals.
March, 1988	Ohio Board of Regents' approval of awards.

Research Challenge Program

March, 1987	Request for Proposals mailed.
May, 1987	Briefing session.
September, 1987	Preliminary plans are due.
October, 1987	Documentation of eligible funds for match.
November, 1987	Final plans are due.
December, 1987	Ohio Board of Regents' approval of awards.



YOUNGSTOWN STATE UNIVERSITY

YOUNGSTOWN, OHIO 44555

November 25, 1986

To: Academic Senate Members

From: I. Khawaja *IK.*

Report of FAC's Meeting on November 20, 1986

Morning Session

Legislative
Concern:

Group was asked by Philip Jastram (AAUP Consultant) if it is important to take a position to remove the 7-year lead-time when the bill dealing with retirement age is presented to the legislature. The members indicated that discriminatory aspect of the bill should be opposed.

Program Excellence:

Pat Skinner, Director, Program Excellence, met with the Committee to answer questions about the quality of feed-back sent to the applicants of program excellence. The members made it clear that the present quality of feed-back is not satisfactory because of its extreme brevity.

Afternoon Session

Budget:

Chancellor said that education remains a high priority item in Gov. Celeste's agenda. However, he pointed out that there is some concern in the second year of the biennium. Revenue may not be as high as originally predicted. There are several factors responsible for this among them are lower inflation and shift from manufacturing to service jobs. Additionally, the General Revenue Fund would be drawn down to a lower point and thus could not be of much help.

Planning Paper:

Chancellor distributed a paper outlining the conceptual position of BOR about higher education. He indicated that he would welcome comments on this paper. This paper may well serve as the starting point and discussion paper for the next higher education plan.

cc: Dr. Humphrey

Bicentennial Committee, Prof. Esterly, Chairperson 3 December 1986

I want to thank Dr. Rost and the members of the Senate Executive Committee for extending to the Bicentennial Committee the courtesy of allowing me to talk briefly with the members of the Academic Senate this afternoon.

As you know, 1987-1988, marks the 200th anniversary of the enactment of the Northwest Ordinance and the writing and adoption of the United States Constitution. This past Spring, Dr. Humphrey concluded that it would be appropriate that there should be a university commemoration of these anniversaries. (I might add that Dr. Humphrey acted in conjunction with the establishment by Gov. Celeste of the Ohio Bicentennial Commission, and the establishment at the national level of the Commission on the Bicentennial of the United States Constitution, now chaired by the retired Chief Justice of the United States Supreme Court, Mr. Burger). By early summer, Dr. Humphrey had appointed a "town and gown" committee charged by him with responsibility for "planning and implementing an appropriate university commemorative exercise in observation of the bicentennial year". This committee was to be composed of Dr. Frederick Blue of the History Department, myself as chair, and Dr. Humphrey as an ex officio member, all representing the university. From the community, Judge Peter Economus, Attorney Mary Beth Houser and Attorney James Mitchell.

This committee has met through this past Fall and is now planning for a week long commemoration to be scheduled during the academic year, 1987-88. It is the committee's expectation to convene a Bicentennial Convocation as the featured event of the week long observation. It is also the committee's expectation to invite, for that convocation, a speaker of national reputation who would address basic values, and problems, in American constitutionalism. Other events during the week will focus on the Northwest Ordinance as well as other topics connected with the Constitution.

The committee wishes to involve, in the most meaningful ways possible, the students, faculty and staff members of Youngstown State University. At the committee's request, I now invite suggestions which you might have with regard to this commemoration. While a general plan has been shaped, there remains great flexibility so as to accommodate those suggestions which the university community might advance. I can assure you that the committee encourages and welcomes your suggestions. All that need be done is that those suggestions be forwarded to myself or to Dr. Blue.

As plans become more firm, on behalf of the committee, I will be consulting with you further and surely seeking your cooperation. The committee is sustained in its work in knowing that the support of the university community will be forthcoming and vigorous.

ATTENDANCE SHEET+

Academic Senate, 1986-87

DATE: 12/3/86

APPLIED SCIENCE AND TECHNOLOGY

At-Large

Robert Campbell
Kathlynn Feld
Steven Gardner
Nancy Mosca
Maureen Vendemia

RC
SAG
AM

Departmental

*Maria Delost, Allied Health
**Cynthia Campbell, B. E. & T
**C. Allen Pierce, Crim. Jus
*Anthony Messuri, Eng. Tech.
*Raj Varma, Home Economics
**Maureen Mitchell, Nursing

CAC
APM
MM

ARTS AND SCIENCES

At-Large

George Beelen
Frederick Blue
Barbara Brothers
Leslie Domonkos
Hugh Earnhart
Beverly Gartland
Gratia Murphy
Sidney Roberts
Lowell Satre
Thomas Shipka
John White

GB
FB
BB
HE
BG
SR
LS
LR

Departmental

*Nicholas Sturm, Biology
**Howard Mettee, Chemistry
*Taghi Kermani, Economics
**Thomas Gay, English
*Mary Loud, Foreign Lang
*David Stephens, Geography
**Ikram Khawaja, Geology
*John Neville, H. & P. E.
**Martin Berger, History
*R. L. Burden, Math & C. S.
**Charles Reid, Philosophy
*Ronald Tabak, Physics
**William Eichenberger, P. S.
*James Morrison, Phsych.
**Lee Slivinske, Sociology

TK
MG
DS
IK
JN
MB
RLB
CR
RT
WE
JM
LS

BUSINESS ADMINISTRATION

At-Large

Terry Deiderick
James Gannito
Donald Hovey
Rama Krishnan
Clement Psenicka
Thomas Rakestraw

TD
JG
DH
RK

Departmental

*Dennis Bensinger, Acct.
*James Daly, Management
**Jane Simmons, Marketing

DB
JD
JS
DAM

Donald Matthews

EDUCATION

At-Large

Peter Baldino
Lawrence DiRusso

PB
LD

Departmental

*Margaret Braden, Elem. Ed.
**Lawrence Haims, Found. Ed.
**Janet Gill-Wigal, Guid./C.
*Louis Hill, Adm. & Sec. Ed.
**M. Dean Hoops, Sp. Ed.

MAB
LH
JGW
LH

*Effective: September 15, 1986

ENGINEERING

At-Large

Duane Rost
Daniel Suchora

DR
DS

Departmental

**Dilip Singh, Chem. Eng.
**Scott Martin, Civil Eng.
*Raymond Kramer, Elec. Eng.
*Sangwon Sohn, Ind. Eng.
*Hyun Kim, Mechanical Eng.

AS

HSK

FINE AND PERFORMING ARTS

At-Large

Donald W. Byo
Frank Castronovo
Darla Funk
Lawrence Hugenberg
Jon Naberezny
David Robinson
Louis Zona

DWB
FC
DF
LH
JN
DR
LZ

Departmental

*Susan Russo, Art
*Joseph Edwards, Music
**James LaLumia, Speech/Th

SR
JE

STUDENT

At-Large

Neera Agarwal
Eric Conko
Nick Dubos
Jodi Knapic
Anthony Panici

NA
EC

AP

School/College

Ron Antal, Arts & Sciences
Lisa Santagata, Business
Todd Vreeland, CAST
Carol Sorenson, Education
Jay Deneen, Engineering
Elsa Higby, Fine & Perf Arts

RA
LS
TV
CS
JD
EH

Marvin Robinson, Ex-Officio, President, Student Government
Emily Olby, Ex-Officio, President, Student Council
2nd yr

MR

Ex-Officio
Student Government President MR
Student Council Chairman

ADMINISTRATION

Bernard T. Gillis
Timothy J. Lyons
Ernest R. Nordtvedt
Victor A. Richley
David P. Ruggles
George E. Sutton
Bernard J. Yozwiak

BTG
TJL

VR
DR

BY

Taylor Alderman
Violet Boggess
David C. Genaway
Randy L. Hoover
Sally M. Hotchkiss
Edna D. Neal
Charles A. McBriarty
James A. Scriven

TAL
VB
DCG
RH
SH
EDN
CAM
JAS

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

Bernard Gillis
Provost

TO: FULL-SERVICE FACULTY, ADMINISTRATION, AND STUDENT GOVERNMENT
FROM: VIRGINIA PHILLIPS, SECRETARY, THE ACADEMIC SENATE
RE: MEETING OF THE ACADEMIC SENATE
NOVEMBER MEETING

THERE WILL BE NO SENATE MEETING IN NOVEMBER DUE TO LACK OF
AGENDA ITEMS.

THE REGULAR DECEMBER SENATE MEETING IS SCHEDULED FOR
DECEMBER 3, 1986, IN DEBARTOLO HALL, ROOM 132, AT 4:00 P.M.

RESULTS OF BALLOTING FOR CHAIRMAN OF THE ACADEMIC SENATE AND
FOR REPRESENTATIVES ON THE CHARTER AND BYLAWS COMMITTEE AS
REPORTED BY THE ELECTIONS AND BALLOTING COMMITTEE ARE GIVEN
BELOW:

CHAIRMAN OF ACADEMIC SENATE:

Chairman	Duane Rost
Vice Chairman	Ikram Khawaja

CHARTER AND BYLAWS COMMITTEE:

Elected:	William Jenkins
	Virginia Phillips
	Terry Deiderick

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OCT 29 1986

OFFICE OF THE PROVOST