

ACADEMIC SENATE MINUTES

FEBRUARY 4, 1987

CALL TO ORDER

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

APPROVAL OF MINUTES OF JANUARY 14, 1987

The minutes were approved as distributed.

REPORT OF CHARTER AND BYLAWS COMMITTEE

W. Jenkins reported.

Two items are under consideration. (1) Should everyone's name appear on a bed sheet ballot for the various colleges or should a self-nomination or some other nomination process be used? A proposal will be made at the March Senate meeting. (2) Can a department Senator run for an at-large seat and, if elected, can an individual hold both offices? A recommendation will be made at the March Senate meeting.

REPORT OF SENATE EXECUTIVE COMMITTEE

D. Rost reported.

Several schools were commended for attendance at January meeting. The problems involving the Chair of the Curriculum Division have not been resolved. Deadline for materials for March 4 Senate meeting is February 23. Catalog changes for next year should be to appropriate Senate committees by March 15. (See Appendix A for the complete report.)

I. Khawaja reported on the last FAC meeting.

The last meeting was held January 29, 1987. The a.m. session included an informal discussion and an exchange of information. Items discussed included:

1. The concept paper for the next five-year plan--the Senate Executive Committee has been asked to review the concept paper and circulate the paper to appropriate Senate committees.

2. Two universities requested a feasibility study of state-wide coverage.

3. Two universities wanted the seven-year cap on retirement removed.

The Chancellor discussed the budget at the p.m. session. The proposed budget is tight and will affect Youngstown State University.

Other items discussed in the p.m. session included:

1. Youngstown State University has entered into an agreement with other universities to collaborate on a Ph.D. program.
2. The super computer plan is in the early stages of development. A Cray computer has been selected for purchase.
3. The network of two-year colleges is developing nicely.

(See Appendix B for the complete text of the report)

Chairman Rost stated that the concept paper is being reviewed and it will be forwarded to the appropriate committees for comments and responses.

REPORT OF ELECTIONS AND BALLOTING COMMITTEE

No report.

REPORT OF LIBRARY AND MEDIA SERVICES COMMITTEE

L. Haims reported.

The suggested library allocation (see Appendix C) was distributed.

Motion To Approve Proposed Library Allocation.

M. Berger moved acceptance of the proposed allocation. R. Krishnan seconded the motion.

Question--How does this allocation compare with previous years?

Answer--The same formula was used for 1987-88 as was used for 1986-87. There is a slight increase in the allocation.

Motion Carried.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Report of Academic Planning Committee

R. Krishnan reported. (See Appendix D for report.)

The committee has spent considerable time discussing the question of academic planning. It has been learned that the March 9, 1983 guidelines are to be followed.

Resolution for Scheduling to Adhere to March 9, 1983, Guidelines

R. Krishnan moved the following resolution:

"Until the revised/new policy/guidelines, under consideration by the Academic Planning Committee, are approved by the Senate and put into effect, the Deans and Chairpersons are expected to follow the guidelines provided by the Provost in his memorandum dated March 9, 1983. D. Ruggles seconded the motion.

Question--Can someone outline the March 9, 1983, policy?

Question--Is the motion necessary?

Comment--There was an impression across campus that the proposed guidelines was an edict.

Call for question. The chair ruled the motion failed.

G. Beelan called for a division.

The count was 30 for and 22 against the motion. Motion sustained.

State of University Press Proposal

Question--Would it be proper to ask about the status of the University Press Proposal?

Answer--The Senate Executive Committee requested input from the faculty; the main body of the report sent to the President was distributed. Response received was evenly divided. The request for a University Press will be placed into the budgetary process. It is not known whether it will be funded. Overall, there is little enthusiasm for it or negative comments against it.

ADJOURNMENT

L. Hill moved the meeting be adjourned. Motion seconded by B. Brothers. Meeting adjourned at 4:25 p.m.

SENATE EXECUTIVE COMMITTEE REPORT

FEBRUARY 4, 1987

First, I would like to recognize the outstanding attendance record at the last meeting of several School and College Senators. They are from the College of Applied Science and Technology, College of Arts and Sciences, School of Education, and the College of Fine and Performing Arts.

The Senate Executive Committee continues to wrestle with the multifaceted questions under the general title "Undetermined Majors."

The problems involving the Chair position of the Curriculum Division have not yet been resolved. It is hoped there will be an early solution. This matter is still under discussion at this time.

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 to the Academic Curriculum Division by March 15 as it takes a number of weeks to adequately process these proposals.

The next Academic Senate meeting will be Wednesday, March 4, 1987, in Room 132, DeBartolo Hall. Items for the agenda are due to me by noon on Friday, February 23, 1987.

Ikram Khawaja, Vice Chairman of the Senate, will report on the FAC meeting.

**YOUNGSTOWN STATE UNIVERSITY**

YOUNGSTOWN, OHIO 44555

February 2, 1987

To: Academic Senate Members

From: I. Khawaja 16.

Report of FAC's Meeting on January 29, 1987

Morning Session

1. Comments and suggestions on "Toward The Year 2000.." specific suggestions were made by several members, the secretary was asked to keep a record of the changes proposed.
2. Representatives from Toledo and Bowling Green asked to consider the idea of state-wide collaboration on health-care coverage. It was generally agreed that a state-wide system of coverage may have some benefits as well as some drawbacks. Suggestion was made to bring this to the attention of appropriate officials of respective institutions.
3. Miami and Ohio U. representatives indicated that their faculty favored removing the seven year restriction on retirement age for faculty.

Afternoon Session

1. Budget was discussed by the Chancellor. He indicated that it will be a very tight budget and may have considerable impact upon some institutions. Subsidy will be basically flat and because it represents approximately 2/3 of the total income, in most cases, there may not be much room to increase income substantially. While the first year of the Biennium is tight the second year may see upto 4% growth.
2. "Year 2000 concept paper" was discussed. Chancellor welcomed the suggestions made by the members and indicated that we should continue to review the document and provide commentary on an ongoing basis. This paper will serve as the foundation for the next 5-year plan being developed for higher Education.
3. Chancellor informed the group that an agreement has been signed by universities in northeastern Ohio. Through this agreement the Universities of Akron, Kent, Cleveland State, and Youngstown plan to collaborate on Ph.D. level programs.
4. Super-Computer Center is already in the early stage of development (even though the funds are not approved). Governing Board has been established and choice of Cray Unit has been made.
5. Network of two-year colleges is developing very well and The Chancellor expected it to be a significant factor in retraining Ohio's work force.

cc: Dr. Humphrey

1987-88 LIBRARY ALLOCATION
RECOMMENDATION FROM COMMITTEE:

CAST	59,657.99	
A & S	444,788.14	
BUS	74,925.87	
EDUC .	42,636.81	
. ENGR	48,193.87	
FPA	<u>54,797.32</u>	
	\$ 725,000.00	\$725,000

BINDING	45,000.00	
GEN'L. WORKS	125,000.00	
REFERENCE	60,000.00	
REPLACEMENT	<u>10,000.00</u>	
	\$240,000.00	\$240,000

TOTAL ALLOCATION		\$965,000
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COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date February 4, 1987

Report Number (For Senate Use Only) _____

Name of Committee Submitting Report ACADEMIC PLANNING COMMITTEE

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

APPOINTED CHARTERED

Names of Committee members: J. ALAM, F. BARGER, F. CASTRONOVO, J. ELIAS, B. GILLIS, R. KRISHNAN (CHAIR), T. MARAFFA, G. TRIBBLE, D. RUGGLES, I. SLAWECKI, AND B. YOZWIAK

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report) Evaluation of Scheduling Policy/Guidelines.

The APC, after lengthy deliberation, have approved a new policy/guideline for university wide undergraduate class scheduling. This will be circulated to the Deans, Chairpersons, and the Registrar for their input. On receipt of their input, the policy/guidelines will be finalised and submitted to the Senate. The APC hopes to submit the final report by March 15th.

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

If so, state the motion: Until the revised/new policy/guidelines, under consideration by the Academic Planning Committee, are approved by the Senate and put into effect, the Dean's and Chairpersons are expected to follow the guidelines provided by the Provost in his memorandum dated March 9, 1985.

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? _____

Other relevant data: _____

AK
Chairman (please initial)

ATTENDANCE SHEET+

Academic Senate, 1986-87

DATE: 2/4/87

APPLIED SCIENCE AND TECHNOLOGY

At-Large

Robert Campbell
Kathlynn Feld
Steven Gardner
Nancy Mosca
Maureen Vendemia

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[Handwritten initials]
[Handwritten initials]
[Handwritten initials]

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

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[Handwritten initials]

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

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[Handwritten initials]
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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

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BUSINESS ADMINISTRATION

At-Large

Terry Deiderick
James Granito
Donald Hovey
Rama Krishnan
Clement Psenicka
Jane Simmons

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[Handwritten initials]
[Handwritten initials]
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Departmental

*Dennis Bensinger, Acct.
*James Daly, Management
**Donald Mathews, Marketing

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[Handwritten initials]
[Handwritten initials]

EDUCATION

At-Large

Peter Baldino
Lawrence DiRusso

[Handwritten initials]

Departmental

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

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[Handwritten initials]

+1 ective: September 15, 1986

ENGINEERING

At-Large
Duane Rost
Daniel Suchora

DR

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

SCM
HRK

FINE AND PERFORMING ARTS

At-Large
Donald W. Byo
Frank Castrohovo
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

N.A.
EC
ND
JK
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
Amy Otley, Second Vice President, President, Student Council

MR
AO

Ex-Officio
Student Government President
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

B.T.G.
T.J.L.
E.R.N.
V.A.R.
D.P.R.
G.E.S.
B.J.Y.

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

TA
VB
D.C.G.
R.L.H.
S.M.H.
E.D.N.
C.A.M.
J.A.S.

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