

James Scanlon
Provost

ACADEMIC SENATE MINUTES

RECEIVED

November 10, 1993

NOV 16 1993

OFFICE OF THE PROVOST

CALL TO ORDER

Virginia Phillips, Chair, announced a quorum and called the meeting to order at 4:02 p.m.

The Chair announced that candidates for the positions of parliamentarian and secretary were available for confirmation, introduced Kathy Field as the parliamentarian candidate, and asked for a motion to nominate. A motion was made and seconded, the question was called, and the motion was passed without opposition.

The Chair then introduced Aubrey Fowler as the secretary candidate and requested a motion to nominate. A motion was made and seconded, the question was called, and the motion passed without opposition.

To facilitate the secretarial function the Chair reconfirmed that the minutes of the Faculty Senate meetings would be produced in reduced form except in those instances when a Senator requests that a verbatim record be made. The Chair indicated that when such requests are made the Senator involved should submit a hard copy version of the remarks being made and, furthermore, that when formal motions are offered that they be in writing.

Special recognition

After requesting the Senates indulgence for altering the published agenda, the Chair announced that a distinguished guest was present and called on Dr. Howard Mettee to introduce him. Dr. Mettee came forward and introduced Boris Petzof, Vice Mayor of the city of V'burg, Russia and a former professor. He indicated that Mr. Petzof was in Youngstown to pursue the possibility of establishing a sister city relationship and turned over the microphone to Mr. Petzof. Through a translator Mr. Petzof greeted the Senate and indicated his pleasure at visiting Youngstown and YSU and his hope that a lasting relationship might be established.

MINUTES OF OCTOBER 6, 1993

Motion to Approve Minutes

The Chair announced a correction to the minutes of the October 6, Senate meeting, changing the date 1980, found on page 4 in line 8 in the first paragraph of Dr. Rost's Faculty Advisory to the Chancellor Report, to 1988. No further corrections were offered and C. Singler moved that the minutes be accepted as corrected. The motion was seconded and approved.

ELECTIONS AND BALLOTING COMMITTEE REPORT

F. Castronovo reported.

The results of the recent Senate elections ranked the candidates in the following order:

For Chair of the Senate:

1. Virginia Phillips
2. Lawrence Hugenburg

For Charter and Bylaws Committee:

1. Duane Rost
2. Hugh Earnhart
3. Donald Hovey

Virginia Phillips was recognized as Chair and Lawrence Hugenburg as Vice Chair. The top three vote getters (D. Rost, H. Earnhart, and D. Hovey) in the Charter and Bylaws election were recognized as being elected to that committee.

CHARTER AND BYLAWS COMMITTEE REPORT

M. Beaubien reported.

The Charter and Bylaws Committee reported one change and three announcements as follows: (See Appendix A for amended wording.)

1. Change Personnel Services to Human Resources in Bylaw 3, Section 2. (p. 3 of Bylaws)
2. Changes which were attached to the Senate Agenda of May 5, 1993 will be submitted for approval at the Board of Trustees meeting on December 17.
3. Corrections to Charter and Bylaws will be distributed by the Provost's office in January, 1994.
4. Mary J. Beaubien was elected chairperson for 1993-94.

SENATE EXECUTIVE COMMITTEE REPORT

The SEC has met once since the last Senate meeting - on October 25. Four reported committee vacancies have been received with one additional possibility.

Academic Research Committee -	Jalal Jalali to be replaced by Les Szirmay
	Dan Borgia no replacement announced
ICP Committee -	Salvatore Pansino to be replaced by Les Smith
Curriculum Committee -	Colleen Stump no replacement announced

The open forum held October 20 provided significant input that was used for the revision of the draft document of the Mission and Goals statement. We thank the many participants for attending the forum to give guidance and direction as the Academic Planning Committee endeavored to edit the draft document, as well as thanks to the Committee itself for its efforts.

A list of the new Administrative Committee structure has been received. The letters and scan sheets are being prepared and we expect to get the mailing out before November 30. The SEC will meet during the month of December to review the results and make recommendations to the administration. It is expected that the appointments to administrative committees will become effective January 1, 1994.

Please complete and return your scan sheet promptly when you receive it to make certain your name will be considered for one of the available slots. We regret that not everyone who responds can be appointed to a committee, but there is no way you can be considered if you do not respond.

Starting with the minutes for this Senate meeting, Senate Agendas and minutes will be posted to Network News, an online news service through the computer center. This is in response to a specific request to do so. We will also continue to send hard copies to the traditional mailing list so you do not have to use the computer but can get a copy of the minutes earlier as the Network News version will be posted at the same time that the hard copy version goes to the print shop.

The next scheduled Senate meeting is December 1 in this room (132 DeBartolo) at 4:00 p.m. Agenda items should be delivered to V. Phillips, Room 305 Meshel or Room 3371 Cushwa or to Dr. Aubrey Fowler, Management Department Room 630 Williamson, by Monday, November 15.

Faculty Advisory Committee to the Chancellor Report

none

ACADEMIC PLANNING COMMITTEE REPORT

The Chair offered the following remarks relevant to the Academic Planning Committee report:

The Academic Planning Committee has requested that any request for substantive changes be sent back to committee for review and possible change. Therefore, if during discussion, someone wants to make a suggestion for change, the Chair will ask Dr. Rost, Chair, Academic Planning to indicate if the committee would view the suggested change as 1) Editorial (simply make change in the document), 2) Change which requires motion but is not substantive (make a motion to amend the document), or 3) Substantive change (which would require that the document be returned to the Academic Planning Committee). If the requested change is considered substantive, the Chair will ask for a motion to be made to direct the APC to consider adding to, deleting from, or revising a specific section/paragraph of the Mission Statement.

In discussing the Mission Statement from the floor participants will be limited to three minutes to make their remarks. No one will be recognized for a second time until all others requesting an opportunity to make remarks have had the opportunity to do so. If there is a motion for a suggested

revision, the same debate procedure will apply.

D. Rost Reported.

Move the adoption of the YSU Mission and Goals Statement as included in the Agenda and modified as indicated in the presented materials. Motion seconded by Dr. Brothers.

There are three word changes in the distributed materials as follows: (see appendix A for amended wording)

1. add the words "and concerns" at the end of the first sentence of paragraph 1.
2. add the word "informed" with corresponding addition of a comma and change two commas to semicolons, in the first sentence of paragraph 2.
3. replace the word "combine" with the word "integrate" in the final sentence of paragraph 2.

These have come from a late meeting that made these specific suggestions which have since been approved by the APC.

Much time and work has gone into the development of this M&G statement. Thanks and appreciation to all, especially the members of the Task Force, the members of the APC, and particularly to Dr. Cyndy Anderson and Dr. Bege Bowers who actually put the words and thoughts on paper.

This has been a living, evolving document. It has been shared with the University Community and inputs solicited. Numerous inputs have been received and each and every one has been specifically and seriously considered by the APC. Not all inputs were incorporated. In some instances the suggestions were pointing in opposite directions. In some cases, the Committee discussed and included the suggestions. In some cases, the Committee discussed and decided not to include the suggested change. I have all the written inputs that were submitted. I have them here and would be able to look up the Committee's action on each point should it be necessary.

This Mission and Goals Statement is now being presented for the Senate's adoption. Considering the long, detailed discussions by wide sectors of the University to arrive at the statement, it would not be productive to MICROMANAGE the wording at this time. Having said that:

- 1) I would indicate a willingness to consider editorial changes to correct minor items.
- 2) If there are desired modifications to the document, I would suggest that they be offered as amendments.
- 3) If there are substantive changes suggested, it would be necessary for the Senate to indicate its wishes and direct the Committee to make specific changes before any action will be taken. The committee would then incorporate the Senates's wishes and bring the revised Statement back to the Senate for approval. I would look to the Chair of the Senate to discuss such items as scheduling and meeting dates should that action be necessary.

The Chair then called for comments regarding the M&G Statements and recognized B. Brothers.

Dr. Brothers indicated some concern for the language in the last sentence of paragraph 2 of the statement which reads as follows (with words causing concern underlined): "To these ends, the University seeks to integrate the best elements of the long tradition of humanistic, liberal education with education in the most significant advancements in science and technology, health, engineering, professional education, business, and the arts."

She suggested the underlined words be deleted and that the sentence be further changed to read as follows (additions underlined): "To these ends, the University seeks to integrate the best elements of the long tradition of humanistic, liberal education in the arts and sciences with education in the most significant advancements in technology, health, engineering, education, business, and the applied arts."

Dr. Brothers indicated that these changes are intended to better convey an understanding of the breadth of the University's academic activities.

The Chair requested Dr. Rost to rule on the acceptability of Dr. Brother's suggestion and he ruled that it was acceptable as an amendment to be discussed at that time.

The Chair called for comments and recognized in succession:

B. Jenkins who spoke in favor of the amendment.

S. Barger who expressed concern that the new wording may create an unintended dichotomy by indicating that Arts and Sciences have tradition whereas the other academic areas are on the cutting edge of intellectual development.

L. Haims who questioned striking the word professional from the phrase "professional education".

The Chair asked for a response from Dr. Brothers who indicated that the deletion of the word "professional" was intended to insure that the education field be treated similarly to other academic areas and to in no way suggest that any one area was more or less professional than any other.

W. Woods asked for a response to the suggestion from the APC and Dr. Rost indicated that it would consider the suggestion as a motion to amend. The motion was seconded.

The question was called and the motion carried.

The Chair indicated that the discussion was to return to the main motion.

The question was called by B. Jenkins and the motion as amended carried.

UNFINISHED BUSINESS

none

NEW BUSINESS

The Chair introduced Dr. Copeland from the Honors/ICP Committee who read a statement from Dr. Kornbluth, Chair of that committee, who could not be present. The statement suggested that the role of directing the honors and ICP programs is becoming more time consuming and indicated that a request was going to be made to the Provost to establish a 1/2 time honors director with eventual consideration for a full time director.

A question from the floor inquired about what honors program to which Dr. Copeland indicated that it was at present shapeless and without clear form or purpose but that it was needed to develop a program for the University Scholars students.

A second question arose concerning who are the graduates of the program to which Dr. Copeland indicated that the objective to date of the program was not to turn out graduates but to offer honors courses to those students interested in and capable of such courses. He further indicated that it would be nice if the University were to formally recognize honors graduates and to have faculty make themselves available to supervise honors students.

ADJOURNMENT

A motion to adjourn was made by B. Wood to adjourn. The motion was seconded by D. Gyongois. The Chair declared the meeting adjourned at 4:38 p.m.

ATTENDANCE SHEET

Academic Senate, 1993-1994

DATE: November 10, 1993

HEALTH AND HUMAN SERVICES

At-Large

Patricia McCarthy
Diane McDougal
Joseph Mistovich
John E. Neville

[Handwritten initials: PM, NM, JM, JEN]

Departmental

**Kathlynn Feld, Allied Health
*Richard Billak, Criminal Justice
*Marion Scott, Health Sciences
**Janice Elias, Human Ecology
*Jennie Wood, Nursing
**Richard Walker, Human Perf & Exer

[Handwritten initials: KF, RB, MS, JE, JW, RW]

ARTS AND SCIENCES

At-Large

Samuel Floyd Barger
Frederick Blue
Bege Bowers
Paul Dalbec
Hugh Earnhart
Gratia Murphy
Sandy Stephan
Ronald Tabak
Linda Tessier

[Handwritten initials: SFB, FB, BB, PD, HE, GM, SS, RT, LT]

Departmental

**John Usis, Biology
*Allen Hunter, Chemistry
*Ted Chrobak, Computer & Info Sys
**Taghi Kermani, Economics
*James Schramer, English
**Mary Loud, Foreign Languages & Lit.
**Thomas Maraffa, Geography
*Charles Singler, Geology
*William Jenkins, History
**Stephen Rodabaugh, Mathematics
*Gabriel Palmer-Fernandez, Phil. & Relig
**William Sturuss, Physics and Astronomy
*Paul Sracic, Political & Social Science
**Nancy White, Psychology
*Mark Shutes, Sociology & Anthropology
*Joan DiGiulio, Social Work

[Handwritten initials: JU, AH, TC, TK, JS, ML, TM, CS, WJ, SR, GPF, WS, MS, MS, JW, JS]

BUSINESS ADMINISTRATION

At-Large

Robert Campbell
James Daly
Donald Hovey
Virginia Phillips
Jane Reid
Eugene Sekeres

[Handwritten initials: RC, JD, DH, VP, JR, ES]

Departmental

**Inez Heal, Accounting
*Glenda Kunar, Business Info Sys
**Clement Psenicka, Management
*Terry Deiderick, Marketing

[Handwritten initials: IH, GK, CP, TD]

EDUCATION

At-Large

Lawrence J. Haims
Phil Gonnetti

[Handwritten initials: LH, PG]

Departmental

*Janet Gill-Wigal, Counseling
**Janet Beary, Early & Middle
*Robert Peques, Ed. Administration
*Edward Tokar, Foundations
*Nancy Sweeney, Special Education
**Donna McNierney, Secondary Education

[Handwritten initials: JW, JB, RP, ET, NS, DM]

+Effective:

September 30, 1993

* First year of two-year term
** Second year of two-year term

ACADEMIC SENATE, 1993-1994

ENGINEERING

At-Large

William Barsch
William Wood

WB
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Departmental

*Richard Jones, Chemical Engineering
*Javed Alam, Civil and Environmental
**Phil Munro, Electrical Engineering
**Donald Slanina, Eng. Tech.
**Hojjat Mehri, Industrial & Systems
**Les Smith, Mechanical Engineering

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PM
DTR
[Signature]

FINE AND PERFORMING ARTS

At-Large

Stephen Ausmann
Michael Crist
Darla Funk
Larry Hugenberg
David Robinson
Bill Slocum
Phil Chan

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P.C.

Departmental

**Susan Russo, Art
**Steve Ausmann, School of Music
*J. LaLumia, Communication and Theater

SR
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STUDENTS

At-Large

Jennifer Campbell
Dennis Gartland
Derek Gyongos
Erica Hall
Erika Inikinen
Jennifer Smolkovich

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School/College

Desiree Lyonette, Education
Angela Pinson, Performing Arts
Maureen Dellapenna, Business
Shannon Womer, HHS
Megan Matthews, Arts and Sciences
Pam Rudolph, Engineering
Elizabeth Glasgow, Graduate School

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[Signature]

Ex-Officio

Scott Schulick, Pres., Stu. Gov.
Dave Hall, V. President, Stu. Govt.

ADMINISTRATION

Barbara Brothers
James Cicarelli
Richard McEwing
James Scanlon
George E. Sutton
David Sweetkind
John J. Yemma

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Cynthia A. Anderson
Shirley A. Carpenter
Raymond E. Dye
David C. Genaway
Peter J. Kasvinsky
Gordon E. Mapley
Alfred W. Owens II
Harold Yiannaki

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*First year of two-year term
**Second year of two-year term

CHANGES IN THE FIRST TWO PARAGRAPHS OF THE YOUNGSTOWN STATE UNIVERSITY MISSION AND GOALS STATEMENT

Change 1: addition of the words "and concerns" at the end of the first sentence of paragraph 1

Change 2: addition of the word "informed," with corresponding addition of a comma and change of two commas to semicolons, in the first sentence of paragraph 2

Change 3: replacement of the word "combine" with the word "integrate" in the final sentence of paragraph 2

These changes appear in bold type below.

YOUNGSTOWN STATE UNIVERSITY MISSION AND GOALS STATEMENT

Mission

Youngstown State University strives to create a teaching and learning environment that promotes academic excellence, fosters intellectual growth and scholarship, focuses on the needs of students and the community, and reflects an awareness of cultural and global perspectives **and concerns**. The University is dedicated to outstanding teaching; to quality research and scholarly activity, both in the traditional sense and as they relate to classroom instruction and needs of the service region; and to responsible public service—addressing the employment and economic needs of the region as a whole; providing knowledge, resources, and leadership to assist area schools, businesses, industries, agencies, and governments; and taking measures to enhance the quality of life for the constituencies it serves.

Youngstown State University aspires to provide an environment in which students can enrich their minds, their creativity, and their problem-solving abilities, so that they may become fully developed individuals; **informed**, conscientious, and productive citizens; and responsible and understanding partners with others in life, family, and work. The University strives to prepare students for the future, that they may play active roles in shaping it. To these ends, the University seeks to **integrate** the best elements of the long tradition of humanistic, liberal education with education in the most significant advancements in science and technology, health, engineering, professional education, business, and the arts.

add applied

Delete

delete

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[Add] in the arts and sciences

liberal education in the arts and sciences with education in the most significant advancements in technology, health, engineering, education, business and the arts.

Genaway, David Carl

LIBRARY

**TO: FULL SERVICE FACULTY, ADMINISTRATION, AND
STUDENT GOVERNMENT**

FROM: DR. AUBREY FOWLER, SECRETARY, ACADEMIC SENATE

**RE: MEETING OF THE ACADEMIC SENATE
WEDNESDAY, DECEMBER 1, 1993, 4:00 P.M.
ARTS AND SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL**

AGENDA

There will be NO Senate Meeting on December 1, 1993. The meeting has been canceled due to lack of Agenda items.

Enjoy the Holiday break.

The next scheduled Senate meeting will be Wednesday, January 12, 1994, in Room 132, DeBartolo Hall, at 4 p.m.

COMMITTEE CHAIRS -- Please Note:

Agenda items must be received by the Secretary or the Chair by Thursday, December 30, 1993. If you plan to leave the area for the holiday break and want business to be included on the January Agenda, please deliver your agenda items before you leave.



Youngstown State University / Youngstown, Ohio 44555-0003

December 20, 1993

TO: All Recipients of the Charter and Bylaws
of the University Academic Senate

FROM: Jim Scanlon, Provost

A handwritten signature in black ink, appearing to read 'Jim Scanlon', written over the printed name.

RE: Revised Bylaws of the Academic Senate

Enclosed you will find a **complete replacement** to the Bylaws of the Academic Senate reflecting changes which were approved at the Board of Trustees meeting on December 20. Please discard all old pages of the Bylaws only in your Charter and Bylaws notebook and replace with the enclosed pages.

Best wishes in the new year!

hmd

enclosures

BYLAWS OF THE CHARTER

OF THE

ACADEMIC SENATE

BYLAW 1 PURPOSE

The purpose of these Bylaws is to provide for the orderly implementation of the provisions of the Charter; to provide for the mechanical means of perpetuating the Senate and its responsibilities to the University community; and to assure an orderly transition between academic years.

BYLAW 2 ELECTION AND BALLOTING PROCEDURES

Except as provided in Article V, Section 2 (f) and Article VI, Section 1 of the Charter, and Bylaw 2, Section 2 (b) all elections and balloting shall be under the jurisdiction of the Elections and Balloting Committee and shall be conducted in the following manner:

Section 1. General Policies

- (a) All disputes relative to counting and reporting of ballots shall be resolved by the Elections and Balloting committee and their determination shall be final. Disputes arising from procedural matters shall be referred to the Charter and Bylaws Committee for its interpretation.
- (b) No person shall count ballots in any election where he or she is a candidate.
- (c) In those cases where a nominating ballot is held, all persons nominated shall have the opportunity to appear on a subsequent electoral ballot. In all elections, every effort will be made to secure at least twice the number of nominees as there are positions. For elected chartered committees, confirmation of candidacy and eligibility for election shall be made by the Elections and Balloting Committee.

Section 2. Tellers

- (a) For each election or balloting the Elections and Balloting Committee may appoint tellers in sufficient numbers to expeditiously conduct the elections and balloting.
- (b) At a meeting of the Academic Senate when a written ballot is utilized, the Chair of the Elections and Balloting Committee, or a member of that committee, or in their absence, the Chair of the Senate, shall appoint sufficient tellers to distribute ballots, collect, and tally the same, and report the results to the Chair of the Senate, who shall announce the results.

Section 3. Ballots

- (a) The Elections and Balloting Committee shall be responsible for the preparation of all ballots and their distribution to the appropriate electorate. Unless otherwise specified, all balloting shall be completed within ten calendar days from the date of mailing and

shall be by closed mail ballot.

- (b) On all election ballots, with the exception of those for At-Large Senators, the names shall be listed in alphabetical order. On ballots for At-Large Senators the order of names shall be determined by the drawing of lots of nominees' names by the college's Election and Balloting Committee representative.
- (c) All ballots shall include a statement about the maximum number for which to vote, which shall be the number to be elected and instructions for returning the ballot. For those ballots where a normal alphabetical order is not used, the ordering system used shall be identified. Ballots shall be distributed, collected, and counted in such a manner as to protect the privacy of the vote.
- (d) The Elections and Balloting Committee shall make public the results of all elections and balloting under its jurisdiction by a memo to the appropriate electorate and by its report to the Senate. A complete record of the results of the election, signed by the tellers, shall be retained for the duration of the longest term of office being contested and for a period of one year in any balloting not involving an election. The Elections and Balloting Committee will also retain the original ballots for a period of thirty days after any results are announced in the Academic Senate. The ballots may be inspected by an interested member of the University community and such inspection will be supervised by a member of the Elections and Balloting Committee.

Section 4. Balloting Disputes

All balloting disputes shall be resolved by the Elections and Balloting Committee and its determinations shall be final.

Section 5. Ties

All ties shall be resolved by the tellers by drawing lots. This shall be noted in their report. Run-off elections shall only be conducted for the position of Senate Chair, as described in Bylaw 4, Section 1 (c).

Section 6. Reporting Results of Elections and Balloting

The Elections and Balloting Committee shall make public the results of all elections and balloting under its jurisdiction. A complete record of the results shall be retained for the duration of the longest term of office being contested in each election, and for a period of one year in any balloting which does not involve an election. All ballots shall be retained by the Elections and Balloting Committee for a period of thirty days following the date of publication of results. The ballots may be inspected by any interested member of the University community, and such inspection shall be supervised by a member of the Elections and Balloting Committee.

BYLAW 3 ELECTION OF FACULTY SENATORS

Section 1.

- (a) All persons who meet the definition of faculty, as provided in Article II, Section 3 of the Charter, are eligible for election to the Senate.
- (b) The academic department and college of the faculty member shall be determined by the Elections and Balloting Committee.

Section 2. Apportionment of Faculty Seats

As provided in the Charter, Article III, Section 2 (c), each college shall be assigned four seats, the total sum of which shall be deducted from seventy. The remainder shall be apportioned among the various colleges in proportion to the percentage of Faculty departmental assignments in each college determined as of January 31 from budget data provided by the office of the Executive Director of Human Resources. The Elections and Balloting Committee shall compute these percentages and shall then calculate the number of additional seats apportioned to each college based upon these percentages.

Section 3.

- (a) A faculty member will become a nominee in either a departmental or at-large election, or both, by signing a written request which has been distributed by the Elections and Balloting Committee, or by assenting to a nomination.
- (b) A faculty member who is currently a departmental senator with one year remaining of a two year term may run for an at-large position on the Senate. If elected as an at-large senator, that person must resign as departmental senator.

Section 4. Election Procedures

- (a) Time of Elections
 - (1) Departmental Elections shall be conducted and the results certified by the tellers and reported to the Elections and Balloting Committee by May 15.
 - (2) College At-Large Elections shall be held in any college when the total number of seats assigned to that college exceeds the number of academic departments in that college. Such elections shall be conducted and the results certified by the tellers and reported to the Elections and Balloting Committee by April 15.
- (b) Term of Office

The term of office for departmental Senators shall be two years, beginning September 15, and for at-large Senators, one year, beginning September 15.
- (c) Balloting

All balloting shall be under the supervision and direction of the Elections and Balloting Committee.

Section 5. Organizational Meeting of the Senate

The duties and responsibilities of all senators shall begin with a meeting scheduled for the second Wednesday in October, which shall be called by the Chair of the Senate, or, if unavailable, by a member of the Executive Committee. The first order of business for this meeting shall be the nomination of the Chair of the Senate and nomination of the members of the Charter and Bylaws Committee.

BYLAW 4 OTHER ELECTIONS

Section 1. Chair of the Senate.

- (a) All Senate members shall be eligible for election as Chair of the Senate.
- (b) Forms for nominating candidates for this office will be sent to all senators on the first work day of the academic year and returned by the first Wednesday of October. In addition, nominations may be made from the floor at the organizational meeting. All nominations must be confirmed. The Elections and Balloting Committee shall conduct a secret mail ballot, and shall announce the results not later than seven calendar days prior to the scheduled November Senate meeting.
- (c) The successful candidate shall have a majority of valid votes cast. If no candidate obtains a majority, a run-off election shall be held between the two candidates receiving the most votes. In the event of a tie, the run-off candidate will be determined by drawing lots. The term of office of the Chair will be for one year beginning seven calendar days prior to the scheduled November meeting.
- (d) The runnerup shall be designated as the Vice Chair.

Section 2. The Elections and Balloting Committee

- (a) All faculty members eligible for Senate election in a given college shall be eligible for election to the Elections and Balloting Committee for that college.
- (b) The Elections and Balloting Committee shall be responsible for seeking nominations from the faculty of each college and for the proper conduct of the election in each college.
- (c) The term of office for the members of the Elections and Balloting Committee shall be two years, beginning September 15.

Section 3. The Charter and Bylaws Committee

- (a) Anyone eligible for Senate membership shall be eligible for election to the Charter and Bylaws Committee.
- (b) Candidates for this committee shall be nominated at the organizational meeting of the Senate, and elected by mail ballot.
- (c) The term of office for members of the Charter and Bylaws Committee shall be two years, beginning November 1.

Section 4. The Executive Committee

(a) Faculty members

- (1) All Senate members from a given college, except the current Executive Committee member from that college (providing he or she is completing a full term) shall be eligible for election to the Executive Committee.
- (2) After the election of faculty to the Senate, the Elections and Balloting Committee shall be responsible for seeking nominations from the Senators to be seated in the Fall from the appropriate colleges, and for the proper conduct of the elections of the Executive Committee members from those colleges by June 1.
- (3) College representatives shall be elected to the Executive Committee for three year terms beginning September 15. Elections shall be on a rotating basis for the following terms:

1991-1994 : Arts and Sciences; Fine and Performing Arts
 1992-1995 : Health and Human Services; Business Administration
 1993-1996 : Engineering and Technology; Education
 1994-1997 : Arts and Sciences; Fine and Performing Arts
 1995-1998 : Health and Human Services; Business Administration
 1996-1999 : Engineering and Technology; Education
 and so on.

(b) Administrative and Student Members

- (1) As provided in Article IV, Section 2, (c) (1)(A)(ii) and (iii), the Administrative and student Senators selected for the forthcoming Senate shall meet separately in the Spring, if possible, but no later than September 15, to elect from themselves one administrative and one student Senator to serve as members of the Executive Committee.
- (2) The term of office for administrative and student Senators of the Executive Committee shall be one year, beginning September 15.

Section 5. The chair of all elected chartered committees shall be elected annually by the committee at their organizational meeting.

The organizational meeting shall be called by the member whose name is first alphabetically.

BYLAW 5 DUTIES OF SENATE OFFICERS

Section 1. Chair (and Vice Chair)

The Chair shall preside at all Senate meetings and perform such other duties as are required. The Chair shall be responsible for the communication of all Senate action to the Administration. In

the event the Chair is temporarily unable to preside, the Vice Chair shall preside. In the event the Chair resigns or is unable to perform the duties, the Vice Chair shall assume the Chair. The Chair shall maintain a current copy of the Charter and Bylaws of the Academic Senate.

Section 2. Secretary

The Secretary shall be responsible for the circulation of materials as prescribed in Article III, Section 5 (c) of the Charter. The secretary shall maintain a permanent file of the results of all balloting. At all Senate meetings the Secretary shall maintain a record of attendance as evidenced by signatures of members. A summary of attendance shall be distributed prior to the at-large elections each year.

All proceedings of the Senate shall be published within seven calendar days after the Senate meeting and distributed in the same manner as the agenda.

Section 3. Parliamentarian

The parliamentarian shall advise the chair, upon request, on all matters pertaining to proper parliamentary procedures.

BYLAW 6 APPOINTED CHARTERED COMMITTEES

Section 1. Appointed Chartered Committees and Subcommittees, General Provisions:

- (a) The membership of each committee and subcommittee shall include faculty members, administrative members, and student members. In addition to nonvoting ex officio members, (as stipulated below in Section 2), all administrative members, except for the Student Academic Grievances Subcommittee, shall be nonvoting members. Quorum shall consist of a simple majority of the voting and nonvoting membership.
- (b) Committee and subcommittee members shall be selected as follows:
 - (1) Faculty members, congruent with provisions below, Section 2, shall be appointed by the Senate Executive Committee.
 - (2) Administrative members, congruent with provisions below, Section 2, shall be appointed annually by the President of the University.
 - (3) Student members, congruent with provisions below, Section 2, shall be appointed by Student Council.
- (c) Faculty and student members may serve on no more than one committee or subcommittee unless serving as an ex officio, or liaison, member.
- (d) Except for the Student Academic Grievances Subcommittee, the committee (subcommittee) chair shall be elected annually by the membership at the organizational meeting from among the faculty and student voting membership. Members may not be elected as chairs of committees to which they are assigned, ex officio, as liaison

members. Responsibility for the call of the annual organizational meeting will be assigned by the Senate Executive Committee.

- (e) The committee (subcommittee) chair shall have the responsibility for reporting on the work of the committee (subcommittee) to the Academic Senate as necessary, but no less than once annually. The committee (subcommittee) chair shall be privileged to offer motions on the floor of the Senate on behalf of the committee (subcommittee).
- (f) Length of term for faculty members on chartered committees and subcommittees shall be established by the Senate Executive Committee. Vacancies shall be made known to the Senate Executive Committee and filled by the appropriate appointing body or officer, at the initiation of the Senate Executive Committee. The latter committee shall make known to the Academic Senate the names of all committee and subcommittee members, as well as the names of chairs, once elected.

Section 2. Appointed Chartered Committees and Standing Subcommittees, Composition of and Charges to:

- (a) Academic Planning Committee
 - (1) The committee shall be composed of eight faculty, with representation from each undergraduate college of the University; two undergraduate students; three representatives from administration, one of whom shall be an undergraduate college Dean.
 - (2) The committee shall be responsible for making recommendations to the Academic Senate concerning academic planning.
- (b) Academic Programs Committee
 - (1) The committee shall be composed of six faculty members, one from each undergraduate college, and one undergraduate student. One representative of administration and the chair of the Undergraduate Curriculum Committee are nonvoting ex officio members.
 - (2) The responsibility of the Academic Programs Committee shall include the examination and processing of proposals for new programs, change in existing programs, or termination of existing programs, as such proposals are forwarded by the undergraduate colleges of the University.
- (c) Undergraduate Curriculum Committee
 - (1) The committee shall be composed of six faculty members, one from each undergraduate college, and one undergraduate student. The University Director of Enrollment Services and the chair of the Academic Programs Committee are nonvoting ex officio members.
 - (2) The responsibility of the Curriculum Committee shall include the examination and processing of proposals for new courses, changes in existing courses, deletion of courses, as such proposals are forwarded by the undergraduate

colleges of the University.

For procedures adopted by the University Academic Senate see Appendix A.

(d) Honors Program and Individualized Curriculum Program Committee

- (1) The committee shall be composed of eight faculty members with representation from each undergraduate college of the University, two undergraduate students who are, or have been, enrolled in honors courses, two undergraduates who are enrolled in the Individualized Curriculum Program, and three representatives from administration, two of whom shall be the Director of the Individualized Curriculum Program and the Director of the Honors Program, who are nonvoting ex officio members.
- (2) The committee shall be responsible for making recommendations to the Academic Senate, as to policy related to honors courses and programs, and as related to the development of the Individualized Curriculum Program.

(e) Continuing Education Committee

- (1) The committee shall consist of eight faculty members, with representation from each undergraduate college of the University, two undergraduate students, and three representatives from administration, one of whom is the Director of University Outreach who is a nonvoting ex officio member.
- (2) The committee shall be responsible for making recommendations to the Academic Senate as to policy related to the development of continuing education courses and programs.

(f) Integrated Technologies Committee

- (1) The committee shall be composed of eight faculty members with representatives from each undergraduate college of the University and two undergraduate students, all of whom shall be voting members. Non-voting members shall be two academic deans, the University Librarian, the Director of the Computer Center, the Director of Media Services and two members to represent such areas as the Fine and Performing Arts Materials Center, Foreign Language Laboratory, Education Curriculum Resource Center, Telephone, Electronic Maintenance Services, Mail Room, Writing Center, Reading Laboratory and Mathematics Assistance Center.
- (2) The committee shall be responsible for making policy recommendations to the Academic Senate concerning faculty and student use of, acquisition of, and accessibility to instructional and research technologies. This shall include computing and networking hardware and software; video, audio, and text materials; access to and distribution of electronically stored and transmitted data; support, maintenance, and training; and classroom and laboratory design.

This committee has no policy responsibility for the content or format of materials acquired by Maag Library; however, it does have policy responsibility for the electronic compatibility of such materials within the existing computing infrastructure.

(g) Library Committee

- (1) The committee shall be composed of eight faculty members with representation from each undergraduate college of the University and two undergraduate students all of whom shall be voting members. Non-voting members shall be four representatives from administration, one of whom shall be the University Librarian, as ex officio members.
- (2) The committee shall be responsible for making recommendations to the Academic Senate concerning policy related to faculty and student instructional and research use of Maag Library. This responsibility shall include the making of recommendations concerned with allocation of budgeted resources for the acquisition of all instructional and research materials for Maag Library.

(h) Academic Research Committee

- (1) The Committee shall be composed of eight faculty members, with representation from each undergraduate college of the University; one undergraduate student; three representatives from administration, one of whom shall be the Dean of the School of Graduate Studies.
- (2) The committee shall be responsible for making recommendations to the Academic Senate as to general policy related to both internally and externally supported research.

(i) Academic Standards and Events Committee

- (1) The committee shall be composed of eight faculty members, with representation from each undergraduate college of the University; two undergraduate students; two representatives from administration, including one undergraduate college Dean; and ex officio, as liaison members, the chairs of the Academic Programs and the Undergraduate Curriculum Committees.
- (2) The committee shall be responsible for making recommendations to the Academic Senate as to policy related to academic standards, as well as policy governing academic events. This responsibility shall include the making of recommendations concerned with University general requirements, undergraduate college degree requirements; the grading system; honors criteria; and, the making of recommendations to the chief academic officer concerned with University academic events, such as graduation ceremonies, honors convocations, and inaugural ceremonies.

The committee will also examine courses to determine whether they meet general university requirements. Circulation of such courses shall occur through

the Academic Programs Committee and the Undergraduate Curriculum Committee. Resolution of objections shall be the responsibility of the Academic Standards and Events Committee. Final resolution shall rest with the University Academic Senate.

(j) Student Academic Affairs Committee

- (1) The committee shall be composed of eight faculty members, with representation from each undergraduate college of the University; six undergraduate students, with representation from each college of the University; two representatives from administration; and, ex officio, as liaison member, the chair of the committee's standing subcommittee.
- (2) The committee shall be responsible for making recommendations to the Academic Senate as to policy related to the academic sector of student affairs. This responsibility shall include the making of recommendations concerned with general University undergraduate admission policy; registration policy; academic advisement policy; and, policy regarding violations of the regulations governing student academic honesty.

The committee shall be responsible for hearing appeals of the Student Grievances Subcommittee actions when there are allegations of procedural violations and returning the case to the Student Grievances Subcommittee for rehearing when the Student Academic Affairs Committee determines there were procedural violations. If the Student Academic Affairs Committee determines there were procedural violations a second time, the Student Academic Affairs Committee will hear the case and render the final verdict.

(j-i) Student Academic Grievances Subcommittee

- (1) The subcommittee shall be composed of six faculty members, with representation from each undergraduate college of the University; six undergraduate students, with representation from each college of the University; and the Vice President--Student Services or designee. The Vice President--Student Services or designee will chair the subcommittee, maintain all records, only vote in case of a tie, and serve as liaison member to the parent Student Academic Affairs Committee.
- (2) The subcommittee shall hear and determine cases involving undergraduate students accused of academic dishonesty as well as undergraduate student academic grievances. The subcommittee shall hold hearings that follow due process procedures that will be developed by the Vice President--Student Services and approved by the Academic Senate; and shall have the power to issue disciplinary sanctions. The subcommittee shall have the power to mandate a grade change only in the cases of academic dishonesty or when the instructor materially deviates from the grading scale or weight distribution indicated on the course syllabus to the detriment of an individual student or the entire class. The subcommittee shall have the power to mandate a grade change after holding a due process hearing and after consulting with the affected department.

- a. No members of the subcommittee will hear a case directly affecting them. The appropriate body will appoint a temporary substitute for that case.
 - b. A student and/or instructor may be accompanied by a representative of his or her choice in any hearing.
 - c. If an instructor refuses to or cannot participate in the formal grievance or discipline procedure, the appropriate department will provide a substitute who will exercise all the rights and responsibilities of the instructor.
 - d. The student must file a grievance prior to the last day of the final examinations during the subsequent quarter.
 - e. Except for cases in which the subcommittee has the power to mandate a grade change, the teacher of record shall have the power to assign a final grade.
 - f. The subcommittee may consider intent in making its determinations.
 - g. In any disciplinary case exonerating the student, the record will be removed from the student's discipline file.
 - h. A student or instructor may appeal to the Student Academic Affairs Committee only allegations of procedural violations.
- (3) The subcommittee shall be responsible for making recommendations to the parent committee, and to the Academic Senate, as to policy related to student academic grievances. This responsibility shall include the development and adoption, subject to approval by the Academic Senate, of rules and procedures for the processing of student academic grievances.

BYLAW 7 COMMITTEE MEETINGS AND MINUTES

Section 1.

All Senate Committees shall meet at least once during every quarter of the academic year, shall record minutes of their meetings, and shall distribute copies of their approved minutes to the Executive Committee, the University Librarian, and other persons designated by the Executive Committee.

Section 2.

In all cases where other specific rules have not been approved by the Senate, Roberts' Rules of Order will apply to all committee business.

BYLAW 8 VACANCIES**Section 1. Determination**

- (a) Upon notification or discovery by other means, the Elections and Balloting Committee shall determine the fact of vacancy and the nature of such vacancy, and shall proceed to fill such vacancy on either a permanent or temporary (involving a period of one quarter or longer) basis, as specified herein.
- (b) The Elections and Balloting Committee shall maintain records of balloting results for all elected Senate positions for the purpose of determining the basis for filling such vacancies as might occur.

Section 2. Filling Vacancies and Certifying Memberships

- (a) A vacancy among the elected Faculty Senators or on an elected chartered committee shall be filled by the unelected candidate who received the highest number of votes in the election in which the vacated member was elected, as certified by the Elections and Balloting Committee. In the case of a tie, the Elections and Balloting Committee shall conduct a drawing of lot to decide the appointment.
- (b) Appointments to fill vacancies shall terminate upon the return of a person being replaced or upon the expiration of the term of office, whichever comes first.
- (c) The Elections and Balloting Committee shall report the filling of a vacancy to the Executive Committee.

Section 3. Other Faculty Vacancies

The matter of such vacancies as not here provided for shall be referred to the Executive Committee of the Senate for disposition.

Section 4. Non-Faculty Vacancies

Administrative or student vacancies in the Senate or its subsidiary bodies shall be filled by the appropriate individual or body and in a manner consistent with the provisions of the Charter.

Section 5.

The Executive Committee shall report the filling of all vacancies at the next Senate meeting.

BYLAW 9 ORDER OF BUSINESS AT SENATE MEETINGS

The order of business at all Senate meetings, except the organizational meeting, shall be:

- 1) Call to order
- 2) Approval of the minutes of the last meeting

- 3) Report of the Charter and Bylaws Committee
- 4) Report of the Executive Committee
- 5) Report of the Elections and Balloting Committee
- 6) Reports of other Senate committees
- 7) Unfinished business
- 8) New business
- 9) Adjournment

BYLAW 10 RULES OF ORDER

Section 1.

The rules of order specified in the latest edition of Roberts' Rules of Order Newly Revised (Scott, Foresman and Company) shall govern where applicable, provided that they are in accord with this Charter and Bylaws, and except as they are superseded by the standing rules specified by this Bylaw or by resolution of the Senate concerning the conduct of its business at a particular meeting.

Section 2.

Any member of the University community shall have the right to address the Senate, provided he or she has notified the chair, in writing, of his or her intent, and has arranged with the chair for a suitable time at which he or she may be recognized. A member or guest of the Senate may speak at such times as he or she is recognized by the chair.

Section 3.

All meetings of the Senate shall be open meetings unless otherwise decided by a vote of the Senate.

Section 4.

Senate business shall be conducted by informal consideration, except following affirmation of a motion "to consider formally." Closure of debate, nevertheless, may still be ordered by a two-thirds majority.

Section 5.

An adjourned meeting shall be ordered for the next meeting of the Senate in either of the following circumstances:

- (a) When the conduct of the Senate's business is terminated by the loss of a

quorum.

- (b) When the conduct of the Senate's business is terminated by the arrival of a predetermined time of adjournment, in the absence of a motion to extend the limits of debate, except upon the majority rejection of the privileged motion "to fix the time to which to adjourn."

Section 6.

Upon a ruling of the chair in response to an appeal by any Senate member, an action of the body shall be declared null and void if, in the procedures by which such action was taken, either these standing rules or applicable parliamentary procedures have been violated. Such appeal may be made either during the meeting in which such action was taken, following the affirmation of a motion to adjourn, or at any time before the next meeting of the body. The ruling of the chair must be made no later than the beginning of the subsequent meeting.

Section 7.

A roll call vote may be ordered by a vote of one-fifth of the total membership of the Senate. The procedure to be followed will be as specified in Roberts' Rules of Order.

BYLAW 11 AMENDMENTS

Section 1.

Proposed amendments to the Bylaws shall be first submitted or referred to the Charter and Bylaws Committee.

Section 2.

A proposed amendment to the Bylaws shall be mailed by the Secretary of the Senate to the Senate membership at least one week prior to its being submitted to the Senate for consideration.

Section 3.

At the meeting of the Senate at which the Amendment is to be considered, the Charter and Bylaws Committee chair shall place the Amendment before the Senate. With affirmative majority vote of the Senate, and in the absence of a challenge during the challenge period, the amendment shall become effective.