

Academic Senate Minutes October 12, 1994

Call to Order

A quorum was announced and the meeting was called to order at 4:05.

Minutes of June 1, 1994

A request for corrections to the June 1, 1994 minutes was made. There were none. A motion was made to approve the minutes, it was seconded and passed without opposition.

Nominations for Chair of the Senate

The chair announced that any member of the Senate is eligible for nomination and that a minimum of two nominees are required under Senate bylaws for an election to be held. She further announced that the nominee with a majority of the votes cast would be elected and that in the event of more than two nominees without a clear majority on the first ballot a run-off election would be held between the two nominees with the greatest number of votes on the first ballot. Finally, she announce that in the event of a tie the election would be decided by lot.

Dr. Castronovo announced that Susan Rippberger would replace Don Hovey on the elections and balloting committee and that Duane Rost and Mary Beaubien have been nominated for Academic Senate Chair. Dr. Rost declined the nomination and Dr. Castronovo called for nominations from the floor. Hugh Earnhart was nominated and accepted the nomination. Fred Blue and Tom Maraffa were nominated and declined. A motion was made to close the nominations and was seconded. The motion passed without opposition and Dr. Castronovo announced that ballots would be distributed next week and counted and Nov. 1, 1994.

Nominations for Charter and Bylaws Committee

Dr. Castronovo announced nominations for the Senate Charter and Bylaws Committee: Lewis Harris, Larry Cummings, Cindy Anderson, Dan O'Neil, Diane McDougal, Phil Jenkins, Charles Kirkland (student), and Nizar Diab. He then called for nominations from the floor and Phil Chan was nominated. A motion was made to close the nominations. It was seconded and passed without opposition. Balloting and counting of the ballots to be on the same schedule as announced above for the Chair. Phil Jenkins and Cindy Anderson declined the nomination.

Charter and Bylaws Committee Report

none

Senate Executive Committee Report

There was a mistake made (due to poor communications - not the Provost office's fault) when the revised Charter and Bylaws was printed relative to the name and charge of the University Outreach Committee. The correct information will be appended to the minutes of the meeting (see Appendix C). It is my understanding that the change will require official board action, so it may be necessary for the Senate to reaffirm its vote in the future.

Several Senator changes have been made since June. A&S has one new senator due to recalculation after the BIS Department was merged with C&IS and the BIS senator removed from the WCBA. Please check the new roster to determine who the new senators are. There is still one replacement to identify from Engineering.

The SEC met yesterday and made recommendations for replacements for several Senate committees:

- Robert Levin to replace Nancy Hockenberry on UCC;
- Madeline Janosik to replace Margaret Horvath on Academic Planning effective 1-1-95;
- Stephen Gage to replace Dennis Ryan on Honors;
- Gene Sekeres to replace Don Hovey on Library;

- Richard Alam and John Neville to replace Javed Alam and Richard Billak on Global Awareness (an Administrative Committee) ;
- an individual from Education needs to be selected for the Student Academic Grievance Committee.

Most Senate committees are meeting and most chairs were selected last Spring. Anyone on a committee that has not met or scheduled a meeting should contact Virginia Phillips @ 3120 so that she may contact the person responsible for setting the initial meeting to urge them to do so. After October 17, anyone with Senate related inquiries please contact the Senate Secretary Pro Tem, Dr. Aubrey Fowler, @ 3124 or the Elections and Balloting Committee Chair, Dr. Richard Castronovo, @ 3632 so that they can be referred to the new Chair.

Last May, the SEC drafted a mission and Goals statement for the Senate. A copy will be appended to the minutes of today's meeting (see Appendix A). Please read it and provide feedback to your SEC member prior to Nov. 1. Discussion of the draft will be on the agenda for the November Senate meeting. The target date for the Senate to adopt a Mission and Goals Statement is the December meeting. For your information the SEC members are:

- | | | |
|----------------------|-----------------------|--------------------------|
| Larry Haimes - Ed | William Wood - Eng | Barbara Brothers - Admin |
| John Turk - F&PA | C. Alan Pierce - H&HS | Chris Heasley - StuGovt |
| Ram Kasuganti - WCBA | Thomas Maraffa - A&S | |

See Appendix B for an announcement from Dr. Brothers regarding UCC deadlines.

The next meeting of the Senate will be Nov. 2, in Debartolo 132. Any agenda items should be submitted to Dr. Fowler in Management by October 20. The newly elected chair will be responsible for the November meeting and individuals elected to the Charter and Bylaws Committee will assume responsibility on Nov. 1, 1994.

Faculty Advisory Committee Report

Duane Rost reporting, See Appendix D for the report. After the report was made a question was asked regarding the decrease in the YSU budget resulting from a projected decline in enrollment. Dr. Rost responded that YSU projects enrollments pessimistically in order to avoid unexpected budget cuts during the academic year. He further indicated that part of the budget reduction relates to YSU losing a buffer that has been in place for several years and that the challenge to YSU is to achieve budget increases resulting from meeting our mission and goals.

Other Committee Reports

none

Unfinished Business

none

New Business

none

Adjournment

A motion was made to adjourn, the motion was seconded and passed without opposition. The meeting was adjourned at 4:35.

ATTENDANCE SHEET

Academic Senate, 1994-1995

DATE: October 12, 1994

HEALTH AND HUMAN SERVICES

At-Large

Robert Campbell
Diane McDougal
John E. Neville
Pamela Schuster

[Handwritten initials: CC, JM, JS]

Departmental

*Janet Boehm, Allied Health
**Richard Billak, Criminal Justice
**Marion Scott, Health Sciences
*Mary Beaubien, Human Ecology
**Jennie Wood, Nursing
*Frank Bosso, Human Per & Exer

[Handwritten initials: JB, JM, JS]

ARTS AND SCIENCES

At-Large

Samuel Floyd Barger
Frederick Blue
Paul Dalbec
Tom Dobblesstein
Hugh Earnhart
William Jenkins
Thomas Maraffa
Nathan Ritchey
Christopher Sweeney

[Handwritten initials: SFB, FB, PD, TD, HE, WJ, TM, NR, CS]

Departmental

*John Usis, Biology
**Allen Hunter, Chemistry
**Ted Chrobak, Computer & Info Sys
*Tod Porter, Economics
**James Schramer, English
*Hervé Corbé, Foreign Languages & Lit.
*David Stephens, Geography
**Charles Singler, Geology
*Martin Berger, History
*John Buoni, Mathematics
**Gabriel Palmer-Fernandez, Phil. & Relig
*Rob Tabak, Physics and Astronomy
**Paul Sracic, Political & Social Science
*James Morrison, Psychology
**Mark Shutes, Sociology & Anthropology
**Joan DiGiulio, Social Work

[Handwritten initials: JU, AH, TC, TP, JS, HC, DS, CS, MB, JB, ST, RT, PS, JM, MS, JG]

BUSINESS ADMINISTRATION

At-Large

Hiyang Chen
James Daly
Rama Krishnan
RamMohan Kasuganti
Clement Psenicka
Eugene Sekeres

[Handwritten initials: HC, JD, RK, RKM, CP, ES]

Departmental

*Ray Ross, Accounting
**Glenda Kunar, Business Info Sys
*Tom Rakestraw, Management
**Terry Deiderick, Marketing

[Handwritten initials: RR, GK, TR, TD]

EDUCATION

At-Large

Phil Ginnetti
Susan Rippberger

[Handwritten initials: PG, SR]

Departmental

**Janet Gill-Wigal, Counseling
*Nancy Shillington, Early & Middle
**~~Robert~~ Pages, Ed. Administration
**Edward Tokar, Foundations
**Nancy Sweeney, Special Education
*James Douglass, Secondary Education

[Handwritten initials: JG, NS, ET, NS, JD]

+ Effective:

September 30, 1994

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

ACADEMIC SENATE, 1994-1995

ENGINEERING

At-Large

Steve Gardner
Duane Rost

SRG
DAR

Departmental

**Richard Jones, Chemical Engineering
**Javed Alam, Civil and Environmental (replace)
*Samuel Skarote, Electrical Engineering
*Mansour Zenouzi, Eng. Tech.
*Martin Cala, Industrial & Systems
*Jeff Ray, Mechanical Engineering

SRG
M.Z.
JAR

FINE AND PERFORMING ARTS

At-Large

Nancy Andrew
Dennis Henneman
John Murphy
Steve Nolan
David Robinson
John Turk

NA
DH
JM
SN
DR

Departmental

*Genevra Kornbluth, Art
*Daria Funk, School of Music
**J. LaLumia, Communication and Theater

GK
DF

STUDENTS

At-Large

Dennis Gartland
Chad Ring
John Stilliana
Kathy Wess

CR

School/College

Joseph Nohra, Education
Leslie Raines, Performing Arts
Brian O'Neil, Business
Don Prue, HHS
Todd Beckett, Arts and Sciences
Engineering
Graduate School

JAR
NO

TJB

Ex-Officio

Christopher Heasley, Pres., Stu. Gov.
Sherry Merritt, V. President, Stu. Govt.

ADMINISTRATION

Barbara Brothers
David Decker
Clara M. Jennings
James Scanlon
David Sweetkind
Frank J. Tarantine
John J. Yemma

SB
CD
JG
FT

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

CA
SC
DE
GEM
AW

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

Academic Senate Mission and Goals Statement

Mission

The Academic Senate is concerned primarily with the undergraduate Academic sector of the University. Through its committee structure, the Academic Senate seeks to promote teaching excellence, nurture scholarship and research, and encourage University service. Faculty, administrators, and students work together to make recommendations that will lead to academic excellence and ensure that the mission of Youngstown State University is supported through its actions. The Senate Executive Committee serves as the bridge between the Faculty Senate and the Administration for discussions on academic issues.

Purpose 1 - Integration of Teaching, Scholarship, and Service

The Academic Senate views its primary responsibility to be the promotion of teaching and learning, scholarship and research, and service and their integration. The University Senate supports this purpose through the activities of all its committees.

Purpose 2 - Teaching and Learning

The Academic Senate specifically addresses teaching and learning through the following committees: Academic Planning, Academic Programs, Academic Standards, Curriculum, University Outreach, Honors, and Integrated Technologies.

Purpose 3 – Connections with the Community

The Academic Senate is fully supportive of the University's efforts to strengthen its commitment to the greater Youngstown metropolitan community.

The Academic Senate makes policy recommendations for University Outreach through the University Outreach Committee.

Purpose 4 – Research and Scholarly Activity

The Academic Senate supports the University's efforts to promote scholarship in its inclusive nature, i.e., promoting both "pure" and "applied" research as well as scholarship which relates to the University's teaching, learning, and public service goals. This is achieved primarily through the activities of the Academic Research Committee.

Purpose 5 – Access and Diversity

The Academic Senate fully supports the University's mission to create a diverse environment through the activities of the following committees: Academic Programs, Academic Standards, Curriculum, and Student Academic Affairs.

Purpose 6 – Institutional Effectiveness

The Academic Senate of Youngstown State University values collegiality and mutual respect among its faculty, student and administrative members and thus strives to build an environment that fosters productive professional relationships between individuals with diverse views and different backgrounds. In the context of this purpose, the Academic Senate defines the following goals:

- ◆ To recognize the inherent worth of all individuals in the University community
- ◆ To encourage continuing and collegial dialogue within and across departments, programs, and colleges
- ◆ To refine and develop structures to involve all interested individuals in the University appropriately and collegially in decision-making processes concerning all aspects of academic activity
- ◆ To enhance communication among students, faculty, and administration as they work together to facilitate the University mission

Appendix B

Courses--additions, deletions, and changes in hours, etc.--to be implemented for summer and academic year 1995 must be on the March agenda of the senate meeting. This change in deadline date is in effect for summer and fall 1995. The change is being introduced to avoid the confusion of students registering for classes which are deleted, have their hours changed, etc. The new deadline corresponds with the deadline for preparation of summer and fall bulletins.

University Curriculum Committee Deadline for receipt of curriculum proposals to be considered in time for implementation fall or summer of 1995 is January 2.

Proposals for courses to be acted on at the June 7 senate have an April 15 University Curriculum deadline. At this time, additions, and only additions, can be made to the inventory and will not take effect until Winter of 1996. Deletions and changes will have to wait until the following academic year.

Appendix C

The proper wording for the charge to the University Outreach Committee is as follows:

The committee shall be responsible for making recommendations to the Academic Senate as to policy related to the development of and recruitment for University Outreach services and programs inclusive of non-credit, continuing education credit instruction, over sixty programs, and travel/study programs.

Appendix D

Faculty Advisory Committee to the Chancellor, OBOR,
Meeting September 29, 1994 Duane Rost

Summary: Mostly budget items/information/pressures.

FAC Retreat/Workshop: Scheduled for September 9-10, 1994, was canceled. Though arrangements were in place at Miami, the Chancellor felt it should be held later and in Columbus. It is rescheduled for Dec. 6, 1994.

Morning Meeting: Dr. Howard Gauthier, Special Assistant to the Chancellor, spoke with us quite at length. He addressed many general and repeat points on Higher Education throughout the morning.

Workload inputs from the Institutions were received on time. He reiterated the concepts in the Ohio workload policy efforts. He indicated he had received numerous inquiries from other states for additional information on how Ohio was trying to break out of the trap of state-directed, individual faculty workload assignments.

Dr. Gauthier mentioned the "Report of the Regents' Advisory Committee on Faculty Workload, The Evaluation & Reward of Teaching" was released June, 1994, but did not comment further.

OBOR is to begin review of grad programs, starting with Engineering, Professional, eventually the Liberal Arts.

Regional Focusing Sessions: Are to be held around the State to determine Regional needs as well as State needs. How is Higher Education doing, how to better position H.E.? They will be requesting inputs on where are we now/where should we (Region) be going. Time and location to be announced.

Budgeting and Funds: "The High Performance Campus, Building the Campus of the 21st Century: A New Funding Model for Institutional Stability, Performance and Change for the Future", OBOR, Sept. 23, 1994. Dr. Gauthier discussed at some length the subsidy pressures and the changes encountered in recent years and attempted to describe them to the FAC so that we would better understand the next structure. He discussed the performance standards that are in place for the two-year schools and the budget affects they will be seeing shortly. He then indicated the four-year schools will be seeing similar actions soon.

He elaborated on the new funding model by addressing budgeting for the three sectors and the relative importance of each.

Enrollment Foundation for Stability & Access:

Subsidy formula funding would ensure student access

Performance for Accountability:

Recognize campus mission accomplishment to meet regional and State needs

Targeted Quality & Innovation for Change:

Funding transformation of Ohio higher education for the 21st century

The overall funding is threatened by the K-12 funding situation future. Any action to move the K-12 into a non-discretionary role would leave the Higher Education as the only discretionary portion of the budget of any size. Thus H.E. becomes the sacrificial lamb for balancing the State budget.

The role of the capital budget in the H.E. picture was addressed.

OBOR is stressing the investment in education, K-12 and Higher Education is the only true investment the State moneys go into. (Dr. Gauthier indicated his collection of slides and overheads were available for copy for our use in getting the message out.)

Extended meeting with Chancellor Hairston: She covered many of the same general comments as Dr. Gauthier's

earlier session, but focused more on societal impressions and interactions with higher education.

Chancellor Hairston addressed the funding and budget questions at length. In the months ahead, she will be involved with the budget submittal and defense, "The heat goes up as the battle for resources is enjoined."

She hit the three sectors in the new budgeting concepts, indicating the only pragmatic source for new moneys would be the "targeted quality & innovation and performance" portions of the budget structure. These are in some ways similar to the Academic Excellence programs of the recent past. Looking to the "next century and how to get there", we need to draw the faculty into the situation. "Need the creativity of the faculty and looking to 'stimulative dollars' to think about that."

Concern was expressed by several member of the FAC about not getting enough information. Suggestions included an OBOR Bulletin Board with the response "we will have our own gopher here, just have not gotten it going yet." The next Master Plan is to include a video presentation/explanation.

Concluding Session: The FAC continued into the afternoon. Many comments were general complaints, several specific. We finished by viewing a 22 minute video created for the Trustees of Ohio institutions last year. It was well done and we have requested a copy for each of the FAC. I will be happy to share it when it comes.

TWO DOCUMENTS of MAJOR IMPORTANCE:

1) **"Report of the Regents' Advisory Committee on Faculty Workload, The Evaluation & Reward of Teaching"** was released June, 1994. (It has been stated this was not selected to coincide with the un-employment time of the nine-month faculty.) It is an excellent document that should be considered as the workload issues are addressed further. Many good points are included in its 13 pages plus the Appendix on "Examples of Best Practice".

2) **"The High Performance Campus, Building the Campus of the 21st Century: A New Funding Model for Institutional Stability, Performance and Change for the Future"** was accepted by the Ohio Board of Regents, September 23, 1994. This 12 page document contains many of the points included in the Regents thinking about the new budgeting strategy. This document will give more insight into the comments in the newspaper. Vindicator, October 4, 1994, "Mears said YSU also hopes to benefit by the regents' proposed funding model." President Cochran as quoted in the Jambar, October 4, 1994, "We will have an opportunity to earn performance-based funding and one-time change and innovation to base enrollment-determined subsidy support."

Rather than my trying to summarize these two important documents here, I have put copies of each on reserve in the library. I strongly suggest you read them to better understand what the word is with the Regents.

If members of the University community would like to review and discuss these documents, each one separately or together, I would be happy to participate. Please contact me if you wish to proceed with me involved. Otherwise, you can read and respond directly.