

ACADEMIC SENATE MINUTES
December 5, 2001, 4:00 p.m.
Room 132, DeBartolo Hall
PDF Version

Note 1: Please submit agenda items and cover sheets for the February 6, 2002, Senate meeting to Bege Bowers, A&S Dean's Office, by noon on Friday, January 25. Provide both a hard copy and a disk or electronic copy of your report and cover sheet in Word or rich text format. A downloadable cover sheet is available at the Academic Senate web site:

<http://cc.yosu.edu/acad-senate/index.html>

Note 2: If you want to read or print the pdf version of these minutes and you don't have *Adobe Acrobat Reader*, you may download the program at the following link:

<http://www.adobe.com/products/acrobat/readstep2.html>

To save paper, use the Acrobat Reader menus or toolbar to print the file, not the menus or toolbar in your web browser.

OVERVIEW:

Major topics presented/discussed: Report of the Ad Hoc Classroom Assessment/Review Committee; state grant and scholarship funds distributed to Ohio's public, private non-profit, and proprietary (for-profit) institutions; Bylaws change adding an academic adviser to the Academic Standards Committee; annual elections report.

POLICY CHANGES: None.

ACTIONS: The following motion carried: In Senate Bylaw 6, Section 2 (i) (1), add the words "one academic adviser;" after "undergraduate Dean;"

CALL TO ORDER:

Jim Morrison, chair of the Academic Senate, called the meeting to order at 4:05 p.m.

MINUTES OF THE PREVIOUS MEETING:

Minutes of the 7 November 2001 meeting were approved as posted. They are available at the Senate web site.

SENATE EXECUTIVE COMMITTEE (SEC)/REPORT FROM THE CHAIR: Jim Morrison reported that the SEC has met to discuss several items. He made the following announcements:

- Bege Bowers has resigned as Senate secretary, effective as soon as possible. The SEC is exploring ways to fill the position.
- The SEC is forming an ad hoc committee to review the structure and procedures for election of Senate officers. Appointments to the committee should be complete by the end of the week.

- The three other ad hoc committees are the Ad Hoc Ethics Committee, which reported at the last Senate meeting; the Ad Hoc Global Awareness Committee; and the Ad Hoc Classroom Assessment/Review Committee. Morrison yielded the floor to Charles Singler for a report on the latter:

Singler, chair of the Ad Hoc Classroom Assessment/Review Committee, noted that President Sweet asked Jim Morrison last summer to form a committee to review the scheduling, use, and condition of classrooms. The committee, which has met almost weekly, includes Singler, Mary Lou DiPillo, Louis Harris, Bob Hogue, David Law, Martha Pallante, and Susan Russo.

The committee was established, at least in part, because of statements that appeared in the auditor's report last year. The committee's charge included reviewing the classroom list to determine its accuracy and establishing priorities for repair and modification of classrooms needing improvement to meet their instructional mission. The committee consulted department chairs and colleagues in its review of classrooms, laboratories, and studios, including those in Phelps, McDonough, Cafaro, and Stambaugh, as well as the regular classroom buildings.

Singler summarized portions of the 19-page report the committee submitted to Jim Morrison and President Sweet on December 4. In addition to classroom inventory and scheduling, the committee looked into classroom safety and cleanliness, climate control and ventilation, and whether classroom "soundproofing," lighting, and equipment are appropriate for each room's purposes. The committee found that some of the rooms listed on the classroom inventory are not classrooms or were listed with the wrong capacity—and some do not exist. Among the committee's recommendations are the following:

- create an up-to-date central classroom inventory, with subsets for scheduling, maintenance, etc.
- provide mechanisms for regular faculty and student input;
- consider a furniture budget or replacement schedule;
- review classroom use regularly to see that classrooms are adequate for their intended purposes.

OHIO FACULTY COUNCIL REPORT: Tom Shipka, our elected representative to the OFC, made the report that appeared as Attachment 1 to the December 5 Senate agenda. He believes he has succeeded in getting NEOUCOM to participate on the OFC. In relation to item 4 in the report, he noted that there will be a meeting with Jim McCollum and the Inter-University Council on December 17 to discuss a possible statewide health-insurance plan.

The performance report referred to in Shipka's report should be available about December 12. It will be posted on the OBOR web site, which you can reach from the Academic Senate web site at <<http://cc.yosu.edu/acad-senate/>>. [Update 12/12/01: The report is now available at the following

address: <<http://www.regents.state.oh.us/perfrpt/>>.]

Shipka circulated a table that Robert Sheehan distributed via e-mail (see **Attachment 1: Distribution of State Grant and Scholarship Funds by Sector FY 1999 to FY 2001**, in a separate pdf file). The table categorizes state grant and scholarship funds distributed to Ohio's public institutions, private non-profit institutions, and proprietary (for-profit) institutions. As the shaded columns of the table in the attachment show, in FY 2001 \$83,243,607 went to public institutions, compared to \$83,148,423 to private non-profit institutions and \$14,659,040 to proprietary institutions. Thus, the total for private non-profit and proprietary institutions (\$97,807,463) exceeds the total for state institutions by \$14,563,856.

Discussion followed the report:

Nancy White, Psychology: Do we have access to the number of students to figure out per-student rates?

Shipka: Figures will be in the performance report when it is posted on the OBOR web site. We do know that some of the posted private-institution tuition figures are "mythical," because the institution gives the students large grants.

Morrison: The table you distributed shows figures for FY 2001. As we know, state subsidies and OhioLINK have been cut 6% in FY 2002. Were any of the line items in the table cut?

Shipka: According to Sheehan, none of the line items in the table have been cut.

Howard Mettee, Chemistry: How does the amount of the total subsidy compare to the numbers in the table?

Shipka: I don't recall the exact figures, but the subsidy was much larger than the total for items in the table.

Gordon Mapley, Assistant Provost: The subsidy is \$44 million or so.

CHARTER AND BYLAWS COMMITTEE: Nancy White, chair of the committee, gave the report that appeared in Attachment 2 to the agenda for the December 5 Senate meeting.

 **She made the following motion: In Senate Bylaw 6, Section 2 (i) (1), add the words "one academic adviser;" after "undergraduate Dean;"—the motion, which adds an academic adviser to the Academic Standards Committee, was seconded and carried.**

ELECTIONS AND BALLOTING COMMITTEE: Louise Aurilio, chair of the committee, did not report at the meeting but submitted an annual report showing the results of Senate elections for 2001-2002. See **Attachment 2: Senate Elections and Balloting Committee Report: Fall, 2001-2002** (in a separate pdf file).

ACADEMIC STANDARDS COMMITTEE; ACADEMIC PROGRAMS COMMITTEE; UNIVERSITY CURRICULUM COMMITTEE; ACADEMIC PLANNING COMMITTEE: No reports.

GENERAL EDUCATION COMMITTEE: Bill Jenkins, chair of the committee, could not attend the December 5 Senate meeting. A list of newly certified "intensive" courses appeared in Attachment 3 to the agenda for the December 5 Senate meeting. A list of all certified general education courses appears on the General Education web site at <<http://www.cc.yosu.edu/ger/>>.

INTEGRATED TECHNOLOGIES AND UNIVERSITY OUTREACH COMMITTEES: No reports.

LIBRARY COMMITTEE: Tom Atwood presented information about items in the report that appeared as Attachment 4 to the agenda for the December 5 Senate meeting. In regard to item 1 in the report, he asked that we encourage students to use the current-periodicals section of Maag Library. In regard to item 2, he noted that one archival project will focus on materials related to the history of YSU.

ACADEMIC RESEARCH; STUDENT ACADEMIC AFFAIRS; STUDENT ACADEMIC GRIEVANCE; HONORS; AND ACADEMIC EVENTS COMMITTEES: No reports.

Jim Morrison noted that the Academic Events Committee, which contributed significantly to President Sweet's installation, will meet with students and others to explore ways to make academic ceremonies such as graduation and the Honors Convocation more "celebratory." The committee is also exploring re-instituting, under the "academic umbrella," new-student convocations (Student Affairs sponsored those in the past).

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: The meeting adjourned at 4:36 p.m.

Attachment 1: Distribution of State Grant and Scholarship Funds by Sector FY 1999 to FY 2001 (Scanned Image) is in a separate pdf file (see the end of the online minutes).

Attachment 2: Senate Elections and Balloting Committee Report: Fall, 2001-2002 (Scanned Image) is in a separate pdf file (see the end of the online minutes).

Attachment 3: Attendance Sheet for December 5, 2001 (Scanned Image) is in a separate pdf file.

Ohio Board of Regents
State Grants and Scholarships Department

Distribution of State Grant and Scholarship Funds by Sector - FY1999 to FY2001

Program	Public			Private Non-Profit			Proprietary		
	FY1999	FY2000	FY2001	FY1999	FY2000	FY2001	FY1999	FY2000	FY2001
Ohio Instructional Grants	\$43,966,627	\$45,261,096	\$46,186,939	\$20,930,512	\$22,168,258	\$23,103,945	\$10,548,632	\$11,589,933	\$12,335,852
Student Choice Grants	\$ -	\$ -	\$ -	\$40,556,233	\$43,694,952	\$50,369,089	\$ -	\$ -	\$ -
Proficiency Tests Scholarships	\$ -	\$10,751,500	\$10,474,500	\$ -	\$ 3,110,000	\$ 3,171,500	\$ -	\$ 67,500	\$ 139,000
Part-Time Student Instr. Grants	\$14,997,268	\$14,253,463	\$12,211,998	\$ 1,880,919	\$ 1,571,578	\$ 1,632,680	\$ 797,577	\$ 637,539	\$ 513,793
Ohio National Guard Tuition Grants	\$ 2,696,717	\$ 5,521,413	<i>\$ 6,609,770</i>	\$ 340,748	\$ 750,002	<i>\$ 1,035,332</i>	\$ 172,941	\$ 287,331	<i>\$ 374,516</i>
Ohio Academic Scholarships	\$ 4,146,394	\$ 4,237,631	\$ 4,286,545	\$ 3,025,838	\$ 2,896,103	\$ 2,966,335	\$ 38,998	\$ 25,000	\$ 32,330
Ohio War Orphans Scholarships	\$ 2,889,098	\$ 2,934,712	\$ 2,961,780	\$ 654,645	\$ 600,963	\$ 653,217	\$ 36,234	\$ 41,478	\$ 35,029
Student Workforce Develop. Grants	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,228,520
Regents Grad./Professional Fellowships	\$ 187,832	\$ 210,538	\$ 236,833	\$ 108,500	\$ 92,750	\$ 75,250	\$ -	\$ -	\$ -
Capitol Scholarships	\$ 122,000	\$ 102,000	\$ 128,000	\$ 76,000	\$ 66,000	\$ 122,000	\$ -	\$ -	\$ -
Safety Officers College Memorial Fund	\$ 155,512	\$ 133,134	\$ 147,242	\$ 16,869	\$ 17,820	\$ 19,075	\$ 4,401	\$ 1,620	\$ -
Total	\$69,161,448	\$83,405,487	\$83,243,607	# \$67,590,264	\$74,968,426	\$83,148,423	# \$11,598,783	\$12,650,401	\$14,659,040

Note: Numbers in italics are estimated.

/excel/h:distribution by program for RP 7-20-01.xls/7-24-01/11-27-01/tr

/excel/O:SGS:distribution by program for RP 7-20-01.xls/7-24-01/11-27-01/tr

DECEMBER 4, 2001

Attachment 2: Senate Elections and Balloting Committee Report: Fall, 2001-2002

Submitted by: Louise Aurilio, Chair Senate Elections and Balloting Committee,
2001-2002

Committee Members:

Louise Aurilio, Health and Human Services, 2001-2003
Jane Kestner, Arts and Sciences, 2000-2002
Renee Eggers, Education, 2001-2003
Jane Reid, Business, 2001-2003
Fred Owens, Comm. & Theater, 2000-2002
Dave Kurtanich, Eng., School of Technology, 2000-2002

Election Results for Academic Senators

College of Arts and Sciences

At Large-Senators 2001-2002:

Bege Bowers, English	James Morrison, Psychology
Robert Hogue, Comp. Science & Info.Sys.	William Jenkins, History
David Porter, Political Science	James Schramer, English
Thomas Maraffa, Geography	Diana Fagan, Biology
Thomas Shipka, Philosophy & Religious Studies	Daryl Mincey, Chemistry

Departmental Senators 2001-2003:

Howard Mettee, Chemistry	Vacant, Comp. Sci. & Info.
Rick Shale, English	Charles Singler, Geology
Nathan Ritchey, Math & Statistics	Keith Lepack, Political Science
Qi Jiang, Sociology & Anthropology	
Gabriel Palmer-Fernandez, Philosophy & Religious Studies	

Departmental Senators 2000-2002:

Mark Womble, Biology	John Sarkissian, Foreign Lang.
Nancy White, Psychology	Donna DeBlasio, History
Clyde Morris, Economics	James Andrews, Physics & Astronomy
David Stephens, Geography	

GER Committee 2000-2003: Senate Executive Committee 2000-2003:

Warren Young

Robert Hogue

**College Representative to Academic Senate Elections and Balloting Committee
Term 2000-2002:**

Jane Kestner, Psychology

College of Business Administration

At-Large Senators 2001-2002:

Ray Shaffer, Acct. & Finance
Inez Heal, Acct. & Finance
David Law, Acct. & Finance
Tom Rakestraw, Management
Jane Reid, Marketing

Departmental Senators 2001-2003:

Bart Kittle, Marketing Department

Departmental Senators 2000-2002:

Peter Woodlock, Accounting & Finance
Ram Kasuganti, Management

GER Committee 2001-2004: Senate Executive Committee 2001-2004:

Ram Kasuganti

Jane Reid

College Representative to Senate Elections and Balloting Committee-term 2001-2003:

Jane Reid, Marketing

College of Education

At-Large Senators 2001-2002:

Janet Beary, Teacher Education
Nancy Sweeney, Teacher Education
Richard McEwing, Educational Administration, Research and Education

Margaret Briley, Teacher Education
Donna McNierney, Teacher Education

Department Senators 2000-2002:

Susan DeBlois, Educational Administration, Research and Foundations
Jan Gill-Wigal, Counseling
Len Schaiper, Teacher Education

GER Committee 1999-2002: Senate Executive Committee 1999-2002:

James Pusch

Janet Gill-Wigal

**College Representative to Academic Senate Elections and Balloting Committee:
Term 2001-2003:**

Renee Eggers, Teacher Education

College of Engineering and Technology

At-Large Senators 2001-2002:

Robert Mc Coy, Mech. & Industrial Eng.
James C. Zupanic, School of Technology.

Salvatore R. Pansino, Elect.Eng.

Departmental Senators 2000-2002:

Scott Martin, Civil/Env. & Chem. Eng.
David Kurtanich, School of Technology

Philip Munro, Electrical Eng.
Elvin Shields, Mech.& Indust.Eng.

GER Committee 2000-2002: Senate Executive Committee 1999-2002

Philip C. Munro, Elect. Eng.

David Kurtanich

**College Representative to Academic Senate Elections and Balloting Committee
Term 2000-2002:**

David Kurtanich

College of Fine and Performing Arts

At-Large Senators 2001-2002:

Christine McCullough, Art
Jane Shanabarger, Comm. & Theater
Frank Castronovo, Comm. & Theater

Darla Funk, Music
Patricia Sarro, Art
Greg Moring, Art

Departmental Senators 2001-2003: Departmental Senator 2000-2002:

Stephanie Smith, Art
Dennis Henneman, Comm.& Theater

Allan Mosher, Music

GER Committee 2000-2003: Senate Executive Committee 2001-2004:

Frank Castronovo

Dennis Henneman

**College Representative to Academic Senate Elections and Balloting Committee
Term 2000-2002:**

Fred Owens, Communication & Theater

Bitonte College of Health and Human Services

At-Large Senators 2001-2002:

Kathylynn Feld, Health Professions
Louise Aurilio, Nursing
Nancy Mosca, Nursing

Tammy King, Criminal Justice
Patricia, Mc Carthy, Nursing

Departmental Senators 2001-2003:

Dorcas Fitzgerald, Nursing
Joseph Mosca, Social Work

Christian Onwudiwe, Criminal Justice
Meg Berry, Physical Therapy

Departmental Senators 2000-2002:

Jack Neville, Human Perf & Exercise
Carol Mikanowicz, Health Professions

Jean Hassell, Human Ecology

GER Committee 2001-2004: Senate Executive Committee 2001-2004:

Nancy Mosca, Nursing

Joseph Mosca, Social Work

**College Representative to Academic Senate Elections and Balloting Committee
Term 2001-2003:**

Louise Aurilio, Nursing

ACADEMIC SENATE COMMITTEES

Academic Senate Executive Committee:

Chair: James Morrison

Beeghly College of Education	Janet Gill-Wigal, 1999-2002
Williamson College of Business Administration	Jane Reid, 2001-2004
College of Engineering and Technology	David Kurtanich, 2000-2003
Bitonte College of Health and Human Services	Joseph Mosca, 2001-2004
College of Arts and Sciences	Robert Hogue, 2000-2003
College of Fine and Performing Arts	Dennis Henneman, 2001-2004

Administration Appointees:

Cynthia Anderson	Joseph Edwards	Gordon Mapley	Charles Stevens
Tony Atwater	Janice G. Elias	George E. McCloud	Tom Vukovich
Thomas C. Atwood	Peter J. Kavinsky	G. L. Mears	John J. Yemma
Margaret A. Collins	Betty Jo Licata	Virginia L. Mears	Ikram Khawaja

Student Government:

<u>At-Large:</u>	<u>School/College:</u>	<u>Other:</u>
Deena DeVico	Brice Litshaw, A&S	Joe Long, Pres.
Tenika Holden	Vacant, Ed.	Michelle Hettings.VP
Viola Missos	Katie Flemming, E&T	Jon Zacharias, 2nd VP
Christa Natoli	Rachel Peteritis, FPA	
Bob Shuttleworth	Lisa Torrence, BCHHS	
	Zach Myers, WCBA	
	Vacant, Grad. School	

General Education Committee:

Chair: William Jenkins

Beeghly College of Education	James Pusch, 1999-2002
Williamson College of Business Administration	Rammohan Kasuganti, 2001-2004
College of Engineering and Technology	Philip Munro, 1999-2002
Bitonte College of Health and Human Services	Nancy Mosca, 2001-2004
College of Arts and Sciences	Warren Young, 2000-2003
College of Fine and Performing Arts	Frank Castronovo, 2000-2003

Charter & Bylaws Committee:

Chair: Nancy White

Bitonte College of Health and Human Services	Kathylynn Feld,	2000-2002
College of Arts and Sciences	John Murphy,	2000-2002
College of Arts and Sciences	Ikram Khawaja,	2000-2002
College of Arts and Sciences	Nancy White,	2001-2003
College of Arts and Sciences	Victor Wan-Tatah,	2001-2003
College of Engineering and Technology	Scott Martin,	2001-2003

Elections and Balloting Committee:

<u>Chair:</u>	Louise Aurilio, Nursing,	2001-2002
Beeghly College of Education	Renee Eggers, Teacher Education,	2001-2003
Williamson College of Business Administration	Jane Reid, Accounting & Fin.,	2001-2003
College of Eng. & Technology	David Kurtanich, School of Tech.,	2000-2002
Bitonte College of Health and Human Services	Louise Aurilio, Nursing,	2001-2003
College of Arts and Sciences	Jane Kestner, Psychology,	2000-2002
College of Fine & Performing Arts	Fred Owens, Comm.& Theater,	2000-2002

Academic Senate Chair Term 2001-2002

James Morrison

Academic Senate Vice-Chair Term 2001-2002

Thomas Shipka

Secretary/Minutes/Web

Bege Bowers

At Large

CB Bege K. Bowers
DF Diana Fagan
BH Robert Hogue
Exc Bill Jenkins
MM Thomas Maraffa
DM Daryl Mincey
JCM James C. Morrison
DP David Porter
JS Jim Schramer
AS Thomas A. Shipka

At Large

___ David Law
 ___ Inez Heal
 ___ Tom Rakestraw

At Large

JWB Janet Beary
 ___ Margaret Briley
 ___ Richard McEwing

At Large

RAM Robert A. McCoy
SRP Salvatore R. Pansino
 ___ James C. Zupanic

At Large

FC Frank Castronovo
DF Darla Funk
 ___ Christine McCullough

At Large

LA Louise Aurilio
 ___ Kathylynn Feld
 ___ Tammy King
 ___ Patricia McCarthy
AM Nancy Mosca

CA Cynthia E. Anderson

TA Tony Atwater
TA Thomas C. Atwood
MAC Margaret A. Collins

At Large

___ Deena DeVico
 ___ Tenika Holden
VM Viola Missos
AN Christa Natoli
RS Bob Shuttleworth

Arts and Sciences

Departmental (2000-02)

MW Mark Womble, Biology
DS David Stephens, Geography
JS John Sarkissian, For. Lang.
NS Nancy White, Psychology
DB Donna DeBlasio, History
 ___ Clyde Morris, Economics
 ___ James Andrews, Physics & Ast.

Departmental (2001-03)

___ Vacant, CSIS
HM Howard Mettee, Chemistry
RS Rick Shale, English
CS Charles Singler, Geology
 ___ Nate Ritchey, Mathematics
MP Gabriel Palmer-Fernandez, Phil/Rel
 ___ Keith Lepak, Pol/Soc. Sci.
 ___ Qi Jiang, Soc./Anthropology

Business Administration

At Large (Cont'd)

JR Jane Reid
 ___ Ray Shaffer

Departmental

___ Peter Woodlock, Accounting/Finance
 ___ Ram Kasuganti, Management
 ___ Bart Kittle, Marketing

Education

At Large (Cont'd)

DM Donna McNierney
NS Nancy Sweeney

Departmental

LS Len Schaiper, Teacher Ed.
 ___ Jan Gil-Wigal, Counseling
 ___ Susan DeBlois, EAR&F

Engineering and Technology

Departmental (2000-02)

DK David G. Kurtanich, Technology
PM Philip C. Munro, Electrical/Computer
ES Elvin B. Shields, Mechanical/Industrial & Systems

Departmental (Cont'd)

___ Scott C. Martin, Civil/Environ.
 & Chemical

Fine and Performing Arts

At Large (Cont'd)

GK Greg Moring
PS Patricia Sarro
JS Jane Shanabarger

Departmental

SS Stephanie Smith, Art
AM Allan Mosher, Music
 ___ Dennis Henneman, Comm. & Th.

Health and Human Services

Departmental (2000-02)

Exc Carol Mikanowicz, Health Prof.
JN John Neville, HPES
JH Jean Hassell, Human Ecol.

Departmental (2001-03)

CO Christian Onwudiwe, Crim. Jus.
DF Dorcas Fitzgerald, Nursing
JM Joseph Mosca, Social Work
MB Margaret Barry, Physical Therapy

Administration

JE Joseph Edwards
GE Janice G. Elias
 ___ Peter J. Kasvinsky
 ___ Betty Jo Licata
GM Gordon E. Mapley
EM George E. McCloud
 ___ G. L. Mears
VM Virginia L. Mears

___ Charles A. Stevens

___ Tom Vukovich
 ___ John J. Yemma
IK Ikram Khawaja

Students

School/College

BL Brice Litshaw, A&S
 ___ [Vacant], Ed.
 ___ Katie Flemming, E&T
RP Rachel Peteritis, FPA
 ___ Lisa Torrence, BCHHS
 ___ Zach Myers, WCBA

School/College (Cont'd)

___ [Vacant], Grad. School

Other

SL Joe Long, Pres.
MH Michelle Hettinga, VP
JZ Jon Zacharias, 2nd VP