



ACADEMIC SENATE MINUTES

April 2, 2008

Note: The next meeting of the Academic Senate is scheduled for May 7, 2008, at 4:00 p.m. Please submit agenda items and cover sheets for the May Senate meeting to [Bob Hogue](#) by noon on April 30 at the latest. 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 [hit "cancel" if asked for a password]:

<http://www.yсу.edu/acad-senate>

Click on the links in the table to go directly to a specific section of the minutes.

Report from President Sweet	Provost Search Report	Senate Executive Committee	Ohio Faculty Council	Elections & Balloting Committee	General Education Committee	New Business
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[Sign-in Sheet](#)

Call to Order: Senate Chairperson Sunil Ahuja called the meeting to order at 4:05 p.m.

Minutes of the Previous Meeting:

Minutes of the February 7, 2008, meeting were approved as posted. To view the minutes, go to <http://www.yсу.edu/acad-senate/minfeb08.pdf>.

Report from President Sweet:

There is good news to report: Sunil Ahuja has been appointed a fellow of the American Council on Education. Also, congratulations to the Administration and YSU-OEA on completing their negotiations. The Board of Trustees will meet on April 9 to consider ratification. We are now in the final phases of implementing the Banner information system. We'll have a celebration at an appropriate time about Banner. We have had some challenges in the Payroll division, but we have a plan in place now to fix these things. Kathy Ferguson has agreed to come back to help.

Chancellor Eric Fingerhut has released his 10-year plan for Ohio higher education. This is the starting point for a dramatic new look for higher education. One challenge (and opportunity) for us is mission differentiation. There will be a lot of attention focused on that in our own discussions. Vice Chancellor Petrick will convene a meeting to examine the funding method used in Ohio.

By December 31, our Board of Trustees must submit an identified set of centers of excellence to OBOR. We also need to work on accountability and measures.

Community College efforts moving forward. We will work in a collaborative fashion with Dr. Roy Church from Lorain Community College. Nate Ritchey will be our lead person. The first meeting is April 25.

NEOUCOM governing structure will change. The Governor will appoint the board members, under the Chancellor's plan. One thing we want to continue is the geographic emphasis of NEOUCOM. We need to ensure that this region has representation.

Sunil Ahuja: The ACE fellowship is a wonderful opportunity, and I am looking forward to it. The fellows spend a lot of time on other campuses with college and university Presidents. There were 55 finalists, and 36 were selected. My thanks to Dr. Sweet for nominating me and for his support.

Report from Joe Edwards on Provost Search: The search started with 39 candidates. We now have three very qualified candidates visiting us in the upcoming days. The itineraries and vitae of the finalists were recently sent out to the campus community via e-mail.

Report from Bege Bowers: I want to use this opportunity to thank everyone who gave such wonderful help during the site visit and in all of the work leading up to that. We do not have the full report from the Higher Learning Commission yet, but we are hoping to receive that soon. We passed all five areas. I called HLC yesterday to check with them on the Doctor of Physical Therapy program, and our liaison said the report is close to being finished. One thing we know we will have to work on in the next several years is assessment. The site visit team recommended a focused visit in a few years on this topic. One of the items in the Chancellor's plan is to participate

in voluntary assessment measures.

Senate Executive Committee (SEC) / Report from the Chair: Sunil Ahuja, Chair of the Senate, reported:

There are two parts to my report: (1) a report from the Senate Executive Committee and (2) a report from the Ohio Faculty Council.

- 1. It is that time of the year again to request everyone to sign up for Senate committee for next year. Bob Hogue has created a web form and he will post the link to that form on the Senate's main page. The link will also be sent widely to the campus community via e-mail. The form will be available from now until April 21st, giving everyone almost three weeks to sign up. Please sign up for the committees, and my thanks in advance for volunteering to do that.**
- 2. Dr. Tammy King will give a report from the Ohio Faculty Council.**

That concludes my report.

Report from Ohio Faculty Council: Tammy King reported. See [Attachment 1](#).

Elections & Balloting Committee: Annette Burden reported. Department election results were due by March 15; at large due by April 15. Several department senators still need to be elected, as well as some at-large slots. Please volunteer if you are interested.

Academic Programs Committee: An informational report is contained in [Attachment 2](#).

Undergraduate Curriculum Committee: An informational report is contained in [Attachment 3](#).

General Education Committee: An informational report of approved courses is contained in [Attachment 4](#).

New business:

Ramon Ramos from Student Government Association presented a resolution recently passed by SGA addressing how the University plans its course offerings. The resolution recommends that course offerings be listed for six semesters in advance. **Doug Price:** Does this recommendation also include days and times? **Mr. Ramos:** Yes, if possible. **Linda Tessier:** My concern would be that students might wind up being misinformed. There are a lot of things that can't be predicted that far in advance, such as leaves. We've looked at this before, and when we tried to plan that far in advance, there were so many changes that had to be made that it was still hard to predict. I know many students need to know when some classes are offered, but I'm not sure that this will help you as much as some other methods. **Mr. Ramos:** We recognize that other issues need to be addressed on this matter. **Kathylynn Feld** moved to refer the matter to Academic Planning Committee and to ask the committee to present a recommendation to the full Senate. Motion passed unanimously.

Adjournment: The Academic Senate adjourned at 4:58 p.m.

Sign-in Sheet

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For further information, e-mail [Bob Hogue](#).

YSU ACADEMIC SENATE ATTENDANCE ROSTER – April 2, 2008

Business Administration

At Large, continued

W Gang Peng, Management
_____ Ray Shaffer, Acctg. & Fin.

Departmental

JKP Tom Rakestraw, Mgt. (06-08)
_____ Kathy Mumaw, Acctg & Fin. (06-08)
SL Peter Reday, Marketing (07-09)

At Large

_____ Birsen Karpak, Management
_____ Jane Reid, Marketing
_____ Ram Kasuganti, Management

Education

At Large, continued

_____ Jake Protivnak, Couns/Sp.Ed.
_____ Vickie Kress, Couns/Sp.Ed.

Departmental

_____ Jennifer Jordan, Couns/SpEd (06-08)
PCD Paul Carr, EARF (06-08)
_____ Regina Rees, Teacher Ed. (06-08)

At Large

_____ Lauren Cummins, Teacher Ed.
✓ _____ Susan DeBlois, EFRTL
_____ Benjamin McGee, Couns/Sp.Ed.

Fine and Performing Arts

At Large, continued

BK Brian Kiser, Music
CMY Chris McCullough, Art
JRM Allan Mosher, Music

Departmental

_____ Stephanie Smith, Art (06-08)
_____ Amy Crawford, Commun. (06-08)
_____ Silvio dos Santos, Music (06-08)
DB Dennis Henneman, Th/Dance(07-09)

At Large

ST Darla Funk, Music
_____ Frank Castronovo, Theater & Dance
CH Cary Horvath, Commun.

Health and Human Services

Departmental (06-08)

JK Diane Kandray, Hlth Prof.
JMB Jennifer Pintar, HPES,
ECC Zara Rowlands, Human Ecol.

Departmental (07-09)

Qm Renee McManus, Nursing
_____ Gordon Frissora, Crim. Just.
_____ Thelma Silver, Social Work
_____ Ken Learman, Phys. Therapy

At Large

KL Kathylynn Feld, Hlth. Prof.
SML Suzanne Leson, Human Ecology
_____ Nancy Wagner, Nursing
SML Suzanne Giuffre, Phys. Therapy
SL Susan Lisko, Nursing
JB Jozef Spiegel, Social Work

Liberal Arts & Social Sciences

Departmental (06-08)

OH Ou Hu, Economics
HC Hervé Corbé, Foreign Lang.
DC Dawna Cerney, Geography
_____ David Simonelli, History
AW Nancy White, Psychology

Departmental (07-09)

_____ Tim Francisco, English
CP Mark Vopat, Phil. & Rel. Studies
SM Sunil Ahuja, Political Science
JK Loren Lease, Sociology & Anthr.

At Large

JB Brian Bonhomme, History
_____ David Porter, Political Science
_____ Vern Haynes, Psychology
_____ Rick Shale, English
_____ Brendan Minogue, Phil/Rel.
JA L.T. (Tess) Tessier, Phil/Rel.

Science, Technology, Engineering, & Mathematics

Departmental (06-08)

CM Carol Lamb, School of Techn.
_____ John Feldmeier, Physics & Astron.
_____ Faramarz Mossayebi, ECE
_____ Anwarul Islam, CEEGR
ES Elvin Shields, Mech/Indust.

Departmental (07-09)

AMS Annette Burden, Math & Stat.
_____ Jeff Dick, Geol. & Env. Sci.
JMS Kriss Schueller, CSIS
ML Brian Leskiw, Chemistry
GM Bill Tall, Biology

At Large

CC Chet Cooper, Biology
BH Bob Hogue, CSIS
DM Daryl Mincey, Chemistry
PM Phil Munro, ECE
DP Doug Price, CEEGR
_____ Jamal Tartir, Math & Stat.

Administration (15)

_____ Martin Abraham
_____ Joseph Edwards
_____ Shearle Furnish
_____ Philip Ginnetti

IK Ikram Khawaja
_____ Betty Jo Licata
_____ John Yemma
_____ Cyndy Anderson

JB Jonelle Beatrice
BB Bege Bowers
_____ Jef Davis
MM Michael Crist

_____ Peter Kasvinsky
_____ Paul Kobulnicky
_____ Thomas Maraffa

Students

School / College

JK Joni Koneval
_____ Jeremy Adkins-Hill
_____ Jennifer Backo
LM Lindsay M. Miller
_____ Jason Heyman
_____ Ryan Hart, Education
MC Matthew Cyrus, F&PA
_____ Juli Merhaut, HHS
SK Benjamin Kalaman, LASS
DAG David Garthwaite, STEM
KS Kyle Conway, WCBA
CO Cristina Oslin, Graduate Studies

Student Government

DS David Spatholt, President
EC Erica Cross, 1st VP
RR Ramon Ramos, 2nd VP

At Large (5)

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OHIO FACULTY COUNCIL
Summary Minutes
February 8, 2008 and March 14, 2008

- I. Minutes were reviewed and approved.
- II. Old Business
- III. New Business
 - a. Jon Husted, Ohio's Speaker of the House spoke with the Committee February 8, 2008. Below is a summary of that meeting:
 - BGSU handed out a draft of a document "A Faculty Development Priority for the University System of Ohio." This document will be reviewed and discussed in the future.
 - Jon Husted reviewed the current state initiatives with regard to higher education, including the Ohio First program and STEM and math education. He pointed out that the Gates Foundation had just given the state a \$12 million grant for Ohio's K-12 STEM education program, on top of \$68 million that the Foundation had previously given the program.
 - He would like to see more highschool seniors take college courses for credit. This is embraced by Governor Strickland's Senior to Sophomore proposal. How all of this will be funded is still being debated.
 - The Speaker stated that he disagreed fundamentally with the principle of "borrowing your way to prosperity." He cautioned against funding higher education with new state bonds. New bonds would actually hurt higher education funding because they would reduce capacity for raising additional capital funds, and the state would be burdened over the next 20 years by having to pay off the bond dept.
 - b. The March 14, 2008 meeting focused on SB 151. The objective of the bill is to manage the rising costs of textbooks. From a regulatory standpoint, the bill as written infringes on library purchasing, operations of our bookstores, authors' contracts, and faculty decision making. One could conclude, from the portion of the bill that focuses on faculty profit for textbooks, that their book choices for their classes are based on profit rather than on academic standards.
- V. Next Meeting – April 11, 2009 from 12:30-2:30 at the OBR office.
 - The Chancellor will meet with the OFC at 1:30 PM.
 - He will discuss the Master plan and will take questions.
- IV. Please review the *Strategic Plan for Higher Education 2008-2017* submitted by Chancellor Eric D. Fingerhut

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date March 26, 2008 Report Number (For Senate Use Only) _____

Name of Committee Submitting Report Academic Programs Committee

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

Appointed Chartered

Names of Committee Members: 2007-2008 members are Sunil Ahuja (chair), Jeanette Garr, Tammy King, Valerie O'Dell, Joseph Palardy, James Pusch, Jane Reid, Jim Ritter (academic advisor), Bege Bowers (ex officio), Teri Riley (ex officio), Suzanne Giuffre (ex officio, UCC chair), Ramon Ramos (student).

Please write a brief summary of the report the Committee is submitting to the Senate:

The following two proposals have been approved by the committee. These proposals were circulated. No objections were received. These are being reported for informational purposes only.

- APD#004M-08 – *Dance* – CHANGE – Theater and Dance.
- APD#005P-08 – *Dietetic Technician Program* – CHANGE – Human Ecology.

Do you anticipate making a formal motion relative to the report? _____ No _____

If so, state the motion: _____

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration? _____ Yes _____

Other relevant data: _____

Sunil Ahuja, Chair

MEMO

TO: Bob Hogue, Secretary, Academic Senate

FROM: Suzanne Giuffre, Chair
University Curriculum Committee

SUBJECT: Senate Minute Items

DATE: March 24, 2008

UCD#	CATALOG #	COURSE TITLE	ACTION
08-13	MKTG 4825	Marketing Management	Prereq Changes
08-14	THTR 4891	Theater History and Texts to 1700	Change
08-15	THTR 4860	Theater History and Texts after 1700	Change
08-16	RADG 1501	Introduction to Radiography	Add
08-17	RADG 1501L	Introduction to Radiography Lab	Add
08-18	RADG 1505/L	Radiographic Procedures I	Add
08-19	RADG 1511	Radiographic Technique	Add
08-20	RADG 1512	Radiographic Physics	Add
08-21	RADG 1515/L	Radiographic Procedures II	Add
08-22	RADG 2600	Advanced Radiologic Procedures & Modalities	Add
08-23	RADG 2601	Radiographic Image Critique	Add
08-24	RADG 2602	Radiographic Pathology	Add
08-25	RADG 2605/L	Radiographic Imaging Science	Add
08-26	RADG 2611	Radiobiology and Protection	Add
08-27	RADG 2615	Advanced Topics in Radiography	Add
08-28	CIS 3705	MVS JCL and Utilities	Change
08-29	CIS 3713	RPG and Midrange Computing	Change
08-30	CIS 3718	Operating Systems Concepts	Pre-req Change
08-31	CIS 3735	UNIX Environment	Change
08-32	CIS 3741	Business Programming Project	Change

08-33	CIS 4808	CICS Programming	Change
08-34	CIS 4820	Computer Center Operations	Change
08-35	CIS 4840	Business System Analysis and Design	Change
08-36	CSIS 3701	Advanced Object-Oriented Programming	Pre-req Change
08-37	CSCI 3750	Advanced UNIX and C Programming	Pre-req Change
08-38	CSCI 3780	Microcomputer System Software	Pre-req Change
08-39	CSCI 4805	System Programming	Pre-req Change
08-40	CSIS 4819	Parallel and Distributed Computing	Pre-req Change
08-41	CSCI 5806	Operating Systems	Pre-req Change
08-42	CSCI 5807	Compiler Design	Pre-req Change
08-43	CSCI 5814	Computer Architecture	Pre-req Change
08-44	CSCI 5820	Simulation	Pre-req Change
08-45	CSCI 5822	Database Design and Information Retrieval	Pre-req Change
08-46	CSCI 5823	Communication Networks	Pre-req Change
08-47	CSIS 5824	Applied Artificial Intelligence	Pre-req Change
08-48	CSCI 5835	Artificial Intelligence	Pre-req Change
08-49	CSCI 5870	Data Structures and Algorithms	Pre-req Change
08-50	INFOT 3775	Multimedia Technology	Pre-req Change
08-51	CSIS 2617	Data Structures and Objects	Delete
08-52	CSIS 3700	Data Structures and Objects	Change
08-53	HIST 3745	History of Jewish Labor	Add
08-54	GEOG 1503	Physical Geography	Change
08-55	GEOG 3717	Geography of Europe	Change
08-56	GEOG 3719	Geography of the United States	Change
08-57	GEOG 3721	Geography of Ohio	Change
08-58	GEOG 3775	Field Methods in Geography	Add
08-59	GEOG 4808	Readings in Cultural Geography	Delete
08-60	GEOG 4813	Field Methods	Delete
08-61	GEOG 4890	Geography Capstone	Change
08-62	GEOG 3724	Themes in Cultural	Add

		Geography	
08-63	HIST 4860	Select Problems in Transnational History	Change
08-64	ANTHR 3790	Aging in Cross-Cultural Perspectives	Change
08-65	SOCIO 3790	Aging in Cross-Cultural Perspectives	Change
08-66	GERO 3790	Aging in Cross-Cultural Perspectives	Change
08-67	PSYCH 3760	Perception	Change
08-68	PSYCH 3760L	Perception Lab	Add
08-69	GERO 4804	Family, Health and Aging	Add
08-70	SOCIO 4804	Family, Health and Aging	Add
08-71	ANTHR 3780	Forensic Anthropology I	Add
08-72	ANTHR 4880	Forensic Anthropology I	Delete
08-73	ECON 3790	Statistics for Business and Economics	Add
08-74	ECON 3780	Business and Economic Statistics	Delete
08-75	ECON 3781	Business and Economic Statistics Workshop	Delete
08-76	ENST 3751	Water Quality Analysis	Pre-req Change
08-77	ENST 3751L	Water Quality Analysis Lab	Pre-Req Change
08-78	GEOL 2605	Historical Geology	Add

Completed course proposals.

Please include these course proposals in the next Academic Senate minutes. They have passed in Committee, circulated and have been signed by Sunil Ahuja. Thank You

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date: **January 24, 2008** Report Number (For Senate Use Only) _____

Name of Committee Submitting Report: **General Education Committee**

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

Names of Committee Members (members as of 7/10/07) **Julia Gergits, Huaiyu (Peter) Chen, Michael Crist, Cary Horvath, FPA, Joni Koneval, Matt O'Mansky, Renee McManus, Mikaella Miller, Sue Miller, Nicole Mullins, Phil Munro, Tom Oder, Angela Spalsbury, Yaqin Wang**

Please write a brief summary of the report the Committee is submitting to the Senate:

The General Education Committee is appending a list of certified courses that have cleared the circulation process without objection. See attachment.

Do you anticipate making a formal motion relative to the report? Yes No

If so, state the motion:

If substantive changes in your committee recommendation are made from the floor, would the committee prefer that the matter be sent back to committee for further consideration?

Other relevant data: _____

Julia Gergits (x3419 or 2983)
Coordinator and Chair, GenEd

APPENDIX

Certified General Education Courses

The following courses have been certified and circulated for ten days without objection. They are being appended to the Senate Agenda as an indication of their certification as general education courses.

Writing Intensive

990385: TMEC 3702—Teaching and Learning in Middle Schools

Societies and Institutions

990540: SOCIO 3703—Aging and Society

Capstone (formerly TMEC 3702: 990385)

990545: GERO 4851—Capstone in Gerontology