

ACADEMIC SENATE AGENDA
Wednesday, 6 March 2002, 4:00 P.M.
Room 132 DeBartolo Hall
(PDF Version)

Note: If you want to print or view the PDF file 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>>

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1. Call to Order.
2. Approval of Minutes for 6 February 2002.
3. Senate Executive Committee Report; Report from the Chair; Ohio Faculty Council—see **Attachment 1**.
4. Report of the Charter and Bylaws Committee
5. Report of the Elections and Balloting Committee.
6. Reports from Other Senate Committees.
 - A. Academic Standards Committee
 - B. Academic Programs Committee
 - C. Curriculum Committee
 - D. Academic Planning
 - E. General Education—see **Attachment 2**.
 - F. Integrated Technologies
 - G. University Outreach
 - H. Library—see **Attachment 3**.
 - I. Academic Research
 - J. Student Academic Affairs
 - K. Student Academic Grievance
 - L. Honors
 - M. Academic Events
7. Ad Hoc Ethics Committee Report.
8. Strategic Planning Update—the day before the March 6 Senate meeting, revised subcommittee drafts will be designated "revised drafts" and placed on the Strategic Planning Web site at http://www.cc.ysu.edu/Strategic_Plan/. You may submit responses to those drafts by disk at the Senate meeting or by e-mail to Bege Bowers at bkbowers@cc.ysu.edu.
9. Unfinished Business.

10. New Business.

11. Adjournment.

Attachment 1: Ohio Faculty Council Report

Report to the YSU Academic Senate on the Ohio Faculty Council

March 2002, by Tom Shipka

The Ohio Faculty Council met on Friday, February 15, 2002, at the Board of Regents offices in the Rhodes Tower in Columbus from noon to 3:00 p.m.

Most of the time was taken up with a report by Chancellor Roderick Chu. The Chancellor addressed a variety of issues in higher education. He talked extensively about Governor Taft's State of the State Address, in which he spoke about the new knowledge and technology-based economy and proposed a \$1.6 billion program over ten years to make Ohio competitive in the new economy. The Chancellor said that the Governor's program was very similar to the Ohio Plan proposed by OBOR to the Governor and the Ohio General Assembly unsuccessfully last year. He urged support on the campuses for the Governor's program. The program will require approval of a bond in spring 2003 which, if passed, will lift the debt ceiling in the state and permit the use of bond-generated income for endowed chairs in higher education. The Governor's program seeks a collaboration between leading scholars and the private sector.

The Chancellor also . . .

1. applauded the OFC's plan to stage a conference this summer on general education in Ohio higher education,
2. noted that in real dollars Ohio is supporting higher education at 1988 levels,
3. said that the capital budget will probably be approved in November of this year,
4. estimated that Ohio public campuses will have to raise student fees roughly 20% this year to offset the poor basic state funding, the recent state budget cutbacks, and inflation,
5. estimated the overall enrollment increase at Ohio public colleges and universities at 4% this year,
6. reported that the Higher Education Funding Commission is taking a fresh look at financial aid to assure that state aid is coordinated with federal aid and that part-time students' needs are addressed,
7. informed us that Wright State, The Ohio State University, and Ohio University are collaborating on a project aimed at overhauling math education in the state,
8. said that the Regents are studying a state and national crisis in medical education due in part to hospitals' providing less and less support in the training of physicians,
9. opined that there is no solution in sight for the K-12 funding problem and that increasing K-12 spending has produced no appreciable improvement in student performance outcomes,
10. notified us that 36% of entering first-year students in the public colleges and universities need remedial courses, and
11. alerted us that OBOR will be releasing a report card on Ohio public high schools in May which tracks the remediation necessary for their graduates in Ohio colleges and universities.

Vice Chancellor Robert Sheehan spent a few minutes with the group but agreed to carry over his report to the next meeting due to time constraints. He did report that OBOR will not conduct a faculty survey this year.

Part of the meeting was also spent in a discussion of escalating insurance costs at the colleges and universities. I gave a written report to the group on initiatives being taken on this front by the Inter-University Council, the organization of our public college and university presidents.

There were several points of levity in the meeting, as when one participant said that public universities in Ohio have gone from "state-supported" to "state-assisted" to "state-located."

The next OFC meeting is scheduled in April.

Attachment 2: General Education Committee Report

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

Date February 24, 2002 Report Number (For Senate Use Only) _____

Name of Committee Submitting Report General Education Committee

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

Names of Committee Members Young, Mosca, Kasuganti, Castronovo, Pusch, Munro, Gergits, Lovelace-Cameron, Riley, Tessier, Crist, Jenkins (Chair)

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

The GEC is appending a list of certified courses that have cleared the circulation process without objection. See Appendix GEC I, below.

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?

Other relevant data: _____

William D. Jenkins
Chair

APPENDIX GEC I

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. For a

complete list of certified courses, see the General Education Website at <http://www.cc.yosu.edu/ger/>.

Writing Intensive

- 990337 – MGT 3735, Communication for Business and Management
- 990341 – MUSHL 3772, Music History & Literature II
- 990333 – TCOM 2682, Scriptwriting for the Electronic Media

Oral Communication Intensive

- 990330 – CEEGR 3716L, Fluid Mechanics Lab
- 989344 – ENGL 3745, Online Text Workshop
- 990340 – MUSCO 3715, Choral and Instrumental Conducting

Critical Thinking Intensive

- 990322 – ANTHRO 4801, Anthropological Thought
- 990338 – MGT 3789, Operations Management
- 990342 – POLIT 3703, American Constitutional Law
- 990337 – ENGL 3701, British and American Literature I
- 990338 – ENGL 3701, British and American Literature II

Capstone

- 990345 – FNUTR 4885, Practicum in Dietetics

Attachment 3: Library Committee Report

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

Date February 22, 2002 Report Number (For Senate Use Only) _____

Name of Committee Submitting Report Library Committee

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

Names of Committee Members Dorcas Fitzgerald (HHS, chair), Dora Bailey (Education), Rebecca Barnhouse (A&S), Laura Buch (FPA), Jean Hassell (HHS), Dan Suchora (E&T), William Guy Vendemia (WCBA), Gary Walker (A&S), Tom Atwood (ex officio), Bill Jenkins (Admin.), Betty Jo Licata (Admin.), John Yemma (Admin.), Viola Missos (Student), Lisa Torrence (Student)

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

OhioLINK budget cuts are multiplied when local academic library budgets are pared back as well. OhioLINK will continue to offer consortium prices for information resources, but local libraries must share in the cost. This necessitates increasing the funds set aside at YSU for OhioLINK databases and electronic journals.

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?

Other relevant data: please see attached information in Appendix LC I, below

Dorcas Fitzgerald, Chair

APPENDIX LC I

The University Library Committee is working together to build a stronger central OhioLINK budget so that YSU can continue to participate in consortium deals that benefit the entire campus community. **With looming budget cuts, departments are urged to review hard copy subscription lists in order to stay within budgets and assure some funds for discretionary book purchases.**

In FY02, YSU's share of the statewide OhioLINK Elsevier Deal for electronic journals was **\$99,158.00**. This price is based on our present student FTE and includes an agreement to maintain subscriptions for 8.9% (66 titles) of the total Elsevier titles.

Like all other Ohio academic institutions, YSU now has access to the complete list of Elsevier journals. In calendar 2001, the cost of the online electronic journals OhioLINK owns statewide totaled \$19 million, covering 16 publishing groups with access to over 4,000 titles. Considering the price that other institutions are paying, YSU is fortunate.

The University Library Committee wants you to be aware that each year the price for electronic journals increases.

Percent of Elsevier Titles Originally Owned:

(All of the universities below now have access to over 4,000 online journals.)

OSU	53.2%	(over 2,000 titles)
UC	38.7%	
CWRU	30.8%	
OU	27.2%	
WSU	26.4%	
MU	24.9%	
KSU	23.4%	
UT	19.4%	
BGSU	18.0%	
UA	16.9%	
CSU	16.3%	
UD	10.1%	
YSU	8.9%	(less than 100 titles)