

MINUTES
UNIVERSITY SENATE MEETING
December 2, 1960

PRESENT: Mr. O'Brien, Mr. Dykema, Mr. Elser, Mr. Baker, Mrs. Niemi, Mr. Harder, Mr. Malak, Mr. Richardson, Mr. Ellis, Mr. Yozwiak, Mr. Reilly, Mr. Long, Mr. Lengyel, Mr. Bestor, Miss Feldmiller, Mr. Gillespie, Mr. Webster, Mrs. Turner, Mr. Shipman, Mr. Fisher, Mr. Cernica, Mr. Klasovsky, Mr. Bohan, Mrs. Mills, Mr. Evans, Mrs. Dehnostel, Mr. Worley, Mr. Hahn, Mr. Mayer, Mr. Riley, Mr. Einstein, Dean Smith, President Jones, Miss Brownlee, Secretary pro-tem.

Before President Jones arrived, Dean Smith presided and explained to the members that he had been asked by the Student Association whether or not the Senate would be willing to choose a "Student of the Month" from a list of students prepared by the Association. After discussion, Mr. Fisher made a motion that the Senate cooperate in selecting the student for the Association. The motion was seconded by Mr. Reilly and passed.

Dean Smith then presented the problem of a three-way tie in the election results of the Standing Committee on the Constitution. He suggested two ways of resolving this tie: (1) By ballot re-voting; or, (2) Having six members on the Committee. Mr. Cohen moved that the Committee consist of six members for this year only and it was seconded by Mr. Mayer. Motion carried. (Members elected: Mr. Wilcox, Mr. Cohen, Mr. Hahn, Mr. Ives, Mr. Reilly and Mr. Yozwiak.)

President Jones then discussed briefly the entrance requirements. He reported that this past year Mr. Hahn and several other faculty members had advised a group of new students who, because of their class standing in high school, had been limited to a load of nine or twelve semester hours, depending somewhat on their ACT score. At the end of this present semester, Mr. Hahn has been asked to study the record of these people and see how they measured up academically and whether or not he felt they could carry a heavier load the second semester. President Jones then asked the Senate members to think seriously about the entrance requirements and to give suggestions, recommendations, etc., in writing to Dean Smith, Mr. Dykema or himself, signed by the member.

The rest of the time was devoted to a discussion of the report made by the Committee on the Instructional Competence of Full-time and Part-time Instructors. The panel consisted of Mr. Dykema, Chairman, Mr. D'Isa, Mr. Ives, Mr. O'Brien and Mr. Einstein. After a brief resume of the report, given by Mr. Dykema for the benefit of members who might not have read the report, a question and answer period was held. After considerable discussion it was concluded, as the Committee had stated in their report, that although the amount of data collected was statistically small, there was no evidence whatsoever that indicated undesirability of part-time instructors. Many Senate members felt that there was not a fair representation of the various fields and that the method used by the Committee could certainly not be of too much value in determining the

desirability of either part or full time teachers. After quite a discussion on the report, President Jones commended the Committee for the job they had done. He felt that although there were many criticisms as to the method used and the conclusion, never before had any study been made on the subject of instructional competence of instructors and, therefore, although the study certainly was far from perfect, something had been gained. It would now be the duty of the Senate members to offer constructive ideas as to how the Committee might proceed with their study. He suggested that members put in writing any such ideas and give them to any one of the Committee members. He announced that the next Senate meeting would be devoted entirely to further discussion of the report.

The meeting was then adjourned.

Respectfully submitted,

Bernice Brownlee

Bernice Brownlee
Secretary, pro-tem

Please sign your name.

J. W. O'Brien

Carl W. Dykema

Donald Elser

Esther H. ...

Kelcie Hardie

Frank J. Malak

L. Richardson

Frank W. Ellis

B. J. Yozwiazk

E. T. ...

...

Louis C. ...

Richard J. ...

...

John P. Gillespie

...

Mac D. Turner

W. J. Shipman

E. J. Fisher

John H. ...

...

Beher

S. ...

Matthew Swan

Frank W. ...
Hawes Critch

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Calvin M. ...

Mary W. ...

Chad ...

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Riley

Einstein

December 1, 1960

Dean Smith
Youngstown University
Youngstown, Ohio

Dear sir:

Would you please relay this message to the University Senate?

The Youngstown University Student Association in trying to build up student participation and interest in school affairs is sponsoring a "Student of the Month Award." This award which consists of a certificate will be given each month to a Youngstown University student who for that month has shown outstanding leadership and service to the University.

The Youngstown University Student Association would appreciate the University Senate's help in choosing this person. Any member may nominate a person and the entire senate will vote. This is the only way, we feel, that the award can remain unbiased.

The first award will be given in December. It will be for the months, September through November. The following award which would be chosen in January will be for the month of December.

Thank you for your consideration.

Sincerely,

Carole Albright
Carole Albright
Secretary, YUSA