

UNIVERSITY SENATE
ATTENDANCE

Meeting of: May 6, 1991 2pm
1991-92 Senate

- ✓ ~~James Acuto~~
- ✓ RABrisio
- ✓ Cindy K. Aldberg
- ✓ Steve Thomas
- ✓ James J. Krepper
- ✓ M. KAZIM ALHUM & Fine Art - still
- ✓ James J. Glavin (shevlin)
- ✓ Sarah Zevin
- ✓ Jeff Berman
- ✓ Mitchell Seltzer
- ✓ Robert K. Brown
- ✓ Bob Pochterkeller
- ✓ Joelle Sheen Hunt & Findley
- ✓ Scott Lyman
- ✓ David Stogatz
- ✓ Sue Faerman
- ✓ Henry Mendel
- ✓ Ted Surman
- ✓ ~~John Brown~~
- ✓ John A. DeLo (Southwick)
- ✓ Pamela Wallace
- ✓ WA Parford
- ✓ ~~Guadalupe Walker~~
- ✓ Myra Trinta (quest)
- ✓ ~~W. C. DeLo~~
- ✓ ~~W. C. DeLo~~

UNIVERSITY SENATE
Monday, May 6, 1991
2:00 p.m. -- Campus Center Assembly Hall

Administration 259
Albany, New York
12222

AGENDA

1. Approval of Minutes
2. President's Report
3. SUNY-wide Senate Report - Paul Wallace and Vincent Aceto
4. Chair's Report
5. Council Reports
 - a. Council on Academic Freedom and Ethics
 - b. Council on Educational Policy
 - c. Graduate Academic Council
 - d. Council on Libraries, Information Systems and Computing
 - e. Council on Promotion and Continuing Appointment
 - f. Council on Research
 - g. Student Affairs Council
 - h. Undergraduate Academic Council
 - i. University Community Council
6. Old Business
7. New Business
 - a. Approval of Council Assignments (Council Assignment sheets will be available at the meeting)
8. Adjournment



UNIVERSITY AT ALBANY
STATE UNIVERSITY OF NEW YORK

1991-92 UNIVERSITY SENATE
MINUTES
May 6, 1991

PRESENT: V. Aceto, M. K. Ali, J. Berman, R. Bosco, L. Brannon, G. DeSole,
S. Faerman, R. Gibson, C. Goldberg, J. Green, J. Kiepper, W. Lanford,
S. Lyman, H. Mendelsohn, J. Olmo, M. Sattinger, T. Shevlin, J.
Southwick, D. Strogatz, S. Thomson, E. Turner, G. Walker, P. Wallace,
S. Zevin

GUEST: M. Frinta

The meeting was called to order by Chair Turner at 2:10 p.m.

There is one agenda item today: approval of the 1991-92 Council assignments. These come to the Senate floor moved and seconded by the Executive Committee. There being no discussion, Senator Lanford moved to close debate and approve the Council assignments; seconded and passed.

Chair Turner announced that the Councils will meet on Thursday, May 9, for the purpose of electing their respective Chairs.

The meeting adjourned at 2:15 p.m.

Respectfully submitted,

Joan Schulz
Secretary

Rooms for May 9 Council Meetings:

Turner

EPC 9-10
CPCA 10-11
GAC 11-12

AD 267

Lanford

SAC 9-10
UCC 10-11
Res 11-12

PHY 129

Brannon

UAC 9-10
CAFE 10-11
LISC 11-12

ED 335

UNIVERSITY SENATE
UNIVERSITY AT ALBANY
(As of May 6, 1991)

1991-1992 Membership

OFFICERS OF THE SENATE

Edward Turner
Chair
Mathematics

Lilian Brannon
Chair-Elect
English

Joan Schulz
Secretary
English

EX OFFICIO SENATORS

H. Patrick Swygert, President
University at Albany

William Lanford
Past Chair

Jeanne Gullahorn, Interim
Executive Vice President for
Academic Affairs

Paul Wallace, SUNY Senator (1989-92)
Alternate: Victor DeSantis (1989-92)

Stephen DeLong, Interim Vice President
for Research and Dean of Graduate Studies

Vincent Aceto, SUNY Senator (1991-94)
Alternate: Richard Collier (1991-94)

Mitchel Livingston, Vice President for
Student Affairs

William Weitz
President, Student Association

ELECTED SENATORS

At Large (8)

Carson Carr, Jr. (1992)
EOP

Robert Gibson (1994)
Center for Undergraduate Education

Gloria DeSole (1992)
Affirmative Action

Gerald Parker (1994)
Provost's Office, Rockefeller College

Helen Ghiradella (1992)
Biological Sciences

Joan Schulz (1994)
English

Donald Reeb (1992)
Economics

Steve Thomson (1994)
International Student Services

Humanities and Fine Arts (6)

Ronald Bosco (1992)
English

Randall Craig (1993)
English

Jeffrey Berman (1994)
English

Dina Meliti (1992)
English

Reed Hoyt (1993)
Music

Kenneth Stern (1992)
Philosophy

Science and Mathematics (5)

Paulette McCormick (1992)
Biological Sciences

Timothy Lance (1994)
Mathematics and Statistics

Alain Kaloyeros (1992)
Physics

Antony Saturno (1992)
Chemistry

Malcolm Sherman (1992)
Mathematic & Statistics

Social and Behavioral Sciences (5)

Robert Frost (1992)
History

Richard Felson (1994)
Sociology

Steven Messner (1992)
Sociology

Robert Sanders (1992)
Communication

Michael Sattinger (1992)
Economics

Business (2)

Criminal Justice (1)

Scott Tannenbaum (1993)

Robert Hardt (1993)

Paul Leonard (1994)

Education (2)

Judith Langer (1992)
Ed Theory & Prac

James J. Kiepper (1992)
Teacher Education

GSPA (1)

Susan Faerman (1993)

Info Sci & Policy (1)

Geraldene Walker (1993)

Social Welfare (1)

Scott Lyman (1993)

Libraries (2)

Henry Mendelsohn (1992)

Loretta Smith (1993)

Public Health Sciences (2)

Alberto Macario (1992)

David Strogatz (1993)

Joint Appointments (10)

Peter Bloniarz
Computer Science

Lilian Brannon
English

Audrey Champagne
Educational Theory & Practice

Lindsay Childs
Math & Stats

Richard Hall
Sociology

Ernest Scatton
Slavic Languages

Douglas Windham
Educational Administration
& Policy Studies

Dean's Representative (1)

Undergraduates (14)

Business: Andrew Weinberg

Humanities & Fine Arts: M. Kazim Ali
Jodie Green

Rockefeller College: John Olmo

Science & Mathematics: Cindy Goldberg

Social & Behavioral Sciences: Sheryl Rubin
Nicole Sharpe
Thomas Shevlin
Sarah Zevin

Undeclared: Larry Covitt
Edward J. Fagan
Diann D. Ford
Andrew Solomon
Justin J. Southwick

Graduates (1)

(Elected annually by the separate schools or colleges on a rotating basis in alphabetical order.)

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY
(As of May 6, 1991)

1991-92 Council Membership

COUNCIL ON ACADEMIC FREEDOM AND ETHICS

(Consists of 4 Teaching Faculty, 2 of whom must be senators;

1 Professional Employee;

1 Graduate;

1 Undergraduate.)

The Council considers problems and recommends policies concerning matters of academic freedom and responsibility; considers problems and recommends policies and standards of professional ethics as they relate to the interaction between academic privilege and academic responsibility both within and without the university community; insures that procedures are available for student grievances concerning professional behavior deemed to be in derogation of professional responsibility and privilege; hears, investigates, and makes recommendations concerning complaints brought by any member of the university community against any other member of the university community.

Teaching Faculty: 1. John Kekes
 2. * Michael Sattinger
 3. *H Antony Saturno
 4. H Gail Sorenson

Professional 1. H Estela Rivero
Employee:

Graduate: 1.

Undergraduate: 1. *H Andrew Weinberg

*Senator

H=Holdover from 1990-91 Council

P=Pending Acceptance

COUNCIL ON EDUCATIONAL POLICY

(Consists of the President of the University, the Executive Vice President, the Vice Presidents for Research and Student Affairs [Ex Officio members]; 1 Dean's Council Appointment; 8 Teaching Faculty, 4 of whom must be senators; 3 Professional Employees, 1 of whom must be a senator; 1 Graduate and 3 Undergraduates, 2 of these last 4 must be senators.)

The Council is responsible for the overseeing of the total academic plan for the campus and for indicating educational priorities; participates in the formulation and execution of the campus budget; evaluates the educational performance of the university as a whole and of its various components; reviews proposals for new programs and for the discontinuance of existing programs with respect to budgetary implications.

Ex Officio: H. Patrick Swygert, President
 Executive Vice President for Academic Affairs
 Vice President for Research
 Mitchel Livingston, Vice President for Student Affairs

Dean's Council
Appointment: 1.

Teaching Faculty: 1. Helen Desfosses
 2. Judith Fetterley
 3. *H Helen Ghiradella
 4. * Paul Leonard
 5. *H Robert Sanders
 6. Mark Steinberger
 7. * Douglas Windham
 8. Pending

Professional 1. * Gloria DeSole
 2. Ellen Gossen
 3. John Levato

Graduate: 1.

Undergraduates: 1. *H Cindy Goldberg
 2. * Andrew Solomon
 3. * Justin Southwick

*Senator
H=Holdover from 1990-91 Council
P=Pending Acceptance

GRADUATE ACADEMIC COUNCIL

(Consists of the Dean of Graduate Studies or his/her designee [Ex Officio];
6 Teaching Faculty, 2 of whom must be senators and 1 of whom must be a member
of the library staff;
1 Professional Employee;
3 Graduates, 1 of whom must be a senator;
1 Undergraduate.)

The Council is responsible for implementing the academic plan as established
by the Council on Educational Policy in respect to graduate studies;
establishes criteria for determining academic standing and admissions policy;
reviews all graduate academic programs and recommends new programs it deems
desirable; insures and reviews procedures for individual student academic
grievances at the school and college levels; considers and recommends
suspension or discontinuance of programs to the Vice President for Academic
Affairs and to the President.

Ex Officio: Dean of Graduate Studies or designee

Teaching Faculty: 1. * Jeffrey Berman
 2. * Audrey Champagne
 3. * Richard Felson
 4. H Graeme Newman
 5. H Steve Plotnick
 6. Geoffrey Williams

Professional
Employee: 1. J. Fredericks Volkwein

Graduates: 1.
 2.
 3.

Undergraduate: 1. * Larry Covitt

*Senator
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P=Pending Acceptance

COUNCIL ON LIBRARIES, INFORMATION SYSTEMS AND COMPUTING

(Consists of the Associate Vice President for Information Systems, the Director of Libraries, Director of Computing Services Center [Ex Officio members]);

9 Teaching Faculty: 2 each from the College of Humanities and Fine Arts, the College of Social and Behavioral Sciences, and the College of Science and Mathematics; 1 from the Professional Schools taken together; of these 9, 3 of whom must be senators;
1 Professional Employee;
1 Graduate;
1 Undergraduate.)

The Council reviews plans and recommends policies for the development and operation of library facilities and of information systems and technology on campus.

Ex Officio: Frank Lees, Associate Vice President for Information Systems
Meredith Butler, Director of Libraries
Benjamin E. Chi, Executive Director of Computing Services Center

Teaching Faculty: 1. *H Vincent Aceto
2. *H Peter Bloniarz
3. Robert Bangert-Drowns
4. Jeffrey Fox
5. P Timothy Gage
6. James Mower
7. Steve North
8. * Loretta Smith
9. P Carolyn Yalkut

Professional Employee: 1. H Kathryn Lowery

Graduate: 1.

Undergraduate: 1. John Crossett

*Senator

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P=Pending Acceptance

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

(Consists of the Executive Vice President for Academic Affairs [Ex Officio];
8 Teaching Faculty, 4 of whom must be senators;
1 Professional Employee;
2 Graduates;
2 Undergraduates, 1 of whom must be a senator.)

The Council recommends to the President promotions in rank; recommends to the President individuals for continuing appointment.

Ex Officio: Executive Vice President for Academic Affairs

Teaching Faculty: 1. H Allen Ballard
 2. * Ronald Bosco
 3. *H Lindsay Childs
 4. Walter Gibson
 5. * Richard Hall
 6. Judith Hudson
 7. * Ernest Scatton
 8. H Susan Sherman

Professional 1. *H Robert Gibson
Employee:

Graduates: 1.
 2.

Undergraduates: 1. * M. Kazim Ali
 2. * Diann D. Ford

*Senator

H=Holdover from 1990-91 Council

P=Pending Acceptance

COUNCIL ON RESEARCH

(Consists of the Vice President for Research or his/her designee [Ex Officio];
7 Teaching Faculty, 2 of whom must be senators;
1 Professional Employee;
2 Graduates;
1 Undergraduate.)

The Council reviews research activities and the allocation of research funds within the university; considers ways by which the university can increase the effectiveness of its research activities; considers ways in which the publication of research may be assisted; reviews procedures of research being conducted with regard to the well-being of human subjects, safety standards, etc.; considers the relationship between teaching and research.

Ex Officio: Vice President for Research or designee

Teaching Faculty: 1. David Barlow
2. H Sharon Bonk
3. * Alain Kaloyeros
4. * Judith Langer
5. Michael Range
6. H Louis Roberts
7. P Ronald Toseland

Professional Employee: 1. Gregory Stevens

Graduates: 1.
2.

Undergraduate: 1. * Thomas Shevlin

*Senator

H=Holdover from 1990-91 Council

P=Pending Acceptance

STUDENT AFFAIRS COUNCIL

(Consists of the Vice President for Student Affairs or his/her designee [Ex Officio];

- 3 Teaching Faculty, 1 of whom must be a senator;
- 3 Professional Employees, 1 of whom must be a senator;
- 1 Graduate;
- 3 Undergraduates, 1 of whom must be a senator.)

The Council initiates and develops the policies necessary to establish and maintain a strong out-of-class program designed to complement the formal curriculum for all students; considers all matters of student life outside the formal instruction program and independent of the business and maintenance functions of the university.

Ex Officio: Mitchel Livingston, Vice President for Student Affairs or his designee

Teaching Faculty: 1. H Donald Biggs
2. * Randall Craig
3. Joseph Sarfoh

Professional Employees: 1. Vicki Dillon
2. * Steven Thomson
3. Kelsel Thompson

Graduate: 1.

Undergraduates: 1. H Connie Capozzola
2. * John Olmo
3. * Sarah Zevin

*Senator

H=Holdover from 1990-91 Council

P=Pending Acceptance

UNDERGRADUATE ACADEMIC COUNCIL

(Consists of the Dean of Undergraduate Studies or his/her designee [Ex Officio];

- 6 Teaching Faculty, 3 of whom must be senators;
- 2 Professional Employees, 1 of whom must be a senator;
- 1 Graduate;
- 3 Undergraduates, 1 of whom must be a senator.)

The Council is responsible for implementing the academic plan as established by the Council on Educational Policy in respect to undergraduate studies; establishes criteria for determining academic standing, academic honors, admissions policy and undergraduate program review; reviews all undergraduate academic programs and recommends new programs; formulates policies for honors programs and independent study programs; insures and reviews procedures for individual student academic grievances at school and college levels; considers and recommends suspension or discontinuance of programs to the Vice President for Academic Affairs and to the President.

Ex Officio: Dean of Undergraduate Studies or designee

Teaching Faculty: 1. H Roberta Bernstein
 2. Cy Knobloch
 3. * Timothy Lance
 4. *H Steven Messner
 5. *H Donald Reeb
 6. Theodore Wright

Professional 1. * Carson Carr
Employees: 2. Joan Savitt

Graduate: 1.

Undergraduates: 1. *H Edward Fagan
 2. * Jodie Green
 3. Education Affairs Director

*Senator
H=Holdover from 1990-91 Council
P=Pending Acceptance

UNIVERSITY COMMUNITY COUNCIL

(Consists of the Vice President for University Advancement or his/her designee [Ex Officio];
3 Teaching Faculty, 1 of whom must be a senator;
1 Professional Employee;
1 Service Staff;
1 Graduate;
2 Undergraduates, 1 of whom must be a senator.)

The Council is responsible for the overview of university-wide matters, non-academic in nature and pertaining to any and all constituencies; reviews and makes recommendations concerning arrangements for university communications among internal constituencies and with outside publics; takes under consideration and makes recommendations to appropriate bodies and those policies and conditions which affect such things as safety, lounge facilities, and parking; takes under consideration and makes recommendations concerning the operations of the University Auxiliary Services; supervises the solicitation of funds from faculty and staff for organized charitable purposes; makes recommendations on matters of personal and economic welfare; considers matters relating to alumni affairs.

Ex Officio: Christian Kersten, Vice President for University Advancement or his designee

Teaching Faculty: 1. * Reed Hoyt
2. Shirley Jones
3. Barbara Via

Professional Employee: 1. Carole Novick

Service Staff: 1. Librada Pimental

Graduate: 1.

Undergraduates: 1. * Sheryl Rubin
2. * Nicole Sharpe

*Senator
H=Holdover from 1990-91 Council
P=Pending Acceptance