

69/70 Senate

STATE UNIVERSITY OF NEW YORK  
AT ALBANY

OFFICE OF THE PRESIDENT

ALBANY, N.Y. 12203

TO: 1969-1970 University Senate  
FROM: Allan A. Kuusisto

*Allan A. Kuusisto*

The meeting scheduled for May 18 has been postponed until Monday, June 1, 1970, at 3:00 p.m. in the Assembly Room of the Campus Center. The agenda and council reports will be sent to you at a later date.

May 13, 1970

STATE UNIVERSITY OF NEW YORK  
AT ALBANY

OFFICE OF THE PRESIDENT

MEMORANDUM

May 26, 1970

To: 1969/70 University Senate

From: Allan A. Kuusisto

The final meeting of the 1969/70 Senate will be held on Monday, June 1, 1970 at 3 p.m. in the Assembly Room of the Campus Center.

The agenda will consist of:

1. Executive Committee Report
2. Council Report
3. New Business

AAK:kar

SENATE OF THE STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of the Meeting  
June 1, 1970

The Senate was called to order in the Assembly Hall at 3:20 p.m. by Vice-Chairman Alfred Finkelstein. Senator Norton announced that the Board of Trustees committee for the selection of a new Chancellor would meet on the 11th with the SUNY Senate Executive Committee of which Professor Norton is a member. He would appreciate suggestions from members of this university community.

1. Senator M. Johnson summarized the Executive Committee report emphasizing the actions taken by the Executive Committee on behalf of the Senate.
2. Senator Johnson pointed out the fact that the Executive Committee had prepared a draft statement on the nature of interests which should concern the SUNYA Senate. He felt that the 1970-71 Senate should consider this document, but that it was being presented in the distributed packet for information.
3. Senator Johnson presented on behalf of the Executive Committee a resolution creating a United Fund Board explaining that past campaigns had seemed to be imposed by the "administration".
  - 3.1 Senator O'Reilly moved to strike the second paragraph because of its implication of lack of support in the past. The amendment carried. Questions were raised concerning the organizations covered by the United Fund and the per cent of its proceeds which benefit the black community. It was also argued that other charitable organizations merit the support of the university community.
  - 3.2 Senator Thorstenson moved to delete paragraph 4 in which the Senate urges the university community to support the United Fund campaign. The amendment carried by a vote of 23 to 12. A speaker argued that this motion was not within the scope of the Senate's concerns as defined by the draft resolution endorsed by the Executive Committee.
  - 3.3 The main motion carried without dissent.

The motion as adopted reads:

Whereas the annual United Fund drive offers the members of the University community its primary opportunity to contribute to the support of worthwhile social services in the surrounding community:

1. The SUNYA Senate hereby creates an All-university United Fund Board charged with organizing and conducting an annual United Fund drive on campus in behalf of the entire University community.
2. The Board shall consist of one administrator, one member of the teaching faculty, one graduate student, one undergraduate student, and one member of the non-professional staff, each serving two-year terms, except during the first year, when two members chosen by lot shall have one-year terms. If they deem it advisable, the elected members are authorized to appoint two additional members who may represent the Albany community at-large.

3. The Board shall elect its own chairman and appoint the campaign chairman and other campaign leaders required by the organization adopted for the drive. The Board shall also determine appropriate promotion and solicitation procedures and report the results of each year's drive to the Senate.
4. Undergraduate Academic Council. Senator Aronson summarized the previously circulated report. He noted that the UNI identifying two new courses had been dropped. These would be called Arts and Sciences courses.
5. Graduate Academic Council. Senator Flinton reported that there would begin an organized review of all on-going graduate programs with about 5 programs scheduled for review each year. Next year, because of the campus-wide review by the Middle States Association, probably only three graduate programs would get a comprehensive review.
6. Personnel Policies Council. Senator Reilly discussed the work of the study groups appointed by the Council and moved the endorsement of their reports and recommendations. It was agreed that these would be taken up serially.
  - 6.1 Report of Subcommittee on Salary Inequities and Teaching Loads. (Page 2 of Appendix II) To Senator Johnson's query concerning the meaning of "all salary figures and related data" in paragraph B, it was explained that this did not mean the release of salary figures for named individuals. Question was asked whether the first two sentences of C implied that load, research, and time off decisions were henceforth to be made by departmental committees rather than by chairmen on recommendations from such committees. The answer was a hesitant affirmative. Senator O'Reilly moved to delete all of paragraph D on the ground that the words "central university" were not clear and that the title Distinguished Professor is conferred only by the Board of Trustees and not by this Center. Senator Aceto moved to recommit the report so that the language can be cleaned up and differentiation made between the committee's report and findings and the "operative language" presented to the Senate for its approval. It was further suggested that the report and recommendations be presented in pieces so that it could be discussed rationally and that sufficient time be made available for debate. The report was also criticized for its innuendos such as the inference that those at lower salaries are better teachers. The motion to recommit was adopted with little dissent.
  - 6.2 Report on Discrimination in Retirement Plans. (Appendix III) in the discussion of this report it was noted that the correction of the discrimination did not lie within the power of this Center--or probably in the University. A motion that the SUNYA Senators be instructed to bring this matter to the attention of the SUNY Senate was approved.

- 6.3 Report of Subcommittee on Sabbatical Leaves. (Appendix IV)  
The report was criticized for the presentation of the language proposed for Senate approval (thus of only local significance as amendments to Trustees' Policies. Senator Norton asked for the supporting rationale behind the recommendations.

Senator O'Reilly asked whether the word "originate" means that professors would apply for leaves at the School rather than at the department level. Senator Olson pointed out that there is no separate budget fund for sabbaticals, hence in a very real sense it is departmental colleagues who must grant a sabbatical by picking up the teaching load of the absent member. The question was raised as to whether priority group (e) should really be last; this would seem to penalize the dedicated teacher whose status we are anxious to enhance. It was suggested that the length of time since the last sabbatical was also a relevant consideration. Senator O'Reilly's motion to recommit was accompanied by a statement that many Senators are in sympathy with the intent of the report and would be willing to help put it in appropriate language for Senate action. The motion to recommit was approved without dissent.

7. Research Council. Senator Droessler presented the report and moved the approval of the attached "Research Policy of SUNYA". There were several questions about the meanings of words, e.g. "enlargement of knowledge". The statement was criticized as being the "perpetuation of a myth" and as not being a statement of policy. A motion was made to lay on the table with the explanation that a number of the students had not received the agenda and council reports prior to the session and hence had not had an opportunity to study the statement. This motion was approved on a teller vote of 19 to 11.

A call for a quorum count was made. Thirty-nine Senators were present. Since this did not constitute a quorum the Senate adjourned sine die at 4:45 p.m.

Respectfully submitted,

Virgil B. Zimmermann, Secretary

STATE UNIVERSITY OF NEW YORK  
AT ALBANY

OFFICE OF THE PRESIDENT

MEMORANDUM

May 26, 1970

To: University Senate  
From: Executive Committee  
Subject: Executive Committee Report to Senate Meeting of June 1, 1970

For Information:

1. Acting on behalf of the Senate as a result of items of business remaining from the Senate meeting of April 20, 1970, the Executive Committee approved two new programs:
  - a. Ph. D. program in philosophy
  - b. M. A. program in Italian
2. The Executive Committee voted to accept the report of the Council on Research with the further recommendation to the Council that the Vice-President for Research advise the Senate of any requests for exceptions under the Trustee's policies (regarding classified research), transmitted to the Trustees on behalf of any member of the staff of SUNY Albany and that he report to the Senate any exception approved by the Board of Trustees.
3. The balance of reports of all Senate Councils and Committees which contained informational items only were accepted by the Executive Committee.

4. Due to the postponement of the May 18, 1970 meeting of the Senate and the need for urgent action, the Executive Committee, acting on behalf of the Senate, approved three new programs:
- a. Ph.D. in sociology
  - b. M. A. and Ph.D. in history of science
  - c. M. B. A. in business
5. The Executive Committee endorsed a resolution on the powers of the Senate to be considered by the 1970-71 Senate. The resolution is attached to this report.
6. The membership of the University Governance Committee, structure of which was approved by the Senate in its meeting of March 25, 1970, is as follows:

Earl Droessler	V. P. for Research
Lewis Welch	Dean, School of Social Welfare
Richard Teevan	Chairman, Psychology Department
Harold Story	Professor of Physics
Hyman Kuritz	Professor of Education
Martin Edelman	Assoc. Prof. of Political Science
Shirley Brown	Assoc. Prof. of Psychology
Donald Wilken	Asst. Prof. of Mathematics
Barbara Rotundo	Asst. Prof. of English
Barbara O'Brien	Instructor in Milne School
Richard Ariza	Undergraduate Student
Ken Kurzweil	"
Jeff Wasserman	"
Nancy Bell	"
Mike Lampert	"
Dick Wesley	"
Rodney Hart	Non-Teaching Professional Staff
Norman Reed	Non-Teaching Professional Staff
Ira Devoe	Plant Administration
Dale Wakewood	Non-Professional Staff

Three graduate students have not yet been assigned to this commission by the Graduate Student Association.

For Action:

The Executive Committee recommends to the Senate the establishment of an All-University United Fund Board, the details of which are on the attached sheet.

AAK:kar  
Attachments



RESOLUTION ON THE POWERS OF THE SUNYA SENATE

Proposed by Mauritz Johnson

1. Because the powers and responsibilities of the Faculty of State University of New York at Albany, all of which, with the exception of specific reservations, the Faculty has delegated to the SUNYA Senate, are vaguely stated as "...the development of the educational program of the University and ... the conduct of the University's instruction, research and service programs, subject to the provisions of the New York State Education Law and the Policies of the Board of Trustees." (Art. I, Sec. 3.1), the Senate assumes upon itself the obligation to interpret the extent of those powers and responsibilities. Unless otherwise specifically directed by the Faculty, the Senate will construe its charge (Art. I, Sec. 3.2) in the broadest possible sense.
2. The Senate assumes that any policy, practice, or condition within the University which in its judgment significantly affects the quality of the institution's legitimate instruction, research, and services is a proper concern of the Faculty, and hence, of the Senate.
3. The Senate recognizes that the powers of the Faculty, and hence, its own, are limited by State Law, by the policies of the Board of Trustees, by the policies of the SUNYA Council, and by the prerogatives vested in the President of SUNYA, but it assumes that the Faculty properly expects to be consulted regarding any proposed change in these policies and regulations, and hence, the Senate expects to be so consulted.

4. Moreover, although the Faculty, and hence, the Senate, has no authority, beyond that of individual citizenship, for the governance of local, county, state, and national political jurisdictions, it recognizes that some policies and actions of external governmental bodies significantly affect the quality of the University's legitimate instruction, research, and services, and on such matters the Faculty might properly be expected to register its approval or disapproval, as appropriate. When, therefore, and only when, a situation external to the University is demonstrated to the Senate's satisfaction to affect significantly the quality of the University's functioning, the Senate will appropriately express its approval or disapproval and if circumstances seem so to warrant, will seek endorsement of its action from the Faculty and the Student body, through referendum. It shall be the responsibility of the sponsors of any resolution not calling for changes in the policies or procedures of the University itself to demonstrate, in the text of the proposed resolution, the bearing of the subject matter upon the functioning of the University.

5. The Executive Committee of the Senate shall not rule on the appropriateness of proposals brought before it, unless it is acting for the Senate when that body is unable to act. Except in that contingency, the Executive Committee will either refer a proposal to an appropriate Council or place it on the Senate's agenda. A Council may recommend for or against a proposal referred to it, or may propose amendments. Subject to challenge, the presiding officer of the Senate may declare out of order any resolution he deems not to be the appropriate business of the Senate and should this <sup>any</sup> member of the Senate may move to postpone indefinitely action on a proposal he considers not to be a proper concern of the Senate.

ESTABLISHMENT OF AN ALL-UNIVERSITY UNITED FUND BOARD

Proposed by Mauritz Johnson <sup>8</sup>

Whereas the annual United Fund drive offers the members of the University community its primary opportunity to contribute to the support of worthwhile social services in the surrounding community, and

Whereas past campus drives, initiated by the University administration and limited to faculty and staff, have not had the broad base of sponsorship and participation within the University community to which this effort is entitled:

1. The SUNYA Senate hereby creates an All-University United Fund Board charged with organizing and conducting an annual United Fund drive on campus in behalf of the entire University community.
  
2. The Board shall consist of one administrator, one member of the teaching faculty, one graduate student, one undergraduate student, and one member of the non-professional staff, each serving two-year terms, except during the first year, when two members chosen by lot shall have one-year terms.
  
3. The Board shall elect its own chairman and appoint all team chairmen and other campaign leaders required by the organization adopted for the drive. The Board shall also determine appropriate promotion and solicitation procedures and report the results of each year's drive to the Senate.
  
4. The Senate calls upon all members of the University community to give the Board and the United Fund its wholehearted support.

STATE UNIVERSITY OF NEW YORK AT ALBANY

SUNYA Senate Council On Research

Record of Meeting Held May 13, 1970

The eighth business meeting of the Council On Research was held on Wednesday, May 13, 1970 at 3:00 p.m. in Administration 253.

Members Present

John M. Bird  
Richard M. Clark  
Earl G. Droessler  
Jagadish B. Garg  
John W. Saunders  
Richard C. Teevan

Members Absent

Alice Fuchs  
Melvin Katz  
Kathleen Kennedy  
Charles T. O'Reilly  
John C. Overbeck

Minutes of the meetings of February 17, March 5 and April 9 were approved.

The Council briefly discussed the policy statement on research prepared for the Faculty Senate of the total State University. Several questions were raised about the document.

The Council then made editorial revisions to a policy statement on research which had been previously prepared by John Saunders. The revised statement is attached. The Council unanimously approved the revised statement and asked that it be submitted to the Senate.

In commenting on previous discussions of research financed by the Department of Defense, Chairman Droessler indicated that no classified research is being conducted on our campus, and the Trustees have not been asked for exception under their policy regarding classified research during the four years he has served SUNYA.

Chairman Droessler requested the advice of the Council concerning the establishment of an Advisory Committee to work with him in planning use of institutional funds now available; these are: NSF Institutional Grants for Science, NIH Biomedical Sciences Support Grant, NSF Traineeship Program Cost-of-Education Allowance, and NDEA Graduate Fellowship Program Education Allowance. He suggested a group including two faculty, two graduate students and two deans. In discussing this matter, some Council members suggested that the mix of such a group might be somewhat changed, for example, three faculty members might be selected. In taking action on the matter, the Council unanimously endorsed the establishment of such an Advisory Committee.

Respectfully submitted,

Richard M. Clark  
Secretary

## RESEARCH POLICY OF SUNYA

The university recognizes its primary obligation to create and maintain a community dedicated to the acquisition, communication and enlargement of knowledge. These intellectual activities are commonly referred to as research or scholarship. In the university community productive research and effective teaching are concurrent and mutually reinforcing activities of an advanced intellectual nature.

Research is marked by careful, systematic and creative activity in a field of knowledge. It issues in the identification of new facts and the induction and application of new principles; it serves to dispel error and to express aesthetic values.

In the university community, research is of three principal types and combinations thereof:

1. Basic research is intellectual and creative activity whose results have no immediate bearing on utility or instruction, but serves to advance the frontiers of knowledge.
2. Applied research is intellectual activity that is directed principally to the practical application of the results of basic research.
3. Instructional research is intellectual activity that enlarges the teacher's knowledge of the factual and conceptual fabric of his discipline or that facilitates the communication of his knowledge.

Every member of the faculty is expected to be engaged in one or more of these types of research. It is the responsibility of each academic department of the university to foster research and to see that these types are represented in its faculty in a manner consonant with its obligations to a university center whose chief mandate is the enlargement of knowledge.

By virtue of the university's commitment to the pursuit of knowledge, the administration is likewise responsible to foster the types of research. It exercises this responsibility by instituting policies that assure the scholarly merit of its faculties and by creating effective procedures to assure the appropriate financial and logistic support of research and scientific interchange.

University research fulfills as a fundamental purpose, the expansion of the intellectual horizons of the university community and of the society of which it is a part. A climate of free inquiry and research is an indispensable condition for the successful conduct of the educational enterprise and its maintenance is the responsibility of the entire university community, the faculty, students and administration.

Adopted by the SUNYA Council On Research  
13 May 1970

GRADUATE ACADEMIC COUNCIL

Report for the Period April 1-30, 1970

For information:

The Council held two meetings in this period.

1. The School of Social Welfare presented and discussed a proposed program in that field leading to the Ph.D.
2. The Department of Germanic and Slavic Languages and Literatures presented and discussed a revised proposed program in German leading to the Ph.D. The Council approved the Ph.D. program in German and voted to recommend it to the Senate for approval and introduction June 15, 1971. It will come before the Senate early in the next academic year.
3. The Council received reports from the Dean of Graduate Studies specifying changes in several graduate programs which he approved acting for the Council. The following programs were modified:

Education

Basic Classroom Teaching (M.A./M.S.)  
Reading (M.S.)

Arts and Sciences

English (Secondary Education Sequence) (M.A.)

Public Affairs

Political Economy (M.A.)  
Political Science (Ph.D.)  
Public Administration (M.P.A.)

4. The Council approved a major change in the organization of the program leading to the M.B.A. in business administration.
5. The Council approved new graduate programs in the History of Science leading to the degrees of Master of Arts and Doctor of Philosophy and voted to recommend them to the Senate for approval and for introduction August 15, 1970. They will come before the Senate at its next meeting. These programs are revisions of earlier proposals in history and systematics of science submitted by that department. The original programs failed to gain the approval of the Council as presented.
6. The Council approved the following procedure for the review of on-going graduate programs in SUNYA. The central administration of SUNY now requires local units to develop procedures for the regular review of its graduate programs.
  - A. Each department whose program is under review, using its own self-study committee, submits a document comparing the current and preceding status of the program, covering:

1. The nature of the program, its aims and objectives.
  2. Admission requirements and nature of the applicants.
  3. The program of study and structure of the curriculum.
  4. Operation of the program, including quality of advisement and content of courses and examinations.
  5. The technical requirements for the degree.
  6. The faculty and the teaching and research of its members.
  7. The facilities for teaching and research, including the library.
  8. The students, including those who have completed the program.
  9. Financial and administrative support for the program.
- B. The Committee for Review of Graduate Programs receives this report and
1. Circulates it to potential visiting consultants (collected from appropriate sources including the department, Dean of Graduate Studies, Council of Graduate Schools, etc.) who are asked their willingness to serve as visiting reviewers at a stipulated stipend for an appropriate stay and subsequent report.
  2. Forwards the candidate(s) responses to the Council and indicates a minimum of three potential choices for consultants depending upon the number of specializations in the department.
- C. The Graduate Academic Council selects one or more consultants to review the program and invites them to do so.
- D. Prior to the consultant's visit, the committee, working with the department, provides him with any additional information needed.
- E. The consultant visits the department, examines it, and gives a verbal report to the Review Committee; later he submits a written report to the Committee.
- F. After examining both the department's report and the consultant's reports, the Committee forwards them with appropriate recommendations to the Graduate Academic Council. The Council takes whatever action it deems appropriate.



7. The Council admitted three students to candidacy for the Ed.D. and five to candidacy for the Ph.D.
8. The Council voted to recommend to their respective faculties for the conferral of the Ed.D. one candidate in educational administration and one candidate in curriculum-instruction and for the conferral of the Ph.D. one candidate in atmospheric science and one candidate in political science.
9. The Council voted to recommend to the faculty of the School of Education ten students for the University Certificate as Specialist in Education.

For action:

1. The Council approved and voted to recommend to the Senate a three-year combined program of upper division and graduate studies leading to the M.B.A.

The program combines preprofessional studies in business in the conventional undergraduate years with the graduate program and requirements. The five-year program leads to the degree of Master of Business Administration. Students start the preprofessional program in the junior year and are formally considered for it at the end of that year. Students who are accepted continue in the five-year program; students who are not accepted complete a fourth year which qualifies them for the B.S. Students in the five-year program qualify for the B.S. at the end of the fourth year and the M.B.A. at the end of the fifth. This accelerated program permits the qualified student to save at least one semester in completing the requirements for the M.B.A.

The Council voted to approve the program as presented by the School of Business (copy attached), so far as graduate requirements are concerned, and to recommend it to the Senate for adoption effective June 15, 1970, except that the liberal arts requirements of 60 be revised consistent with the CURE proposal but that 3 hours in computer science (A-Csc 201) and 6 hours in undergraduate economics be required as supporting courses.

2. The Council approved and voted to recommend to the Senate for adoption a program in Sociology leading to the degree Doctor of Philosophy and to authorize its introduction June 15, 1970. The Council acted on this program in February and submits it formally at this time.

E.W.F.  
5/11/70

**PREPROFESSIONAL PROGRAM FOR UNDERGRADUATE BUSINESS MAJORS**

This program is designed for those students who wish to obtain the M.B.A. degree in five years. A formal application to the coordinated senior year and scores on the Admission Test for Graduate Study in Business should be submitted during the second semester of the junior year. Students are considered for admission into the coordinated senior year at the end of their junior year.

	Semester Hours	
<b>General Requirements:</b>		
English Composition.....	3	
Humanities, including one course in literature and one course in art, music, or philosophy.....	9	
Natural sciences and mathematics* Must include one laboratory course in a science and CSI 201 (A Mat 108 may not be used to fulfill this requirement).....	12	
Social and behavioral sciences Economics.....	6	
Social and behavioral sciences other than economics, including at least 3 semester hours from anthropology, psychology or sociology.....	6	12
Electives other than in business.....	24	60
<b>Business Core Requirements:</b>		
Accounting: Acc. 211-12 Principles of Accounting.....	6	
Finance: Fin. 331 Business Finance.....	3	
Law: Law 220a,b Business Law.....	4	
Management: Mgt. 341 Behavioral Science for Bus...	3	
Marketing: Mkt. 210 Marketing Principles and Pol.	3	
Statistics and Mathematics: Mgt. 220 Introduction to Business Statistics.....	3	
Mgt. 330 Business Applications of Linear Mathematics.....	3	
Mgt. 331 Calculus for Operations Analysis.....	3	9 28
<b>Additional Business Administration Requirements:</b>		
Managerial Accounting (to be developed).....	3 or 4	
Mgt. 361 Economics of Business Decisions.....	3	
<b>Modules</b>		
Analysis for Behavioral Research.....	1	
Model Development.....	1	
Accounting Systems.....	1	
Multivariate Statistics.....	1	4 10 or 11
Total hours in business.....		38 or 39
Unrestricted Electives.....		6 or 7
		105
Second Semester of M.B.A. Program.....	15	
Second Year of M.B.A. Program.....	30	45
Total Academic Hours.....		150

\*This requirement may be fulfilled by an eight semester-hour course in a laboratory science and three additional hours of study in mathematics or its equivalent.

NOTE: Acc. 211-212, Fin. 331, Law 220 a, b, Mkt. 210, Mgt. 220, and Mgt. 330 should be completed by the end of the junior year.

State University of New York at Albany

Library Council

Minutes #8 (1969-70)

Members Present: Miss Cavaleri, Dr. Colby, Mr. Edoho, Dr. Frank,  
Dr. Haniuk, Miss Hastings, Dr. Phillips,  
Dr. Stauffer

Members Absent: Dr. Baum, Dr. O'Reilly, Mr. Rothman

Guest Present: Dr. Clarkin

A regular meeting of the Library Council was held on Thursday, May 7, 1970, in Room 124, University Library. The chairman, Dr. Phillips, called the meeting to order at 3:20 p.m.

Application of Formula to Allocation of  
Library Funds among Departments

The chairman called on Dr. Haniuk to discuss the application of the proposed new formula for the allocation of Library funds to schools and departments of the University. Dr. Haniuk explained that the formula consisted of 1) the enrollment by department weighted: one for lower division students, two for upper division students, three for beginning graduate students, and four for doctoral level graduate students; 2) number of faculty by department; 3) the number of references in dissertations by department; and 4) the amount of outside dollars for research. A percentage of the total funds available for Library materials is reserved for meeting the ongoing commitments of the Library such as renewal of subscriptions and standing orders, and for an emergency or discretionary fund used to meet unforeseen requirements such as the immediate initiation of an approved new program, the purchase of a collection, or the purchase of inter-disciplinary materials. The effort of these may be to set this figure at 50% since the Library has not yet divided subscriptions and standing orders by academic departments. The remainder of the Library materials budget would be allocated among departmental and school buying areas. Included also would be recognition of new programs such that a sliding scale over a five year period of additional amounts would be applied to a basic allocation.

A review of specific applications of the formula to selected departments and comparison with practice in Fiscal Year 1968-69 and 1969-70 were presented by Dr. Haniuk.

Discrepancies in some applications were noted and alternative suggestions on remedies were proposed. Included was the practice of the Library to equate departments and schools and the importance ascribed to graduate programs through the weighting factors. The question was asked as to what factors may be used to create a realistic result. The response based upon a survey of the literature indicates that the Library administration with the advice of the Library Council must apply the element of common sense in evaluating the results of any formula application.

A computer program is under development to permit the assessment of results from the use of different amounts in the variables of the formula. The council recommended that further discussion be deferred to a special meeting to be held when these results become available.

A special meeting of the Library Council is called for Tuesday, May 26 at 10 a.m.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Morrison C. Haviland  
Recorder

Minutes LC #8

## PERSONNEL POLICIES COUNCIL

### For Information

Responsibility for publication of the Faculty Handbook has been accepted by the publications department of the Office of Community Relations. Preparation of copy and editing will no longer be a voluntary job for faculty, but faculty retain responsibility for contents of the Handbook.

The sub-committee on academic freedom and professional ethics has prepared a statement on appointments, term renewals, and tenure decisions. This statement has been revised in Council meeting and is appended to this report (Appendix I). We urge that the ad hoc committee on faculty evaluation, approved by Senate on March 25, 1970, consider this statement, and further that it give special attention to the problems term appointees have in appealing decisions on their status. A definite procedure for appeal is necessary and must be publicized.

### For Action

At the end of academic year 1968-69 the sub-committee on economic and professional welfare recommended to the Personnel Policies Council that study groups be established to consider alleged salary inequities, teaching loads, sabbatical policy, and retirement benefits among other matters. The sub-committee had circulated a questionnaire to the faculty and identified a strong interest in clarifying policies and increasing faculty participation in decisions about these things. During the academic year 1969-70 such study groups did in fact meet regularly, involving a number of people who are not formally members of the Council or the sub-committee. These study groups have prepared reports and recommendations which have been approved by the Council and are hereby presented to the Senate with a recommendation for adoption.

In brief, the recommendations contained in the Study Group reports (Appendices II, III, and IV) are as follows:

- (1) Guidelines should be given departments calling for regular discussion of the relationship between the academic character of the department and the economic cost of that character. In particular departments should be urged to discuss matters of prestige salaries, the criteria for salary differentials, and special additional compensations. Teaching loads and the general pattern of appointments should become subjects of open discussion in all departments, and to facilitate this discussion the departments should be provided all available cost figures.
- (2) The University should demonstrate its commitment to high quality teaching by an appointment program that gives high priority to excellent teaching and a system of compensation that rewards teaching at least as well as the promise of research achievement is now rewarded.

## Appendix I

### Statement on Appointments, Term Renewals and Tenure Decisions

All departments should publish their procedures and criteria for appointment, term renewal, and tenure; faculty members should be advised at the time of appointment of these procedures and criteria.

The procedures in renewal and tenure should always include participation by students in establishing and applying criteria.

The procedures should always permit a faculty member to submit information which he believes is pertinent to his case.

The criteria spelled out in the FACULTY HANDBOOK relating to teaching, research, and community service should be part of the serious consideration of every candidate for appointment, term renewal, and tenure. Each of these criteria should be given full attention, and any additional criteria or special interpretations relevant to a particular department should be published and given to the candidate.

Whenever a decision is made not to renew an appointment or to deny tenure, the faculty member should be provided a written explanation and offered the opportunity to be reconsidered by the decision-making body in the department.

The opportunity to petition for review as indicated in the FACULTY HANDBOOK should be pointed out to every candidate.

(This revision is based upon the report of AAUP Committee A on Academic Freedom and Tenure--a "Proposed Statement" in BULLETIN, Spring 1970, p. 25)

SUNYA Senate Council on  
Faculty Economic & Professional Welfare  
1969-1970

Report of the Subcommittee on  
Salary Inequities and Teaching Loads

Study Group I

The study group started its inquiry by examining the statements the faculty had submitted in response to a questionnaire in 1968-69 listing specific grievances in our area of concern. Dwight Smith, Director of Institutional Research, supplied us with the necessary statistical data to aid our report.

In addition to specific recommendations we have already made in regard to overall salary inequities within the state university system (The Brockport Resolution) and more specifically a resolution dealing with our own summer program at Albany, the study group would like to make the following comments:

1. Statistical data available would suggest that it would be hard to make any generalizations about salary inequities and teaching load that would be applicable to all the university departments. Styles of teaching and research vary too greatly to make such recommendations useful.
2. Numerous grievances do exist and should be taken seriously.
3. Essentially we suggest that many decisions currently being made by chairmen and the central administration of the university be returned to the department for discussion and action.
4. There is a feeling of powerlessness on the part of the faculty: often they lack even the most rudimentary knowledge of what is going on in their own departments.
5. Essentially the grievances could be best met by decentralizing.
6. Serious attention should be given at once to gross inequities in the compensation of teaching assistants. Differentials as great as 50% exist here at Albany itself, and similar differences appear from campus to campus within the SUNY system. It would seem that such services are equal and so should therefore carry equal compensation. Assignment of such duties should be obviously discussed by the department. It is understood that this problem is currently being given administrative attention.

We recommend the following items for approval as guidelines for Departments:

- I. A. At least once a semester the department (including concerned students) should meet for a serious discussion of the total departmental program. What courses have been successful? which unsuccessful? Who should be hired and at what salary to implement the departmental program? Would the department want an expensive prestige professor or would it prefer several junior members to carry certain workloads? Departments should become meaningful entities concerned with serious academic concerns.
  - B. To implement (a) It is vital that all salary figures and related data be available to the department insofar as necessary to the making of decisions. The department should have available accurate cost figures for various programs. In addition special compensations (graduate assistants at the door, rugs on the floor) should be discussed by the department and not be made a private arrangement between a professor and the administration. This would avoid a good many morale problems.
  - C. Obviously the department should seriously discuss internal teaching loads and the related issues of research and time off. These should be based on decisions made by the department and concerned students. The department should not have to fund projects it does not find valuable. The department must control its own budget, and to that end it must have knowledge of the costs of these items. Where a professor is not carrying his full share of the departmental load, the department should have the chance to discuss corrections.
  - D. It is obvious that appointments of new teachers at advance salaries creates many problems. To give the department a voice in such appointments will help with this problem. But to make such appointments more understandable we suggest that all salaries above a selected arbitrary figure (24,000 was mentioned) carry the mandatory title of Distinguished Professor and that where such appointments are made primarily for the prestige of the school they be described as Distinguished University Professors and be budgeted to the central university rather than to the department.
- II. We received the following for university-wide implementation:
- A. An examination of salary data for Albany reveals that virtually every top salary figure is paid to an individual engaged either in major research or in administration. No such figures are paid for teaching alone. The University could easily demonstrate to its stu-



dents and to the public its concern for distinguished teaching by searching out, within the University and outside, great undergraduate teachers and rewarding them accordingly. This is not impossible to determine (student evaluation booklets now exist on most campuses and would provide good leads) and is a high priority item. Student discontent with bad university teaching is epidemic and is being communicated to the public and to Boards. In addition teachers within the university feel that they are slighted if they work on their courses rather than on private projects. A major change is coming and it is important to take action to prevent damaging over-emphases. Several distinguished undergraduate teachers should be appointed at top salaries. The faculty should feel that effort spent in classes is appreciated by the University and rewarded.

Respectfully submitted,

Myron Taylor, English  
Study Group I Chairman  
April 1, 1970

SUNYA Senate Council on  
Faculty Economic & Professional Welfare  
1969-1970  
Report of Study Group II  
on  
Discrimination in Retirement Plans

Faculty and other university employees may now retire under one of three retirement plans: TIAA-CREF, Employee Retirement System (ERS), and Teachers' Retirement System (TRS). The present subcommittee was asked to investigate possible differences and inequities among them.

Comparisons are difficult, but with the help of Mr. Henry Mau, Assistant Dean for Academic Personnel, the following figures were assembled. They relate to the benefits that would have been received by an employee who retired in September, 1969, at age 65 after having worked for the University for 25 years during which time his pay rose from \$6,000 to \$18,000. The following table shows the differences in monthly retirement benefits and the "tax" presently upon the university payroll, for each of the plans.

<u>Program</u>	<u>Monthly Benefits</u>	<u>Payroll "tax"</u>
TIAA-CREF	\$529	12.6%
TRS	581	20.8%
ERS	730	16.5%

Mr. Mau estimates that there are approximately 500 employees covered by each of the first two programs and 50 by the third.

Back in 1964 when the Optional Retirement Plan (TIAA-CREF) was under consideration the experts giving advice to the University said that the three programs were comparable in costs and benefit. But since then changes have been made as the result of pressures on the State Legislature by the CSEA and the NYSTF. The ERS people of long service have been particularly favored by a step provision which puts those with 25 years of service substantially above those with 20-24 years. To be specific, a man retiring last year with only 24 years of service would have received on \$580 per month instead of \$730. There is no such tep boost for TIAA-CREF or TRS people. For them the difference would be only 3-4%, not the 20% of TRS.

A further effect of strong pressure groups was the increase in 1968 and 1969 of the retirement benefits paid to those who had retired in earlier years under less generous provisions than the benefit scale recently estab-

lished for future retirees. Some of these retroactive increases were as high as 100%. Since payments on this level had not been funded previously, the "tax" on current payrolls had to be increased to finance the higher benefits for both the current and the prior retirees. The large numbers of annuitants involved under TRS account for its "tax" having been increased more than that for ERS. But no similar increase was voted to support a higher retirement benefit level for the 500 TIAA-CREF professionals, either currently retiring persons or past retirees. This seems a serious inequity.

Though some may try to argue that the TIAA-CREF people have special advantages, such as payments vested in individual accounts and a partial inflation hedge thru CREF, these features must have been weighed in the balance in 1964 when the three plans were called comparable in cost and benefit. If equivalent at that time, then surely not equivalent today. It seems likely that only their failure to know that they are discriminated against keeps them silent.

RECOMMENDATION: It is recommended that immediate steps be taken through the SUNYA Senate to the SUNY Senate to have these unequal programs brought into balance. Equivalency is needed now.

Robert Pettengill  
Study Group II, Chairman  
2/13/70

Appendix III  
Continued

	TIAA	TRS	ERS
Accumulated contributions plus interest	Own + Employer	Own + Employer	Own
Death benefit (if die before retirement, but after 20 years service, final salary of \$15,000)	None	\$20,000 1/12th for each of last 12 years + 1/24th for up to 24 prior years	\$25,000 1/12th for each prior year
			Group life insurance conversion of death benefit; saves beneficiary maybe 10% or more in income tax (illustration shows save \$4,000 on \$37,000)
Free Life Insurance	\$2,000	\$2,000	\$2,000

1969-1970  
Report of Study Group III  
Guidelines for the administration of Trustees' Policies  
Article XIII, Title E - Sabbatical Leave P. 23

Prepared by:

The Study Group on sabbatical leave of the Committee on Economic and Professional Welfare. Items 1, 2, 3, 5 and 7 are verbatim from the Trustees Policies. The underlined portion of Item 4 and all of Item 6 are recommendations of the Study Group.

Introduction: As of February 13, 1970, there were 925 professional staff and 274 administrative officers in SUNYA. Among the professional staff 398 members (43%) have continuing appointments of whom 224 members (56%) have completed or will be completing at least 6 consecutive years of eligible service during 1970-72 inclusive. 72 administrative officers (26%) have also completed or will be completing the requisite period to become eligible for sabbatical leave during 1970-72. Adequate budget provision and advanced planning to cover grant of leave for those who thus become eligible for consideration in accordance with the order of priorities indicated in 6 below is imperative for the smooth and uninterrupted functioning of the university. The following recommendations are made:

1. Eligibility: Members of the professional staff having continuing appointments, and college administrative officers, who have completed at least six consecutive years of service within the university or who, if they previously have had a sabbatical leave, have completed at least six consecutive years of service within the university from the date of return from their last sabbatical leave, shall be eligible for sabbatical leave. In computing consecutive years of service for the purpose of this section, periods of vacation leave and periods of sick leave with salary shall be included; periods of leaves of absence (other than vacation leave and sick leave with salary) and periods of part-time service shall not be included, but shall not be deemed an interruption of otherwise consecutive service.
2. Terms and Conditions: Sabbatical leaves may be granted for periods of one year at rates not to exceed one-half salary or for periods of one-half year at rates not to exceed full salary. Members of the professional staff on sabbatical leave may, with the prior approval of the chief administrative officer of the campus, accept fellowships, grants-in-aid or earned income to assist in accomplishing the purposes of their leaves. In such cases, such chief administrative

- (b) To complete research already underway.
  - (c) To pursue research projects which are related to teaching and one of particular benefit to the university or school.
  - (d) For formal education.
  - (e) Planned travel or other experience of professional value.
7. Leave credits: Vacation leave and sick leave credits are not accrued during a sabbatical leave.

Zachariah Mathew  
Study Group III Liaison Officer  
5/4/70

UNDERGRADUATE ACADEMIC COUNCIL

The Undergraduate Academic Council met on May 5 and discussed several items (see below), but there is nothing to submit for action at this time. Considerable discussion centered on the recently announced increase in new student enrollment for next fall. The new outlets for independent study in Arts & Sciences, UNI-A&S 300 & 301, are available for students for next fall. Several projects have already been approved by the Honors and Independent Study Committee.

From the May 19 meeting:

The Council approved the Departmental Program in Business Administration. This program is rather unique in that it encompasses a summer and one semester of field work in either an urban community or in a foreign country.

The only other action taken was to set another meeting for Tuesday, June 2 to discuss proposed Departmental Programs in Mathematics, in Classics, in German, and a proposed B. S. program in Computer Science.

Respectfully Submitted,

John N. Aronson, Chairman

\* \* \* \* \*

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

The Council is continuing to meet as often as possible and is continuing its work.

Respectfully submitted,

Charles T. O'Reilly, Chairman

The Educational Policies Council recognizes that the Office of the Vice President for Academic Affairs has made serious and sustained efforts towards the implementation of experimental programs during the past year. This Council also recognizes that there were many obstacles which militated against the immediate implementation of these programs. The Educational Policies Council is convinced that experimental and innovative programs have a necessary and vital role in the University. To underscore our commitment to the development and implementation of the programs we urge that the Vice President for Academic Affairs immediately institute a search for a Consultant who will devote his full energies towards: (1) The review of present programs, (2) the development of guidelines and objectives (3) establishing both the physical as well as the fiscal needs of such programs and (4) developing evaluation devices to assure that these programs have the vigor expected of University programs.

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## PROPOSED REPORT TO SENATE ON TASK FORCE REPORTS

May 4, 1970

The Educational Policies Council has, over the course of the past eight months, reviewed the recommendations made in the Task Force reports delivered in the spring of 1969. The conclusions of the Task Force on the Calendar have already been adopted by the university. A committee of the EPC reviewed the reports on Instruction and on Academic Regulations, establishing a list of 18 issues of educational policy which were then placed on the agenda of the EPC. Many of the specific recommendations made by the Task Forces had already been referred to the Undergraduate Academic Council for consideration and action; the EPC did not attempt to deal with these except where broad issues of educational policy were concerned.

With respect to the Task Force on Instruction, the following actions were taken. The EPC does not recommend the creation of an additional vice presidency (for instruction) a Board of Instruction and Educational Development, or a Foundation for the Improvement of Teaching; the chief reasons for not recommending these are (1) overlap with existing positions and responsibilities, (2) inability to provide financing, (3) increased competition for foundation grants and support, (4) doubt as to the efficacy of trying to improve teaching at the classroom level by means of university-wide bureaus, and (5) reluctance to further complicate the already tangled bureaucratic structure of the university. Attention is drawn to already established Senate committees and councils concerned with this broad area. Recommendations for expansion of the Center for Educational Communications and for increase in its budget support do not call for Senate approval; these recommendations were referred to the budget committee of the EPC and to the budget-planning personnel. Evaluation of the work of the Center should accompany the budget-planning process.

The recommendation for the release of faculty members from teaching responsibilities within their departments to work within the Center for Educational Communication in the development of new teaching materials depends upon the coordination of departmental planning and upon the availability of additional personnel; this matter was referred to the persons planning the budget requests and allocations.

The recommendation for revision of the criteria for promotions, merit increases, and tenure was referred to the Senate Council on Promotion and Continuing Appointments. (Since that time, the Senate has authorized a new committee to deal with such criteria and guidelines.)

The EPC recommends against mandating comprehensive examinations or alternative integrative projects for graduating seniors; such proposals may appropriately come from individual departments.

Recommendations numbered 44-48, dealing with the granting of credit for non-academic experience, led to inconclusive debate and a motion to table the matter because of urgent business.

The recommendation that students be permitted to major in areas of study not represented by existing departments (item #39) failed to win approval of the EPC. Vice President O'Reilly undertook to prepare a new motion for action by the EPC in order to give effective encouragement to the development of interdisciplinary studies. With respect to recommendation #41, for the creation of budget lines for faculty appointments to teach in more than one department, the EPC notes that it is present policy to make joint appointments of individual personnel but that the method recommended by the Task Force would leave the faculty members "homeless" in the present departmental structure of the university and without a group of peers responsible for recommending tenure and promotion.

\* Consideration of item #51 led to the following motion recommended for adoption by the University Senate:

"In recognition of their unusually high qualifications as measured by Advanced Placement and entrance examinations, a limited number (not to exceed twenty) of students shall upon admission be designated University Scholars. These students need not follow ordinary academic programs for the Bachelor's degree. They shall plan their programs with a committee appointed by the Vice President for Academic Affairs in consultation with the appropriate dean. Each scholar is expected to submit a substantial piece of independent work of intellectual or artistic merit for evaluation prior to graduation; this work shall be evaluated by the Committee."

The recommendation for a shift in the locus of advisement for freshmen and sophomores is under study by a special committee; the EPC defers motion until the report drawn up by Vice President O'Reilly and Dean Morris is available.

Action on the recommendation for the adoption of the American Civil Liberties Union statement with respect to Due Process in Disciplinary Cases has been postponed until Vice President Thorne can report on the possible conflict with the Henderson Law.

The two actions by the EPC calling for Senate action are indicated above by an asterisk in the left margin.

## THE BUDGET PROCESS

5/27/70.

The preparation of the annual operating budget is a long and arduous task involving all functions of the University. The basic workload portion of the budget is determined largely by the application of approved formulae to the projected enrollments and building programs. At present, the annual process involves:

1. Projected enrollment is determined through discussions with the Long Range Planning Office of SUNY, with the Master Plan serving as the base for the necessary computations.

2. Once the enrollment projections have been determined, the Central Office of SUNY provides a workload ceiling. Central Office also indicates a maximum amount for the improvement and new program phases of the budget.

3. After being given whatever information is available, the deans and department chairmen are asked to develop in budget form with proper justifications what their financial needs will be. The requests received from the deans and chairmen inevitably total more than the amounts approved by Central Office.

4. Through discussions between individual deans and department chairmen, and our budget office personnel, budget requests are clarified, refined, and, in some cases reduced. Additional and better justification for improvement and new programs are developed.

5. Our budget office then develops a generalized tentative budget with a variety of alternatives so that decisions can be made more intelligently.

6. This tentative plan is discussed by the Budget Committee of the Educational Policies Council and by the Council itself.

7. The President discusses the proposed tentative budget with his Cabinet and makes decisions as to which alternatives will be accepted.

8. The preliminary budget is then prepared and sent to the Central Office and an all-day hearing is scheduled with representatives from SUNYA. These representatives include several of the deans.

9. With consideration of suggestions resulting from this hearing and after further discussions with the deans, department chairmen, the EPC and the Cabinet, a final budget document is prepared and sent to the New York State Division of the Budget via the Central Office of SUNY.

10. Normally the Division of the Budget schedules a hearing with representatives from SUNYA and the Central Office. Before and after this stage questions are frequently raised and additional information provided.

11. The Division of the Budget prepares the Executive Budget for the State which includes the budget for State University.

12. The Legislature adopts the Executive Budget with whatever modifications are believed necessary. Even at this stage, our requests for improvement and new programs are sometimes reduced or eliminated.





STATE UNIVERSITY OF NEW YORK AT ALBANY  
1400 Washington Avenue, Albany, N. Y. 12203

EXECUTIVE COMMITTEE REPORT

September 21, 1970

1. The Executive Committee met on July 1, 9, and 22 and September 11, 1970.
2. The following Council appointments are presented for Senate approval:  
Robert Chatterton, Lib. '72 to replace Senator Miller on the Personnel Policies Council.  
Fernand Vial (A&S) to replace Seantor Krosby on the Graduate Academic Council.  
Roy Speckhard (GSPA) to replace Prof. McCutcheon on the Council on Promotions and Continuing Appointments.
3. After receiving the President's assurance that the Membership Board of Faculty-Student Association would be given an active role in the decision-making processes of FSA, the Committee re-appointed to the FSA Board Professors D. Mochon, O. Nikoloff and F. Walker and appointed as new members Professors W. Balk, R. Goble, and H. Horowitz.
4. The Committee appointed S. Spellman and R. Klages to the newly created United Fund Board and was informed that E. Vandenburg would represent classified staff personnel. Professor L. Baritz was appointed faculty representative on the Search Committee for a new Director of Security.
5. Mr. D. Neufeld and Professors A. Collins and J. Norton were appointed as a sub-committee to review departmental and school plans for compliance with the "Guidelines for Student-Faculty Consultation."
6. The Committee adopted the following schedule for regular meetings of the Senate and the Executive Committee for 1970-71:

Executive Committee

September 11  
October 9  
November 6  
November 30  
January 18  
February 5  
March 5  
April 12

Senate

September 21  
October 19  
November 16  
December 7  
January 25  
February 15  
March 15  
April 19

7. Acting for the Senate, the Committee:

- 7.1 Received reports from the Student Affairs, Library, and Educational Policies Councils.
- 7.2 Adopted, on the recommendation of the Educational Policies Council, the recommendation of the Task Force on Academic Regulations that credits assigned to a course indicate the portion of a normal fifteen-credit load and not necessarily be the same as the number of class hours per week.
- 7.3 Tabled a motion to approve another Task Force recommendation presented by Educational Policies Council which would designate up to twenty highly qualified students as University Scholars on the grounds that standards and selection procedures were not stated and that the CURE legislation and new independent study provisions may have eliminated the need for the University Scholar program.
- 7.4 Referred back to Educational Policies Council, with appreciation, their information sheet on the Budget Process, with the request that it be enlarged not beyond three pages but sufficiently to provide information on the budget categories, identification of priorities, annual time-table of steps, the allocation process, and the relationship of the SUNYA budget to such state-related agencies as Dormitory Authority and Construction Fund.
- 7.5 Endorsed the action of the University Council providing Freshmen the option of living on or off campus, noting the unusualness of having a matter of this nature acted on by the University Council without prior consideration by the Senate and the Student Affairs Council.
- 7.6 Referred back to Student Affairs Council, for lack of supporting rationale and assurance of legality, a proposal from the Council to permit sororities and fraternities to reside off-campus.
- 7.7 Approved the Departmental Major Program in Mathematics, as recommended by the Undergraduate Academic Council.
- 7.8 Referred the proposed Honors Program in Mathematics to the Undergraduate Academic Council for review and recommendation.

8. The Committee planned a series of efforts designed to orient new Senators and the entire university community to the University Senate. An informal picnic meeting of the Senate was planned for September 14 by Senators Collins and Gilbertson. An orientation leaflet was drafted, reviewed and sent to press. Presentations to the general Faculty, and the orientation meeting for new Faculty were scheduled and a university-wide orientation meeting in October was projected.

9. The Committee endorsed with slight amendment a resolution on the powers of the Senate which had been approved by the 1969-70 Executive Committee for consideration by the Senate (Resolution 197071-01). It also voted to present to the Senate a request by the Committee on Election and Nominations that members of that committee be elected in the spring instead of at the September meeting of the Faculty (Resolution 197071-03).
10. At the suggestion of the Committee on Nominations and Elections the Executive Committee adopted a motion providing for the filling of Senate vacancies until the next regular election through appointment by the Executive Committee from runner-up lists from the most recent election.
11. Upon recommendation of a sub-committee consisting of W. Fiser, M. Gilbertson, and C. Stephenson, the Committee voted to seek Senate approval of a sign in-sign out procedure at Senate meetings, of notifying constituencies of excessive absence of a Senator, and of holding continuation sessions on the Monday following a regular meeting if needed. It also approved a recommendation for changing the Faculty by-laws to reduce the Senate's quorum requirement from 60 to 50 percent (Resolution 197071-05).
12. At the request of the Undergraduate Academic Council the Committee clarified three charges given the Council last year:
  - (1) Council is asked to recommend for or against a resolution by Senator Green eliminating the need for advisor's approval in dropping of courses.
  - (2) Council is asked whether the work of the Saimond committee last spring satisfies concerns regarding teaching by graduate assistants.
  - (3) Council is asked to report on changes in academic advisement procedures and to indicate its satisfaction with the current status of advisement.

GRADUATE ACADEMIC COUNCIL

July - August 31, 1970

For Information:

The Council had one meeting in this period. It organized temporarily and appointed members to an Ad Hoc Committee to develop guidelines for educational opportunities for students who wish to devote part of their time to participation in community activities.

The following officers were elected to serve until such time as the membership of the Council is complete, including student members: Dr. O'Reilly, interim chairman, and Dr. Flinton, interim vice-chairman and secretary. Mr. Saimond was named recorder.

The following faculty and students were appointed to the Ad Hoc Committee:

Professor J. Ralph Tibbetts, Chairman (School of Education)  
Professor Robert L. Hoffman (History)  
Professor Paul Meadows (Sociology)  
Mrs. Dorothy G. Harrison, Graduate student (English)  
Mr. George J. Posner, Graduate student (Education, Curriculum)

The Council, in joint action with the Undergraduate Academic Council, received the report of the Committee and from it developed guidelines which were submitted to and adopted by the General Faculty in September.

Charles T. O'Reilly  
Interim chairman

\* \* \* \* \*

UNDERGRADUATE ACADEMIC COUNCIL

The Council organized on September 8, 1970. The following committee chairmen were selected. Thomson Littlefield (Academic Standing), Ken Kurzweil (Admissions), William Reese (Honors and Independent Study), and Melvin Urofsky (Curriculum). The Council established the following meeting dates for regular meetings: October 6, 1970, November 3, 1970, November 24, 1970, December 15, 1970, January 19, 1971, February 2, 1971, March 2, 1971, March 30, 1971, April 27, 1971, and May 11, 1971.

Douglas Alexander  
Chairman

\* \* \* \* \*

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

During the summer there was only one meeting of the Council to consider a case referred to it.

Charles T. O'Reilly





STATE UNIVERSITY OF NEW YORK AT ALBANY  
1400 Washington Avenue, Albany, N. Y. 12203

COUNCIL REPORT

September 21, 1970

Council on Educational Policy

1. At its meeting of September 4, 1970 the Council formally requested that the Senate consider the "Proposed Report to the Senate on the Task Force Reports" dated May 4, 1970, which was provided to all members of the Senate at the meeting on June 1. You may remember that at the meeting no quorum was present, and action could not be taken. There were only two items in this 3-page report which would require action by the Senate.
2. Pending the arrival on the committee the full complement of student members, the members of the Council present deferred organization.
3. The Council received reports on steps being taken to provide a Day Care Center; on the development of the budget and the submission of the budget document for 1971-72; on long-range enrollment goals for 1980; and on the Middle States Accreditation Visit scheduled for February. The members of the Council discussed the number of items which they will need to consider in some detail during the course of the coming academic year.

REPORT OF THE SUNYA SENATE

STUDENT AFFAIRS COUNCIL

1. The Council met on Friday, September 11, 1970 in an organizational meeting. Leonard Kopp, an undergraduate student and senator, was elected Chairman of the Council.
2. The Council received for future consideration a proposal to change the membership of the Council.
3. The Council amended its by-laws to allow any member of the Council to chair a committee. An Ad Hoc Committee was established to further review the by-laws and suggest changes.
4. The Council agreed to defer appointment of committee chairman until all members, including absent members, could indicate their preference. The Council will attempt to finish its organization as soon as possible.

Respectfully submitted,

Leonard Kopp, Chairman

Armand Baker  
Neil Brown  
Sorrell Chesin  
Randy Farnsworth  
William Feister  
Doris Geiss  
Lois Gregg  
Ross Goble  
William Grimes  
Michael Lampert  
Louis Lieberman  
Robert McMorris  
Suzanne Pierce  
Clifton Thorne

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY  
POWERS OF THE UNIVERSITY SENATE

September 21, 1970

Introduced by: Executive Committee

It is hereby proposed that the following be enacted:

- I. That because the powers and responsibilities of the Faculty of State University of New York at Albany, all of which, with the exception of specific reservations, the Faculty has delegated to the SUNYA Senate, are vaguely stated as "... the development of the educational program of the University and ... the conduct of the University's instruction, research and service programs, subject to the provisions of the New York State Education Law and the Policies of the Board of Trustees" (Art. I, Sec. 3.1), the Senate assumes upon itself the obligation to interpret the extent of those powers and responsibilities. Unless otherwise specifically directed by the Faculty, the Senate will construe its charge (Art. I, Sec. 3.2) in the broadest possible sense.
- II. That the Senate assumes that any policy, practice, or condition within the University which in its judgment significantly affects the quality of the institution's legitimate instruction, research, and services is a proper concern of the Faculty, and hence, of the Senate.
- III. That Senate, recognizing that the powers of the Faculty, and hence, its own, are limited by State Law, by the policies of the Board of

Trustees, by the policies of the SUNYA Council, and by the prerogatives vested in the President of SUNYA, assumes that the Faculty properly expects to be consulted regarding any proposed change in these policies and regulations, and hence, the Senate expects to be so consulted.

- IV. That, although the Faculty, and hence, the Senate has no authority, beyond that of individual citizenship, for the governance of local, county, state, and national political jurisdictions, some policies and actions of external governmental bodies significantly affects the quality of the University's legitimate instruction, research, and services, and on such matters the Faculty might properly be expected to register its approval or disapproval, as appropriate. When, therefore, and only when, a situation external to the University is demonstrated to the Senate's satisfaction to affect significantly the quality of the University's functioning, the Senate may appropriately express its approval or disapproval and if circumstances seem so to warrant, will seek endorsement of its action from the Faculty and the student body, through referendum. It shall be the responsibility of the sponsors of any resolution not calling for changes in the policies or procedures of the University itself to demonstrate, in the text of the proposed resolution, the bearing of the subject matter upon the functioning of the University.
- V. That Executive Committee of the Senate shall not rule on the appropriateness of proposals brought before it, unless it is acting for the Senate when that body is unable to act. Except in that

- 3 -

contingency, the Executive Committee will either refer a proposal to an appropriate Council or place it on the Senate's agenda. A Council may recommend for or against a proposal referred to it, or may propose amendments.

VI. That this bill take effect on October 1, 1970.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY  
RIGHT OF FACULTY MEMBER TO APPEAR  
BEFORE COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

September 21, 1970

Introduced by: Malcolm F. Smiley

It is hereby proposed that the following be enacted:

- I. That Sec. 2.34 of the charge of the Council on Promotions and Continuing Appointments be renumbered 2.35
- II. That a new Sec. 2.34 be added to the charge as follows: "The individual faculty member or his representative shall have the right to appear before the Council to speak on his behalf."
- III. That Sec. 2.44 of the charge of the Council on Promotions and Continuing Appointments be renumbered 2.45
- IV. That a new Sec. 2.44 be added to the charge as follows: "The individual faculty member or his representative shall have the right to appear before the Council to speak on his behalf."
- V. That this bill take effect November 1, 1970

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY  
ELECTION OF COMMITTEE ON NOMINATIONS AND ELECTIONS  
September 21, 1970

Introduced by: Executive Committee

It is hereby proposed that the following be enacted:

- I. That a referendum of the Voting Faculty be conducted to amend Art. I of the Faculty By-laws, as follows: (new material underlined, deleted material in brackets) Sec. 6.21 second sentence to read: The election for this Committee shall take place annually at the first regular Faculty meeting of the [academic] calendar year.

Sec. 6.22, second sentence to read: Nominations may also be made from the floor at the first regular Faculty meeting of the calendar year.

- II. That this bill take effect October 1, 1970

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

CHAIRMAN OF UNIVERSITY SENATE

September 21, 1970  
Introduced by: Louis Benezet

It is hereby proposed that the following be enacted:

- I. That a referendum of the Voting Faculty be conducted to amend Article II of the Faculty By-laws, as follows: (new material underlined, deleted material in brackets).
- Sec. 3.1, first sentence to read: The officers of the Senate shall be the Chairman, [the Vice-Chairman,] the [Vice-] Chairman elect, and the Secretary.
- Sec. 3.2, deleted: [The President shall be the Chairman of the Senate.]
- Sec. 3.3, renumbered Sec. 3.2, first sentence to read: The [Vice-] Chairman elect and the Secretary shall be elected by the Senate.
- Sec. 3.4, renumbered Sec. 3.3, to read: The [Vice-] Chairman elect shall succeed automatically to the office of [Vice-] Chairman in the year following his service as [Vice-] Chairman elect. The term of a Senator elected [Vice-] Chairman elect shall be extended automatically to complete his term as [Vice-] Chairman.
- Sec. 4.6, second sentence to read: In his absence, the presiding officer shall be the [Vice-] Chairman elect or his designated alternate.
- Sec. 5.1, first sentence to read: The Executive Committee shall consist of the President, the Chairman, [the Vice-Chairman], the [Vice-] Chairman elect, ~~and the Secretary, and of four additional~~ Senators elected annually by the Senate.
- Sec. 5.2 The [Vice-] Chairman of the Senate shall be the Chairman of the Executive Committee.
- II. That, subject to the approval by the Voting Faculty of amendments proposed in Part I, the charge of the Grievance and Complaint Committee be amended as follows:
- Sec. 1.1 to read: the past [Vice-] Chairman of the Senate.
- III. That Part I of this bill take effect October 1, 1970 and that Part II take effect July 1, 1971.



UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

QUORUM OF SENATE

September 21, 1970  
Introduced by: Executive Committee

It is hereby proposed that the following be enacted:

- I. That a referendum of the Voting Faculty be conducted to amend the Faculty By-laws, as follows: (new material underlined, deleted material in brackets).

Art. II, Sec. 4.8, first sentence to read: The quorum of the Senate shall be [~~60~~] 50 percent of its membership.

- II. That this bill take effect on October 1, 1970.

UNIVERSITY SENATE ROSTER

Sept. 21, 1970  
Senate 1970  
70 present

NAME	TIME IN	TIME OUT
Aceto, Vincent	✓	
Alexander, Douglas	✓	
Ariza, Richard	✓	
Aronson, John	✓	
Ashton, Jonathan		
Benezet, Louis	✓	
Blanchard, Carroll		
Blount, Stanley	3:20	4:05
Blumenstark, Jan	✓	
Bowler, Charles		
Brown, Neil	✓	
Brown, Shirley		
Cannon, Harold	✓	
Cantor, Phil	✓	
Carrino, Frank	✓	
Chatterton, Robert	✓	
Chen, Tony		
Chesin, Sorrell E.	✓	
Chi, Benjamin	✓	
Cole, Dorothy	✓	
Collins, Arthur	✓	
Collins, Mary	✓	
Donovan, Robert	✓	
Droessler, Earl	✓	
Eckstein, Jerome		
Eson, Morris		
Fairbank, Roswell	✓	
Finkelstein, Alfred	✓	

UNIVERSITY SENATE RECORD con't.

NAME

TIME IN

TIME OUT

Fiser, Webb ✓

Flinton, Edgar ✓

Foster, Arnold ✓

Friedlander, Richard ✓

Fritz, Claire ✓

Gardner, Randolph ✓

Geiss, Doris ✓

Gilbertson, Michael ✓

Glasser, Jay

Green, Joseph 3:25

Grimes, William ✓ 4:10

Hilton, Harry

Hardt, Robert ✓

Hawkins, Lester ✓

Haynes, Warren ✓

Jacobs, Lowell ✓

Johnson, Mauritz ✓

Kamp, Richard ✓

Kendall, Kathleen ✓

Kendall, Richard ✓

Kirschner, Barry 4:15

Knotts, Walter ✓

Kopp, Leonard ✓

LaBarbera, Thomas ✓

Lianna, Michael ✓

Lieberman, Mitch ✓

Littlefield, Thomson ✓

UNIVERSITY SENATE RO PER con't.

NAME	TIME IN	TIME OUT
Lorette, Robert	✓	
Major, Dorothy	✓	
Martin, David	✓	
Miller, Robert		
Morick, Harold	3.20	
Morris, Robert	✓	
Myren, Richard	✓	
Neufeld, David	✓	
Norton, Joseph L.		
Olson, Milton	✓	
O'Reilly, Charles	✓	
Perlmutter, O. Wm.	✓	
Phillips, Murray	✓	
Reilly, John		
Salkewer, Louis	✓	
Saturno, Antony		
Simonetti, Donna	✓	
Smiley, Malcolm	✓	
Smith, Hugh		
Spellman, Seth		
Stauffer, Donald	✓	
Tedeschi, Henry		
Teevan, Richard		
Thompson, Gordon	✓	
Thorne, Clifton	✓	
Tibbetts, Ralph	✓	
Toigo, Romolo		

UNIVERSITY SET THE CENTER con't.

NAME	TIME IN	TIME OUT
Toppel, Mitchell	✓	
Truscott, Frederick		
Uppal, Jogindar		
Villano, Steve	✓	
Wesley, Richard	(3:10)	
Wilken, Donald	✓	
Wilson, William	(3:30)	
Wolfman, Ira	✓	

*Senate*  
1970-71

SUNYA SENATE

Agenda

October 19, 1970

Assembly Hall - 3:00 P.M.

1. Minutes of September 21, 1970
2. President's report
3. Executive Committee report
4. Reports of Councils
5. Confirmation of student appointments to Councils
6. Election of special Committee on Faculty Evaluation and Personnel Action Criteria -- 5 faculty, 3 undergraduates, 2 graduate students (March 25, 1970)
7. Resolution 197071-02 (Smiley) from table, with recommendation for Council on Promotions and Continuing Appointments
8. Resolution 197071-07 (Executive Committee) -- Ad Hoc Committee on Roles of Students and Faculty during Demonstrations and Confrontations
9. New Business
  - 9.1 Bill No 197071-08 (Council on Promotions & Continuing Appointments)
  - 9.2 Bill No 197071-09 (Council on Promotions & Continuing Appointments)
10. Adjournment

STATE UNIVERSITY OF NEW YORK AT ALBANY

University Senate  
Minutes of Meeting  
October 19, 1970

The meeting was called to order by President Benezet at 3:10 P. M. in the Assembly Room of the Campus Center.

1. Approval of Minutes

The minutes of the University Senate meeting of September 21, 1970 were accepted after noting a correction in the spelling of Kenneth Kurzweil the Chairman of the Admissions Committee of the Undergraduate Academic Council.

2. President's Report

President Benezet presented the following information items:

- 2.1 The Search Committees for Vice-President for Academic Affairs and Vice-President for Management and Planning have been meeting and welcome names of promising candidates for these two critical administrative positions.
- 2.2 The scheduled visit of members of the U. S. Department of Justice has been postponed for three or four weeks because of illness of personnel in that Department.
- 2.3 The Search Committee for the University Security Officer has interviewed all potential candidates and the new Head of Security will be announced shortly.

3. Executive Committee Report

- 3.1 The Chairman of the Executive Committee, Senator Johnson, presented a report of the actions taken and topics discussed at the Committee meeting of October 9, 1970.
- 3.2 Chairman Johnson introduced four new graduate student senators:

Ruth Webber, Library Sciences  
Alan Morrissey, G.S.P.A.  
Marianne Bruno, Education  
Steve Hulbert, Education

4. Report of Undergraduate Academic Council

Chairman Alexander reported the Council had appointed an ad hoc advisement committee to study academic advisement and that the Council accepted the Saimond Committee report on teaching by graduate assistants.

5. Report of Graduate Academic Council

Chairman O'Reilly reported the Council held one meeting so far this year at which time the Council's functions and assignments for 1970-71 were reviewed.

6. Report of Student Affairs Council

Chairman Kopp reported the Council was reviewing the student judicial system of the University and that the Student Conduct Committee was planning a workshop to explore the possibilities of a community judicial system.

7. Report of Research Council

Chairman Teevan reported the Council is now investigating "internal blocks" to research at SUNYA and plans to meet with Mr. Grant of the Research Foundation.

8. Report of Personnel Policies Council

Senator Kendall, Convener of the Council, stated that no Chairman had been elected for the Council because of the failure of members of the Council to attend a meeting called for this purpose. He reported a meeting was scheduled for later in the month.

9. Report of Council on Promotions and Continuing Appointments

Chairman Cannon reported an interpretation of the guidelines for promotion of faculty and noted several bills would be introduced at a later time during the meeting.

10. Report of the Council on Educational Policy

10.1 Senator Blount, Vice-Chairman of the Council, reported that the 1971-72 academic calendar was approved in principle. However, because of the implications of the calendar for the observance of religious holydays, the Council plans to review this matter during the coming year.



10.2 It was also reported that the Council had met with selected University personnel and representatives of the State University Construction Fund to discuss future site development plans for SUNYA with particular emphasis on pedestrian and vehicular traffic. Senator Neufeld voiced opposition to the plans to construct parking lots in the grass areas between the academic podium and the quadrangles. He also reported that Vice-President Olson and Mt. Tisdale had been invited to a special meeting of the Central Council to discuss this matter.

It was noted that the Executive Committee had requested the Council on Educational Policy to prepare a summary of the status of all currently planned and contemplated campus additions and changes for the information of the University community.

10.3 Senator Kopp raised a question about the legality of appointing a non-senator as Chairman of the Council under the present By-laws. After some discussion, it was moved and seconded that:

"The Senate go on record to inform the Educational Policy Council that it does not meet the requirements of the Senate with the appointment of a non-senator as Chairman."

The motion passed without dissent.

#### 11. Report of Library Council

Chairman Stauffer reported that the Council was reviewing the proposed formula for acquisitions and that the Council voted to request that one of its members be appointed to the Search Committee for Director of Libraries.

#### 12. Council on University Evaluation and Improvement

Senator Donovan, Convener of the Council, reported that no organizational meeting had been held because of the lack of full student membership on the Council.

#### 13. Confirmation of Undergraduate Student Appointments to Councils

Vice Chairman Johnson moved that undergraduate senators and non-senators appointed to Councils for 1970-71 be approved. The motion carried without dissent.

#### 14. Election of Special Committee for Faculty Evaluation and Personnel Action Criteria

14.1 Vice Chairman Johnson explained the background of this Committee and its charge from the 1969-70 Senate.

14.2 It was moved and seconded that a plurality vote would be sufficient for election to the Committee. Because not all of the persons nominated had been notified before the meeting, Vice Chairman Johnson introduced an amendment to add the following sentence:

"If anyone elected to the Committee declined to serve, the next individual with plurality would be eligible."

The amendment and the main motion passed without dissent.

14.3 The following individuals were elected by the Senate:

Faculty: J. Ralph Tibbetts  
Robert Fairbanks  
Kendall Birr  
John Aronson  
Ruth Schmidt

Graduate Students:  
Carol Brinkman  
Fred Childs

Undergraduate Students:  
Judith Asherman  
Jan Blumenstark  
Richard Liese

14.4 It was moved and seconded that a progress report be submitted to the Senate at the December 7, 1970 meeting.

The motion passed without dissent.

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15. Bill 197971-02

Senator Cannon moved that Bill 197071-02 be deleted until a substitute bill to be presented by the Council on Promotions and Continuing Appointments was considered.

The motion passed without dissent.

16. Bill 197071-08 - Appearance of Faculty Members Before Groups Considering Their Promotion or Continuing Appointment and Notice of Departmental Action

It was moved by Senator Cannon and seconded to adopt Bill 197071-08.

The motion carried without dissent.

17. Bill 197071-07 - Committee on Student and Faculty Roles During Demonstrations and Confrontations

17.1 It was moved by Vice Chairman Johnson and seconded to adopt Bill 197071-07.

17.2 During the discussion period, Vice Chairman Johnson explained the bill was drafted as a result of a memo to the Executive Committee from a senator which suggested the use of University proctors as observers during demonstrations and confrontations on campus.

Several senators expressed concern over the use of the word "roles" in the bill. When a serious disruption of normal University life occurred on campus, some senators believed it was impossible and perhaps undesirable to prescribe appropriate roles or responsibilities for faculty and students.

17.3 It was then moved by Senator Neufeld and seconded to refer the bill back to the Executive Committee for further study. The motion was defeated by a majority vote.

17.4 It was moved by Senator Perlmutter to amend the bill by deleting paragraph 1, and to renumber the remaining paragraphs beginning with the following for paragraph 1:

"That a special committee be appointed to study and make recommendations concerning the responsibilities of students and faculty during demonstrations and confrontations on campus."

The amendment was defeated by majority vote.

17.5 The original bill was then voted on and was defeated by majority vote.

18. Bill 197071-09 - Time in Rank for Promotion to Associate Professor and Professor

Senator Cannon moved the adoption of Bill 197071-09 presented by the Council on Promotions and Continuing Appointments.

The bill was passed without dissent.

19. Bill 197071-~~10~~ - Change in Student Affairs Council Membership

19.1 On behalf of the Student Affairs Council, Chairman Kopp moved the adoption of Bill 197071-~~10~~.

//

19.2 Chairman Kopp explained the rationale for the change in the composition of this Council. Several senators questioned the

method of appointment of members of the Council by Central Council and the Graduate Student Association. This appeared to be a significant break with the policy of the Executive Committee recommending committee appointments for final approval by the Senate. There was also some concern about the appropriateness of legislating an interpretation of the Faculty By-laws.

- 19.3 Senator Gilbertson suggested the phrase "in regard to membership" be inserted after 6.3 in paragraph 11 to avoid any conflict with the Faculty By-laws. Senator Donovan then recommended that paragraph 11 be deleted and the following be inserted in its place:

"That any prior resolution by the Senate in conflict with paragraph 1 is null and void."

The mover and seconder of the bill accepted this change.

- 19.4 Senator Villano moved that paragraph 1, Section 1.4 be amended by striking out the number "4" and inserting the number "2". He explained the reason for this change was to give the students a controlling majority on the Council that most affects the students' non-academic life on campus. Senator Villano also suggested the faculty, students, and administration have "points of view" which may not always agree.

Senator Kopp opposed the amendment stating that the Senate was now involved in a "numbers game" and that the Council was not necessarily a better Council because the students had a majority vote.

- 19.5 Senator Green then called for a quorum count. Forty-eight senators were present. Since this did not constitute a quorum, the Senate adjourned sine die at 4:45 P. M.

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Respectfully submitted,

Vincent J. Aceto  
Secretary

SUNYA SENATE

Report of Executive Committee

October 19, 1970

1. Professors Thomson Littlefield and Hugh Smith were nominated as faculty representatives on Central Council of Student Association.
2. Noting that the Educational Policies Council has met with State Construction Fund representatives, the Committee requests that Council to prepare for the information of the University community a summary of the status of all currently planned and contemplated campus additions and changes.
3. The Committee nominated the following faculty members to the President for appointment to two vice-presidential search committees: Academic Affairs---Professors Webb Fiser, Violet Larney, M. Moran Weston II; Management and Planning---Professors Walter Balk, Charles Edwards, Helen Horowitz.
4. The Sub-committee on School and Department Compliance with Student-Faculty Consultation Guidelines announced that it will prepare and distribute a standard reporting form for use by schools and departments in lieu of documentation currently required.
5. The Committee rejected a request from the Council on Promotions and Continuing Appointments that the Council, rather than an elected committee, be charged with the re-examination and clarification of promotion and tenure criteria. The Council is requested, instead, to review current promotion and appointment procedures and to recommend any needed changes. The Council will be asked to review the criteria committee's report prior to Senate action. The Council is further urged to provide department chairmen with guidelines to assist them in the timely submission of complete and comparable recommendations for promotion and tenure.
6. The Committee discussed a proposal regarding faculty roles during campus demonstrations and confrontations. It was decided that the proposal needed to be examined in the broader context of faculty and student responsibilities and in the light of the report of the President's Commission on Campus Unrest. An ad hoc committee to conduct a study of this matter is proposed in Resolution 197071-07.
7. Tentative plans for orienting the University community to the Senate's structure and functions were reconsidered. It was decided to recommend to the President that two or three Council chairmen be invited to attend regular Campus Forum meetings on an announced schedule to answer questions regarding matters pertinent to their Council's concerns.

8. The Undergraduate Academic Council is asked to appoint a committee to review the steps taken to date to implement the report of the (Fiser-Perlmutter) Committee (1968) entitled "New Patterns in Undergraduate Education" and to inform the Senate of the status of that implementation.

Respectfully submitted,

Mauritz Johnson, Chairman

STATE UNIVERSITY OF NEW YORK  
AT ALBANY

OFFICE OF THE PRESIDENT

ALBANY, N.Y. 12203

TO: 1970-1971 University Senate

FROM: Allan A. Kuusisto

*Allan A. Kuusisto*

The 1970-71 SUNYA Senate will hold its organization meeting on Monday, May 18, 1970 at 3:00 p.m. in the Assembly Hall of the Campus Center. The only business will be the election of officers and members of the Executive Committee. The slate offered by the Nominating Committee is enclosed. Additional nominations may be made from the floor.

The Chairman of the 1970-71 Executive Committee has announced his intention of continuing the practice of appointing the presidents of the Undergraduate and Graduate Student Associations (or their designees) to the Executive Committee. The Nominating Committee recommends, therefore, that one of the four members to be elected be an undergraduate student Senator, in the interest of appropriate Executive Committee composition. The Senate will be asked to act on this recommendation before the election takes place. The By-laws provide that no more than three (faculty) members of the Executive Committee may hold primary appointment in the same school or college.

May 13, 1970

1970-71  
Senate

RECEIVED

MAY 25 1970

DEPARTMENT OF HISTORY  
S.U.N.Y. - ALBANY

STATE UNIVERSITY OF NEW YORK  
AT ALBANY

OFFICE OF THE PRESIDENT

ALBANY, N.Y. 12203

MEMORANDUM

DATE: May 22, 1970  
FROM: Allan A. Kuusisto  
TO: 1970-71 University Senate

A meeting of the new Senate is being called for Wednesday, May 27, at 3:00 p.m. in Room 315 of the Campus Center. The agenda calls for action upon the nominations to the Senate Councils for 1970-71. Every effort will be made to deliver the list of nominees to Senators prior to the meeting.

Allan A. Kuusisto

AAK:amp



SENATE  
OF THE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

First Meeting of the 1970-1971 Senate  
May 18, 1970

Vice-Chairman Mauritz Johnson called the Senate into session at 3:40 p.m. in Room 315 of the Campus Center. He explained that because of the urgency of the Senate's business he proposed to proceed without ascertaining the presence of a quorum. If any Senator chooses to call for a quorum count, he said, he is free to do so.

1. The Chairman announced that the Executive Committee had considered the issue raised in prior Senate meetings regarding the scope of the Senate's concerns and had drafted a document which it was recommending to the new Executive Committee for its consideration and eventual referral to the Senate.
2. Chairman Johnson stated that on the recommendation of the Executive Committee and of the nominating committee which he had appointed, he would entertain a motion that three of the four elected members of the Executive Committee be chosen from the faculty members of the Senate and that one of the positions should be reserved for an undergraduate student. He explained further that in addition to the Senate officers and elected members, it was now customary for the two SUNY/A Senators to the All-University Senate and the Presidents of the Graduate and Undergraduate Student Associations (or their respective designees) to sit as members of the Executive Committee.
  - 2.1 The motion called for was made, seconded, and approved without dissent.

3. Elections

- 3.1 Vice-Chairman Elect. Senator J. Uppal was nominated from the floor. On the first paper ballot, Senator Arthur Collins received more than a majority vote and was declared elected.
- 3.2 Secretary. Senator Donovan withdrew. Senator Cannon was nominated from the floor. Senator Aceto received more than a majority of the votes and was declared elected.
- 3.3 Faculty members of the Executive Committee. After nominations from the floor, each Senator present was invited to cast ballots for three of the following candidates: Aronson, Brown, Blount, Cannon, Donovan, Fiser, Grimes, Kendall, Salkever, Spellman, Uppal. Senator Spellman received a majority on the first ballot and was declared elected. On subsequent ballots with five and two candidates, respectively, Senators Salkever and Fiser received majority votes and were elected.

3.4 Student member of Executive Committee. Senators Wesley and Friedlander were nominated from the floor. On the first ballot no candidate received a majority and there was a tie vote between second and third candidates. On the second ballot Gilbertson and Friedlander were high, and on the third ballot, Senator Gilbertson was elected by a majority vote.

#### 4. Other Business

Senator Perlmutter suggested that there be a general orientation meeting in the Fall for both continuing and new Senators--and perhaps other new members of the University Community to discuss the role of the Senate and the limits upon its authority. He suggested also a social gathering so that Senators could get to know each other better.

Senator Chesin indicated that many Senators were concerned over the conditions under which the Senate had conducted its business this year--and packed galleries, the pressures on Senators, etc.--and suggested that the Executive Committee and Senate consider what arrangements might be made so that the Senate could function effectively as a deliberative body.

The Senate adjourned at 4:20 p.m.

Respectfully submitted  
Vincent J. Aceto, Secretary

glw

SENATE  
OF THE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of Meeting  
May 27, 1970

The Senate was called to order by Chairman Johnson at 3:10 p.m. in Room 315 of the Campus Center. He indicated the only agenda item for the meeting was the ratification of the faculty membership of the Senate Councils presented by the Executive Committee.

1. Faculty Membership of Senate.

Chairman Johnson indicated that the following factors were taken into account by the Executive Committee in preparing the proposed list of members:

- a. mandatory senate membership
- b. maintaining continuity from year to year
- c. distribution by experience and academic field
- d. specific requests of individuals

The recommendation was made that faculty rank also be considered in future appointments to councils of the Senate.

The motion was made and seconded that the proposed faculty membership of councils of the Senate for 1970-71 be approved.

In the discussion period Senator R. Kendall asked to be assured that the members of the Council on Promotion and Continuing Appointments are aware of the criteria for promotion and tenure of the State-wide SUNY and SUNYA. He asked for further assurance that these criteria would be applied in 1970-71 by the members of the Council. The Executive Committee will prepare a written directive asking that the present criteria for promotions and tenure be faithfully applied by the Council.

There was discussion of the lack of information supplied to the Senate by the 1969-70 Council on Promotions and Continuing Appointments.

A recommendation was made by Senator Uppal that the Senate be notified of the recommendations of the Council and that an explanation be provided to the Senate of the recommendations turned down by the President.

The Senators on the proposed Council on Promotions and Continuing Appointments were asked to make a brief statement of their position on the function of this Council. A number of Senators responded to this request commenting on the problems of confidentiality and the procedures for the solicitation of student evaluation of faculty.

An amendment to the original motion was made and seconded to delete the faculty membership of the Council on Promotion and Continuing Appointments. The motion was defeated by a voice vote.

The question was then called on the original motion which was passed by a voice vote. The Faculty membership of Councils of the Senate for 1970-71 is as follows:

PROPOSED FACULTY MEMBERSHIP OF COUNCILS OF THE  
UNIVERSITY SENATE, 1970-71

(Senators are indicated with date of expiration to Senate. As asterisk \* indicates individual is expected to serve but has not been available for confirmation.)

UNDERGRADUATE ACADEMIC COUNCIL

*Douglas Alexander	AS 73
Frank Carrino	AS 71
Thomas Littlefield	AS 71
Donald Wilkin	AS 73
Regis Deuel	BU
Edoho Edoho	AS
*Bernard Johnpoll	PA
William Reese	AS
Robert Thorstensen	AS
Melvin Urofsky	ED

GRADUATE ACADEMIC COUNCIL

Dorothy Cole	LS 73
Peter Krosby	AS 72
Anthony Saturno	AS 72
Jogindar Uppal	AS 71
Joseph Leese	ED
Vincent O'Leary	CJ
Irving Sabghir	BU
Edgar Schick	AS

COUNCIL ON EDUCATIONAL POLICY

Stanley Blount	AS 72
Robert Hardt	CJ 73
O. W. Perlmutter	AS 71
William Wilson	AS 72
*Morris I. Berger	ED
Winthrop Means	AS
Fred Silva	AS

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

Harold Cannon	BU 72
Arnold Foster	AS 71
Walter Knotts	AS 71
Malcolm Smiley	AS 73
Charles Edwards	AS
John Rosembach	ED
Norman McCutcheon	AS
*Winifred Bell	SW

COUNCIL ON RESEARCH

Benjamin Chi	AS 73
Harold Morick	AS 73
Fred Truscott	AS 73
Richard Clark	ED
Robert Duquet	CS
*Dale Osborne	BU
Steven Pflanczer	SW
Richard Teevan	AS

STUDENT AFFAIRS COUNCIL

Neil Brown	SA 73
Doris Geiss	NU 72
William Grimes	AS 71
Armand Baker	AS
*Ross Goble	BU
Harry Hamilton	AS
*William Feister	ED
*Lou Leiberman	AS
*Robert McMorris	ED
Sue Pierce	RA

PERSONNEL POLICIES COUNCIL

Michael Lamanna	ED 71
*Robert Lorette	ED 71
*Romolo Toigo	AS 71
Richard Kendall	AS 73
Hugh Farley	BU
Richard Kelly	AS
Edwin Munro	AS

LIBRARY COUNCIL

Murray Philips	ED 71
Donald Stauffer	AS 71
Richard Myren	CJ 73
Francine Frank	AS
Lance Bosart	AS
Norman Hoyle	LS

GRIEVANCE AND COMPLAINT COMMITTEE

Shirley Brown	AS 72
Roswell Fairbank	ED 73
Charles Bowler	ED 73
Reginald Gilliam	AS

COUNCIL ON UNIVERSITY EVALUATION AND IMPROVEMENT

Ralph Tibbetts	ED 73
Robert Donovan	AS 71
W. Haynes	BU 73
Robert Hoffman	AS
Robert Pruzak	ED
F. W. Weston	AS

The proposed membership for the new Committee on Criteria for Promotion and Continuing Appointments will be submitted for Senate approval in the fall.

2. Student Membership of Senate Councils

The recommendations of the Executive Committee for student membership on Councils was presented by Chairman Johnson. It was moved and seconded that the Senate approve this recommended distribution.

In the discussion period it was proposed by Senator Morris that student senators not serve on Councils of the Senate because of the great amount of time required and the desire to provide greater student participation by naming non-senators to serve on Councils. Strong opposition to this proposal was voiced by a number of senators who believe the Senate was the legislative body of the University and therefore, Senators should be actively involved in the Councils of the Senate.

After considerable discussion of support for the spirit of the original motion without specifying the exact distribution of membership, a substitute motion was made and seconded that the recommended student distribution on Councils of the Senate and the notion of student membership on Councils of the Senate be approved. The substitute motion was passed by a voice vote. A copy of the recommended student membership on Councils is appended to the minutes.

3. Appointment of Librarian to Library Council

Chairman Johnson indicated he had received a memo from the Professional Staff Association of the University Library requesting that a member of the Association be appointed to the Library Council. Since the members of the Library Council had been selected before receipt of the memo, a motion was made and seconded to increase the membership of the Library Council to include a member elected by the Professional Staff Association of the University Library. The motion passed by voice vote without dissent.

4. Professor Robert Fairbanks, Graduate School of Public Affairs, was erroneously listed as a senator on the Personnel Policies Council for 1970-71. A replacement for him on this council will be presented at the Senate meeting in the fall.

The Senate was adjourned at 4:15 p.m.

glw  
Attachment

Respectfully submitted  
Vincent J. Aceto, Secretary

Recommended

Student Membership on Councils

Council	Must be	May be	Must be	May be*	Total		Total
	UGS	UGN	GS	GN	UG	G	
Undergraduate Academic Affairs	2	2	0	0	4	0	4
Graduate Academic Affairs	0	0	2	1	0	3	3
Educational Policy	1	1	1	1	2	2	4
Student Affairs	2	2	1	0	4	1	5
Promotion and Continuing Appointments	1	1	1	1	2	2	4
Research	1	0	1	1	1	2	3
Personnel Policies	2	1	1	1	3	2	5
Library	0	1	0	1	1	1	2
University Evaluation and Improvement	2	2	1	1	4	2	6
Grievance and Complaint Committee	1	0	1	0	1	1	2
<b>Total</b>	<b>12</b>	<b>10</b>	<b>9</b>	<b>7</b>	<b>22</b>	<b>16</b>	<b>38</b>

\*UGS - Undergraduate Senator

UGN - Undergraduate Non-Senator

GS - Graduate Senator

GN - Graduate Non-Senator

1970-71  
SENATE

1970-71 SUNYA SENATE  
NOMINATIONS

For Vice-Chairman Elect:

Stanley Blount, Arts and Sciences  
Arthur Collins, Arts and Sciences

For Secretary:

Vincent Aceto, Library Science  
Robert Donovan, Arts and Sciences

For Member of the Executive Committee (3):

Stanley Blount or Arthur Collins  
Vincent Aceto or Robert Donovan  
John Aronson, Arts and Sciences  
Shirley Brown, Arts and Sciences  
Webb Fiser, Public Affairs  
William Grimes, Arts and Sciences  
Louis Salkever, Arts and Sciences  
Seth Spellman, Social Welfare

For Member of the Executive Committee (1):

Michael Gilbertson, '71  
Richard Kamp, '71  
Ira Wolfman, '71

Nominating Committee:

Helen Horowitz  
Terry Mathias  
Arnold Serotsky  
Robert Thorstensen, Chairman



Senate  
70-71

UNIVERSITY SENATE

UNDERGRADUATE SENATORS

✓ Richard Ariza  
~~Spring Street 371 Morris St.~~  
Albany 130 Spring St.

✓ Barry Kirschner  
864 Madison Ave.  
Albany

✓ Jan Blumenstark  
Livingston Tower

✓ Lenny Kopp  
Stuyvesant Tower 13091

✓ Phil Cantor  
Tappan Hall

✓ Tom LaBarbera  
Stuyvesant Tower

✓ Tony Cheh  
Tappan Hall

✓ Mitch Lieberman  
Cayuga Hall

✓ Rich Friedlander  
Stuyvesant Tower

✓ David Neufeld  
Johnson Hall

✓ Claire Fritz 482-2472  
259 Ontario St.  
Albany 12203

✓ Donna Simonetti  
Van Rensselaer Hall

✓ Jay Glasser  
Tappan Hall

✓ Gordon Thompson  
Stuyvesant Tower

✓ Joe Green  
12 Oakwood ~~Street~~ Deane  
Albany 12208

✓ Mitch Toppell  
~~371~~ Morris Street 369  
Albany

✓ Michael Gilbertson  
39 Latham Village Lane  
Apt. 19 - Latham

✓ Steve Villano  
Stienmetz Hall

✓ Lowell Jacobs  
Alden Hall

✓ Richard Wesley  
Adirondack Hall

✓ Ira Wolfman  
Alden Hall

✓ Rich Kamp  
259 Ontario St. 482-2472  
Albany 12203

1970-71 WAMZA Schedule

At-Large

Aceto IS 71  
 Foster AS 71  
 Knotts AS 71  
 MacLachlan AS 71  
 Brown, S AS 72  
 Collins, A. AS 72  
  
 Finer PA 72  
 Salkover AS 72  
 Hamilton AS 73  
 Kendall, R. AS 73  
 Martin AD 73  
 Corbett AS 73

Appointed

Perlmutter  
 Gardner  
 Flinton  
 Haynes  
  
 Chasin  
  
 Morris  
 Major  
 Myren  
 Brown, N

Arts & Sciences

Aronson 71  
 Donovan 71  
 Tedeschi 71  
 Harrino 71  
 Grimes 71  
 Ralily 71  
 Stauffer 71  
 Toigo 71  
 Uppal 71  
 Blount 72  
 Esen 72  
 Kendall, K. 72  
 Crosby 72  
 Saturno 72  
 Wilson 72

Business

Green 72  
 Miller 71

Library

Kimball 72  
 Collins, M. 72

General Studies

Lippa 72

Nursing

Geiss 72

Social Welfare

Spillman 71

Education

Phillips 71  
 Loretto 71  
 Lassana 71  
 Echeverria 72  
 Fairbank 73  
 Bowler 73  
 Tibbotts 73

Criminal Justice

Hardt 73

CSFA

Markham 73

Library Science

Cole 73

1970-71 SUNYA Senate

At-large

Business

VINCENT Aceto - Sec. LS 71 ULB-92 (8843) ✓  
 Foster-ARNOLD W. AS 71 SS-361 (4585) ✓  
 Knotts-WALTER AS 71 HU-335 (8435) ✓  
 Littlefield THOMSON AS 71 HU-320 (8424) ✓  
 Brown, SHARLEY et AS 72 SS-221 (8485) ✓  
 Collins, A. V. et AS 72 HU-327 (8430) ✓  
 WEBB S. Fiser PA 72 SL-310 ( ) ✓  
 LOUIS Salkever AS 72 SS-368 (8684) ✓  
 HARRY L. Hamilton AS 73 ULB-94 (835) ✓  
 Kendall, RICHARD H. AS 73 SS-324 (8677) ✓  
 Martin-DAVID W. AD 73 AD-344 (4621) ✓  
~~Consistent~~ ~~AD-78~~

PCA Cannon ✓ 72 BA-324  
 (PP) Miller ✓ 71

Library

Kenneth Chatterton 72 ✓  
 Collins, M. 72 ✓

~~General Studies~~

~~Lippert~~ 72 ✓

Nursing

SA Geiss 72 ✓

Appointed

Social Welfare

O. W. M. Perlmutter SS-112 (8410) ✓  
 RANDOLPH S. Gardner ED-212 (8202) ✓  
 Flinton EDGAR AD-225 (3965) ✓  
 W. WARREN Haynes BA-313 (4943) ✓  
 SOPH E. Chesin AD-128 (4933) ✓  
 AD-218 (8301) ✓  
 ROBERT D. Morris BA-108 (3311) ✓  
 DOROTHY M. Major PC-114 (3370) ✓  
 RICHARD A. Myren CC-130 (6652) ✓  
 NEIL C. Brown

Spellman - Sec. 71 7-6770 ✓

Education

Lib Phillips 71 ✓  
 PP Lorette 71 ✓  
 PP Lamanna 71 ✓  
 (UA) Eckstein 72 ✓  
 CC Fairbank 73 ✓  
 CC Bowler 73 ✓  
 UET Tibbetts 73 ✓

Arts & Sciences

Criminal Justice

Aronson 71 ✓  
 Donovan 71 ✓  
 Tedeschi 71 ✓  
 Garrino 71 ✓  
 Grimes 71 ✓  
 Reilly 71 ✓  
 Stauffer 71 ✓  
 Toigo 71 ✓  
 Uppal 71 ✓  
 Blount 72 ✓  
 Eson 72 ✓  
 Kendall, K. 72 ✓  
 Kron 72 ✓  
 Saturno 72 ✓  
 Wilson 72 ✓  
 Chi 73 -PH-313 ✓  
 Smoky 73 ES-118 ✓  
 Morick 73 HU-291 ✓  
 Muscott 73 BI-B-55 ✓  
 Alexander 73 HU-243 ✓  
 Wilk 73 ES-119 ✓

EP Hardt 73 ✓

GSPA

(PC) Hawkins 73 ✓

Library Science

GA Cole 73 ✓

Undergraduate

Richard Wasley, Jcc 346 ✓  
 David Newick Johnson Hall ✓  
 Michael Gilbertson ✓  
 Donna Simone ✓  
 Steve Villano ✓  
 Leonard Kapp OT 1303 ✓  
 Thomas LaBarbara ✓  
 Claire Faiz 2259 Ontario St ✓  
 Rich Kamp Alb. NY 12203 ✓  
 Jay Mumenthal ✓  
 Gordon Thon ✓  
 Richard Friedlander ✓  
 Joseph Green 12 Oakwood St. Alb. NY 12208 ✓  
 Phil Cantor ✓  
 Richard Ariza ✓  
 Mitch Lieberman ✓  
 Jay Glasser ✓  
 Tony Cheh ✓  
 Lowell Jacobs ✓  
 Robert Coppell ✓  
 Ian Wilman ✓  
 Barry Kirschner ✓  
 Charles Stephens 200 Hamburg St. Schenectady NY ✓  
 Fred Arthur Childs 397 Hudson Ave. Alb., NY 12203 ✓  
 Robert Urmann - CB 1021 487-8726 ✓

OVER →

3

NEW SENATORS 1970/71

Benjamin Chi	PH 313
Malcolm Smiley	ES 118
Harold Morick	HU 291
Frederick Truscott	BI B-55
Douglas Alexander	HU 243
Donald Wilken	ES 119
Robert Morris	AD 218
Dorothy Major	BA 108
Richard Myren	PC 114
Neil Brown	CC 130
Harry Hamilton	ULB-94
Richard Kendall	SS 324
David Martin	AD 344
James Corbett	PH 109
Roswell Fairbank	BA 315
Charles Bowler	Milne 120
Ralph Tibetts	ED 210
Robert Hardt	PC 224
Lester Hawkins	SL 217
Dorothy Cole	ULB 73
Richard Wesley	CE 03042
Donna Simonetti	BA 03081
Ira Wolfman	AF 02013
Gordon Thompson	BT 13011
Richard Friedlander	BT 06033
Philip Canter	AG 02032
Richard Ariza	85 West St. Albany, NY
Mitch Liberman	ZE 00250
Jay Glasser	AC 03062
Anthony Cheh	ZE 02510
Lowell Jacobs	ZA 01110
Claire Fritz	CT 21021
Barry Kirschner	285 Ontario Street, Albany, NY

Graduate Student Association

Graduate Student Senators:

	home phone
Richard Pfister, pres., Ed. 232, 1349 Central Ave. Albany ,	459-5155
Ruth Webber, Brubacher Box 259, 750 State St., Albany, N.Y.,	472-5604
Alan Morrissee, 55 South Lake Ave., Apt. B-8, Albany, n.Y.,	436-1503
Steve Hulbert, 420 Sand Creek Rd., Apt. 501, Albany, N.Y.,	459-7073
Marianne Bruno, 24 Robin Street, Albany, N.Y.	462-6356
Carol Brinkman	489-8120

Executive Council Members:

Fred A. Childs, v.pres., 597 Hudson Ave., Albany, N.Y.	465-8939
Adrienne Pfister, Sec., St. Agnes School, Loudenville, N.Y.,	462-1271
Dwight Hulse, tres., Brubacher B-8	472-2255
Lou Bolchazy, 14 Coolidge Ave. Troy, N.Y. 12180	272-6842
(Ned) Edward F. LaCroix, A Hemlock Dr., Elnora	571-9585
Andrew Blackstone, 597 Hendrix Ave., Albany, N.Y.,	465-5069
Linda Riegler, 88 Willet St., Apt. 5c, Albany, N.Y.	462-2498
Bill Stenzler, DB 2042, Cayuga Hall	457-5056

Senate Council Appointees

Fred Altman, Student Affairs, 1421 A Western Ave., Albany,	482-0833
--	----------

phones and addresses, page 2

Bill Krubel, Personnel Policies, 33 Latham Village Lane, Lath, 785-5668  
Ron Colman, Library Council, 1765 Sherwood Rd., Schenectady, 355-5905  
Arnold Elman, Promotions, Ed. 346, 171 S. Fine Ave., Albany 438-5039  
Patrick Leonard, Admissions, 22 Maple Ave., Albany 482-1911

Other Members:

Chuck Murphy, 253 State St., Albany, N.Y. 434-1885  
Maurice L. Midoff 355-E Hackett Blvd. 439-9248  
Al Pirro, 351-B Hackett Blvd., Albany, N.Y. 438-5131  
Ernie Gorelik, 766 State St., Schenectady, N.Y. 374-2538  
Richard Schmitt, 457-8006  
Arthur L. Bryan, 36 Willett St., Albany, N.Y. 465-5150  
Ann T. Suertin, F-29(353) Brubacher Hall 472-6273  
Sharon Matley, F-3 Brubacher Hall 472-4546  
George Etu, 1400 Washington Ave. Box 196 EE  
Bernard Wallens, Brubacher Hall 472-4604  
Rosalie Mikalac 371-9657  
Margery Whiteman 434-8991  
Dennis C. Sullivan 518-683-3822

GRADUATE STUDENT ASSOCIATION NOMINATIONS  
(Please Print)

For Officers of G.S.A.

President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_

For University Senate Councils & Committees

COUNCIL ON RESEARCH

1 Senator - Richard Pfister (Ed)  
1 Non-Senator - Linda Riegler (GSPA)

STUDENT AFFAIRS COUNCIL

1 Senator - Fred Altman (GSPA)

GRIEVANCE & COMPLAINT COMMITTEE

1 Senator - \_\_\_\_\_

PERSONNEL POLICIES COUNCIL

1 Senator - Bill Wrubel (CJ)  
1 Non-Senator - \_\_\_\_\_

COUNCIL ON EDUCATIONAL POLICY

1 Senator - \_\_\_\_\_  
1 Non-Senator - Andrew Blackstone (A&S)

LIBRARY COUNCIL

1 Non-Senator - Ron Coleman (LS)

COUNCIL ON PROMOTIONS & CONTINUING APPOINTMENTS

1 Senator \_\_\_\_\_  
1 Non-Senator - Arnold Elman (Ed)

COUNCIL ON UNIVERSITY EVALUATION & IMPROVEMENT

1 Senator \_\_\_\_\_  
1 Non-Senator - Fred Childs (Ed)

GRADUATE ACADEMIC COUNCIL

3 Senators - Steve Hulbert (Ed)  
- Alan Morrissey (GSPA)

2 Non-Senators - Dwight Hulse (Ed)

Committee on Admissions & Academic Standing

Patrick Leonard (GSPA)  
Charles Ackerson (Ed)  
Edward LaCroix (A&S)

Curriculum & Instruction

Dwight Hulse (Ed)  
Adrienne Pfister (Ed)

Review of Graduate Program

Educational Policies & Procedures

Steve Hulbert (Ed)  
Alan Morrissey (GSPA)  
Lou Bolchazy (A&S)

Return to: Graduate Student Association  
Campus Center 333

11/12/70





STATE UNIVERSITY OF NEW YORK AT ALBANY  
1400 Washington Avenue, Albany, N. Y. 12203

SUNYA SENATE

EXECUTIVE COMMITTEE

1970-71

MEMBERS

ADDRESS

Louis T. Benezet

AD-249

~~Mauritz Johnson~~

ED-309

Vincent Aceto

ULB-92 - 8843

Arthur Collins

HU-327

Seth Spellman

AD-218

Louis Salkever

SS-368

Webb Fiser

~~SL-810~~ DRAPER

Joseph Norton

ED-216

Alfred Finkelstein

CH-114

Michael Gilbertson

~~Director's Apt. Schuyler Hall~~

David Neufeld

CC-346

(Pres. G.S.A.)

*Richard Pfister*

CHC  
1970/71  
Smiley

(Senators are indicated with date of election to Senate. An asterisk indicates individual is expected to serve but has not been available for confirmation.)

UNDERGRADUATE ACADEMIC COUNCIL

*Douglas Alexander	AS 73
Frank Carrino	AS 71
Thomas Littlefield	AS 71
*Donald Wilkin	AS 73
Regis Deuel	BU
Edoho Edoho	AS
*Bernard Jochpoll	PA
William Reese	AS
Robert Thorstensen	AS
Melvia Urofsky	ED

GRADUATE ACADEMIC COUNCIL

Dorothy Cole	IS 73
Peter Crosby	AS 72
Anthony Saturno	AS 72
Jogindar Uppal	AS 71
Joseph Leese	ED
Vincent O'Leary	CI
Irving Sabghir	BU
Edgar Schick	AS

COUNCIL ON EDUCATIONAL POLICY

Stanley Blount	AS 72
Robert Hardt	CI 73
O. W. Ferlutter	AS 71
William Wilson	AS 72
*Morris I. Berger	ED
Winthrop Means	AS
Fred Silva	AS

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

Harold Cannon	RU 72
Arnold Foster	AS 71
Walter Knotts	AS 71
Malcolm Smiley	AS 73
Charles Edwards	AS
John Rosebach	ED
Norman McCutcheon	AS
*Winifred Bell	SW

COUNCIL ON RESEARCH

Benjamin Chi	AS 73
Harold Morick	AS 73
Fred Truscott	AS 73
Richard Clark	ED
Robert Duquet	CI
*Dale Osborne	ED
Steven Proulx	AS
Richard Tuyen	CI

STUDENT AFFAIRS COUNCIL

Nesl Brown	SA 73
Doris Geiss	NU 72
William Frimes	AS 71
Armand Baker	AS
*Ross Govel	BU
Harry Hamilton	AS
*William Feister	ED
*Lou Leiberman	AS
*Robert McMorris	ED
Sue Pierce	RA

PERSONNEL POLICIES COUNCIL

Michael Lamanna	ED 71
*Robert Lorette	ED 71
*Robert Fairbanks	<i>QSPA</i> <del>ED</del> 73
*Romolo Toigo	AS 71
*Richard Kendall	AS 73
Hugh Farley	BU
Richard Kelly	AS
Edwin Munro	AS

LIBRARY COUNCIL

Murray Phillips	ED 71
Donald Stauffer	AS 71
Richard Myren	CJ 73
Francine Frank	AS
Lance Bosart	AS
Norman Hoyle	LS

GRIEVANCE AND COMPLAINT COMMITTEE

<del>Shirley Brown</del>	<del>AS 72</del>
Roswell Fairbank	ED 73
Alvar Elbing	BU
Reginald Gilliam	AS

COUNCIL ON UNIVERSITY EVALUATION AND IMPROVEMENT

Ralph Tibbetts	ED 73
Robert Donovan	AS 71
W. Haynes	BU 73
Robert Hoffman	AS
Robert Pezdek	ED
F. M. Weston	AS



STATE UNIVERSITY OF NEW YORK AT ALBANY  
1400 Washington Avenue, Albany, N. Y. 12203

SUNYA SENATE

September 21, 1970

3 p.m. Assembly Hall

Agenda

1. President's report
2. Executive Committee report
3. Ratification of council appointments  
Personnel Policies - Robert Chatterton (Lib '72) for R. Miller  
Graduate Academic - Fernand Vial (A & S) for P. Crosby  
Promotions and Continuing Appointments - Roy Speckhard (GSPA)  
for N. McCutcheon
4. Reports of Councils
5. Resolution 1970-71-1 on "Powers of SUNYA Senate"
6. Resolution 1970 71-2 on "Faculty member's right to appear before  
Council on Promotion and Continuing Appointments"
7. Proposed Faculty By-laws Changes:  
Election of Committee on Nominations and Elections (Resolution  
1970 71-03)  
Chairmanship of Senate (Resolution 1970 71-04)  
Quorum of Senate (Resolution 1970 71-05)
8. New Business
9. Adjournment



STATE UNIVERSITY OF NEW YORK AT ALBANY  
1400 Washington Avenue, Albany, N. Y. 12203

SUNYA SENATE

September 21, 1970

3 p.m. Assembly Hall

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Chairmanship of Senate (Resolution 1970 71-04)  
Quorum of Senate (Resolution 1970 71-05)
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STATE UNIVERSITY OF NEW YORK AT ALBANY  
University Senate  
Minutes of Meeting  
September 21, 1970

The meeting was called to order by President Benezet at 3:10 P. M. in the Assembly Room of the Campus Center. It was announced that since the Graduate Student Association had not yet elected its senators, a quorum of faculty and undergraduate students was sufficient and was present.

1. President's Report

President Benezet discussed the recent court ruling which enjoined the Central Association from spending any money without the approval of the SUNY Board of Trustees. The staff of the SUNY Central Administration has been provided with information on this matter by the Central Council of SUNYA for the meeting of the Board of Trustees later this week. It was the President's hope that the Board of Trustees would delegate its powers of the approval of expenditures to the Chancellor of SUNY who would in turn delegate this function to the separate University campuses. President Benezet reassured the Senate every attempt would be made to avoid any censoring of student funds and that there would be little curbing on the spending of the Central Association.

2. Executive Committee Report

2.1 Vice-Chairman Johnson distributed the new booklet on the SUNYA Senate and indicated that copies would be made available to all members of the University Community within the next week.

2.2 Chairman Johnson introduced the new Secretary for the Senate, Mrs. Jacqueline Smith, and announced the location of the office for the Senate in Social Science #339.

2.3 The Central Council requested two faculty members to serve on its Board. Since at least one of these faculty must be a senator, Chairman Johnson requested that interested senators contact him at the close of the meeting.

2.4 Charles Stephenson, the President of the Graduate Student Association last year reported to Chairman Johnson that it was not possible to hold elections of graduate student senators at this time. Mr. Stephenson indicated that nine students had volunteered to serve as Senators. Chairman Johnson noted there was no specific charge to the Graduate Student Association that senators be selected by elections. This issue was referred to the Executive Committee for review.

2.5 Chairman Johnson reported that a request had been made to ratify the list of students nominated by the Central Council to serve as senators of the University Senate. It was not clear if this action was requested by the Senate. Therefore, this matter was referred to the Executive Committee for review.

2.6 It was moved by Chairman Johnson and seconded that the following Council appointments be approved:

Senator Robert Chatterton (Lib. '72) to replace Senator Miller on the Personnel Policies Council.

Fernand Vial (A. & S.) to replace Senator Grosby on the Graduate Academic Council.

Roy Speckhard (GSPA) to replace Norman McCutcheon on the Council on Promotions and Continuing Appointments.

2.7 A report of the activities and actions of the Executive Committee over the summer was presented to the Senate.

### 3. Graduate Academic Council Report

The Council met once during the summer and organized temporarily to appoint members to the Ad Hoc Committee to develop guidelines for educational opportunities for students who wish to devote part of their time to participation in community activities. The following faculty and students were appointed to this committee:

Professor J. Ralph Tibbetts, Chairman (School of Education)  
Professor Robert L. Hoffman (History)  
Professor Paul Meadows (Sociology)  
Mrs. Dorothy G. Harrison, Graduate student (English)  
Mr. George J. Posner, Graduate student (Education, Curriculum)

### 4. Undergraduate Academic Council Report

The Council held its first organizational meeting on September 8, 1970 and elected Senator D. Alexander as Chairman. The following committee Chairmen were selected:

Academic standing	-- T. Littlefield
Admissions	-- K. Kurgweil KURZWEIL
Honors and Independent Study	-- W. Reese
Curriculum	-- M. Urofsky

### 5. Council on Promotions and Continuing Appointments Report

The Council met once during the summer to consider a case referred to it.

### 6. Council on Educational Policy Report

6.1 President Benzet invited Professor Schick, a non-senator, to speak on behalf of the Council. Professor Schick noted that the first item of the Report requesting that the Senate take action on "Proposed Report to the Senate on the Task Force Reports" be disregarded since the Executive Committee had taken action on this Report during the summer.

6.2 The Council has deferred organizing its membership until the full complement of student members are appointed.

6.3 The Council received reports on the Day Care Center; budget preparation; long-range enrollment goals for 1980; Middle States Accreditation visit scheduled for February.

7. Student Affairs Council Report

7.1 The Council held an organizational meeting and elected Leonard Kopp ('70) as Chairman.

7.2 The Council amended its by-laws to permit any member of a council to chair a committee.

7.3 An Ad Hoc Committee was established to review the By-Laws of the Council.

8. Bill 197071-01 - "Powers of the University Senate"

8.1 President Benezet read the text of Bill 197071-01 introduced by the Executive Committee.

8.2 Chairman Johnson, speaking on behalf of the Executive Committee, explained that the "Powers of the University Senate" statement was an attempt to provide some guidelines on the operation of the Senate that amplified the general statement in the University By-Laws.

8.3 It was moved by Chairman Johnson and seconded that the "Powers of the University Senate" be adopted as an expression of belief by the University Senate.

8.4 Senator Wolfman moved that the words "instruction, research and services" be stricken from the statement in Articles II and IV and be replaced by the single word "functioning". The motion was seconded.

In the discussion period on the proposed amendment, it was explained by Senator Collins that the disputed phrase "instruction, research and services" was used to be consistent with the wording of the present By-Laws. Several student senators voiced concern over the wording of the present By-Laws which identify the powers and responsibilities of the Faculty with no mention of the rest of the University Community. It was pointed out the new Commission of University Governance was established to deal with these "historical facts" and to bring the By-Laws up to date.

The amendment motion was passed by a majority vote by show of hands.

8.5 Senator R. Kendall spoke in opposition to the main motion. He believed that section IV was in conflict with the resolution passed by the faculty in September, 1970 and the faculty referendum conducted by the Ad Hoc Faculty and Staff Committee on Senatorial Authority in March, 1970.

Chairman Johnson responded to these charges stating that no one body or individual could claim to speak for the University community. He also stated that, depending on the interpretation of the recent faculty vote, there was no inconsistency with the proposed statement. In addition, faculty and students were always free to conduct a referendum at any time. However, since some members of the University community preferred to utilize the public forum of the Senate, it was considered important to provide some procedures for this eventuality.



8.5.2 Senator Morris asked for a clarification of Section III. He was not certain the Senate could or should be consulted by the State Legislature, Board of Trustees and University Council before any new policy decisions were made that affected the functioning of SUNYA. Senator O'Reilly reinforced this position adding that the Senate should perhaps be more realistic in defining its parameters.

Chairman Johnson indicated it was, indeed, the intent of Section III that the Senate be consulted by any and all legislative and executive bodies before any proposed changes in the policies and regulations affecting this campus were enacted.

8.5.3 Senator Donovan spoke in opposition to the main motion stating that he believed it accomplished nothing and provided no meaningful clarification of the crucial question - what is the business of the Senate?

8.5.4 The motion was passed by a majority vote by show of hands.

9. Amendments to Procedures of Council on Promotions and Committee Appointments.

9.1 Senator Smiley introduced Bill 197071-02 - "Right of Faculty Member to Appear Before Council on Promotions and Continuing Appointments". The motion was made by Chairman Johnson and seconded to adopt this bill.

9.2 Senator Smiley moved that the following amendment be adopted:

"Add to end of Sections II and IV:

The appearance of the candidate or his representative must occur before the vote of the Council on his case and is limited to thirty minutes."

9.3 Senator Knotts moved to table the main motion and amendment until the next regular meeting of the Senate to allow time for the Council on Promotions and Continuing Appointments to review these proposed changes and to present a recommendation to the Senate. The motion was seconded and passed by a voice vote.

9.4 Several Senators made a number of suggestions to the Council on this matter. It was recommended that the total procedures for promotions, tenure and continuing appointments be discussed by the Council at the next Senate meeting and that majority and minority reports be presented to the Senate if the Council's recommendations are not unanimous.

10. Election of Committee on Nominations and Election Amendment.

It was moved by Chairman Johnson and seconded to enact Bill 197071-03. The motion passed without dissent. This amendment must now be submitted to the faculty for approval.

11. Chairman of University Senate.

It was moved by Chairman Johnson and seconded to enact Bill 197071-04. The motion passed by majority vote. This amendment must now be submitted to the faculty for approval.

Sept 21, 1970

12. Quorum of Senate

12.1 It was moved by Chairman Johnson and seconded to enact Bill 197071-05.

12.2 In the discussion period, it was asked why the quorum was being reduced from 60 to 50 percent. It was explained by Chairman Johnson that it was difficult for the Senate to conduct any business at several meetings last year because of the lack of a quorum. Further comments by senators failed to reveal why the quorum count was initially established at 60 percent.

12.3 It was moved by Senator Green and seconded to add "plus one" after 50 percent in Article II, Section 4.8. The motion passed by majority vote.

12.4 The amended main motion passed by majority vote. This amendment must now be submitted to the faculty for approval.

13. Proposal to Suspend Classes for Jewish Holidays.

13.1 It was moved by Senator Neufeld and seconded to adopt the following Bill 197071-06:

"1. that University Senate in recognizing the religious beliefs of the members of the University Community hereby appeals to President Louis Benezet to cancel all classes on the Jewish New Year, Rosh Hashanah, commencing noon on September 30 until the end of the day of October 2, 1970, and to cancel all classes after noon on October 9 and until the end of the day of October 10.

11. that this bill take effect immediately."

Senator Neufeld then provided some background information related to this proposal. He explained a memo was sent to Acting President Kuusisto last spring from Terry Mathias, President of Central Council, requesting the Administration to make the necessary arrangements for the observance of religious holidays in the fall. This memo was sent as a follow-up to a bill passed by Central Council to provide for student observance of religious holidays. Acting President Kuusisto requested a list of Jewish holidays for the next three years which was provided for his use. A meeting was then held with Professor Schick, Assistant to the President, and a number of administrative personnel and students to discuss this matter. It was the consensus of the group present that no religious holidays be observed for the rest of the calendar year. Senator Neufeld was concerned because no public statement of this decision had been communicated to the University Community.

13.2 A number of faculty senators spoke in opposition to this bill. Senator Salkever warned a dangerous precedent would be established if the University closed for religious holidays. He suggested there were sufficient Jewish synagogues in the Albany area to accomodate those students wishing to attend religious services.

Senator Martin explained the suspension of classes for religious holidays might have a serious effect on graduate courses that meet only once during the week. The possibility of violating State Education Department attendance regulations was also raised. Senator Morris stated the University would be lacking three days to satisfy the requirement for meeting the current minimum number of class sessions.

Senator Olson expressed deep concern over the discussion to attempt to get around the requirements of the State Education Department.

Senator Thorne spoke in favor of the bill stating that it was his understanding that last spring students were led to believe provision would be made for the Jewish Holidays for the academic year 1970-1971. Also speaking in support of the bill, Senator Myren suggested the faculty could certify that all the requirements for their courses had been satisfied for the fall semester.

13.3 Senator Alexander introduced an amendment to renumber paragraph 11. as paragraph 111. and to insert the following as paragraph 11.:

"The University will move the final examination schedule for December 18, 21, 22, 1970 to a period following the Christmas and New Year's week, at a time to be determined later."

The amendment was seconded.

The amendment was defeated by a majority voice vote.

13.4 President Benezet invited Professor Schick, Assistant to the President, to speak. Professor Schick stated the calendar for 1970-71 was adopted by the Senate on December 15, 1969 with no discussion regarding changes for the observance of religious holidays. He went on further to explain the matter of observing religious holidays in the fall semester of 1970 had been explored at a meeting with students this past spring. It was decided at that time not to observe any religious holidays for the rest of the calendar year. Professor Schick cited the need for a policy decision by the Educational Policies Council on this issue.

~~President Benezet also invited a number of students from Hillel Society to speak in support of the bill. They explained the customs of Rosh Hashanah and Yom Kippur and the problems experienced by Jewish students who celebrated these holidays away from home.~~

13.5 Senator O'Reilly, Acting Vice-President for Academic Affairs, stated the charge that the question of celebration of religious holidays had been raised and then dropped was erroneous. In discussions with students in the spring, Senator O'Reilly reported there was no specific reference made to Rosh Hashanah and Yom Kippur. He suggested students may have misunderstood his willingness to discuss the observance of religious holidays in September. It was Senator O'Reilly's intention to discuss this matter in September for the 1971-72 academic year. He also stated no student complaints had been reported to the Vice-President for Academic Affairs' office over the decision to hold classes during Passover and that approximately 10% of the students were absent from classes without penalty at that time.

13.6 Senator Perlmutter introduced the following amendment to the main motion:

"Add the following phrase to the end of paragraph 1.: the faculty be asked to make up classwork in such manner as may be appropriate."

The mover and seconder of the original motion accepted the change to insert the word "suspend" in place of "cancel" wherever used in the motion.

The motion was passed by a majority vote.

13.7 Senator Smiley moved the question. The motion was seconded and passed by a majority vote.

The motion was then passed by majority vote. President Benezet stated he would provide an official response to the request by tomorrow noon (September 22, 1970).

The meeting was adjourned at 5:30 P. M.

Respectfully submitted,

Vincent J. Aceto  
Secretary

REPORT  
to the  
UNIVERSITY SENATE  
from  
UNDERGRADUATE ACADEMIC COUNCIL  
October 19, 1970

The Undergraduate Academic Council following its October 6, 1970 meeting reports the following:

1. Council and its committees are completely formed and have had initial meetings.
2. Council has referred:
  - a. Mathematics Honors proposal to Honors and Independent Study Committee
  - b. School of Business CURE proposal to Curriculum Committee.
3. Council has appointed an Ad-Hoc Advisement Committee with Melvin I. Urofsky as chairman to study academic advisement and the necessity of adviser's approval in dropping a course as requested by Executive Committee Report of September 21, 1970, items 12.1 and 12.3.
4. Pursuant to request of Executive Committee Report of September 21, 1970, item 12.2, Council advises the Senate that it finds the Saimond Committee report regarding teaching by graduate assistants satisfactory and recommends this report to the Graduate Academic Council.
5. For Senate's information, Council accepted the recommendation of the Curriculum Committee that proposals pertaining to the awarding of degree credit for EOP Composition II, Composition III, and Literature III be referred to the Curriculum Committee of that College which offers the existing courses for which the EOP courses would be substituted.

Douglas Alexander  
Chairman

DA:mac

1. THE COUNCIL MET ON FRIDAY, SEPTEMBER 25, 1970.
2. THE COUNCIL DISCUSSED AND APPROVED A PROPOSAL BY MICHAEL LAMPERT FOR A NEW METHOD OF DERIVING THE MEMBERSHIP FOR THE COUNCIL. THE PROPOSAL IS INCLUDED IN A BILL TODAY FOR ACTION BY THE SENATE.
3. THE COUNCIL APPOINTED COMMITTEE CHAIRMEN AND SHOULD APPROVE THE MEMBERSHIP OF THE COMMITTEES AT ITS NEXT MEETING WHICH WILL ALLOW THE COMMITTEES TO GO INTO ACTION.
4. THE COUNCIL APPROVED A CHANGE IN ITS INTERNAL BY-LAWS CONCERNING THE MAKE UP OF COMMITTEES.

RESPECTFULLY SUBMITTED,

LEONARD KOPP  
NEIL BROWN  
DORIS GEISS  
WILLIAM GRIMES  
ARMAND BAKER  
ROSS GOBLE  
HARRY HAMILTON  
WILLIAM FEISTER  
LOUIS LIEBERMAN  
ROBERT MC MORRIS  
SUZANNE PIERCE  
CLIFTON THORNE  
SORRELL CHESIN  
LOIS GREGG  
MICHAEL LAMPERT  
RANDY FARNSWORTH  
BARRY KIRSCHNER

Report to the University Senate

from

Council on Educational Policy

October 19, 1970

- I. The Council elected its officers: Professor Morris Berger, Chairman  
Professor Stanley Blount, Vice Chairman

The Council appointed its budget committee.

- II. With invited and interested guests present, the members of the Council received a report on future site development plans for this campus with particular attention to ways of facilitating pedestrian and vehicular traffic on campus. A representative of the State University Construction Fund was present and took note of suggestions made by some of those present.
- III. The Council received a proposal for the 1971-72 academic calendar which follows the same general format as the calendar for the current academic year. After some discussion the following statement was duly moved, seconded and approved by voice vote without dissent:

The Educational Policies Council approves in principle the calendar proposed for 1971-72. The Council was aware of the fact that this calendar has basic implications for the university's policy of the observance--no matter how subtle--of religious holydays. The Council wishes to review this matter and the concept of the modified semester system during the current academic year, and its action regarding 1971-72 is not to be construed as binding for the future.

- IV. The Council received position papers on budget preparation and long-range planning for consideration at a future meeting.
- V. ~~The Council also received a number of suggestions as to items which need attention during the course of this academic year by the Council.~~

## COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

### Information Items:

1. The Council was asked for an interpretation of Paragraph A-7 of Section IV of the Guidelines Concerning Promotions in Rank and Continuing Appointments (page 42 of the 1970-71 Faculty Handbook). The paragraph is:

If an individual has held the rank of Assistant Professor for a period of at least 6 years, or the rank of Associate Professor for at least 7 years, and has not previously during this period been given formal consideration for promotion in rank, the department must review the status of the individual involved and submit either a positive or negative recommendation to the dean.

The Council has interpreted this paragraph to mean that such mandatory consideration is required in the seventh year in the case of assistant professors and in the eighth year in the case of associate professors.

2. The Council also noted a typographical error in the Faculty Handbook on page 43, second line, where it should read "IV, A, 7" instead of "IV, A, 6." A memorandum has been prepared to be presented to the faculty.

### Action Items:

1. The Council was also asked for an interpretation of Paragraphs C and D of Section II of the Guidelines Concerning Promotions in Rank and Continuing Appointments (pages 39-40 of the 1970-71 Faculty Handbook). These paragraphs now read:

- C. Assistant Professor to Associate Professor: Under normal circumstances, an individual should not be considered for promotion to Associate Professor until he has served as Assistant Professor for at least four years. This period could include service at SUNYA and elsewhere.
- D. Associate Professor to Professor: Under normal circumstances, an individual should not be considered for promotion to Professor until he has served as Associate Professor for at least five years. This period could include service at SUNYA and elsewhere.

After considering this matter, the Council recommends that these paragraphs be deleted and that Paragraph 3, Title B, Article XII of the Policies of the Board of Trustees, 1970 (page 20) be substituted. This recommendation is contained in one of the Bills.

2. The Council has also considered appearances of individuals being considered for promotion and/or continuing appointments before various groups in the University and has recommended changes which are also contained in one of the Bills.

Respectfully submitted,

H. L. Cannon  
Chairman



October 19, 1970

Graduate Students elected to Senate:

EDUCATION - Richard Pfister ED 323

Steve Hulbert ED 323  
Home: 420 Sand Creek Road  
Albany, N. Y.

Marianne Bruno  
24 Robin Street  
Albany, N. Y. Phone: 462-6356

GSPA - Alan Morrissey  
55 South Lake Ave.  
Albany, N. Y. 12203 Phone: 436-1503

*to Mr. Johnson*

STATE UNIVERSITY OF NEW YORK AT ALBANY

LIBRARY COUNCIL

1. The Council organized and elected its chairman.
2. *Report of Interim Director of Libraries.* Mr. Ashton noted the publication of the first of a series of reports to be distributed to faculty members. Their purpose is to keep faculty members informed about developments in the library.

He called attention to several complaints about library service made in the student newspaper, commenting on their accuracy and reporting on measures taken to improve some services.

3. *Acquisitions Formula.* A proposed formula for acquisitions based on a number of variable factors within each department is on continuing review pending a final report.
4. *Search Committee.* The Council voted to request that one of its members be appointed to the Search Committee for Director of Libraries.

Respectfully submitted,

Donald B. Stauffer, Chairman

COUNCIL ON RESEARCH

1 UNIVERSITY SENATOR - MITCH TOPPELL

STUDENT AFFAIRS COUNCIL

2 UNIVERSITY SENATORS - BARRY KIRSCHNER  
LENNY KOPP

2 UNDERGRADUATE NON  
SENATORS - MIKE LAMPERT  
RANDY FARNSWORTH

PERSONAL POLICIES COUNCIL

2 UNIVERSITY SENATORS - TONY CHEH  
DONNA SIMONETTI

2 UNDERGRADUATE NON  
SENATOR - ALAN UKINSKY

COUNCIL ON PROMOTIONS & CONTINUING APPOINTMENTS

1 UNIVERSITY SENATOR - GORDON THOMPSON

1 UNDERGRADUATE NON  
SENATOR - SHERRY EILEN

LIBRARY COUNCIL

1 UNDERGRADUATE NON  
SENATOR - VICKI GOTTLICH

EDUCATIONAL POLICIES COUNCIL

1 UNIVERSITY SENATOR - TOM LA BARBERA

2 UNDERGRADUATE NON  
SENATORS - NORM RICH  
PERRY SILVERMAN

UNDERGRADUATE ACADEMIC COUNCIL

2 UNIVERSITY SENATORS - RICH KAMP  
CLAIRE FRITZ

2 UNDERGRADUATE NON  
SENATORS - BEV COOPER  
KEN KURZWEIL

COUNCIL ON UNIVERSITY EVALUATION AND IMPROVEMENT

2 UNIVERSITY SENATORS - STEVE VILLANO  
PHIL CANTOR

2 UNDERGRADUATE NON  
SENATORS - SAM OSBORNE  
PAUL RUFFER

GRIEVANCE & COMPLAINT COMMITTEE

1 UNIVERSITY SENATOR - RICH FRIEDLANDER

*Tabled to Oct.*

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

RIGHT OF FACULTY MEMBER TO APPEAR

BEFORE COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

September 21, 1970

Introduced by: Malcolm F. Smiley

It is hereby proposed that the following be enacted:

I. That Sec. 2.34 of the charge of the Council on Promotions and Continuing Appointments be renumbered 2.35

II. That a new Sec. 2.34 be added to the charge as follows: "The individual faculty member or his representative shall have the right to appear before the Council to speak on his behalf."

III. That Sec. 2.44 of the charge of the Council on Promotions and Continuing Appointments be renumbered 2.45

IV. That a new Sec. 2.44 be added to the charge as follows: "The individual faculty member or his representative shall have the right to appear before the Council to speak on his behalf."

V. That this bill take effect November 1, 1970

*appearance must occur before the vote of the Council on his case and must be held to 30 mins.*

*Oct. 19 - Smiley would to withdraw this in favor of Bill 197071-08*

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

COMMITTEE ON STUDENT AND FACULTY  
ROLES DURING DEMONSTRATIONS AND CONFRONTATIONS

October 17, 1970

Introduced by: Executive Committee

It is hereby proposed that the following be enacted:

- I. That a special committee be appointed to study and recommend appropriate roles of students and faculty during demonstrations and confrontations on campus.
- II. That the committee study and take into consideration relevant recommendations of the President's Commission on Campus Unrest and of other pertinent investigative commissions.
- III. That the committee consist of three faculty members, one graduate student, and two undergraduates.
- IV. That the following committee members be appointed:

Faculty	-	Edith Cobane (Physical Education)
		Gershon Collier (Afro-American Studies)
		Regis Deuel (Marketing)
Graduate student	-	William Osta
Undergraduates	-	Joseph Kaiser
		David Peck
- V. That the committee be asked to report to the Senate by December 7, 1970.
- VI. That this bill take effect immediately

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

COMMITTEE ON STUDENT AND FACULTY  
ROLES DURING DEMONSTRATIONS AND CONFRONTATIONS

October 17, 1970

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- III. That the committee consist of three faculty members, one graduate student, and two undergraduates.
- IV. That the following committee members be appointed:

Faculty	-	Edith Cobane (Physical Education)
		Gershon Collier (Afro-American Studies)
		Regis Deuel (Marketing)
Graduate student	-	William Osta
Undergraduates	-	Joseph Kaiser
		David Peck
- V. That the committee be asked to report to the Senate by December 7, 1970.
- VI. That this bill take effect immediately

## STATE UNIVERSITY OF NEW YORK AT ALBANY

October 19, 1970

APPEARANCE OF FACULTY MEMBERS  
BEFORE GROUPS CONSIDERING THEIR PROMOTION OR CONTINUING APPOINTMENT  
AND NOTICE OF DEPARTMENTAL ACTION

Introduced by: Council on Promotions and Continuing Appointments

It is hereby proposed that the following be enacted:

- I. In the Guidelines Concerning Promotions in Rank and Continuing Appointments, Section IV (pages 41-42 of the 197071 Faculty Handbook),
  - A. Change paragraph A, subparagraph 6, to read:

The chairman (or dean, as appropriate\*) shall inform a faculty member that he is to be considered for promotion or continuing appointment and shall give him an opportunity to update his vita and to provide the chairman (or dean) with any information that might be helpful to the committee on promotions and continuing appointments. The faculty member being so considered may appear before the department (or school), at the option of the faculty member, prior to any voting or other recommendation required above.

- B. Change paragraph A, subparagraph 8, to read:

Any faculty member being considered for a promotion or continuing appointment shall be notified in writing of the departmental recommendation prior to such recommendation being forwarded to the dean.

- C. Change paragraph B as follows:

1. Change the current unnumbered paragraph to paragraph 2.
      2. Insert a new paragraph 1 to read:

Any faculty member being considered for a promotion or continuing appointment by a school or college committee may appear before the committee, at the option of the faculty member, prior to any voting by such committee.

---

\* The dean will be the appropriate person in instance where the initial recommendation is originated by the school.



II. Under "Councils," pages 23-24 of the 1970-71 Faculty Handbook, make the following changes:

a. Renumber current paragraph 2.34 as 2.35.

b. Insert the following new paragraph as 2.34:

Any faculty member being considered by the Council for promotion may appear before the Council, at the option of the faculty member, prior to any voting by the Council.

c. Renumber current paragraph 2.44 as 2.45.

d. Insert the following new paragraph as 2.44:

Any faculty member being considered by the Council for continuing appointment may appear before the Council, at the option of the faculty member, prior to any voting by the Council.

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III. That this bill take effect October 20, 1970, except that paragraph I. A. above shall not apply in those cases where departments have already voted in promotion cases.

## UNIVERSITY SENATE

## STATE UNIVERSITY OF NEW YORK AT ALBANY

## TIME IN RANK FOR PROMOTION TO ASSOCIATE PROFESSOR AND PROFESSOR

October 19, 1970

Introduced by: Council on Promotions and Continuing Appointments

It is hereby proposed that the following be enacted:

In the Guidelines Concerning Promotions in Rank and Continuing Appointments,  
Section II (pages 39-40 of the 1970-71 Faculty Handbook),

1. That paragraphs C and D be deleted.
2. That a new paragraph C be inserted to read:  

No minimum length of service in any academic rank  
shall be required for eligibility for promotion.
3. That the current paragraph E be relettered as paragraph D.

That this bill take effect October 19, 1970.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY  
OFF CAMPUS GREEK HOUSING

OCTOBER 19, 1970

INTRODUCED BY: LEONARD KOPP, CHAIRMAN  
STUDENT AFFAIRS COUNCIL

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ENACTED:

- I. THAT THE SENATE JOINS STUDENT AFFAIRS COUNCIL IN RECOMMENDING THE FOLLOWING TO THE UNIVERSITY COUNCIL:

"FRATERNITIES AND SORORITIES MAY, IF THEY CHOOSE, BE HOUSED IN UNIVERSITY BUILDINGS OR THEY MAY RESIDE OFF CAMPUS PROVIDED THE UNIVERSITY HAS NO LEGAL RESPONSIBILITY FOR THEIR OFF CAMPUS HOUSING ACCOMMODATIONS."

- II. THAT THIS BILL TAKE EFFECT IMMEDIATELY.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY  
CHANGE IN STUDENT AFFAIRS COUNCIL MEMBERSHIP

OCTOBER 19, 1970

INTRODUCED BY: LEONARD KOPP, CHAIRMAN  
STUDENT AFFAIRS COUNCIL

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ENACTED:

- I. THAT THE INFORMATION CONCERNING THE STUDENT AFFAIRS COUNCIL PRESENTLY CONTAINED IN THE FACULTY HANDBOOK BE CHANGED BY DELETING ALL OF PART I AND SUBSTITUTING IN ITS PLACE THE FOLLOWING:

THE STUDENT AFFAIRS COUNCIL

- I. THE COUNCIL SHALL CONSIST OF 19 MEMBERS INCLUDING:
- 1.1 THE VICE PRESIDENT FOR STUDENT AFFAIRS;
  - 1.2 TWO FACULTY MEMBERS APPOINTED BY THE VICE PRESIDENT FOR STUDENT AFFAIRS;
  - 1.3 THREE FACULTY MEMBERS OF THE SENATE APPOINTED BY THE EXECUTIVE COMMITTEE OF THE SENATE;
  - 1.4 7 FOUR FACULTY MEMBERS NOT MEMBERS OF THE SENATE APPOINTED BY THE EXECUTIVE COMMITTEE OF THE SENATE;
  - 1.5 2 THREE UNDERGRADUATE STUDENT MEMBERS OF THE SENATE APPOINTED BY THE EXECUTIVE COMMITTEE OF THE SENATE;
  - 1.6 2 THREE UNDERGRADUATE STUDENTS NOT MEMBERS OF THE SENATE APPOINTED BY CENTRAL COUNCIL;
  - 1.7 / TWO GRADUATE STUDENT MEMBERS OF THE SENATE APPOINTED BY THE EXECUTIVE COMMITTEE OF THE SENATE;
  - 1.8 ONE GRADUATE STUDENT NOT A MEMBER OF THE SENATE APPOINTED BY THE CHAIRMAN OF THE GRADUATE STUDENT ASSOCIATION.
- 109
- II. THAT THE ABOVE PARAGRAPH BE FULL AND COMPLETE FULFILLMENT OF BY-LAWS, ARTICLE II, SECTION 1.3, 6.2, AND 6.3, AND INsofar AS ANY PREVIOUS RESOLUTIONS IMPLEMENTING THESE SECTIONS OF THE BY-LAWS CONFLICT WITH THE ABOVE NEW MEMBERSHIP OF THE STUDENT AFFAIRS COUNCIL, THE PREVIOUS RESOLUTIONS SHALL BE NULL AND VOID.
- III. THAT NOTWITHSTANDING 1.4 OF THE MEMBERSHIP RULES ABOVE, THOSE PERSONS APPOINTED TO THE STUDENT AFFAIRS COUNCIL FOR THE 1970-71 ACADEMIC YEAR SHALL CONTINUE AS MEMBERS OF THE STUDENT AFFAIRS COUNCIL UNTIL THE END OF THEIR TERM; BUT THAT THE NEW POSITIONS CREATED BY 1.5, 1.6, 1.7 AND 1.8 SHALL BE FILLED AS SOON AS POSSIBLE.
- IV. THAT THIS BILL TAKE EFFECT IMMEDIATELY.

10/19/70

UNIVERSITY SENATE ROSTER

NAME

TIME IN

TIME OUT

Aceto, Vincent

3:00

Alexander, Douglas

2:50

Apiza, Richard

8:00

Aronson, John

3:05 PM

Ashton, Jonathan

3:10

Benezet, Louis

3:00

~~Blumenthal, Carl~~

Blount, Stanley

3:00 PM

Blumenstark, Jan

3:00 PM

Bowler, Charles

3:00 PM

Brown, Neil

Brown, Shirley

Cannon, Harold

2:55

Cantor, Phil

3:10

Carrino, Frank

3:00

Chatterton, Robert

3:15

5-

Cheh, Tony

Chesin, Sorrell E.

3:00

Chi, Benjamin

3:00

5:00

Cole, Dorothy

Collins, Arthur

3:00 P.M.

Collins, Mary

3:10 PM

Donovan, Robert

3:05.2

Drossler, Earl

3:00

Eckstein, Jerome

Eson, Morris

Fairbank, Roswell

2:55

Finkelstein, Alfred

UNIVERSITY SENATE ROSTER con't.

NAME	TIME IN	TIME OUT
Fiser, Webb	3:00	
Flinton, Edgar	3:15	
Foster, Arnold		
Friedlander, Richard	3:00	
Fritz, Claire	8:00	
Gardner, Randolph		
Geiss, Doris		
Gilbertson, Michael	3pm	
Glasser, Jay		
Green, Joseph	3:15 pm	
Grimes, William		
Hamilton, Harry	3:20	4:05
Hardt, Robert		
Hawkins, Lester	LPH	
Haynes, Warren		
Jacobs, Lowell	3:00	
Johnson, Mauritz	3:00	
Kamp, Richard	4:10	
Kendall, Kathleen		
Kendall, Richard	3 pm	
Kirschner, Barry	3:00	
Knotts, Walter		
Kopp, Leonard	3 pm	
LaBarbera, Thomas	3:00	
Lanna, Michael	3 PM TR	
Lieberman, Mitch	3:00	5:05
Littlefield, Thomson	3 pm TR	

UNIVERSITY SENATE ROYTER con't.

NAME	TIME IN	TIME OUT
Dorette, Robert		
Major, Dorothy	3:00	
Martin, David	2:59	
Miller, Robert	2:55	4:30
Morick, Harold	3:25	
Morris, Robert	3:00	
Myren, Richard		
Neufeld, David	3:30	
Norton, Joseph I.	3:00	
Olson, Milton		
O'Reilly, Charles	3:00	
Perlmutter, O. Wm.	3:10	
Phillips, Murray	3:00	
Reilly, John		
Salkover, Louis		
Saturno, Antony	3:05 EDT	
Simonetti, Donna	3:00	
Smiley, Malcolm	3:00	
<del>Spillman, Seth</del>		
Spellman, Seth		
Stauffer, Donald	2:55	5:05
Tedeschi, Henry	3:00	4:05
Teevan, Richard	2:55	4:45
Thompson, Gordon	3:00	
Thorne, Clifton	3:00	
Tibbetts, Ralph	2:58	
Toigo, Remolo		

UNIVERSITY SENATE CENTER con't.

NAME	TIME IN	TIME OUT
Toppel, Mitchell	3:15	
Truscott, Frederick	3:00	
Uppal, Jogindar	3:15	
Villano, Steve	3:10	
Wesley, Richard		
Wilken, Donald		
Wilson, William	3:20	
Wolfman, Ira	3:40	

Webber Ruth

Hulbert, Steve 2:56.

Morrissey, Alan -

Brinkman, Carol

Pfister, Richard 3:15

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**MEMORANDUM**

**TO:** University Senate  
**FROM:** Louis Benzot, Chairman of SUNYA Senate  
**DATE:** November 1, 1970

Because of unavoidable schedule conflicts on the part of both myself and the Vice Chairman, the meeting of the University Senate for November will be postponed from Monday, November 16 to Monday, November 23 at 3 P. M. The meeting will be held in the Assembly Room of the Campus Center.

*Louis Benzot*

CHAIRMAN  
SUNYA Senate

VICE PRESIDENT FOR  
**RECEIVED**  
NOV 5 1970  
**RECEIVED**  
MANAGEMENT AND PLANNING

SUNYA SENATE

Agenda

November 23, 1970

3:00 P. M.

BI 248

1. Approval of Minutes of October 19, 1970
2. President's Report
3. Report of Executive Committee
4. Council Reports
5. Old Business
  - 5.1 Composition of Student Affairs Council (L. Kopp, 197071-11)
  - 5.2 Off-campus Greek housing (L. Kopp, 197071-10)
6. New Business
  - 6.1 Collection of Faculty Parking Fines (Executive Committee, 197071-17)
  - 6.2 Suspension of Sanctions on Students for Failure to Pay Parking Fines (P. Cantor, 197071-16)
  - 6.3 Inter-institutional Cross-registrations (Graduate Academic Council, 197071-12)
  - 6.4 ~~Membership on Graduate Academic Council (Graduate Academic Council, 197071-13)~~
  - 6.5 Notification of Departmental Recommendation Concerning Continuing Appointment (Council on Promotions and Continuing Appointment, 197071-14)
  - 6.6 Waiver of Mandatory Consideration for Promotion (Council on Promotions and Continuing Appointment, 197071-15)
  - 6.7 Report on 1971-72 University Calendar - Senator S. Spellman
  - 6.8 Other New Business
7. Adjournment

STATE UNIVERSITY OF NEW YORK AT ALBANY

University Senate  
Minutes of Meeting  
November 23, 1970

The meeting was called to order by President Benezet at 3:15 P. M. in BI 248.

1. Approval of Minutes

The Minutes of the University Senate meeting of October 19, 1970 were accepted

2. President's Report

President Benezet presented a report on the present and future needs of SUNYA.

He indicated the present gap between student enrollment and physical facilities would widen in the next few years since construction of new buildings would not follow the same straight line increase of student population growth. President Benezet reassured the Senate he was communicating our space problems to the Central Administration and hoped to develop a workable solution for this critical problem.

3. Executive Committee Report

Chairman Johnson presented the report of the Executive Committee and announced that three meetings of interest to the Senate have been scheduled for the next two weeks: Executive Committee on November 24; information meeting of an organization seeking to represent the faculty under the Taylor Law on November 30; general faculty meeting to vote on proposed amendments to By-laws on December 3.

Chairman Johnson also mentioned that several Councils and Committees were having difficulty obtaining a quorum for their meetings. He requested that all Senators attend their respective Council and Committee meetings.

4. Report of the Undergraduate Council

Senator Alexander presented the Council report. Senator Villano raised a question about the request of the School of Business to require at least 16 credit hours of coursework within the 60 credit hour liberal Arts and Sciences limitation of the new undergraduate degree requirements. Though the request was denied by the Council, Senator Villano voiced concern that this request violated the CURE policy passed last year by the Senate. Senator Haynes, Dean of the School of Business, was certain that Senator Villano had misinterpreted his School's request and asked to go on record in total support of the CURE policy.

5. Report of Educational Policies Council

Senator Blount presented a verbal report that no actions had been taken by the Council and that the Council was meeting on a regular basis.

6. Report of Council on Promotions and Continuing Appointments

Senator Cannon presented the Council report which included a tabular summary of the actions taken by the Council and the President during 1969-70. He deferred discussion of two action items until later in the meeting.

7. Report of Personnel Policies Council

Senator Lamanna had no written report but stated the Council was attempting to clarify its functions in relation to the functions of the other Councils of the Senate.

8. Report of Library Council

Senator Stauffer presented the report of the Council.

9. Report of Student Affairs Council

Senator Kopp presented the report of the Council.

10. Report of Council on University Evaluation and Improvement

Senator Cantor reported ad hoc committees had been established to study the Library and the budget.

~~Senator Olson commented that several Councils were already studying the budget process and warned of possible problems of jurisdictional disputes. Several other Senators suggested more than one Council could study a problem from a number of different perspectives. Senator Cantor said his Council was willing to work with other Councils on problems of mutual concern.~~

11. Continuation of Discussion of Bill 197071-11 - Change in Student Affairs Council Membership

11.1 President Benezet <sup>d</sup>reminded the Senate that an amendment to strike out the number "4" and insert the number "2" in paragraph 1, section 1.4 was on the floor when the Senate adjourned at the previous meeting. Senator Villano spoke in support of the amendment and Senators Kopp and Aceto encouraged the Senate to defeat the amendment.

The amendment was defeated by a majority vote.

11.2 It was then moved and seconded to adopt Bill 197071-11. The motion carried by majority vote.

12. Bill 197071-10 - Off-Campus Greek Housing

- 12.1 It was moved by Senator Kopp and seconded to adopt Bill 197071-10. Senator Kopp informed the Senate that this proposal was approved tentatively by the University Council last year. However, it was felt that the University Senate should approve this change in policy as well.
- 12.2 Senator Brown provided some background information related to this bill. In 1963 the University Council established a policy that prohibited all fraternities and sororities from living off-campus. At that time there were numerous problems related to health and safety that required the services and time of the Student Affairs Office. Since the University is no longer responsible for off-campus housing, this would not be a problem in the future.
- 12.3 Senator Johnson inquired about the use of the word "provided". He stated this proposal had come before the Executive Committee and was referred back to the Student Affairs Council with the request that the legal question be explored and resolved. Senator Brown referred to a telephone conversation with Dr. Thomas Winfield of the Counsel's Office of SUNY. In this conversation Dr. Winfield stated:

"The State University of New York would have no legal responsibility for a group of students, organized or unorganized, living off campus. If the group used the name of the University as a part of its name, i.e., The Kappa Delta Sorority of the State University of New York at Albany, and was incorporated, there still would be no legal responsibility, as it would not be possible to incorporate the University as a part of the corporation. The improper use of the State's name is in itself illegal."

Dr. Ronald Bristow, Assistant University Dean for Student Affairs was also contacted by Senator Brown. Dean Bristow stated that the answer to the legal question of responsibility for off-campus housing would come from the Counsel's Office and he supported Dr. Winfield's statement.

In response to Senator Fiser's question of the status of other campus groups, Senator Kopp explained that all other campus groups now have the right to live off-campus. Only fraternities and sororities are now denied this option.

- 12.4 Senator Chesin suggested that the word "provided" be replaced by the phrase "with the understanding that". The mover and seconder of the motion accepted this change.
- 12.5 The bill was passed by a majority vote.

13. Bill 197071-17 - Parking Policy for the University

- 13.1 It was moved by Vice Chairman Johnson and seconded to adopt Bill 197071-17. President Benezet explained that for the current year

(1970-71) we need 6,721 parking spaces and that this will increase to 10,198 spaces by 1975-76. At the present time, however, he stated we have only 2,885 permanent spaces. Senator Johnson reported that Senator Cantor was prevented from introducing his resolution to discontinue academic sanctions against students with parking fines at the last Senate meeting because of the lack of a quorum. Senator Johnson stated he met with the Cabinet to discuss the present policies. The Executive Committee then met and held two meetings to discuss the parking problem. Several methods of collecting parking fines from faculty and staff were considered including letters asking them to pay their fines, garnishment of wages, and withholding service increments until all obligations are satisfied.

- 13.2 In the discussion period, Senator Cheh raised the question of providing improved parking facilities for faculty and staff. Mr. Tisdale said help is on the way with a plan to construct parking spaces for an additional 5,000 vehicles.

There was general discussion of the workability of the proposed methods of dealing with individuals who did not pay their parking fines. Senator Olson stated that some vehicles would be towed away but that it would be impossible to tow away the vehicles of all individuals who were delinquent. It was also made clear that the proposed bill did not cancel any existing fines. The major difference of the proposed bill was that all members of the University community would be subject to the same penalty of having their vehicles towed away if fines were not paid.

- 13.3 Senator Littlefield moved that the effective date of February 1, 1971 be deleted from Section 1.1.

During the discussion period questions were raised about the present unequal treatment of students vis-a-vis the faculty and staff. Senator Morris stated he knew of no students who were not allowed to register for the next semester because they had no way to obtain money to pay parking fines. Further, the Financial Aids Office was available to provide loans for students who could not pay their fines.

The amendment was defeated by a majority vote.

- 13.4 Senator Johnson introduced an amendment to change the date from February 1, 1971 to December 1, 1970 in Section 1.1.

Senator O'Reilly asked that the Senate take into consideration the administrative problems associated with actions passed by the Senate that go into effect immediately. He urged that some lead time be provided to inform all necessary personnel of changes in policy and to develop procedures to implement new policies.

The motion carried by a majority vote.

- 13.5 Senator Kopp moved that Bill 197071-17 be voted on ad seriatim.

Senator Johnson opposed this motion stating that the Executive Committee presented the bill as a single package and urged the motion be defeated.

The motion was carried by a majority vote.

13.6 Section 1.1 was adopted by a majority vote.

13.7 Senator K. Kendall moved that the following be added to Section 1.2

"The first parking ticket given to an individual  
serve as a warning notice."

The amendment was defeated by majority vote.

Section 1.2 was adopted by a majority vote.

14. Bill 197071-15 - Waiver of Mandatory Consideration for Promotion

It was moved by Senator Cannon and seconded to adopt Bill 197071-15.

The motion carried without dissent.

15. Approval of Graduate Students on Councils

It was moved by Senator Pfister and seconded to approve the graduate students on Councils and Committees of the Senate with the following changes:

Delete Adrienne Pfister from Graduate Academic Council,  
Curriculum and Instruction Committee.

Add Ruth Webber as Senator on Council on Promotions and  
Continuing Appointments.

The motion carried without dissent.

16. Senator Morrissey requested that the parking problem be made the first item on the agenda for the next Senate meeting.

The meeting was adjourned at 5:50 P. M.

Respectfully submitted,

Vincent J. Aceto  
Secretary

SUNYA SENATE

Report of the Executive Committee

November 23, 1970

1. The Committee devoted a large portion of its November 6 meeting to a discussion of the problem of equitable collection of parking fines and related matters pertaining to parking on campus. The Committee, in general, agreed with the position of the Cabinet that the approach to equity should be through a method of enforcing fines on faculty and staff, rather than through the remission of student fines, which would have the effect of abandoning all efforts at orderliness in parking. The Personnel Policies Council is asked to study the total parking problem, including provision of additional spaces, appropriate distribution of privileges, effective and impartial enforcement, equitable collection of fines, and alternative penalties. In the immediate situation, the Senate is asked to consider a proposal authorizing the withholding of service increments of faculty with outstanding parking fines before it considers the proposal by Senator Cantor to suspend enforcement of fines on students.
2. In the same context the Committee considered a memorandum from Professor Gelfand calling for improved facilities and amenities for faculty, including more convenient parking, better dining accommodations, and suitable lounge facilities. The Committee asks that the Personnel Policies Council study this request and make recommendations.
3. Consideration was given a suggestion that a Commission on the Environmental Quality of the Campus be established to eliminate and prevent practices contributing to pollution and aesthetic degradation. The Committee decided that the Educational Policies Council should consider whether such a Commission is needed or the Council itself might appropriately form a committee for this purpose.
4. In response to the Committee's request, the President allocated funds for the expenses of the Senate office and for secretarial assistance to the Governance Commission.
5. Professor Jonathan Knight (GSPA) was appointed to replace Professor Ross Gobel on the Student Affairs Council.
6. Professor Robert Hoffman (AS-History) was appointed to Governance Commission to take the place of Professor John Reilly, who is on leave. William Osta was appointed as a second graduate student member.
7. The Committee considered the problem of adjourned Senate meetings and decided that, an earlier starting time being impracticable, unfinished meetings should be recessed to 3 p.m. the following Monday and that Senators should try to hold that time open on their schedules.
8. The Chairman regrets that a misunderstanding has led to the issuance of statements in behalf of the Executive Committee implying that the Council on Promotions and Continuing Appointments desired to "forestall" the election of the special committee on Faculty Evaluation and Personnel Actions. On the contrary the Council was in fact impatient with the delay in electing the special committee and was offering to devote its energies to the task if further delay was to be anticipated.



SUNYA SENATE

Report of the Graduate Academic Council

November 23, 1970

1. For the period September 1 - 30, 1970

The Council held one meeting during this month. It was given to a review of the Council's functions and the work ahead in the 1970-71 academic year.

2. For the period October 1 - 31, 1970

(For information)

2.1 The Council held two meetings during this month.

2.2 The Council appointed the following faculty members to its standing committees. Council members are designated by an asterisk (\*). Graduate student members will be added when they join the Council.

Admissions and Academic Standing: \*Dorothy E. Cole  
\*Anthony F. Saturno  
Harry S. Price  
Robert O. Fink

Curriculum and Instruction: \*Joseph Leese  
\*Irving H. Sabghir  
Donald C. McNaught  
Giuse Rimanelli

Educational Policies & Procedures: \*Vincent O'Leary  
\*Edgar B. Schick  
Wallace W. Taylor  
Henry G. Kuivila

Review of Graduate Programs: \*Jogindar S. Uppal  
\*Fernand Vial  
Robert F. Wesser  
Robert A. Donovan

2.3 The Council discussed the current "full-time study in residence" requirement in doctoral programs and deferred action until full Council membership is available.

2.4 The Council received proposed master's degree programs in Planning from the Graduate School of Public Affairs and referred the program to the Committee on Curriculum and Instruction for consideration when it organizes.

2.5 The Council took under consideration a Ph.D. program proposed by the Department of Anthropology in the College of Arts and Sciences.

- 2.6 The Council deferred review of the following on-going doctoral programs from 1970-71 to a later year: educational administration and political science.
- 2.7 The Council selected the following on-going doctoral programs for review in 1971-72: educational administration, guidance and personnel services, public administration, and English.

(For action)

- 2.8 The Council voted to include the Albany Law School of Union University in the inter-institutional course registration arrangements currently available to doctoral students in cooperating institutions of Albany Medical College, R.P.I., and Union College.
- 2.9 The Council voted to request the University Senate to change the graduate student membership on the Council from the present variable number from three to seven, based on the number of faculty senators on the Council, to five graduate students, three of whom are senators.

Respectfully submitted,

Charles T. O'Reilly

For Officers of G.S.A.

President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Secretary \_\_\_\_\_  
Treasurer \_\_\_\_\_

For University Senate Councils & Committees

COUNCIL ON RESEARCH

- 1 Senator - Richard Pfister (Ed)
- 1 Non-Senator - Linda Riegle (GSPA)

STUDENT AFFAIRS COUNCIL

- 1 Senator - Fred Altman (GSPA)

GRIEVANCE & COMPLAINT COMMITTEE

- 1 Senator - \_\_\_\_\_

PERSONNEL POLICIES COUNCIL

- 1 Senator - Bill Wrubel (CJ)
- 1 Non-Senator - \_\_\_\_\_

COUNCIL ON EDUCATIONAL POLICY

- 1 Senator - \_\_\_\_\_
- 1 Non-Senator - Andrew Blackstone (A&S)

LIBRARY COUNCIL

- 1 Non-Senator - Ron Coleman (LS)

COUNCIL ON PROMOTIONS & CONTINUING APPOINTMENTS

- 1 Senator *Ruth Webster / S.*
- 1 Non-Senator - Arnold Elman (Ed)

COUNCIL ON UNIVERSITY EVALUATION & IMPROVEMENT

- 1 Senator *Eric Ueltrio Sr. Wolfson*
- 1 Non-Senator - Fred Childs (Ed)

GRADUATE ACADEMIC COUNCIL

- 3 Senators - Steve Hulbert (Ed)
- Alan Morrissey (GSPA)

- 2 Non-Senators - Dwight Hulse (Ed)

Committee on Admissions & Academic Standing

- Patrick Leonard (GSPA)
- Charles Ackerson (Ed)
- Edward LaCroix (A&S)

Curriculum & Instruction

- Dwight Hulse (Ed)
- ~~Adrienne Pfister (Ed)~~

Review of Graduate Program

Educational Policies & Procedures

- Steve Hulbert (Ed)
- Alan Morrissey (GSPA)
- Lou Bolchazy (A&S)

Return to: Graduate Student Association  
Campus Center 333

11/12/70

State University of New York at Albany

REPORT OF THE PERSONNEL POLICIES COUNCIL OF THE FACULTY SENATE  
11/11/70

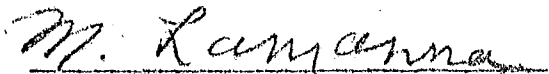
The Council met November 9, 1970, for purposes of organizing itself functionally. Charles Graber, Education, volunteered to act as treasurer with power of signature for faculty funds remaining from past dues. These funds continue to be used to meet the expenses of all-faculty social functions. During the past year, \$438.81 was spent from the active account leaving a current balance of \$452.99. A contingency fund resting in a savings account amounts to \$573.57 plus interest for the past year as yet unrecorded.

The Council will review as a Committee of the Whole the work done last year by the following study committees:

1. Committee on Inequities in Fringe Benefits, Chairman Bob Pettengill, at a meeting on November 30, 1970
2. Inequities in Salary and Load, Chairman Myron Taylor, at a meeting in February, 1971
3. Inequities in Sabbatical Leave Procedures at a meeting in March, 1971.

At its November 30th meeting, the Council will also continue a discussion of its relationship to other councils and to its future role as related to the forthcoming selection of a faculty bargaining agency.

The difficulties attending the efforts of the Personnel Policies Council to organize itself and to pursue effectively studies of faculty problems may well raise fundamental questions pertaining to the willingness of faculty members to involve themselves in studies which require substantial amounts of time. It may well be that a fund should be established to hire retired faculty or to pay active faculty for time and effort invested. The existing contingency fund might well be used to this end. Such an approach might improve the quality of studies done.

  
Michael Lamanna, Chairman

Personnel Policies Council

Charles Graber  
Hugh Farley  
Robert Lorette  
Robert Fairbanks  
Edmund Munro  
Romolo Toigo  
Richard Kendall  
Michael Lamanna  
Richard Kelly  
Anthony Cheh  
Donna Simonetti  
Alan Ukinsky

SUNYA SENATE

Report of the Council on Promotions  
And Continuing Appointments

November 23, 1970

Information Items:

1. In fulfilling the action of the Senate regarding personal appearances of individuals being considered for promotion or continuing appointment before the Council, the Council has agreed that Henry Mau, assistant dean for academic and professional personnel, is to be notified in writing of an individual's desire for such appearance. Such notification must be by December 15 for promotion cases and by March 1 for continuing appointment cases. A notice to this effect was to appear in the Tower Tribune. In addition, announcements were to be prepared for deans and department chairmen.
2. A tabular report of the action taken by the Council and the President for the 1969-70 year has been completed and is enclosed. The Council has agreed that for the 1970-71 year this report will be broken down to give greater detail.

Action Items:

1. In the changes adopted at the last Senate meeting, one paragraph was inadvertently omitted. It is reinstated by one of the bills.
2. The Council was asked whether or not an individual could waive the mandatory consideration for promotion as provided by Section IV, Part A, paragraph 7 (page 42 of the 1970-71 Faculty Handbook). The Council proposes in one of the bills that this mandatory consideration can be waived by the individual concerned.

Respectfully submitted,

H. L. Cannon

Promotions  
1969-70

Rank	Reviewed by Coun.	Action of Council			Action of President	
		Ap- proved	Disap- proved	No recom- mendation	Ap- proved	Disap- proved
Associate to Professor	23	7	14	2	7 7 2	7
Assistant to Associate	22	12	5	5	12 1 3	4 2
Instructor to Assistant	6	3	2	1	3 1	2
Assistant to Associate Librarian	3	2	1		2	1
TOTALS	54	24	22	8	38	16

Tenure  
1969-70

Remarks	Reviewed by Coun.	Action of Council			Action by President	
		Ap- proved	Disap- proved	No recom- mendation	Ap- proved	Disap- proved
Requests reviewed and acted upon	65	49	12	4	49 1 2	11 2

REPORT TO THE SUNYA SENATE

STUDENT AFFAIRS COUNCIL

1. The Council has met twice since the last written report.
2. At its October 16th meeting the Council approved the membership of most of its committees.
3. The Council had an extended discussion of the University Student Judicial system. The Council requested that the Student Conduct Committee conduct a Judicial Workshop to consider the problem of a University Community Judicial system.
4. The Council also agreed to submit to the Senate the Greek Off Campus Housing Proposal, which last year's Council had passed.
5. The Council met in emergency session on November 11, 1970 at 8:30 a.m. to consider the problem of recognition of the Graduate Student Association.
6. After considerable discussion the Council granted temporary recognition to a steering committee for organizational purposes. This recognition expires December 22, 1970.
7. The Council is scheduled to meet Friday, November 20, 1970.

REPORT

to the

UNIVERSITY SENATE

from

Undergraduate Academic Council

November 23, 1970

The Undergraduate Academic Council, following its November 3, 1970 meeting, reports the following:

1. Council has referred:
  - a. Request for change in procedure for obtaining group credit for an innovative academic activity to its Honors and Independent Study Committee.
2. Council approved a request by the Department of Germanic Languages and Literatures to have all identifiable freshman and sophomore majors in Germanic Languages and Literatures transferred from University College to the department for academic advisement, effective January 18, 1971.
3. Approved Admissions Committee request to refer appeals on Admissions decisions to the faculties in whose school the student would major.
4. Council approved Curriculum Committee's recommendation that Math Department Honors Proposal be approved.
5. ~~Council approved School of Business request to establish requirements within the state certification guidelines for the B.S. in Public Accounting.~~
6. Council denied the request of the School of Business to require for the Business Administration Program 16 credit hours of minimum required coursework within the 60 credit hour liberal Arts and Sciences limitation of the new undergraduate degree requirements.
7. Council defeated Curriculum Committee Proposal to establish a possible double major.
8. Council wishes to inform Senate with regard to Executive Committee Report for October 19, 1970, #8, that the Dean of Undergraduate Studies' Office is assembling data on implementation of New Patterns Report for the Council. Council will inform Senate of the results of the investigation at a future meeting of the Senate.



SUNYA SENATE

Report from CUE & I  
(Council on University Evaluation and Improvement)

November 23, 1970

1. CUE & I met on November 2, 1970 and selected a Chairman: Phil Cantor, '72.
2. CUE & I discussed and interpreted what directions it would take (i.e., investigations, recommendations) and what problems upon which it would focus. Also, methods and procedures of investigations were discussed.
3. CUE & I noted that many of its functions will overlap with those of other Councils and Committees.
4. CUE & I notes that the Senate, in designing this Council, urged that the President assign a professional employee to the Council.
5. Because the Council had a late start in organizing, CUE & I will meet often in the beginning.

Respectfully submitted,

Phil Cantor  
Chairman  
CUE & I

SUNYA SENATE

Report of the Library Council

November 23, 1970

The Library Council held one meeting on November 5, 1970.

1. Acquisitions Policy

The discussion of possible ways to regularize acquisitions procedures was continued from the previous meeting. A flexible formula with several variables was proposed as one partial solution to certain inequities among departments and schools. Another alternative takes account of the responsibility of the Library to provide a balanced collection in all areas. The Director of Libraries was requested to draft a motion for consideration at the December meeting for an acquisitions policy which would take into account both the needs of the individual departments and schools and the overall growth of the collection.

2. Circulation Policy

The subject of the loan policy for faculty members, graduate students, and undergraduates, was discussed in the light of complaints about the availability of books. Dr. Ashton is reviewing existing circulation policies and will present a report and recommendations from the Library staff at the next Council meeting.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY  
OFF CAMPUS GREEK HOUSING

OCTOBER 19, 1970

INTRODUCED BY: LEONARD KOPP, CHAIRMAN  
STUDENT AFFAIRS COUNCIL

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ENACTED:

- I. THAT THE SENATE JOINS STUDENT AFFAIRS COUNCIL IN RECOMMENDING THE FOLLOWING TO THE UNIVERSITY COUNCIL:

"FRATERNITIES AND SORORITIES MAY, IF THEY CHOOSE, BE HOUSED IN UNIVERSITY BUILDINGS OR THEY MAY RESIDE OFF CAMPUS ~~PROVIDED~~ THE UNIVERSITY HAS NO LEGAL RESPONSIBILITY FOR THEIR OFF CAMPUS HOUSING ACCOMMODATIONS."

- II. THAT THIS BILL TAKE EFFECT IMMEDIATELY.

*\* with the understanding that*

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

CHANGE IN STUDENT AFFAIRS COUNCIL MEMBERSHIP

OCTOBER 19, 1970

INTRODUCED BY: LEONARD KOPP, CHAIRMAN  
STUDENT AFFAIRS COUNCIL

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ENACTED:

- I. THAT THE INFORMATION CONCERNING THE STUDENT AFFAIRS COUNCIL PRESENTLY CONTAINED IN THE FACULTY HANDBOOK BE CHANGED BY DELETING ALL OF PART I AND SUBSTITUTING IN ITS PLACE THE FOLLOWING:

THE STUDENT AFFAIRS COUNCIL

- I. THE COUNCIL SHALL CONSIST OF 19 MEMBERS INCLUDING:
- 1.1 THE VICE PRESIDENT FOR STUDENT AFFAIRS;
  - 1.2 TWO FACULTY MEMBERS APPOINTED BY THE VICE PRESIDENT FOR STUDENT AFFAIRS;
  - 1.3 THREE FACULTY MEMBERS OF THE SENATE APPOINTED BY THE EXECUTIVE COMMITTEE OF THE SENATE;
  - 1.4 FOUR FACULTY MEMBERS NOT MEMBERS OF THE SENATE APPOINTED BY THE EXECUTIVE COMMITTEE OF THE SENATE;
  - 1.5 THREE UNDERGRADUATE STUDENT MEMBERS OF THE SENATE APPOINTED BY THE EXECUTIVE COMMITTEE OF THE SENATE;
  - 1.6 THREE UNDERGRADUATE STUDENTS NOT MEMBERS OF THE SENATE APPOINTED BY CENTRAL COUNCIL;
  - 1.7 TWO GRADUATE STUDENT MEMBERS OF THE SENATE APPOINTED BY THE EXECUTIVE COMMITTEE OF THE SENATE;
  - 1.8 ONE GRADUATE STUDENT NOT A MEMBER OF THE SENATE APPOINTED BY THE CHAIRMAN OF THE GRADUATE STUDENT ASSOCIATION.
- II. THAT THE ABOVE PARAGRAPH BE FULL AND COMPLETE FULFILLMENT OF BY-LAWS, ARTICLE II, SECTION 1.3, 6.2, AND 6.3, AND INsofar AS ANY PREVIOUS RESOLUTIONS IMPLEMENTING THESE SECTIONS OF THE BY-LAWS CONFLICT WITH THE ABOVE NEW MEMBERSHIP OF THE STUDENT AFFAIRS COUNCIL, THE PREVIOUS RESOLUTIONS SHALL BE NULL AND VOID.
- III. THAT NOTWITHSTANDING 1.4 OF THE MEMBERSHIP RULES ABOVE, THOSE PERSONS APPOINTED TO THE STUDENT AFFAIRS COUNCIL FOR THE 1970-71 ACADEMIC YEAR SHALL CONTINUE AS MEMBERS OF THE STUDENT AFFAIRS COUNCIL UNTIL THE END OF THEIR TERM; BUT THAT THE NEW POSITIONS CREATED BY 1.5, 1.6, 1.7 AND 1.8 SHALL BE FILLED AS SOON AS POSSIBLE.
- IV. THAT THIS BILL TAKE EFFECT IMMEDIATELY.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

A Proposed Resolution To Revise The  
Inter-Institutional Cross-Registrations  
To Include Graduate Courses in Albany Law School

Introduced by: Graduate Academic Council

It is proposed that the inter-institutional arrangements whereby doctoral students at SUNYA are authorized to include for resident credit graduate courses taken at cooperating institutions be extended to include the Albany Law School of Union University among the cooperating institutions.

The earlier policy, approved by the then Graduate Council May 16, 1963, and by the then Graduate Faculty January 6, 1964, states that: "Graduate courses in each of the cooperating institutions shall be open to qualified doctoral students of the other cooperating institutions for residence credit beginning in September 1963, subject to class size and/or available faculty."

It is proposed that this bill be made retroactive to September 1, 1970.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

A Proposed Resolution To Change  
Graduate Student Membership  
On The Graduate Academic Council

Introduced by: Graduate Academic Council

It is proposed that the graduate student membership on the Graduate Academic Council of from three to seven graduate students, depending upon the number of (faculty) Senators appointed, be changed to five graduate students, three of whom shall be Senators. To accomplish this, it is proposed that that part of the faculty by-laws treating with the membership of the Graduate Academic Council (Faculty Handbook, 1970-71, pp. 19, 20) be revised to read as follows (deletions are in parentheses, new material is underlined):

1. The Council shall consist of (10) 15 members including
  - 1.1 the Vice President for Academic Affairs;
  - 1.2 the Dean of (the Graduate School) Graduate Studies;
  - 1.3 at least three faculty Senators appointed by the Executive Committee of the Senate;
  - 1.4 up to five faculty members not members of the Senate appointed by the Executive Committee of the Senate;
  - 1.5 five graduate students, three of whom shall be Senators and two not members of the Senate, appointed by the Executive Committee of the Senate on nomination by the Executive Committee of the Graduate Students Association.

It is proposed that this bill be made retroactive to the beginning of the 1970-71 session of the University Senate.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

A Proposed Resolution Regarding  
Notification of Departmental Recommendation  
Concerning Continuing Appointment

Introduced by: Council on Promotions and Continuing Appointments

It is hereby proposed that the following be enacted and added as paragraph 10 of Part A of Section IV of the Faculty Handbook (page 42, 1970-71):

10. Any faculty member being considered for a continuing appointment shall normally be notified of the departmental recommendation at least ninety days prior to the scheduled university notification date of employment status (for example, departmental notification by February 1 if the university notification date is May 1).

It is further proposed that this bill take effect immediately.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

A Proposed Resolution Regarding  
Waiver of Mandatory Consideration  
for Promotion

Introduced by: Council on Promotions and Continuing Appointments

Paragraph 7, Part A, Section IV (page 42 of the 1970-71  
Faculty Handbook) now reads:

7. If an individual has held the rank of Assistant Professor for a period of at least 6 years, or the rank of Associate Professor for at least 7 years, and has not previously during this period been given formal consideration for promotion in rank, the department must review the status of the individual involved and submit either a positive or negative recommendation to the dean.

(Later paragraphs require such recommendations to be presented to the Council on Promotions and Continuing Appointments.)

It is hereby proposed that the following be enacted:

Add a sentence to the end of Paragraph 7, Part A, Section IV of the Faculty Handbook to read:

An individual may waive in writing this review.

It is further proposed that this bill take effect immediately.



UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Suspension of Current Traffic Violation  
Disciplinary Action Procedures

November 23, 1970

Introduced by: Phil Cantor

It is hereby proposed that the following be enacted:

- I. That until the time that Campus Security, in conjunction with the Personnel Policies Council, develops a system of traffic violation fine enforcement that will be enacted equally on Faculty-Staff as well as students, that the present system of withholding registration and graduation from students be discontinued.
- II. That this bill go into effect immediately and be retroactive.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Parking Policy for the University

INTRODUCED BY: Executive Committee

November 23, 1970

It is hereby proposed that the following be enacted:

I. That the following policy be established for all members of the University community (professional staff, support staff, students):

1.1 That the current policies of withholding student grades, preventing student academic registration and preventing student graduation from the University for outstanding parking fines be discontinued after ~~February 1, 1971.~~  
*December 1, 1970*

1.2 That individuals who do not pay their parking fines within thirty (30) days of notification of such fines shall have their parking privileges revoked and be subject to having their vehicles towed away.

II. That this bill go into effect immediately.

---

Amendment Offered by  
Senator Hardt

7 December 1970

*may be motion of amendment & add a section*

I. Spring of 1970, (strike remainder and substitute)...urges that the following inequities be remedied as soon as possible:

- 1.1 as is
- 1.2 as is
- 1.3 as is

II. The Senate requests that the President transmit this <sup>resolution</sup> ~~concern~~ to the central administration of SUNY.

III. (Delete and substitute) the Senate calls upon the Personnel Policies Council to forward this resolution to (all organizations currently seeking to represent SUNY professional staff in collective negotiations with a request for a statement of their position on this issue.)

*abandonment Council  
amendment to amendment.*

UNIVERSITY SENIORS ROSTER

11/23/70

47

*Handwritten notes and signatures at top right.*

NAME	TIME IN	TIME OUT
Aceto, Vincent	3:40	
Alexander, Douglas	3:05	
Ariza, Richard		
Aronson, John	3:55	5:35
Ashton, Jonathan	3:05	
Benezet, Louis	3:40	
Blanchard, Carroll	3:05	
Blount, Stanley	3:32	
Blumenstark, Jan		
Bowler, Charles	3:05	
Brown, Neil	3:40	
Brown, Shirley		
Cannon, Harold	3:05	
Cantor, Phil	3:10	
Carrino, Frank		
Chatterton, Robert	3	5
Cheh, Tony		
Chesin, Sorrell E.	3:10	
Chi, Benjamin	3:05	
Cole, Dorothy	3:05	5:35
Collins, Arthur	3:05	
Collins, Mary	3:05	
Donovan, Robert		
Drossler, Earl		
Eckstein, Jerome		
Eson, Morris		
Fairbank, Roswell		
Finkelstein, Alfred	3:05	5:40

UNIVERSITY SENATE ROSTER con't.

NAME

TIME IN

TIME OUT

127

Piser, Webb

3:05

5:15

Flinton, Edgar

3:10

4:50

Foster, Arnold

Friedlander, Richard

3:15

Fritz, Claire

Gardner, Randolph

2:07

Geiss, Doris

3:10

Gilbertson, Michael

4:00

Glasser, Jay

3:05

5:00

Green, Joseph

Grimes, William

Hamilton, Harry

Hardt, Robert

Phill 3:05

Hawkins, Lester

3:05

Haynes, Warren

Jacobs, Lowell

Johnson, Mauritz

Kamp, Richard

Kendall, Kathleen

Kendall, Richard

PKK

~~5:15~~

Kirschner, Barry

3:35

Knotts, Walter

3:11

Kopp, Leonard

3:05

5:40

~~3:05~~ PKK

LaBarbera, Thomas

Lanna, Michael

~~3:05~~

Lieberman, Mitch

3:10

5:15

Littlefield, Thomson

3:10

8:47

UNIVERSITY SENATE ROYAL con't.

NAME	TIME IN	TIME OUT
Lorette, Robert	3:12	
Major, Dorothy	3:15	5:40
Martin, David	3:05	
Miller, Robert	3:05	4:30
Morick, Harold	3:05	4:55
Morris, Robert	3:12	
Myren, Richard		
Neufeld, David	<del>3:10</del>	<del>3:04</del>
Norton, Joseph L.	<del>3:04</del>	<del>3:04</del>
Olson, Milton	3:10	
O'Reilly, Charles		
Perlmutter, O. Wm.	3:10	
Phillips, Murray	3:05	
Reilly, John		
Salkover, Louis	3:05	
Saturno, Antony	3:05	
Simonetti, Donna		
Smiley, Malcolm		
<del>Smith, Hugh</del>		
Spellman, Seth		
Stauffer, Donald	3:10	5:36
Tedeschi, Henry	3:05	5:10
Teevan, Richard	3:30	5:03
Thompson, Gordon	Gordon Thompson 3:14	
Thorne, Clifton		
Tibbets, Ralph	3:30	
Toigo, Romolo		

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UNIVERSITY SENATE ROSTER con't.

NAME	TIME IN	TIME OUT	
Toppel, Mitchell			
Truscott, Frederick	3:05	5:50	
Uppal, Jogindar			
Villano, Steve	3:05		
Wesley, Richard	3:11	4:45	
Wilken, Donald	3:10		
Wilson, William	3:15	5:45	
Wolfman, Ira	3:10	4:00	
Bruno, Marianne			
Corbett, James			
Hulbert, Steve	3:00		
Morrissey, Alan	3:10		
Pfister, Richard	3:10		
Webber, Ruth	3:00	5:25	3:40
(?) Priddey, M-M	3:00		
Brinkman, C.	3:10		