

University Senate  
Attendance

Meeting of: December 10, 1984

Wolfgang Moelleken  
 Dorothy Defferman  
 I. Z. NITECKI  
 Jeff Eckner  
 Gachyn Benstend  
 Irwin L. Weinstein  
 W. F. Hammond  
 N. L. Belowich  
 Donara Buri  
 Martin Hagan  
 Mitchell K. Feig  
 H. BAKHRU  
 A. Mills  
 Sylvia Bernard  
 Don Reel  
 Jay Shaffer  
 Dorothy E. Mathanson  
 Glenna Judge  
 Jackie DuSault  
 Steve Landis  
 Dick Fessell  
 Franca Zed  
 Cindy Davis  
 Jill McCann  
 C. De  
 John W. Delano  
 Ted Turner  
 Werner Sauer  
 Stan Wright  
 Colbert Nepaulsingh

Sharon Zorn  
 Michael Patton  
 Augustine Zitelli  
 Bob Auletta  
 Judith Kamaly  
 Harry L. Hamilton  
 Pat Ireland  
 George Hartig  
 Jeffrey Berman  
 Jan Butera  
 Andrew C. Glick  
 G. R. Bole  
 Michael Miller  
 Cathleen S. Sca  
 Ben Ceallan  
 Matthew H. Elbow  
 Amy Bok Kim  
 Roland Minch  
 Desfosses  
 Carol Anderson  
 John S. Lovato  
 Robert Hart  
 Oliver N. G. Goff  
 William A. Jansone  
 Rose D. Goff  
 Ron DeGuz  
 [Signature]  
 Michel Dessy  
 John Shumaker  
 Stanley G. [Signature]  
 M. J. Zett (OVER)

University Senate  
Attendance

Meeting of: December 10, 1984

*John Hartley*  
*Harold L. Cannon*  
*James F. Gilliam*



UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY  
1400 Washington Avenue  
Albany, New York 12222

UNIVERSITY SENATE MEETING

Monday, December 10, 1984

3:30 PM - Campus Center Assembly Hall  
(Wine and cheese)

A G E N D A

1. Approval of Minutes of November 5, 1984.
2. President's Report.
3. SUNY Senators' Report.
4. Chair's Report.
5. Council and Committee Reports.
6. New Business.
  - 6.1 Council membership changes.



UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY  
1400 Washington Avenue  
Albany, New York 12222

UNIVERSITY SENATE  
DECEMBER 10, 1984  
MINUTES

ABSENT: D. Agosto, D. Andersen, N. Armlin, A. Baaklini, T. Bayer, N. Brown,  
A. Cali, T. Caraco, T. Dandridge, F. Dembowski, M. Heine,  
R. Henderson, J. Logan, W. Lorang, S. McGee Russell, G. Meyer,  
J. Molinari, J. Morehead, J. Pipkin, M. Robarge, A. Roberts, S. Rubin,  
G. Santoni, D. Silk, A. Smith, C. Smith, P. Stewart, R. Ward,  
A. Weinberg, R. Wilkinson, J. Barlow

The meeting was called to order by Chair Rogers at 3:45 p.m. in the  
Campus Center Assembly Hall.

1. Approval of Minutes.

The minutes of November 5, 1984 were approved as submitted.

2. President's Report.

The Cotton Club, a movie written by Department of English, Pulitzer  
Prize-winning author William Kennedy, had its world premiere in Albany  
and brought much favorable publicity to the University. Acting President  
Ramaley expressed thanks to those who helped with the celebration, and in  
the development of the New York State Writers Institute.

Dr. Ramaley reported that Early Retirement patterns are emerging:  
statewide, 2900 were eligible; of that, 624 (21%) announced intention to  
retire. At SUNYA, 254 were eligible and 52 have accepted. Approximately  
one-half of those positions are encumbered.

3. SUNY Senators' Report.

No report.

4. Chair's Report.

A moment of silence was requested for Bob Hoffman, Bertha Wakin and  
Caren McGee Russell, each of whom died recently. Dr. Hamilton announced  
that within the past 24 hours, Paul Meadows (Sociology) and Robert  
Rikmenspoel (Biology) had also died.

Chair Rogers announced that the Executive Committee held a special  
meeting to discuss the document on academic integrity forwarded through

the Council on Academic Freedom and Ethics. The Council will meet on January 22 to review any changes suggested by Senate members and will present the final document to the Senate for action at the February 11 meeting. Copies of the document were distributed. Senators are invited to submit comments, suggestions and/or recommendations in writing to the Senate office, AD 259, prior to January 21, 1985.

5. Council Reports.

EPC - The Council has nominated two people to serve on the Task Force looking into the Business Education degree program.

UAC - All committees will meet this week. Action items will come before the Senate early next term.

GAC - R. Fraley, N. Bakhru and J. Berman will undertake evaluation of the Business Education degree program.

SAC - The housing license is coming up for renewal.

Research - The Council met in a special session to discuss and recommend approval of a new center for Caribbean and Latin American Studies.

UCC - No report.

CAFE - The Council has reviewed and will again review the document on Academic Integrity.

CPCA - No report.

Library - No report.

6. New Business.

6.1 Council membership changes.

The Executive Committee recommended that Senator Don Reeb be approved to replace Bob Hoffman on the Graduate Academic Council. The recommendation was moved, seconded and carried.

George Hastings has resigned from the Research Council and will be on an exchange program for Spring 1985. A motion to accept his resignation was seconded and carried.

The Executive Committee recommended that Albert Millis fill the Research Council vacancy. It was moved, seconded and carried.

University Senate Minutes  
December 10, 1984  
Page 3

Chair Rogers recommended that Dirk Hoekstra be accepted to fill the graduate student vacancy on UCC. It was moved, seconded and carried.

The meeting was adjourned at 4:02 p.m.

Respectfully submitted,

*Beverly Roth*

Beverly Roth  
Recorder

REPORTS TO THE SENATE

November 5, 1984

Introduced by: the Student Senators

We move that the following resolution be accepted by the Senate;

Whereas: Chrystal Hutchins has served as the Senate Secretary for the past three years, and

Whereas: Her committment has been above and beyond her responsibilities and Senate Secretary, and

Whereas: She will be leaving her position as Senate Secretary,

be it hereby resolved that:

I. The SUNYA Senate commends Chrystal Hutchins for her three years of dedication to the University Senate.

II. That copies of the proposal be sent to: Pat Rogers, President Vincent O'Leary, Vice President Ramaley, WCDB, the ASP, and the Student Voice.

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REPORT TO THE SENATE

November 5, 1984

Introduced by: The Student Senators

Whereas: The resignation of Chrystal Hutchins as Senate Secretary created a vacancy in a vitally needed position on the University Senate and,

Whereas: Beverley Roth, the new Senate Secretary, has stepped in to competently fill this vacancy and,

Whereas: She has proved herself to be capable of doing a superb job.

Be It Hereby Resolved: We the SUNYA Senate would like to thank her for filling this position, and welcome her into it.

Be It Further Resolved: That copies of this resolution shall be sent to President O'Leary, (Acting) President Judith Ramaley, Pat Rogers, Rich Schaffer, The Asp, WCDB and the Student Voice.