

STATE UNIVERSITY OF NEW YORK AT ALBANY

University Senate
Attendance

Meeting of: December 9, 1985

Jon Bartas
 Acattin
 Stephanie Kay
 Glenn Spitzer
 A. Miller
 Ray Castillo
 Anne Roberts
 Judith Kamaley
 Richard DeWitt
 Stanley Wright
 Maureen Newman
 Wendee Lorang
 Steve Goldsmith
 J. J. NITECKI
 W. P. Ford
 Jaclyn Bernstein
 Russ Ward
 Steve Lindley
 Michael Miller
 Mark Pedellin
 Nathaniel Cherry
 Philip Sturmis
 Shelton Borsh
 William Kautz
 Sylvia Bernard
 Cecelia A. Bin
 Elaine Brien
 Terry Corallo
 Bonita Bryant
 Francis Rao

Jack Turner
 Jimp Bok Kim
 Donald S. Bign
 Don Reeb
 Tom Anderson
 W. F. Hammond
 John W. Delano
 Grace Davis
 John Molinar
 Rodd Friedman
 Barry Greenstein
 Alvin Nekloff
 Nancy Belowich
 Des Foss
 Ed Reilly
 Hank Fogue
 John S. Perato
 M. J. Cato
 Karen Seymourian
 Pat Rogers
 Glorie DeJole
 David M. Carrano
 Joel Kallman
 Michele Easy
 John Shumak
 John Hartigan
 Kenneth Walsh
 Rene Furie
 James F. Gilliam
 Matthew H. Elbow
 Chris Baze

STATE UNIVERSITY OF NEW YORK AT ALBANY

University Senate
Attendance

Meeting of: December 9, 1985

Steve Kupper
Ross Abelow
Ben-Ami Lapid
R. Hedge

State University of New York at Albany

Administration 259, Albany, New York 12222

UNIVERSITY SENATE
Monday, December 9, 1985
3:30 P.M. - Campus Center Assembly Hall

A G E N D A

1. Approval of Minutes
2. President's Report
3. SUNY Senators' Report
4. Chair's Report
5. Council Reports
6. Old Business
 - 6.1 Council Appointments
7. New Business
 - 7.1 Bill No. 8586-04, Proposed Temporary Increase in Membership for the Council on Research
 - 7.2 Bill No. 8586-05, Resolution on Alternate-Side-of-Street Parking in City of Albany
 - 7.3 Resolution that Sharon Long be Accepted as a Graduate Student Member of the 1985-86 University Senate

State University of New York at Albany

Administration 259, Albany, New York 12222

UNIVERSITY SENATE
MINUTES
December 9, 1985

PRESENT: R. Abelow, V. Aceto, T. Anderson, S. Bank, S. Barnard, J. Bartow, N. Belowich, J. Bernstein, D. Birn, K. Birr, C. Bose, R. Bravata, E. Briere, B. Bryant, R. Castillo, N. Charny, T. Corallo, L. Davis, M. Deasy, J. Delano, H. Desfosses, G. DeSole, M. Elbow, F. Frank, R. Friedman, J. Gilliam, S. Goldsmith, B. Greenstein, W. Hammond, J. Hartigan, R. Hedges, S. Kay, S.B. Kim, S. Landis, W. Lanford, J. Levato, B.A. Lipetz, W. Lorang, I. Lurie, M. Miller, A. Millis, J. Molinari, G. Newman, O. Nikoloff, J. Nitecki, M. Perlstein, F. Pogue, W. Rainbolt, J. Ramaley, D. Reeb, E. Reilly, A. Roberts, P. Rogers, J. Rothman, S. Russo, E. Scatton, K. Seymourian, J. Shumaker, G. Spitze, T. Turner, F. Volkwein, R. Ward, L. Welch, S. Wright

The meeting was called to order by Kendall Birr, Chair, in the Campus Center Assembly Hall at 3:42 P.M.

1. Approval of Minutes

The Minutes of November 4, 1985 were approved as written.

2. President's Report

Executive Vice President Ramaley presented Mr. O'Leary's report in his absence. The President sent his regrets.

Graduate School of Public Health Sciences - The School is essentially now in place and operations are getting underway. Several students have been admitted for graduate study. The convocation will take place on March 21, 1986.

General Education Curriculum - The General Education curriculum is currently under consideration with special attention being given to writing courses.

3. SUNY Senators' Report

No report

4. Chair's Report

K. Birr reported that the President has signed Bill No. 8485-11.

5. Council Reports

CPCA - No report

Library - Council has met and discussed (1) possible ways to remedy insufficient Library staffing, and (2) a proposal presented to them by the Vice President for Academic Planning concerning the development of a Collection Development Advisory Committee. After consideration, the Council voted unanimously to establish such a committee.

GAC - No report

EPC - Report is in packet

UAC - Senator Hammond briefly went over the Council's written report. He reported that on December 6 the Council approved a resolution asking for more documentation regarding the London Program. He will have more information in February.

UCC - Report is in packet

SAC - Report is in packet

CAFE - M. Elbow reported that the Council is now drafting a proposal for guidelines for faculty academic ethics. He hopes to present a bill for Senate approval next semester.

Research - Will undertake a campuswide study of research inventives.

6. Old Business

6.1 Council Appointments - D. Birn moved approval of W. Lorang to the SAC and Robert Donovan to the UAC. The motion was seconded and carried unanimously.

7. New Business

7.1 Bill No. 8586-04 - S. Wright introduced the bill and moved its adoption. Motion seconded by M. Elbow. After a short discussion, the bill was approved unanimously.

7.2 Bill No. 8586-05 - D. DeSole introduced the bill and moved its adoption. The motion was seconded and the bill was approved unanimously.

7.3 Bill No. 8586-06 - D. Birn moved adoption of the bill. M. Elbow seconded. The bill was approved unanimously.

The Chair wished everyone a very happy holiday.

The meeting was adjourned at 4:19 P.M.

Respectfully submitted,



Beverly Roth
Recorder

STATE UNIVERSITY OF NEW YORK AT ALBANY
UNIVERSITY SENATE

November 4, 1985

4. CHAIR'S REPORT

1. Bill 8586-02 was signed by President O'Leary and has been implemented.
2. Bill 8586-03 was forwarded to the Board of Trustees, with some difficulty, before their meeting on South African divestment. As you all know, the Board ultimately agreed with the position expressed in Bill 8586-03.
3. We continue to receive responses from members of the New York Congressional delegation to Bill 8485-08.

7.2 EXECUTIVE COMMITTEE NOMINATIONS TO COUNCILS

GRADUATE ACADEMIC COUNCIL:

Harry P. Dunsker (Communications) - graduate student

LIBRARY COUNCIL:

Mohammad Alam (Physics) - to a vacancy reserved for Science and Mathematics
Robert Schumann (History) - to an existing graduate student vacancy

RESEARCH:

Helen Ghiradella (Biological Sciences) - to a vacancy caused by the leave of
Robert Obudho (Geography and African and Afro-American Studies)

UNDERGRADUATE ACADEMIC COUNCIL:

Melvin Bers (Economics) - to a vacancy produced by the resignation from the
Council by Christopher Smith (Geography)

STUDENT AFFAIRS COUNCIL:

Virginia Rifenberick (Educational Opportunities Program) - to a vacancy produced
by the resignation of Allen Longendyke (Residence Hall staff)

Margaret Aldrich (Student Affairs) - to a professional staff vacancy

To: Kendall Birr, Senate Chair
From: Vincent Aceto, EPC Chair
Date: December 2, 1985
Subj: Activity Report

1. For Action:

No bills for Senate action.

2. For information:

The Council received a request from the Undergraduate Academic Council to review the London Business Program since there may be policy issues associated with offering an entire degree program at a remote site. Because the Council Chair did not receive the request for review until November 18 (the UAC received the request for UAC review on November 15), it was impossible for the Council to report to the Senate on the policy implications of this external degree program. The request has been referred to the Long-Range Planning Committee for review. The Committee will present its findings at the next Council meeting on December 16. The Council appointed Professors Bakru, Cannon, Grenander, Kim to serve as an advisory committee for the President's Excellence in Academic Service Awards.

3. Committee activities:

Resource Advisory Committee

The Resource Advisory Committee has met several times to review the 1985-86 budget allocations with particular attention to the recommendations of last year's Budget Panel. The RAC will soon begin examining the budget requests for 1986-87. Special attention will be paid to temporary services, supplies & expenses and graduate student allocations. Finally the RAC will be discussing the impact of the new "flexibility" on resource allocations.

Long-Range Planning Committee

The LRPC has met twice to hear reports from Michele Deasy, Chair, Enrollment Management Committee, on the Committee's activities and Francis Lees, Associate Vice-President for Information Systems, on the "Five-Year Prospectus for Computing & Technology". The Committee will discuss these two presentations and prepare a report for the Council. Other agenda items for future meetings include long-range policy issues related to: capital construction with particular attention to the Library and graduate married student housing; international education.

Evaluation Policy Committee:

In light of current discussions in SUNY Central and Education Commissioner Bennett's recent announcements, the Committee will be examining the current evaluation procedures used by SUNYA.

State University of New York at Albany

Administration 259, Albany, New York 12222

December 9, 1985

MEMORANDUM

TO: University Senate

FROM: Jaclyn Bernstein, Chair *JB*
Student Affairs Council

RE: Student Affairs Council - Fall 1985

The Student Affairs Council's charge concerns the maintenance of a strong and beneficial out-of-class program.

Our Council, along with our subcommittees: Financial Aids, Health Services, Residence and Student Government, and organizations, can review and recommend changes on policies, and the overall quality of life.

This past semester, we have had some problems with membership vacancies, but we did recommend a change to the "Policies Governing the Use of Alcohol," which was implemented (please see reverse side).

As for next semester, our standing committees will look into issues in regard to alcohol and Acquired Immune Deficiency Syndrome (AIDS) education, the charters, housing and policies of the Greek system, the Solicitations Policy and, of course, the Alcohol Policy!

Happy Holidays to all of you from me and on behalf of my fellow councilmembers!!



UNIVERSITY SENATE

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

November 6, 1985

TO: Frank Pogue, Vice President of Student Affairs
FROM: Jaclyn Bernstein, Chair of the Student Affairs Council
RE: Policies Governing the Use of Alcohol

At our Student Affairs Council meeting on Wednesday, November 6th, there was much discussion concerning the "Policies Governing the Use of Alcohol".

As you are well aware, there wasn't a formal vote taken in regard to the draft, but I hope that you will take all of our input and recommendations into consideration at the University Council meeting Thursday, November 7th as well as in the future.

There was a consensus among the Student Affairs Council members present, for clarification of the policy as a whole, with particular attention paid to the language concerning the 21 year old purchase age; (page 4, section 4, note: line 5 and page 8, attachment A, section 1: line 3). Maybe including the New York State legal requirements would be helpful.

I hope that you will continue to refer to the Student Affairs Council for guidance concerning "Policies Governing the Use of Alcohol". Especially after December 1st!!


cc: Student Affairs Council
Dr. Kendall Birr
Beverly Roth
Steven Gawley
Michael Miller

JB:as

State University of New York at Albany

Albany, New York 12222

TO: The Senate

FROM: Gloria DeSole 
Chair, University Community Council

DATE: November 26, 1985

SUBJECT: University Community Council Activity Report

The University Community Council met three times during the Fall of 1985. One additional meeting is scheduled for December 13.

The Council invited a series of speakers to meet with the UCC to discuss current issues in their areas of responsibility as those areas overlap with Council concerns. Those speakers include James Doellefeld, Director of Campus Life; Dennis Stevens, Assistant Vice President and Director of the Physical Plant; and James Williams, Director of Public Safety.

The University Community Council forwarded a resolution on alternate side of the street parking and student safety, to the Executive Committee on November 11, 1985. The Executive Committee accepted that resolution and moves it to the Senate for consideration at the Senate meeting of December 9, 1985.

GRD/cjh

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

PROPOSED TEMPORARY INCREASE IN MEMBERSHIP FOR THE COUNCIL ON RESEARCH

PROPOSED BY: Council on Research
December 9, 1985

IT IS HEREBY PROPOSED:

- I. That the Council on Research increase its membership from eight (8) teaching faculty to ten (10) and from two (2) professionals to three (3).
- II. That the increase in membership be temporary til July 1, 1987 and at which time the Council will revert to its current composition.
- III. That this proposal take effect immediately following necessary approval.

RATIONALE:

A copy of the current standing "Committee Descriptions" is attached.

A copy of the current "Membership" list is attached.

In addition to the Council's five standing committees it has two Ad-Hoc committees and a third pending. Excluding the Chair and Vice Chair, six of the seven faculty members chair committees. The Vice Chair sits on one committee and represents the Council as an advisor to a Center. There is a critical shortage of human resources to adequately address those issues and concerns which come before the Council for action.

An increase of three members would give the Council the necessary staff to carry out its charges.

Council on Research
1985-86 Membership

<u>Chair</u>	Stanley Wright (School of Business) x4799/BA 365D
<u>Vice-Chair</u>	Albert Millis (Biology) x4361/BI 226
<u>Ex-officio</u>	Walter M. Gibson (Acting Vice President for Research and Dean of Graduate Studies) x3500/AD 227
	Frank J. DiSanto (Office for Research) x3510/AD 218
<u>Staff Support</u>	Deborah Brighton (Office for Research) x3510/AD 218

Members:

Meredith Butler (University Library) x3566/UL 108
Michelle Legendre (Student)
Ronald Ley (Educational Psychology and Statistics) x5056/ED 228
John Molinari (Atmospheric Sciences) x4562/ES 225
Robert Nakamura (Political Science) x5250/Milne 115
Brenda Oettinger (Atmospheric Sciences Research Center) x3800/ES 324
Robert Rosellini (Psychology) x4828/SS 138B
Andrew Wigler (Student)
Mary Beth Winn (French) x4108/HU 224
Helen Ghiradella (Biology) x4358/BI 229

Committees

Committee on Centers and Institutes

J. Molinari (Chair)
B. Oettinger

Committee on Research Safety

R. Rosellini (Chair)

Committee on Personnel

R. Nakamura (Chair)

Committee on Private Sector Linkages

M. Butler (Chair)
M. Legendre

Committee on Research Incentives

R. Ley (Chair)
A. Millis, R. Rosellini

Ad-Hoc Committees

Scholarly Journal/Conference Support

M. Winn (Chair)

Research Incentives

Computing Research Time

Council on Research

Committee Descriptions

The Council on Research has five standing Committees. Members of the Council participate on at least one committee, and will be asked to volunteer to sit on one of the following committees:

Committee on Centers and Institutes

Charge: The Committee on Centers and Institutes shall make recommendations to the Council and the Vice President for Research and Educational Development on policies related to the organization, development, and evaluation of centers and institutes at the University.

Committee on Industrial Linkages

Charge: The Committee on Industrial Linkages will guide and evaluate cooperation between the University and industry, and make recommendations to the Council and the Vice President for Research and Educational Development.

Committee on Personnel

Charge: The Committee on Personnel shall review and make recommendations to the Council and the Vice President for Research and Educational Development on policies related to the terms and conditions of research appointments.

Committee on Research Incentives

Charge: The Committee on Research Incentives shall review and make recommendations to the Council and the Vice President for Research and Educational Development on policies related to the terms and allocation of University resources aimed at encouraging high quality research programs.

Committee on Research Safety

Charge: The Committee on Research Safety shall review and make recommendations to the Council and the Vice President for Research and Educational Development on policies related to matters of safety in the conduct of research involving human subjects, animal welfare, and biosafety issues.

Bill No. 8586-05

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

RESOLUTION ON ALTERNATE-SIDE-OF-STREET PARKING IN CITY OF ALBANY

SUBMITTED BY: University Community Council
December 9, 1985

IT IS HEREBY:

RESOLVED, That the University Senate encourages President O'Leary to urge the City of Albany to change alternate-side-of-the-street parking from midnight to 8:00 A.M. where it exists in areas heavily inhabited by SUNY Albany students.

RATIONALE: There is real concern within the University community about the impact of alternate-side-of-the-street parking from midnight to 8:00 A.M. on students' and particularly female students' safety. Where such regulations are in effect, students may have to walk several blocks from a parking space to their residence late at night.

Such parking regulations are justified by the need to clean and/or plow city streets. We believe these goals can be achieved without alternate-side-of-the-street parking from midnight to 8:00 A.M. For example, such parking regulations might be in effect during daylight hours when walking extended distances from a parking place to a residence would pose fewer dangers.

FROM THE EXECUTIVE COMMITTEE:

6.1 Council Appointments

Student Affairs Council - Wendell Lorang (a professional and Senator replacing Anne Weinberg who has resigned from the Council and the Senate to go on leave.)

Undergraduate Academic Council - Robert Donovan, English (replacing Ron Bosco who has resigned.)

7.3 Appointment to Council

Bill No. 8586-06

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

RESOLUTION THAT SHARON LONG BE ACCEPTED AS A GRADUATE STUDENT
MEMBER OF THE 1985-86 UNIVERSITY SENATE

Proposed by: Executive Committee
December 9, 1985

IT IS HEREBY:

RESOLVED, that Ms. Sharon Long be accepted as one of the Graduate Student members of the University Senate for 1985-86.

RATIONALE: The By-Laws (Article II, 2.6) provide that "Three graduate student senators shall be chosen in a fashion deemed appropriate by the Senate." Ms. Long is an A.B. in sociology from Bryn Mawr, has an M.A. in Public Administration from SUNY Albany, and is currently a Ph. D. candidate in Public Administration at this institution. From 1981-1983 she served on the Student Association Finance Committee, and in 1982-1983 was a member of the Resource Advisory Committee of the EPC. She has expressed an interest in serving both in the Senate and on a Council. Her acceptance by the Senate is recommended by the Executive Committee.