

2-14-83

SENATE MEETING

ATTENDANCE

Stephen L. Wasby	✓	Fred Pambunati	✓
Roy Klays	✓	Joseph H. Monhead	✓
H. L. Cannon	✓	April A. Gray	✓
Alexis Bae duern	✓	Warder Cuthbert	✓
Ternon Beech	✓	Jeffy Schiele	✓
Robert T. Funder	✓	Ch. DeSole	✓
Philip Gentile	✓	Frank Whitt	✓
ABDO BAKHINI	✓	Phil Siegel	✓
Eric Block	✓	Ronald Brown	✓
William D. Clason	✓	Michael Haggerty	✓
Merrin Funder	✓	Marcus Haggerty	✓
Dean Taylor	✓	Richard D. All	✓
Johanna Sarracco	✓	John Logan	✓
Bill Wilson ( <del>cut out</del> )	✓	Karnie Carlson	✓
Michelle Schwartz	✓	Sung Bok Kim	✓
Ann Rosenblatt	✓	Wm D. Steen	✓
Cathy M. Jaisoa	✓	G. Hardt	✓
Eric Jauter	✓	Phillip D. Ehnigman	✓
Ulrich Macha	✓	Robert H. Brown	✓
Steve Watkins	✓	J. Z. NITECKI	✓
J. S. Pipkin	✓	G. Santoni	✓
Bertha Vakim	✓	H. BAKHRY	✓
Dick Fajury	✓	H. L. Krusch	✓
Joseph J. Jaisoa	✓	FRANK G. CARRINO	✓
H. P. Morley	✓	Hoie Goldstein	✓
D. R. Ruel	✓	Gordon Purrington	✓
W. F. Hammond	✓	Man Saleh	✓
William L. Simmons	✓	Dean	✓
		Richard Johnson	✓
		Beth Bringer	✓

2-14-83

SENATE MEETING

ATTENDANCE

Pat Rogers	✓
Michael [unclear]	✓
RE Stearns	✓
Matthew H. Elbow	✓
Neil C. Brown	✓
Kick Tator	✓
Frank [unclear]	✓
Ralph [unclear]	✓
John S. Levato	✓
Blair [unclear]	✓
Tom Sumaker	✓
Robin Pakula	✓
Steven Kastell	✓
Joseph Wachel	✓



UNIVERSITY SENATE

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

UNIVERSITY SENATE  
Monday, February 14, 1983  
3:30 p.m. - Campus Center Assembly Hall

A G E N D A

1. Approval of Minutes
2. President's Report
3. Chairperson's Report
4. SUNY Senator's Report
5. Council Reports
6. Old Business:
  - 6.1 Bill No. 8182-31 - Proposed Policy Regarding Taking Final Examinations (REVISED) - (UAC)
7. New Business:
  - 7.1 Bill No. 8283-13 - Policy on Programmatic Requirements and Staffing Needs that Cross College Boundaries - (EPC)
  - 7.2 Bill No. 8283-14 - Proposed Combined B.A. in Interdisciplinary Studies (Mediterranean Archaeology) / M.A. in Classics (Emphasis on Classical Archae.) -(GAC/UAC)
  - 7.3 Bill No. 8283-15 - Proposed Combined B.A./M.S.: Linguistics and Teaching Eng. to Speakers of Other Languages/Bilingual - (GAC/UAC)
  - 7.4 Bill No. 8283-16 - Resolution to Establish a Joint Council of University Center Senates - (Executive Com.)
  - 7.5 Bill No. 8283-17 - Proposed Changes to Policies of the Board of Trustees - (Executive Committee)



UNIVERSITY SENATE

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

UNIVERSITY SENATE

MINUTES

February 14, 1983

ABSENT: J. Berman, J. Buckely, D. Christiansen, N. Cue, T. Dandridge,  
R. Gifford, J. Hartigan, W. Kidd, W. Lanford, S. McGee-Russell,  
J. Ramaley, J. Rothman, D. Snow, L. Welch, R. Tastor

The meeting was called to order at 3:40 p.m. in the Campus Center Assembly Hall by the Chairman, H. Peter Krosby.

1. Approval of Minutes

The minutes of December 6, 1982 were amended under item 7.2 to identify the "student senator" as being "Steve Watkins." They were approved as amended.

2. President's Report

President O'Leary gave his report on the budget. In referring to two charts on the budget (which were handouts at the meeting) he explained the budgetary process SUNYA has undergone up to the present time. The President reported that we have been given some options for cutting back: e.g., early retirement, voluntary furlows, etc. He explained how the cutbacks are to be apportioned between SUNY campuses and the actual impact of the budget cuts. There is a great need for increasing revenue on this campus. The President mentioned tuition increase as an option for raising revenues. He announced that SUNY Central would be meeting shortly with the Board of Trustees to discuss the budget cuts.

3. SUNY Senator's Report

There was no report from the SUNY Senators since the same issues on the budget were discussed at the SUNY Senate Meeting in Syracuse as the President discussed in his report.

4. Chairperson's Report

Chairman Krosby reported on Council membership changes. The following people resigned from councils:

EPC - Richard Hall (Sociology)

Library - Drew Hartzell (Music); Cathryne Sivers (Ed. Psy.)

SAC - Edward Cowley (Art)

UAC - Marianne Mithun (Anthro.); Craig Sipe (Teacher Ed.)

A motion was made, seconded, and approved that the following people be appointed to fill those vacancies:

EPC - Keith Ratcliff (Physics)

Library - William Wilson (Art); Fred Dembowski (Ed. Admin.)

SAC - Jack Richtman (French)

UAS - Dean Taylor (Economics); James Crowley (Teacher Ed.)

5. Council Reports

5.1 EPC - This council had no further report other than the written report contained in the packet.

5.2 UAC - This council had no further report other than the written report contained in the packet.

5.3 GAC - This council had nothing to report.

5.4 SAC - This council had no further report other than the written report contained in the packet.

5.5 Research - This council had no further report other than the written report contained in the packet.

5.6 UCC - This council had nothing to report.

5.7 CAFE - R. Farrell reported that this council had completed one of its lengthy grievances. A report was submitted to the President. The council expects to spend the remainder of the semester discussing student grievances.

5.8 CPCA - This council had nothing to report.

5.9 Library - This council had no further report other than the written report contained in the packet.

6. Old Business:

6.1 Bill No. 8182-31 - Proposed Policy Regarding Taking Final Examinations (Revised) - (UAC) - It was moved and seconded that this policy be approved. There was some controversy on this bill. Some senators felt the bill, as worded, did not go far enough and was not clear. After further discussion, Senator Hanley clarified the procedure involved. It was then voted on and approved.

7. New Business:

7.1 Bill No. 8283-13 - Policy on Programmatic Requirements and Staffing Needs that Cross College Boundaries (EPC) - W. Hammond moved approval of the bill. It was seconded and carried.

7.2 Bill No. 8283-14 - Proposed Combined B.A. in Interdisciplinary Studies (Mediterranean Archaeology)/M.A. in Classics (Emphasis on Classical Archaeology) - GAC/UAC)

Bill No. 8283-15 - Proposed Combined B.A./M.S.: Linguistics and Teaching English to Speakers of other Languages/Bilingual (Tesol Strand) - (GAC/UAC)

A motion was made to approve both programs. It was seconded and carried.

7.3 Bill No. 8283-16 - Resolution to Establish a Joint Council of University Center Senates - (Executive Committee) - Senator Cannon moved approval of this resolution. It was seconded. There was considerable discussion on this resolution. Senators P. Gentile and C. LaSusa questioned SA representation on the council. Chairman Krosby described the membership and stated that SA presidents were not included from the other university senates. Senator Cannon pointed out that our University Senate cannot dictate to other senates how to choose the members. He answered some questions regarding costs and noted our campus was the only one which has not passed this resolution. Senator Hammond urged approval of the resolution. It was voted on and approved.

7.4 Bill No. 8283-17 - Proposed Changes to the Policies of the Board of Trustees - (Executive Committee) - Chairman Krosby stated that this was to be voted on and to go forward to the faculty as a ballot. D. Reeb moved approval and H. Cannon seconded the motion. There was some discussion regarding the ballot. P. Krosby then read from the Policies of the Board of Trustees and stated that we have no choice but to do this by secret ballot. It was voted on and approved that the Senate recommends to the faculty that the "Proposed Changes to the Policies of the Board of Trustees" be approved by secret ballot.

The meeting adjourned at 4:50 p.m.

BUDGET PATTERN  
SUNY-ALBANY  
1981-1984

	1981-82	1982-83	1983-84
Staffing Base	2,213	2,213	2,140
Eliminations	<u>-0-</u>	<u>- 73<sup>a</sup></u>	<u>- 63<sup>b</sup></u>
Funded	2,213	2,140	2,077
-----			
Imposed/Frictional Saving	<u>- 73</u>	<u>- 56</u>	<u>- 30 (est)</u>
Available Positions	2,140	2,084	2,047
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Estimated SUNY-Albany Share of 1983-84 SUNY-wide cut		Est. Reduction	<u>- 166</u>
		Est. Available Positions	<u>1,881</u>

<sup>a</sup> 31 lines deleted

<sup>b</sup> Executive Budget Illustration  
SUNY-Albany Campus

2,140 Funded  
+ 10 Matrix-Enrollment  
- 37 Faculty and Support  
- 36 Other Support Positions  
2,077

SUNY-Albany  
Executive Budget Impact

<u>Function</u>	<u>1982-83 Staffing Base</u>	<u>1982-1984 Reductions (13.6%)</u>
President	13	2
Instructional <sup>1</sup>	730	100
Instructional Support <sup>2</sup>	317	43
Finance & Business	633	87
Research	325	44
University Affairs <sup>1,2,3</sup>	<u>195</u>	<u>26</u>
TOTALS	2213	302

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<sup>1</sup> PEAR instructional in University Affairs: 22 FTE

<sup>2</sup> Registrar, Admissions in University Affairs: 41 FTE

<sup>3</sup> VP Student Affairs in University Affairs

2/14/83



UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK / AT ALBANY

1982-1983 Membership

EX OFFICIO SENATORS

Vincent O'Leary, President of State  
University of New York at Albany

Joseph Nitecki, Director of  
University Libraries

Judith Ramaley, Vice-President for  
Academic Affairs, Acting

\*Harold L. Cannon, SUNY Senator (1985)  
(Alternate: Robert Gibson)

John Hartigan, Vice-President for  
Finance and Business

Donald Reeb, SUNY Senator (1983)  
(Alternate: Arthur Collins)

John Shumaker, Vice-President for  
Graduate Education and Research

Lewis Welch, Vice-President for  
University Affairs

ELECTED SENATORS

Elected: At Large

Vernon Buck (1983)  
Educ. Opp. Program

Robert Gibson (1984)  
CUE

Jeffrey Berman (1985)  
English

Frank Carrino (1983)  
Hisp. & Ital. Studies

Thomas MacGregor (1984)  
Mathematics

Dorothy Christiansen (1985)  
University Library

Harry Frisch (1983)  
Chemistry

Patricia Rogers (1984)  
PEAR

Gloria DeSole (1985)  
Affirmative Action

Richard Tastor (1983)  
Financial Aids

Ivan Steen (1984)  
History

Richard Farrell (1985)  
Graduate Studies

Elected: Humanities and Fine Arts

Warder Cadbury (1983)  
Philosophy

Ronald Bosco (1984)  
English

Jerome Hanley (1985)  
Theatre

Jack Richtman (1983)  
French

Ulrich Mache (1984)  
German

Sophia Lubensky (1985)  
Slavic Studies

William Wilson (1983)  
Art

Joseph Woelfel (1984)  
Rhet. & Communications

Georges Santoni (1985)  
French

\*Past Chairperson of the SUNY-Albany University Senate

Elected: Science and Mathematics

William Hammond (1983)  
Mathematics

William Closson (1984)  
Chemistry

Hassaram Bakhru (1985)  
Physics

William Lanford (1983)  
Physics

Nelson Cue (1984)  
Physics

Fric Block (1985)  
Chemistry

Richard Stearns (1983)  
Computer Science

Arthur Loesch (1984)  
Atmospheric Science

Samuel McGee Russell (1985)  
Biology

Elected: Social and Behavioral Sciences

Matthew Elbow (1983)  
History

Richard Alba (1984)  
Sociology

John Logan (1985)  
Sociology

H. Peter Krosby (1983)  
History

William Simmons (1984)  
Psychology

Frank Pogue (1983)  
African & Afro-Amer.  
Studies

Dean Taylor (1984)  
Economics

Elected: Business

Roy Klages (1983)

John Levato (1984)

Thomas Dandridge (1985)

Elected: Cont. Studies

Marc Salish (1984)

Elected: Criminal Justice

Robert Hardt (1985)

Elected: Education

Alexinia Baldwin (1983)  
Program Development

Gordon Purrington (1983)  
Educ. Administration

Fred Dembowski (1985)  
Educ. Administration

Morris Finder (1983)  
Teacher Education

Bertha Wakin (1983)  
Teacher Education

Oliver Nikoloff (1985)  
Educ. Psy. & Statistics

Elected: GSPA

Stephen Wasby (1984)

Abdo Baaklini (1985)

Elected: Library Science

Joseph Morehead (1985)

Elected: Social Welfare

Aaron Rosenblatt (1983)

Bonnie Carlson (1984)

Elected: University Libraries

Mina LaCroix (1983)

Stephen Watkins (1984)

Roger Gifford (1985)

APPOINTED SENATORS

Neil Brown  
Student Affairs

Helen Desfosses  
Undergraduate Studies

Ronald Farrell  
Sociology

William Kidd  
Geology

Sung Bok Kim  
History

John Pipkin  
Geography

Dean Snow  
Anthropology

Daniel Wulff  
Science and Math

ELECTED UNDERGRADUATES

Gerry Brennen

Beth Brinser

Jeane Buckley

Phil Chonigman

Robert Farley

Phil Gentile

Gail Goldstein

Richard Golubow

April Gray

Mike Hagerty

Joel Hammer

Steven Kastell

Cathy LaSusa

Robin Pakula

Joe Ranni

Jayne Rothman

Johanna Sarracco

Eric Sauter

Jeff Schneider

Michelle Schwartz

Neil Siegal

Tom Volk

REPORTS TO THE SENATE/  
February 14, 1983

FROM: Executive Committee  
University Senate

For Information:

1. The Executive Committee supports the Chair-elect in his endeavor to inform prospective senators of the implied responsibility of their serving, in addition to the Senate, on a council or standing committee.
2. Matthew Elbow (History) and Dean Taylor (Economics) have been elected to fill the Social Science vacancies on the Senate.

For Action:

The Executive Committee moves approval of the following:

1. Resolution to establish a Joint Council of University Center Senates (Bill No. 8283-16).
2. Proposed Changes to the Policies of the Board of Trustees (Bill No. 8283-17).
3. Council Membership Changes.

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FROM: W.F. Hammond, Chair  
Council on Educational Policy

For Information:

The Resource Advisory Committee has met with V.P. Ramaley on the subject of allocation of academic lines.

The Evaluation Policy Committee is attempting to formulate a comprehensive policy on the evaluation of teaching.

Consideration of the letter of intent for graduate programs in Epidemiology and Biometrics has been postponed at the request of V.P. Ilchman (This would be the third component of the Graduate School of Public Health Services.)

Richard Hall has resigned as Chair of the Committee on Evaluation Policy.

For Action:

The Council is submitting a bill on programmatic requirements and staffing needs that cross college boundaries. This is to assist hard pressed departments that are providing courses to service the programs of other units on campus.

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FROM: Jerry Hanley, Chair  
Undergraduate Academic Council

For Information:

The Council approved a combined B.A. in Interdisciplinary Studies (Mediterranean Archaeology)/M.A. in Classic (Emphasis in Classical Archaeology).

Marianne Mithun (Anthropology) who is now on sabbatical, and Craig Sipe (Teacher Education) who has retired have both resigned from the Council.

For Action:

The Council recommends the adoption of Bill No. 8182-31 - Proposed Policy Regarding Taking Final Examinations.

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FROM: Pat Rogers, Chair  
Student Affairs Council

For Information:

Edward Cowley (Art) has resigned from the Council.

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FROM: Thomas Dandridge, Chair  
Council on Research

For Information:

1. The Council discussed revised guidelines for the graduate student SUNYA Benevolent Association grant Programs. The guidelines were approved. The next deadline for receipt of applications is March 1, 1983.
2. The Council will recommend three faculty to the Vice President for Research for the 1982-1983 Excellence in Research Award.
3. The Council reviewed supplementary information concerning the proposed Management Assistance Center and recommended the establishment of the Center.

Reports to the Senate (Continued)  
February 14, 1983  
Page 3

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FROM: Hassaram Bakhru, Chair  
Library Council

For Information:

Catherine Sivers (Educational Psychology) and Drew Hartzell (Music) have both resigned from the Council.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

PROPOSED POLICY REGARDING TAKING FINAL EXAMINATIONS

Submitted by: Undergraduate Academic Council  
February 14, 1983

IT IS HEREBY PROPOSED THAT THE FOLLOWING POLICY BE ADOPTED:

If a student has three examinations in one day as a result of a departmental exam or of the official rescheduling of an examination after the initial final examination schedule has been published, then that student has the right to be given a makeup examination in the department or rescheduled exam. The request for such an exam must be made to the instructor in the appropriate course no later than two weeks before the last day of classes of the given semester. If possible, the makeup examination should be given within the final examination period.

ATTACHMENT

## RATIONALE

The question of three examinations in one day has been discussed at great length by this Council and by previous ones, as well as by the Committee on Academic Standing. These discussions did result in a bill which was rather hastily passed by the Council and the Senate last spring. The President refused to sign that bill and returned it for further consideration. He (sensibly) objected to the fact that that bill referred to the practice of "unofficial rescheduling" of exams. This practice is specifically prohibited by existing policy and should hardly be referenced in any later policy.

The Council and CAS have once again considered the question. They have noted that the only element common to all previous discussion is that a majority of those involved will usually agree that three exams in one day, if they are a result of late scheduling or rescheduling and could not be avoided by the student, are a possible overburden for which some relief should be available. While the policy presented above is far from unanimously acceptable either to CAS or to the Council, it is the feeling of both bodies that it represents the only possible relief in the face of the constraints of the current arrangement of the exam schedule and that it should be presented to the Senate in this form for further debate in that larger forum.



UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

POLICY ON PROGRAMMATIC REQUIREMENTS AND  
STAFFING NEEDS THAT CROSS COLLEGE BOUNDARIES

Submitted by: Council on Educational Policy  
November 29, 1982

IT IS HEREBY PROPOSED THAT:

- I. The attached "policy on programmatic requirements and staffing needs that cross college boundaries" be approved.
- II. This bill be referred to the President for his approval.

POLICY ON PROGRAMMATIC REQUIREMENTS  
AND STAFFING NEEDS  
THAT CROSS COLLEGE BOUNDARIES

1. Whenever the faculty in a given department or school/college specify skill or content area requirements for their majors/minors which will affect the distribution of faculty resources in another school or department, the Dean of the school/college which normally teaches the subject matter must be consulted. This consultation should include the following elements: First, some effort should be made to analyze the nature of the skills required. Then, the affected department should also be asked to suggest alternative ways of providing the desired level of instruction to students. No specific course may become a requirement until the affected department has agreed to provide suitable instruction for the number of students involved.

All parties involved must recognize that once an agreement regarding course requirements is reached, it will be subject to change if for example, shrinking resources make it impossible for the course to be offered. In such instances, both units will need to reexamine the requirement and its objectives and consider alternate ways to assure that students in the program satisfy the requirement.

If problems arise that cannot be resolved at the school or college level, they should be referred to the Office of the Academic Vice President for review.

2. When a department agrees to provide specialized courses or space in normally offered courses to satisfy requirements set by the faculty of another school/college, it cannot unilaterally reallocate those resources for its own purposes. Discussions of reallocation must involve the affected program, its Dean and the Academic Vice President.
3. If equitable arrangements cannot be reached on issues pertaining to programmatic requirements that cross college boundaries, the matter will be forwarded to the Vice President for Academic Affairs for resolution.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

PROPOSED COMBINED B.A. IN INTERDISCIPLINARY STUDIES  
(MEDITERRANEAN ARCHAEOLOGY)/M.A. IN CLASSICS  
(EMPHASIS ON CLASSICAL ARCHAEOLOGY)

Submitted by: Graduate Academic Council &  
Undergraduate Academic Council  
January 31, 1983

IT IS HEREBY PROPOSED THAT:

- I. A combined B.A. in Interdisciplinary Studies (Mediterranean Archaeology)/M.A. in Classics (Emphasis on Classical Archaeology) with the attached requirements be approved and become effective immediately upon registration by the State Education Department.
- II. That this bill be referred to the President for his approval.

ATTACHMENT

STATE UNIVERSITY OF NEW YORK AT ALBANY  
COMBINED B.A. IN INTERDISCIPLINARY STUDIES  
(MEDITERRANEAN ARCHAEOLOGY)/M.A. IN CLASSICS  
(EMPHASIS ON CLASSICAL ARCHAEOLOGY)

Standards and Requirements

1. In qualifying for the baccalaureate, students will meet all University and college requirements, including existing major and minor requirements, the minimum liberal arts and sciences graduation credit requirement, general education requirements, and residency requirements.
2. In qualifying for the master's, students will meet all University and college requirements, including completion of a minimum of 30 graduate credits and any other conditions such as a research seminar, thesis, comprehensive examination, or other professional experience where required, and residency requirements.
3. Students may be admitted to the combined program at the beginning of their junior year or after the successful completion of 56 credits, but no later than the accumulation of 100 credits. A cumulative grade point average of 3.2 or higher and three supportive letters of recommendation from faculty are required for consideration.

B.A./M.A.

B.A. requirements for a major in Interdisciplinary Studies with a concentration in Mediterranean Archaeology: 36 credits.

M.A. requirements for a major in Classics emphasizing Classical Archaeology: 30 credits.

(Up to 12 graduate credits may be applied to both the B.A. and M.A. requirements.)

ATTACHMENT

SAMPLE PROGRAM

PROPOSED 3/2 PLAN IN MEDITERRANEAN ARCHAEOLOGY + CLASSICAL ARCHAEOLOGY

	FALL TERM		SPRING TERM	
1st year	CLC 133 <sup>1</sup>	3	CLC 134 <sup>1</sup>	3
	Gen. Ed. (1)	3	Gen. Ed. (3)	3
	Gen. Ed. (2)	3	Gen. Ed. (4)	3
	Writing course	3		
	Elective	3	Electives	6
	<u>15 cr.</u>		<u>15 cr.</u>	30 cr.
2nd year	CLA 208 <sup>2</sup>	3	CLA 209 <sup>2</sup>	3
	ANT 230 <sup>3</sup>	3	Gen. Ed. (6)	3
	Gen. Ed. (5)	3	Gen. Ed. (7)	3
	Minor (1)	3	Minor (2)	3
	Elective	3	Elective	3
	<u>15 cr.</u>		<u>15 cr.</u>	60 cr.
3rd year	CLA 301	3	CLA 302	3
	ANT 331	3	Elective	3
	Major option (1)	3	Major option (3)	3
	Major option (2)	3	Major option (4)	3
	Minor (3)	3	Minor (4)	3
	<u>15 cr.</u>		<u>15 cr.</u>	90 cr.
4th year	CLC 501 (grad.)	3	CLC 552 (grad.)	3
	CLA 560 (grad.)	3	CLA 561 (grad.)	3
	Minor (5)	3	Minor (6)	3
	Electives	6	Electives	6
	<u>15 cr.</u>		<u>15 cr.</u>	120 cr.
5th year	CLC 502 (grad.)	3	CLA 525 (grad.)	3
	CLA 502 (grad.)	3	CLA 512 (grad.)	3
	CLA 6XX (grad.)	4	CLA 6XX (grad.)	4
	<u>10 cr.</u>		<u>10 cr.</u>	140 cr.

1. Approved course in General Education: World Cultures.
2. Approved course in General Education: Literature and Fine Arts.
3. Approved course in General Education: Social Sciences.



UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

PROPOSED COMBINED B.A./M.S.: LINGUISTICS AND TEACHING  
ENGLISH TO SPEAKERS OF OTHER LANGUAGES/BILINGUAL (TESOL STRAND)

Submitted by: Graduate Academic Council &  
Undergraduate Academic Council  
January 31, 1983

IT IS HEREBY PROPOSED THAT:

- I. A combined B.A./M.S.: Linguistics and Teaching English to Speakers of Other Languages/Bilingual (Tesol Strand) with the attached requirements be approved and become effective immediately upon registration by the State Education Department.
- II. That this bill be referred to the President for his approval.

ATTACHMENT

STATE UNIVERSITY OF NEW YORK AT ALBANY  
COMBINED B.A./M.S.: LINGUISTICS AND TEACHING  
ENGLISH TO SPEAKERS OF OTHER LANGUAGES/BILINGUAL (TESOL STRAND)

STANDARDS AND REQUIREMENTS

1. In qualifying for the baccalaureate, students will meet all university and school requirements, including existing major and minor requirements, the minimum liberal arts and sciences graduation credit requirement, and residency requirements.
2. In qualifying for the master's, students will meet all university and school requirements, including completing a minimum of 30 graduate credits, a research seminar and a practicum/student teaching, as required.\*
3. Students may be admitted to the integrated degree program at the beginning of their junior year or after the successful completion of 56 credits. A GPA of 3.2 or higher and three supportive letters of recommendations from faculty are required.
4. An advisory committee consisting of faculty from the Linguistics area and the Department of Teacher Education will be responsible for admitting Ss and for overseeing the program.

B.A./M.S.

B.A. requirements for a major in linguistics: 36 credits

M.S. requirements for Teaching English to Speakers of Other Languages

Strand of TESOL/Bilingual: Minimum of 30 graduate credits.\*

(Up to 12 graduate credits may be applied to both the B.A. and M.S.

requirements.)

\*Note: Plans are underway to submit the Master's in TESOL/Bilingual as an approved program leading toward certification in either TESOL or Bilingual. Program revisions to meet this requirement will affect those students who seek state certification.

SAMPLE PROGRAM

<u>Freshman Year</u>	A LIN 220: Introduction to Linguistics (3)
<u>Sophomore Year</u>	A LIN 321: Morphology and Syntax (3) A LIN 322: Introduction to Phonology (3) A LIN 325: Sociolinguistics (3) A ENG 311: History of the English Language (3) Elementary Foreign Language Courses (8)
<u>Junior Year</u>	A ENG 312: Approaches to English Grammar (3) A LIN 421: Syntax and Semantics (3) A LIN 499: Seminar on Topics in Linguistics (3)
<u>Senior Year</u>	A ENG 505: History and Structure of English Language (4) A ANT 524: Language and Culture (4) A LIN 501: Applied Linguistics (4) E ESL 521: The Teaching of English as a Second Language: Theory and Practice (3)
<u>5th Year</u>	E ESL 615: Contemporary Patterns in Teaching English as a Second Language (3) E LAC 536: Second Language Learning (3) E FLT 640: Foreign Language Testing (3) E LAC 680: Seminar in Education: Languages (3) E BIL 627: Perspectives in Education: Bilingual Education (3) E ESL 690: Graduate Student Teaching (English as a Second Language) (6)

In this sample program A ENG 505, A ANT 524, A LIN 501 and E ESL 521 apply to both degrees.



UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

RESOLUTION TO ESTABLISH A JOINT COUNCIL OF  
UNIVERSITY CENTER SENATES

Introduced by: Executive Committee  
February 14, 1983

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ENACTED:

- I. The University Senate of the State University of New York at Albany together with the other University Center Senates of SUNY, hereby establishes a Joint Council, made up of representatives from the Executive Committees and committees concerned with planning and education policy in each Senate. The Joint Council will be responsible for coordinating campus Senate approaches to long-range planning and current policy issues for the University Centers. Our representatives will be appointed by their respective Executive Committee, and will report regularly to those committees. Each Executive Committee will coordinate efforts by our Joint Council representatives with those in the SUNY Faculty Senate and other inter-college groups.
- II. This resolution will take effect upon adoption by the Senates of the four Centers. After three years, the resolution must be renewed in order to remain in effect.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

PROPOSED CHANGES TO POLICIES OF THE BOARD OF TRUSTEES

Submitted by: Executive Committee  
February 14, 1983

IT IS HEREBY PROPOSED THAT:

The University Senate support the proposed changes to the Policies of the Board of Trustees as stated in the attached.

ATTACHMENT



STATE UNIVERSITY OF NEW YORK  
STATE UNIVERSITY PLAZA  
ALBANY, NEW YORK 12246

FACULTY SENATE OFFICE

November 29, 1982

MEMORANDUM

To: University Faculty Senators  
From: William B. Rogers, President  
Subject: Proposed Changes to Policies of the Board of Trustees

In the fall of 1981 and spring of 1982, the University Faculty Senate passed a number of proposed changes to the Policies of the Board of Trustees which were in keeping with the reorganization plan of the Senate which was initiated the previous year.

These changes were adopted by the Board of Trustees at their November meeting and are hereby transmitted to the campuses for ratification in accordance with Article VII, Title G of the Policies which says in part "...Amendments, in such form as approved by the Board, shall become effective if ratified by the professional staff of a majority of the State-operated units and Contract Colleges, by secret ballot, within such time period not in excess of one year as may be fixed by the Board of Trustees."

These changes are not earth shaking in their impact but necessary to the process. A brief synopsis follows:

1. Recognized the reality of "the contract" and states the present purposes of the Senate.
2. Readjusted representation to include all professional staff members in the "base" and keeps the total number of Senators the same. Health Science Centers at Buffalo and Stony Brook are included in the total representation of the units.
3. Rewritten and condensed--no substantial change.
4. Change of title to Vice President/Secretary and clears up language.
5. Bracketed material is deleted--underlined material is new.

Since these are not controversial items, a simple ballot would seem sufficient:

APPROVE  Proposed Changes to the  
DISAPPROVE  Policies of the Board  
of Trustees

We would very much like to have these changes approved as soon as possible and this office notified officially when action has been taken--hopefully by March 1, 1982 at the latest. This will enable us to implement some bylaw changes in the spring of 1983.

You may use the attached pages on the changes (which the Board of Trustees approved at their November meeting) in any way which might be useful.

Your cooperation is very much appreciated.

*Bill*

Attachment

M E M O R A N D U M

November 23, 1982

To: The Board of Trustees  
From: Clifton R. Wharton, Jr.  
Subject: Amendment to Article VII of the Policies  
of the Board of Trustees -- University Faculty Senate

I recommend that the Board of Trustees adopt the following resolution:

Resolved that Part 331 of Title 8 of the Official Compilation of Codes, Rules and Regulations of the State of New York, constituting Article VII of the Policies of the Board of Trustees, as last amended by Resolution 68-172, adopted June 13, 1968, be, and hereby is, amended as follows (brackets denote old material to be deleted; underlining denotes new material to be added):

PART 331

UNIVERSITY FACULTY SENATE

TITLE A--ESTABLISHMENT AND PURPOSES

Section 331.1 Name. There shall be a University Faculty Senate of State University of New York.

331.2 Purpose. The senate shall be the official agency through which the university faculty engages in the governance of the university. The senate shall [promote effective educational policies with the university and shall work to improve terms and conditions of employment of the university's professional staff] be concerned with effective educational policies and other professional matters within the university.

TITLE B--MEMBERSHIP

331.3 Composition. The senate shall consist of the chancellor of the university, two university representatives having university-wide responsibilities, and representatives from each State-operated unit and contract college in numbers determined as follows:

- (a) One representative from each unit, independent of [faculty] the size of the professional staff [; health science centers which include a medical school shall be considered for this purpose as independent units regardless of whether they are affiliated with another unit, but a representative assigned to a health science center shall be elected from all health-related divisions in the unit].
- (b) Additional representatives shall be authorized from units on the basis of the number of full-time [faculty members with academic rank] professional staff according to the following: a second representative for units whose [faculty] full-time professional staff is greater than or equal to [450] 600 but less than [750] 1100; a third representative for units whose [faculty] professional staff is greater than or equal to [750] 1100 but less than [1050] 1600; and a fourth representative for units whose [faculty] professional staff is greater than or equal to [1050] 1600 [, subject to the limitation in subdivision (c), below. In the enumeration of full-time faculty members with academic rank, members of the faculty of a health sciences center already represented under subdivision (a) shall be excluded].
- [(c) No unit shall have more than four representatives, including the representative from an associated health science center.]

331.4 Election and appointment. The chancellor of the university shall appoint the two university representatives and the two alternate university representatives having university-wide responsibility. The professional staff of each State-operated unit and contract college shall, by secret ballot and majority of those voting, elect their own representatives and alternates in a manner that shall be further specified in the bylaws of each unit's faculty [. Such repre-

sentatives shall be elected from a slate of two or more candidates for each position, nominated by secret ballot or by a nominating committee elected by the professional staff.] provided that the alternate

[331.5 Alternates. The chancellor of the university shall also appoint two alternate university representatives having university-wide responsibilities. The professional staff of each State-operated unit and contract college shall also elect alternate representatives. Such appointments shall be made and elections held at the same time and in the same manner as for regular representatives. Alternative] representatives shall serve for the same term as the representatives for whom they are alternates. Alternate representatives shall serve in the absence or inability to act [of] for the representative for whom they are alternates and, in that event, such alternate representatives shall [have and] exercise all the powers and duties of the representatives for whom they are alternates.

[331.6] 331.5 Terms. The university representatives shall serve at the pleasure of the chancellor of the university. Each representative of a State-operated unit or contract college shall serve for a term of three years; provided, however, that no such representative shall serve as a member of the senate after the termination of his employment in the unit from which he was elected.

[331.7] 331.6 Reelection. An elected representative who has served a full three-year term or major fraction thereof shall be eligible to serve a second consecutive three-year term. He shall not be eligible to serve again as a member of the senate until the expiration of one year from the end of his last preceding term. Representatives who have served only a minor fraction of one three-year term may serve for two additional consecutive three-year terms.

[331.8] 331.7 Vacancies. [In the case of vacancy or in the event that a senator or alternate is to be on leave of absence for a period in excess of one academic year, the appropriate professional staff will hold another election to fill the unexpired term in the same manner as the original election. An alternate if elected is eligible to serve as senator. In the event that both the senator and his alternate are simultaneously away from the campus on sabbatical or other leave of absence for a period in excess of four months during the academic year, the appropriate professional staff will hold another election to fill the unexpired terms.] If a

leave of absence or other reason will prevent a senator or alternate from performing the duties of the office for a period of one academic year or longer, the position will be declared vacant and a new election will be held to fill the remainder of the unexpired term. An individual currently serving as an alternate may run in the election for a senate seat which has been vacated in this manner. In the event that both the senator and the alternate are simultaneously unable to represent the campus for a period in excess of four months during the academic year, both offices will be declared vacant and the unexpired terms will be filled by a new election.

#### TITLE C--OFFICERS

[331.9] 331.8 President of the senate. [Beginning with the term commencing July 1, 1969] Before July 1st of each odd-numbered year, the senate shall elect one of its elected members as president of the senate for a term of two years. [\*] Upon election as president of the senate, the elected member shall vacate his position as the representative of his unit in the senate. The president of the senate shall preside at all meetings of the senate and shall exercise such other powers and duties as may be vested in him by this Part and the bylaws of the senate. He shall be an ex officio member of all senate committees. [No person shall be eligible to serve as president until he has served as a regular member of the senate for at least one year.] The president of the senate may be re-elected for a second term, but may not thereafter be eligible to succeed himself.

[331.10] 331.9 [Secretary] Vice President/Secretary. [Beginning with the term commencing July 1, 1968] Before July 1st of each even-number year, the senate shall elect one of its elected members to serve as [secretary] vice president/secretary for a term of two years. The [secretary] vice president/secretary shall [make] take and keep minutes of the senate. He shall exercise such other powers and duties as the senate shall provide in its bylaws. The [secretary] vice president/secretary shall serve as president of the senate during that officer's absence or inability to act. [No person

[\*Upon adoption the vice-chairman of the senate shall become president of the senate.]



is eligible to serve as secretary until he has served as a regular member of the senate for at least one year.] Any regular member of the senate is eligible to serve as [secretary] vice president/secretary for one year beyond the expiration of his three-year term as a senate member. In such case, the [secretary] vice president/secretary shall become a non-voting member of the senate and his unit shall be represented by his regularly-elected successor.

[331.11] 331.10 Vacancies. A vacancy in the office of president or [secretary] vice president/secretary shall be filled for the unexpired term in the same manner as the original election, at the next succeeding meeting of the senate following the occurrence of the vacancy. In the interim, the executive committee shall elect one of its members to serve in an acting capacity until the vacancy is filled.

TITLE D-- [MEETINGS] ORGANIZATION

[331.12] 331.11 Meetings. The senate shall meet at least twice a year at such times and places as shall be determined by the executive committee. Special meetings of the senate may be called in accordance with the provisions of the bylaws.

331.12 Committees. The senate may establish such standing committees as it deems advisable and shall prescribe the functions of such committees. One such committee shall be the executive committee. The chairperson and members of the standing committees shall be appointed by the executive committee and shall serve for terms of one year commencing July 1st of each year. Committee members shall be eligible for reappointment.

[331.13] Special meetings. Special meetings of the senate may be called by the executive committee and shall be called by the president when so petitioned by at least one-fourth of the members of the senate. Special meetings may also be called by the chancellor at his discretion. Special meetings called by the executive committee shall be held at times and places designated by the executive committee.

331.14 Agenda for senate meetings. The executive committee shall prepare the agenda for all regular meetings of the senate and special meetings called by the executive committee. The agenda for all senate meetings shall provide,

as a priority order of business, an opportunity for the chancellor to present his report to the senate.

#### TITLE E--COMMITTEES

331.15 Executive committee. There shall be an executive committee of the senate which shall be comprised of the president of the senate, the secretary and one of the two university representatives, whom the chancellor shall designate to serve, and five other elected members of the senate who shall be elected by the senate. The elected members shall serve for terms of one year commencing July 1 of each year. They shall be eligible for reelection as members of the executive committee. The president of the senate shall serve as chairman of the executive committee. The executive committee shall exercise such other powers and duties as may be conferred upon it by the senate.

331.16 Standing committees. The senate may establish such other standing committees as it deems advisable and shall prescribe the functions of such committees. The chairman and members of standing committees shall be appointed by the executive committee and shall serve for terms of one year commencing July 1 of each year. Committee members shall be eligible for reappointment.

331.17 Ad hoc committees. Ad hoc committees of the senate may be established either by the senate or the executive committee.

331.18 Reports. All committee reports shall be addressed and made to the senate.]

#### TITLE [F] E--BYLAWS

[331.19] 331.13 Adoption. The senate may adopt, amend or repeal such bylaws as it deems advisable, consistent with this Part, governing its activities and procedures.

#### TITLE [G] F--AMENDMENTS

[331.20] 331.14 Procedure. Proposed amendments to this Part may be recommended to the board of trustees by a majority vote in the senate. The chancellor shall transmit proposed

amendments to the board of trustees with his recommendation. Amendments, in such form as approved by the board, shall become effective if ratified by the professional staff of a majority of the State-operated units and contract colleges, by secret ballot, within such time period not in excess of one year as may be fixed by the board of trustees.

and, be it further

Resolved in accordance with §331.14 of Title 8 of the Official Compilation of Codes, Rules and Regulations, these amendments shall become effective upon ratification by the professional staff of a majority of the State-operated campuses and contract colleges by secret ballot within one year from the date of this resolution.

#### Background

Article VII of the Policies of the Board of Trustees establishes the University Faculty Senate and sets forth its purpose and major provisions dealing with membership, officers and structure. Following extensive deliberations within the University Faculty Senate, the Senate has proposed that the Board of Trustees adopt certain amendments to these rules in order to permit the Senate to carry out its work more efficiently. The substantive amendments consist primarily of changes which relate to the purpose of the Senate, the number of members to be elected from each campus, eligibility for holding office, committee structure and meetings. Other changes affect only wording clarification. Following adoption of these changes by the SUNY Board of Trustees, these amendments will become effective upon ratification by the professional staff of a majority of State-operated campuses and contract colleges.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

1982-1983 MEETING SCHEDULE

EXECUTIVE COMMITTEE

AUGUST 30  
SEPTEMBER 20  
OCTOBER 18  
NOVEMBER 22

UNIVERSITY SENATE

SEPTEMBER 13  
OCTOBER 4  
NOVEMBER 1  
DECEMBER 6

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JANUARY 31  
FEBRUARY 28  
MARCH 21  
APRIL 18

FEBRUARY 14  
MARCH 14  
APRIL 4  
MAY 9

1983-1984 ORGANIZATIONAL MEETINGS:

APRIL 25 (SENATE)  
MAY 2 (SENATE)

FACULTY FORUM:

MARCH 18