

September 19, 1983

SENATE MEETING

ATTENDANCE

- | | |
|-----------------------|----------------------|
| - Fred Dembowski | - Steven S. Watkins |
| - John W. Delano | - Suzanne E. Hultin |
| - Sylvia Barnard | - Douglas Kahn |
| - Sophie Lubensky | - Paul W. Herbert |
| - Alan Weiner | - Thomas F. Mulvane |
| - Jeffrey Schind | - Dean Taylor |
| - Dorothy Christensen | - Alex Kaché |
| - Bill Hammond | - Augustine Zittelii |
| - Virginia Fardley | - Amy Koreen |
| - Richard Lichten | - [unclear] |
| - Harold Cann | - Anne Roberts |
| - Eric Block | - G. Santoni |
| - Mitchell Feig | - Daniel Fealy |
| - Melanie Rappaport | - Robert W. Wilson |
| - Michael Arne | - John J. Levato |
| - Eric Dorf | - [unclear] |
| - Alice O'Neil | - LIBBY POST |
| - G. Spicki | - David Silk |
| - Christopher Smith | - Yvonne Yagow |
| - John Hartman | |
| - Stanley Dague | |
| - Jason Grossman | |
| - Daphne Drake | |
| - Ted Bayer | |
| - Salvatore Perednia | |
| - Richard All | |
| - Mrs. Sanford | |
| - Wendell Bir | |

September 19, 1983

SENATE MEETING

ATTENDANCE

- Nelson Lee
- Majumdar Trinita
- Thomas H MacGregor
- Wendell G. Horang
- William D. Clinton
- Robert T. Fisher
- Paul A. Leonard
- Craig J. Ford
- Jeffrey Berman
- [Signature]
- [Signature]
- Robert Chavez
- Kay Shaffer
- Richard Williamson
- Brent Nummer
- Judith Kamaley
- Thie C. Brown
- Edward C. Turner
- [Signature]
- S. M. McQuinn
- Richard Schaffer
- Tammy Sullivan
- [Signature]
- Lisa R. Kerr
- Steven Gawley
- [Signature]
- [Signature]

- William L. Lemmons
- Elizabeth Mayhew
- ARDO T. BAKLINI
- J. Z. NITECKI
- Harry Hamilton
- John Logan
- George Hastings
- [Signature]
- Joseph H. Mouchard
- Dave Edobil
- Gann F. Gilliam
- Robert L. Hoffmann
- Bruce H. Rothman
- Steph [Signature]
- Cathy Melissa
- [Signature]
- Pat Rogers
- Ron Balco
- Sang Bok Kim
- Ted Bayer



UNIVERSITY SENATE

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

UNIVERSITY SENATE MEETING
Monday, September 19, 1983
3:30 p.m. - Campus Center Ballroom

A G E N D A

1. Approval of Minutes of 4/25/83, 5/2/83, and 5/9/83.
2. President's Report
3. Chair's Report
4. Council and Committee Reports
5. New Business:
 - 5.1 Bill No. 8384-01 - Change in Membership of Student Affairs Council (Executive Committee)
 - 5.2 Bill No. 8384-02 - Proposed Student Conduct Model (Task Force on Student Ethics and Cheating)



UNIVERSITY SENATE

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

UNIVERSITY SENATE
MINUTES
September 19, 1983

ABSENT: H.P. Krosby, J. Shumaker, R. Farrell, M. Deasy, A. Loesch, H. Bakhrum, D. Reeb, T. Dandridge, M. Salisch, R. Hardt, O. Nikoloff, N. Armlin, A. Cali, R. Halsey, N. Shapiro

The meeting was called to order at 3:30 p.m. in the Campus Center Ballroom by the Chair, Ronald A. Bosco.

The Chair reminded everyone that all future Senate meetings will be held in the Campus Center Assembly Hall. He asked that any expected sabbatical or other leaves be reported to either the Chair or Senate Secretary. The first Faculty Forum was scheduled for September 28 for all Faculty Senators.

Prof. Bosco welcomed Alan Iselin, Chair of the University Council.

1. Approval of Minutes

The minutes of 4/25/83, 5/2/83, and 5/9/83 were approved as submitted.

2. President's Report

President O'Leary welcomed everyone and Alan Iselin, in particular, to the first Senate meeting of the academic year. Mr. O'Leary reminded everyone that the Senate was the main governance body of the University which he turns to.

The President reported on a number of items worked on over the summer. He spoke briefly on the budget and stated that it was holding relatively firm. A chart indicating the University's budget situation with respect to positions was distributed. He reviewed the chart giving an explanation of the figures.

President O'Leary turned attention to the issue of the bus service. The University was faced with three alternatives: to cut the service, reallocate funds, or impose a bus fee. He reported that there had been dissent on the issue during the summer as to what should be done. It was decided to delay the imposition of a bus fee until 12/1/83 and create a task force which could look into alternatives in the interim, and after deliberation, report to EPC, which would in turn, make a recommendation to the President. He stated that this process would be the appropriate use of the governance structure.

4. Chair's Report

Prof. Bosco reported on the following items:

- 4.1 The Task Force on Student Ethics and Cheating met over the summer. The bill on the Proposed Student Conduct Model evolved from the Task Force.
- 4.2 UAC was charged to review the current drop/add policy on the campus.
- 4.3 CAFE was charged to join with the President and the Senate Chair to establish a uniform and consistent policy regarding freedom of expression at the University.
- 4.4 A committee was established to review the by-laws and to provide him and the Executive Committee with an interpretation of sections that stipulate the powers of the Executive Committee, in particular to act on behalf of the Senate. The committee is to provide recommendation on the implementation of this.

5. Council Reports

- 5.1 Executive Committee- The Chair reported that the Resolution on the Bus Service was discussed at the Executive Committee meeting. He explained the course of action that took place and that although he felt it should be referred to EPC, because of the issue of resource reallocation, the Executive Committee overruled him and the resolution was sent to the Senate for discussion. He felt the resolution should be referred to EPC and the Task Force.

R. Schaffer, who proposed the resolution, then spoke on the resolution particularly with regard to the time factor and the issue of long-range planning. V.P. Hartigan spoke briefly on the issue. He stated that the Task Force had met and could come to a close by November 1. C. LaSusa moved that the issue be moved up on the agenda as an action item under new business. It was seconded. A hand voted was taken and the motion was defeated. There was further discussion and dissent on the issues. The Chair stated that if the resolution clearly had been sent to the Senate as an action item it would have been placed on the agenda as a bill for action.

Council Membership Changes - H. Cannon moved approval of the changes. It was seconded, voted on, and approved.

- 5.2 EPC - F. Frank reported that the Council would be holding its first meeting on September 23.
- 5.3 UAC - C. LaSusa reported that UAC had met on September 16. The Council approved revision in the composition of the council membership.

- 5.4 GAC - This Council had nothing to report.
- 5.5 SAC - L. Kerr announced that the council would be holding its first meeting in two weeks.
- 5.6 Research - There was no report from this Council.
- 5.7 UCC - R. Chaves announced that the Council would be meeting in two weeks.
- 5.8 CAFE - W. Simmons reported that the council had not yet met.
- 5.9 CPCA - This Council had no report.
- 5.10 Library - This Council had no report.
6. Bill No. 8384-01 - Change in Membership of Student Affairs Council - The bill would change the membership of the Council by adding the Vice President for Student Affairs. It was voted on and approved.
7. Bill No. 8384-02 - Proposed Student Conduct Model - Pat Rogers, who chaired the Task Force, and Prof. Bosco gave some background information on the origin of the bill. P. Rogers explained the mechanism of the proposed model. The Task Force had also submitted, for information in the packet, a memo with recommendations from the Task Force which was sent to the President and other members of administration and a policy statement on cheating and student ethics.
- F. Frank moved to amend the bill by stating "that this be implemented in the Fall of 1983 for a period of two academic years and be reviewed by the Senate in the Spring of 1985." The motion was seconded, voted on and approved. A discussion ensued. H. Cannon moved the previous question to close discussion. It was seconded and carried. The bill was then voted on and approved.

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,



Crystal J. Hutchins
Recorder

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

1983-1984 Membership

Ronald A. Bosco, Chair

EX OFFICIO SENATORS

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

Lewis Welch, Vice President for
University Affairs

Judith Ramaley, Vice President for
Academic Affairs

Joseph Nitecki, Director of
University Libraries

John Hartigan, Vice President for
Finance and Business

H. Peter Krosby, Past Chair
1982-1983 University Senate

Frank Pogue, Vice President for
Student Affairs

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

John Shumaker, Acting Vice President for
Research and Educational Development

Anne Roberts, SUNY Senator (1986)
(Alternate: Frank Carrino)

ELECTED SENATORS

Elected: At Large

Robert Gibson (1984)
CUE

Jeffrey Berman (1985)
English

Kendall Birr (1986)
History

Thomas MacGregor (1984)
Mathematics

Dorothy Christiansen (1985)
University Library

Michele Deasy (1986)
Continuing Studies

Patricia Rogers (1984)
PEAR

Gloria DeSole (1985)
Affirmative Action

Francine Frank (1986)
Linguistics

Ivan Steen (1984)
History

Richard Farrell (1985)
Graduate Studies

Wendell Lorang (1986)
Institutional Research

Elected: Humanities and Fine Arts

Ronald Bosco (1984)
English

Jerome Hanley (1985)
Theatre

Sylvia Barnard (1986)
Classics

Ulrich Mache (1984)
German

Sophie Lubensky (1985)
Slavic

Mojmir Frinta (1986)
Art

Augustine Zitelli (1984)
Hispanic & Italian

Georges Santoni (1985)
French

George Hastings (1986)
English

Elected: Science and Mathematics

William Closson (1984)
Chemistry

Hassaram Bakhru (1985)
Physics

John Dellano (1986)
Geology

Nelson Cue (1984)
Physics

Eric Block (1985)
Chemistry

James Gilliam (1986)
Biology

Arthur Loesch (1984)
Atmospheric Science

Samuel McGee Russell (1985)
Biology

William Hammond (1986)
Mathematics

William Lanford (1986)
Physics

Elected: Social and Behavioral Sciences

Richard Alba (1984)
Sociology

John Logan (1985)
Sociology

Donald Reeb (1986)
Economics

William Simmons (1984)
Psychology

Robert Hoffman (1986)
History

Chris Smith (1986)
Geography

Dean Taylor (1984)
Economics

_____ (1986)

Elected: Business

John Levato (1984)

Elected: Cont. Studies

Marc Salisch (1984)

Elected: Criminal Justice

Robert Hardt (1985)

Thomas Dandridge (1985)

Paul Leonard (1986)

Elected: Education

Fred Dembowski (1985)
Educ. Administration

Nelson Armlin (1986)
CASDA

Alfred Cali (1986)
Educational Administration

Oliver Nikoloff (1985)
Educ. Psy. & Statistics

Theodore Bayer (1986)
Educ. Psy. & Statistics

Elected: GSPA

Martin Edelman (1984)

Elected: Library Science

Joseph Morehead (1985)

Elected: Social Welfare

Burton Gummer (1984)

Abdo Baaklini (1985)

Elected: Libraries

Stephen Watkins (1984)

Roger Gifford (1985)

Kay Shaffer (1986)

APPOINTED SENATORS

Neil Brown
Student Affairs

Ronald Farrell
Criminal Justice

Richard Halsey
Library & Information
Science

Harry Hamilton
Atmospheric Science

Sung Bok Kim
History

John Pipkin
Geography

Edward Turner
Mathematics

Richard Wilkinson
Anthropology

ELECTED UNDERGRADUATES

Todd Benton

Peter Blau

Robert Chaves

Craig Doran

Eric Dorf

Diane Edbil

Robert Farley

Mitch Feig

Steve Gawley

Douglas Kahan

Greg Kearns

~~Douglas Kahan~~

Lisa Kerr

Richard Lapidus

Cathy LaSusa

Mike Levine

Paul Neuhedel

Sal Perednia

Robin LeMoiner

Jeffrey Schnapper

Neil Shapiro

Tammy Swan

Alan Weiner

UNIVERSITY SENATE
Council Chairs

1983-84

Kendall Birr, Library Council	7-8687
Robert Chaves, University Community Council	455-6991
William Closson, Council on Promotions and Continuing Appts.	7-8505
Thomas Dandridge, Research Council	7-8506
Francine Frank, Educational Policy Council	7-8406
Lisa Kerr, Student Affairs Council	7-8087
Cathy LaSusa, Undergraduate Academic Council	7-7945
William Simmons, Council on Academic Freedom and Ethics	7-8482
Ivan Steen, Graduate Academic Council	7-8687

REPORTS TO THE SENATE
September 19, 1983

FROM: The Executive Committee
University Senate

FOR INFORMATION:

The attached Resolution on Bus Service (Richard Schaffer)

FOR ACTION:

The Senate Executive Committee moves approval of the following Council membership appointments:

Educational Policy Council

Teaching Faculty: Donald Reeb, Economics

Undergraduate Academic Council

Teaching Faculty: Thomas MacGregor, Mathematics

University Community Council

Service Staff: Joseph Fox, Plant

Council on Academic Freedom and Ethics

Non-Teaching Faculty: Nelson Armlin, CASDA

Library Council

Teaching Faculty: Martin Edelman, GSPA
Arnold Foster, Sociology
Mojmir Frinta, Art
Richard Wilkinson, Anthropology

Graduate Students: Susan Safford

FROM: Patricia Rogers, Chair
Task Force on Cheating and Student Ethics

FOR ACTION:

1. Proposed Student Conduct Model to accommodate cases of academic dishonesty.

Executive Committee of the University Senate
State University of New York at Albany
September 7, 1983

Resolution offered by Richard Schaffer

Whereas: The bus service is an essential part of the operations of the Albany campus and

Whereas: The bus service was badly affected by the recent cutbacks in the SUNY budget, causing a down grading of an already overburdened service and

Whereas: The University administration has elected to impose a "special service charge" for all students except those who live on Alumni Quad, Wellington Hotel or those who are enrolled in an academically credited community service or internship program. Those needing to attend the downtown campus for University activities are also exempt. And

Whereas: This fee will result in a \$10 per semester or 10¢ per ride service charge which includes a cost of \$11,000 for administrative overhead and

Whereas: The SUNY Board of Trustees has gone on the record as being opposed to any fee charges for the 1983-84 academic year and

Whereas: Once a fee is instituted it is likely to be increased and not likely to be removed even if the situation warrants its removal and

Whereas: Once one fee is implemented to replace state operations funding others similar to it are likely to follow and

Whereas: Fees are not covered by any type of tuition assistance. Their levying will result in hardship for students on fixed incomes such as those in the Educational Opportunities Program and

Whereas: The Student Association, thus the entire student body, was omitted from the crucial planning stages of this fee and

Whereas: It has been a University tradition, as well as a SUNY wide philosophy, to include students in the governance process and

Whereas: The institution of the fee will already tax overburdened student support services such as the library, registrar's office, Student Activities and Residential Life and

Whereas: This will affect the quality of life for the SUNY Albany campus and

Whereas: The University administration, in consultation with Student Association, has ordered a November 1, 1983 implementation date and will convene a special task force to study alternate methods of transportation and funding.

Be it hereby resolved that the Executive Committee of the University Senate of the State University of New York at Albany support the appointment of a special task force, comprised of University Administration, faculty and students, to study alternate methods of transportation and funding and

Be it further resolved that the bus fee be postponed for the 1983-84 academic year in order to give the special task force sufficient time to study the campus bus system.

State University of New York at Albany

September 13, 1983

MEMORANDUM

TO: University Senate

FROM: John Hartigan *John Hartigan*

I am writing to provide background information pertaining to the resolution on the bus service which was presented to the Senate Executive Committee and forwarded to the Senate.

As you may be aware, a combination of budgetary reductions and early retirements has led to the loss of 113 positions on this campus in the past 18 months. This loss is superimposed on approximately 250 positions eliminated in the five years prior to that. These reductions have affected all areas -- student services, library, faculty, physical plant, instructional support, and administrative support.

We have taken these position reductions each year only after careful study designed to protect areas of strength in the University, and particularly to preserve academic, safety, environmental, and programmatic requirements. As you know, these decisions have been made in close consultation with the university-wide Budget Panels, using agreed upon criteria which we have mutually developed. The Budget Panel identified the bus service as an area of concern and suggested a charge to cover a portion of its cost.

It needs to be emphasized that the University bus service was originally justified as necessary to link the dormitories and academic units uptown and downtown. Rides for others have been offered as an optional service. Nevertheless, I believe that all of us agree that this extra service is a desirable asset which enhances the attractiveness of this campus and makes it possible, for example, for many students to live off campus without owning an automobile.

As the events of 1983 unfolded, (early retirements, turnover, and position freezes) vacancies developed in the bus service staff as elsewhere on the campus. We thoroughly studied the situation, and we found three options available to us:

- a. Reduce the schedule and have fewer buses on the road. Reduction of service, however, without a reduction in riders will mean serious delays, long lines, and a very unpleasant situation, particularly in the winter. Another alternative, is stop the extra service and prohibit persons from riding who are not traveling between academic units nor living at Alumni Quad or the Wellington. This seems undesirable for a number of reasons.
- b. Reallocate resources from some other part of the campus. This might be an attractive solution if there was slack somewhere on the campus, but there is not. Past reductions and redeployment of staff have been so widespread across all categories of employees and services that we cannot justify removing lines from other critical areas. It has been suggested that a simple infusion of "temporary service" funds from elsewhere on the campus would solve the problem. I can assure you that if the Registrar, or the Library, or any other unit loses temporary service money, they will need full-time replacement lines in exchange.
- c. Find new resources. The introduction of a modest bus fee for some categories of riders is an option which has been examined and supported by Budget Panel recommendations. It seems the least objectionable of the many alternatives studied. Albany is the only SUNY campus providing such an extra service without a fee, a student tax, or some other form of revenue from students. The students at Binghamton and Oneonta, for example, make substantial contributions to bus service resources. SUNY Buffalo provides only a point-to-point express service among its three campuses.

This Summer we sought and received SUNY approval to introduce a limited charge. On August 23, 1983, I indicated in a communication to all students that beginning this Fall it would be necessary to limit free bus service to students living in Alumni Quadrangle and the Wellington Hotel. Provisions were also made for students registered for academic credit in approved internships and community service program assignments. Persons having academic business between the two campuses would also ride free. All other persons would ride at a service charge of \$10.00 a semester for a pass, or 10¢ a ride.

There have been disputes about the consultation process during the Summer. It should be emphasized that the proposal results from the deliberations of Budget Panels composed of faculty, staff, and students. Moreover, numerous interactions did occur between the administration and student leaders during the Spring and Summer. There was extensive communication, student views on this subject were well articulated and the final bus fee proposal was influenced by those views. I believe that a good faith effort was made to consult students and the record of that consultation is being unfairly distorted. However, charge and counter charge will benefit no one; we must focus on the substance of the issue.

To that end, President O'Leary has asked me to provide even more time for review and study and to allow wider participation in this decision. He has indicated his decision to set up a Task Force consisting of faculty, students, and staff. The special Task Force will be asked to review alternatives to the bus fee and to report to the Resource Advisory Committee of the Educational Policy Council.

Now a word about timing. The President has asked the Task Force to submit its recommendations by November 1 in order to allow the month of November for review by governance and a report to him by the 1st of December. It is important to get this settled by December because many decisions are made during the winter months. Most new faculty for Fall 1984 will be recruited in January and February. Resource decisions for 1984 S&E and temporary service will be made in February and March. Graduate student recruitment is also at its peak in those months, and departments need to know how many assistantships and fellowships are available to them. In addition, many students formulate early housing plans for 1984 and make deposits. Finally, if circumstances require that we implement a charge with the opening of the spring semester we need to inform everyone in timely fashion.

I am prepared to brief the Task Force on the legal, contractual, and economic dimension of the problem. I realize that the time is limited, but the issues are fairly well-focused. The Task force is organized and will start its work shortly, I believe the group capable of rendering findings recommendation by November 1. The members should be able to consider all alternatives. We should not take away options before they even have a chance to study them. If unanticipated problems need further address and the Task Force or the Educational Policy Council recommend other steps, we can consider them at the end of November.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

1983-84 Council Membership

COUNCIL ON ACADEMIC FREEDOM AND ETHICS

Teaching Faculty: *John Logan, Sociology - Social and Behavioral Sciences
 Mina LaCroix - University Library
 *Joseph Morehead - School of Library and Information Science
 *Georges Santoni, French - Humanities and Fine Arts
 *William Simmons, Psychology - Social and Behavioral Sciences
 Myron Taylor, English - Humanities and Fine Arts

Non-Teaching Faculty: +*Nelson Armlin - CASDA
 *Marc Salisch - Continuing Studies

Undergraduates: **Craig Doran*
 **Vivian Vozquez* * *Craig Doran*

COUNCIL ON EDUCATIONAL POLICY

Ex Officio: Vincent O'Leary, President
 Judith Ramaley, Vice President for Academic Affairs
 John Hartigan, Vice President for Finance and Business
 Frank Pogue, Vice President for Student Affairs
 John Shumaker, Acting Vice President for Research and
 Educational Development
 Lewis Welch, Vice President for University Affairs

Dean's Council Appt.:

Teaching Faculty: *Vince Aceto - School of Library and Information Science*
 Thomas Anderson - School of Business
 Robert Donovan, English - Humanities and Fine Arts
 *Francine Frank, Linguistics - Humanities and Fine Arts
 **William Hammond, Mathematics - Science and Mathematics*
 *Sung Bok Kim, History - Social and Behavioral Sciences
 Keith Ratcliff, Physics - Science and Mathematics
 +*Donald Reeb, Economics - Social and Behavioral Sciences
 James Riedel, Political Science - Graduate School of
 Public Affairs
 **Kay Shaffer - University Library*

Non-Teaching Faculty: **Gloria DeSole - Affirmative Action*
 *Richard Farrell - Graduate Studies
 **Robert Gibson - CUE*

Undergraduates: *~~Dean Betz~~
 *Eric Dorf * *Greg Kearns*
 **Mitch Feig*
 *Paul Neuhedel
 *Alan Weiner

Asterisks indicate senators
Italics indicate first-year appointments
+Appointment contingent

GRADUATE ACADEMIC COUNCIL

Ex Officio: Judith Ramaley, Vice President for Academic Affairs
John Shumaker, Acting Vice President for Research and Educational Development

Teaching Faculty: **Abdo Baaklini, Public Administration - Graduate School of Public Affairs*
**Alfred Cali, Educational Administration - Education*
Ruth Fraley - Hawley Library
**Robert Hardt - School of Criminal Justice*
Akira Inomata, Physics - Science and Mathematics
Michael Kavanagh - School of Business
**Gvan Steen, History - Social and Behavioral Sciences*
**Augustine Zitelli, Hispanic and Italian Studies - Humanities and Fine Arts*

Non-Teaching Faculty: John Bartow - Education

Undergraduates: **Robin LeMoine*

Graduates: *Lisa Clonbein*

LIBRARY COUNCIL

Ex Officio: John Shumaker, Acting Vice President for Research and Educational Development
Joseph Nitecki, Director of University Libraries

Teaching Faculty: *Kenneth Able, Biology - Science and Mathematics*
**Hassaram Bakhru, Physics - Science and Mathematics*
**Sylvia Barnard, Classics - Humanities and Fine Arts*
**Kendall Birr, History - Social and Behavioral Sciences*
+**Martin Edelman, Political Science - Social and Behavioral Sciences*
+*Arnold Foster, Sociology - Social and Behavioral Sciences*
+**Mojmir Frinta, Art - Humanities and Fine Arts*
Norman Hoyle - School of Library and Information Science
Max Siporin - School of Social Welfare
+**Richard Wilkinson, Anthropology - Social and Behavioral Sciences*

Undergraduates: **Sal Perednia*

Graduates: +*Susan Safford*

Asterisks indicate senators
Italics indicate first-year appointments
+Appointment contingent

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

- Ex Officio: Judith Ramaley, Vice President for Academic Affairs
- Teaching Faculty: *Ray Benenson, Physics - Science and Mathematics*
*William Closson, Chemistry - Science and Mathematics
*Ronald Farrell, Sociology - Social and Behavioral Sciences
Robert Greene, French - Humanities and Fine Arts
John Gunnell, Political Science - Graduate School of Public Affairs
**Sophie Lubensky, Slavic - Humanities and Fine Arts*
**John Piphin, Geography - Social and Behavioral Sciences*
Aaron Rosenblatt - School of Social Welfare
- Undergraduates: **Peter Blau*
**Neil Shapiro*

COUNCIL ON RESEARCH

- Ex Officio: John Shumaker, Acting Vice President for Research and Educational Development
Frank DiSanto, Director of Research
- Teaching Faculty: *Richard Alba, Sociology - Social and Behavioral Sciences
**Nelson Cue, Physics - Science and Mathematics*
*Thomas Dandridge - School of Business
**James Gilliam, Biology - Science and Mathematics*
**George Hastings, English - Humanities and Fine Arts*
**Robert Hoffman, History - Social and Behavioral Sciences*
**Oliver Nikoloff, Educational Psychology - Education*
Mary Beth Winn, French - Humanities and Fine Arts
- Non-Teaching Faculty: *Roseanne O'Brien - Continuing Studies*
- Undergraduates: **Suzanne Auletta* * *Jeffrey Schnapper*
**Richard Lapidus*

STUDENT AFFAIRS COUNCIL

- Ex Officio: +Frank Pogue, Vice President for Student Affairs
Neil Brown, Dean of Student Affairs
- Teaching Faculty: Mike Barth - School of Business
**John Delano, Geology - Science and Mathematics*
**Burton Gummer - School of Social Welfare*
Cyril Knoblauch, English - Humanities and Fine Arts
*Paul Leonard - School of Business

Asterisks indicate senators
Italics indicate first-year appointments
+Appointment contingent

STUDENT AFFAIRS COUNCIL (Continued)

Non-Teaching Faculty: Vernon Buck - EOP
Richard Collier - CUE
**Richard Ohlerking - Registrar's Office*
Kathy Winchester - Continuing Studies

Undergraduates: **Diane Edbril*
Richard Golubow
**Douglas Kahan*
**Lisa Kerr*
Daniel Robb
Johanna Sarracco
Lauren Walter

Graduates: *Joyathan Clymer*
Rebby Post

UNDERGRADUATE ACADEMIC COUNCIL

Ex Officio: Judith Ramaley, Vice President for Academic Affairs
Harry Hamilton, Dean of Undergraduate Studies

Teaching Faculty: **Jeffrey Berman, English - Humanities and Fine Arts*
**Jerome Hanley, Theatre - Humanities and Fine Arts*
Kathleen Kendall, Communications - Social and Behavioral Sciences
**William Lanford, Physics - Science and Mathematics*
*+*Thomas MacGregor, Mathematics - Science and Mathematics*
Jan McDonald, Teacher Education - Education
**Samuel McGee Russell, Biology - Science and Mathematics*
**Christopher Smith, Geography - Social and Behavioral Sciences*
Bonnie Steinbock, Philosophy - Humanities and Fine Arts
**Dean Taylor, Economics - Social and Behavioral Sciences*

Non-Teaching Faculty: **John Levato - School of Business*

Undergraduates: **Steven Gawley* *Raso A. Belaw*
**Cathy LaSusa* **Steven Hawley*
**Michael Levine* **Robin Le Moener*
**Jayne Rothman*
-Jeffrey Schneider

Asterisks indicate senators
Italics indicate first-year appointments
+Appointment contingent

UNIVERSITY COMMUNITY COUNCIL

- Ex Officio: Lewis Welch, Vice President for University Affairs
Norbert Zahm, Director of University Auxiliary Services
James Williams, Director of Campus Security
- Teaching Faculty: **Theodore Bayer, Educational Psychology - Education*
**Eric Block, Chemistry - Science and Mathematics*
**Dorothy Christiansen - University Library*
Leonard Kastle, Music - Humanities and Fine Arts
Albert Sweetser - School of Business
- Non-Teaching Faculty: **Wendell Lorang - Institutional Research*
Richard Tastor - Financial Aids
- Undergraduates: **Robert Chaves*
**Robert Jarley*
**Jammy Swan*
- Service Staff: *Kathy Shooks - Computing Center*
Gwen Willoughby - Personnel
+*Joseph Fox - Plant*

Asterisks indicate senators
Italics indicate first-year appointments
+Appointment contingent

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UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

CHANGE IN MEMBERSHIP OF
THE STUDENT AFFAIRS COUNCIL

SUBMITTED BY: Executive Committee
September 7, 1983

IT IS HEREBY PROPOSED:

1. That the membership of the Student Affairs Council be changed to include the Vice President for Student Affairs as an Ex Officio member.
2. That this become effective immediately.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

PROPOSED STUDENT CONDUCT MODEL

PROPOSED BY: The Task Force on Student Ethics and Cheating
September 19, 1983

IT IS HEREBY PROPOSED:

- I. That the attached recommendation from the Task Force on Student Ethics and Cheating be approved by the University Senate for implementation.
- II. That this be implemented in the Fall of 1983 for a period of two academic years and be reviewed by the Senate in the Spring of 1985.

ATTACHMENT



UNIVERSITY SENATE

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

August 1, 1983

TO: The University Senate

FROM: Task Force on Cheating and Student Ethics
Patricia Rogers, Chair

SUBJECT: Proposed Student Conduct Model to accommodate cases of
academic dishonesty (1983-85)

There is demonstrated concern on the campus that cases alleging academic dishonesty on the part of students be adjudicated fairly and under the purview of a majority of teaching faculty and the appropriate Senate structure.

It is proposed that the Committee on Student Conduct be restructured as follows:

Membership of the Committee on Student Conduct for 1983-84 will consist of ten members of the teaching faculty, six students, and three members of the non-teaching faculty. The appointments to the Committee on Student Conduct will be made jointly by the Chair of the University Senate Executive Committee, the Vice President for Academic Affairs, and the Vice President for Student Affairs. Each Vice President or her/his designee will serve as ex officio/consultative member of the Committee on Student Conduct. Two members of the teaching faculty will be named as Chair and Vice Chair of the Committee on Student Conduct. (The Chair and Vice Chair need not be members of the Student Affairs Council, though they will periodically report to that Council within the reporting procedure outlined below.)

The Office of the Vice President for Student Affairs will administer the student conduct system which deals with the judicial/disciplinary process on the campus and shall notify the Dean of the appropriate college and the chair of the appropriate department that a case has been initiated. This includes reviewing allegations, developing 'logging' and follow-up systems, establishing dates and times for hearings, assigning cases to appropriate hearing bodies or officers, notifying those involved of hearings, training those who serve as chairs and/or members of judicial bodies, receiving recommendations following hearings, notifying those involved of outcomes, developing periodic reports, dealing with appeals, advising and consulting with faculty and staff, and providing for periodic system review and revision.

In dealing with allegations of academic dishonesty, the Office of the Vice President for Student Affairs will have the responsibility to draw

from the membership of the Committee on Student Conduct five members of the faculty, of whom at least four will be teaching faculty, and two students. This body will be assigned responsibility for hearing that case of academic dishonesty. The group will be chaired by either the Chair or Vice Chair (previously named) of the Committee on Student Conduct. Appeals stemming from cases of academic dishonesty will be adjudicated by a sub-committee of the Student Affairs Council which will consist of three (3) members of the teaching faculty, one (1) student, and one (1) member of the non-teaching faculty, all drawn from the Student Affairs Council. Appointments to the Appeals Committee will be made jointly by the Chair of the Senate Executive Committee, the Chair of the Student Affairs Council, the Vice President for Academic Affairs, and Vice President for Student Affairs. A member of the teaching faculty will be named Chair of the Appeals Committee.

In dealing with cases which do not involve allegations of academic dishonesty, the Office of the Vice President for Student Affairs will designate a hearing group drawn from the membership of the Committee on Student Conduct consisting of three teaching faculty, 1 member of the non-teaching faculty, and four students. The Chair or Vice Chair will serve as convenor and chair. Appeals stemming from cases which do not involve allegations of academic dishonesty will be adjudicated by the Student Affairs Council.

All members of the Committee on Student Conduct and appeal bodies will be trained early in the Fall semester by the staff of the Office of the Vice President for Student Affairs. Due to the number of cases which sometimes arise at the same time, the configuration described above makes it possible for two hearing groups to be convened at the same time. This kind of "jury pool" guards against quorum difficulties and provides for the involvement of larger numbers of faculty in impacting the campus environment.

The Director of Judicial Affairs shall prepare monthly reports for the Executive Committee of the University Senate, the Student Affairs Council, the Vice President for Academic Affairs, and the Vice President for Student Affairs. The Chair of the Committee on Student Conduct shall develop and submit an independent report to those named above and, in addition, shall provide a periodic report on student conduct to the University faculty. The Vice President for Student Affairs is charged with the responsibility for providing the technical and budgetary support to implement this provision.

It should be noted that recommendations of the Committee on Student Conduct are implemented by the Office of the Vice President for Student Affairs. Therefore, all recommendations stemming from allegations of academic dishonesty will be reviewed by the Vice President for Academic Affairs and the Vice President for Student Affairs (or her or his designee) prior to implementation.

This proposal requires only approval by the appropriate Senate mechanisms and the University President in order to be implemented in the Fall, 1983 to be reviewed in Spring 1985 by the Senate Executive Committee.

TASK FORCE ON CHEATING AND STUDENT ETHICS

Membership

Administration (ex officio and consultative)

Judith A. Ramaley, Vice President for Academic Affairs
Frank G. Pogue, Associate Vice President for Research and
Educational Development
Neil C. Brown, Dean for Student Affairs

Faculty

Ronald A. Bosco, Department of English
Frank G. Carrino, Hispanic and Italian Studies
Michele Deasy, College of Continuing Studies
Paul A. Leonard, School of Business
Warren E. Roberts, Department of History
Patricia A. Rogers, Department of Physical Education
Susan R. Sherman, School of Social Welfare
Edward S. Thomas, Jr., Department of Mathematics
Harold R. Story, Department of Physics

Students

Richard Schaffer, President, Student Association
Lauren Walter, Student Affairs Council

Recorder

Crystal J. Hutchins, University Senate Office

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

1983-1984 Meeting Schedule

EXECUTIVE COMMITTEE

UNIVERSITY SENATE

August 29

September 19

October 17

October 31

November 21

December 5

January 30

February 6

March 5

March 19

April 9

May 7

1984-1985 Organizational Meetings:

April 23 (Senate)

April 30 (Senate)

Faculty Forums

September 28

November 7

February 29

April 2

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Attendance Policy

The following policy was approved by the Faculty at its meeting on August 29, 1972:

Article II, Section 2.9 - Replacement of Senators

2.91 Absentee Senators:

The seat of a senator shall be declared vacant in any of the following cases:

1. The senator declines to accept his election.
2. The senator misses four consecutive Senate meetings.
3. The senator misses over fifty percent of the Senate meetings in one academic year.

The Executive Committee of the Senate shall declare when a seat is vacant. In extenuating circumstances the Executive Committee may declare an exception to the rule. In both cases the Executive Committee must report its action to the Senate for its approval.

When a vacancy is declared the seat shall be filled in one of the following ways, to be determined by the Committee on Nominations and Elections:

1. Elected Senators

- a. Designation of the available person with the next highest number of votes in the last previous election from the constituency involved.
- b. If no such person is available, election or appointment by an appropriate body in the constituency involved.

2. Appointed Senators

Selection of a new senator by the President.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Powers of the University Senate

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" (Article I, Section 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 (Article I, Section 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 functioning is a proper concern of the Faculty, and hence, of the Senate.
- III. That the 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 affect the quality of the University's legitimate functioning, 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 the Executive Committee of the Senate shall not rule on the appropriateness of a proposal 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.

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

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Rules of Order

INTRODUCED BY: Executive Committee

In accordance with the Faculty By-laws, Article II, Section 5.23, (The Executive Committee shall make recommendations for improving the operation and maintaining the orderly process of the Senate), the Executive Committee proposed adoption of Bill No. 197374-01. This Bill is an attempt to eliminate some of the confusion which occasionally exists, and to identify past practice in the matter of Council reports. The recommendations are consistent with Roberts' Rules of Order, and clarify selected Senate procedures.

I. It is hereby proposed that the Senate adopt the following Rules of Order:

1. If a Senate meeting is still in session at 5 p.m., the parliamentarian shall so inform the Chairman. The Chairman will call for an appropriate motion, which might be one of the following:

- 1.1 To adjourn (implies no topic on the floor).
- 1.2 To table the current topic until the next regular meeting; to be followed by a motion to adjourn.
- 1.3 To recess until _____ (for example, the following Monday at 3 p.m.).
- 1.4 To continue discussion until (specific time).
- 1.5 To move the previous question; to be followed by a motion to adjourn, recess, or continue business until (specific time).

2. That insofar as possible, speakers on a topic be alternated as to their pro or con positions, with the exception that no Senator shall be denied the right to speak at least once during the debate.

3. That Council reports be handled in the following fashion:

- 3.1 All Council reports shall be submitted in writing and shall clearly distinguish between information and recommendations for action.
- 3.2 Recommendations for action shall be in the form of a bill and shall be discussed and acted upon under "new business".
- 3.3 The informational section of a Council report may be questioned while the report is on the floor. If a Senator wishes to challenge any action taken by the Council, he shall do so by making an appropriate motion under "new business".

II. That this bill take effect immediately.

MOTION APPROVED - SEPTEMBER 17, 1973

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Rules of Order

INTRODUCED BY: Executive Committee

In accordance with the Faculty Bylaws, Article II, Section 5.23 (The Executive Committee shall make recommendations for improving the operation and maintaining the orderly process of the Senate), and in order to implement the resolution approved by the Faculty in its meeting of February 24, 1981, the Executive Committee proposes adoption of the following:

- I. Whenever a majority of those Faculty senators present and voting take a position on an academic matter and it does not carry, and whenever these Faculty senators constitute more than 40 per cent of the total Faculty membership of the Senate, the President shall be notified.
 - a. When a vote has been taken on an issue, two or more Faculty senators may seek to invoke the provisions of this standing rule.
 - b. The chair of the Senate shall then determine whether or not the issue is an academic one. The ruling of the chair can be appealed only by a Faculty senator and if an appeal is presented only Faculty senators may vote on the appeal.
 - c. When it has been determined that the issue is an academic one, the chair shall proceed to conduct another vote on the issue.
- II. This bill shall take effect immediately.

This bill was approved at the September 14, 1981 Senate Meeting

CLASSIFICATION OF MOTIONS ACCORDING TO PRECEDENCE

	<u>Second Needed</u>	<u>Amend- able</u>	<u>Debat- able</u>	<u>Required Vote</u>	<u>Interrupt Speaker</u>
<u>PRIVILEGED MOTIONS</u>					
(In order of precedence)					
Fix time of next meeting	yes	yes	no ³	1/2	no
Adjourn	yes	no	no	1/2	no
Recess	yes	yes	no ³	1/2	no
Question of privilege	no	no	no	ch. ²	yes
<u>SUBSIDIARY MOTIONS</u>					
(In order of precedence)					
Lay on the table	yes	no	no	1/2	no
Previous question	yes	no	no	2/3	no
Limit debate	yes	yes	no	2/3	no
Postpone to a certain time	yes	yes	yes	1/2	no
Refer to a committee	yes	yes	yes	1/2	no
Committee of the whole	yes	yes	yes	1/2	no
Amend	yes	yes	1	1/2	no
Postpone indefinitely	yes	no	yes	1/2	no
<u>MAIN MOTIONS</u>					
(No order of precedence)					
Main motion for general business	yes	yes	yes	1/2	no
Take from the table	yes	no	no	1/2	no
Reconsider	yes	no	1	1/2	yes
Rescind	yes	yes	yes	2/3	no
Make special order of business	yes	yes	yes	2/3	no
<u>INCIDENTAL MOTIONS</u>					
(No order of precedence)					
Question of order	no	no	no	ch. ²	yes
Appeal from decision of chair	yes	no	1	1/2	yes
Suspend rules	yes	no	no	2/3	no
Object to consideration	no	no	no	2/3	yes
Parliamentary inquiry	no	no	no	ch.	yes
Request for information	no	no	no	ch.	yes
Withdraw a motion	no	no	no	1/2	no

1. Debatable only when the motion to which it is applied was debatable.
2. Requires only chair's decision; majority vote if appealed from chair.
3. Original motion not debatable; amendment debatable.

NOTE: 1/2 means one more than half of those voting (simple majority); 2/3 means two-thirds of those voting.

CLASSIFICATION OF SPECIAL MOTIONS ACCORDING TO PURPOSE

	<u>Second Needed</u>	<u>Amend- able</u>	<u>Debat- able</u>	<u>Required Vote</u>	<u>Interrupt Speaker</u>
<u>TO SUPPRESS DEBATE OR HASTEN ACTION</u>					
1. Previous question	yes	no	no	2/3	no
2. Suspend rules	yes	no	no	2/3	no
3. Limit debate	yes	yes	no	2/3	no
4. Take from the table	yes	no	no	1/2	no
5. Make special order of business	yes	yes	yes	2/3	no
<u>TO DELAY ACTION</u>					
6. Postpone to a certain time	yes	yes	yes	1/2	no
7. Lay on the table	yes	no	no	1/2	no
8. Refer to committee	yes	yes	yes	1/2	no
<u>TO PREVENT ACTION</u>					
9. Object to consideration	no	no	no	2/3	yes
10. Withdraw a motion	no	no	no	1/2	no
11. Postpone indefinitely	yes	no	yes	1/2	no
<u>TO CONSIDER MORE CAREFULLY</u>					
12. Committee of the whole	yes	yes	yes	1/2	no
<u>TO CHANGE A DECISION</u>					
13. Reconsider	yes	no	1	1/2	yes
14. Rescind	yes	yes	yes	2/3	no
<u>TO MAINTAIN RULES AND ORDER</u>					
15. Question of privilege	no	no	no	ch. ²	yes
16. Question of order	no	no	no	ch. ²	yes
17. Appeal from decision of chair	yes	no	1	1/2	yes
18. Parliamentary inquiry	no	no	no	ch.	yes
19. Request for information	no	no	no	ch.	yes
<u>TO CLOSE A MEETING</u>					
20. Adjourn	yes	no	no	1/2	no
21. Fix time of next meeting	yes	yes	no ³	1/2	no
22. Recess	yes	yes	no ³	1/2	no

1. Debatable only when the motion to which it is applied was debatable.
2. Requires only chair's decision; majority vote if appealed from chair.
3. Original motion not debatable; amendment debatable.

NOTE: 1/2 means one more than half of those voting (simple majority); 2/3 means two-thirds of those voting.