

1993-94
UNIVERSITY SENATE
ATTENDANCE

Meeting of: May 3, 1993

Brian K. Green

Jennifer Chu

Pat Bono

Mya A. R.

John Branner

Dick Farrell

Jacques Basler

Shiley Jones

ER DeKey

William Young

Rabiah Wajid

David Stregatz

Philip Eppard

DICK COLLIER

A. M. Ungar

W. W. Sanford

John W. Jochles

K. N. Chergalun-Smith

David Smith

Joan Schultz

Greg Stevens

James Wessman

Bonnie Jameri



UNIVERSITY AT ALBANY
STATE UNIVERSITY OF NEW YORK

1993-94 UNIVERSITY SENATE
Monday, May 3, 1993
3:00 p.m. -- Campus Center Assembly Hall

AGENDA

1. Introduction of University Senate Officers
2. Approval of 1993-94 Council Assignments (available at meeting)

1993-94 Council Organizational Meetings

	<u>HU 125</u>	<u>HU 127</u>	<u>HU 130</u>
9 a.m.	LISC	EPC	UAC
10 a.m.	CAFE	CPCA	GAC
11 a.m.	UCC	RES	SAC



UNIVERSITY AT ALBANY
STATE UNIVERSITY OF NEW YORK

1993-94 UNIVERSITY SENATE MINUTES
May 3, 1993

Present: J. Baskin, R. Bosco, L. Brannon, J. Chu, R. Farrell, B. Green, J. Jacklet, S. Jones, W. Lanford, J. Schulz, E. Sipay, I. Chengalur-Smith, D. Smith, B. Spanier, G. Stevens, D. Strogatz, A. Ungar, J. Wessman, W. Young

Guest: R. Collier, P. Eppard, R. Wagid

The meeting was called to order at 3:10 p.m. by Chair Champagne.

Chair Champagne sees her role as Chair as that of a Coordinator who needs to be informed. She asked the Senators to keep her informed about issues relating to the faculty, the University at large, and issues that are important to them.

Chair Champagne introduced Chair-Elect Joan Schulz, Secretary Shirley Jones, Past Chair Lilian Brannon, and Student Association President Christopher Hahn.

1. Approval of Council Assignments

Chair Champagne noted that the 1993-94 Council assignments are on the information table. The list of student senators was just received and they will be placed on Councils over the summer. It was moved and seconded to approve the Council assignments. The motion was passed. Chair Champagne noted that additions to Councils may be made by notifying her.

There being no further business, the meeting adjourned at 3:20 p.m.

Respectfully submitted,

Shirley Jones
Secretary

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY
(As of May 3, 1993)

1993-94 Council Membership

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

(Consists of the Vice President for Academic Affairs [Ex Officio];

8 Teaching Faculty, 4 of whom must be senators;

1 Professional Employee;

2 Graduates;

2 Undergraduates, 1 of whom must be a senator)

The Council recommends to the President promotions in rank; recommends to the President individuals for continuing appointment.

Ex Officio: Karen R. Hitchcock, Vice President for Academic Affairs (AD 201, 4000)

Teaching Faculty:

1. HP Edna Acosta-Belen (Latin American & Caribbean Studies, SS 250, 4719)
2. H Ronald Bosco (English, HU 323, 4077)
3. Eloise A. Briere (French Studies, HU 237, 4103)
4. H Gary Gossen (Anthropology, SS 262B, 4710)
5. * Jon Jacklett (Biological Sciences, BIO 323, 4372)
6. * Shirley Jones (Social Welfare, RI 111, 5330)
7. Frances Kemmerer (Educational Administration & Policy, ED 313, 3528)
8. *H William Lanford (Physics, NA Lab, 4480)

Professional Employee: 1. * Steven A. Thomson (International Student Services, LI 66, 5495)

Graduates: 1.
2.

Undergraduates: 1.
2.

* = Senator

H = Holdover from 1992-93 Council

P = Pending Acceptance

COUNCIL ON EDUCATIONAL POLICY

(Consists of the President of the University, the Vice Presidents for Academic Affairs, Research and Student Affairs [Ex Officio members];

1 Dean's Council Appointment;

8 Teaching Faculty, 4 of whom must be senators;

3 Professional Employees, 1 of whom must be a senator;

1 Graduate and 3 Undergraduates, 2 of these last 4 must be senators)

The Council is responsible for the overseeing of the total academic plan for the campus and for indicating educational priorities; participates in the formulation and execution of the campus budget; evaluates the educational performance of the university as a whole and of its various components; reviews proposals for new programs and for the discontinuance of existing programs with respect to budgetary implications.

Ex Officio: H. Patrick Swygert, President (AD 246, 5400)
 Karen R. Hitchcock, Vice President for Academic Affairs (AD 201, 4000)
 Jeanne Gullahorn, Vice President for Research (AD 227, 3500)
 Mitchel Livingston, Vice President for Student Affairs (AD 129, 5500)

Dean's Council
Appointment:

1.

Teaching Faculty:

1. * Judith Baskin (Judaic Studies, HU 243, 4135)
2. *H Peter Bloniarz (Computer Science, LI 96C, 4277)
3. *H Lindsay Childs (Math & Stats, ES 111, 4602)
4. H Helen Desfosses (Public Admin & Policy, MI 100, 5254)
5. H Sue Faerman (Public Admin & Policy, MI 319, 5284)
6. Cyril Knoblauch (English, HU 321, 4069)
7. * Carlos Santiago (Economics, BA 11A, 4763)
8. H Russell Ward (Sociology, SS 315, 4665)

Professional
Employees

1. *HP Gloria DeSole (Affirmative Action, AD 301, 5415)
2. * Richard Farrell (Registrar, AD 118, 5550)
3. Geneva Walker-Johnson (Residential Life, State Quad, 5875)

Graduate:

1.

Undergraduates:

- 1.
- 2.
- 3.

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GRADUATE ACADEMIC COUNCIL

(Consists of the Dean of Graduate Studies or his/her designee [Ex Officio];
6 Teaching Faculty, 2 of whom must be senators and 1 of whom must be a member of the library staff;
1 Professional Employee;
3 Graduates, 1 of whom must be a senator;
1 Undergraduate)

The Council is responsible for implementing the academic plan as established by the Council on Educational Policy in respect to graduate studies; establishes criteria for determining academic standing and admissions policy; reviews all graduate academic programs and recommends new programs it deems desirable; insures and reviews procedures for individual student academic grievances at the school and college levels; considers and recommends suspension or discontinuance of programs to the Vice President for Academic Affairs and to the President.

Ex Officio: Jeanne Gullahorn, Dean of Graduate Studies or designee (AD 227, 3500)

Teaching Faculty: 1. *H Richard Felson (Sociology, SS 359, 4676)
 2. *H Eleanor Gossen (University Library, UL 327, 3591)
 3. HP Steve Plotnick (Math & Stats, ES 115, 4597)
 4. Louis Roberts (Center for the Arts & Humanities, HU 352, 3978)
 5. David Strogatz (NYS Health Dept., Corning Tower -- Room 557,
 Albany, NY 12237, 474-1515)
 6. P Michelle van Ryn (Helath Policy & Management, Husted 203B,
 4026)

Professional Employee: 1. HP Betty Shadrick (EOP, LI 94C, 5180)

Graduates: 1.
 2.
 3.

Undergraduate: 1.)

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UNDERGRADUATE ACADEMIC COUNCIL

(Consists of the Dean of Undergraduate Studies or his/her designee [Ex Officio];
6 Teaching Faculty, 3 of whom must be senators;
2 Professional Employees, 1 of whom must be a senator;
1 Graduate;
3 Undergraduates, 1 of whom must be a senator)

The Council is responsible for implementing the academic plan as established by the Council on Educational Policy in respect to undergraduate studies; establishes criteria for determining academic standing, academic honors, admissions policy and undergraduate program review; reviews all undergraduate academic programs and recommends new programs; formulates policies for honors programs and independent study programs; insures and reviews procedures for individual student academic grievances at school and college levels; considers and recommends suspension or discontinuance of programs to the Vice President for Academic Affairs and to the President.

Ex Officio: Sung Bok Kim, Dean of Undergraduate Studies or designee (AD 214, 3950)

Teaching Faculty: 1. H Roberta Bernstein (Art, FA 219, 4023)
2. Donald Reeb (Economics, BA 109C, 4738)
3. *H Bonnie Spanier (Women's Studies, HU 117, 4221)
4. * Anthony Ungar (Philosophy, HU 279, 4230)
5. H John Welch (Chemistry, CH 309B, 4455)
6. * James Wessman (Latin American/Caribbean Studies, SS 250C, 4892)

Professional Employees: 1. Dawn Kakumba (CUE, UL B36, 3960)
2. *H Gregory Stevens (Dean's Office, HU 315, 4010)

Graduate: 1.

Undergraduates: 1.
2.
3.

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COUNCIL ON RESEARCH

(Consists of the Vice President for Research or his/her designee [Ex Officio];
7 Teaching Faculty, 2 of whom must be senators;
1 Professional Employee;
2 Graduates;
1 Undergraduate)

The Council reviews research activities and the allocation of research funds within the university; considers ways by which the university can increase the effectiveness of its research activities; considers ways in which the publication of research may be assisted; reviews procedures of research being conducted with regard to the well-being of human subjects, safety standards, etc.; considers the relationship between teaching and research.

Ex Officio: Jeanne Gullahorn, Vice President for Research or designee (AD 201, 3500)

Teaching Faculty:

1. H Eric Block (Chemistry, CH 341, 4459)
2. Frederick Dembowski (Educational Administration & Policy Studies, ED 327, 5083)
3. James Fleming (Education, ED 211, 4988)
4. *H John Pipkin (Geography & Planning, SS 147, 4777)
5. Martha Rozett (English, HU 365, 4089)
6. H Ronald Toseland (Social Welfare, RI 217, 5353)
7. * William Young (University Library, UL 130, 3552)

Professional Employee: 1. *H Gerald Parker (Rockefeller College, DR 116, 5200)

Graduates: 1.
 2.

Undergraduate: 1.

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COUNCIL ON LIBRARIES, INFORMATION SYSTEMS AND COMPUTING

(Consists of the Associate Vice President for Information Systems, the Director of Libraries, Director of Computing Services Center [Ex Officio members];

9 Teaching Faculty: 2 each from the College of Humanities and Fine Arts, the College of Social and Behavioral Sciences, and the College of Science and Mathematics; 1 from the Professional Schools taken together; of these 9,

3 of whom must be senators;

1 Professional Employee;

1 Graduate;

1 Undergraduate)

The Council reviews plans and recommends policies for the development and operation of library facilities and of information systems and technology on campus.

Ex Officio: Meredith Butler, Director of Libraries (UL 108, 3568)
Benjamin E. Chi, Executive Director of Computing Services Center (AD B7, 3702)
Timothy Lance, Associate Vice President for Information Systems and Technology (BA B22, 3535)

Teaching Faculty:

1. H Robert Bangert-Drowns (Edu Theory & Practice, ED 110, 5022)
2. H Robert Frost (History, Tenbroeck 201-1, 4810)
3. *H Richard Irving (University Library, Hawley, 3692)
4. *H Al Millis (Biological Sciences, BIO 226, 4361)
5. H James Mower (Geography & Planning, SS 147, 4779)
6. H Steve North (English, HU 321, 4069)
7. Hans Pohalander (Classics, HU 329, 4049)
8. *H Mark Steinberger (Mathematics, ES 124, 4712)
9. H Geraldene Walker (Info Sci & Policy, DR 140D, 5125)

Professional Employee: 1. P Carole Sweeton (Computing & Network Services, AD B20, 3761)

Graduate: 1.

Undergraduate: 1.

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COUNCIL ON ACADEMIC FREEDOM AND ETHICS

(Consists of 4 Teaching Faculty, 2 of whom must be senators;

1 Professional Employee;

1 Graduate;

1 Undergraduate)

The Council considers problems and recommends policies concerning matters of academic freedom and responsibility; considers problems and recommends policies and standards of professional ethics as they relate to the interaction between academic privilege and academic responsibility both within and without the university community; insures that procedures are available for student grievances concerning professional behavior deemed to be in derogation of professional responsibility and privilege; hears, investigates, and makes recommendations concerning complaints brought by any member of the university community against any other member of the university community.

- Teaching Faculty:
1. Myrna Friedlander (Counseling Psychology, ED 221, 5049)
 2. H Scott Lyman (Social Welfare, RI 214, 5351)
 3. H Scott South (Sociology, SS 362, 4691)
 4. * P Indushobha Chengalur-Smith (Management Science & Information Systems, BA 350A, 4028)

- Professional Employee:
1. H Estela Rivero (Counseling, Student Health Services, 5800)

- Graduate:
- 1.

- Undergraduate:
- 1.

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STUDENT AFFAIRS COUNCIL

(Consists of the Vice President for Student Affairs or his/her designee [Ex Officio];
3 Teaching Faculty, 1 of whom must be a senator;
3 Professional Employees, 1 of whom must be a senator;
1 Graduate;
3 Undergraduates, 1 of whom must be a senator)

The Council initiates and develops the policies necessary to establish and maintain a strong out-of-class program designed to complement the formal curriculum for all students; considers all matters of student life outside the formal instruction program and independent of the business and maintenance functions of the university.

Ex Officio: Mitchel Livingston, Vice President for Student Affairs or designee (AD 129, 5500)

Teaching Faculty:

1. HP Nancy Denton (Sociology, SS 376, 4460)
2. P Robert Ford (Physical Education, Phys. Ed. 311, 3052)
3. * P Charles Tarlton (Political Science, MI 117, 5264)
4. H Donald Biggs (Counseling Psychology, ED 217, 5044)

Professional Employees

1. Deborah Curry (University Library, UL 205, 3599)
2. Beverly Ellis (Affirmative Action, AD 301, 5415)
3. P Kessel Thompson-Feliciano (Residential Life, Indian Quad, 5940)

Graduate: 1.

Undergraduates: 1.
2.
3.

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UNIVERSITY COMMUNITY COUNCIL

(Consists of the Vice President for University Advancement or his/her designee [Ex Officio];
3 Teaching Faculty, 1 of whom must be a senator;
1 Professional Employee;
1 Service Staff;
1 Graduate;
2 Undergraduates, 1 of whom must be a senator)

The Council is responsible for the overview of university-wide matters, non-academic in nature and pertaining to any and all constituencies; reviews and makes recommendations concerning arrangements for university communications among internal constituencies and with outside publics; takes under consideration and makes recommendations to appropriate bodies and those policies and conditions which affect such things as safety, lounge facilities, and parking; takes under consideration and makes recommendations concerning the operations of the University Auxiliary Services; supervises the solicitation of funds from faculty and staff for organized charitable purposes; makes recommendations on matters of personal and economic welfare; considers matters relating to alumni affairs.

Ex Officio: Christian Kersten, Vice President for University Advancement or designee (AD 231, 5300)

Teaching Faculty: 1. H Richard Goldstein (Math & Stats, ES 120A, 4609)
2. * P Graeme Newman (Criminal Justice, DR 223B, 5223)
3. H Barbara Via (University Library, Hawley, 3688)

Professional Employee: 1. H Micheileen Treadwell (Admissions, AD 143, 5443)
2. James Pasquill (International Programs, LI 85, 3525)

Service Staff: 1. Patricia Colongione (Financial Management, AD 341, 31100)

Graduate: 1.

Undergraduates: 1.
2.
3.

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UNIVERSITY SENATE
UNIVERSITY AT ALBANY
(As of May 3, 1993)

1993-1994 Membership

OFFICERS OF THE SENATE

Audrey Champagne
Chair
Education

Joan Schulz
Chair-Elect
English

Shirley Jones
Secretary
Social Welfare

EX OFFICIO SENATORS

H. Patrick Swygert, President
University at Albany

Lilian Brannon
Past Chair

Karen R. Hitchcock, Vice President
for Academic Affairs

Vincent Aceto, SUNY Senator (1991-94)
Alternate: Richard Collier (1991-94)

Jeanne Gullahorn, Vice President
for Research & Dean of Graduate Studies

Paul Wallace, SUNY Senator (1992-95)
Alternate: Gloria DeSole (1992-95)

Mitchel Livingston, Vice President for
Student Affairs

Christopher Hahn
President, Student Association

ELECTED SENATORS

At Large (8)

Robert Gibson (1994)
CUE

Richard Farrell (1995)
Registrar's Office

Gloria DeSole (1996)
Affirmative Action

Gerald Parker (1994)
IRockefeller College

Eleanor Gossen (1995)
University Library

William Lanford (1996)
Physics

Joan Schulz (1994)
English

Steve Thomson (1994)
International Student Services

Humanities and Fine Arts (5)

Jeffrey Berman (1994)
English

Judith Baskin (1995)
Judaic Studies

Anthony Ungar (1996)
Philosophy

Gregory Stevens (1994)
Dean's Office

Bonnie Spanier (1995)
Women's Studies

Science and Mathematics (5)

Lindsay Childs (1994)
Mathematics & Statistics

Peter Bloniarz (1995)
Computer Science

Jon Jacklet (1996)
Biological Sciences

Al Millis (1994)
Biological Sciences

Mark Steinberger (1995)
Mathematics

Social and Behavioral Sciences (5)

Richard Felson (1994)
Sociology

Colbert Nepaulsingh (1995)
Latin American/Caribbean

Carlos Santiago (1996)
Economics

James Wessman (1994)
Latin American/Caribbean

John Pipkin (1995)
Geography & Planning

Business (2)

David Smith (1994)

Criminal Justice (1)

Graeme Newman (1996)

Indushobha Chengalur-Smith (1996)

Education (2)

Edward Sipay (1994)
Reading

James Kiepper (1995)
Edu Theory & Practice

GSPA (1)

Charles Tarlton (1996)

Info Sci & Policy (1)

Philip B. Eppard (1996)

Social Welfare (1)

Libraries (3)

Richard Irving (1994)

Aaron Morris (1995)

William Young (1996)

Public Health Sciences (2)

Alberto Macario (1994)

David Strogatz (1996)

Joint Appointments (10)

Ronald A. Bosco
English

Shirley Jones
Social Welfare

Dean's Representative (1)