

ATTENDANCE

11/2/81

Andrew Brooks  
 Joseph Woelfel  
 Eric Koli  
 Corey Sanders  
 Hannel L. Anne  
 Scott Rothenberg  
 W.D. Cotton  
 Channa Gardorf  
 Mike Arzenty  
 David D. Clarke  
 Jon Jackett  
 Steve Watkins  
 Mary C. Stalay  
 Don ARNOLD  
 Robert Jansen  
 Pauline M. Vacllamons  
 Mel Bens  
 R E STEARNS  
 Bonnie Carlson  
 Don Reed  
 Robert Frost  
 Mira Kroon  
 Richard Drill  
 Sophie Lubensky  
 Judith A. Baer  
 Lane Koster  
 Ed Campbell  
 Muellet Stearns  
 W. Huber

~~Ann Prescott~~  
 STUART KIRK  
 MARK WERRIN  
 J. Z. NITECKI  
 Abner Gignin  
 H.P. Crosby  
 Song Bok Kim  
 Vernon Buck  
 W. H. Hammond  
 Roy J. Lynch  
 Neil J. Lynch  
 Gordon Purington  
 Neil C. Brown  
 Karen Hasbeger  
 Emma Stanley  
 Dorothy E. Christman  
 Jean Snow  
 Robert W. Roberts  
 Jack Taster  
 Fred Hammett  
 E. M. Green  
 H. Bakken  
 W. Scholt  
 W. F. Lidd  
 Barbara Zakim  
 A. De  
 SE DeLoe  
 Dick Farney  
 Patricia A. Rogers

ATTENDANCE

Hans A Polksander  
Eugene Garber  
Jim Tierney  
Philip Gentile  
Joan Saritt  
Steven TOPAL  
Maurice Schuch  
Alan Weiner  
Gail Goldstein  
Catherine Sivers



UNIVERSITY SENATE

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

UNIVERSITY SENATE

November 2, 1981

3:30 p.m. - CC 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 & Committee Reports
6. New Business
  - 6.1 Bill No. 8182-05 - Revision in the Charge to the  
Library Council (Library Council)
  - 6.2 Bill No. 8182-06 - Change in Faculty Bylaws (Executive Comm.)
  - 6.3 Bill No. 8182-07 - Change in Faculty Bylaws (Executive Comm.)
  - 6.4 Bill No. 8182-08 - Revision of the Charge of the  
Council on Educational Policy (EPC)
7. Adjournment



UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

1400 Washington Avenue  
Albany, New York 12222

UNIVERSITY SENATE  
November 2, 1981  
Minutes

ABSENT: J. Hartigan, L. Welch, F. Carrino, M. Rozett, W. Cadbury, D. Hartzell, U. Mache, E. Kelly, C. Scholes, A. Adelman, M. Askenas, T. Busby, M. Carmen, G. Silliman, C. Volk, B. Vonnegut, J. Zubieta, N. Cue, S. Ogura, F. Pogue, W. Simmons, R. Klages, R. Hardt, F. Femminella, A. Baldwin, A. Cresswell, J. Heaphey, J. Mielke

The meeting was called to order at 3:30 p.m. in the Campus Center Assembly Hall by the Chair, Harold Cannon.

1. The minutes of October 5 were approved as written.
2. President's Report - Mr. O'Leary reported that the semester had a very good opening in terms of moving the students into the dorms and placing them in classes. He spoke about the growing demand for calculus and computer science courses and that it is our job to meet these demands. Mr. O'Leary commented on Parents weekend and CU Day and congratulated all who took part in the events. He announced that the Ph.D. in Chemistry has been reinstated. He reported that Professor Harry Richardson of the Economics Department has been designated a most distinguished professor by the Board of Trustees.

The President announced that the Search Committee for the Academic Vice President has been reconstituted and that we will have a new VP before the year is out. The Office of University Affairs will be divided into two parts -- University Affairs and Student Affairs. Mr. O'Leary will be talking to groups of students and faculty about the organization plans. It was reported that Dr. Barbara Wolfe has agreed to join us as Director of the Computing Center and will begin working here in January.

Mr. O'Leary spoke briefly on the budget. He said the topics he will discuss at the next meeting will be the athletic facilities issue, Rockefeller College and research developments.

3. Chairman's Report - The Chair reminded Senators that the Faculty Forum will be held on November 16 at 3:30 p.m. in the Patroon Room. The Spring meeting will be held on March 29. The President asked senators to submit agenda items to the Chair before the meeting on the 16th of November.
4. SUNY Senator's Report - D. Reeb reported on the SUNY Senate meeting held in Fredonia on October 29 and 30. They discussed some of the problems which are emerging in the University especially the emphasis on technical education. They also discussed the concern of a small group of senators from the four University Center Senates. A meeting will be held at Binghamton in January or February. The most significant event of the two day meeting was a University Program Award for Conversation in the Disciplines. There was also a discussion of faculty involvement in the multi-phase rolling plan. Utica/Rome has decided to cut back student enrollment from 2,000 to about 1,000. Also on the agenda was a discussion of the Board of Trustees bylaws. In addition

there were reports from various committees. It was announced that Grace Spooner, who served on GSPA and also as University Senate secretary for some time, died this summer.

5. Council and Committee Reports

5.1 Executive Committee - The Chair asked senators to note action item #1 on the Executive Committee Report. One of the people listed on the Research Council as an NTP is actually an academic. Rather than asking that person to resign, we would suggest increasing the membership by one faculty just for this year. The motion to approve the action was made by Dean Brown. It was seconded and carried.

In addition to the nominations listed in Action item 2, the Executive Committee, by mail, has asked for approval of Aaron Rosenblatt on the Council on Promotions and Continuing Appointments. The motion was made, seconded and carried.

5.2 EPC - There were no additions to the written report.

5.3 UAC - A question was raised about the guidelines for the admission of minority students to the University. Senator Brooks asked for an explanation of the new guidelines. Dean Snow explained that it is a slightly lower grade point average and that these guidelines were the same as those of the Talented Student Admission Program. A discussion of the issue ensued. Senator Brooks moved that these guidelines be presented at the next Senate meeting for approval. Chairman Cannon read section 1.43 of the charge to the UAC - "it shall establish the criteria for admissions policies and review such actions of the Admissions Office as are brought before it by any interested party." There was more discussion and Dr. Lapinski offered to leave the meeting to get a copy of the guidelines. It was agreed the matter would be tabled until Dr. Lapinski returned.

5.4 GAC - no addition were made to the written report.

5.5 Research Council - no additions to the written report.

5.6 CAFE - H. Staley reported that at the last meeting the Council reviewed two grievances, discussed student ethics and reviewed the Guidelines on Relationships for Federal Intelligence Agencies.

5.7 Library Council - P. Vaillancourt reported that the Council is proposing a bill to the Senate.

5.8 CPCA - F. Ohnmacht reported that the Council has met twice since the last Senate meeting. There are three cases which require the Council's action.

5.9 UCC - R. Rothman reported that at the last meeting the Council discussed revision in the charge to the Council and also looked into the possibility of a recycling drive on Campus. The Transportation Advisory Committee met with the Plant Department. The next meeting was scheduled for November 18.

5.10 SAC - N. Gelfand reported that the Council approved the Student Conduct Committee. They are in the process of setting up the Residence Committee. The group also discussed lounge space on campus and in the library. Some time was spent talking about having music practice rooms somewhere on the quads. A point was raised that there is not enough time in the Computing Center for students to get their programs run. A letter was sent to the Director of the Computing Center to see if anything can be done. The next meeting will be November 5, at 2:30 p.m.

The Chair announced that Len Lapinski had returned with the guidelines which were under discussion earlier. Dean Snow read the guidelines to the Senate. After further discussion, Chairman Cannon reminded Senators that there was a motion on the floor made by Senator Brooks that the action of the UAC in adopting these guidelines be voted on at the next Senate meeting. The motion was seconded and voted on but was defeated. The guidelines stand as an information item.

6. Bill No. 8182-05 - Revision in the Charge to the Library Council - P. Vaillancourt moved that the bill be approved by the Senate. The motion was seconded and carried.

A question was raised concerning the Council responsible for reviewing teaching faculty for Chancellor's Award for Excellence in Librarianship. Mr. Cannon said the UAC is responsible and asked D. Snow if this was included in the charge to the Council. He suggested that a similar revision should be made to the charge to UAC.

7. Bill No. 8182-06 - Change in Faculty Bylaws - A question was raised as to the rationale of the bill. The Chair explained that many Senators feel that they should have advance notice on any bill which is brought before the Senate for action. Many of the schools and colleges which have bylaws, have a similar requirement that in order to bring up any item not on the agenda, it requires a 2/3 vote. A motion was made to approve the bill. It was voted on and carried.

8. Bill No. 8182-07 - Change in Faculty Bylaws - H. Desfosses suggested that in the first sentence in section 2.91, the word "his" before seat should be changed to "the". A motion was made to approve the bill as amended. It was seconded and carried.

9. Bill No. 8182-08 - Revision in the Charge to EPC - It was agreed that paragraph IV should be changed to read "That this bill be referred to the President." A motion to move the bill was made, seconded and carried.

10. The meeting was adjourned at 4:50 p.m.

REPORT TO THE SENATE

November 2, 1981

FROM: Harold Cannon, Chair  
Executive Committee

For Information

1. The Executive Committee has appointed Gordon Purrington of Educational Administration to serve on the Commission on Affirmative Action.
2. The Chair reported that he had spoken with three Senators who had missed 50% or more of the Senate meetings.
3. The Executive Committee has asked the Student Affairs Council to review existing policy concerning availability of names and addresses of students.
4. The Executive Committee also adopted Uniform Guidelines for Chairs of Council Committees and has recommended use of these guidelines by Senate committees.
5. A proposed bill concerning review procedures for individuals being considered for continuing appointment as researchers has been referred back to the Research Council for clarification.

For Action

1. The Executive Committee asks that for this year only, membership on the Research Council be increased by one teaching faculty.
2. The Committee recommends the following appointments to Councils:

Student Affairs Council - Edward Cowley, Art Department.

Council on Research - Ronald Stewart, Atmospheric Sciences Research Center.

Undergraduate Academic Council - Larry Ulman, Student.

REPORTS TO THE SENATE  
November 2, 1981

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

For Information:

Joseph Woelfel was elected Vice-Chair of the Council.

The Council sent back to the Committee on Evaluation Policy its recommendation for implementing mandatory published evaluations of courses in the distribution requirement program.

For Action:

The Council unanimously voted to ask the Senate for a revision of the Council's charge to cover campus construction projects.

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FROM: Dean R. Snow, Chairman  
Undergraduate Academic Council

For Information:

At its meeting of May 11, 1981, the UAC approved guidelines for the admission of minority students to the University. The approved criteria are compatible with those of the Talented Student Admission Program and the Educational Opportunity Program. In effect, they allow the admission of minority students under the same terms as the Educational Opportunity Program except that they do not require the student to demonstrate financial hardship.

The establishment of these criteria does not amount to the introduction of a new program, and therefore does not require the approval of the Senate. The policy manual stipulates that the UAC "shall establish criteria for admission policies..." Moreover, there is precedent in the case of the Talented Student Admission Program, which was established by the UAC some years ago and did not require Senate action.

Rationale:

Minorities are currently under-represented at SUNY Albany and the new criteria are designed to attract capable minority students who do not happen to meet the financial need criterion of the Educational Opportunities Program, and who also do not meet the very high criteria for normal admission. The new criteria will end discrimination against students that have not been fortunate enough to be members of minority groups and impoverished at the same time.



UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

Revision in the Charge  
to the Library Council

INTRODUCED BY: Library Council  
October 19, 1981

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

- I. That the charge to the Library Council be amended as follows:

Delete the period after the word development and add the following: ; to select candidates for the Excellence in Librarianship Award to be presented to the President.

The charge would then read:

*To establish policies for the library and guidelines for its development; to select candidates for the Excellence in Librarianship Award to be presented to the President.*

- II. That this resolution take effect immediately.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

Change in Faculty Bylaws

INTRODUCED BY: Executive Committee

The University Senate hereby requests the Faculty to approve the following change in its Bylaws:

Article II, Section 4, paragraph 4.92

Delete the period at the end of the sentence and add the following:

"when approved by a two-thirds vote of the Senators present and voting."

The paragraph would then read:

4.92 *The agenda for each meeting shall permit the introduction of new business at the meeting itself when approved by a two-thirds vote of the Senators present and voting.*

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

Change in Faculty Bylaws

INTRODUCED BY: Executive Committee

The University Senate hereby requests the Faculty to approve the following changes in its bylaws:

I. Article II, Section 2, paragraph 2.91

Change second sentence to read: This alternate shall be selected in the following order of priority:

The paragraph would then read:

2.91 Faculty Senators on Leave:

*During the period when a faculty senator is on leave and is absent from the university, his seat shall be filled by an alternate. This alternate shall be selected in the following order of priority:*

II. Article II, Section 2, paragraph 2.92

Change the third subparagraph to read: When a vacancy is declared, the seat shall be filled in the following order of priority:

The paragraph would then read:

*When a vacancy is declared, the seat shall be filled in the following order of priority:*

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

Revision of the Charge  
of the Council on Educational Policy

INTRODUCED BY: Council on Educational Policy  
October 14, 1981

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

- I. That Section 1.2 of the Senate's charge to the Council on Educational Policy be changed to read as follows:
  - 1.2 The Council shall have the responsibility for the oversight of campus planning and for the establishment of educational priorities.
- II. That Sub-Sections 1.21 through 1.26 not be changed.
- III. That a new Sub-Section, numbered 1.27, be added as follows:
  - 1.27 The Council shall be consulted on planning for the construction of new campus facilities.
- IV. That this resolution take effect immediately.



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O'Leary

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7. Adjournment

- ① Harry Richardson - Economics  
first name & Distinguished  
Scholar
- ② Acad. VP will hire new asst  
on personnel - promot., salaries  
substantials
- ③ VP Gen. Affairs = VP - Univ Affairs  
split VP Student Affairs  
will shake down who reports  
to whom under new structure
- ④ Comput Center Director + Assoc. VP  
Dr. Barbara Wolff - Wayne St
- ⑤ NYS Budget = no longer relying  
on roll-over

Reeb - Survey Senate:

- ① proposal to have UC senators meet sep. - under advisement
- ② Univ. program awards - conversations on disciplines + 2000 - 3000
- ③ Fac. involvement in multiphase rolling plan
- ④ IP of Trustees policies + bylaws

Dorothy Christiansen  
University Library

REPORTS TO THE SENATE  
November 2, 1981

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

For Information:

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For Action:

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*EOP not just minority*

*slightly lower grade pt aver.*

*TSAP*

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Rationale:

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— ethics — CAFE  
— Vaillancourt - 2 Cases - Bill  
CPAA — 2 meetings - 3 cases done  
ucc — Rothman — nursing changes  
recycling drive  
Student Affairs Council — Lib Lounge space —  
want to combine both  
— computer center space & time  
on weekends

FROM: Sung Bok Kim, Chair  
Graduate Academic Council

For Information:

The GAC met on October 9, 1981 and the following issues were discussed and resolved:

1. After some lengthy discussion of the School of Education's dissertation guidelines, the issue was referred to the Committee of Educational Policies and Procedures.
2. The Council approved the following revisions in the Master's program in Social Welfare:
  - a. Direct practice students are not required to confine their choice of electives to a particular category of courses.  
  
Direct practice students were required to include three methods courses among their five supporting (elective) course requirements. This action removes the method course restriction and permits direct practice students, with the assistance of a faculty advisor, to choose from a broader array of specialized and generic courses.
  - b. SSW 624, Group and Community Concepts, is no longer a required course.
3. The following persons were designated for the Graduate Teaching Award Committee: Prof. Lester Brown, Prof. Robert Meyers, and Ms. Virginia Ryan.
4. Jon Baer, a member of the Council, reported on his progress concerning the quality of graduate student life.

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FROM: Richard D. Alba, Chair  
Research Council

For Information:

At its first meeting of the academic year on September 16, the Council reviewed its charge and the activities of its committees in the past year. The staffing of the committees was completed. They are expected to have met and picked their chairs by the next Council meeting.

The Council expressed its interest in campus computing resources as they affect research. It moved and adopted a formal request that a member of the Council be appointed to a campus task force on computer needs.

The Council reconsidered the resolution on "Policy Procedures for Research on Human Subjects," which it had adopted last year. The resolution has been revised based on questions raised in the Executive Committee of the Senate. The Council unanimously approved the revised policy statement.

The next meeting of the Council is scheduled for October 14, at 3:00 p.m. in AD 123