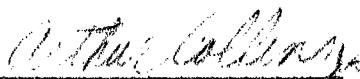


UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

TO: Members of the 1971-72 University Senate  
FROM: Arthur Collins, Chairman - University Senate  
DATE: May 4, 1971

The organizational meeting of the 1971-72 University Senate will be held Monday, May 10 at 3 P. M. in the Campus Center Assembly Room.



Arthur Collins

*Senate*  
1971-72

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of Senate Meeting  
May 10, 1971

The meeting was called to order by Chairman Collins at 3:10 P. M. in the Campus Center Assembly Room.

Chairman Collins reminded the Senate that the purpose of the meeting was to elect the Executive Committee members and officers for the 1971-72 year. He also reported that the subcommittee which drew up the list of nominees for the positions of Chairman-Elect, Secretary, and the Executive Committee, consisted of himself and three Senators whose terms expired this year, Vincent Aceto, Seth Spellman and Michael Gilbertson.

1. Election of Chairman-Elect

Kendall Birr and Benjamin Chi were nominated by the subcommittee. Harold Cannon was nominated from the floor by Senator Uppal. Background material on the candidates was read. On the first ballot no candidate received a majority. The second ballot resulted in a run-off between Senator Chi and Senator Birr, with Senator Chi the winner.

2. Election of Secretary

Dorothy Cole was the only nominee named by the committee. There were no nominations from the floor with the result that Senator Cole was elected Secretary by a unanimous vote.

3. Election of Executive Committee

A motion was made that the four Executive Committee members consist of three faculty and one student. Motion seconded and carried by majority vote.

Senators Farley (Business), Fiser (GSPA), Hardt (Criminal Justice), Kelley (Education), K. Kendall (Rhetoric), Saturno (Chemistry), Spellman (Social Welfare), Tibbetts (Education), Truscott (Biology), and Uppal (Economics) were nominated by the subcommittee. Senators Littlefield (English) and Cannon (Business) were nominated from the floor. Senator Cannon declined the nomination. It was moved and seconded that nominations be closed. The motion carried. Chairman Collins then read background material on each candidate.

On the first ballot Senators Fiser and Spellman were elected to the Executive Committee. No candidate received a majority of the vote on the second ballot. Senator Tibbetts was elected on the third ballot.

4. Election of Student Member of Executive Committee

Gordon Thompson and Diane Kowalski were nominated by the subcommittee. Edward Allegretti, David Kopilow, Phil Cantor were nominated from the floor. David Kopilow declined the nomination; Diane Kowalski withdrew her name but was renominated from the floor and accepted. Background material was given for each candidate. Diane Kowalski was elected on the first ballot.

5. Student Representation on Councils and Breakdown of Council Membership

Chairman Collins read a breakdown of the membership of Councils for the past year giving the ratio of faculty to students and listing the number of students allocated for each council. It was moved and seconded to continue the same distribution for the new Senate year. There was general discussion regarding continuing the membership on the committees as it was last year. Senator Lampert suggested that it might be beneficial to have an undergraduate student on the Graduate Academic Council and a graduate student on the Undergraduate Academic Council. A question was raised regarding the lack of student participation on the Grievance and Complaint Committee. Motion carried by a majority vote.

6. Next Meeting of Senate

Chairman Collins called for a second organizational meeting for the approval of the members of the Councils and Committees. It was moved to meet on Friday afternoon at 1:30 P. M. Call for a division of the house resulted in the following vote: 30 in favor, 12 against. Motion carried. Call was due to fact that students might not be able to attend the meeting due to exams.

7. Composition of Council on Promotions and Continuing Appointment

Senator Wilken moved that department chairmen not be allowed to serve on the Council on Promotions and Continuing Appointment. Chairman Collins ruled that this motion was out of order. Senator Tibbetts suggested that a motion be given to the Executive Committee from the Senate regarding this matter. Senator Cannon indicated that the Council was going to discuss this matter at its next meeting. It was then moved that the Senate recommend to the Executive Committee that department chairmen not be allowed to serve on the Council on Promotions and Continuing Appointment. Senator Fiser spoke against this motion.

Senator S. Brown suggested that Senator Cannon give some background material on the Council's thinking on this issue.

Senator K. Kendall moved the <sup>previous</sup> question. The motion carried by a majority ~~two-thirds~~ vote. *The main motion was then carried by majority vote.*

The meeting was adjourned at 4:35 P. M.

Respectfully submitted,

Dorothy Cole, Secretary

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

1971-72 Membership

(The term of elected Senators ends on June 30  
of the year in parentheses after the name.)

EX OFFICIO

Ernest L. Boyer, Chancellor of SUNY

Jonathan R. Ashton, Director of  
Library

Louis T. Benezet, President

Morris I. Berger, Senator to  
SUNY Senate

Phillip Sirotkin, Vice President  
for Academic Affairs

Shirley C. Brown, Senator to  
SUNY Senate

John Hartley, Vice President  
for Management and Planning

Alfred Finkelstein, Senator to  
SUNY Senate

Earl G. Droessler, Vice President  
for Research

Clifton C. Thorne, Vice President  
for Student Affairs

ELECTED SENATORS

SENATORS-AT-LARGE (12)

Arthur Collins (1972)  
English

James Corbett (1973)  
Physics

Dewitt Ellinwood (1974)  
History

Webb Fiser (1972)  
Political Science

Harry Hamilton (1973)  
EOP

Hugh Farley (1974)  
Finance & Law

Elmer C. Mathews (1972)  
Personnel Administration

Richard Kendall (1973)  
History

Robert Gibson (1974)  
University College

Louis Salkever (1972)  
Economics

David Martin (1973)  
Office of the Vice  
President for Academic  
Affairs

Margaret Stewart (1974)  
Biology

ARTS & SCIENCES (20)

Stanley Blount (1972) Geography	Harold Morick (1973) Philosophy	Ulrich H. Czapski (1974) Atmospheric Science
Kathleen Kendall (1972) Rhetoric & Public Address	Malcolm Smiley (1973) Mathematics	Jon W. Jacklet (1974) Biology
Antony Saturno (1972) Chemistry	Frederick Truscott (1973) Biology	Thomson Littlefield (1974) English
Richard Teevan (1972) Psychology	Donald Wilken (1973) Mathematics	Edwin Reilly (1974) Computer Science
William Wilson (1972) Art	Kendall Birr (1974) History	Jogindar Uppal (1974) Economics
Douglas Alexander (1973) Romance Languages	Mary Elizabeth Coyle (1974) History	Patricia Ward (1974) Comparative Literature
Benjamin Chi (1973) Physics		Nathan Wright (1974) Afro-American Studies

BUSINESS (2)

Harold Cannon (1972) Accounting	Roland Minch (1974) Management
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CRIMINAL JUSTICE (1)

Robert Hardt (1973)

EDUCATION (7)

Joseph Testo (1972) Educational Adm.	Charles Bowler (1973) Milne	Richard Clark (1974) Ed. Psychology
	Roswell Fairbank (1973) Coordinator - Business Ed.	Margaret Farrell (1974) Instruct.-Mathematics
	Ralph Tibbetts (1973) Guidance	Robert Kelley (1974) Curriculum & Instruct.

GRADUATE SCHOOL OF PUBLIC AFFAIRS (1)

Lester Hawkins (1973)

LIBRARY (2)

Mary Collins (1972)

Robert Chatterton (1972)

LIBRARY SCIENCE (1)

Dorothy Cole (1973)

NURSING (1)

Marjorie Meyer (1974)

SOCIAL WELFARE (1)

Seth Spellman (1974)

UNDERGRADUATE STUDENTS (All terms expire in 1972)

Richard Aiken  
Edward Allegretti  
Phil Cantor  
Steve Gerber  
Jay Goldman  
Robert Harris  
David Hirsch

Alan Kaufman  
David Kopilow  
Diane Kowalski  
Michael Lampert  
Mitch Liberman  
Rick Liese  
Gregg Maynard  
Debbie Natansohn

George Nealon  
J. J. Pavlis  
Allen Reiter  
Debbie Smith  
Richard Soberman  
Ken Stokem  
Gordon Thompson

GRADUATE STUDENTS

Lou Bolchatz  
John Hogan  
Ed La Croix  
Jim Monk

Alan Morrissey  
Richard Pfister  
Lawrence Relyea

APPOINTED (All for one-year terms)

(To be appointed), Dean, College of Arts and Sciences

(To be appointed), Dean, Office of Graduate Studies

Randolph S. Gardner, Dean, School of Education

Warren W. Haynes, Dean, School of Business

Robert B. Morris, Dean, University College

L. Gray Cowan, Dean, Graduate School of Public Affairs

Neil C. Brown, Director of Student Activities

Ruth Schmidt, Romance Languages, A&S

Gershon Collier, Afro-American Studies, A&S

May 310

OK Aikman, Elsie

3:00

4:40

OK Alexander, Douglas

OK Alligretti, Edward

3 PM

OK Benzot, Louis

3:15

OK Berger, M. T.

3:15

OK Bier, Kendall

OK Blount, Stanley

~~3~~

3:00

OK Bolchats, Lou

OK Bowler, Charles

3:10

OK Brown, Nell

3:02 YCB

OK Brown, Shirley

3:00

4:40

OK Cannon, Harold

OK Cantor, Phil

OK Chatterton, Robert

3

3:30

OK Cht, Benjamin

Clark, Richard

OK Cole, Dorothy

3:10

Collier, Geraham

OK Collins, Arthur

3:00

OK Collins, Mary

OK Corbett, James

3:00

Cowan, L. Gray

OK Coyle, Mary

Coward, Vivian

Cowan, L. Gray

OK ...

OK ...

3:30

4:00

Name Time In Time Out

Parley, Hugh

Parrell, Margaret

OK Finkelstein, Alfred

OK Fiser, Webb

Gardner, Randolph

L Harbor, Steve

2:55 PM

Gibson, Robert

OK Goldham, Jay

2:45 P.M.

4:45 PM

OK Hamilton, Harry

3:40 pm

OKhardt, Robert

OK Harris, Robert

3:00 PM

4:40

OK Hartley, John

3:20 pm

OK Higgins, Lester

Haynes, Warren

OK Hiroch, David

3:00 PM

4:45

Hogan, John

Hulliot, Jon

OK Huntington, Alan

OK Kelley, Robert

OK Kendall, Nathleen

OK Kendall, Richard

3:40 pm

OK Knylow, David

3:05

4:45

OK Kowalski, Diane

3:00 pm

La Croix, Ed

OK Lampert, Mike

3:00 PM

OK Lewis, Mitch

3:05

4:45

OK Lingo, Rick

3:00 PM

OK Livingston, Thomas

3:00

OK Lyons, David

3:10 PM

OK Maynard, Jueget



Name

Time In

Time Out

Mayer, Marjorie

Wash, Roland

Wank, Jim

OK  
Warick, Harold

Morris, Robert

3:10

Morrissey, Alan

Watansohn, Debbie

3:00

Woolen, George

Fovlis, J. J.

3:00

OK  
Ffister, Richard

Reilly, ~~John~~ Eglwin

OK  
Reiter, Alan

Reid, Lawrence

OK  
Balkover, Louis

Saturno, Antony

Schmidt, Ruth

3:08

Sirotkin, Phillip

Sudley, Malcolm

Smith, Debbie

Soberman, Richard

2:50

Spallan, Seth

3:09

Stewart, Margaret

Stoken, Ron

3:00

4:40

OK  
Tearvan, Richard

Toste, Joseph

3:05

4

~~W. W. W.~~  
W. W. W.

Thorne, Clifton

OK  
Trotter, J. Ralph

W. W. W.

3:00, 4:30

Name

Time In

Time Out

Uppal, Jaylendar *OR*

Ward, Patricia

William, Donald

Wilson, William

Wright, Nathan

*Dean Butcher*

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of Senate Meeting  
May 14, 1971

The meeting was called to order by Chairman Collins at 1:40 P. M. in the Campus Center Assembly Room.

1. Minutes of May 10 Meeting

Approval of the Minutes of the May 10 meeting (First Organizational Meeting of the 1971-72 Senate) was postponed until the September meeting.

2. Executive Committee Report

The Committee presented the proposed membership of Councils and Committees for the 1971-72 Senate. Mr. Collins noted that the Committee had attempted to ensure representation of varied views and had worked from the responses to the questionnaire on preferences for committee service as well as recommendations from outgoing Council and Committee chairmen.

2.1 Mr. Collins reported that by majority vote the Executive Committee had decided not to appoint students to the Grievance and Complaint Committee. The reasons presented were that the Committee deals exclusively with faculty complaints and that many of the matters brought before the Committee are so sensitive that faculty members might decline to seek action if they were required to air their grievances in the presence of students. After some discussion, Chairman Elect Chi moved that no participating student members be appointed to the Grievance and Complaint Committee. The motion was seconded and then discussed. The Chair conceded that students might be involved indirectly in complaints of faculty members against their colleagues or administrative personnel, but maintained that in such a case, the Committee's full investigation would, as a matter of course, include consideration of student views wherever they were relevant. The question was called for; the motion was defeated.

2.2 It was moved and seconded that a student be appointed to the Committee who would attend only when his presence was called for by the Committee.

2.3 The motion was amended to read that a student be appointed to the Committee who might be summoned when the parties involved desire student representation.

2.4 Senator Cannon moved to table the motion until the September meeting so that the full Senate might be present. The motion was carried by a vote of 29 in favor to 5 opposed. Senator Morris requested the Executive Committee to prepare a document setting forth the arguments

on both sides of the question as had been done in connection with the bill to grant credit for R.O.T.C. courses. The Chair agreed to do so.

- 2.5 On motion by Mr. Pfister, the name of James Monk was added as Graduate Student Senator to the membership of the Graduate Academic Council. The motion was seconded and then approved by majority vote. The Chair noted in the discussion that the only students named to Councils so far are those who have been elected to the Senate. The students still to be named to Councils and Committees are to be designated by the undergraduate and graduate student associations in the fall, as has been customary.

### 3. Action on Council Appointments

- 3.1 Acceptance of the Undergraduate Academic Council membership was moved and seconded. After clarification of the point that the Dean of University College and the Dean of Undergraduate Studies are actually differing titles for the same position, and that therefore the earlier title should be deleted from the membership, the motion was passed.
- 3.2 It was moved and seconded to accept the nominations for the Graduate Academic Council. The motion was approved without dissent.
- 3.3 It was moved and seconded to accept the nominations for the Student Affairs Council. The motion was approved without dissent.
- 3.4 It was moved and seconded to accept the nominations for the Personnel Policies Council. The motion was approved without dissent.
- 3.5 It was moved and seconded to accept the nominations for the Council on Promotions and Continuing Appointment. The motion was approved without dissent.
- 3.6 It was moved and seconded to accept the nominations for the Council on Educational Policy. The motion was approved without dissent.
- 3.7 It was moved and seconded to accept the nominations for the Library Council. The motion was approved without dissent.
- 3.8 It was moved and seconded to accept the nominations for the Council on University Evaluation and Improvement. The motion was approved without dissent.
- 3.9 It was moved and seconded to accept the nominations for the Grievance and Complaint Committee. The motion was approved by majority vote.
6. The Chairman asked that the first person named under each Council assume the responsibility for convening an organizational meeting as soon as possible, preferably before the summer session.

7. Meeting Dates for 1971-72 Senate

It was moved, seconded and approved that a May meeting be added and that the date of the April meeting be changed to April 17.

8. Absences from Meetings

The Chairman initiated a <sup>discussion</sup> ~~motion~~ concerning absenteeism. It had been suggested that the Senate establish a rule governing the number of absences allowed a Council member before his seat should be declared vacant.

8.1 A motion that the Senate allow 2 unexcused and 5 excused absences failed for lack of a second.

8.2 It was next moved and seconded that 3 unexcused absences be deemed the basis for declaring that a seat is vacant and that the Executive Committee should nominate a replacement to the Senate for that position.

8.3 After discussion of possible injustices arising from such a rule, Senator Lampert moved that this matter be referred to the Executive Committee; the motion was seconded and carried by majority vote.

The Chairman commented that a specific rule was perhaps less important than the recognition already given in this discussion that absence from meetings of the Senate and its Councils amounts to a breach of responsibility and deprives a Senator's constituency of a voice in important decisions.

The meeting was adjourned at 2:25 P. M.

Respectfully submitted,

Dorothy Cole, Secretary

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Council and Committee Membership  
1971 - 1972

EXECUTIVE COMMITTEE

Ex Officio: Louis T. Benezet, President  
Morris I. Berger, SUNY Senator  
Shirley Brown, SUNY Senator  
Alfred Finkelstein, SUNY Senator  
Michael Lampert, President, Student Association  
Richard Pfister, President, Graduate Student Association

Senators: Arthur Collins, English, A&S - Chairman  
Benjamin Chi, Physics, A&S - Chairman-Elect  
Dorothy Cole, Library Science - Secretary  
Webb Fiser, Political Science  
Seth Spellman, Social Welfare  
Ralph Tibbetts, Guidance  
Diane Kowalski (elected student)

UNDERGRADUATE ACADEMIC COUNCIL

Ex Officio: Vice President for Academic Affairs  
Dean of Undergraduate Studies

Senators: Douglas Alexander, Romance Languages, A&S (1973)  
Thomson Littlefield, English, A&S (1974)  
Marjorie Meyer, Nursing (1974)  
Donald Wilken, Mathematics, A&S (1973)

Non-Senators: Alice Corbin, Student Activities  
Robert Frost, Chemistry, A&S  
F. Barry Haber, Dean's Office, Business  
Hedi McKinley, Social Welfare  
William Reese, Philosophy, A&S

Undergraduate Student Senators: Debbie Natansohn '74  
Phil Cantor '72

Undergraduate Student Non-Senators: Two to be appointed

GRADUATE ACADEMIC COUNCIL

Ex Officio: Vice President for Academic Affairs  
Dean of Graduate Office

Senators: Kendall Birr, History, A&S (1974)  
Ulrich Czapski, Atmospheric Science, A&S (1974)  
Roswell Fairbank, Education (1973)  
Kathleen Kendall, Rhetoric, A&S (1972)

Non-Senators: Maureen Didier, Social Welfare  
Joseph Leese, Education  
Keith Ratcliff, Physics, A&S  
Irving Sabghir, Business

Graduate Student Senators: Ed La Croix  
Alan Morrissey

Graduate Student Non-Senators: Two to be appointed

Additional Graduate Student: Jim Monk (Senator)

STUDENT AFFAIRS COUNCIL

Ex Officio: Vice President for Student Affairs

Senators: Charles Bowler, Milne (1973)  
Neil Brown, Student Affairs  
Margaret Farrell, Education (1974)

Non-Senators: Armand Baker, Romance Languages, A&S  
David Hartley, Guidance  
Judith Lewis, Residence  
John Overbeck, Classics, A&S

Undergraduate Student Senators: Richard Liese '72  
Allen Reiter '72  
Kenneth Stokem '72

Undergraduate Student Non-Senators: Two to be appointed

Graduate Student Senators: Two to be appointed

Graduate Student Non-Senators: One to be appointed

Faculty Non-Senators: (To be appointed by the Vice President for  
Student Affairs)

Lois Gregg, Student Affairs  
Sorrell Chesin, Student Affairs

COUNCIL ON RESEARCH

Ex Officio: Vice President for Research

Senators: Richard Teevan, Psychology, A&S (1972)  
Mary Collins, Library (1972)  
Harold Morick, Philosophy, A&S (1973)  
Frederick Truscott, Biology, A&S (1973) (Chairman)

Non-Senators: Carol Evans, English, A&S  
Henry Kuivila, Chemistry, A&S  
Donald Reeb, Economics, A&S  
Reuben Rusch, Psychology & Statistics

Undergraduate Student Senator: David Hirsch '74

Graduate Student Senator: Lawrence Reylea

Graduate Student Non-Senator: To be appointed

PERSONNEL POLICIES COUNCIL

Senators: Lester Hawkins, GSPA (1973)  
Robert Chatterton, Library (1972)  
Hugh Farley, Finance & Law, Business (1974)  
David Martin, Office of Vice President for  
Academic Affairs (1973)  
Joseph Testo, Education (1972)

Non-Senators: James Connally, Plant Security  
Christine Tofflemire, Nursing  
Brita Walker, Milne

Undergraduate Student Senators: Edward Allegretti '73  
John Pavlis '72

Undergraduate Student Non-Senators: One to be appointed

Graduate Student Senator: To be appointed

Graduate Student Non-Senator: To be appointed



COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENT

Ex Officio: Vice President for Academic Affairs

Senators: Harold Cannon, Business (1972) (Chairman)  
Richard Clark, Education (1974)  
Ruth Schmidt, Romance Languages, A&S  
Malcolm Smiley, Mathematics, A&S (1973)

Non-Senators: Winifred Bell, Social Welfare  
Melvin Bers, Economics, A&S  
Ronald Stout, GSPA  
Frederick Weinstein, Library Science

Undergraduate Student Senator: Richard Aiken '73

Undergraduate Student Non-Senator: To be appointed

Graduate Student Senator: To be appointed

Graduate Student Non-Senator: Arnold Elman

COUNCIL ON EDUCATIONAL POLICY

Ex Officio: President  
Vice President for Academic Affairs  
Vice President for Management and Planning  
Vice President for Research  
Vice President for Student Affairs

Senators: Stanley Blount, Geography, A&S (1972)  
James Corbett, Physics, A&S (1973)  
Robert Hardt, Criminal Justice (1973)  
Patricia Ward, Comparative Literature, A&S (1974)

Non-Senators: Vincent J. Aceto, Library Science  
Alan Klein, Social Welfare  
Sidney Reisberg, Ed. Com. Center

Undergraduate Student Senator: Gordon Thompson '72

Undergraduate Student Non-Senator: To be appointed

Graduate Student Senator: To be appointed

Graduate Student Non-Senator: To be appointed

LIBRARY COUNCIL

Ex Officio: University Librarian  
Vice President for Academic Affairs or his designee  
Vice President for Research or his designee

Senators: Mary E. Coyle, History, A&S (1974)  
Edwin Reilly, Computer Science (1974)  
Nathan Wright, Afro-American Studies, A&S (1974)

Non-Senators: Thomas Baylis, GSPA  
Lance Bosart, Atmospheric Science, A&S  
Richard Myren, Criminal Justice

Undergraduate Student Non-Senator: To be appointed

Graduate Student Non-Senator: To be appointed

COUNCIL ON UNIVERSITY EVALUATION AND IMPROVEMENT

Senators: W. W. Haynes, Business  
Robert Kelley, Education (1974)  
Richard Kendall, History, A&S (1973)

Non-Senators: Charles Edwards, Biology, A&S  
Donald Cohen, Social Welfare  
Robert Pruzek, Psychology and Stat.

Undergraduate Student Senators: Jay Goldman '73  
Robert Harris '74

Undergraduate Student Non-Senators: Two to be appointed

Graduate Student Senator: To be appointed

Graduate Student Non-Senator: To be appointed

GRIEVANCE AND COMPLAINT COMMITTEE

Ex Officio: Past Vice Chairman of the Senate

Senators: Dewitt Ellinwood, History, A&S (1974)  
Antony Saturno, Chemistry, A&S (1972)

Non-Senators: Carolyn Rosenthal, Speech Pathology, A&S

May 14

OBITUARY INDEX

1971 - 1972

<u>NAME</u>	<u>TIME IN</u>	<u>TIME OUT</u>
AIKEN, Rich	1:30	2:30
ALEXANDER, Douglas		
ALBRECHT, Edward		
ASHTON, Jonathan		
BEHREZ, Louis	1:30	
BERGER, M. I.		
BERR, Kendall		
BLUMF, Stanley		
BOICRAZ, Lou		
BOWLER, Charles		
BUSH, Ned	1:30	
BROWN, Shirley		
CANTON, Harold	1:30	
CANTON, Phil		
CHATTERTON, Robert		
CHI, Benjamin	1:30	
CLARK, Richard		
COLS, Dorothy	1:30	
COLLIER, Gordon		
COLLINS, Arthur	1:30	
COLLINS, Mary		
CORDETT, James		
COWAN, L. Gray		
CRAIG, Mary Elizabeth	1:30	
CRANF, Ulrich	1:30	
CRAWFORD, Ed		

NAME

TIME

DATE

BERNARD, Roswell

BERRY, Hugh

BIRNEY, Margaret

BIRNBAUM, Alfred

BISHOP, Webb

BLOOM, Randolph

BLOOM, Steve

BLOOM, Robert

BLOOM, Jay

BLOOM, Harry

BLOOM, Robert

BLOOM, Robert

BLOOM, John

BLOOM, Lester

BLOOM, Warren

BLOOM, David

BLOOM, John

BLOOM, Sam

BLOOM, Alan

BLOOM, Robert

BLOOM, Kathleen

BLOOM, Richard

BLOOM, David

BLOOM, Marc

BLOOM, Ed

BLOOM, Mike

BLOOM, Mitch

BLOOM, Rick

BLOOM, Thomson

BLOOM, Tom

1:30

1:30

1:25

1:30

2:20

1:25

1:30

1:45

2:25

1:30

2:30

1:30

<u>NAME</u>	<u>START IN</u>	<u>FINISH OUT</u>
BARRETT, Gregg	1:30	2:20
BENNETT, Marjorie		
BIRCH, Roland	1:35	
BONK, Jim		
BRYCE, Harold	1:28	
BURRIS, Robert	1:40	
BURRISSEY, Alan		
BYRNE, Debbie		
DEAN, George		
DAVIS, J. J.	1:30	
DEWITT, Richard	1:30	
DEWITT, Edwin	1:30	2:27
DEWITT, <del>Allen</del> Allen	1:30	
DEWITT, Lawrence	1:30	
DEWITT, <del>Anthony</del> Louis	1:30	2:20
DEWITT, Ruth		
DEWITT, Phillip		
DEWITT, Malcolm	1:30	2:20
DEWITT, Debbie		
DEWITT, Richard	1:30	
DEWITT, Seth	1:30	
DEWITT, Margaret	1:30	
DEWITT, Ron	1:35	2:30
DEWITT, Richard		
DEWITT, Joseph	1:30	2:25
DEWITT, <del>John</del> John		
DEWITT, Clifton		
DEWITT, J. Indigo		

NAME

TIME IN

TIME OUT

WISAI, Jogerder

1:25

2:30

WIND, Patricia

1:30

2:30

WINTER, Donald

1:30

2:30

WILSON, William

WRIGHT, Nathan

*Elmer Mathews*

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

AGENDA

September 13, 1971  
3 P. M.  
Campus Center Assembly Room

1. Approval of Minutes of May 10, 1971 and May 14, 1971
2. President's Report
3. Executive Committee Report
4. Council and Committee Reports
5. Old Business:
  - 5.1 Bill No. 197071-41 (Student Evaluations - Senator Morrissey)
6. New Business:
  - 6.1 Action Items Included in Council and Committee Reports
  - 6.2 Bill No. 197172-01 (Priorities - Senators Corbett and Littlefield)
  - 6.3 Other
7. Adjournment

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of Senate Meeting  
September 13, 1971

ABSENT: Stanley Blount; Lou Bolchazy; Shirley Brown; Gershon Collier; Alfred Finkelstein; Webb Fiser; Randolph Gardner; Steve Gerber; Harry Hamilton; Lester Hawkins; David Hirsch; John Hogan; Robert Kelley; Gregg Maynard; Harold Morick; George Nealon; Edwin Reilly; Debbie Smith; Seth Spellman; Margaret Stewart; Richard Teevan; William Wilson; Nathan Wright

The meeting was called to order at 3:10 P. M. by Chairman Collins in the Campus Center Assembly Room.

1. Naming of a Parliamentarian

Senator Kathleen Kendall was asked to serve as parliamentarian.

2. Approval of Minutes of May 10 and May 14 Senate Meetings

The following corrections were made in the Minutes:

page 2, May 10 Minutes, last paragraph should read "Senator K. Kendall moved the previous question. The motion carried by a two-thirds vote. The main motion was then carried by a majority vote."

page 1, May 14 Minutes, last line of item 2.4 should read "document setting forth the arguments"

page 2, May 14 Minutes, item 8 should read "The chairman initiated a discussion".

It was moved and seconded to accept the corrected Minutes. Motion carried.

3. President's Report

President Benezet reported on a meeting with an aide to Senator Javits concerning Senate Bill No. 659, which contains a broad-gauge program of aid, including student assistance and a cost of construction grant to institutions. This bill has been passed by the Senate and is awaiting House action.

It is expected that the Governance Commission report will be ready by the end of the Fall semester. The President expressed the hope that the Council on Educational Policy could be strengthened in membership. There is presently no dean on this Council. It is the expectation that an augmented Council will be able to do what previous Councils have not been able to do, i.e., to establish University goals and set the priorities which result from these goals.



The President wished to establish a small advisory committee with representation from every segment of the University community. He will confer with the Vice Presidents and the Executive Committee in order to develop a plan for nominating committee members.

#### 4. Executive Committee Report

- 4.1 Senator Chi moved acceptance of Item No. 1 on page 5 of the Executive Committee Report, "that the Executive Committee appoint one graduate and one undergraduate student to serve on the Grievance and Complaint Committee and that their participation in the investigation of any particular grievance be left to the judgement of the Committee of the whole." Seconded. Senators R. Kendall and Czapski spoke against the motion. Senator Ellinwood, chairman of the 1971-72 Grievance Committee spoke in favor of the motion. Senator Farrell spoke against the motion stating that there should be a place where faculty could present their problems and be judged by faculty. Senator Tibbetts, speaking for the Executive Committee, said that in considering this motion the Executive Committee felt that there was enough validity in the argument that students are affected by many of the decisions relating to grievances on the part of the faculty to justify suggesting that, as a principle, the Grievance Committee should not be exempt from student membership and that we should leave it to the judgement of the total committee to make the decision as to whether or not student participation would hinder the effective operations of the committee with regard to a particular grievance. Senator Morrissey suggested that the Grievance Committee be removed from the Senate's jurisdiction. The question was called. The motion was defeated by a vote of 37 to 32.
- 4.2 Senators Cole, Schick, Allegretti and La Croix were appointed as tellers to count the votes at all Senate meetings.
- 4.3 Senator Chi moved acceptance of Item No. 2 on page 5 of the Executive Committee Report "that the chairman of each Council and Committee should consult with members who fail to attend meetings and if, in his opinion, a replacement seems appropriate, he should so recommend to the Executive Committee." Seconded. Senator Chi noted that the Executive Committee did not name a specific number of absences due to the fact that the Councils met with varying frequency; it was felt that it would be arbitrary to propose any simple formula to cover all Councils. Senator Birr asked if the Executive Committee would have the responsibility for accepting or rejecting the recommendations from the Council and Committee Chairmen and if the decision of the Committee would be final. Chairman Collins said that the Committee's actions would be reported to the Senate and might be challenged from the floor of the Senate.

In answer to a question from Senator Allegretti, the Chairman noted that this motion would apply only to Council and Committee membership, not to Senate membership. Motion carried unanimously.

- 4.4 Senator Lampert moved that the Senate not accept Item No. 14 of the Executive Committee Report, relating to the appointment of Melvin Urofsky to the Undergraduate Academic Council. Seconded. Question was asked if the vacancy on the Council could be filled by a student. The Chairman said that the composition of the Councils and Committees is determined by the Senate and that it would take a motion to change the composition of

of the Council. Question called on the motion. The motion to reject the appointment of Melvin Urofsky to the Undergraduate Academic Council was approved by majority vote.

5. Council and Committee Reports

5.1 Undergraduate Academic Council - Senator Lampert questioned the fact that petitions for A-E grading were granted without individual review of each request. Senator Morris said that it was essentially correct that on August 11, the Council took action which, in effect, granted exemptions for pre-med and pre-dental students. Because of limited time, the Council was not able to complete deliberations on the remaining petitions. The Council met again on August 24 and reviewed many of the common items that appeared in the groups of petitions that were submitted, so that while the Council did not review each and every petition, the major elements that were put forth were reviewed by the Council. Senator Lampert noted his objection to what he considered the Council's subverting of Senate policy by granting exemptions to any student who requested it and not necessarily on the merits of each request; if it were not for the harm to students, he stated, he would have urged the Senate to repudiate the actions of the Undergraduate Academic Council.

5.2 Oral reports were presented by the Graduate Academic Council, Student Affairs Council, Research Council, Personnel Policies Council, Council on Promotions and Continuing Appointments, Council on Educational Policy, and the Council on University Evaluation and Improvement.

6. Bill No. 197071-41 - Student Evaluations

Senator Chi moved that Bill No. 197071-41 be submitted to the Council on University Evaluation and Improvement and that Senator Morrissey, the author of the Bill, be requested to confer with the Chairman of that Council in order to insure that the intent of the Bill be made both clear and appropriate. Seconded. Senator Morrissey withdrew this Bill with the understanding that it be referred to the CUE&I and that the Council report on it at the next Senate meeting.

7. Bill No. 197172-01 - Priorities

Senator Corbett moved to adopt Bill No. 197172-01; seconded. Senator Chi moved to refer the Bill to the Council on Educational Policy for discussion and recommendations, with the understanding that the Council recommendation was to be reported at the next regular Senate meeting. After discussion, the motion carried by majority vote.

The meeting was adjourned at 5:15 P. M.

Respectfully submitted,

Dorothy E. Cole,  
Secretary

## Brief For Student Participation on the Grievance Committee

The principal justification for student participation on the Grievance and Complaint Committee is a belief in the University Community. If there is a University Community than it inevitably follows that issues which affect one segment of the Community affect others.

In more concrete terms, the Grievance and Complaint Committee deals with faculty grievances against fellow faculty and administrators. These conflicts may affect the quality, and sometimes the quantity, of a faculty member's work; that is why this committee exists. A fundamental part of a faculty member's work is his teaching function. The conflicts that reach this committee, then, affect the quality of teaching on this campus. Teaching is clearly of students' concern. Thus, because they are directly affected by it, students have a right to be represented on this committee.

## Brief Against Student Participation in the Grievance Committee

My position regarding the question is easily stated: The presence of students on this committee would be entirely inappropriate and unwise. I have some difficulty comprehending the push being made by those (both students and faculty) who would insist on the inclusion of students. It would appear, however, that the basis for this insistence must reside in one or the other of the following conditions:

1. Misapprehension concerning the work of the committee, i.e., some feeling that the matters brought to its attention have somehow directly to do with student-faculty relationships. Careful reading of the charge to the committee in the Handbook, plus empirical evidence from the issues brought to it during the few years of its existence, show that this clearly is not the case. It is certainly the case that this area has been neglected, in that no channels have been provided for redress of grievances arising from aberrations in faculty-student interactions. Such channels must, however, be distinct from those serving faculty members' concerns for their professional welfare. The Governance Commission is currently attempting to see to these provisions in its revision of our governance structure.

2. A nominalistic approach to the implementation of the mandate to provide for the participation of students at all levels of Senate operations. It is to be hoped that the mandate itself arose from thoughtful considerations concerning mutual interests and goals on the part of the two major segments of the University community, rather than having burst full-blown from the Zeitgeist. It is fervently to be hoped that the implementation is characterized by reason. Membership on any committee should be determined by an individual's stake in the issues to be dealt with and/or the likelihood of his making a contribution to their solution.

To presume that the nature of the commitment, the interest, the allegiance, the skills, the prerogatives and the responsibilities is the same for faculty and students in all possible matters is grossly in error. There are differences, and circumstances where the differences matter.

It is an unfortunate fact of life that the work done by this committee has to be done at all. Why must we compound our sins?

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Executive Committee  
Report to the Senate  
September 13, 1971

Actions of the Executive Committee for the 1970-71 Senate

The Executive Committee met three times (May 14, May 19 and May 21) and took the following actions in behalf of the Senate on the authority of Article II, of the Faculty By-laws, Section 5.34:

1. May 14, 1971

- 1.1 The Executive Committee approved without dissent Bill No. 197071-42: "That the attached proposal for a Master's Program in Afro-American Studies be approved with an effective date of June 15, 1971."
- 1.2 The Executive Committee approved unanimously Bill No. 197071-43: "That the attached proposal for a Ph.D. in Geology be approved with an effective date of June 15, 1971."
- 1.3 At the request of Student Dwellings, Inc., the Executive Committee, acting for the Senate, received nominations for two directors of the Corporation and elected by secret ballot Webb Fiser and Donald Reeb,

2. May 19, 1971

- 2.1 At the request of the Undergraduate Academic Council, the Executive Committee unanimously approved Bill No. 197071-44: "That the attached proposal for a Revised General Program, B.A. Degree, Major in Music, be approved; and that this Program become effective June 29, 1971."
- 2.2 The Executive Committee approved unanimously Bill No. 197071-45: "That the attached proposal for a Revised General Program, B.S. Degree, Major in Business Education, be approved; and that this Program become effective June 29, 1971."
- 2.3 President Benezet discussed with the Executive Committee the various kinds of commitments and priorities already established on campus, indicating the extreme difficulty of offering a simple account of how priorities are set. This matter constituted the subject of discussion at an additional meeting on May 21, at which Mrs. Barbara Rotundo, Chairman of the Governance Commission, and Senator Stanley Blount, Chairman of the Council on Educational Policy, appeared as guests. There was informal agreement among the members of the Executive Committee that a Senate meeting in the fall should be held for the purpose of informing the Senate at large of the various ways in which priorities and commitments become established.

Actions of the Executive Committee of the 1971-72 Senate

The Executive Committee met four times on July 9, August 5, August 27, and September 1, 1971.

1. Committee on Legal Counsel

The Executive Committee voted (July 9) to ask that President Benezet appoint an ad hoc committee to deal with the law suit brought against members of the SUNY Senate by a law firm engaged by the SUNY Senate to counsel that body at the time when it sought to become the bargaining agent for the University faculty and professional staff. The Chairman reported to the Executive Committee on September 1, that the Central Office of the University is conducting a study to determine the need and feasibility of assigning legal counsel to the staff of some units of the University system. The Executive Committee agreed to await the outcome of this study before pressing for appointment of the recommended committee.

2. Grievance and Complaint Committee

2.1 Following the directive of the Senate to review the question of student membership on the Grievance and Complaint Committee, the Executive Committee approved by majority vote with three abstentions, the following motion: "That the Executive Committee endorses the principle of student membership on all Councils and Committees with the observation that participation in the investigation of any particular grievance should be left to the judgement of the Committee of the whole." (August 5, 1971)

2.2 The Executive Committee agreed to distribute to the Senate the attached briefs for and against student membership on the Grievance and Complaint Committee.

2.3 Acting for the Senate after Reginald Gilliam declined to serve on the Grievance and Complaint Committee, the Executive Committee appointed Robert Burgess from the School of Library and Information Science, to fill the vacancy.

2.4 The Executive Committee agreed (September 1) to seek a common grievance committee with SPA.

3. Council on Promotions and Continuing Appointment/Educational Policy Council

3.1 In response to an anonymous challenge of the naming of a program director to the Promotions Council, the Executive Committee decided that the prohibition against appointment of department chairmen to the Council on Promotions and Continuing Appointment should not apply to directors of programs.

3.2 The Executive Committee recommends that the Senate appoint Senator Patricia Ward to the Council on Promotions and Continuing Appointment as a replacement for Senator Ruth Schmidt, who resigned upon appointment as Associate Dean of Arts and Sciences for Humanities.

The Executive Committee voted unanimously to appoint Senator Margaret Stewart to replace Senator Ward on the Educational Policy Council.

4. University Wide Awards Committee

At the request of Assistant Dean Freedman, the Executive Committee agreed to appoint the Committee on University Wide Awards and Opportunities for Advanced Study mandated by the Senate in May 1969. The following faculty members have been appointed: James Crowley (Instruction, Education), Deborah Dorfman (English, Arts & Sciences), Robert Lanni (Physics, Arts & Sciences) and Michael Freedman (Undergraduate Studies). Three students will be named at a later date. The responsibilities of the Committee are specified in the Minutes of the May 1969 meeting of the University Senate.

5. All University Fund Board

The Executive Committee approved a motion that the United Fund Board be urged to recommend to the Executive Committee a replacement for at least one of its members, and that this procedure for gradual replacement be customary for the Board.

Senator Spellman reported that Roy Klages has been elected chairman of the All University Fund Board for 1971-72.

6. Committee on Teaching

The Executive Committee instructed the Chairman to charge the Council on University Evaluation and Improvement with the responsibility earlier assigned to the Committee on Teaching. This Committee has been unable to organize and discharge its responsibilities.

7. Faculty Student Association

The Executive Committee, acting for the Senate on July 9, named the following faculty members to the membership board of FSA: Jogindar Uppal (Economics), Helen Horowitz (Economics), Walter Balk (Public Administration), Franklin Walker (Economics), M. E. Grenander (English), and Donald Mochon (Art).

8. Parking Appeals Committee

The Chairman of the Executive Committee has recommended that the following persons be appointed to serve on the Parking Appeals Committee, responsible to the Vice President for Management and Planning: Elton Butler (Mathematics), Carolyn Harris (Speech Pathology), and Robert Nurnberger (General Studies).

9. Meeting Dates

Dates of the Senate and Executive Committee meetings were adjusted because of holidays; a new schedule is attached.

10. Orientation Picnic

Senators Cole and Lampert agreed to serve as a committee to arrange the Senate picnic (August 30). President Benezet offered to provide the necessary funds. The Executive Committee was more than pleased to accept his offer.

11. Attendance at Council and Committee Meetings

As directed by the Senate in May, the Executive Committee discussed the question of attendance at Council and Committee meetings and approved the following motion: "That the chairman of each Council and Committee should consult with members who fail to attend meetings and if, in his opinion, a replacement seems appropriate, he should so recommend to the Executive Committee." The chairmen of the various Councils should formulate their own attendance rules and forward them to the Senate office.

12. AAUP and Professional Responsibility

The AAUP has noted its intent to seek guidance from the Executive Committee of the Senate concerning the broad question of professional ethics and conduct. The Executive Committee agreed that this should be referred to the CUE & I this year.

13. S-U Grading

The Executive Committee, in an extraordinary session on August 27, approved the sending of a memorandum by the Dean of Undergraduate Studies to all freshmen and sophomores, advising them of their right to petition for A-E grading. The motion approved by the Executive Committee notes that the memorandum is 'appropriate to ensure the rights of students and is not in violation of the Senate legislation empowering the Undergraduate Academic Council to implement and interpret the S-U grading bill.'

14. Undergraduate Academic Council

The Executive Committee voted to fill the membership of the Undergraduate Academic Council by appointing the Assistant Dean for Innovative Education, Melvin Urofsky, for one year. *Not accepted*

15. Bill No. 197071-41 (Student Evaluations)

The Executive Committee voted unanimously to recommend to the Senate that Bill No. 197071-41 be submitted to the CUE & I and that Senator Morrissey be requested to confer with the Chairman of that Council in order to insure that the intent of the Bill be both clear and appropriate.

16. Bill No. 197172-01 (Priorities)

16.1 In placing this Bill on the Agenda, the Executive Committee, which had discussed its substance on May 19, May 21 and September 1, voted to recommend to the Senate that the Bill be referred to the Educational Policy Council for discussion and recommendations.

- 16.2 Discussion focused on the fact that the Bill requires new programs, but not existing ones, to justify themselves; in a period of contraction rather than expansion, existing programs should be required to justify their continuation rather than be presumed to be more worthy than any innovation.
17. The Executive Committee unanimously approved the following motion on September 1: "That the Executive Committee encourage students to participate in primaries on September 14; and that the Executive Committee encourage faculty, because there is no absentee ballot for primaries in New York State and, because some students live at great distance from the University, to excuse the absence of students who find it necessary to miss classes in order to exercise their right to vote."

For Action

The Executive Committee submits the following motions:

1. "That the Executive Committee appoint one graduate and one undergraduate student to serve on the Grievance and Complaint Committee and that their participation in the investigation of any particular grievance be left to the judgement of the committee of the whole." (1971-72 Executive Committee Report, Item No. 2.1) 1971 72-02
2. "That the chairman of each Council and Committee should consult with members who fail to attend meetings and if, in his opinion, a replacement seems appropriate, he should so recommend to the Executive Committee." (1971-72 Executive Committee Report, Item No. 11) 1971 72-03



STATE UNIVERSITY OF NEW YORK AT ALBANY

REPORT

to the

UNIVERSITY SENATE

from

UNDERGRADUATE ACADEMIC COUNCIL

September 13, 1971

The Undergraduate Academic Council, following its August 31, 1971 meeting reports the following:

1. Council Chairman and Standing Committee Chairmen have been elected as follows:

Chairman of Council -- Douglas Alexander

Committee on Academic Standing -- Thomson Littlefield

Admissions Committee -- Thomas Signore

Curriculum Committee -- Alice Corbin

Honors and Independent Study Committee -- Donald Wilken

2. The Committee chairmen will convene on September 10 for an orientation meeting.

3. Because questions have arisen regarding students' rights pertaining to S/U grading, new freshmen were advised of their prerogative of petitioning for A - E grading by letter from the Dean of Undergraduate Studies on 7/26/71. The Council met on 8/11 and 8/24 at which time 168 students' (Pre-medical, 112; Transfer, 17; Pre-law, 13; Unclassified, 7; Graduate School, 6; Pre-dental, 6; Near 56 credits, 5; Medical Technology, 2) petitions for A - E grading were approved. By memorandum dated 8/27/71 and distributed on campus, freshmen and sophomores were informed that the deadline for petitioning for the fall semester was Wednesday, September 8, 1971. The Council will act on the remaining petitions on September 14.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

A Proposed Resolution  
Regarding Student Evaluations

INTRODUCED BY: Senator A. Morrissey  
May 6, 1971

Following the suggestion of the Chair, the following resolution is offered for consideration by the Senate.

- I. The summaries of student evaluations of faculty mandated by Bill No. 197071-37 are to be made available to all members of the University.
- II. It is recommended that all other student evaluations conducted by campus groups also be made available to all members of the University.
- III. It is recommended that should, in the future, an organized structure for the collection and/or publication of student evaluations come into existence, full cooperation be given to these efforts.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

INTRODUCED BY: Senators Corbett and Littlefield  
September 13, 1971

It is hereby proposed:

- I. That when a proposal for a new program or for change in an existing program is brought for the action of this Senate, it will include:
  - A. A five-year budget projection (personnel and money);
  - B. Indication as to expected sources of funding, accounting for all budgeted items, under:
    1. special budget requests
    2. existing budgetary plans
    3. work load
    4. foundation support
    5. other;
  - C. Recommendation and explanation from the appropriate Council (pending action on the Report of the Committee on Governance, this responsibility is vested in the Educational Policy Council) as to the priority that should be assigned the program among other programs which may be competing for funding from the same sources;
- II. That to facilitate such priority assignment, it is respectfully requested that within one month of the enactment of this bill, the Vice President for Academic Affairs should report to this Senate as to existing commitments and priorities (including enrollment and faculty hiring projections, etc.) within the University.
- III. That this bill take effect immediately.

## RATIONALE

A number of Senators have grown increasingly uncomfortable as program after program is stamped with the Senate's approbation without the Senate's having had any clear data or recommendation from the Councils as to how the new programs are expected to affect existing programs, what priorities may be assigned them relative to existing programs and to one another, and to what extent action on those programs presented for consideration at one time may preempt resources and priority from other programs anticipated or in preparation. The attached bill is proposed as a means to the Senate's equipping itself to cope with these issues.

The Senate cannot discharge its responsibility to develop educational programs without an examination both of a new curriculum's functions as a component of the whole university plan and of the means to support the new curriculum financially. Nor can we do so without an explicitly articulated, integrated university plan.

In prosperous times, when no new program deemed academically sound remained unfunded, the Senate may not have felt the need to consider priorities. Today, the faculty is frustrated and baffled by the realization that choices must be made--hence, will be made by someone--and that unless the Senate participates actively and effectively in the choosing, faculty may as well have been dropping aperçus in a Suggestion Box.

It is by no means proposed that all of these complexities should be debated on the Senate floor. Rather, this bill seeks to provide the Senate with clear recommendation from its Councils, based on full scrutiny of the issues at the Council level, the Senate being required only to determine whether a Council's recommendation is adequately supported, on grounds to which the Senate can give its assent.

Neither is it proposed that the Senate should attempt to usurp administrative responsibility for assignment of priorities and enactment of programs. The Senate's responsibility, under its By-laws, is "for the development of the educational program of the University", not its enactment. The assumption behind the present measure is that development of the educational program entails choosing among options and the accumulation of evidence for such choices. The Senate's approval of curricula implies recommendation for enactment; it is proposed that such recommendation include careful consideration of the relative urgency of enactment, based on an examination of both ends and means.

MEETING DATES

FOR

1971-1972 UNIVERSITY SENATE

University Senate Meeting

Executive Committee Meeting\*

September 13

September 1

October 4

September 22

November 8

October 27

December 13

December 1

January 24

January 12

February 28

February 16

March 27

March 15

April 17

April 5

May 8

May 1

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\*Material to be placed on the Agenda for the next Senate meeting must be submitted to the Executive Committee at least one week prior to the Senate meeting (By-laws); to be assured of submission of material in mimeographed form Senators should deliver materials to the Senate Office (AD 216) no later than the Monday preceding the Executive Committee meeting.

September 13, 1971

NAME TITLE

AIKEN, Rich	3:00	
ALEXANDER, Douglas	2:50 PM	
ALLEGRETTI, Edward	3 PM	
ASHBY, Jonathan	5 p.m.	
BENZIST, Louis	3:15	
BERGER, Mark	4:10	
BIRN, Kendall	3:05	
- BLOUNT, Stanley		
BOICHAYZ, Lou		
BOWLER, Charles	3:10	
BROWN, Neil	3:10 pm	rcs
- BROWN, Shirley		
INFON, Harold	3:00	
CANTOR, Phil	3 -	
CRAFTENTON, Robert	3 -	5 -
CHI, Benjamin	3:00	
CLARK, Richard	3:00	
COLE, Dorothy	3	
- COLLIER, Gerahon		
COLLINS, Arthur	3:00	
COLLINS, Mary	3:00	
CORBETT, James	3 -	5 -
COWAN, I. Gray	3 -	
COYLE, Mary Elizabeth	3:00	
CRABBIT, Ulrich	3.00 -	5.20
- CRAMER, Earl		
DILLWOOD, Dwight	3 -	

NAME	TIME IN	TIME OUT
FAIRBANK, Roswell	3:00	
FARLEY, Hugh	3:00	
FARRELY, Margaret	3:00	5:00
FINKELSTEIN, Alfred		
FISHER, Webb		
GARDNER, Randolph		
GERBER, Steve		
GIBSON, Robert	3 PM	
GOLDBMAN, Jay	4 PM	
HAMILTON, Harry		
HARVEY, Robert	3:00	
HARRIS, Robert	3:00	
HARTLEY, John	3:00	
HAWKINS, Lester		
HAYNES, Warren	3:00	
HIRSCH, David		
HOGAN, John		
JACKLEY, Jon	3:00	
KAUFMAN, Alan	3:00	5:25
KELLEY, Robert		
KENDALL, Kathleen	3:10	
KENDALL, Richard	3:00	
KOPLow, David	3:00	
KOWALSKI, Dinne	3:05	4:30
LA CROIX, Ed	3:10	
LAMPERT, Mike	3:00	
LEBERMAN, Mitch	3:00	4:25
LIEBK, Dick	3:00	5:30
LINTONFIELD, Thomson	3:00	

NAME

TIME IN

TIME OUT

MARTIN, David

2:59

MATHIAS, Elmer C.

2:59

MAYNARD, Gregg

MEYER, Marjorie

3:00

MIRCH, Roland

3:00

MOORE, Jim

2:55

MORICK, Harold

MORRIS, Robert

3:00

MONTGOMERY, Alan

2:00

MATAMOROS, Debbie

3:00

5:00

MAYLON, George

PAVLES, J. J.

3:00

PEPPER, Richard

5:00

REILLY, Edwin

REITER, Alton

4:20

5:15

REYLER, Lawrence

3:10

SALKEVER, Louis

3:15

SANTORO, Antony

2:55

SCHMIDT, Ruth

3:04

STROKIN, Phillip

3:00 +

SMILEY, Malcolm

3

SMITH, Debbie

SOBERMAN, Richard

4:10

5:45

SPELMAN, Seth

STEWART, Margaret

STONEN, Ann

3:10

5:15

SWAN, Richard

TRENG, Joseph

3:02

5

THOMPSON, Gordon

3:00

5:15 p.m.



NAME

TIME IN

TIME OUT

THORNE, Clifton

3:15

TIBBETS, J. Ralph

3:07

TRUSCOTT, Frederick

3:00

5:28

UPPAL, Jogindar

3:00

WARD, Patricia

3:00

WILKIN, Donald

3:05

WILSON, William

WRIGHT, Nathan

Buck, Vernon

2:54

Feyerherm, Bill

3:00

Greer, George

Schick, Edgar

2:58 *ES*

HALLOCK, MIKE

2:55

~~Feyerherm, William~~

~~3:00~~

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

AGENDA

October 4, 1971  
3 P. M.  
CC Assembly Room

1. Approval of Minutes of September 13 Meeting
2. President's Report
3. Executive Committee Report
4. Council and Committee Reports
5. Old Business:
  - 5.1 Bill No. 197071-41 - Student Evaluations
  - 5.2 Bill No. 197172-01 - Priorities
6. New Business:
  - 6.1 ~~Bill No. 197172-04 - Membership on the Council on Educational Policy~~  
(Executive Committee)
  - 6.2 Bill No. 197172-05 - Reprimand to the Undergraduate Academic Council  
(Senator Lampert)
  - 6.3 Other
7. Adjournment

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of Senate Meeting  
October 4, 1971

ABSENT: J. Ashton; M. Berger; L. Bolchazy; C. Bowler; A. Finkelstein; H. Hamilton;  
R. Kelley; D. Kopilow; E. LaCroix; M. Liberman; M. Meyer; H. Morick;  
A. Morrissey; G. Nealon; M. Smiley; D. Smith; R. Soberman; J. Testo; N. Wright

The meeting was called to order at 3:10 P. M. in the Campus Center Assembly Room by Chairman Collins.

1. Approval of Minutes

The Minutes of the September 13 meeting were approved as written.

2. President's Report

2.1 President Benezet stated that the fiscal position of the University is not likely to improve in the foreseeable future. State finances are in such a condition that another ceiling on expenditures may be imposed. The student-faculty ratio is likely to rise.

2.2 The President announced a number of administrative changes. Dr. Thorne, Vice President for Student Affairs, is joining SUNY central administration. Dr. Lewis Welch will assume a newly-created position, Vice President for University Affairs. He will be responsible for the areas of student affairs, alumni, campus relations and community relations. Dr. Sorrell Chesin will serve as Assistant Vice President for University Affairs, with major responsibility in the area of student affairs. Neil Brown, Dean of Student Life, will become Dean for Student Affairs under Vice President Welch. Dr. Sirotkin will assume the title of Executive Vice President in addition to that of Vice President for Academic Affairs. Dr. David Martin will become Assistant Vice President for Academic Affairs, replacing Dr. Welch. Dr. Salkever will assume the position of Vice President for Research along with that of Dean of Graduate Studies. There had not been a search committee for Dr. Thorne's successor since the Division of the Budget did not approve his appointment until 24 hours before the announcement by the Board of Trustees.

2.3 President Benezet spoke of the Executive Order No. 44 of February 1971, which enables students entering the SUNY system to transfer upon graduate from community colleges to the upper division of four-year colleges or University centers. This does not mean that SUNYA will be required to accept all eligible transfer students; it is possible that SUNY will "export" willing students to private colleges and pay part of their fees. He recommended that we reactivate the commission formed last year by Senate Bills No. 197071-23 and No. 197071-28 to study this regionalization principle.

## 2. President's Report--contd.

- 2.4 The President reported that he has sent letters to the heads of the various constituencies on the campus, requesting nominations for his advisory committee, which will meet monthly. He also expects to meet regularly with the Chairman of the Senate and the President of the Student Association.
- 2.5 The formation of a task force to deal with the changes recommended by the Environmental Decisions Committee was announced. Vice President Hartley will chair the task force.

## 3. Executive Committee Report

- 3.1 Chairman Collins called attention to a correction in the Executive Committee report as distributed. In item 2.6, concerning membership of the joint SPA-Personnel Policies Council committee, the first sentence should read, "to name three faculty members, two Senators and one non-Senator, to serve with three members of SPA...".
- 3.2 The question of James Monk's status since he had resigned from the Senate was referred to the Executive Committee.
- 3.3 The name of Sherry Eilen was removed from the list of undergraduate student Senators to be appointed to the Senate Councils. The lists of undergraduate and graduate appointments to the Councils were presented.

## 4. Council and Committee Reports

- 4.1 Written reports were received from the Undergraduate Academic Council, Graduate Academic Council, Personnel Policies Council and the Library Council.
- 4.2 Senator Cannon, Chairman of the Council on Promotions and Continuing Appointments, announced that this year the Council would be divided into committees to review the cases as a group and, if it is apparent that a case is so strongly affirmative, the department chairman or the dean would not be invited to attend the Council meeting.
- 4.3 The Chairman reminded the Senators that they have a responsibility to notify their constituencies of actions that have taken place in the Senate meetings.

## 5. Senate Bill No. 197071-41 - Student Evaluations

Senator Goldman, speaking for the Council on University Evaluation and Improvement, reported that the Council had not completed action on this Bill. It was moved to postpone consideration of the Bill until the next meeting of the Senate; motion seconded and approved.

6. Senate Bill No. 197172-01 - Priorities

Senator Blount, Chairman of the Council on Educational Policy, presented the revised Bill as approved by the Council. Senator Blount moved acceptance of the Bill. Motion seconded and approved unanimously.

7. Senate Bill No. 197172-04 - Membership on the Council on Educational Policy

7.1 Senator Chi moved adoption of Bill No. 197172-04. Motion seconded. The Bill was modified to bring it in line with the recent changes in the administration by changing section 1.4 to read "Vice President for University Affairs" instead of "Vice President for Student Affairs".

7.2 Senator R. Gibson moved that the term "academic staff" in section 1.7 be changed to "faculty". Motion seconded. Question called. The amendment was approved by majority vote.

7.3 The amended Bill was approved by majority vote.

8. Senate Bill No. 197172-05 - Reprimand to the Undergraduate Academic Council

8.1 Senator Lampert withdrew his original Bill and substituted a revised version. The revised Bill was moved and seconded. Senator D. Alexander, Chairman of the Undergraduate Academic Council, spoke against the Bill, stating that the Academic Standing Committee of the Council had been charged to report on several proposals concerning the change in the grading system by the November 16 meeting of the Council. During the discussion period, Senator Salkever noted that some of SUNYA's own departments were reluctant to accept graduate students who had more than one-quarter of their undergraduate marks on an S-U basis.

8.2 Senator E. Schick moved that paragraph II of Bill No. 197172-05 be dropped and that paragraph III be renumbered as paragraph II. Motion seconded and adopted by majority vote.

8.3 Senator Lampert moved to add a new paragraph II to the Bill to read, "That the Undergraduate Academic Council is warned that 'mass approving' applications for waiver of S-U, and not taking the time to individually assess each student's case is strictly forbidden and that repetition for the Spring semester will cause the Senate to declare such waivers null and void". Motion seconded.

8.4 Senator Alexander moved that the Senate resolve itself into a committee of the whole to enable the Undergraduate Academic Council to determine the Senate's views on the matter of exemptions from S-U. The Parliamentarian ruled that this motion was in order. Motion seconded and approved.

The vote on the Senate's preferences for exemptions was 22 in favor of "blanket" approval; 18 in favor of "class" approval; and 7 in favor of exemptions on an individual basis. There were 5 abstentions. Senator Schick moved to return to the debate on the motion; Motion seconded and approved.

3. Senate Bill No. 197172-05--contd.

8.5 Senator Lampert withdrew his amendment in view of the results of the Senate's vote. The main motion was approved by majority vote.

9. Senate Bill No. 197172-06 - Membership on the Undergraduate Academic Council

Senator Chi moved acceptance of Bill No. 197172-06. Motion seconded and approved unanimously.

10. Senate Bill No. 197172-07 - Membership on the Student Affairs Council

Senator Chi moved acceptance of Bill No. 197172-07. Motion seconded and approved unanimously.

11. Senator Chi moved for adjournment. Motion seconded and carried. Senator Lampert requested a show of hands on the vote. Senator Lampert explained that there was one item of business in the Executive Committee report which should be acted on immediately, the election of faculty members to the Central Council. The motion to adjourn was defeated on the show of hands.

2. Senator Lampert moved the election of Armand Baker, Ralph Beisler, Vernon Buck and Gershon Collier to the Central Council. Motion seconded and approved unanimously.

The meeting was adjourned at 5:45 P. M.

Respectfully submitted,

Dorothy E. Cole, Secretary

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Executive Committee Report to the Senate  
October 4, 1971

For Information:

1. Resignations

The Chairman has received letters of resignation from Senators Richard Pfister (Graduate Student) and James Monk (Graduate Student). Mr. Monk will remain President of the Graduate Student Association and retain his seat, ex officio, on the Executive Committee.

2. Council and Committee Appointments

2.1 The Executive Committee voted unanimously to accept the attached list of nominations for appointment to Senate Councils proposed by Senator Lampert for the Student Association.

2.2 The Executive Committee voted unanimously to accept the attached list of nominations for appointments by the Graduate Student Association of graduate students to serve on Senate Councils.

2.3 The Executive Committee voted unanimously to make no further appointment to the Undergraduate Academic Council (See Action Items).

2.4 The following persons have been asked to serve as the Committee on Emeritus Status, to recommend to the Council on Promotions and Continuing Appointments, those persons considered worthy of designation as faculty emeriti:

Ralph Beaver, Professor Emeritus of Mathematics  
Elmer Mathews, Dean of Personnel (Chairman)  
One Undergraduate - To be named.

2.5 The Committee recommends that the Chapter President of SPA, Vincent Aceto, be urged to attend the Conference on Collective Bargaining for Members of the Academic Faculty and Administration, to be held in Syracuse, October 19 and 20, under the joint sponsorship of the Community College Center of Teachers College, Columbia University, the New York State School of Industrial and Labor Relations, Cornell University, and the Division of Higher Education Management Services, State Education Department.

2.6 *Faculty* The Committee has requested the Personnel Policies Council to name three *Faculty* ~~emeriti~~ members to serve with three members of SPA on a committee to handle relations between SPA and the Senate. In addition, the President of SPA has agreed to invite the Chairman of the Senate to attend the monthly sessions with President Benezet. The Chairman of the Senate in return has invited the President of the SPA Chapter to attend the monthly luncheons of the Council Chairmen.

### 3. Group Auto Insurance

With enthusiastic endorsement, the Executive Committee has forwarded for consideration by the Personnel Policies Council a proposal by Vice President Hartley to seek bids from insurance companies wishing to provide group auto insurance for members of the SUNYA community. The Personnel Policies Council has been asked to confer with Vice President Hartley and SPA officers on any conflicts that may exist between the SPA contract and such group insurance contracts.

#### For Action

4. The Executive Committee recommends to the Senate for passage, Bill No. 197172-04 on the Membership of the Council on Educational Policy. In an earlier form (with only two undergraduate representatives) the Bill received unanimous endorsement by the Council; it received unanimous endorsement in present form from the Executive Committee.

#### RATIONALE:

- To provide a voice on the Council on Educational Policy for the Conference of Deans
  - To allow the Chairman of the Senate to participate in the Council as he finds time, thus enabling him more effectively to coordinate the work of the Senate and its Councils
  - Since the number of Faculty Senators on the Council thus becomes five, and since allocation of student Senators is in accord with the number of Faculty Senators, the undergraduate students seek an additional member on the Council.
5. The Executive Committee offers to the Senate the following nominations of Faculty members to serve on the Central Council; Central Council's constitution requires that the Senate elect five Faculty members, to be nominated as follows:
    - by Student Affairs Council, one: Armand Baker
    - by Undergraduate Academic Council, one: T
    - by the Vice President for Student Affairs, from professional persons in Student Affairs, one: Ralph Beisler
    - by the Executive Committee of the Senate, two: Vernon Buck, Gershon Collier.

### 6. Bill No. 197172-06

To amend the number of members of the Undergraduate Academic Council from 13 to 12, replacing the names of the two Deans in the Council listing by "the Dean of Undergraduate Studies".

### 7. Bill No. 197172-07

To amend the membership of the Student Affairs Council.



UNDERGRADUATE STUDENT MEMBERSHIP ON SENATE COUNCILS

Undergraduate Academic Council:

Senator - Debbie Natansohn  
Senator - Philip Cantor

Non-Senator - Gary Samilow  
Non-Senator - Tom Signore

Student Affairs Council:

Senator - Richard Liese  
Senator - Allen Reiter  
Senator - Kenneth Stokem

Non-Senator - Christine Miller  
Non-Senator - Terry Wilbert  
Non-Senator -

Research Council:

Senator - David Hirsch

Personnel Policies Council:

Senator - Edward Allegretti  
Senator - John Pavlis

Non-Senator - Richard Opad

Council on Promotions and  
Continuing Appointments:

Senator - Richard Aiken

*remove*  
~~Non-Senator - Sherry Eilen~~

Council on Educational Policy:

Senator - Gordon Thompson

Non-Senator -

Library Council:

Non-Senator - Gene Brenenson

Council on University Evaluation  
and Improvement:

Senator - Jay Goldman  
Senator - Robert Harris

Non-Senator - Patrick Curran  
Non-Senator - Brian Carr

GRADUATE STUDENT MEMBERSHIP ON SENATE COUNCILS

Graduate Academic Council:

Senator - Ed La Croix (Classics)  
Senator - William McAuliffe (Ed. Adm.)  
Senator - Alan Morrissey (GSPA)

Non-Senator - Alan Ciamporcero (GSPA)  
Non-Senator - Harry Palmer (Business)

Student Affairs Council:

Senator - John Hogan (Ed. Adm.)  
Senator - Louis Kozma (Social Welfare)

Non-Senator - Elliott Alman (GSPA)

Research Council:

Senator - Lawrence Reylea (Astronomy)

Non-Senator - Alvin Rubin (Ed. Adm.)

Personnel Policies Council:

Senator - Lou Bolchazy (Classics)

Non-Senator - Clinton Moore (Ed. Adm.)

Council on Promotions and  
Continuing Appointments:

Senator - Arnold Elman (Ed. Adm.)

Non-Senator -

Council on Educational Policy:

Senator - Bill Feyerherm (Criminal Justice)

Non-Senator - Louis Jordan (Arts & Sciences)

Library Council:

Non-Senator - Jim Weissman (Crim. Justice)

Council on University Evaluation  
and Improvement:

Senator - John Dana (Library Science)

Non-Senator - Patricia Rudd (Arts & Sci.)

STATE UNIVERSITY OF NEW YORK AT ALBANY

REPORT  
to the

UNIVERSITY SENATE  
from  
UNDERGRADUATE ACADEMIC COUNCIL  
October 4, 1971

The Undergraduate Academic Council, following its September 14 and 15, 1971 meetings reports the following:

1. On 9/14 and 9/15, Council approved 314 of 323 petitions for A-E grading. Additional action taken on the remaining 9 petitions was as noted below:
  - a. On 9/15, Council denied 2 petitions requesting retroactive A-E grading for academic year 1970-71.
  - b. On 9/15, Council referred 7 petitions received after 9/8/71 to its Committee on Academic Standing for disposition.
2. Council approved a motion which charged its Committee on Academic Standing to immediately review the undergraduate grading system and report its findings and recommendations to Council as soon as possible, but no later than the November 16, 1971 meeting of the Undergraduate Academic Council.
3. Note should be made of the attachment to this Report which summarizes the actions taken by Council relative to S/U grading on 8/11, 8/24, 9/14 and 9/15 and which shows the total number of exemptions to S/U from affected classes.

DA:F:c  
9/24/71  
Attachment

## SUMMARY OF ACTIONS TAKEN BY COUNCIL

PART I

CATEGORY	8/11 & 8/24			9/14 & 9/15			Sub Totals		TOTAL
	FRESHMAN	SOPHOMORES	TOTAL	FRESHMAN	SOPHOMORES	TOTAL	FRESHMAN	SOPHOMORES	
Pre-Med	104 <sup>2</sup>	4 <sup>1</sup>	108	31	60 <sup>3</sup>	91	135	64	199
Pre-Dent	5	1	6				5	1	6
Pre-Law	10 <sup>2</sup>	0	10	9	30	39	19	30	49
Grad. Study	8	0	8	15	51	66	23	51	74
Med. Tech.	0	2	2				0	2	2
Transfer	14	3	17	17	24	41	31	27	58
50-55 credits	0	4	4	0	54	54	0	58	58
Motivation, etc.				1	12	13	1	12	13
Visiting Students				0	4	4	0	4	4
Foreign Study				0	1	1	0	1	1
Foreign Govt.				1	0	1	1	0	1
Scholarship				2	2	4	2	2	4
"I want it"				0	1	1	0	1	1
Non-categorized	5	1	6	0	0	0	5	1	6
SUB TOTALS	146	15		76	239		222	254	
TOTALS			161			315			476

1. In addition, 4 other pre-med students, class year '74 also submitted petitions. They were granted exemptions by the Committee on Academic Standing in the 1970-71 academic year. Since they represented extensions of 70-71 Committee on Academic Standing actions, they were not considered as Council actions, but were handled according to the Committee on Academic Standing resolution of 10/7/70.

2. An additional 6 students (5 pre-med and 1 pre-law) were granted S/U exemptions on 8/11 and 8/24. Prior to 9/8, they reversed their requests. They are not counted here.

3. In addition, 37 were class of '74 students who were granted exemptions by the Committee on Academic Standing in the 1970-71 academic year. These 37 petitions were not acted upon by Council, since they were extensions of 70-71 Committee on Academic Standing actions and handled accordingly.

DA:F:sjc  
9/24/71

PART II

SUMMARY OF EXEMPTIONS TO S/U GRADING

1. Actions taken by Committee of Academic Standing in spring 1971, effecting exceptions to S/U for the fall 1971 semester are as follows:
  - a. 1, Class of 1974; student intending to transfer, granted.
  - b. 10, Class of 1974; pre-medical students who initiated action by May 1971, granted.
  - c. 41, Class of 1974; pre-medical students who initiated action by 9/8/71, granted. (See footnotes 1 and 3 above.)
2. The percentages of exceptions per class year would be approximately (at time of typing exact enrollment figures were unavailable):

Freshmen:	$\frac{222}{1600}$	$\approx$	14%
Sophomores:	$\frac{306}{1780}$	$\approx$	17%
Combined:	$\frac{528}{3380}$	$\approx$	15.5%

DA:f:c  
9/24/71

STATE UNIVERSITY OF NEW YORK AT ALBANY

UNIVERSITY SENATE

Graduate Academic Council Report to the Senate  
October 4, 1971

The Graduate Academic Council has met four times (June 10, August 9, September 2, September 17, 1971) since its appointment.

At the June 10th meeting, Kendall Birr was elected interim-Chairman, Dean Louis Salkever was elected interim-Vice Chairman and Secretary, and Mr. Paul Saimond was elected interim-Recorder. The Council is awaiting the appointment of its remaining student members before electing permanent officers.

At its September 2nd meeting, the Council approved the following Committee appointments on recommendation of its ad hoc Committee on Nominations:

Committee on Admissions and Academic Standing

K. Birr*	P. Saimond, Liaison
L. Leue#	
V. O'Leary	
J. Monk*#	
K. Ratcliff*	
B. Wakin	

Committee on Educational Policies

M. Didier*	J. F. Volkwein, Liaison
R. Fairbank*	
A. Morrissey*#	
E. Schick	

Committee on Curriculum and Instruction

K. Heinig	R. McFarland, Liaison
J. Leese*	
I. Sabghir*	
E. Schraeder	

Committee on Review of Graduate Programs

U. Czapski*	J. F. Volkwein, Liaison
R. Donovan	
K. Kendall*	
E. LaCroix*#	
J. Rosenbach	

\* Council Members  
# Student Members

Nominations of two additional graduate student members to the Council have been submitted to the Executive Committee of the Senate. Names of additional student nominees to the Committees of the Council have been submitted and will be acted upon at the next meeting of the Council. Some of the Committees have met; the others are scheduled for organizational meetings in the near future.

Last year the Council initiated the review of three doctoral programs, those in English, Chemistry, and History. Only the first of these reviews was completed last spring. Much of the Council's time this summer and fall has been given over to a review of the History Ph.D. program; the Chemistry review will be completed later this fall. Hopefully, these reviews will be completed during the first semester. Meanwhile, the Office of Graduate Studies and the Committee on Review of Graduate Programs have initiated reviews of the Ph.D. programs in Political Science and Public Administration and the Ed.D. programs in Educational Administration and Guidance and Personnel Services.

Other Council actions include the following:

1. The Council recommended that various students be admitted to doctoral candidacy in their respective departments and also recommended various students to the appropriate faculties for conferral of the University Certificate or doctoral degrees.

2. The Council briefly discussed a draft of a proposed new charge to the Council prepared by the Governance Commission.

3. The Council approved a resolution stating that where there might be a conflict of interest in the reviews of graduate programs, Council members would be free to enter into discussions of the reports but would not be expected to vote on the reports.

4. The Council reaffirmed its earlier action in limiting to 18 hours the amount of credit toward a master's degree a student might gain in the Madrid program.

5. The rules of the University hold that "Members of the faculty and professional staff of the State University of New York at Albany with the rank, or equivalent rank, of assistant professor or above may not be candidates for doctoral degrees or University Certificates at this University" but also provide that the Council may make exemptions. The Council exempted one staff member from this rule because to have enforced the rule would have worked a substantial hardship on the student. However, the Council coupled this exemption with a warning to Departments and School admission offices that it was unlikely to grant future exemptions of this kind.

Prepared and Respectfully Submitted by

Kendall Birr, Interim Chairman

PERSONNEL POLICIES COUNCIL  
REPORT TO THE UNIVERSITY SENATE

For information:

1. The PPC met on September 8.
2. Robert G. Chatterton (Library) was elected chairman of the Council.
3. Meeting dates were tentatively scheduled as follows:

October	18	March	6
November	22	March	27
January	10?	April	24
February	7		

For discussion:

Changes in the University over the past few years have made some of the duties of the PPC obsolete as outlined in the faculty handbook 1970-71, page 22. Change or elimination of the following sections are desirable.

2. "The Council shall

- 2.2 review and make recommendations on matters of faculty economic and professional welfare."

With the advent of SPA, parameters should be drawn in order to eliminate unnecessary duplication of effort.

- 2.3 "appoint a treasurer to supervise collection and disbursement of all faculty funds."

Gifts to sick, deceased and retiring faculty members have been discontinued and collections of dues for this or other purposes are no longer made.



3. "The Council shall establish committees dealing with various areas of its general responsibility, including but not limited to

3.1 supervision of solicitation of the faculty for charitable purposes and handling of general faculty funds."

There is a very small balance held over from previous years and probably inadequate for any commitments that might be desired. Possibly these funds should be turned over to another agency or expended completely and the account closed.

3.2 "responsibility for revising and editing the Faculty Handbook."

This is being done by some other committee.

3.3 "sponsoring faculty social activities and the handling of social activities funds."

At its present size, social activities for the faculty, as a whole, are no longer feasible.

With no funds provided for social activities, these responsibilities no longer exist.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Library Council Report to the Senate  
October 4, 1971

The Library Council met on September 27, 1971, in the Library Conference Room. Members present were M. Coyle, Thomas Baylis, Lance Bosart, and Mr. Ashton. Jim Weissman represented the graduate students and Gene Brenenson the undergraduate students.

Unfortunately, there were not sufficient members of the Council present to proceed to an election of a chairman. An attempt will be made to have a meeting on the first Thursday of each month. We will try, therefore to hold the next meeting on October 7, 1971.

Respectfully submitted,

Mary E. Coyle  
Convener

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Reprimand to Undergraduate Academic Council

INTRODUCED BY: Senator M. Lampert  
October 4, 1971

It is hereby proposed that the following be enacted:

- I. That the Undergraduate Academic Council is warned that "mass approving" applications for waiver of pass/fail, and not taking the time to individually assess each student's case is strictly ultra vires and that repetition for the Spring semester will cause the Senate to declare such waivers null and void.
- II. That the Undergraduate Academic Council, since it seems to feel that pass/fail is in need of reform, is requested to report out a new proposal not later than Tuesday, November 30, 1971.
- III. That this bill take effect immediately.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Undergraduate Grading

INTRODUCED BY: Senator M. Lampert  
October 4, 1971

It is hereby proposed that the following be enacted:

I. That the Undergraduate Academic Council, since it is responsible for reviewing undergraduate grading, is charged to report out its findings and recommendations of the current review not later than Tuesday, November 30, 1971.

~~II. That, in the event no proposal for change is forthcoming for final Senate action following the current review of undergraduate grading, the Undergraduate Academic Council is constrained from granting any exemptions to the current S/U system of grading for freshmen and sophomores for Spring, 1972, without a specific plan approved in advance by the Senate.~~

~~III. That this bill take effect immediately.~~

//.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

Membership on the Undergraduate  
Academic Council

INTRODUCED BY: Executive Committee  
October 4, 1971

- I. It is hereby proposed that the membership of the Undergraduate Academic Council be amended as follows:
  - 1.2 "the Dean of Undergraduate Studies" in place of the Dean of the University College"
  - 1.3 Delete
  - 1.4 Renumber as 1.3
  - 1.5 Renumber as 1.4
  
- II. That this Bill take effect immediately.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Membership on the Student Affairs Council

INTRODUCED BY: Executive Committee  
October 4, 1971

- I. It is hereby proposed that the membership of the Student Affairs Council, as defined in Senate Bill No. 197071-11 be amended as follows:
  - 1.1 "The Dean for Student Affairs" in place of "The Vice President for Student Affairs".
  - 1.2 "Two faculty members appointed by the Dean for Student Affairs" in place of "Two faculty members appointed by the Vice President for Student Affairs".
  
- II. That the Bill become effective immediately.

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1971-1972

NAME

TIME IN

TIME OUT

NAME	TIME IN	TIME OUT
✓ FAIRBANK, Roswell	3:00	
✓ FARLEY, Hugh	3:10	
✓ FARKELL, Margaret	3:00	
FINKELSTEIN, Alfred		
✓ FISER, Webb	3:00	
✓ GARDNER, Randolph	3:00	
✓ GENDER, Steve	3:20	
✓ GIBSON, Robert	3:00	
✓ GOLDMAN, Jay	3:00	
HAMILTON, Harry		
✓ HARDY, Robert	3:00	
✓ HARRIS, Robert	3:00	
✓ HARTLEY, John	3:00	
✓ HAWKINS, Lester	3:00	
✓ HAYNES, Warren	3:10	
✓ HIRSCH, David	3:00	
✓ HOGAN, John	3:00	
✓ JACKLET, Jon	3:00	
✓ KAUFMAN, Alan	3:00	
KELLEY, Robert		
✓ KENDALL, Kathleen	3:05	
✓ KENDALL, Richard	3:25	
KOPILOW, David		
✓ KOWALSKI, Diane	3:10	
LA CROIX, Ed		
✓ LAMPERT, Mike	3:00	
✓ LITMAN, Mitch		
✓ LINDS, Dick	3:00	
✓ MITCHELL, Thompson	3:00	



**NAME**

**PLUG IN**

**TIME OUT**

✓ MARTIN, David

3:00

✓ MATHEWS, Elmer C.

3:00

✓ MAYNARD, Gregg

3:15

MEYER, Marjorie

✓ MIMCH, Roland

3:00

✓ MONK, Jim

3:00

MORICK, Harold

✓ MORRIS, Robert

3:00

MORRISSEY, Alan

✓ NATANSON, Debbie

3:00

NEALON, George

✓ PAVLIS, John

3:00

✓ RELLIX, Edwin

3:00

✓ REITER, Alan

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✓ RHYLKA, Lawrence

3:10

✓ SALKIEVER, Louis

3:00

✓ SATURNO, Antony

3:00

✓ SCHMIDT, Ruth

3:00

✓ SIROTKIN, Phillip

3:00

SMILLY, Malcolm

SMITH, Debbie

SOBERMAN, Richard

✓ SPILLMAN, Beth

3:00

✓ STEWART, Margaret

3:05

✓ STONEM, Ann

3:00

✓ SWEVIAN, Richard

3:00

TIBBIO, Joseph

✓ THOMPSON, Gordon

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✓ [unclear], [unclear]	35 10
✓ [unclear], [unclear]	35 20
✓ [unclear], [unclear]	35 00
✓ [unclear], [unclear]	35 00
✓ [unclear], [unclear]	35 80
✓ [unclear], [unclear]	35 00

[unclear], [unclear]

✓ E. Schick	35 00
✓ W. Feuerheim	35 00
✓ A. Elman	35 00
✓ J. Buck	35 00
✓ W. McAdiffe	35 00

✓ Carl G. [unclear]	35 05
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UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

A G E N D A

November 8, 1971  
3 P. M.  
Campus Center Assembly Room

1. Approval of Minutes of October 4, 1971
2. President's Report
3. Report of SUNY Senate Meeting - A. Finkelstein
4. Executive Committee Report
5. Council and Committee Reports
6. New Business:
  - 6.1 Bill No. 197172-08 - Group Automobile Liability Insurance - *Approved*  
(Personnel Policies Council)
  - 6.2 Bill No. 197172-09 - Academic Calendar - *approved*  
(Council on Educational Policy)
  - 6.3 Other  
Bill No. 197172-10 - *Membership in SPA - December Meeting*  
(Senator Chi)
7. Adjournment

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of Senate Meeting  
November 8, 1971.

ABSENT: S. Blount; L. Bolchazy; C. Bowler; V. Buck; A. Elman; W. Feyerherm;  
S. Gerber; R. Harris; D. Kopilow; W. McAuliffe; G. Nealon; L. Reylea;  
D. Smith; J. Testo; D. Wilken; W. Wilson; N. Wright

The meeting was called to order by Chairman Collins at 3:10 P. M. in the Campus Center Assembly Room.

1. Approval of Minutes of October 8, 1971

The following corrections were made in the Minutes:

Page 1, item 2.3, delete item and substitute the following:

"President Benezet spoke of the Executive Order No. 44 of 1971 which has since become the basis for a State University of New York Board of Trustees' action calling for four SUNY regions of which ours is No. 3. SUNY-Albany will be expected to take leadership in discussing the implications of regionalism with her sister SUNY institutions in Region No. 3. Proposals included student transfers, joint use of facilities, and the possibility of closer cooperation with private as well as public institutions. He recommended that the Senate commission formed last year to study regional cooperation be reactivated."

Page 3, item 8, add "and Senate Bill No. 197172-05C - Undergraduate Grading" to the heading.

Page 3, item 8.1, first sentence should read "Senator Lampert withdrew his original Bill (197172-05) and substituted a revised version (197172-05C)."

Page 3, item 8.1, third sentence should read "Senator D. Alexander, Chairman of the Undergraduate Academic Council, spoke for the Bill,...".

Page 2, item 4.2, delete "as a group" and "so".

Add J. Dana to the list of absentees.

It was moved and seconded to approved the Minutes as corrected. Motion carried.

2. President's Report

President Benezet announced that Dean Hunsberger of the College of Arts and Sciences, will be replacing Dr. Edgar Schick as a Senator effective November 15

## 2. President's Report--contd.

The Environmental Task Force is continuing. The engines which will be used in the experiments on internal combustion are waiting for pumps before they can be set in operation. There are numerous proposals on the recycling of paper. The President congratulated the State Quad on their can-recycling project. The Environmental Decisions Commission is studying the composting of waste paper. The Commission has asked the Art Department to submit designs for kiosks which can be placed around the campus for the disposal of cans, paper, and other litter.

The President announced that the Governance Commission has submitted its report and the revision of the by-laws. He thanked the members of the Commission for their work over the past two years.

The President's Advisory Committee has held its first meeting. The Committee will meet approximately once every three weeks and will act as a liaison in referring campus problems to the proper bodies for action.

The President joined in the expressions of concern over increased crime rate on campus. Drug victims will be assisted but pushers must be considered part of the common enemy. He suggested that in connection with general governance on the campus, the proposal for a campus judiciary be taken up as soon as possible and acted upon. The President shall continue to make the crime problem on campus part of his official concern.

## 3. Executive Committee Report

3.1 Chairman Collins reported on a meeting with Chancellor Boyer and the heads of the various Faculty Senates. The Chancellor said that the University will likely have to share proportionately in the financial restrictions which will result from the defeat of the transportation bond issue. The State University is the largest of the state departments. The Chancellor asserted that there is no intention by the Governor or the Legislative committees to deal punitively with the State University. Chairman Collins noted that legislation was recently passed by the House and the Senate which offers some hope of financial assistance for education.

The Chancellor pointed out that when he first came to the University there was talk of regionalism. He declared that there were prospects for sharing and integrating resources and of organizing resources to help meet local needs more effectively. He also pointed out that where established programs cut across regional lines, relations will not have to be broken.

3.2 Senator Cannon raised a question regarding item 1.1 of the report, criticizing the Committee's appointment of students to the Councils. He noted that due to these appointments, three members of the Council on Promotions and Continuing Appointments were from the same school.

3.3 Senator K. Kendall moved that the Executive Committee instruct the Office of Institutional Research "to make apparent the salary scales in every school, college and division. Motion seconded. Senator Hardt noted that in the smaller schools, individual salaries could be identified if this motion were approved. He suggested that if this were done, it should be done on a department level. Senator Hardt moved that the motion be amended

3. Executive Committee Report--contd.

3.3 by adding "and departments". Motion seconded. Amendment defeated.  
Question called on the main motion. Motion carried.

4. Council and Committee Reports

Written reports were submitted by the Undergraduate Academic Council, Graduate Academic Council, Student Affairs Council, Research Council, Personnel Policies Council, Council on Promotions and Continuing Appointments, Council on Educational Policy and the Library Council.

Senator Liese, Chairman of the Student Affairs Council, requested that the sentence "The entire Council was concerned as well as Professor Hartley" be added to item 2 of the Council's report.

5. Report on State-wide Senate Meeting

Senator Finkelstein reported on the state-wide Senate meeting held at Alfred on October 22 and 23. The Research Council presented two resolutions. The first concerned support of the SUNY press. Since funds were eliminated from the previous year's budget, last year's operation was funded by the Research Foundation at the direction of the Chancellor. The Chancellor has already asked for the reestablishment of the funds for the SUNY press in the next budget. The second resolution concerned grant-in-aid and fellowships. The Chancellor directed the Research Foundation to fulfill all the commitments of last year.

The resolution from the Expanding Educational Opportunities Committee concerned the support of institutes. The Chancellor allocated \$5,000 to that Committee to look into the question of how programs within this group are related to the needs of students.

The Graduate Programs Committee presented a resolution concerning the integration of graduate programs in the Master Plan of 1972. This resolution involves, among others, the appointment by the Chancellor of a Provost for Graduate Studies and Research, Dr. Dan Murray, and the appointment of a special committee to review and assess graduate programs, primarily with a view to that committee's report being included in the 1972 Master Plan.

6. Bill No. 197172-08 - Group Automobile Liability Insurance

Senator Chatterton moved acceptance of the Bill; motion seconded. In answer to a question from Senator Hirsch, Senator Chatterton reported that if a better proposal were presented it would be accepted over this particular policy. Several questions were raised regarding the possibility of coverage for undergraduates and the eligibility of graduate students who are on fellowships. Question called. Motion carried by majority vote.

7. Bill No. 197172-09 - Academic Calendar

- 7.1 Senator Schick moved acceptance of the Bill; motion seconded.
- 7.2 Senator Morrissey moved that "upon passing of this motion, that the Administration would return to this body with several proposals for discussion, modification and approval". Motion seconded.

A number of Senators expressed opposing views on the calendar alternatives.

Senator Cannon moved the previous question. Motion seconded and carried. The amendment was defeated. Question called. Main motion carried by majority vote.

- 7.3 Senator Hamilton moved that the Senate not act as a committee of the whole to discuss this matter. Motion seconded and carried.
- 7.4 Senator Hamilton moved that the Senate direct Dr. Schick and other administrative personnel to call a meeting within the reasonable near future for those persons interested in discussing the calendar. Motion seconded. Senator Morrissey moved an amendment to the motion "once this advice is obtained, that the appropriate existing channels on this campus be utilized". Motion failed for lack of a second. Question called. Motion carried by majority vote.

Senator Schick called for a division of the house. On a show of hands, the motion was approved by 26 to 10.

8. Council and Committee Appointments

- 8.1 Senator Chi moved the nomination of Donald Lewites to the Graduate Academic Council. Motion seconded and approved.
- 8.2 Senator Lampert moved the nominations of Richard Aiken and Stephanie DiKovics to the Council on Educational Policy and Gordon Thompson and Vicki Gottlich to the Council on Promotions and Continuing Appointments. Motion seconded and approved without dissent.

9. Bill No. 197172-10 - Membership in SPA

Senator Chi moved acceptance of Bill No. 10. Motion seconded. Senator Hardt called for a quorum count. A quorum was not present. Senator K. Kendall moved adjournment; motion seconded and carried.

The meeting was adjourned at 5:50 P. M.

Respectfully submitted,

Dorothy E. Cole, Secretary

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Executive Committee  
Report to the Senate  
November 8, 1971

1. Council and Committee Appointments

1.1 Council on Promotions and Continuing Appointments

Resignations occasioned by the appointment of Melvin Bers to the Chairmanship of the Economics Department and the appointment of Malcolm Smiley as Dean of the Division of Science and Mathematics have required new appointments; in addition, Professor Frederick Weinstein has regretfully tendered his resignation because of difficulties in establishing a common meeting time for all members of the Council. The Executive Committee has accordingly made the following appointments: William Brown, Criminal Justice; Warren Roberts, History - Arts and Sciences; and Margaret Stewart, Biology - Arts and Sciences (Senator 1974). The Graduate Student Association has named Nicholas Argyros (Educational Psychology) as graduate student non-senator with Executive Committee approval.

1.2 Council on Educational Policy

To replace Senator Stewart on the Council on Educational Policy, the Executive Committee has appointed Professor Jogindar Uppal.

1.3 In compliance with the request of the Council on Educational Policy, the Executive Committee met with representatives of the Council on Promotions and Continuing Appointments and the Council on Educational Policy to select membership of a joint committee to modify the guidelines on continuing appointment. (See reports of the Council on Educational Policy and the Council on Promotions and Continuing Appointments.)

1.4 At the request of the Council on Educational Policy, the Executive Committee has appointed an ad hoc committee to deal with the question of the academic calendar.

1.5 The Executive Committee accepted James Monk's resignation from the Senate. He will still serve as a member of the Executive Committee since he is President of the Graduate Student Association. He will attend the Senate meetings as an observer.

2. The Executive Committee has requested the Office of Institutional Research to prepare and distribute the customary annual report on faculty salaries, using current payments as the basis rather than incorporating anticipated increments or increases.

3. Security Problems

Viewing security of persons and property as a matter directly affecting the quality of and even the possibility of education, the Executive Committee discussed with the Director of Security and the Dean of Student Affairs the increase of crimes and harassments on the campus. The Committee reviewed actions and policies touching this problem, and requested that President Benezet comment on this subject in his report to the Senate on November 8.



4. Additional Meeting

The Executive Committee has agreed to call an additional Senate meeting for November 15 at 3 P. M. to enable Vice President Sirotkin to report to the Senate in compliance with Senate Bill No. 197172-01 - Priorities. No other business will be scheduled for this special meeting.

5. Change of Office

The Senate Office has been shifted from AD 154 to AD 301. The temporary phone number is 457-4622.

6. Agenda and Material for Student Senators

In the interest of efficiency and certainty of distribution of Senate materials, the Executive Committee has instructed Miss Kane to deliver such materials for all student senators to the office of the Student Association (CC 346) at the earliest possible date. Student senators are requested to pick up their materials in advance of the meetings.

7. Discussion of Proposed Legislation

At the request of student senators, the Chairman has agreed to meet with any interested senators at 2:30 P. M. in the CC Assembly Room on the days of Senate meetings for the purpose of discussing issues raised by proposed legislation.

8. Advisory Group for Development

The Chairman reported (October 27) the substance of a discussion with Vice President Welch concerning the appointment of an advisory group on development (fund raising and allocation). This group will be responsible to the Vice President for University Affairs; should a standing committee prove desirable, the Vice President will consult with the Executive Committee concerning the committee's relationship to the governance structure.

STATE UNIVERSITY OF NEW YORK AT ALBANY

REPORT

to the

UNIVERSITY SENATE

from

UNDERGRADUATE ACADEMIC COUNCIL

November 8, 1971

The Undergraduate Academic Council, following its October 19 meeting reports the following:

1. Council committees have formed and have had initial meetings.
2. Committee on Academic Standing will shortly be distributing a letter describing the thoughts of the Committee relative to S/U grading asking for comments regarding a possible change to the present grading system.
3. Council approved the recommendation of its Committee on Academic Standing relative to grading for General Studies Students and Special Students, subsequently admitted as matriculated students, to the effect that such students are to be graded according to the policy applying to their class standing upon matriculation.
4. Council received a status report on the recommendations contained in the report "New Patterns on Undergraduate Education." It was noted that a final report will be considered by Council at its November 16 meeting.

DA:F:b

10/26/71

GRADUATE ACADEMIC COUNCIL  
REPORT TO THE SUNY ALBANY SENATE - NOVEMBER 8, 1971

Since its last written report to the Senate, the Graduate Academic Council has met twice (October 1 and October 15) and has sponsored an orientation meeting for members of the Council and its committees (October 22).

Membership on the Council and its committees is now complete; a list of the members is attached. All committees have met and are proceeding with their business. Permanent officers of the Council will be selected at one of the Council's November meetings.

In the past month the Council has taken the following actions:

It completed its review of the Ph.D. program in History and submitted its report to the Vice-President for Academic Affairs.

The Council recommended that nine students be admitted to candidacy for the doctorate and that four students be recommended to their respective faculties for award of the doctorate.

The Council approved two reports from its Committee on Admissions and Academic Standing, reports in which the Committee:

1. denied the petition of a student who wished to be graded on an "A-E" basis in a course designated by the Department as an "S-U" course;
2. approved a petition from one student requesting permission to take a master's field examination for a third time;
3. denied petitions from three students requesting permission to take a master's field examination for a third time;
4. approved a petition from a student requesting graduate credit for a course not normally available for such credit;
5. approved a petition from a student requesting graduate credit for two graduate courses taken in the first semester of her senior year.

The Council approved for this year a procedure for processing students for admission to doctoral candidacy and to doctoral degree conferral; the procedure was recommended by the Committee on Educational Policies and Procedures.

The Council received from its Committee on Educational Policy and Procedure a report on pass/fail grading for graduate students.

The Council discussed a report from its Committee for Review of Graduate Programs which outlined a proposed procedure for handling such reviews. The Council returned the document to its Committee for editing.

The Council discussed briefly the general status of and prospects for graduate study at this institution in the near future in light of budgetary restrictions and Central Office restraints on the development of new programs.

October 25, 1971

Respectfully Submitted,  
Kendall Birr, Interim Chairman

GRADUATE ACADEMIC COUNCIL  
1971-72

BIRR, Kendall	History SS 358 24 Herrick Avenue, Delmar	457-4799 439-1491
CZAPSKI, Ulrich	Atmos. Science ES 226 23 Crow Ridge Rd., Voorheesville	457-3991 765-4182
DIDIER, Maureen	Social Welfare, Draper Hall River Hill 2 TC, Menands	472-4430 462-3956
FAIRBANK, Roswell	Business Educ. BA 366 212 Kenwood Avenue, Delmar	457-8508 439-2135
KENDALL, Kathleen	Rhetoric & Public Address HU 389 72 South Allen Street, Albany	457-8309 482-8860
LEESE, Joseph	Curriculum Development ED 312 96 Mosher Road, Delmar	457-8233 439-3072
RATCLIFF, Keith	Physics PH 310 103 Bleeker Road, Guilderland	457-8475 456-6293
SABGHIR, Irving	Business Management BA 335 230 Euclid Avenue, Albany	457-4953 482-3537
SALKEVER, Louis	Vice-President for Research and Dean of Graduate Studies 93 Jordan Boulevard, Delmar	457-4634 439-4327
SIROTKIN, Phillip	Executive Vice President and Vice President for Academic Affairs 12 Woodmont Drive, Delmar	457-4912 439-6514
*CIAMPORCERO, Alan	G.S.P.A. - Political Science 302 South Main Street, Albany	
*LACROIX, Edward	Arts and Sciences - Classics 9 Hemlock Drive, Elnora 12065	371-9585
*MORRISSEY, Alan	G.S.P.A. - Political Science 55 South Lake Avenue, Albany 12203	436-1503
*MCAULIFFE, William	Education - Educational Administration 13A Warwick Avenue, Albany 12205	459-3555
*PALMER, H. William	Business - Business Administration 27-11 Latham Village Lane, Latham	783-5248

\*Student Members

## GRADUATE OFFICE STAFF

McFARLAND, Robert	Asst. Dean of Graduate Studies 1022 Wayne Rd., Schenectady Liaison for Committee on Curriculum and Instruction	457-4635 356-0843
SAIMOND, Paul A.	Asst. Dean of Graduate Studies 1314 Third Avenue, Watervliet Liaison for Committee on Admissions and Academic Standing	457-4636 273-9483
VOLKWEIN, J. Fredericks	Asst. Dean of Graduate Studies 10 Anne Drive, Schenectady Liaison for Committee on Educational Policy and Procedure and Committee for the Review of Graduate Programs	457-4637 355-8140
WESTERVELT, Gary	Asst. to the Dean of Graduate Studies R. D. #2, Box 223, Mechanicville Recorder for the Graduate Academic Council	457-4637 664-7460

10/22/71

COMMITTEE ON ADMISSIONS AND ACADEMIC STANDING

Paul A. Saimond, Assistant Dean of Graduate Studies  
Liaison with Office of Graduate Studies

BIRR, Kendall	History SS 358 24 Herrick Avenue, Delmar	457-4799 439-1491
*LEUE, Linda	College of Arts and Sciences - Sociology 34 North Allen Street, Albany	438-5625
*MCAULIFFE, William	Education - Educational Administration 13A Warwick Avenue, Albany 12205	459-3555
O'LEARY, Vincent	Criminal Justice LX 22 113 Berwick Road, Elsmere	457-4689 439-1602
RATCLIFF, Keith	Physics PH 310 103 Bleeker Road, Guilderland	457-8475 456-6293
WAKIN, Bertha	Business Education BA 310 10 Kimberly Place, Delmar	457-8218 439-4116

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\*Student Members

10/22/71

COMMITTEE ON CURRICULUM AND INSTRUCTION

Robert McFarland, Assistant Dean of Graduate Studies  
Liaison with Office of Graduate Studies

HEINIG, Katherine	Biology BI 216 137 Lincoln Avenue, Albany	457-4911 489-1098
LEESE, Joseph	Curriculum Development ED 312 96 Mosher Road, Delmar	457-8233 439-3072
*LYNCH, Richard	G.S.P.A. - Public Administration 352 State Street, Albany	465-8444
*PALMER, H. William	Business - Business Administration 27-11 Latham Village Lane, Latham	783-5248
SABGHIR, Irving	Business Management BA 335 230 Euclid Avenue, Albany	457-4953 482-3537
SCHRAEDER, Edna	German HU 216 18 Rosemont Street, Albany	457-3884 489-6945
*SHARP, Edgar	Education - Curriculum and Instruction Box 115A, SUNY Albany	457-3274

\*Student Members

10/22/71

COMMITTEE ON EDUCATIONAL POLICIES AND PROCEDURES

J. Fredericks Volkwein, Assistant Dean of Graduate Studies  
Liaison with Office of Graduate Studies

*CIAMPORCERO, Alan	G.S.P.A. - Political Science 302 South Main Street, Albany	
DIDIER, Maureen	Social Welfare, Draper Hall River Hill 2 TC, Menands	472-4430 462-3956
FAIRBANK, Roswell	Business Education BA 366 212 Kenwood Avenue, Delmar	457-8508 439-2135
*HALLOCK, Michael	Business - Business Administration 46 South Main Street, Albany	438-0777
*MORRISSEY, Alan	G.S.P.A. - Political Science 55 South Lake Avenue, Albany 12203	436-1503
SCHICK, Edgar	Assistant to the President ADM 245 154 Stonington Hill Road, Voorheesville	457-7611 765-4059
ULLRICH, Helen	Anthropology SS 374 5 Witte Road, Albany	457-4794

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\*Student Members

10/22/71



COMMITTEE ON REVIEW OF GRADUATE PROGRAMS

J. Fredericks Volkwein, Assistant Dean of Graduate Studies  
Liaison with Office of Graduate Studies

CZAPSKI, Ulrich	Atmospheric Science ES 226 23 Crow Ridge Road, Voorheesville	457-3991 765-4182
DONOVAN, Robert	English HU 335 State Farm Road, Guilderland	457-8435 456-6443
KENDALL, Kathleen	Rhetoric & Public Address HU 389 72 South Allen Street, Albany	457-8309 482-8860
*LACROIX, Edward	Arts and Sciences - Classics 9 Hemlock Drive, Elnora 12065	371-9585
*LUSTENADER, Robert	Business - Business Administration 1692 Schodack Valley Road, Castleton- on-Hudson	477-6416
*ROOS, David	Business - Business Administration 6 No. Manning Boulevard, Albany 12206	482-9278
ROSENBACH, John	Educational Psychology ED 231 349 Highland Drive, Schenectady	457-8234 355-8741

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\*Student Members

10/22/71

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Student Affairs Council  
Report to the Senate  
November 8, 1971

The third Student Affairs Council meeting of the fall 1971 semester was called to order by the Chairman, Rick Liese, on October 12. Business conducted included:

1. An ad hoc committee was established to revise section 1.2 of the Student Guidelines due to the present wording that included homosexuality and out-of-wedlock pregnancies as "problems". There was also a concern over these two categories being included with such problems as narcotics, violations of the law, etc.
2. Dr. David Hartley expressed concern over the fast action in the new reorganization of administrative staff which took place after the resignation of Dr. Clifton C. Thorne, Vice President for Student Affairs. Dr. Hartley felt that there were some unanswered questions and a lack of understanding of the reasons for the reorganization and the implications for the future of student personnel officers from the standpoint of input in the decision-making at the highest administrative level.
3. Membership lists for the Committees on Financial Aids and International Students were approved.

The next meeting of the Student Affairs Council will be held on November 2, at 3:30 P. M. in Administration 123.

Respectfully submitted,

Rick Liese, Chairman

STATE UNIVERSITY OF NEW YORK AT ALBANY

UNIVERSITY SENATE

Council on Research Report to the Senate  
November 8, 1971

1. The Council on Research met October 14, 1971, and unanimously passed the following motion:

The Council on Research recommends to the vice president for research that all SUNYA research centers (neurobiology center, comparative development center, atmospheric sciences research center) should report to the dean of the school with which each has primary affiliation.

Copies of all written reports should be sent for information to the relevant offices in the academic chain of command, i.e. associate dean, and to the vice president for research, and to the chairman of research council.

Explanatory note: these research centers have previously reported to the office of the vice president for research, to whom they have been solely responsible. In light of the recent restructuring of the top SUNYA administrative offices, especially the combining of the offices for graduate study and research, the SUNYA administration has called for this change in the chain of command pertaining to the various centers. It is the feeling of the administration that it is more logical that the various centers be affiliated with the academic unit most closely associated with the discipline of each center than to have all centers arbitrarily under the jurisdiction of the vice president for research.

Since, in only one instance (the neurobiology center), was senate involved in the establishment of the center, and since senate did not initially prescribe the reporting chain of command for research centers, it is not felt necessary for senate to take action on the change stipulated in the above motion.

2. The Council on Research also responded to the question raised by the vice president for research: "does council feel that it is an infringement on council's prerogative for his office to establish a separate advisory committee to the new office of director of research?" The composition of such an advisory committee would be drawn from faculty who have demonstrated success in the art of obtaining outside research support.

Council's response - a consensus - was that it did not consider this an infringement on council responsibilities and it endorses the vice president's proposal to create such a committee of experts.

3. Council agreed to hold its monthly meeting on the second Thursday of each month at 3:00 p.m.

4. Council discussed the need for re-examination of the responsibilities of council as stipulated on pp 20-21 of the 1969-70 Faculty Handbook. Several of the responsibilities are vague or impractical.

PERSONNEL POLICIES COUNCIL

Report to Senate for Meeting of 11/8/71

I. GROUP AUTOMOBILE LIABILITY INSURANCE

Mr. William Mather of Lawrence Van Boast, Inc., Schenectady, an insurance brokerage firm, outlined the group plan underwritten by the Connecticut General Insurance Company. The main points of the plan are as follows:

1. The plan must be sponsored by the University--i.e. approved in writing, but with no obligations attached other than to make available the roster of employees. Payroll deductions are not a part of the plan.
2. All employees of the University are eligible including affiliated units such as F.S.A., and Research Foundation, other than students. Certain categories of graduate students may be covered at the underwriters option.
3. All members of the employee's immediate family are covered including drivers under 25.
4. Policies are not cancelled because of age.
5. If employment with SUNYA is terminated, the group policy may be continued.
6. All policies will have guaranteed renewals for a 5 year period except in the case of a license revocation.
7. There will be rate adjustments for "deteriorating experience" but the terms of the policy will be continued.
8. Rate adjustments will not occur more than once in a 12 month period.
9. Premiums are payable quarterly.
10. If only 1 employee signs up for the plan it will become effective.
11. Payments for towing and labor resulting from any "disablement" are covered by the policy.
12. Lawrence Van Boast, Inc. operates a drive-in claim service whereby they will accept a garage estimate of damages and make immediate payment.
13. Sponsorship of the Group Automobile Liability Plan of Connecticut General carries an implied eligibility for Group Homeowners; Personal Articles Protection; and Boat Protection Plans.
14. Savings under the group automobile liability insurance plan average between 10-40% depending on the individual situation.

The Personnel Policies Council has not examined the policy itself but is passing on the verbal answers to questions made by Mr. Mather at the Council meeting. It is obviously the responsibility of each individual interested in the

plan to read the policy in order to find out if the coverage he expects is being provided.

The Personnel Policies Council unanimously voted in favor of Bill No.197172-08 and strongly urges the Senate to approve it at the meeting of November 8.

II. APPOINTMENT OF THE PARKING COMMITTEE

The members are:

R. Chatterton, Chairman	C. Tofflemire
H. Farley	D. Sinick--student

III. APPOINTMENT OF THE JOINT SENATE-SPA COMMITTEE

The purpose of this committee is to determine jurisdiction over grievances. The members are:

<u>SENATE</u>	<u>SPA</u>
R. Chatterton	V. Aceto
D. Ellingwood	E. Cabane
M. Bers	H. Kirchner
J. Testo	F. Moore

The first meeting will be held at the end of October.

*to do*

RGC:kg  
10/20/71

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Council on Promotions  
and Continuing Appointments

Report to the Senate  
November 8, 1971

The Council has noted a typographical error in the 1971-72 Addendum to the Faculty Handbook 1970-71, page 9, "Guidelines Concerning Promotion in Rank and Continuing Appointment", Section V (Administrative Procedures and Responsibilities), paragraph C-2. It currently reads:

"2. The Council shall transmit its recommendations to the President. Recommendations involving continuing appointment alone shall be transmitted by April 15, all others by March 1."

The paragraph should read:

"2. The Council shall transmit its recommendations to the President. Recommendations involving continuing appointment alone shall be transmitted by April 15, all others by February 1."

This has implications only for the Council and the President.

Respectfully submitted,

Harold Cannon, Chairman

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Council on Educational Policy  
Report to the Senate  
November 8, 1971

I. Three-year Baccalaureate

At its meeting on October 7, 1971, after considerable discussion, the Council approved the following resolution:

"Be it resolved that the Council approve the program outlined in the document as submitted by the Committee for the 'three-year baccalaureate'."

The Undergraduate Academic Council still must consider the details of the program as far as the undergraduate curriculum is concerned.

II. The Council received a report from the Vice President for Academic Affairs on the series of meetings being held by the conference of Deans. The Council will continue to address itself to the matter of university goals, priorities, and missions.

IIIA. At the meeting of September 30, the Council passed the following resolution which was forwarded to the Executive Committee of the Senate:

"Be it resolved that the Council request the Executive Committee immediately to create a calendar committee to include faculty, students, and administrative staff to study the implications of the development of the calendar and to make recommendations for future calendars. Deliberations of this committee may well include referenda of a proposed calendar and alternatives. The committee should report by the last meeting of the Senate in May 1972.

B. The Council took note of several calendar possibilities for the 1972-73 academic year.

1. In an item of business for action of the Senate, the Council recommended the continuation of the modified semester system for the 1972-73 academic year.

2. The Council adopted the following resolutions with regard to the 1972-73 academic calendar:

After considering four models for the academic calendar (three-semester systems and the quarter system), the Council endorsed the modified semester system calendar for 1972-73 and urged Mr. Schick to discuss it with the representative officers of the student governments and report it to the Senate at its next meeting, if possible.

(It should be noted that it was officially requested that two members of the Council voting against the modified semester system--who would have preferred a "traditional semester calendar"--were members of the faculties of graduate and professional schools.)

- C. The Council recommended the suspension of classes for Yom Kippur in the Fall of 1972 on Monday, September 18 with the understanding that these classes will be made up on December 18.



UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Library Council  
Report to the Senate  
November 8, 1971

The Library Council met on Thursday, October 7, and elected Mary Coyle as Chairman with Cecile Toland, Dr. Ashton's secretary, acting as Recorder for the Council.

The next meeting of the Library Council will be Thursday, November 4.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Group Automobile Liability Insurance

INTRODUCED BY: Personnel Policies Council  
November 8, 1971

It is hereby proposed that the following be approved:

- I. Subject to investigation as to the availability of other group programs and/or other insurance brokers in the area, this body recommends that the administration sponsor the plans of the Connecticut General Insurance Company through the Century Indemnity Company for Group Insurance with coverage for Automobile Liability, Homeowners, Personal Property Protection, and Boat Protection for all employees of the University, including Graduate Students who are employed by SUNYA and acceptable to the underwriter.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

INTRODUCED BY: Senators Corbett and Littlefield

Referred to the Council on Educational Policy, amended to read as follows, and officially approved by that Council on September 23, 1971

It is hereby proposed:

- I. That when a proposal for a new program or for change in an existing program is brought for the action of this Senate, it will include:
  - A. A five-year budget projection (personnel and money);
  - B. Indication as to expected sources of funding, accounting for all budgeted items, under:
    1. special budget requests
    2. existing budgetary plans
    3. work load
    4. other support;
  - C. Recommendation and explanation from the appropriate Council (pending action on the Report of the Committee on Governance, this responsibility is vested in the Council on Educational Policy) as to the priority that should be assigned the program among other programs which may be competing for funding from the same sources.
- II. That to facilitate Senate deliberations, it is respectfully requested that the Vice President for Academic Affairs keep the Senate informed with regard to budgetary requests, hiring projections, and student enrollment projections.
- III. That the Senate go on record committing itself to a periodic and systematic review of existing programs. The Council on Educational Policy shall come forth with recommendations to the Senate to implement such a review.
- IV. That this Bill take effect immediately.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

INTRODUCED BY: ~~Executive Committee~~  
*Senator Chi*

WHEREAS The Senate Professional Association (SPA) has been declared the duly elected bargaining agent for faculty and staff of SUNY and has negotiated the right to represent the faculty and staff for a period of three years; and

whereas the New York State Legislature's willingness to appropriate funds to comply with the contract accepted by the Executive Branch may depend upon the size of SPA's paid membership; and

whereas the extent of SUNYA's representation on the Representative Council of SPA is directly proportionate to the number of members in the SPA chapter; and

whereas the appointments to the negotiating team of SPA are evidently made with consideration given to the number of members in the respective SPA chapters; and

whereas the university community of SUNYA has an interest in the terms of any SPA contract inasmuch as they affect the welfare, morale, and conditions of work of the faculty and professional staff of SUNYA,

be it hereby resolved that the University Senate call upon all members of the faculty and professional staff to join the local chapter of SPA.

UNIVERSITY SENATE

1971-72 Roster

NAME	TIME IN	TIME OUT
AIKEN, R.	3:00	5:55
ALEXANDER, D.	2:58	
ALLEGRETTI, E.	2:45 PM	5:55
ASHTON, J.	3:05 p.m.	
BENEZET, L.	3:07 PM	
BERGER, M.	3:00	
BIRR, K.	2:59	
BLOUNT, S.		
BOLCHAZY, L.		
BOWLER, C.		
BROWN, N.	3:10 pm	5:55
BROWN, S.	2:57	
BUCK, V.		
CANNON, H.	2:57	5:37
CANTOR, P.	2:45	5:45
CHATTERTON, R.	2:50	
CHI, B.	3:00	
CLARK, R.	2:58	6:00
COLE, D.	2:50	
COLLIER, G.	3 p.m.	
COLLINS, A.	3	6:00
COLLINS, M.	3:00	
CORBETT, J.	3:00	5:55
COWAN, L. G.	3:00 p.m.	
COYLE, M.	3:50	
CZAPSKI, U.	3:00	6:00

<u>NAME</u>	<u>TIME IN</u>	<u>TIME OUT</u>
DANA, J.	2:50 P.M.	4:35
ELLINWOOD, D.	2:50	
ELMAN, A.		
FAIRBANK, R.	3:00	
FARLEY, H.	2:50	
FARRELL, M.	3:00	5:35
FEYERHERM, W.		
FINKELSTEIN, A.	3:00	
FISER, W.	2:55	
GARDNER, R.	3:00	
GERBER, S.		
GIBSON, R.	3:00	
GOLDMAN, J.	3:25	
HAMILTON, H.	3:10	5:50
HARDT, R.	3:10	
HARRIS, R.		
HARTLEY, J.	3:00	5:55
HAWKINS, L.	3:10	
HAYNES, W.	3:10	
HIRSCH, D.	2:40	
HOGAN, J.	3:15	
JACKLET, J.	3:07	5:55
KAUFMAN, A.	2:55	
KELLEY, R.	3:00	
KENDALL, K.	3:15	
KENDALL, R.	3:00	
KOPTLOW, D.		
KOWALSKI, D.	3:10	4:30
KOZMA, L.	2:55	

<u>NAME</u>	<u>TIME IN</u>	<u>TIME OUT</u>
LA CROIX, E.	2:55	5:40
LAMPERT, M.	3:10	
LIBERMAN, M.	3:00	3:45
LIESE, R.	3:05	6:00
LITTLEFIELD, T.	3:00	5:50
MARTIN, D.	3:35	
MATHEWS, E.	2:55	4:30
MAYNARD, G.	3:00	4:45
MCAULIFFE, W.		
MEYER, M.	3:00	
MINCH, R.	3:00	
MORICK, H.	3:00	
MORRIS, R.	3:15	4:55
MORRISSEY, A.	2:55	
NATANSOHN, D.	3:00	6:00
NEALON, G.		
PAVLIS, J.	3:05	
REILLY, E.	3:00	
REITER, A.	4:00	
REYLEA, L.		
SALKEVIER, L.	3:15	5:55
SATURNO, A.	3:05	
SCHICK, E.	2:55 p	5:55
SCHMIDT, R.	3:10 p.m.	5:55
SIROTKIN, P.	3:15	
SMILEY, M.	2:59 p	6:00 p
SMITH, D.		
SOBERMAN, R.	3:55	5:15
SPELLMAN, S.	2:55	

<u>NAME</u>	<u>TIME IN</u>	<u>TIME OUT</u>
STEWART, M.	4:00	5:40
STOKEM, K.	3:00	5:55
TEEVAN, R.	2:55	5:50
TESTO, J.		
THOMPSON, G.	3:00	5:50
TIBBETTS, J. R.	3:00	
TRUSCOTT, F.	3:00	5:40
UPPAL, J.	3:00	
WARD, P.	3:10	
WELCH, L.	3:00	6:55
WILKEN, D.		
WILSON, W.		
WRIGHT, N.		



UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

TO: Members of the University Senate  
FROM: Arthur Collins, Chairman  
DATE: November 8, 1971

The Executive Committee of the University Senate hereby calls a special meeting of the Senate to be held Monday, November 15 at 3 P. M. in the Campus Center Assembly Room in order to enable Vice President Sirotkin to comply with the terms of Bill No. 197172-01 which requests him to "keep the Senate informed with regard to budgeting requests, hiring projections, and student enrollment projections". No other business may be presented at this meeting.

Like all Senate meetings, this one is open to all members of the faculty who wish to attend. If there are persons who have expressed to you their concern with these matters, please remind them that they are free to attend the meeting.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

A G E N D A

November 8, 1971

3 P. M.

Campus Center Assembly Room

1. Approval of Minutes of October 4, 1971
2. President's Report
3. Report of SUNY Senate Meeting - A. Finkelstein
4. Executive Committee Report
5. Council and Committee Reports
6. New Business:
  - 6.1 Bill No. 197172-08 - Group Automobile Liability Insurance  
(Personnel Policies Council)
  - 6.2 Bill No. 197172-09 - Academic Calendar  
(Council on Educational Policy)
  - 6.3 Other
7. Adjournment

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Executive Committee  
Report to the Senate  
November 8, 1971

1. Council and Committee Appointments

1.1 Council on Promotions and Continuing Appointments

Resignations occasioned by the appointment of Melvin Bers to the Chairmanship of the Economics Department and the appointment of Malcolm Smiley as Dean of the Division of Science and Mathematics have required new appointments; in addition, Professor Frederick Weinstein has regrettably tendered his resignation because of difficulties in establishing a common meeting time for all members of the Council. The Executive Committee has accordingly made the following appointments: William Brown, Criminal Justice; Warren Roberts, History - Arts and Sciences; and Margaret Stewart, Biology - Arts and Sciences (Senator 1974). The Graduate Student Association has named Nicholas Argyros (Educational Psychology) as graduate student non-senator with Executive Committee approval.

1.2 Council on Educational Policy

To replace Senator Stewart on the Council on Educational Policy, the Executive Committee has appointed Professor Jogindar Uppal.

1.3 In compliance with the request of the Council on Educational Policy, the Executive Committee met with representatives of the Council on Promotions and Continuing Appointments and the Council on Educational Policy to select membership of a joint committee to modify the guidelines on continuing appointment. (See reports of the Council on Educational Policy and the Council on Promotions and Continuing Appointments.)

1.4 At the request of the Council on Educational Policy, the Executive Committee has appointed an ad hoc committee to deal with the question of the academic calendar.

1.5 The Executive Committee accepted James Monk's resignation from the Senate. He will still serve as a member of the Executive Committee since he is President of the Graduate Student Association. He will attend the Senate meetings as an observer.

2. The Executive Committee has requested the Office of Institutional Research to prepare and distribute the customary annual report on faculty salaries, using current payments as the basis rather than incorporating anticipated increments or increases.

3. Security Problems

Viewing security of persons and property as a matter directly affecting the quality of and even the possibility of education, the Executive Committee discussed with the Director of Security and the Dean of Student Affairs the increase of crimes and harassments on the campus. The Committee reviewed actions and policies touching this problem, and requested that President Benezet comment on this subject in his report to the Senate on November 8.

4. Additional Meeting

The Executive Committee has agreed to call an additional Senate meeting for November 15 at 3 P. M. to enable Vice President Sirotkin to report to the Senate in compliance with Senate Bill No. 197172-01 - Priorities. No other business will be scheduled for this special meeting.

5. Change of Office

The Senate Office has been shifted from AD 154 to AD 301. The temporary phone number is 457-4622.

6. Agenda and Material for Student Senators

In the interest of efficiency and certainty of distribution of Senate materials, the Executive Committee has instructed Miss Kane to deliver such materials for all student senators to the office of the Student Association (CC 346) at the earliest possible date. Student senators are requested to pick up their materials in advance of the meetings.

7. Discussion of Proposed Legislation

At the request of student senators, the Chairman has agreed to meet with any interested senators at 2:30 P. M. in the CC Assembly Room on the days of Senate meetings for the purpose of discussing issues raised by proposed legislation.

8. Advisory Group for Development

The Chairman reported (October 27) the substance of a discussion with Vice President Welch concerning the appointment of an advisory group on development (fund raising and allocation). This group will be responsible to the Vice President for University Affairs; should a standing committee prove desirable, the Vice President will consult with the Executive Committee concerning the committee's relationship to the governance structure.

STATE UNIVERSITY OF NEW YORK AT ALBANY

REPORT

to the

UNIVERSITY SENATE

from

UNDERGRADUATE ACADEMIC COUNCIL

November 8, 1971

The Undergraduate Academic Council, following its October 19 meeting reports the following:

1. Council committees have formed and have had initial meetings.
2. Committee on Academic Standing will shortly be distributing a letter describing the thoughts of the Committee relative to S/U grading asking for comments regarding a possible change to the present grading system.
3. Council approved the recommendation of its Committee on Academic Standing relative to grading for General Studies Students and Special Students, subsequently admitted as matriculated students, to the effect that such students are to be graded according to the policy applying to their class standing upon matriculation.
4. Council received a status report on the recommendations contained in the report "New Patterns on Undergraduate Education." It was noted that a final report will be considered by Council at its November 16 meeting.

DA:F:b

10/26/71

GRADUATE ACADEMIC COUNCIL  
REPORT TO THE SUNY ALBANY SENATE - NOVEMBER 8, 1971

Since its last written report to the Senate, the Graduate Academic Council has met twice (October 1 and October 15) and has sponsored an orientation meeting for members of the Council and its committees (October 22).

Membership on the Council and its committees is now complete; a list of the members is attached. All committees have met and are proceeding with their business. Permanent officers of the Council will be selected at one of the Council's November meetings.

In the past month the Council has taken the following actions:

It completed its review of the Ph.D. program in History and submitted its report to the Vice-President for Academic Affairs.

The Council recommended that nine students be admitted to candidacy for the doctorate and that four students be recommended to their respective faculties for award of the doctorate.

The Council approved two reports from its Committee on Admissions and Academic Standing, reports in which the Committee:

1. denied the petition of a student who wished to be graded on an "A-E" basis in a course designated by the Department as an "S-U" course;
2. approved a petition from one student requesting permission to take a master's field examination for a third time;
3. denied petitions from three students requesting permission to take a master's field examination for a third time;
4. approved a petition from a student requesting graduate credit for a course not normally available for such credit;
5. approved a petition from a student requesting graduate credit for two graduate courses taken in the first semester of her senior year.

The Council approved for this year a procedure for processing students for admission to doctoral candidacy and to doctoral degree conferral; the procedure was recommended by the Committee on Educational Policies and Procedures.

The Council received from its Committee on Educational Policy and Procedure a report on pass/fail grading for graduate students.

The Council discussed a report from its Committee for Review of Graduate Programs which outlined a proposed procedure for handling such reviews. The Council returned the document to its Committee for editing.

The Council discussed briefly the general status of and prospects for graduate study at this institution in the near future in light of budgetary restrictions and Central Office restraints on the development of new programs.

October 25, 1971

Respectfully Submitted,  
Kendall Birr, Interim Chairman

GRADUATE ACADEMIC COUNCIL  
1971-72

BIRR, Kendall	History SS 358 24 Herrick Avenue, Delmar	457-4799 439-1491
CZAPSKI, Ulrich	Atmos. Science ES 226 23 Crow Ridge Rd., Voorheesville	457-3991 765-4182
DIDIER, Maureen	Social Welfare, Draper Hall River Hill 2 TC, Menands	472-4430 462-3956
FAIRBANK, Roswell	Business Educ. BA 366 212 Kenwood Avenue, Delmar	457-8508 439-2135
KENDALL, Kathleen	Rhetoric & Public Address HU 389 72 South Allen Street, Albany	457-8309 482-8860
LEESE, Joseph	Curriculum Development ED 312 96 Mosher Road, Delmar	457-8233 439-3072
RATCLIFF, Keith	Physics PH 310 103 Bleeker Road, Guilderland	457-8475 456-6293
SABGHIR, Irving	Business Management BA 335 230 Euclid Avenue, Albany	457-4953 482-3537
SALKEVER, Louis	Vice-President for Research and Dean of Graduate Studies 93 Jordan Boulevard, Delmar	457-4634 439-4327
SIROTKIN, Phillip	Executive Vice President and Vice President for Academic Affairs 12 Woodmont Drive, Delmar	457-4912 439-6514
*CIAMPORCERO, Alan	G.S.P.A. - Political Science 302 South Main Street, Albany	
*LACROIX, Edward	Arts and Sciences - Classics 9 Hemlock Drive, Elnora 12065	371-9585
*MORRISSEY, Alan	G.S.P.A. - Political Science 55 South Lake Avenue, Albany 12203	436-1503
*MCAULIFFE, William	Education - Educational Administration 13A Warwick Avenue, Albany 12205	459-3555
*PALMER, H. William	Business - Business Administration 27-11 Latham Village Lane, Latham	783-5248
*Student Members		

## GRADUATE OFFICE STAFF

McFARLAND, Robert	Asst. Dean of Graduate Studies 1022 Wayne Rd., Schenectady Liaison for Committee on Curriculum and Instruction	457-4635 356-0843
SAIMOND, Paul A.	Asst. Dean of Graduate Studies 1314 Third Avenue, Watervliet Liaison for Committee on Admissions and Academic Standing	457-4636 273-9483
VOLKWEIN, J. Fredericks	Asst. Dean of Graduate Studies 10 Anne Drive, Schenectady Liaison for Committee on Educational Policy and Procedure and Committee for the Review of Graduate Programs	457-4637 355-8140
WESTERVELT, Gary	Asst. to the Dean of Graduate Studies R. D. #2, Box 223, Mechanicville Recorder for the Graduate Academic Council	457-4637 664-7460

10/22/71



COMMITTEE ON ADMISSIONS AND ACADEMIC STANDING

Paul A. Saimond, Assistant Dean of Graduate Studies  
Liaison with Office of Graduate Studies

BIRR, Kendall	History SS 358 24 Herrick Avenue, Delmar	457-4799 439-1491
*LEUE, Linda	College of Arts and Sciences - Sociology 34 North Allen Street, Albany	438-5625
*MCAULIFFE, William	Education - Educational Administration 13A Warwick Avenue, Albany 12205	459-3555
O'LEARY, Vincent	Criminal Justice LX 22 113 Berwick Road, Elsmere	457-4689 439-1602
RATCLIFF, Keith	Physics PH 310 103 Bleeker Road, Guilderland	457-8475 456-6293
WAKIN, Bertha	Business Education BA 310 10 Kimberly Place, Delmar	457-8218 439-4116

\*Student Members

10/22/71

COMMITTEE ON CURRICULUM AND INSTRUCTION

Robert McFarland, Assistant Dean of Graduate Studies  
Liaison with Office of Graduate Studies

HEINIG, Katherine	Biology BI 216 137 Lincoln Avenue, Albany	457-4911 489-1098
LEESE, Joseph	Curriculum Development ED 312 96 Mosher Road, Delmar	457-8233 439-3072
*LYNCH, Richard	G.S.P.A. - Public Administration 352 State Street, Albany	465-8444
*PALMER, H. William	Business - Business Administration 27-11 Latham Village Lane, Latham	783-5248
SABGHIR, Irving	Business Management BA 335 230 Euclid Avenue, Albany	457-4953 482-3537
SCHRAEDER, Edna	German HU 216 18 Rosemont Street, Albany	457-3884 489-6945
*SHARP, Edgar	Education - Curriculum and Instruction Box 115A, SUNY Albany	457-3274

\*Student Members

10/22/71

COMMITTEE ON EDUCATIONAL POLICIES AND PROCEDURES

J. Fredericks Volkwein, Assistant Dean of Graduate Studies  
Liaison with Office of Graduate Studies

*CIAMPORCERO, Alan	G.S.P.A. - Political Science 302 South Main Street, Albany	
DIDIER, Maureen	Social Welfare, Draper Hall River Hill 2 TC, Menands	472-4430 462-3956
FAIRBANK, Roswell	Business Education BA 366 212 Kenwood Avenue, Delmar	457-8508 439-2135
*HALLOCK, Michael	Business - Business Administration 46 South Main Street, Albany	438-0777
*MORRISSEY, Alan	G.S.P.A. - Political Science 55 South Lake Avenue, Albany 12203	436-1503
SCHICK, Edgar	Assistant to the President ADM 245 154 Stonington Hill Road, Voorheesville	457-7611 765-4059
ULLRICH, Helen	Anthropology SS 374 5 Witte Road, Albany	457-4794

\*Student Members

10/22/71

COMMITTEE ON REVIEW OF GRADUATE PROGRAMS

J. Fredericks Volkwein, Assistant Dean of Graduate Studies  
Liaison with Office of Graduate Studies

CZAPSKI, Ulrich	Atmospheric Science ES 226 23 Crow Ridge Road, Voorheesville	457-3991 765-4182
DONOVAN, Robert	English HU 335 State Farm Road, Guilderland	457-8435 456-6443
KENDALL, Kathleen	Rhetoric & Public Address HU 389 72 South Allen Street, Albany	457-8309 482-8860
*LACROIX, Edward	Arts and Sciences - Classics 9 Hemlock Drive, Elnora 12065	371-9585
*LUSTENADER, Robert	Business - Business Administration 1692 Schodack Valley Road, Castleton- on-Hudson	477-6416
*ROOS, David	Business - Business Administration 6 No. Manning Boulevard, Albany 12206	482-9278
ROSENBACH, John	Educational Psychology ED 231 349 Highland Drive, Schenectady	457-8234 355-8741

\*Student Members

10/22/71

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Student Affairs Council  
Report to the Senate  
November 8, 1971

The third Student Affairs Council meeting of the fall 1971 semester was called to order by the Chairman, Rick Liese, on October 12. Business conducted included:

1. An ad hoc committee was established to revise section 1.2 of the Student Guidelines due to the present wording that included homosexuality and out-of-wedlock pregnancies as "problems". There was also a concern over these two categories being included with such problems as narcotics, violations of the law, etc.
2. Dr. David Hartley expressed concern over the fast action in the new reorganization of administrative staff which took place after the resignation of Dr. Clifton C. Thorne, Vice President for Student Affairs. Dr. Hartley felt that there were some unanswered questions and a lack of understanding of the reasons for the reorganization and the implications for the future of student personnel officers from the standpoint of input in the decision-making at the highest administrative level.
3. Membership lists for the Committees on Financial Aids and International Students were approved.

The next meeting of the Student Affairs Council will be held on November 2, at 3:30 P. M. in Administration 123.

Respectfully submitted,

Rick Liese, Chairman

STATE UNIVERSITY OF NEW YORK AT ALBANY

UNIVERSITY SENATE

Council on Research Report to the Senate  
November 8, 1971

1. The Council on Research met October 14, 1971, and unanimously passed the following motion:

The Council on Research recommends to the vice president for research that all SUNYA research centers (neurobiology center, comparative development center, atmospheric sciences research center) should report to the dean of the school with which each has primary affiliation.

Copies of all written reports should be sent for information to the relevant offices in the academic chain of command, i.e. associate dean, and to the vice president for research, and to the chairman of research council.

Explanatory note: these research centers have previously reported to the office of the vice president for research, to whom they have been solely responsible. In light of the recent restructuring of the top SUNYA administrative offices, especially the combining of the offices for graduate study and research, the SUNYA administration has called for this change in the chain of command pertaining to the various centers. It is the feeling of the administration that it is more logical that the various centers be affiliated with the academic unit most closely associated with the discipline of each center than to have all centers arbitrarily under the jurisdiction of the vice president for research.

Since, in only one instance (the neurobiology center), was senate involved in the establishment of the center, and since senate did not initially prescribe the reporting chain of command for research centers, it is not felt necessary for senate to take action on the change stipulated in the above motion.

2. The Council on Research also responded to the question raised by the vice president for research: "does council feel that it is an infringement on council's prerogative for his office to establish a separate advisory committee to the new office of director of research?" The composition of such an advisory committee would be drawn from faculty who have demonstrated success in the art of obtaining outside research support.

Council's response - a consensus - was that it did not consider this an infringement on council responsibilities and it endorses the vice president's proposal to create such a committee of experts.

3. Council agreed to hold its monthly meeting on the second Thursday of each month at 3:00 p.m.

4. Council discussed the need for re-examination of the responsibilities of council as stipulated on pp 20-21 of the 1969-70 Faculty Handbook. Several of the responsibilities are vague or impractical.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Personnel Policies Council  
Report to the Senate  
November 8, 1971

I. GROUP AUTOMOBILE LIABILITY INSURANCE

Mr. William Mather of Lawrence Van Boast, Inc., Schenectady, an insurance brokerage firm, outlined the group plan underwritten by the Connecticut General Insurance Company. The main points of the plan are as follows:

1. The plan must be sponsored by the University--i.e., approved in writing, but with no obligations attached other than to make available the roster of employees. Payroll deductions are not a part of the plan.
2. All employees of the University are eligible including affiliated units such as F.S.A. and Research Foundation, other than students. Certain categories of graduate students may be covered at the underwriters option.
3. All members of the employee's immediate family are covered including drivers under 25.
4. Policies are not cancelled because of age.
5. If employment with SUNYA is terminated, the group policy may be continued.
6. All policies will have guaranteed renewals for a five-year period except in case of a license revocation.
7. There will be rate adjustments for "deteriorating experience" but the terms of the policy will be continued.
8. Rate adjustments will not occur more than once in a twelve-month period.
9. Premiums are payable quarterly.
10. If only one employee signs up for the plan it will become effective.
11. Payments for towing and labor resulting from any "disablement" are covered by the policy.
12. Lawrence Van Boast, Inc., operates a drive-in claim service whereby they will accept a garage estimate of damages and make immediate payment.
13. Sponsorship of the Group Automobile Liability Plan of Connecticut General carries an implied eligibility for Group Homeowners, Personal Articles Protection, and Boat Protection Plans.
14. Savings under the group automobile liability insurance plan average between 10% - 40% depending on the individual situation.

November 8, 1971

The Personnel Policies Council has not examined the policy itself, but is passing on the verbal answers to questions made by Mr. Mather at the Council meeting. It is obviously the responsibility of each individual interested in the plan to read the policy in order to find out if the coverage he expects is being provided.

The Personnel Policies Council unanimously voted in favor of Senate Bill No. No. 197172-08 and strongly urges the Senate to approve it at the meeting of November 8, 1971.

## II. APPOINTMENT OF THE PARKING COMMITTEE

The members are:

R. Chatterton, Chairman  
H. Farley

C. Tofflemire  
D. Sinick - student

## III. APPOINTMENT OF THE JOINT SENATE/SPA COMMITTEE

The purpose of this committee is to determine jurisdiction over grievances.  
The members are:

Senate  
R. Chatterton  
D. Ellinwood  
M. Bers  
J. Testo

SPA  
V. Aceto  
E. Cobane  
H. Kirchner  
F. Moore

Respectfully submitted,

Robert Chatterton  
Chairman



UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Council on Promotions  
and Continuing Appointments

Report to the Senate  
November 8, 1971

The Council has noted a typographical error in the 1971-72 Addendum to the Faculty Handbook 1970-71, page 9, "Guidelines Concerning Promotion in Rank and Continuing Appointment", Section V (Administrative Procedures and Responsibilities), paragraph C-2. It currently reads:

- "2. The Council shall transmit its recommendations to the President. Recommendations involving continuing appointment alone shall be transmitted by April 15, all others by March 1."

The paragraph should read:

- "2. The Council shall transmit its recommendations to the President. Recommendations involving continuing appointment alone shall be transmitted by April 15, all others by February 1."

This has implications only for the Council and the President.

Respectfully submitted,

Harold Cannon, Chairman

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Council on Educational Policy  
Report to the Senate  
November 8, 1971

I. Three-year Baccalaureate

At its meeting on October 7, 1971, after considerable discussion, the Council approved the following resolution:

"Be it resolved that the Council approve the program outlined in the document as submitted by the Committee for the 'three-year baccalaureate'."

The Undergraduate Academic Council still must consider the details of the program as far as the undergraduate curriculum is concerned.

II. The Council received a report from the Vice President for Academic Affairs on the series of meetings being held by the conference of Deans. The Council will continue to address itself to the matter of university goals, priorities, and missions.

IIIA. At the meeting of September 30, the Council passed the following resolution which was forwarded to the Executive Committee of the Senate:

"Be it resolved that the Council request the Executive Committee immediately to create a calendar committee to include faculty, students, and administrative staff to study the implications of the development of the calendar and to make recommendations for future calendars. Deliberations of this committee may well include referenda of a proposed calendar and alternatives. The committee should report by the last meeting of the Senate in May 1972.

B. The Council took note of several calendar possibilities for the 1972-73 academic year.

1. In an item of business for action of the Senate, the Council recommended the continuation of the modified semester system for the 1972-73 academic year.
2. The Council adopted the following resolutions with regard to the 1972-73 academic calendar:

After considering four models for the academic calendar (three-semester systems and the quarter system), the Council endorsed the modified semester system calendar for 1972-73 and urged Mr. Schick to discuss it with the representative officers of the student governments and report it to the Senate at its next meeting, if possible.

(It should be noted that it was officially requested that two members of the Council voting against the modified semester system--who would have preferred a "traditional semester calendar"--were members of the faculties of graduate and professional schools.)

- C. The Council recommended the suspension of classes for Yom Kippur in the Fall of 1972 on Monday, September 18 with the understanding that these classes will be made up on December 18.

UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

Library Council  
Report to the Senate  
November 8, 1971

The Library Council met on Thursday, October 7, and elected Mary Coyle as Chairman with Cecile Toland, Dr. Ashton's secretary, acting as Recorder for the Council.

The next meeting of the Library Council will be Thursday, November 4.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Group Automobile Liability Insurance

INTRODUCED BY: Personnel Policies Council  
November 8, 1971

It is hereby proposed that the following be approved:

- I. Subject to investigation as to the availability of other group programs and/or other insurance brokers in the area, this body recommends that the administration sponsor the plans of the Connecticut General Insurance Company through the Century Indemnity Company for Group Insurance with coverage for Automobile Liability, Homeowners, Personal Property Protection, and Boat Protection for all employees of the University, including Graduate Students who are employed by SUNYA and acceptable to the underwriter.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Group Automobile Liability Insurance

INTRODUCED BY: Personnel Policies Council  
November 8, 1971

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UNIVERSITY SENATE  
STATE UNIVERSITY OF NEW YORK AT ALBANY

Academic Calendar

INTRODUCED BY: Council on Educational Policy  
November 8, 1971

It is hereby proposed

- I. That SUNYA continue to operate under the modified semester system for the academic year 1972-73 without prejudice to future calendar discussions so that this university will have had two academic years' experience with this calendar before making a more long-term commitment.

FALL 1972

SPRING 1973

	M	Tu	W	Th	F	S		M	Tu	W	Th	F	S	
Aug.	21	22	23	24	25	26	Jan/ Feb.	29	30	31	//	1	2	3
Sept.	28	29	30	31	// 1	2		5	6	7	8	9	10	
	Labor Day	5	6	7	8	9		12	13	14	15	16	17	
	11	12	13	14	15	16	March	19	20	21	22	23	24	
	18	19	20	21	22	23		26	27	28	//	1	2	3
	25	26	27	28	29	30		5	6	7	8	9	10	
Oct.	2	3	4	5	6	7		12	13	14	15	16	17	
	9	10	11	12	13	14		19	20	21	22	23	24	
	16	17	18	19	20	21		26	27	28	29	30	31	
	23	24	25	26	27	28	April	2	3	4	5	6	7	
Nov.	30	31	//	1	2	3		9	10	11	12	13	14	
	6	7	8	9	10	11		16	17	18	19	20	21	
	13	14	15	16	17	18		23	24	25	26	27	28	
	20	21	22	23	Thanksgiving	24	25	May	30	1	2	3	4	5
Dec.	27	28	29	30	//	1	2		7	8	9	10	11	12
	4	5	6	7	8	9		14	15	16	17	18	19	
	11	12	13	14	15	16		21	22	23	24	25	26	
	18	19	20	21	22	23	June	28	29	30	31	1	2	
	25	26	27	28	29	30		4	5	6	7	8	9	
Jan	1	2	3	4	5	6		11						
	8	9	10	11	12	13								
	15	16	17	18	19	20								
	22	23	24	25	26	27								



MODIFIED SEMESTER SYSTEM  
 Calendar Dates for 1972-73

Fall 1972

Registration - Day Students		Fri., Aug. 25
Evening & Saturday Students		Sat., Aug. 26
Classes begin	8 a.m.	Mon., Aug. 28
Classes suspended		
Labor Day		Mon., Sept. 4
Yom Kippur		Mon., Sept. 18
Thanksgiving Recess	12 m.	Wed., Nov. 22 to
	8 a.m.	Mon., Nov. 27
Classes end	10 p.m.	Mon., Dec. 18
Final Exams		Tues., Dec. 19 to
		Sat., Dec. 23

Recess - Dec. 24 through Jan. 11

Spring 1972-73

Registration - Day Students		Fri., Jan. 12
Evening & Saturday Students		Sat., Jan. 13
Classes begin	8 a.m.	Mon., Jan. 15
First Spring Recess	5 p.m.	Sat., Feb. 17 to
	8 a.m.	Mon., Feb. 26
Second Spring Recess	5 p.m.	Sat., April 14 to
	8 a.m.	Thurs., April 26
Classes end	10 p.m.	Wed., May 16
Reading Days		Thurs., May 17 through
		Sat., May 19
Final Exams		Mon., May 21 through
		Sat., May 26
Commencement	2 p.m.	Sat., June 2

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of Senate Meeting  
November 8, 1971

ABSENT: S. Blount; L. Bolchazy; C. Bowler; V. Buck; A. Elman; W. Feyerherm;  
S. Gerber; R. Harris; D. Kopilow; W. McAuliffe; G. Nealon; L. Reylea;  
D. Smith; J. Testo; D. Wilken; W. Wilson; N. Wright

The meeting was called to order by Chairman Collins at 3:10 P. M. in the Campus Center Assembly Room.

1. Approval of Minutes of October 8, 1971

The following corrections were made in the Minutes:

Page 1, item 2.3, delete item and substitute the following:

"President Benezet spoke of the Executive Order No. 44 of 1971 which has since become the basis for a State University of New York Board of Trustees' action calling for four SUNY regions of which ours is No. 3. SUNY-Albany will be expected to take leadership in discussing the implications of regionalism with her sister SUNY institutions in Region No. 3. Proposals included student transfers, joint use of facilities, and the possibility of closer cooperation with private as well as public institutions. He recommended that the Senate commission formed last year to study regional cooperation be reactivated."

Page 3, item 8, add "and Senate Bill No. 197172-05C - Undergraduate Grading" to the heading.

Page 3, item 8.1, first sentence should read "Senator Lampert withdrew his original Bill (197172-05) and substituted a revised version (197172-05C)."

Page 3, item 8.1, third sentence should read "Senator D. Alexander, Chairman of the Undergraduate Academic Council, spoke for the Bill,...".

Page 2, item 4.2, delete "as a group" and "so".

Add J. Dana to the list of absentees.

It was moved and seconded to approved the Minutes as corrected. Motion carried.

2. President's Report

President Benezet announced that Dean Hunsberger of the College of Arts and Sciences, will be replacing Dr. Edgar Schick as a Senator effective November 15

## 2. President's Report--contd.

The Environmental Task Force is continuing. The engines which will be used in the experiments on internal combustion are waiting for pumps before they can be set in operation. There are numerous proposals on the recycling of paper. The President congratulated the State Quad on their can-recycling project. The Environmental Decisions Commission is studying the composting of waste paper. The Commission has asked the Art Department to submit designs for kiosks which can be placed around the campus for the disposal of cans, paper, and other litter.

The President announced that the Governance Commission has submitted its report and the revision of the by-laws. He thanked the members of the Commission for their work over the past two years.

The President's Advisory Committee has held its first meeting. The Committee will meet approximately once every three weeks and will act as a liaison in referring campus problems to the proper bodies for action.

The President joined in the expressions of concern over increased crime rate on campus. Drug victims will be assisted but pushers must be considered part of the common enemy. He suggested that in connection with general governance on the campus, the proposal for a campus judiciary be taken up as soon as possible and acted upon. The President shall continue to make the crime problem on campus part of his official concern.

## 3. Executive Committee Report

3.1 Chairman Collins reported on a meeting with Chancellor Boyer and the heads of the various Faculty Senates. The Chancellor said that the University will likely have to share proportionately in the financial restrictions which will result from the defeat of the transportation bond issue. The State University is the largest of the state departments. The Chancellor asserted that there is no intention by the Governor or the Legislative committees to deal punitively with the State University. Chairman Collins noted that legislation was recently passed by the House and the Senate which offers some hope of financial assistance for education.

The Chancellor pointed out that when he first came to the University there was talk of regionalism. He declared that there were prospects for sharing and integrating resources and of organizing resources to help meet local needs more effectively. He also pointed out that where established programs cut across regional lines, relations will not have to be broken.

3.2 Senator Cannon raised a question regarding item 1.1 of the report, criticizing the Committee's appointment of students to the Councils. He noted that due to these appointments, three members of the Council on Promotions and Continuing Appointments were from the same school.

3.3 Senator K. Kendall moved that the Executive Committee instruct the Office of Institutional Research "to make apparent the salary scales in every school, college and division. Motion seconded. Senator Hardt noted that in the smaller schools, individual salaries could be identified if this motion were approved. He suggested that if this were done, it should be done on a department level. Senator Hardt moved that the motion be amended

3. Executive Committee Report--contd.

3.3 by adding "and departments". Motion seconded. Amendment defeated. Question called on the main motion. Motion carried.

4. Council and Committee Reports

Written reports were submitted by the Undergraduate Academic Council, Graduate Academic Council, Student Affairs Council, Research Council, Personnel Policies Council, Council on Promotions and Continuing Appointments, Council on Educational Policy and the Library Council.

Senator Liese, Chairman of the Student Affairs Council, requested that the sentence "The entire Council was concerned as well as Professor Hartley" be added to item 2 of the Council's report.

5. Report on State-wide Senate Meeting

Senator Finkelstein reported on the state-wide Senate meeting held at Alfred on October 22 and 23. The Research Council presented two resolutions. The first concerned support of the SUNY press. Since funds were eliminated from the previous year's budget, last year's operation was funded by the Research Foundation at the direction of the Chancellor. The Chancellor has already asked for the reestablishment of the funds for the SUNY press in the next budget. The second resolution concerned grant-in-aid and fellowships. The Chancellor directed the Research Foundation to fulfill all the commitments of last year.

The resolution from the Expanding Educational Opportunities Committee concerned the support of institutes. The Chancellor allocated \$5,000 to that Committee to look into the question of how programs within this group are related to the needs of students.

The Graduate Programs Committee presented a resolution concerning the integration of graduate programs in the Master Plan of 1972. This resolution involves, among others, the appointment by the Chancellor of a Provost for Graduate Studies and Research, Dr. Dan Murray, and the appointment of a special committee to review and assess graduate programs, primarily with a view to that committee's report being included in the 1972 Master Plan.

6. Bill No. 197172-08 - Group Automobile Liability Insurance

Senator Chatterton moved acceptance of the Bill; motion seconded. In answer to a question from Senator Hirsch, Senator Chatterton reported that if a better proposal were presented it would be accepted over this particular policy. Several questions were raised regarding the possibility of coverage for undergraduates and the eligibility of graduate students who are on fellowships. Question called. Motion carried by majority vote.

7. Bill No. 197172-09 - Academic Calendar

- 7.1 Senator Schick moved acceptance of the Bill; motion seconded.
- 7.2 Senator Morrissey moved that "upon passing of this motion, that the Administration would return to this body with several proposals for discussion, modification and approval". Motion seconded.

A number of Senators expressed opposing views on the calendar alternatives.

Senator Cannon moved the previous question. Motion seconded and carried. The amendment was defeated. Question called. Main motion carried by majority vote.

- 7.3 Senator Hamilton moved that the Senate not act as a committee of the whole to discuss this matter. Motion seconded and carried.
- 7.4 Senator Hamilton moved that the Senate direct Dr. Schick and other administrative personnel to call a meeting within the reasonable near future for those persons interested in discussing the calendar. Motion seconded. Senator Morrissey moved an amendment to the motion "once this advice is obtained, that the appropriate existing channels on this campus be utilized". Motion failed for lack of a second. Question called. Motion carried by majority vote.

Senator Schick called for a division of the house. On a show of hands, the motion was approved by 26 to 10.

8. Council and Committee Appointments

- 8.1 Senator Chi moved the nomination of Donald Lewites to the Graduate Academic Council. Motion seconded and approved.
- 8.2 Senator Lampert moved the nominations of Richard Aiken and Stephanie DiKovics to the Council on Educational Policy and Gordon Thompson and Vicki Gottlich to the Council on Promotions and Continuing Appointments. Motion seconded and approved without dissent.

9. Bill No. 197172-10 - Membership in SPA

Senator Chi moved acceptance of Bill No. 10. Motion seconded. Senator Hardt called for a quorum count. A quorum was not present. Senator K. Kendall moved adjournment; motion seconded and carried.

The meeting was adjourned at 5:50 P. M.

Respectfully submitted,

Dorothy E. Cole, Secretary