

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

May 7, 1973

3 P. M.

Assembly Hall

A G E N D A

1. Approval of Minutes of April 2, April 9 and April 23, 1973
2. President's Report
3. Council and Committee Reports
4. New Business
5. Adjournment

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes
May 7, 1973

ABSENT: B. Atlas; R. Bader; L. Benezet; C. Bowler; N. Brown; S. Brown; M. Church;
C. Cohan; J. Corbett; T. Costello; D. Duncan; E. Edoho; M. Eson;
W. Feinstein; A. Finkelstein; A. Foster; M. Grenander; H. Hamilton;
R. Hardt; P. Harmon; L. Hawkins; I. Hunsberger; R. Jackson; A. Kaufman;
R. Kelley; R. Kelly; R. Kendall; L. Lininger; E. Muthengi; L. Salkever;
J. Santi; F. Silva; A. Spivak; D. Surowitz; F. Truscott; J. Uppal;
K. Wasserman; L. Welch; R. Williams; N. Wright

The meeting was called to order at 3:40 P. M. in the Campus Center Assembly Room by the Chairman.

1. APPROVAL OF MINUTES

- 1.1 Senator Gavryck moved acceptance of the Minutes of April 2; motion seconded. Minutes approved without correction.
- 1.2 Senator Gibson moved acceptance of the Minutes of April 9; Motion seconded by Senator Lampert. Minutes approved without correction.
- 1.3 Senator Lampert moved acceptance of the Minutes of April 23; motion seconded by Senator Cobane. Minutes approved without correction.

2. COUNCIL & COMMITTEE REPORTS

- 2.1 Written reports were submitted by the Council on Educational Policy, the Undergraduate Academic Council, and the Council on Promotions and Continuing Appointments.
- 2.2 Undergraduate Academic Council - Several questions were raised regarding section I-A of the Council's report. Senator Lampert moved that the Executive Committee of the Senate be requested to consider the College of Arts & Sciences authority in setting a limit to the number of credits an undergraduate may register for in one semester. Motion seconded and approved.
- 2.3 Student Affairs Council - The Chairman of the Student Affairs Council reported that the Council and the Dean for Student Affairs have agreed on the following policy regarding room inspections (Senate Bill No. 197273-09):

2. COUNCIL & COMMITTEE REPORTS--contd.

2. If student feedback is positive, a Student Association group investigate the current refrigerator policy and propose an alternate or adjoining policy that a system of inspecting private refrigerator units within the first month of each semester at the owner's and/or user's cost be implemented. The group shall consult with appropriate University areas so that refrigerators meet not only specifications for safety but size, electrical output, etc. A system permitting control of units not meeting the above requirements should also be developed.

The above should be implemented at the end of the current refrigerator contractual period (end of Spring Semester, 1974) in coordination with a rental system of refrigerator units for students.

Senator Stokem moved to formally adopt the report of the Student Affairs Council. Motion failed for lack of a second.

3. CENTRAL COUNCIL BILL NO. 185

3.1 Senator Lampert moved that the University Senate objects to the proposed 1973-1974 State of New York budget (for the State University of New York) wherein a \$10 million ceiling on tuition waivers is enacted, as it is particularly disastrous to foreign graduate and other foreign students. Motion seconded by Senator Davis.

Senator C. J. Schmidt moved that the University Senate endorse the resolution of the SUNY Senate and transmit the resolution to the appropriate officers of the State.

Both motions were ruled out of order. They will be reintroduced under "New Business".

4. SENATE BILL NO. 197273-17

4.1 Senator Jacklet moved adoption of Bill No. 197273-17; motion seconded. Question called.

4.2 Senator Ellinwood moved to amend the title of Bill No. 17 to read "Major in Greco-Roman Classical Civilization"; motion seconded and approved.

Bill No. 197273-17 approved by majority vote.

5. SENATE BILL NO. 197273-18

5.1 Senator Jacklet moved adoption of Bill No. 197273-18; motion seconded.



STATE UNIVERSITY OF NEW YORK AT ALBANY
1400 Washington Avenue, Albany, N.Y. 12222

REPORT OF THE COUNCIL ON EDUCATIONAL
POLICY TO THE UNIVERSITY SENATE

Meetings of 22 March, 29 March, 5 April and 12 April 1973

FOR INFORMATION:

The Council has discussed the first draft of the campus "Prospectus 1973-1980."

The Council has been informed about and is keeping track of the Legislature's actions in regard to our budget for 1973-74.

The Council has appointed a subcommittee to assist in preparing the final (June 1) version of the "Prospectus."

The Council has expressed its approval of a policy, drafted by the Council on Promotions and Continuing Appointment, that outlines procedures for cases where a faculty member has spent considerable time participating in programs not under the auspices of the department in which she or he is officially appointed.

Edward M. Jennings:e
23 April 1973

STATE UNIVERSITY OF NEW YORK AT ALBANY

UNIVERSITY SENATE

Undergraduate Academic Council

The Undergraduate Academic Council reports the following as a result of meetings on March 6, April 10, and April 24, 1973.

I. Information

- A. UAC received a report from the College of Arts and Sciences that effective Spring, 1974 an undergraduate in the College shall be allowed to register for no more than 19 credits per semester. A waiver to this policy may be granted by the Arts and Science Committee on Academic Standing on written petition.
- B. UAC adopted a "Deferred Admissions Plan" for prospective undergraduate students which would enable a high school senior accepted for admission to delay initiating formal study for up to two years following high school graduation. A copy is attached (I).
- C. UAC returned to the Honors and Independent Study Committee, for reconsideration, a report pertaining to graduation honors and dean's list. On March 5, 1973 Senate requested action on these items.
- D. The UAC passed a new departmental program in Theatre. The new program requires 54 credits including a 21 credit core and sequences in Theory, Performance, Production and Children's Theatre. A copy is attached for information (II).
- E. On referral from the Executive Committee, the UAC reported to the Executive Committee that a Committee on Awards and Advanced Study as recommended by the 1969 Senate was not, under present circumstances, desirable at this time; that the matter of opportunities for advanced study and financial aid will remain on the 1973-74 UAC agenda; and that UAC has requested the Office of the Dean of Undergraduate Studies to prepare a report on the status quo.

- F. On referral from the Educational Policies Council, the Undergraduate Academic Council is attempting to determine the disposition of Student Association Bill 7273-69 (Credit for Governance) addressed to two Departmental Chairman, one Dean, one Program Coordinator, one Committee Chairman and all members of the Educational Policy Council.

II. Action

- A. B.A. with a Major in Classical Civilization
- B. Graduation Requirements: Cumulative, major, second field

Attachments:

- I Deferred Admissions Plan
- II Departmental Program in Theatre
- III Bill #197273-17 (B.A. with a Major in Classical Civilization)
- IV Bill #197273-18 (Graduation Requirements: Cumulative, major and second field)

TENURE
1972-73

	ACTION BY DEPARTMENT	ACTION BY CHAIRMAN	ACTION BY SCHOOL	ACTION BY DEAN	ACTION BY COUNCIL	ACTION BY PRESIDENT
INSTRUCTOR	No - 1	No - 1	No - 1	No - 1	No - 1	No - 1
ASSISTANT PROFESSOR	Yes - 18	Yes - 10 No - 7 *N.A. - 1	Yes - 4 No - 5 **N.A. - 1 No - 7 **N.A. - 1	Yes - 2 No - 2 Yes - 1 No - 4 Yes - 1 No - 7 Yes - 1	Yes - 1 No - 1 Yes - 1 No - 1 No - 1 Yes - 2 No - 2 Yes - 1 No - 7 Yes - 1	Yes - 1 No - 1 No - 1 No - 1 No - 1 Yes - 1 No - 1 No - 1 No - 1 Yes - 1
	No - 2 *N.A. - 2	No - 2 *N.A. - 2	Yes - 1 No - 1 Yes - 2	Yes - 1 No - 1 Yes - 2	Yes - 1 No - 1 Yes - 1 No - 1	Yes - 1 No - 1 Yes - 1 No - 1
*Action originated in School ** No School Committee						

PROMOTIONS

1972-73

	ACTION BY DEPARTMENT	ACTION BY CHAIRMAN	ACTION BY SCHOOL	ACTION BY DEAN	ACTION BY COUNCIL	ACTION BY PRESIDENT
Assistant to Associate (continued)	* N. A. - 3 No Vote - 1	* N.A. - 3 No - 1	Yes - 3 No - 1	Yes - 3 No - 1	{ Yes - 2 No - 1 No - 1	Yes - 2 No - 1 No - 1
Associate to Full	Yes - 10 No - 5	{ Yes - 7 No - 1 * N.A. - 2 No - 3 Yes - 1 * N.A. - 1	{ Yes - 3 No - 1 ** N.A. - 3 No - 1 Yes - 1 No - 1 No - 2 Yes - 1 Yes - 1 ** N.A. - 1	Yes - 3 No - 1 No - 3 No - 1 Yes - 1 No - 1 No - 2 No - 1 Yes - 1 No - 1	Yes - 3 No - 1 No - 3 No - 1 No - 1 No - 1 No - 2 No - 1 No - 1 No - 1	Yes - 3 No - 1 No - 3 No - 1 No - 1 No - 1 No - 2 No - 1 No - 1 No - 1
	* N.A. - 3	* N.A. - 3	{ Yes - 2 No - 1	Yes - 2 Yes - 1	No - 2 No - 1	No - 2 No - 1
*Action originated in School ** No School Committee	Yes - 30 N.A. - 7 No Vote 1 No - $\frac{11}{49}$	Yes - 24 N.A. - 16 No - $\frac{9}{49}$	Yes - 21 N.A. - 11 No Vote 2 No - $\frac{15}{49}$	Yes - 21 No - 28 $\frac{49}{49}$	Yes - 13 No Vote 1 No - 35 $\frac{49}{49}$	Yes - 14 No - 35 $\frac{49}{49}$

PROMOTIONS

1972-73

	ACTION BY DEPARTMENT	ACTION BY CHAIRMAN	ACTION BY SCHOOL	ACTION BY DEAN	ACTION BY COUNCIL	ACTION BY PRESIDENT
Instructor to Assistant	Yes - 1	Yes-1	No-1	No-1	No-1	No-1
Lecturer to Assistant	* N.A. - 1	* N.A. - 1	Yes-1	Yes-1	Yes-1	Yes-1
ASSISTANT to ASSOCIATE	Yes - 19	Yes - 14 * N.A. - 3	Yes-7 No - 4 No Vote-2 ** N.A. - 1	Yes-6 No -1 No -4 No -2 Yes-1	Yes-3 No -3 No -1 Yes - 1 No -3 Yes -1 No -1 No Vote-1	Yes - 3 Yes - 1 No - 2 No - 1 Yes - 1 No - 3 Yes - 1 No - 1 No - 1
	No - 6	No - 2 * N.A. - 3 Yes - 1 No - 2 * N.A. - 3	No - 2 ** N.A. - 3 No - 1 Yes - 2 ** N.A. - 3	No - 2 Yes - 1 No - 2 No - 1 Yes - 1 No - 1 No - 3	No - 2 Yes - 1 No - 2 No - 1 No - 1 No - 1 Yes - 1 No - 2	No - 2 Yes - 1 No - 2 No - 1 No - 1 No - 1 Yes - 1 No - 2

*Action originated in School
 ** No School Committee

TENURE
1972-73

	ACTION BY DEPARTMENT	ACTION BY CHAIRMAN	ACTION BY SCHOOL	ACTION BY DEAN	ACTION BY COUNCIL	ACTION BY PRESIDENT
ASSOCIATE PROFESSOR	Yes - 14 No - 3	{ Yes - 10 * N.A. - 4 No - 1 * N.A. - 2	{ Yes - 9 No Vote - 1 Yes - 2 ** N.A. - 2 No - 1 ** N.A. - 2	Yes - 9 Yes - 1 Yes - 1 No - 1 Yes - 2 No - 1 Yes - 1 No - 1	{ Yes - 8 No Vote - 1 No - 1 Yes - 1 No - 1 Yes - 2 No - 1 Yes - 1 Yes - 1	Yes - 8 Yes - 1 Yes - 1 Yes - 1 No - 1 Yes - 2 No - 1 Yes - 1 No - 1
PROFESSOR	Yes - 7*** N.A. - 1	{ Yes - 6 * N.A. - 1 N.A. - 1	Yes - 6 ** N.A. - 1 Yes - 1	Yes - 6 Yes - 1 Yes - 1	Yes - 6 Yes - 1 No Vote - 1	Yes - 6 Yes - 1 Yes - 1
*Action originated in School ** No School Committee ***Includes 4 new appointments						
	Yes - 39 N.A. - 3 No - 6 <u>48</u>	Yes - 26 N.A. - 11 No - 11 <u>48</u>	Yes - 25 N.A. - 7 No Vote - 1 No - 15 <u>48</u>	Yes - 30 No - 18 <u>48</u>	Yes - 28 No Vote - 2 No - 18 <u>48</u>	Yes - 27 No - 21 <u>48</u>

No. 7273-6

STATE UNIVERSITY OF NEW YORK AT ALBANY

UNIVERSITY SENATE
Undergraduate Academic CouncilDEFERRED ADMISSIONS PLAN

Introduced by: Undergraduate Admissions Committee

BE IT RESOLVED THAT

Accepted high school seniors who desire to pursue a period of work, service or travel prior to formally enrolling at SUNY Albany for study may delay their entrance until such a time as their more immediate goals are realized; and

BE IT FURTHER RESOLVED THAT

The only post-secondary activity which one would not be eligible to pursue would be full-time matriculation at another college or university; and

BE IT FURTHER RESOLVED THAT

A student participating in such a deferred admissions program would not be required to formally apply once again for admission, but rather would merely inform the Director of Admissions of his intention to enroll no later than two (2) months prior to the expected date of entry and submit a resume of activities pursued since high school graduation.

RATIONALE:

1. It is evident that some young adults should not matriculate in college immediately following high school.
2. More and more graduating seniors are now considering travel, work and service as a viable alternative to immediate entrance into college.
3. The university can assist the student in these alternatives by permitting admitted students the option to defer entrance until such a time as these immediate goals have been fulfilled.

4. By so doing, we can help students and parents alike to change the social expectation that college study should commence immediately after high school graduation.
5. Such a plan is recommended for implementation in the Summary of the Master Plan, 1972, page 41.

ITEMS TO BE CONSIDERED IN IMPLEMENTATION:

1. We should be prepared to state in university and admissions literature that we recognize the dilemma faced by some high school graduates and are willing to assist them with their alternate plans.
2. Resources for counseling prospective freshmen and their parents should be made available in order that we can effectively assist them in their decision for or against deferred admission.
3. We should be further committed to offering continued counseling, on a volunteer basis, during the students' time of non-enrollment.
4. As much as is possible, we should be willing to assist the student in obtaining on-campus residence space, financial aid, and placement in specific courses upon his initial enrollment at the university.
5. We should strive to determine how to contractualize this program and, further, how we should set limits on the time involved in such contracts.

MEMORANDUM

DATE: November 29, 1972

FROM: Jarka M. Burian, Chairman, Dept. of Theatre
BUILDING ADDRESS: PAC266

TO: Ruth A. Schmidt, Associate Dean, College of Arts and Sciences
BUILDING ADDRESS: HU 117

SUBJECT: Genesis of the Proposal for Curriculum Revision

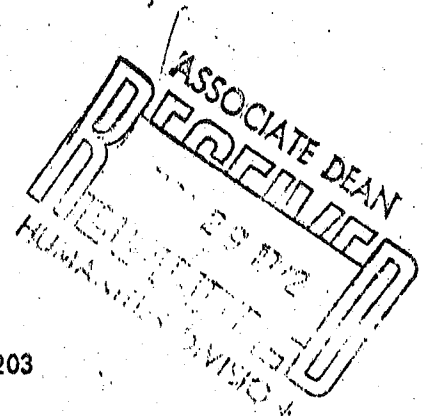
Some years ago, members of the Department of Theatre began to question the present curriculum, saying that it lacked definition and firmly established objectives. A formal survey of the Department, conducted by the Undergraduate Committee, revealed that the faculty was in favor of revising the curriculum to achieve greater comprehensiveness of the subject matter to be taught, greater flexibility in the choice of sequences of courses to be taken, and clearer definition of the objectives to be pursued.

The Committee then set to work to revise the curriculum to cover a wider range of subject matter, offer the student a greater degree of specialization, and thereby provide the student a greater range of choice of final objectives. After deliberating for nearly two years, and continually incorporating suggestions from the Department at large into its considerations, the Undergraduate Committee finally presented the following proposal to the Department, which approved it on 12 April 1972.

The attached sheets representing specific course additions and changes are preceded by supplementary material that indicates staffing requirements and frequency of offerings to support the feasibility of the proposed revisions.

Approved:

Committee on Academic Programs, A&S	2/13/73
Arts and Science Council	3/20/73
Curriculum Committee, UAC	4/9/73
Undergraduate Academic Council	4/29/73



12203

General Justification of the New Proposal for the Curriculum Committee

This proposal allows the student to make a clear choice between a tightly structured 54-credit Departmental Program with a suitable degree of specialization within the liberal arts aims, and the more traditional, more loosely structured 36-credit General Program.

For students wishing a general education with Theatre as its focus, the 36-credit General Program is offered. For students wishing more intensive work in Theatre, in order to estimate more effectively their chances in graduate study or the theatre profession, the 54-credit Departmental Program is offered. A new flexibility, desired by students and requested by the Department of Theatre faculty, is now possible.

Courses have been introduced to make the required Core for both programs more historical and theoretical, and less production oriented than the required sequence of courses is at present. However, primarily for those students wishing to take the Departmental 54-credit Program, additional courses in production and in performance have also been introduced. The Production Ensemble, Touring Ensemble, and Theatre in Process courses will make it possible for advanced students to concentrate both practically and theoretically on department productions.

In summary, these changes provide a more strongly academic base for both programs, the opportunity for greater specialization in the 54-credit Departmental Program, and a greater range of choice for the student.

Catalogue copy describing the new curriculum proposal

INTRODUCTION: The Department offers a Liberal Arts program which stresses an academic core dealing with the literature, history, criticism, and practise of the theatre, supplemented by a varied production program as an element of a liberal education rather than as a training ground for professional theatre. The State University Theatre, Experimental Theatre, Children's Theatre, and Summer Theatre are functions of the Department.

A student may elect to take either a 36-hour General Program, or a 54-hour Departmental Program in which emphasis in a particular area of theatre is required.

UNDERGRADUATE MAJOR REQUIREMENTS

All majors in the Department take the following sequence of courses: THR 207, THR 210, THR 220, THR 230, THR 235, THR 331 and THR 410.

Majors in the 36-hour General Program also take 15 hours as advised in addition to the major requirements.

Majors in the 54-hour Departmental Program choose one of the following sequences in addition to the major requirements.

- | | |
|---------------------|--|
| Theory: | THR 330, ENG 337, ENG 338, ENG 317, THR 440, THR 450 and 15 additional hours as advised. |
| Performance: | THR 240, THR 341, THR 342, THR 350, THR 420 and 12 additional hours as advised. |
| Production: | THR 360, THR 370, THR 380, THR 420, two of the following: THR 365, THR 375, THR 385; and 11 additional hours as advised. |
| Children's Theatre: | THR 240, THR 301, THR 302, THR 303, THR 304, THR 430, and 12 additional hours as advised. |

Each student accepted into the Departmental Program in Theatre will be assigned to a theatre faculty adviser.

54-Credit Program in Theatre Outlined in Detail

UNDERGRADUATE MAJOR REQUIREMENTS

21 credits

- 207 Introduction
- 210 World Drama
- 220 Theatre History
- 230 Theories of Acting & Directing
- 235 Technical Elements
- 331 Hist. of Dram. Criticism
- 410 Theatre in Process

THEORY - 18 credits - advised 15 credits

- 330 Historic Theories
(Shakespeare A)
(Shakespeare B)
(Survey Eng. Drama)
- 440 Seminar in Thr. Literature
- 450 Seminar in Thr. History

PERFORMANCE - 21 credits - 12 credits

- 240 Elements in Acting
- 341 Scene Study I
- 342 Scene Study II
- 350 Directing I
- 351 Directing II
- 420 Production Ensemble

PRODUCTION - 22 credits - advised 11 credits

- 420 Production Ensemble
 - 360 Stagecraft
 - 370 Lighting and Sound
 - 380 Costume and Makeup
 - 365 Scene Study
 - 375 Lighting Design
 - 385 Costume & Makeup Design
- } 2 of these 3

CHILDREN'S THEATRE - 21 credits - advised 12 credits

- 240 Elements in Acting
- 301 Fundamentals of Children's Thr.
- 302 Approaches to Child Drama
- 303 Youth Theatre Production
- 304 International Aspects of Children's Thr.
- 430 Children's Theatre Touring Ensemble

36 Credit Major as follows:

Undergraduate Major Requirements - 21 credits

Advised - 15 credits

9

III. Sample 54-Credit Program Completed in 4 Semesters
(to demonstrate feasibility for a student who
transfers into program in Junior year.)

TRACK	SEMESTER 1	SEMESTER 2	SEMESTER 3	SEMESTER 4
Theory	207 Introduction (3) 210 World Drama (3) 230 Theories Act. & Dir.(3) ENG Shakespeare A (3)	220 Theatre History (3) 331 Hist. of Criticism (3) 235 Tec. Elmnts. Thr. (3) ENG Shakespeare B (3) Advised (3)	330 Historic Theories (3) ENG Survey Eng. Drama (3) Advised (6)	410 Thr. in Process (3) 440 Seminar:Literature (3) 450 Seminar:History (3) Advised (6)
Performance	207 Introduction (3) 210 World Drama (3) 230 Theories Act. & Dir.(3) Advised (3)	220 Theatre History (3) 331 Hist. of Criticism (3) 235 Tech.Elmnts. Thr. (3) 240 Elements of Acting (3) Advised (3)	410 Theatre in Process (3) 341 Scene Study I (3) 350 Directing I (3) Advised (3)	342 Scene Study I (3) 351 Directing II (3) 420 Production Ensemble Advised (3)
Production	207 Introduction (3) 210 World Drama (3) 230 Theories Act. & Dir.(3) Advised (3)	220 Theatre History (3) 331 Hist. of Criticism (3) 235 Tech.Elmnts. Thr. (3) Advised (6)	410 Theatre in Process (3) 360 Stagecraft (4) 370 Lighting & Sound (3) 380 Costume & Make-up (3)	420 Production Ensemble 365 Scene Design (3) 375 Lighting Design (3) 385 Costume & Make-up Design (3) Advised (2)
Children's Theatre	207 Introduction (3) 210 World Drama (3) 230 Theories Act. & Dir.(3) Advised (3)	331 Hist. of Criticism (3) 235 Tech. Elmnts. Thr.(3) 240 Elements of Acting (3) 301 Foundations (3) 303 Youth Thr. Prod. (3)	220 Theatre History (3) 302 Approaches (3) 430 Touring Ensemble (6) Advised (3)	410 Theatre in Process(3) 304 Int'l Aspects (3) Advised (6)

NOTE: Semester 1 and 3 Courses must be taught each fall.

Semester 2 and 4 Courses must be taught each spring.

Advised hours and non-prerequisite hours do not necessarily have to be taken at the time indicated.

Advised hours to be drawn from within the Department or from outside the Department in areas related to the track taken.

IV. Imaginary Course Load for Faculty
(in relation to Chart III and
based on current faculty numbers)

FALL		SPRING	
Instructor	Course	Instructor	Course
a.	207 Introduction	c.	220 Theatre History
b.	210 World Drama	b.	331 Hist. of Criticism
c.	220 Theatre History	h.	235 Tech. Elmnts. of Thr.
d.	230 Theories of Act. & Dir.	d.	240 Elements of Acting
e.	330 Historic Theories	k.	301 Foundations
f.	410 Theatre in Process	k.	303 Youth Thr. Prod.
d.	341 Scene Study I	a.	410 Thr. in Process
g.	350 Directing I	e.	440 Seminar: Literature
h.	360 Stagecraft	c.	450 Seminar: History
i.	370 Lighting and Sound	d.	342 Scene Study II
j.	380 Costume and Make-up	g.	351 Directing II
k.	302 Approaches	f.	420 Prod. Ensemble (6)
k.	430 Touring Ensemble (6)	h.	365 Scene Design
		i.	375 Lighting Design
		j.	385 Cost. & Make-up Design
		k.	304 Int'l Aspects
	+ Ind. Study		+ Ind. Study
	+15 Grad. hours taught by b., c., e., f., h.		+15 Grad. hours taught by b., c., e., f., h.

Credit-hour load Per Instructor

	<u>undergrad.</u>	<u>grad.</u>	<u>total</u>		<u>undergrad.</u>	<u>grad.</u>	<u>total</u>
a.	3	--	3	a.	3	--	3
b.	3	3	6	b.	3	3	6
c.	3	3	6	c.	6	3	9
d.	6	--	6	d.	6	--	6
e.	3	3	6	e.	3	3	6
f.	3	3	6	f.	6	3	9
g.	3	--	3	g.	3	--	3
h.	3	3	6	h.	6	3	9
i.	3	--	3	i.	3	--	3
j.	3	--	3	j.	3	--	3
k.	9	--	9	k.	9	--	9
	<u>42</u>	<u>15</u>	<u>57</u>		<u>51</u>	<u>15</u>	<u>66</u>

+Ind. Study

If Average load per instructor is 9 credits, then it is possible to add 42 credits or 14 courses (or sections).

+Ind. Study

If Average load per instructor is 9 credits, then it is possible to add 33 credits or 11 courses (or sections).

DEPARTMENT OF THEATRE REVISED CURRICULUM

Course #	Course Title	New	Revised	Same	Function
207	Introduction to Dramatic Art			X	Basic general theatre course
210	World Drama			X	Basic survey course - plays
220	Theatre History	X			Basic survey course - history
230	Theories of Acting and Directing	X			Basic survey course - performance
235	Design and Technical Elements	X			Basic survey course - technical
240	Elements of Acting		X		Performance and Children's Theatre Track
301	Foundations of Children's Theatre		X		Children's Theatre Track
302	Approaches to Child Drama		X		Children's Theatre Track
303	Youth Theatre Production		X		Children's Theatre Track
304	International Aspects-Children's Thr.		X		Children's Theatre Track
330	Historic Theories of Dramatic Prod.		X		Theory Track
331	History of Dramatic Criticism		X		All Tracks
341	Scene Study I	X			Performance Track-application of elements
342	Scene Study II	X			Performance Track-problems of style
350	Directing I	X			Performance Track-fundamentals of directing
351	Directing II	X			Performance Track-application, style
360	Stagecraft	X			Production Track -techniques, materials
365	Scene Design	X			Production Track -application, design
370	Lighting and Sound	X			Production Track -techniques, materials
375	Lighting Design	X			Production Track -design methods, plots
380	Costume and Makeup	X			Production Track -theory, techniques
385	Costume and Makeup Design	X			Production Track -history, design
397	Independent Study			X	Any track-special permission
410	Theatre in Process	X			All tracks-related to SUT productions
420	Production Ensemble	X			Performance or Production Tracks-participation in SUT productions
430	Children's Theatre Touring Ensemble	X			Children's Theatre Track-production
440	Seminar in Theatre Literature	X			Theory Track
450	Seminar in Theatre History	X			Theory Track
110	Black Theatre in America			X	Generally available
317	Writing for Theatre		X	X	Generally available after 207
* 380	<i>Contemporary British Theatre</i>		X		

Most of the "revised" courses have had the prerequisites changed. The "Function" column is not quoted from the course description and is intended only as a broad guide.

Thr 380 is being revised to Thr. 390.

The following courses are to be eliminated from the curriculum of the Theatre Department of SUNYA.

THR 220A and B Survey of Theatre History
THR 241 Scene Study
THR 260 Stagecraft
THR 261 Advanced Stagecraft
THR 263 Scenic design
THR 274 Theatre graphics
THR 275 Makeup
THR 278A and B Costume Design
THR 335 Theatre in process
THR 370A and B Stage lighting

Thr 242 Scene Study II
Thr 350 Dra Direction

The following courses, offered by the SUNYA Theatre Department, are to continue as currently offered with no change.

THR 110 Black Theatre in America
THR 207 Introduction
THR 210 World Drama
THR 317 Writing for Thr.
THR 397 Independent Study
THR 331 History of Dramatic Criticism

THR 305 Creative Drama In England

THR 320 The British Dramatic Tradition

THR 326 The Dramatic Art of Pre-Restoration England

Thr 339 Dramatic Media in Contemporary Britain

Thr 345 Theatre Workshop

~~THR 300~~

The following courses have had bulletin revisions proposed by the Theatre Department of SUNYA.

- 240 Elements of Acting - Prerequisite added
- 301 Foundations of Children's Theatre - Prerequisite added
- 302 Approaches to Child Drama - Prerequisite added
- 303 Youth Theatre Production - Prerequisite added - Also credit hours 4 to 3
- 304 International Aspects of Children's Theatre - Prerequisite added - Also credit hours 2 to 3
- 330 History of Dramatic Production - Prerequisite added

380-390 - Cont British Theatre - Revision in Number

The following courses are new in the curriculum proposed by the Theatre Department of SUNYA.

- 220 Theatre History
- 230 Theories of Acting and Directing
- 235 Design and Technical Elements
- 341 Scene Study I
- 342 Scene Study II
- 350 Directing I
- 351 Directing II
- 360 Stagecraft
- 365 Scene Design
- 370 Lighting and Sound
- 375 Lighting Design
- 380 Costume and Makeup
- 385 Costume and Makeup Design
- 410 Theatre in Process
- 420 Production Ensemble
- 430 Children's Theatre Touring Ensemble
- 440 Seminar in Theatre Literature
- 450 Seminar in Theatre History

passed
unanimous
white ballot

7273-185

CENTRAL COUNCIL

State University of New York at Albany

DECRY OF CEILING ON TUITION WAIVERS


April 12, 1973

Introduced by: Randi Bader & David Coyne

It is hereby proposed that the following be enacted:

1. that Central Council decries the proposed 1973-74 State of New York (for the State University of New York) \$10 million ceiling on tuition waivers for foreign graduate and other foreign students.
11. that Central Council strongly urges that a supplemental budget be enacted restoring monies to remedy this cut.
111. that copies of this bill be sent to Governor Nelson Rockefeller, Chancellor Ernest Boyer, the State University of New York Board of Trustees, and the Minority and Majority Leaders in each Chamber of the State Legislature.
- IV. that this bill shall take effect immediately upon approval in accord with the Constitution.

APPROVED:



Michael A. Lampert, President
Student Association

University Senate

State University of New York at Albany

May 7, 1973

RESOLUTION

WHEREAS presently there is no meeting area or gathering place for
SUNYA alums, and

WHEREAS were such facilities available alums would undoubtedly feel more
inclined to visit and to participate in the life of SUNYA
and indeed give money to various projects to SUNYA's benefit, and

WHEREAS an Alumni Center, incorporating such facilities, has been
selected as the goal of the 1973 and 1974 Alumni Fund drives, and

WHEREAS the Center would be available for meetings of appropriate campus
groups, thereby relieving some of the pressure on the meeting
rooms of the Campus Center and thus providing additional benefit
to the SUNYA community,

Be it hereby RESOLVED that the University Senate endorses and promotes
the efforts of the Alumni Council to establish an Alumni Center
on the Albany campus, and urges all members of the SUNYA
community to support said efforts in tangible and effective ways.

Submitted by

University Community Council

University Senate
State University of New York at Albany
Privileges of the Rank Emeritus

INTRODUCED BY: University Community Council
May 7, 1973

State University of New York at Albany shall provide those faculty who retire from the institution the following privileges in appreciation for the services rendered it in prior years:

1. All retired faculty shall be entitled to library and parking privileges and to admission to University athletic, cultural and social events on the same basis as the active faculty.
2. The spouses and widows (widowers) of all retired faculty shall be entitled to whatever privileges are extended to the spouses and widows (or widowers) of active faculty.

Those retired faculty members who receive the title of Emeritus shall be entitled to the following additional privileges:

3. Attendance at faculty meetings.
4. Attendance at University convocations and commencements.
5. Name listing in appropriate University catalogs.
6. Representation of the University in professional associations.
7. Eligibility to apply for University research grants.
8. Service, by invitation, on University committees.
9. Assignment of space in University offices and laboratories, as determined by availability and need.

These privileges shall take effect immediately.

RESOLUTION: Tuition Waivers for Foreign Students
SPONSOR: Committee on International Studies and World Affairs
MEETING: Faculty Senate Meeting at Fredonia, April 27-28, 1973

The Board of Trustees as early as 1955 recognized that a state university drawing its student body almost entirely from within the state becomes so narrowly parochial in its character that it no longer deserves the name university. It therefore sought to attract students from other countries by authorizing the granting of tuition waivers to foreign students having confirmed financial need. The maximum number of such tuition waivers authorized for foreign students is presently at the modest ratio of 2% of the total full-time equivalent student enrollment. Through careful administration the percentage of waivers granted to foreign students has been held to 1.4%. Now in an effort to save money the State Legislature has imposed a 38% cut in the allocation of all categories of tuition waivers, and the proportion of that cut assigned to the foreign student category represents 46.2% of the present total sum. While other means of support are available to New York State students, many foreign students would be left without sufficient funds to continue their studies and without any other means of financial assistance. Furthermore, the magnitude of the proposed cut would require the University to renege on many of its reciprocal agreements with foreign universities who receive and substantially subsidize SUNY students abroad, and with the government and private agencies that sponsor particularly outstanding foreign students and guarantee the balance of their expenses. In addition, the magnitude of the cut in the 1973-74 budget would necessitate abrogating commitments to individual foreign students currently enrolled. Without this aid there is no possible way that many of them could complete their education, and the effect upon these individuals' lives would be catastrophic.

The Faculty Senate is seriously concerned about the effects of the proposed tuition waiver cuts in reducing the foreign student enrollment and detracting from the cosmopolitan nature of the student bodies of the several State University campuses.

BE IT RESOLVED, therefore, that the Senate recognizes the educational necessity of having foreign students within a university and requests the Chancellor to insure their presence by maintaining financial support in the form of tuition waivers.

Bell 22

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Guidelines Concerning Promotion
and Continuing Appointments

INTRODUCED BY: Council on Promotions and Continuing
Appointments

- I. It is proposed that the attached Guidelines Concerning Promotion and Continuing Appointment be approved.

 - II. It is proposed that this Bill take effect immediately.
-

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Guidelines Concerning Promotion
and Continuing Appointment

PREAMBLE

The Council on Promotions and Continuing Appointments of the State University of New York at Albany shall follow the basic operational guidelines established below.

SECTION I. CRITERIA

A. Recommendations shall be based upon a careful deliberation concerning the qualifications of the candidate within such of the five following categories as are appropriate to the position of the candidate within the University.

1. Effectiveness in Teaching
2. Mastery of Subject Matter
3. Ability as a Scholar
4. Effectiveness of University Service
5. Continuing Growth

B. In applying the criteria named above, recommendations shall take cognizance of the needs and program priorities of the academic units to which the candidate belongs and of the University.

C. Consideration shall be given at all levels to the ratio within the department of faculty with continuing appointment to faculty with term appointment.

D. No other evaluative category shall be deemed appropriate.

SECTION II. PROCEDURES

No recommendations shall be considered by the Council unless the procedures outlined in Section V are followed and reported.

SECTION III. PROMOTION IN RANK

No minimum length of service in any academic rank shall be required for promotion. Promotion carries with it no commitment of continuing appointment.

SECTION IV. CONTINUING APPOINTMENT

Continuing appointment is available to Professors, Associate Professors, and Librarians within three years. Continuing appointment is available to Assistant Professors, Instructors, Associate Librarians and Assistant Librarians after seven years including, at most, three years of creditable prior service) of full-time academic service in academic rank. Only in exceptional cases will continuing appointment be granted to instructors. A continuing appointment carries with it no commitment about future promotions or salary increases.

SECTION V. ADMINISTRATIVE PROCEDURES AND RESPONSIBILITIES

A. Department*

1. The department chairman shall transmit all recommendations (favorable or unfavorable) for promotion in rank to the dean of the school or college by October 15. If a faculty member is to be recommended for continuing appointment as well as for promotion, this recommendation shall also be transmitted by October 15. Other recommendations for continuing appointment shall be transmitted by January 15. (The dates indicated are for normal academic appointments. They should be adjusted for those individuals whose academic appointments do not conform to conventional dates.)

2. The chairman shall inform a faculty member that he is being considered for a promotion and/or a continuing appointment at least two weeks before the required department meeting. The chairman shall make sure that all evidence in the case is presented to the members of his department as well as to the dean.

3. An important datum for the decision on promotion and/or continuing appointment is information about how students view the teaching of a faculty member. However, for this information to be of value, it must be collected in a systematic and quantitative way. Therefore, the Council shall provide guidelines for the evaluation of teaching effectiveness consistent with the following requirements.

- a. All students be given an opportunity to make evaluations in every class each term.
- b. The evaluation form not be signed by the student.
- c. The evaluative function be performed at the department level.
- d. The summaries of student evaluations shall provide for examination by all groups involved in recommendations concerning promotion and continuing appointment. A summary explanation sheet for these evaluations shall be included.

*Throughout this section, the word "department" includes those schools which are not subdivided into departments. In such schools, the phrase "department chairman" means "dean of the school".

SECTION V. ADMINISTRATIVE PROCEDURES AND RESPONSIBILITIES--contd.

A. Department--contd.

4. The candidate is responsible for the preparation of a vita which should contain the following information:

- a. Date of birth
- b. Earned degrees (institution, specialization, degree, date received)
- c. All previous educational employment (institution, title, dates of service)
- d. Other employment (non-educational) (employer, location, title, dates of service)
- e. Scholarship production (with proper citation)
 1. Books (list most recent first including title, author(s), publisher, date of publication, and pagination. Cite any review by others of your works.)
 2. Articles (list most recent first, etc.)
 3. Book reviews (list most recent first, etc.)
 4. Artistic exhibitions and/or performances (list most recent first; indicate type of exhibition, to whom, where, and date)
 5. Consultancies (list most recent first, etc.)
 6. Other (e.g., editorial commentary, speeches, forewards, etc.; list most recent first, etc.)
- f. Professional affiliations
- g. University and community service
- h. Special honors

The vita as prepared by the candidate shall be dated and signed by the candidate.

5. The Council finds the following material and information useful in arriving at a fair recommendation: letters from outside "expert" referees, reviews of work, reprint citations, letters from publishers (especially in the case of as yet unpublished work), qualified evaluation of unpublished material, instructional materials, copies of detailed description of work completed or in progress, professional and service citations, and other such material and information as adjudged to be potentially helpful to the Council in reaching its recommendation.

6. All members of the department concerned shall be consulted in all cases of promotion and/or continuing appointment. In a case of continuing

SECTION V. ADMINISTRATIVE PROCEDURES AND RESPONSIBILITIES--contd.

A. Department--contd.

appointment, separate votes of the departmental members holding continuing appointment and of the non-tenured members are to be taken. In a case of promotion, separate votes of the departmental members holding rank equal to or above the rank to which promotion is being considered and of the other members are to be taken. All of these votes are to be conducted by secret ballot. Voting shall occur during departmental meetings unless circumstances prohibit. The chairman shall include the results of these votes in his recommendation to his dean. A copy of the letter forwarding the material to the dean and including the votes shall be provided the candidate. Upon receipt of the letter from the chairman, the candidate has the opportunity to reply in writing to the dean, such reply becoming a part of the record.

7. The letter of transmittal from the chairman must include reference to all categories named in Section I above.

8. Any faculty member may request a department to initiate action for promotion and/or continuing appointment of a faculty member, including himself, provided that this request has the written approval of the prospective candidate. If an individual has held the rank of Assistant Professor for a period of at least 6 years, or the rank of Associate Professor for at least 7 years, and has not previously during this period been given formal consideration for promotion, the department shall initiate action for his promotion, unless the candidate waives this action in writing. In cases arising in these ways, all of the procedural rules of this Section are to apply.

B. School or College*

1. The dean of each school or college shall examine each recommendation transmitted to him to verify that the rules of Sections I and V-A have been observed. Recommendations which fail to conform to these rules are to be returned to the department for immediate revision.

2. At the option of the faculty of the school or college, the dean of each school or college shall consult with a democratically-chosen committee of the faculty and students in all cases of promotion and/or continuing appointment arising in his school or college. The recommendation (favorable or unfavorable) of the dean and of the department chairman, together with the vote of the school or college committee and the evidence assembled shall be transmitted to the Council on Promotions and Continuing Appointments by March 1 in cases which involve continuing appointment alone and by December 1 in all other cases. Each recommendation of the dean shall include his evaluation of the case as well as a brief statement by the committee explaining the reasons which support their recommendation. A copy of the letter forwarding the material from the dean to the Council, including any votes or recommendations from committees, shall be provided

*For those schools which are not sub-divided into departments, the procedural rules of this title do not apply.

SECTION V. ADMINISTRATIVE PROCEDURES AND RESPONSIBILITIES--contd.

B. School or College--contd.

the candidate and his department. Upon receipt of the letter from the dean, the candidate has the opportunity to reply in writing to the Council, such reply becoming a part of the record.

C. Council on Promotions and Continuing Appointments

1. The Council shall examine each recommendation transmitted to it to verify that the rules of Sections I and V-A and B have been observed. Recommendations which fail to conform to these rules are to be returned to the dean for immediate revision.

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.

3. The recommendation of the Council shall be furnished to the dean, the chairman, and the candidate before the recommendation is forwarded to the President.

D. Personal Presentations by a Candidate

A candidate for promotion and/or continuing appointment may appear, at his option, before his department, before his school committee, or before the Council on Promotions and Continuing Appointments.

Such personal presentations must occur before votes are taken or other recommendations made. Timely requests for appearances before the department, the school committee, or the Council are the responsibility of the candidate. Appearances before the Council shall be restricted to the purposes of presenting new evidence and are to be scheduled through the Personnel Office.

E. Notification of Faculty Member

The action of the President in each case shall be communicated to the faculty member involved. In the case of continuing appointment alone, this shall be done on or about May 1; in all other cases it shall be done on or about March 1.

F. Withdrawal of Candidacy

A candidate for promotion and/or continuing appointment may elect to withdraw his candidacy at any time by submitting a written request to his chairman. A letter of resignation by a candidate shall be interpreted as a withdrawal of his candidacy.

SECTION VI. INITIAL APPOINTMENTS

If continuing appointment is recommended initially at any rank, all of the procedures outlined above for continuing appointment shall be followed. The deadlines for the completion of the various procedures are waived in these cases.

NAME

TIME IN

ALEXANDER, D.

J. Alexander

3:45

ATLAS, B.

BADER, R.

BEHREZET, L.

BIRR, K.

Ken Birr

2:00

BOHLER, C.

BROWN, N

BROWN, S.

BUCK, V.

KB

3:00

CERULLO, M.

M J C

3:05

CHESTN, S.

3:00

CHI, B.

BBC

2:00

CHURCH, M.

CLINGAN, T.

Clingan

3:42

COBANE, E.

COHAN, C.

COLE, D.

DEL

3:30

COLLIER, G.

3:00

COLLINS, A.

Anc

3:10

CORBETT, J.

COSTELLO, T.

COYLE, M.

MC

3:25

CURRAN, P.

P. Barry Curran

CZAPSKI, U.

U. Czapski

2:45

net 4:00

DAVIS, B.

B. Davis

NAME

TIME IN

BENJAMIN, D.

BENSON, E.

BELMONT, D.

Edmond

3:00

BENNETT, L.

Lepstein

3:30

BROWN, M.

BURLEY, H.

Jarey

3:00

BURRELL, H.

H. Burrell

3:25

FEINSTEIN, W.

BURMAN, P.

PA

3:00

FINKELSTEIN, A.

FOSTER, A.

FURFURE, M.

M. Furfure

3:15

GAVRYCK, J.

GENDER, S.

SS

3:00

GILSON, R.

RM

3:00

GOTTLICH, V.

V. Gottlich

3:00

GRABER, C.

Charles J. Graber

2:55

GRENANDER, M.

HALPER, W.

Wayne Halper

3:00

HAMILTON, H.

HARDT, R.

HARMON, P.

HARRISON, D.

P. Harmon

3:00

left 4:00

HART, R.

RA

HARTLEY, J.

JS

3:00

HAWKINS, L.

HIRSCH, D.

DBH

3:30

HOLSTEIN, W.

WKN

4:00

HUNSBERGER, I.

NAME

TIME IN

JACOBSON, J.

J. Jacobson

3:00

JACKSON, R.

JACOBSON, A.

KELLEY, R.

KELLY, R.

KENDALL, R.

KELVIN, A.

Alankin

3:30

LAMBERT, M.

M. Lambert

2:00

LININGER, L.

LITTLEFIELD, T.

TLL

3:10

LOPATIN, E.

ELT

2:00

MARSH, B.

Bob M

MARTIN, D.

DMM

3:00

MEYER, M.

M. M.

3:00

MINCH, R.

R Minch

3:00

MUTHENGI, H.

O'CONNOR, W.

W O'Connor

3:00

REILLY, E.

EDR

3:25

ROBERTS, A.

AR

2:30

SALKEVER, L.

SANTI, J.

SATURNO, A.

3:00

SCHERMERHORN, B.

3:00

B Schermerhorn

SCHMIDT, C. J.

CS

5:00

SCHMIDT, R.

SHERMAN, M.

M J S

3:00

SILVA, F.

SIROTKIN, P.

P. Sirotkin

SMILEY, M.

M J S

3:25

TIME IN

SMITH, B.

3:00

SMITH, A.

SMITH, K.

KCS

3:00

SURINER, D.

THOMAS, J. R.

J. R. Thomas

3:20

TRUSCOTT, F.

UPPAL, J.

WASHMAN, K.

WELCH, L.

WELSH, L.

L. Welsh

3:30

WHITLOCK, D.

D. Whitlock

3:10

WILKEN, D.

D. Wilken

3:10

WILLIAMS, R.

WRIGHT, N.

NAME

TIME IN

ALEXANDER, D.

ALIAS, D.

Benny Lee

3:00

BADDER, R.

BANDER, L.

BARR, K.

Conrad Br

2:57

BENNER, C.

BROWN, N.

BROWN, S.

BUCK, V.

WS

3:00

CERULLO, M.

M. C.

3:00

CERTEN, S.

3:00

CHI, B.

CHURCH, M.

CLINGAN, T.

COBANE, E.

E. Cobane

2:58

COHAN, C.

COLE, D.

COLLIER, G.

COLLINS, A.

Ann

3:00

CORBETT, J.

COSTELLO, T.

COYLE, M.

CURRAN, P.

CZAPSKI, U.

DAVIS, B.

B. Davis

2:55

NAME

TIME IN

DUNCAN, D.

EDDHO, E.

ELLINWOOD, D.

Ellinwood

EFOSTEIN, L.

ESON, M.

FARLEY, H.

Farley 255

FARRELL, M.

McFarrell 3:05

FEINSTEIN, W.

FENTON, P.

FINKELSTEIN, A.

FOSTER, A.

A Foster

FURFURE, M.

GAVRYCK, J.

J. Gavryck

3:05

GERBER, S.

S Gerber

3:00

GIBSON, R.

RH Gibson

3:00

GOTTLICH, V.

GRABER, C.

GRENANDER, M.

HALPER, W.

HAMILTON, H.

Harry Hamilton

3:00

HARDT, R.

HARMON, P.

HARRISON, D.

HART, R.

HARTLEY, J.

HAWKINS, I.

HIRSCH, D.

HOLSTEIN, W.

HUNSBERGER, I.

NAME

TIME IN

JACKSON, J.

J.W. Gochler

3:00

JACKSON, R.

KENNEDY, A.

KILLEY, R.

KIM, E.

KENDALL, R.

KIM, A.

KIM, H.

LYNCHER, L.

LITTLEFIELD, T.

LOPATIN, E.

CPJ

3:00

MARSH, B.

BBZ

3:00

MARTIN, D.

DUM

3:12

MEYER, M.

M. M.

3:00

MINCH, R.

MUTHENGI, H.

O'CONNOR, W.

REILLY, E.

ROBERTS, A.

SALKEVER, L.

SANTI, J.

SATURNO, A.

SCHERMERHORN, B.

SCHMIDT, C. J.

SCHMIDT, R.

SHERMAN, M.

SILVA, F.

SIROTKIN, P.

SMILEY, M.

SEIDMAN, S.

SEIVAK, A.

STOKEN, K.

SUROWITZ, D.

THOMAS, J. R.

TRUSCOTT, F.

UPPAL, J.

WASSERMAN, K.

WELCH, L.

WHALEN, L.

WHITLOCK, D. *[Handwritten signature]*

WILKEN, D.

WILLIAMS, R.

WRIGHT, N.



STATE UNIVERSITY OF NEW YORK AT ALBANY
1400 Washington Avenue, Albany, N. Y. 12203

TO: MEMBERS OF THE 1973-1974 UNIVERSITY SENATE

FROM: EDITH COBANE, CHAIRMAN
1973-1974 UNIVERSITY SENATE

DATE: MAY 1, 1973

THE FIRST ORGANIZATIONAL MEETING OF THE 1973-1974
UNIVERSITY SENATE WILL BE HELD ON MONDAY, MAY 7, AT 2 P. M. IN
THE CAMPUS CENTER ASSEMBLY HALL. THE PURPOSE OF THIS MEETING
IS THE ELECTION OF OFFICERS FOR THE 1973-1974 SENATE.

EDITH COBANE

CC: MEETING DATES FOR 1973-1974 SENATE

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes
May 7, 1973

The meeting was called to order at 2:10 P. M. in the Campus Center Assembly Hall by the Chairman, Edith Cobane.

1. Outstanding Teacher Award

The Chairman announced that David Peak (Physics) and Robert Rienow (Political Science) were the recipients of the Outstanding Teacher Awards for 1973.

2. Election for Chairman-Elect

2.1 DeWitt Ellinwood (History), Robert Gibson (University College), Anne Roberts (University Library) were nominated by the Executive Committee. Vernon Buck (Educational Opportunity Program), David Coyne (Undergraduate Student), and Bruce Marsh (Physics) were nominated from the floor. Senators Buck and Marsh declined to run.

Senator Chi moved that the nominations be closed; motion seconded and approved.

No Senator received a majority of the votes on the first ballot. Senators Coyne and Roberts were eliminated.

2.2 Neither Senator Ellinwood nor Senator Gibson received a majority of the ballots on the second vote.

Senator Davis moved that the nominations be re-opened. Motion seconded. Motion defeated.

2.3 Senator Gibson was elected on the third ballot.

3. Election for Secretary

3.1 Hugh Farley (Business), Marjorie Meyer (Nursing) and Theodore P. Wright (GSPA) were nominated by the Executive Committee. David Coyne (Undergraduate Student) was nominated from the floor.

It was moved and seconded that the nominations be closed. Motion approved.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes
May 11, 1973

The meeting was reconvened at 3:15 P. M. in the Campus Center Ballroom by the Chairman.

1. Council on Educational Policy

Senator Gibson moved acceptance of the membership of the Council on Educational Policy; motion seconded by Senator Gerber and approved.

2. Undergraduate Academic Council

Senator Gibson moved acceptance of the membership of the Undergraduate Academic Council; motion seconded by Senator Gerber and approved.

3. Graduate Academic Council

Senator Gibson moved acceptance of the membership of the Graduate Academic Council. Motion seconded by Senator Gerber. Motion approved without discussion.

4. Student Affairs Council

Senator Gibson moved acceptance of the membership of the Student Affairs Council; motion seconded by Senator Gerber. Motion approved without discussion.

5. Academic Services Council

Senator Gibson moved acceptance of the membership of the Academic Services Council. Motion seconded by Senator Gerber. Motion approved without dissent.

6. University Community Council

6.1 The names of Mary Jane Hunter and Patricia Wladyka were added to the list of undergraduate students.

6.2 Senator Gibson moved acceptance of the membership of the University Community Council; motion seconded by Senator Gerber.

6. University Community Council--contd.

6.5 Senator Stokem changed his motion to recommit the entire membership of the University Community Council to the Executive Committee. This was agreeable to his seconder.

Motion to recommit approved.

9. Council on Research

Senator Gibson moved to suspend the Council on Research and to establish an ad hoc committee to study and make recommendations to the Senate on how the research function of the University can be best served by governance procedures and structure. Motion seconded and approved.

10. Senator Coyne moved that:

It is resolved that an ad hoc committee of the Senate be formed, a review committee to deal with the process of considering candidates for promotion and continuing appointment. It shall be established and conducted as follows:

The committee shall be composed of 10 members: four are to be undergraduate students appointed by the Student Association President, one is to be a graduate student appointed by the Graduate Student Association President, three faculty members to be appointed by the chairman of the new Senate, and two administrators to be appointed by the President.

The chairman of the committee shall also be one of the members of the committee. Said chairperson is to be elected by the committee and have voting power.

The committee should reflect the racial and sexual make-up of the University.

All meetings are to be public.

All files and materials are to be open to every committee member.

There shall be no separate meetings.

The committee will present its findings to the President, the Senate and the Albany Student Press.

FIRST BALLOT

CHAIRMAN-ELECT

- | | | | |
|--------------------------|--|--------------------------|-------|
| <input type="checkbox"/> | <u>DeWitt Ellinwood, A&S</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <u>Robert Gibson, University College</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <u>Anne Roberts, Library</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <u>Dave Coyn</u> | <input type="checkbox"/> | _____ |
-

SECOND BALLOT

CHAIRMAN-ELECT

- | | | | |
|--------------------------|---------------------|--------------------------|-------|
| <input type="checkbox"/> | <u>D. Ellinwood</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <u>R. Gibson</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
-

THIRD BALLOT

CHAIRMAN-ELECT

- | | | | |
|--------------------------|---------------------|--------------------------|-------|
| <input type="checkbox"/> | <u>D. Ellinwood</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <u>R. Gibson</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
-

FOURTH BALLOT

CHAIRMAN-ELECT

- | | | | |
|--------------------------|-------|--------------------------|-------|
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |

FIRST BALLOT

SECRETARY

- | | | | |
|--------------------------|--------------------------------------|--------------------------|-------|
| <input type="checkbox"/> | <u>Hugh Farley, Business</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <u>Marjorie Meyer, Nursing</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <u>Theodore P. Wright, Jr., GSPA</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <u>Dave Coyne</u> | <input type="checkbox"/> | _____ |
-

SECOND BALLOT

SECRETARY

- | | | | |
|--------------------------|----------------|--------------------------|-------|
| <input type="checkbox"/> | <u>HF</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | <u>D Coyne</u> | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
-

THIRD BALLOT

SECRETARY

- | | | | |
|--------------------------|-------|--------------------------|-------|
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
| <input type="checkbox"/> | _____ | <input type="checkbox"/> | _____ |
-

FOURTH BALLOT

SECRETARY

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UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

1973-74 Council Membership

EXECUTIVE COMMITTEE

Ex Officio: Louis Benezet, President of SUNYA
Shirley Brown, SUNY Senator
Arthur Collins, SUNY Senator
Arnold Foster, SUNY Senator
Benjamin E. Chi, Past Chairman of SUNYA Senate
Steve Gerber, President - Student Association
(To be named), President - Graduate Student Association

Elected Senators: Edith Cobane, Physical Education, Education - CHAIRMAN
Robert Gibson, University College - CHAIRMAN-ELECT
Hugh Farley, Law, Business - SECRETARY
Kendall Birr, History, A&S
Vernon Buck, Educational Opportunity Program
David Coyne, Undergraduate Student
Anne Roberts, University Library

COUNCIL ON EDUCATIONAL POLICY

Ex Officio: Louis Benezet, President of SUNYA
Phillip Sirotkin, Vice President for Academic Affairs
John Hartley, Vice President for Management & Planning
Louis Salkever, Vice President for Research
Lewis Welch, Vice President for University Affairs

Member of Conference of Academic Deans: (To be named)

Teaching Faculty: *Malcolm Sherman, Mathematics, A&S
Donald Bourque, Business
Maureen Didier, Social Welfare
*Francine Frank, Spanish, A&S
Katherine Heinig, Biology, A&S
Mauritz Johnson, Curr. Develop., Education
*Antony Saturno, Chemistry, A&S
Phillip Tompkins, Rhetoric, A&S
*Dwight Wallace, Anthropology, A&S
*Theodore P. Wright, Jr., GSPA

Non-Teaching Professionals: Alice Corbin, Student Activities
*Rodney Hart, Admissions
*Robert McFarland, Graduate Studies

Service Staff Representative: Evalyn Krone, Personnel

Undergraduate Students: *Charles Bauer
*Peter Johnson
*Ed Lopatin
Two to be named

*indicates Senator

COUNCIL ON EDUCATIONAL POLICY--contd.

Graduate Students: Three to be named

UNDERGRADUATE ACADEMIC COUNCIL

Ex Officio: Phillip Sirotkin, Vice President for Academic Affairs
Robert Morris, Dean of Undergraduate Studies

Teaching Faculty: *Margaret Farrell, Instruction, Education
Harold Cannon, Accounting, Business
Anne Dowling, University Library
*DeWitt Ellinwood, History, A&S
*Frank Femminella, Foundations, Education
*Robert Frost, Chemistry, A&S
Lawrence Ries, English, A&S
*Seth Spellman, Allen Collegiate Center

Non-Teaching Professional: Patricia Rooney, University College

Undergraduate Students: *Barry Davis
*David Hirsch
Chuck Kelton
Debbie Natansohn
Tony Perez

Graduate Student: To be named

GRADUATE ACADEMIC COUNCIL

Ex Officio: Phillip Sirotkin, Vice President for Academic Affairs
Louis Salkever, Dean of Graduate Studies

Teaching Faculty: *Jack Smith, Physics, A&S
*Michael Cerullo, Business
Mojmir Frinta, Art, A&S
Robert Hardt, Criminal Justice
Hugh Maclean, English, A&S
Elizabeth Salzer, University Library
Richard Teevan, Psychology, A&S
J. Ralph Tibbetts, Counseling, Education

Non-Teaching Professional: Sidney Decker, Education

Graduate Students: Five to be named

Undergraduate Student: One to be named

STUDENT AFFAIRS COUNCIL

Ex Officio: Neil Brown, Dean for Student Affairs

STUDENT AFFAIRS COUNCIL--contd.

Undergraduate Students: *Mitch Kassoff
 *Jay Hashmall
 *Eric Lonschein
 *Kurt Zorn
 Three to be named

Teaching Faculty: *Peter Benedict, Geology, A&S
 Robert Ford, Physical Education, Education
 *Jacquelyn Gavryck, University Library
 Frederick Moore, French, A&S
 *Barbara Schermerhorn, Milne
 James White, Social Welfare

Non-Teaching Professionals: Lois Gregg, Student Affairs
 Dennis Jackson, Residence
 Henry Kirchner, Student Affairs

Graduate Students: Four to be named

ACADEMIC SERVICES COUNCIL

Ex Officio: David Martin, Asst. Vice President for Academic Affairs
 Robert Robinson, Director of Computing Center
 William Mulvey, Director of Educational Comm. Center
 C. James Schmidt, Director of Libraries

Teaching Faculty: *Thomas Boehm, On-Campus Supervision, Education
 *Guy Allaud, Mathematics, A&S
 Leida Cheng, University Library
 Herbert Gerjuoy, Public Administration, GSPA
 *Edwin Reilly, Computer Science, A&S
 Susan Smith, Library Science
 Herman Stein, Business

Non-Teaching Professionals: Patricia Fisher, Management Analysis
 William King, Computing Center
 *Yolanda Nix, Educ. Opportunity Program
 Harry Somoor, Educational Communications
 Louise Tornatore, Psychology, A&S

Undergraduate Students: *Mitch Zoler
 Two to be named

Graduate Students: Three to be named

UNIVERSITY COMMUNITY COUNCIL

Ex Officio: Lewis Welch, Vice President for University Affairs
 Norbert Zahm, Director of Faculty-Student Association
 James Williams, Director of Campus Security

UNIVERSITY COMMUNITY COUNCIL--contd.

Teaching Faculty: *Marjorie Meyer, Nursing
 Robert Chatterton, University Library
 *Elizabeth Hadden, Curr. Develop., Education
 *Bruce Marsh, Physics, A&S
 Robert Pettengill, Economics, A&S

Non-Teaching Professionals: Richard Hester, Music, A&S
 Edmund Klee, Management Analysis

Service Staff Representatives: Ira DeVoe, Plant
 Andrew Fritz, Security
 Grace Smith, Community Relations

Undergraduate Students: *Ken Stokem
 Two to be named

Graduate Students: Two to be named

COUNCIL ON ACADEMIC FREEDOM AND ETHICS

Teaching Faculty: *Norman Hoyle, Library Science
 Lawrence Farrell, Music, A&S
 Mina LaCroix, University Library
 Robert Pruzek, Psych. & Stat., Education
 *Frederick Silva, English, A&S
 *Caroline Waterman, Psychology, A&S

Non-Teaching Professionals: Anne McNamara, Social Sciences, A&S
 Ellen Tarpinian, Business

Undergraduate Students: *Mark Pickering
 One to be named

Graduate Students: Two to be named

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

Ex Officio: Phillip Sirotkin, Vice President for Academic Affairs

Teaching Faculty: *Shirley Brown, Psychology, A&S
 *Richard Clark, Educ. Psychology, Education
 James Corbett, Physics, A&S
 Hak Lee, Business
 *Thomson Littlefield, English, A&S
 David Serrone, Nursing
 *Margaret Stewart, Biology, A&S
 Robert Wesser, History, A&S

Undergraduate Students: *Wayne Halper
 *Jim Johnson

Graduate Students: Two to be named

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Meeting Dates
1973-1974 University Senate

UNIVERSITY SENATE

EXECUTIVE COMMITTEE

August 27 (picnic)

September 10

October 1

November 5

December 3

January 21

February 4

March 4

April 1

May 6

August 29

September 19

October 24

November 21 19

January 14

January 28

February 20

March 20

April 24

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

September 10, 1973
3 p.m.
CC Assembly Hall

A G E N D A

1. Approval of Minutes
2. Report by SUNY Senator
3. Executive Committee Report
4. Council & Committee Reports
5. Old Business:
 - 5.1 Bill No. 197273-18 - Graduation Requirements
 - 5.2 Bill No. 197273-19 - Alumni House
 - 5.3 Bill No. 197273-20 - Privileges of the Rank Emeritus
 - 5.4 Bill No. 197273-21 - Tuition Waiver Ceiling
 - 5.5 Bill No. 197273-22 - Dean's List and Graduation with Honors
6. New Business:
 - 6.1 Bill No. 197374-01 - Rules of Order
 - 6.2 Bill No. 197374-02 - 1975-1976 Academic Calendar
 - 6.3 Bill No. 197374-03 - Composition of the Council on Promotions and Continuing Appointments
 - 6.4 Bill No. 197374-04 - Composition of the Council on Promotions and Continuing Appointments
 - 6.5 Bill No. 197374-05 - Indian Quadrangle Dining Area
 - 6.6 Bill No. 197374-06 - Amendment to Charge of the Outstanding Teacher Award Committee
 - 6.7 Other
7. Adjournment

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of September 10, 1973

ABSENT: P. Benedict; L. Benezet; E. Hadden; P. Johnson; A. Klein; T. Littlefield;
Y. Nix; A. Saturno; C. J. Schmidt; H. Toch; N. Wright; J. Zimmerman

The meeting was called to order at 3:15 P. M. by the Chairman in the Campus Center Assembly Hall.

1. Approval of Minutes

Senator Chi moved the approval of the Minutes of the May 7 and May 11 meetings; motion seconded and approved.

2. Report from SUNY Senate Representative

Senator S. Brown reported on the actions taken by the Statewide SUNY Senate at its meeting of May 1973. The main topic of discussion at the meeting was the matter of enforcement of by-laws on local campuses. A Statement of Professional Rights and Responsibilities and Guidelines for Adjudicating Allegations of Unprofessional Conduct in Violation of that statement were adopted by the SUNY Senate.

3. Executive Committee Report

3.1 The Chair ruled that Bill No. 197374-07 would be dealt with after the Executive Committee Report.

Senator Ellinwood appealed the Chair's decision; appeal seconded. The decision of the Chair was sustained.

3.2 Several Senators questioned the propriety of allowing television coverage of the meeting. The Chair ruled that media coverage was appropriate. Senator Chesin appeal the decision of the Chair; appeal seconded. Appeal defeated.

Senator Ellinwood moved that the only sound recording of this meeting be the recording made by the Secretary; motion seconded.

Senator Lonschein moved to yield the floor to Dave Shain, a reporter from WSUA. The Chair ruled against the request.

Senator Ellinwood's motion was defeated.

3.3 Senator Gibson moved the acceptance of the proposed membership of the Council on Promotions and Continuing Appointments, including those

3. Executive Committee Report--contd.

students on the listing provided by the Student Association; motion seconded and approved.

3.4 Senator Gibson moved the acceptance of the proposed membership of the University Community Council, including those students on the listing provided by the Student Association; motion seconded and approved.

3.5 Senator Coyne moved to reconsider the membership of the Council on Promotions and Continuing Appointments; motion seconded and approved.

Senator Waterman spoke against the proposed membership of the Council pending more information on the guidelines used by the Executive Committee in selecting the faculty to serve on the Council, in particular the ratio of junior faculty to senior faculty.

The Chair ruled a request on the exact ratio of junior to senior faculty on the Council out of order. Senator Stutz appeal the decision; motion seconded. Appeal defeated.

It was moved to table action on the CPCA membership until after Senate action on Bill No. 197374-07 (Firearms Policy). The motion was ruled out of order.

The previous question was moved and seconded. Motion approved.

The membership of the Council on Promotions and Continuing Appointments was approved.

3.6 Senator Chi moved the acceptance of the student Council members on the listing provided by the Student Association. Motion seconded and approved.

4. Bill No. 197374-07 (Firearms Policy)

4.1 Senator Gerber moved the adoption of Bill No. 197374-07; motion seconded.

The Chairman read the following memorandum from President Benezet into the record:

"Since July 1972 the Security Director at the Albany University Center has been authorized to allow two Assistant Directors, three investigators, five supervisors, and himself to carry sidearms under specified conditions and for stated specific purposes. In the past week a newspaper article reporting an interview with the Director concerning this policy has raised a number of questions within the campus community. A series of inquiries by Student Association leaders has led, among other things, to questions concerning the formal training process conducted by SUNY Central to qualify members of the Security force to become Peace Officers, which carries with it a wide variety of professional responsibilities.

"The matter has thus become one in which a systematic review of all facts and controlling conditions is called for. Such

4. Bill No. 197374-07--contd.

a review may require consultation with outside authorities and other sources of information regarding professional matters of campus security.

"In view of the expressed campus concerns, I am requesting that the University Senate charge its University Community Council with the conduct of the review, which should begin without delay.

"Pending the report of that review, I am asking Director Williams via Vice President Hartley to take all necessary precautions in order that the limitations which were placed upon the bearing of firearms by his designated officers according to Mr. Hartley's directive of July 1972 be observed."

4.2 Senator W. Brown moved a substitute motion "That the University Community Council establish a continuing oversight of campus police activities" for Section II of Bill No. 7. Motion seconded.

4.3 Senator Buck moved to amend Senator Brown's motion by listing it as Section III of the Bill, with the current Section III becoming Section IV.

Senator Coyne moved the previous question. Motion seconded and approved.

Senator Buck's motion was approved.

Senator Lonschein moved the previous question on Senator Brown's motion; motion seconded and approved.

Senator Brown's motion to substitute was approved.

4.4 Senator Farley moved to table Bill No. 7; motion seconded. Motion to table defeated.

4.5 Senator W. Brown moved to add "in response to a felony in progress on the campus or to a hold-up alarm" as "D" under Section II; motion seconded. (It would be understood that the term "felony" would only mean a violent felony.)

Senator Ellinwood moved the previous question. Motion seconded and approved.

Senator Brown's amendment approved.

Previous question called on the main motion; seconded and approved. Main motion approved. A Senator requested a recount in order to change his vote. Division of the House. Main motion approved.

Senator Lonschein moved that the Senate recess until September 17 at 3 P. M. Motion seconded and approved.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of September 17, 1973

ABSENT: P. Benedict; S. Brown; V. Buck; S. Chesin; V. Cowling; M. Coyle; M. Farrell; F. Femminella; A. Foster; J. Gavryck; E. Hadden; W. Halper; N. Hoyle; P. Johnson; A. Klein; T. Littlefield; R. McFarland; R. Minch; H. Pastides; L. Salkever; A. Saturno; B. Schermerhorn; F. Silva; ~~J. Uppal~~; D. Wallace; D. Whitlock; N. Wright; J. Zimmerman

The meeting was called to order at 3:15 P. M. by the Chairman in the Assembly Hall.

5. Council & Committee Reports

- 5.1 Council on Educational Policy - Phillip Tompkins has been elected chairman.
- 5.2 Undergraduate Academic Council - Margaret Farrell has been elected chairman. The Council is in the process of forming its subcommittees.
- 5.3 Graduate Academic Council - The Council is waiting for the appointment of the graduate student members before it elected a permanent chairman.
- 5.4 Student Affairs Council - Mitch Kassoff has been elected chairman.
- 5.5 Academic Services Council - the Council has held one meeting but has not yet elected a permanent chairman.
- 5.6 University Community Council - the Council has elected Ken Stokem Chairman and has appointed a subcommittee to review the material relating to Senate Bill No. 7.
- 5.7 Council on Academic Freedom and Ethics - The Council has met but has not yet elected a permanent chairman.
- 5.8 Council on Promotions and Continuing Appointments - Bruce Marsh has been elected Chairman and Tom Clingan has been elected Vice Chairman.

6. Bill No. 197273-18 (Graduation Requirements)

Bill No. 18 was approved by the Executive Committee during the summer recess. No discussion. The Executive Committee action was accepted.

7. Bill No. 197273-19 (Alumni House)

- 7.1 Senator Gibson moved the adoption of Bill No. 197273-19; motion seconded.
- 7.2 Senator Welch moved to amend Section II by deleting "indeed give money to various projects to" and substituting "offer support to the various projects for". Motion seconded.

7. Bill No. 197273-19--contd.

Senator Collins suggested deleting "and promotes" from Section V of the Bill. This was agreeable to Senator Welch and his seconder.

Senator Welch's amendment was approved.

7.3 Question called. Main motion approved by majority vote.

8. Bill No. 197273-20 (Privileges of the Rank Emeritus)

Bill No. 197273-20 was approved by the Executive Committee during the summer recess. The Executive Committee action was accepted.

9. Bill No. 197273-21 (Tuition Waiver Ceiling)

Bill No. 197273-21 was approved by the Executive Committee during the summer recess. The Executive Committee action was accepted without discussion.

10. Bill No. 197273-22 (Dean's List and Graduation with Honors)

Sections II, III, IV and V of Bill No. 197273-22 were approved by the Executive Committee during the summer recess; the Committee tabled action on Section I (Dean's List) until the first meeting of the Senate. The Executive Committee action was accepted.

11. Bill No. 197374-01 (Rules of Order)

Senator Gibson moved acceptance of Bill No. 197374-01; motion seconded by Senator Farley.

Bill No. 197374-01 was approved by majority vote.

12. Bill No. 197374-10 (Amendment to the 1973-1974 Academic Calendar)

Senator Fidler moved the adoption of the following:

Whereas, the Jewish New Year begins on the evening of September 26, 1973 and classes are not suspended until eight a.m. of September 27, 1973;

Whereas, traveling by plane, automobile, or train is illegal by Jewish law for those of the Jewish faith on the Jewish New Year;

The University Senate hereby strongly urges an amendment to the 1973-1974 Academic Calendar:

September 26, 1973 - classes suspended 12:00 Noon
September 27, 1973 - classes suspended
September 28, 1973 - classes suspended

12. Bill No. 197374-10--contd.

The Secretary of the Senate shall send a copy of this resolution to President Benezet immediately upon passage.

This Bill shall take effect immediately.

The motion was seconded.

Senator Moore moved the previous question; motion seconded and approved.

Senator Fidler's motion defeated.

13. Bill No. 197374-09 (Dean's List)

13.1 Senator Gibson moved the adoption of Bill No. 197374-09 (Dean's List); motion seconded.

13.2 Senator Gibson moved that Section I, item 3 of the Bill be amended to read "an average of 3.00" instead of "an average of 3.30"; motion seconded.

Senator Waterman moved the previous question; motion seconded and approved.

Senator Gibson's amendment approved by majority vote.

Main motion approved by majority vote.

14. Bill No. 197273-22 (Graduation with Honors)

Senator Gibson moved that Section I, item 2 of Bill No. 197273-22 be amended to read:

The student shall be graduated: "Cum Laude" if that student's average is equal to or greater than 3.00 but less than ~~3.39~~ 3.40
"Magna Cum Laude" if that student's average is equal to or greater than 3.40 but less than ~~3.69~~ 3.70
"Summa Cum Laude" if that student's average is equal to or greater than 3.70.

Motion seconded and approved by majority vote.

15. Executive Committee Membership

Due to the recent amendment in the Faculty By-laws, two additional students and one member of the service staff must be elected to serve on the Executive Committee. The Committee will discuss the selection process for the service staff representative at its next meeting.

Senator Gerber moved the election of Harris Pastides and Eric Lonschein to the Executive Committee; motion seconded.

Senator Coyne moved that nominations be closed; motion seconded and approved.

15. Executive Committee Membership--contd.

Senators Pastides and Lonschein were elected unanimously.

16. Bill No. 197374-02 (1975-1976 Academic Calendar)

16.1 Senator Gibson moved the adoption of Bill No. 197374-02 (1975-1976 Academic Calendar); motion seconded.

16.2 Senator Fidler moved to recommit the Bill to the Executive Committee for further discussion; motion seconded and approved.

It was moved and seconded that the Senate adjourn. Motion approved.
The meeting was adjourned at 5:10 P. M.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Executive Committee
Report to the Senate
September 10, 1973

Actions of the Executive Committee of the 1972-1973 Senate

The Executive Committee of the 1972-1973 University Senate met twice after the final Senate meeting and took the following actions in behalf of the Senate on the authority of Article II, Section 5.34 of the Faculty By-laws.

May 16, 1973 Meeting

1. Bill No. 197273-18, dealing with the balancing of "D's" in the major or minor, was approved as originally submitted to the Senate.
2. Bill No. 197273-19, dealing with the Alumni House, was deferred until the first Fall meeting of the Senate.
3. Bill No. 197273-20, dealing with privileges of Emeritii, was approved.
4. Bill No. 197273-21, dealing with tuition waiver ceilings, was amended and approved.
5. The Executive Committee endorsed the Faculty Senate resolution regarding tuition waivers.
6. Discussion took place concerning a form letter from the Office of Graduate Studies in which criteria disallowing grade changes are specified. The concern of the Executive Committee is reflected in its request to the Council on Academic Freedom and Ethics to consult with the Undergraduate Academic Council and the Graduate Academic Council and to propose action to the Senate by its December meeting.
7. A motion to propose the amendment of the Faculty By-laws to permit amendment by a mail ballot was approved.

June 20, 1973 Meeting

1. The UAC report of May 8, 1973, indicated that the College of Arts & Sciences had decided to limit the number of hours that an undergraduate student may enroll for without permission. The Executive Committee believes this to be in conflict with the Task Force Report adopted by the Senate in 1968, which specifically stated that there should be no restriction placed on the number of credits a student may enroll for in a given semester.

The Chairman drafted a letter to the Dean of Arts & Sciences indicating the above situation and suggesting possible actions by the College.

The Chairman was directed to notify the conveners of the 1973-1974 Council on Educational Policy and Undergraduate Academic Council that the general question of jurisdiction of the colleges in the field of undergraduate regulations should be discussed.

2. The Executive Committee charged a subcommittee to devise a uniform instrument for the evaluation of teachers based on the report of the Ad Hoc Committee on the Evaluation of Teachers. The Committee accepted, in essence, the form proposed by D. Wilken of the subcommittee; the form will be used in addition to any other forms that a department may wish to use. The form will be presented to the Senate at its October meeting.
3. Bill No. 197273-22 was acted upon as follows:
 - Item I, dealing with standards for Dean's List, was deferred until the September meeting of the Senate.
 - Item II, dealing with the calculation of an average, was approved.
 - Item III, dealing with Graduation with Honors, was approved.
4. Appreciation was expressed to Chairman Chi for his leadership during the year.

Actions of the Executive Committee of the 1973-1974 Senate

The Executive Committee of the 1973-1974 University Senate met three times during the summer and took the following actions in behalf of the Senate on the authority of Article II, Section 5.34 of the Faculty By-laws.

1. Membership on the University Community Council and the Council on Promotions and Continuing Appointments was discussed. The proposed membership is recommended to the Senate for its action on September 10.
2. The Teacher Evaluation Form referred to in the 1972-1973 Executive Committee Report was accepted as further developed.
3. The procedures used in the appointment of an Acting Associate Dean for Social Sciences were discussed with Vice President Sirotkin. The Vice President reported that a search committee will be appointed this fall to aid in the selection of a permanent Associate Dean.
4. The student composition of the Council on Promotions and Continuing Appointments was questioned, and a proposal made to change from two undergraduate and two graduate students to three undergraduate and one graduate student. Action was postponed until the August 29 meeting of the Committee.

August 29 Meeting

1. Council appointments were recommended for Senate approval.

Council on Promotions and Continuing Appointments - B. Marsh, Convener

Teaching Faculty: Armand Baker, Spanish, A&S
*J. Robert Kelley, Curriculum, Education
Frank Kolmin, Business
*Bruce Marsh, Physics, A&S
David Serrone, Nursing
*Margaret Stewart, Biology, A&S
Robert Wesser, History, A&S
*Richard Wilkinson, Anthropology, A&S

Undergraduate Students: *Wayne Halper

Graduate Students: Tom Clingan

University Community Council - K. Stokem, Convener

Teaching Faculty: *William Brown, Criminal Justice
Robert Chatterton, University Library
*Elizabeth Hadden, Curriculum Development, Education
*Marjorie Meyer, Nursing
Alfred Werner, Physical Education, Education

Non-Teaching Professionals: Patricia Buchalter, Student Activities
Edmund Klee, Management Analysis

Service Staff: Ira DeVoe, Plant
Andrew Fritz, Security
Grace Smith, Community Relations

Undergraduate Students: *Ken Stokem

NOTE: *Indicates Senators

2. Committee appointments were made as follows:

FSA Membership Board: Walter Balk, GSPA
Donald Bourque, Business
Bette Herzog, University Affairs
Henry Kirchner, Student Affairs
Pong Lee, Economics, A&S
Peggy Mann, Physical Education

All University Fund Board: Bette Herzog, University Affairs
Roy Klages, Business
Eugene McLaren, Chemistry
Edward Vandenberg, Plant
Norbert Zahn, FSA

3. Proposals for Procedural Rules for the Senate were discussed in detail. The Rules were modified and are presented to the Senate as Bill No. 197374-01.
4. The question of the student composition of the Council on Promotions and Continuing Appointments was discussed in depth. The Executive Committee recommends Bill No. 197374-03. Bill No. 197374-04 may be presented to the Senate by Senator Gerber.
5. Bill No. 197374-02, the 1975-1976 Academic Calendar was placed on the agenda for the September 10 Senate meeting.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

1

REPORT TO THE SENATE

FROM: J. H. Smith, Temporary Chairman
Graduate Academic Council

DATE: September 10, 1973

The Council held two organizational and orientation meetings during the summer.

There is no graduate student representation on the Council which therefore is proceeding with its business on a temporary official structure.

A nominating committee was formed and at the second meeting its recommendations for membership of the five standing committees were received and acted upon. The committees are now almost completely constituted.

Attention is called to two operations, in particular, for the present academic year:

~~Nine graduate programs will be reviewed, and the standing committee has been organized as three normal-sized units. Outside reviewers have been solicited; the list of these is not yet complete.~~

A new standing committee has been formed to give special attention to interdisciplinary and innovative programs. This group will also consider possibilities for individualized graduate programs, its charge to bring its findings to the Council and the Senate and, as appropriate, to obtain State approval for such programs.

The Council will meet next on September 14.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Meeting Dates
1973-1974 University Senate

UNIVERSITY SENATE

EXECUTIVE COMMITTEE

September 10

August 29

October 1

September 19

November 5

October 24

December 3

November 19

January 21

January 14

February 4

January 28

March 4

February 20

April 1

March 20

May 6

April 24

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Graduation Requirements: Cumulative,
Major and Second Field
(Abstract of UAC Bill No. 7273-08)

INTRODUCED BY: Undergraduate Academic Council
May 7, 1973

It is hereby proposed that the following be enacted:

- I. Considering that in the Fall 1973, a new undergraduate grading system will be instituted in which grades of 'D' will be acceptable for graduation credit only if they are balanced by grades of 'A' or 'B' (Bill 197172-36 as revised on March 5, 1973)
- II. Grades of 'D' will be acceptable to meet the requirements of the major only if they are balanced by grades of 'A' or 'B' earned in the major. Also, grades of 'D' in the second field or a combination major and second field will be acceptable only if they are balanced by grades of 'A' or 'B' earned in the second field or a combination major and second field.
- III. This policy shall be effective concurrently with Bill 197172-36 as revised.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Alumni House

INTRODUCED BY: University Community Council
May 7, 1973

WHEREAS, presently there is no meeting area or gathering place for SUNYA alumni, and

WHEREAS, were such facilities available alumni would undoubtedly feel more inclined to visit and to participate in the life of SUNYA and indeed give money to various projects to SUNYA's benefit, and

WHEREAS, an Alumni Center, incorporating such facilities, has been selected as the goal of the 1973 and 1974 Alumni Fund drives, and

WHEREAS, the Center would be available for meetings of appropriate campus groups, thereby relieving some of the pressure on the meeting rooms of the Campus Center and thus providing additional benefit to the SUNYA community,

Be it hereby RESOLVED that the University Senate endorses and promotes the efforts of the Alumni Council to establish an Alumni Center on the Albany campus, and urges all members of the SUNYA community to support said efforts in tangible and effective ways.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Privileges of the Rank Emeritus

INTRODUCED BY: University Community Council
May 7, 1973

It is hereby proposed that:

- I. State University of New York at Albany shall provide those faculty who retire from the institution the following privileges in appreciation for the services rendered it in prior years:
 1. All retired faculty shall be entitled to library and parking privileges and to admission to University athletic, cultural and social events on the same basis as the active faculty.
 2. The spouses and widows or widowers of all retired faculty shall be entitled to whatever privileges are extended to the spouses and widows or widowers of active faculty.
- II. Those retired faculty members who receive the title of Emeritus shall be entitled to the following additional privileges:
 1. Attendance at Faculty meetings.
 2. Attendance at University convocations and commencements.
 3. Name listing in appropriate University catalogs.
 4. Representation of the University in professional associations.
 5. Eligibility to apply for University research grants.
 6. Service, by invitation, on University committees and councils.
 7. Assignment of space in University offices and laboratories, as determined by availability and need.
- III. These privileges shall take effect immediately.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Tuition Waiver Ceiling

INTRODUCED BY: Senator Lampert
May 8, 1973

It is hereby proposed:

- I. That the Senate object to the tuition waiver ceiling imposed in the 1973-1974 State of New York budget (for State University of New York) as its impact on SUNY would be seriously detrimental.
 - II. That the University Senate point out that SUNY receives more from foreign universities' subsidy of SUNY students than SUNY spends on support of foreign students.
 - III. That copies of this Bill be sent to Governor Nelson Rockefeller, Chancellor Ernest Boyer, the State University of New York Board of Trustees, and the Minority and Majority Leaders of each Chamber of the State Legislature.
-

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Dean's List and Graduation with Honors

INTRODUCED BY: Undergraduate Academic Council
June 20, 1973

Be it resolved that the following be enacted:

I. Dean's List

A student shall be placed on the Dean's List if that student has met the following criteria:

1. The student must have completed at SUNYA a minimum of 15 graduation credits by the last day of the semester, that is 15 credits with grades of A, B, C, D, or S.
2. The student must have completed a minimum of 12 credits with grades of A, B, C, D, or E by the last day of the semester.
3. The student must have an average of 3.30 or better in courses for which the grades of A, B, C, D, or E were received.

II. Graduation with Honors

A student shall be graduated with the appropriate "Honors" if that student has met the criteria specified below:

1. The student must have completed at SUNYA a minimum of 56 credits with grades of A, B, C, D, or E.
2. The student shall be graduated: "Cum Laude" if that student's average is equal to or greater than 3.30 but less than 3.60. "Magna Cum Laude" if that student's average is equal to or greater than 3.60 but less than 3.90. "Summa Cum Laude" if that student's average is equal to or greater than 3.90.

III. Calculation of an Average

1. The grades of A, B, C, D, and E shall be the only grades used to determine an average.
2. Grades will be weighted as follows:

Rationale for Graduation with Honors and Dean's List

One of the primary objectives of the State University of New York at Albany is to provide a process through which its undergraduate students can earn an accredited baccalaureate degree. Embodied within that process are the notions that students must enroll in courses offered by this institution, that faculty members must evaluate student achievement in these courses and that certain minimum standards of performance must be achieved in order for a student to earn academic credit and, eventually, earn a baccalaureate degree. Underlying these notions are the assumptions that the institution's curriculum consists of bona fide college courses, that students have the abilities to satisfactorily complete these courses and that these courses are taught by responsible faculty members who have the ability to assess the academic performance of students within their classes.

As an extension of these notions and assumptions the University has, traditionally, established minimum academic standards for the retention of its full-time, matriculated, undergraduate students. In addition, this University through powers delegated to it by the State of New York, has the ability to confer the baccalaureate degree upon those students who meet the requirements that have been established by the academic policies of this institution.

It should be sufficient to note that there are minimum retention and graduation standards for undergraduate students. Also, a traditional manifestation of this University's academic program has been academic honors. It has been a tradition at the State University of New York at Albany (and at many other reputable colleges and universities) that there be some form of recognition of those students who, within a semester or at the time of graduation, present academic records of distinction. Coincidentally, it is assumed that a considerable number of undergraduate students, who enroll at this institution, have the expectation that if academic achievement is significantly better than the minimum expected for a semester or for graduation, this achievement would be officially recognized by the University. In addition to these factors - University tradition and student expectation - there are several other observations that can be made about grading which are specifically related to the matter of academic honors. It appears that, in general, members of this university have agreed that grades are the most efficacious means of evaluating and recording the academic achievement of students. Secondly, it is assumed that within the total grading system, the grades of A, B, C, D or E (A-E grades) offer the teaching faculty member a means by which superior achievement can be closely evaluated. Finally, it is assumed that a majority of students who might have the option to be evaluated through a grading scheme which affords fewer grade choices (i.e. S or U) will express the desire to be graded through a scheme which affords more grading discriminations (in the Spring 1973 more than 75% of those undergraduate students on S-U grading exercised their options to be graded on an A-E basis). In summary, it appears that a majority of students may be graded on an A-E basis, that A-E grading affords opportunities to make finer grading discriminations than S-U grading and that there is the expectation that the University will recognize students whose academic records are substantially better than the minimum academic expectation for a semester or for graduation.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Rules of Order

INTRODUCED BY: Executive Committee
September 10, 1973

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

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

1. If a Senate meeting is still in session at 5:00 P. M., the parliamentarian shall so inform the Chairman. The Chairman will call for an appropriate motion, which might be one of the following:
 - 1.1 To adjourn (implies no topic on the floor).
 - 1.2 To table the current topic until the next regular meeting; to be followed by a motion to adjourn.
 - 1.3 To recess until _____ (for example, the following Monday at 3:00 P. M.).
 - 1.4 To continue discussion until (specific time).
 - 1.5 To move the previous question; to be followed by a motion to adjourn, recess, or continue business until (specific time).
2. That insofar as possible, speakers on a topic be alternated as to their pro or con positions, with the exception that no Senator shall be denied the right to speak at least once during the debate.
3. That Council reports be handled in the following fashion:
 - 3.1 All Council reports shall be submitted in writing and shall clearly distinguish between information and recommendations for action.
 - 3.2 Recommendations for action shall be in the form of a bill and shall be discussed and acted upon under "New Business".
 - 3.3 The informational section of a Council report may be questioned while the report is on the floor. If a Senator wishes to challenge any action taken by the Council, he shall do so by making an appropriate motion under "New Business".

II. That this Bill take effect immediately.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Academic Calendar
for
1975-1976

INTRODUCED BY: Executive Committee
September 10, 1973

It is hereby proposed that the attached Academic Calendar
for 1975-1976 be approved.

1975-1976 Academic Calendar

	<u>M</u>	<u>T</u>	<u>W</u>	<u>TH</u>	<u>F</u>	<u>S</u>		
August					<u>22</u>	<u>23</u>	Registration Classes Begin	
	<u>25</u>	26	27	28	<u>29</u>			
September	<u>1</u>	2	3	4	5		Labor Day	
	<u>8</u>	9	10	11	12			
	<u>15</u>	16	17	18	19		Yom Kippur	
	<u>22</u>	23	24	25	26			
October	* * * Seven Weeks * * *							
November	17	18	19	20	21			
	24	25	26	<u>27</u>	<u>28</u>		Thanksgiving	
December	1	2	3	4	5			
	8	9	10	11	12			
	<u>15</u>	<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	Exams	
	(<u>22</u>)	<u>23</u>	<u>24</u>	<u>25</u>	<u>26</u>		Vacation	
	29	30	31				Vacation	
January				1	2		Vacation	
	5	6	7	8	9		Vacation	
	12	13	14	15)	<u>16</u>	<u>17</u>	Registration	
	<u>19</u>	20	21	22	<u>23</u>		Classes Begin	

	* * * Four Weeks * * *							
February	(23	24	25	26	27)		Vacation	
	* * * Six Weeks * * *							
April	(12	13	14	<u>15</u>	<u>16</u>		Vacation - Passover	
	19)	20	21	22	22		Easter - 18th	
	26	27	28	29	30			
May	3	4	5	6	7			
	10	11	12	13	14			
	<u>17</u>	<u>18</u>	<u>19</u>	<u>20</u>	<u>21</u>		Exams	

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Composition of the Council on Promotions
and Continuing Appointments

INTRODUCED BY: Executive Committee
September 10, 1973

It is hereby proposed:

- I. That the composition of the Council on Promotions and Continuing Appointments be amended by deleting the requirement that one of the two graduate students members must be a Senator.
 - II. That this Bill take effect immediately.
-

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Composition of the Council on Promotions
and Continuing Appointments

INTRODUCED BY: Senator S. Gerber
September 10, 1973

It is hereby proposed:

- I. That the student composition of the Council on Promotions and Continuing Appointments be changed from two undergraduate students and two graduate students to three undergraduate students, one of whom must be a Senator, and one graduate student who may be a Senator.
 - II. That this Bill take effect immediately.
-

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Indian Quadrangle Dining Area

INTRODUCED BY: Senators L. Fidler and
J. Keough
September 10, 1973

WHEREAS, the Indian Quadrangle dining area is severely over-
crowded,

WHEREAS, dining lines are stretching through the dormitories,

WHEREAS, there is an existing facility which is presently
underutilized,

It is hereby proposed that the following be enacted:

I. That the University Senate strongly urges that the serving
area presently being used for paying customers only, at
the Indian Quadrangle Dining Area, be open for contract
use to those students holding valid meal contracts.

II. That this Bill take effect immediately.

STATE UNIVERSITY OF NEW YORK AT ALBANY
School of Criminal Justice

(457-6514)

TO: Members of the University Senate FROM: William P. Brown
Senator at Large

cc: DATE: 17 September 1973

SUBJECT: Bill No. 197374-05
Indian Quadrangle Dining Area

1. The meal line problem addressed by this bill is that of luncheon on the Main Campus. The following statistics were obtained from E. Norbert Zahm, Director, Faculty-Student Association.
2. At present, there are four contract meal lines at the Main Campus, one at each of the four Quadrangles. Cash sales are available in the Patroon Room and at three cash lines. Two of these cash lines are in the basement lunch room of the Campus Center. The only non-Podium cash line is at the Indian Quadrangle. There are no lines on the Main Campus which serve both cash and contract customers.
3. The contract lines serve approximately 4,600 students for lunch. Essentially, these are the students resident on the campus.
4. The four cash lines accommodate 800 maintenance people, 900 faculty (including graduate assistants), 150 administrators, and 5,800 full-time students who do not have meal contracts.
5. The Indian Quadrangle cash line is the only cash line readily available to the faculty and staff personnel at the Mohawk Tower (estimated at 240) and the students attending the classes or working at the offices in the Mohawk Tower.
6. The Indian Quadrangle has the smallest number of resident students at any of the Quads:

Indian Quad	--	925 students
State Quad	--	1,267 students
Colonial Quad	--	1,258 students
Dutch Quad	--	1,151 students.
7. Mr. Zahm pointed out that the first week problems which were reflected in the introduction of this bill were observed at all of the contract lines. They represented the difficulties in going from 3,607 contract students during 1972-73 to 4,607 contract students for 73-74.
8. All contract lines were opened a half hour earlier and Mr. Zahm thought that the problem had been largely alleviated.

- 2 -

8. In view of the fact that the Indian Quadrangle has the smallest number of resident students, that it already has a cash line, that the approximately 7,600 members of the campus community who do not have meal contracts should receive some recognition of their needs, and that the Indian Quadrangle cash line is essential for the only large faculty, staff, and student group on the Main Campus but not on the podium, It is argued that the Senate should reject this bill.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Amendment to Charge of the
Outstanding Teacher Award Committee
(Bill No. 197071-24)

INTRODUCED BY: Senator Farrell (for Morris
Finder, English Education)
September 10, 1973

It is hereby proposed to change the charge to the Outstanding
Teacher Award Committee, Reason: the primary reliance on
student opinions is invalid as a means of evaluation. Other
means to encourage and reward good teaching are called for.

Note from M. Farrell: The issue presented above is clarified
by Professor Finder in the two attachments and the direction
of the desired change is embedded in these two documents.

February 8, 1973

AN OPEN LETTER TO THE MEMBERS OF THE
TEACHERS AWARD COMMITTEE

Dear Mrs. Harrison:

I'm responding to your request for suggestions about awarding prizes to outstanding teachers. Briefly my response is that the contest is unfeasible and at odds with its purpose. Therefore I suggest that your committee and its funds may encourage good teaching by other means, and that the contest therefore be stopped.

To justify this position I shall explain why the current plan is unfeasible and cannot therefore be considered professionally serious; and then I shall suggest what I would call a feasible task for the desirable end which your committee seeks. The explanation that follows is based on the assumption that, however you say it, the committee takes opinion to be the criterion for judging teaching. However that may be, I shall explain why valid means of judgment are unfeasible given the limited resources available to the committee.

I

On this issue, a brief discussion requires a brutal frankness. At the outset, therefore, I must acknowledge unequivocally the difference between bad procedures, on the one hand,

for selection is employed." As suggested, any rational person knows what the proper primary criterion is. The assertion that people disagree on a criterion is merely an observation of human behavior. This observation is not at all a matter of evaluative theory and therefore should have no bearing on evaluative procedures.

As you know, the folklore of universities includes time-honored devices by which evaluators of teaching disregard the valid criterion. The most prominent device is the use of pretentious terms as substitutes for what is only opinion. In this view, opinionnaires for students to fill are given the misleading and high-flown term "student evaluation form." Similarly, an opinion of a faculty member is called "faculty judgment."

A less prominent aspect of this folklore is the attempt to give an aura of respectability to dubious procedures of evaluation by relating these somehow with the American Association of University Professors, the Carnegie Corporation, or with similar organizations deemed prestigious. Thus, the Carnegie Corporation becomes a legitimatizing agent.

If one reads any reasoned research and arguments on the evaluation of teaching, he will see that inevitably this literature must and does refer ultimately to the learning of students. This literature will show, too, that the typical primary reliance upon opinionnaires and opinions are actually acts of

get at these matters. As Dewey would say it, to evaluate and reward the teacher on opinions about his teaching puts the teacher's attention in the wrong place and tends to fix it in the wrong direction. Not wrong absolutely but clearly wrong if teachers are to be encouraged to get at first things first.

In principle it is possible for a university community to take seriously the judgments of a teaching awards committee. In practice, however, the efforts are unlikely to render respectable results. To do so, the community must be satisfied that the committee has properly determined the answers to such questions as these:

1. Are all eight hundred teachers being considered?
2. Are the modest ones being penalized for their modesty?
3. In lively empirical fields the content is in a continual state of change. Teaching is complicated and so a polished pedagogical performance results, typically, from continued practice of teaching the same or similar content. Doesn't it follow, therefore, that pedagogical contests are likely to encourage the status quo and to discourage forward movement?
4. How does the committee determine for any subject the value of the learning sought?
5. How does the committee determine the extent to which the students have learned?

and shabby expediency, unworthy of the time of its members and of a serious institution. Further, I should suppose that members of a university ought to be exposing dubious ideas and practices and not, certainly, accepting them uncritically. Therefore, I should suppose, the time and efforts of the committee may well be spent in the more feasible but modest enterprise of encouraging good teaching by such means as identifying unfamiliar but promising pedagogical plans and allocating the funds to give some support to these plans.

The support may be more modest than the recent university-wide contest for the improvement of undergraduate instruction. The committee, for example, may help someone eat during the summer while he spends his time on pedagogical plans and materials, or, at any time, help him get some desperately needed typing and clerical chores done.

Such enterprises may be less dramatic than the dubious plan of naming certain people as outstanding teachers. But at this stage in our knowledge, we can more honestly and defensibly judge the clarity, coherence, and value of pedagogical plans than we can the pedagogical abilities and values of some eight hundred teachers.

I close with another suggestion that may be less costly but probably more helpful in furthering the cause: Raise a little consciousness among the students. To start, the committee may plant this idea: as an indispensable minimum, a

26 April 73

This memorandum and the enclosed
open letter present justification for the
two motions I intend to introduce.

MEMORANDUM

Jm.

TO: Don Stauffer
HU 333

FROM: Morris Funder
ED 112

SUBJECT: Student Opinionnaires

DATE: April 12, 1973

I take it that I am required to submit to the Department of English the opinions of students of my teaching. In principle, I am all for this.

Some comments, however, on the whole procedure may not be amiss:

1. The notion or the assumption that the opinions of students constitute the evaluation of the teacher is clearly wrong-headed and certainly misleading. Elementary logic suggests that the purpose of teaching is the learning of students; the actual learning of students, therefore, must be the main criterion for evaluating a teacher. Opinions of students, then, may be a subordinate aspect of the evaluation.
2. Any opinionnaire reflects, necessarily, some particular notion of what teaching is supposed to be. Academic freedom, I would submit, includes the freedom to hold particular views on teaching as well as on literary criticism, literary history, bibliography, and the rest. Isn't some illegitimate coercion involved in the use of a particular instrument for eliciting the opinions of students?
3. In view of what I have just asserted, I would argue that each teacher must have the freedom to elicit opinion of his students in a manner consistent with his own views of teaching.

HEB:pw

UNIVERSITY SENATE

State University of New York at Albany

FIREARMS POLICY

September 10, 1973

Introduced by: Steve Gerber and Barry Davis

- 1. that the University Senate requests the University Community Council to conduct a careful and immediate review of the campus firearms policy.
- II. that until the University Community Council reports back to the University Senate, the University Senate petitions President Benezet to suspend the authorization for the bearing of firearms to all officers and administrative personnel of Security except for three specific conditions:
 - a) the guarding and transportation of large amounts of cash for the Bursar's office and for F.S.A.;
 - b) the arrest by warrant for serious felonies or execution of search warrants;
 - c) the escorting of distinguished campus visitors when armed protection is requested by their own government or agency.
- ~~III.~~ that this bill take effect immediately.

III. That the University Community Council

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Examination of Student
Medical Records

INTRODUCED BY: Senator Halper
September 17, 1973

It is hereby proposed that the following be enacted:

- I. That the University Senate request the Student Affairs Council to begin a careful and immediate review of the Health Service policy that prohibits students from examining their own medical records.
 - II. That the University Senate request the Student Affairs Council to report its final findings back to the University Senate within one month.
 - III. That this Bill take effect immediately.
-

~~Item #3~~

UNIVERSITY SENATE

10

"A BILL"

SPONSOR: L. FIDLER

I Whereas the Jewish New Year begins on the evening of September 26, 1973 and classes are not suspended until eight A.M. of September 27, 1973;

Whereas traveling ^{by Jewish laws} by phone ^{airplane} car or train is illegal ^{for those of the Jewish faith} on the Jewish New Year;

I THE UNIVERSITY SENATE HEREBY ~~ADOPTS~~ **STRONGLY URGES** AN AMENDMENT TO THE 1973-4 **ACADEMIC** CALENDAR:
TO READ:

- SEPTEMBER 26, 1973 classes suspended ~~3:00~~ **NOON**
- SEPT. 27, 1973 classes suspended
- SEPT. 28, 1973 classes suspended

II The Secretary of the Senate shall send a copy of this resolution to President Beneyet immediately upon passage.

III This bill shall take effect immediately.

~~Adopted~~ JK LAF
yes yes defeated

9/10/73

NAME

TIME IN

x Steve Yeber	2:40
David Coyne	2:40
Barry J. Harris	2:40
Elobane	2:53
R. Burton	2:54
Kevin A. Fild	2:55
Ed Lopatin	2:55
Jay Hershman	2:55
Harris Pastides	"
Wayne Halper	2:56 1/2
Richard Reel	2:58
Josice Forde	2:58
Louis R. Salkover	2:58
Mark Kikera	2:49
Lila Moore	3:00
Richard Wilkinson	3:00
Hunt Zorn	3:00
Charles Bauer	3:00
Angelina Turner	3:00
Jack Smith	3:00
Ferley	3:00

NAME

TIME IN

B. Marshall	3:00
R. Hart	3:00
D. Hirsch	3:00
M. H. Stewart	3:00
D. Walden	3:00
Ben Chin	3-5
Guy Allard	3
Hane Roberts	3
Jacqueline Sawyer	B
Eric Lonschein	3:00
Vernon Buck	3:00
Jack Marten	3:00
Wayne Farrell	3:00
Roland Minch	3:00
Michael J. Cawley	3:00
WK Holsten	3:00
P. Sciotkin	3:00
B. M. Garland	3:00
M. Sherman	3:05
John Stutz	3:05
Francis Wand	3:05
J. Cawley	3:05
R. Coak	3:05

9/10/73

<u>NAME</u>	<u>TIME IN</u>
Sorrell Chesin	3pm
Roman Hoyle	3 P.M.
Ally T. Wallace	3:05
Stanley C. Brown	3:05
Mitchel Zler	3:08
Robert Frost	3:08
Arthur Collins	3:08
Rhonda P. Wright Jr	3:09
Thomas Bohne	3:08
Judith Leibowitz	3:09
J. Paul Ward	3:09
Gene C. Webb	3:10
KEN BIRD	3:10
Ellenwood	3:18
Andrew Dolan	3:10
Alex Shane	3:03
Jim Peugh	3:10
Neil C. Brown	3:10
William J. Brown	3:10
Fred Felia	3:10

<u>NAME</u>	<u>TIME IN</u>
Ruth Schmitt	3:13
Jon W Jackel	3:15
Ed Kelly	3:22
Ken Stokem	3:20
Barbara Scherhorn	3:20
PK Tompkins	3:27
M. Meyer	3:30
J. Uppal	3:10
Tom X [unclear]	3:40
McClough	4:00
A Foster	4:15
Waterman	

<u>NAME</u>	<u>TIME IN</u>
Elobane	2:42
Pat Zorn	2:55
Conrad Lopatin	2:55
Lewis A. Fidler	2:55
Wm Brown	2:58
Hans Tech	2:58
Francine Grant	3:00
Jamie Forde	3:00
Michael Zeh	3:02
Rod Hart	3:00
R. Gibson	3:00
J. Stutz	3:00
Jay Hashmall	3:00
J. H. Smith	3:00
R. M. Park	3:00 - 5:00
J. Leibowitz	3:00
J. Jochley	3:00
Keila Moore	3:00
Mitch Kussoff	3:05
Ken Barr	3:07
Anne Roberts	3:07
J. T. Benzert	3:08
Hugh T. Fuley	3:10

<u>NAME</u>	<u>TIME IN</u>
David Cooper	3:10
Marl Zepherin	2:50
Ruth Schmitt	3:00
Jim Keough	3:05
Roderick Reed	3:00
Michael J. Ceullo	3:00
Lynn S. Walsh	3:10
OT Schmidt	3:10
David Hurd	3:10
Guy Alland	3:10
W. K. Holst	3:10
Jack Wittery	3:10
Barry J. Davis	3:10
Arthur N. Collins	3:10
Angela Antonelli	3:10
M. P. King	3:14
B. E. Ehr	3:14
Steve Seibe	3:00
Eric Honschein	3:10
Malcolm Sherman	3:15
Richard Wilkinson	3:15
Neil C. Brown	3:15
Phillip A. Crofton	3:15

<u>NAME</u>	<u>TIME IN</u>
Margaret Stewart	3:15
Erin Marsh	3:15
Phil Toupin	3:15
Carol Waterman	3:16
Tom Boehm	3:15
Andrew Dolm	3:15
J. Paul Ward	3:15
E. D. Reilly, Jr	3:20
Ken Stoker	3:20
Marge Meyer	3:30
Charles Bauer	3:30
D. Ellwood	4:10
Richard P. Dwyer	4:10
Alex Shane	4:12
Robert Frost	4:18

<u>NAME</u>	<u>TIME IN</u>
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UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

October 1, 1973
3 P. M.
CC Assembly Hall

A G E N D A

1. Approval of Minutes
2. President's Report
3. Executive Committee Report
4. Council & Committee Reports
5. Old Business:
 - 5.1 Bill No. 197374-03 - Composition of the Council on Promotions and Continuing Appointments
 - 5.2 Bill No. 197374-04 - Composition of the Council on Promotions and Continuing Appointments
 - 5.3 Bill No. 197374-05 - Indian Quadrangle Dining Area
 - 5.4 Bill No. 197374-06 - Amendment to Charge of the Outstanding Teacher Award Committee
6. New Business:
 - 6.1 Bill No. 197374-11 - Permanent Representation of Students on the University Senate
 - 6.2 Bill No. 197374-12 - Amendment to the Guidelines for Preparing the University Calendar
 - 6.3 Other
7. Adjournment

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes
October 1, 1973

ABSENT: G. Allaud; P. Benedict; M. Coyle; D. Coyne; C. Fasano; W. Halper; P. Johnson;
T. Littlefield; M. Meyer; R. Minch; M. Pickering; F. Silva; H. Tock;
D. Wallace; N. Wright

The meeting was called to order at 3:15 P. M. by the Chairman in the Campus Center Assembly Hall.

1. Approval of Minutes

Senator Uppal's name was removed from the list of absentees. Item 14 (Bill No. 197273-22) was corrected to read:

"The student shall be graduated: 'Cum Laude' if that student's average is equal to or greater than 3.00 but less than 3.40. 'Magna Cum Laude' if that student's average is equal to or greater than 3.40 but less than 3.70. 'Summa Cum Laude' if that student's average is equal to or greater than 3.70."

The Minutes were approved as corrected.

2. President's Report

- 2.1 The President reported that it does not come as news to report that SUNYA has a lot of students, starting with 300 more freshmen than anticipated. The President noted, as a matter of report, that the policy remains for limited growth in over-all enrollments. One immediate result will be that next year's freshman class will be substantially smaller than this one. This freshman class was planned to be larger than the last one because of our large graduating senior class. In the economics of workload base we have to keep up our numbers in order to receive State appropriations at an even level.
- 2.2 Starting this year, a new advisory group will meet with the President on a bi-weekly basis. It will be composed of the following constituent leaders: the Chairman and the Chairman-Elect of the Senate, the President of the Student Association, the Chairman of the Central Council, the Chairman of the Council of Academic Deans, the Chairman of the Council of the ~~Faculty~~ ^{College} of Arts and Sciences (Professor O'Neil), the newly-elected President of the Graduate Student Association, the Dean of Student Affairs, and the four Vice Presidents. The agenda will cover whatever is of current or long-range importance to the campus. It will not be an action group, but a group to advise on policy and to refer issues, when they arise, to appropriate governance bodies. The various members will be encouraged to report back to their constituencies what was discussed. Nothing will be considered off the record in the President's Advisory Group.

3. Council & Committee Reports

Written reports were submitted by the Executive Committee, Council on Educational Policy, Undergraduate Academic Council, Graduate Academic Council, Student Affairs Council, University Community Council, and the Council on Academic Freedom and Ethics.

4. Bill No. 197374-04 (Composition of the Council on Promotions and Continuing Appointments)

- 4.1 It was moved and seconded to suspend the agenda in order to discuss Bill No. 197374-04 before Bill No. 197374-03. Motion approved.
- 4.2 Senator Lonschein moved the adoption of Bill No. 197374-04; motion seconded by Senator Farley.
- 4.3 Senator Stokem moved to amend the Bill by increasing the number of students on the Council to three undergraduates and two graduates; motion seconded. Motion to amend defeated.
- 4.4 Senator Turner moved to postpone action on the Bill until the next meeting of the Senate; motion seconded. Motion defeated.
- 4.5 Senator Marsh moved to amend the Bill to read "four students: one senator, one undergraduate and one graduate". The fourth student could be either a graduate student or an undergraduate, a senator or a non-senator, the decision would be made by the Executive Committee. Motion seconded by Senator Ellinwood. Motion defeated.
- 4.6 Question called on the main motion. Bill No. 197374-04 defeated.

5. Bill No. 197374-05 (Composition of the Council on Promotions and Continuing Appointments)

- 5.1 It was moved and seconded to adopt Bill No. 197374-03. Motion approved.

6. Bill No. 197374-05 (Indian Quadrangel Dining Area)

- 6.1 Senator Fidler moved acceptance of Bill No. 197374-05; motion seconded.
- 6.2 The Chair ruled that the motion was out of order; the motion should be referred to the University Community Council for recommendation and consideration. The decision of the Chair was appealed. The Chair's decision was not upheld.
- 6.3 Senator Waterman moved to table the motion; motion to table seconded by Senator Schmidt. Motion to table approved.

7. Vice President Sirotkin's Memorandum of August 1972

- 7.1 It was moved and seconded that the Senate review the matter of Vice President Sirotkin's memorandum of August 1972 on reconsideration of a request for

7. Vice President Sirotkin's Memorandum--contd.

- 7.1 continuing appointment, Senator Wright yielded the floor to Martin Edelman (Political Science Department).
- 7.2 In response to Mr. Edelman's statements, the President stated that the memorandum by the Vice President was issued with his knowledge.

It was moved to continue the Senate meeting until 6 P. M.; motion seconded. Motion defeated.

It was moved and seconded to continue the Senate meeting until 5:30 P. M. Motion defeated.

It was moved and seconded to adjourn. Motion defeated.

It was moved and seconded to recess until 3 P. M., October 8. Motion to recess approved.

October 8, 1973

ABSENT: T. Boehm; M. Cerullo; S. Chesin; M. Coyle; H. Farley; M. Farrell; C. Fasano; F. Femminella; R. Frost; J. Gavryck; R. Hart; J. Jacklet; P. Johnson; J. Keough; M. Meyer; R. Minch; M. Pickering; A. Roberts; B. Schermerhorn; M. Stewart; J. Stutz; J. Ward; C. Waterman; N. Wright

The meeting was reconvened at 3:15 P. M. The Chairman announced that all future meeting of the Senate would begin at 3:15 P. M.

7. Vice President Sirotkin's Memorandum--contd.

- 7.3 Senator Ellinwood moved to refer the motion to committee for consideration and recommendations. Motion seconded.
- 7.4 Senator Sherman moved to table the motion to refer to committee until after consideration of Bill No. 197374-13; motion seconded and approved.
- 7.5 Question called on the main motion. Main motion approved.

8. Bill No. 197374-13 (Reconsideration of Tenure Decisions)

- 8.1 Senator Sherman moved the adoption of Bill No. 197374-13; motion seconded.
- 8.2 Question called. Motion defeated.

9. Bill No. 197374-14 (Reconsideration for Continuing Appointment)

- 9.1 Senator Ellinwood moved:

9. Bill No. 197374-14--contd.

- "I. That the subject currently under discussion, the subject of the rules governing consideration of faculty members for continuing appointment after such persons have been previously denied continuing appointment, be referred to an ad hoc committee, this committee to be appointed by the Executive Committee of the Senate.
- "II. That this committee give particular attention to existing rules and guidelines relating to this subject, including the memorandum of Vice President Sirotkin in August 1972.
- "III. That this committee consult with the Chairman of the Council on Promotions and Continuing Appointments and with such other persons as it deems advisable.
- "IV. That this committee make an advisory report on this subject to the President and to the Senate as soon as possible, but no later than December 1, 1973."

Motion seconded.

- 9.2 Senator R. Schmidt moved that the ad hoc committee referred to in Senator Ellinwood's motion be the Council on Promotions and Continuing Appointments and that the reporting date be changed to the first Senate meeting in November. Motion seconded by Senator Gerber.

It was agreeable to both Senator Ellinwood and his seconder that Senator Schmidt's motion be incorporated into Bill No. 14.

- 9.3 Senator Davis moved that until the CPCA reports on this issue, a case can be reopened at the candidate's request. Motion seconded by Senator Lonschein. Motion defeated.
- 9.4 Senator Davis moved that the policy spelled out in Vice President Sirotkin's memorandum be considered "inoperative" until the CPCA has reported. Motion seconded.

Question called on the motion. Motion defeated. Call for a division of the house. Motion defeated by a vote of 19 in favor to 30 opposed.

- 9.5 Senator Zoler moved that any decision made by the CPCA be applied retroactively to any decision made by the CPCA. Motion seconded and defeated.
- 9.6 Senator Davis moved that until the CPCA reports, the Senate request President Benezet to instruct the departments not to consider the matter of reconsiderations; motion seconded. Motion defeated.
- 9.7 Question called on the main motion. Main motion approved.

The Senate adjourned at 5:20 P. M.

REPORT TO THE SENATE

FROM: Edith Cobane, Chairman
Executive Committee

DATE: October 1, 1973

The following appointment was made:

UAC - Donald Bishko (replacing Harold Cannon who resigned).

A suggestion of student representation on departmental committees, originated by Vicki Gottlich, Ed Lopatin and Joanne Santi in November 1972, has been referred to the Executive Committee by the Student Affairs Council and the Council on Educational Policy. After extended discussion, the Chairman was empowered to draw up a cover letter and a questionnaire, to be directed to department chairmen, to determine present status of student representation on departmental committees. Further discussion and recommendations will await the findings of the questionnaire.

The incidence and possible methods of consideration for "non-contract grievances" (complaints involving, for example, faculty vs. faculty, or student vs faculty) were discussed at length. A motion that:

"members of the Executive Committee who have pertinent thoughts concerning channels for the categories of complaint illustrated above are directed to write these and submit them to the Chairman and that the Executive Committee continue the policy it adopted that it would hear cases brought to it (implying that the complaining individual recognizes that this means the entire Committee) in order to determine the need for explicit channels for redress not now available"

was passed. - Dr. Collins' motion to amend by adding "and henceforth justice shall prevail" was considered appropriate but ruled out of order. A second motion directing the Council on Academic Freedom and Ethics to:

"continue discussion on student complaints and to report to the Executive Committee no later than November 15 and that the Student Affairs Council send a copy of the Judicial Proposal to the CAFE and that the two Councils exchange recommendations concerning the Proposal the matter of student complaints"

was passed.

In relation to the Council on Promotions and Continuing Appointments, the replacement for Robert Kelley, who will leave SUNYA to take a new position on November 1, was delayed until after the School of Education holds an election for a new Senator (ballots out October 5). A further discussion ensued concerning appropriate action if a member of CPCA becomes a candidate for either promotion or continuing appointment. The discussion will continue at the next Executive Committee meeting (October 10); other business (calendar, civil service election, GAC bills, other) will also be conducted at this special meeting.

REPORT TO THE SENATE

FROM: Phillip Tompkins, Chairman
Council on Educational Policy

DATE: October 1, 1973

The Council on Educational Policy met on Thursday, September 6, 1973, and elected Phillip Tompkins its 1973-1974 Chairman. The Council postponed electing a vice chairman until more of the student members join the Council, and agreed to meet bi-weekly during the year.

REPORT TO THE SENATE

FROM: Margaret Farrell, Chairman
Undergraduate Academic Council

DATE: October 1, 1973

The Undergraduate Academic Council (UAC), following its meetings on September 10 and September 20, 1973, reports the following.

FOR INFORMATION

1. Margaret Farrell (Instruction, Education) was elected Chairman of the UAC.

The following individuals were elected chairmen of the standing committees of the UAC.

Committee on Academic Standing - John Stutz (Allen Collegiate Center)

Committee on Undergraduate Admissions - Angelita Antonio (Undergraduate Student)

Curriculum Committee - DeWitt Ellinwood (History, A&S)

Committee on Honors and Independent Study - Patricia Rooney (University College)

2. The respective committee chairmen will immediately begin selecting candidates for membership on the committees.
3. M. Farrell appointed UAC members Robert Frost (Chemistry, A&S) and DeWitt Ellinwood (History, A&S) to investigate the jurisdiction of schools and colleges concerning undergraduate academic matters.

FOR ACTION

None

REPORT TO THE SENATE

FROM: Jack Smith, Temporary Chairman

Graduate Academic Council

DATE: October 1, 1973

Review of certain graduate programs has now been scheduled for early fall. The departments involved and level of the program are listed below:

Atmospheric Science - M.S. and Ph.D.

Physics - M.S. and Ph.D.

Art History and Studio Art - M.A.

Classics - M.A. and Ph.D.

French - M.A. and Ph.D.

Spanish - M.A. and Ph.D.

Business Administration and Accounting - M.B.A. and M.S.

Educational Foundations - Ph.D.

Reading - M.S. and Ed.D.

REPORT TO THE SENATE

FROM: Mitch Kassoff, Chairman
Student Affairs Council

DATE: October 1, 1973

Mitchell Kassoff was unanimously elected Chairman of the Student Affairs Council for 1973-1974. Lois H. Gregg was unanimously elected Secretary.

Materials on the subcommittees were given to the membership with a sign-up sheet for choice of committee work. The five standing committees and two ad hoc committees were listed. It is hoped by the Chairman that the subcommittees will be formed and will have a first meeting by the October Student Affairs Council meeting at which time the roster of all committees will be confirmed.

Dean Neil C. Brown gave a brief background description of the Judicial Proposal which has been condensed into a five-page manuscript. The members of the Council will study this proposal as well as acquaint themselves with the current judicial procedures (Student Guidelines) before the October meeting. The Council expects to take action on the proposal as soon as possible.

Dean Brown reported that three issues would be of concern to the Student Affairs Council in the current semester:

1. University policy on student records
2. Study of the draft on the 1973-1975 Board and Room Contract
3. The 105% occupancy in the residence halls

REPORT TO THE SENATE

FROM: Caroline Waterman, Chairman
Council on Academic Freedom and Ethics

DATE: October 1, 1973

During the formation of an agenda for the Council, three issues were mentioned in their relation to academic freedom and ethics:

1. The policy for changing a grade for a graduate student.
2. A "30 - 60" guideline affecting faculty promotions.
3. University rules for the confidentiality of solicited letters considered in the promotion, tenure, and contractual renewal processes.

Concerns about the agenda itself were expressed; drawing up an agenda involves a clear notion of the mandates of the Council and of the issues available to the Council. Because previous considerations dealing with problems arising from student/faculty relationships, issues rising from faculty/faculty, and faculty/administration relationships might well be explored during the present year, it was felt.

STATE UNIVERSITY OF NEW YORK AT ALBANY
ALBANY, NEW YORK 12222



Executive Vice President

August 2, 1972

MEMORANDUM

TO: Vice Presidents, Deans and Department Chairmen

FROM: Phillip Sirotkin *Phillip Sirotkin*

SUBJECT: Policy and Procedures on Continuing Appointments

Requests have been made for a statement of policy and procedures to be followed in the consideration of continuing appointments for faculty when there has been a previous review and negative action taken by the University. After consultation with the SUNY Central Office, it is clear that each campus has the responsibility for developing an appropriate policy and procedures in such cases provided there is no conflict with the policies of the Board of Trustees. The following should be considered, therefore, as guidelines to all academic departments and other units.

When a faculty member has been considered in the mandatory year, a negative decision has been rendered and the individual notified, this action should be considered final. The University is not required to give a second, complete reconsideration. Should the department believe there is strong evidence substantially changing the situation during the intervening year and the College or School determines that there are substantial differences which might affect a decision concerning tenure, reconsideration is then possible. Thus a negative departmental action on an individual's request for reconsideration is final and need not be forwarded for review by the College or School. Similarly, a negative College or School action on a department's request that an individual be reconsidered is final and need not be forwarded for review by the University.

If a faculty member has been considered for tenure prior to the mandatory year and a negative decision is rendered, reconsideration in a subsequent year is possible at the initiative of either the individual or the department, but there should be substantial evidence to support an affirmative decision. In the event that the individual has initiated reconsideration, the department and the College or School are obligated to send the action forward with an evaluation of and recommendation on all of the evidence.

dp

CONFIDENTIAL - SECURITY INFORMATION

TO: Political Science Department

FROM: Martin Rosenow

DATE: September 19, 1973

SUB: Vice President Sivobkin's Memorandum (August 9, 1973)

It is hereby proposed that the Political Science Department ask the University Senate to review Vice President Sivobkin's Memorandum because we believe that he lacks authority to promulgate "Policy and Procedures on Continuing Appointments".

1. Under the Policies of the Board of Trustees (Article X, Sec. 4 and 5) the Faculty of each college has the "obligation to participate significantly in the initiation, development and implementation of the educational program." The means by which the Faculty fulfills its obligations are stated in the by-laws of each campus (which must be approved by the Board of Trustees). It is true that the Trustees' Policies also state that all actions taken under the by-laws are advisory upon the President (and the Chancellor). But President Beneset, like all his predecessors since this campus became a University Center, has delegated the authority to determine the standards of academic performance to the Faculty.
2. Under the by-laws of SUNY-Albany, the Faculty exercises its powers (with minor exceptions not relevant here) through the Senate and the councils. (By-laws, Article III). It is the task of the Council on Promotions and Continuing Appointments to propose policies and procedures for continuing appointments to the Senate. It is the Senate which adopts the policies and procedures which shall be followed on this campus.

3. Under our governance structure the Vice President for Academic Affairs lacks the authority to establish policy or procedure on continuing appointments. He can participate, as a member of the Senate and the Council on Promotions and Continuing Appointments, in this important policy-making process. But until the President authorizes him to add, subtract, modify or ignore the policies established by the Senate he cannot do it on his own authority. Neither the Senate nor the Council on Promotions and Continuing Appointments has been advised that President Beneset has used the authority vested in him by the Board of Trustees to change this campus' policies. In short, Vice President Sivobkin's Memorandum is an ultra vires act.
4. Because of this, the Department of Political Science, through its Senator, wishes to call this matter to attention of the Senate for prompt and speedy review. We are reluctant to follow the policies laid down by the Vice President until they have been adopted by the Senate.

STATE UNIVERSITY OF NEW YORK AT ALBANY
School of Criminal Justice

(457-6514)

TO: Members of the SUNY/A
Faculty SenateFROM: William P. Brown
Senator at Large

cc:

DATE: 1 October 1973

SUBJECT: Further information on Bill No. 197374-05
Indian Quadrangle Dining Area

1. I am grateful to Senator Fidler for the information that there are seven contract meal lines at the main campus rather than only four as I noted in my memorandum of 17 September. The major comparison is between four cash lines (considering the Patroon Room as one)—which serve 800 maintenance people, 900 faculty (including graduate assistants), 150 administrators, and 5800 full-time students who do not have meal contracts—and seven contract lines which serve 4,659 contract students.
2. The Indian Quad cash line is, as previously noted, the only cash line readily available to those who work and attend classes in the Mohawk Tower. The contract students have almost no classes at the Mohawk Tower and do have their classes on the Podium. During their working day, they are almost equally convenient for contract line service at any of the Quads.
3. The point has been made that there was once a combined cash and contract line working at one of the Quads. The interesting fact is as to why this was unsatisfactory. According to Mr. Zahm, the combined line is very difficult to police. Cafeteria personnel who must eternally question each person going through the line run the risk of either creating much resentment or of being "conned" by those who do not wish to pay for their food.
4. Mr. Zahm reiterated his statement that the present Mohawk Tower arrangement seems to be working satisfactorily and that there seems no reason to have changes made.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Permanent Representation of Students
on the University Senate

INTRODUCED BY: Senator Kassoff
October 1, 1973

Whereas, students have been serving on the University Senate for the past five years, and

Whereas, students have been serving on all the University Senate councils including as chairmen,

It is hereby proposed that the following be enacted:

- I. In recognition of students' continuing service to the University Senate, the Senate urges the Faculty to grant students permanent representation on the University Senate in the present proportion now provided.
- II. Upon passage this Bill shall be forwarded to the appropriate people for immediate implementation.
- III. That this Bill take effect immediately.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Amendment to the Guidelines for Preparing
the University Calendar

INTRODUCED BY: Senator Kassoﬀ
October 1, 1973

Whereas, on some University holidays students do not have sufficient travel time to reach their homes or return to the University after the holiday,

It is hereby proposed that the following be enacted:

- I. The guidelines used to prepare the University Calendar be changed to provide travel time before and after holidays.
- II. Travel time will be provided for all years beginning with academic year 1974-1975.
- III. That this Bill take effect immediately.

NAME

TIME IN

NAME

TIME IN

G. Klein 2:45
 Mitch Kocoff 3:00
 ZQ Wahl 3:00
 B. J. Marsh 3:00
 J. H. Smith 3:00
 D. Ellwood 3:00
 J. F. Zimmerman 2:55 P.M.
 J. A. Fayette 2:55 pm.

W. P. Brown 2:56 PM

Roderick Reed 3:00
 Donna Tannin 2:55
 Elizabeth Clark 3:00
 Robert H. Gibson 3:00
 J. Paul Ward 3:00

J. Gouyon 3:00
 Jack Hunter 3:00
 Lew Fidler 3:00
 S. E. Chesin 3:00 pm
 Harris Postides 3:00 pm
 Kent Zorn 3:00 pm
 J. S. UPPAL 3:00 pm
 Jay Hashmell 3:00

Ann Roberts 3:05
 M. Stewart 3:05
 P. Joyden 3:05
 Frank K. De 3:05
 L. T. Benjet 3:06
 R. Wickison 3:07
 R. Clark 3:08-4:37
 Charles Baver 3:09
 N. A. Hat 3:08
 P. Swath 3:08
 R. M. Galand 3:09
 Percy Hadden 3:10
 Roman Hoyle 3:10
 Vernon Bock 3:10
 David Hirsch 3:10
 V. Pawling 3:10
 Andrew Dolan 3:10
 John Slick 3:10
 Hugh Farley 3:10
 Angelita Antonio 3:10

SIGN-IN ROSTER

10/1

NAME	TIME IN
Richard P. Dwyer	3:10
Mary Farrell	3:10
Malden Sherman	3:15
Francine Frank	3:15
Robert Frost	3:15
Kendall Bove	3:15
Arthur Collins	3:15
Ed. Lofstein	3:15
W. Saturno	3:15
Ruth Schmidt	3:15
Lila More	3:15
Thomas Boehm	3:15
ED Reilly	3:15
Alex Shane	3:15
Jim Keuzel	3:16
Ann Turner	5:15
Barry F. Kautz	3:15
Art	3:15
Carol Waterman	3:15
Barbara J. Chemerhorn	3:15
WK Holsten	3:15

NAME	TIME IN
J. Rubowitz	3:15
Neil C. Brown	3:15
Eric Lonochen	3:15
Ken Stokes	3:20
Yolanda S. Trip	3:25
Jane Forde	3:30
Michael J. Crallo	3:30
CT Schmidt	3:15
A Foster	4:07
Jon Jacklet	4:10
Mitchel Zelen	4:15
Robert [unclear]	4:50

SIGN-IN ROSTER

<u>NAME</u>	<u>TIME IN</u>
W. Wilkinson	2:55
R. Gibson	2:55
Alan Klein	2:55
D. Ellwood	2:55
M. Sherman	2:55
Big. Clark	2:55
W. Senad'el	2:55
Jay Hashmell	2:55
Harris Pastides	"
Charles Kurt Zorn	3:00
Wayne Harper	-
Yik Faystoe	- 3:00
Joseph F. Zimmerman	3 P.M.
Quinn T. Fiden	3 PM
L. J. Beneger	3 P. M.
B. B. H.	3 pm
B. J. Savin	3:00
Gwen Turner	3:00
Daniel Coyne	3:00
Jack Winters	3:00
Sam Littlefield	3:00
Eric Sorschein	3:00

<u>NAME</u>	<u>TIME IN</u>
Jance Forde	3:00
V.F. OWLING	3:00
V. Buck	3:00
Edward Lopezin	3:00
Wk Holst	3:00
P. Siotkin	3:00 pm
Mitch Wassoff	3:00
Angelita Antonio	3:00
Roman Hoyle	3:00
Ed Schmidt	3:05
Kath Schmidt	3:08
Nonna Tannin	
Allyson Wallace	3:09
Betty Hadden	3:09
Guy Allard	3:08
Richard Clark	3:10
B. M. Ark	3:10
J. H. Smith	3:10
Mitchel Zehr	3:11
Alex Shann	3:11
Fred Suwa	3:12

SIGN-IN ROSTER

10/8

NAME

TIME IN

NAME

TIME IN

W. J. Tompkins 3:13

J. C. Walsh 3:14

W. A. Sattum 3:14

Steve Gerber 3:15

Lila Moore 3:15

Yolanda S. Nix 3:15

Roderick Reed 3:15

Neil Brown 3:15

Francis Frank 3:18

Paul Hrad 3:18

Horns Toth 3:18

William J. Brown 3:18

Andrew Dolan 3:18

E. D. Reilly 3:20

Rm Farland 3:21

J. Serbowitz 3:22

Charles Bauer 3:25

Ken Johnson 3:40

W. D. D. 4:00

Richard P. Wright Jr 4:15

Kendall Bri 4:35

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

November 5, 1973

3:15 P. M.

CC Assembly Hall

1. Call to Order and Announcements - 3:15 P. M.
 - 1.1 Bill No. 197374-08 - Examination of Student Medical Records (Withdrawn; issue referred to SAC)
 - 1.2 Bill No. 197374-11 - Permanent Representation of Students on the University Senate (Withdrawn pending action on the Governance Commission Report)
 - 1.3 Bill No. 197374-12 - Amendment to the Guidelines for Preparing the University Calendar (Withdrawn in favor of Bill No. 15)
 - 1.4 Bill No. 197374-19 - Alumni House and Environmental Protection (Referred directly to UCC by the Chairman of the Senate, with the approval of the originator of the Bill)
2. Approval of Minutes of October 1 and October 8
3. President's Report
4. Report on SUNY Senate Meeting - Arnold Foster
5. Council & Committee Reports
6. Old Business:
 - 6.1 Bill No. 197374-02 - Academic Calendar for 1975-1975 and Bill No. 197374-15 - Amendment to the Guidelines for Academic Calendars
 - 6.2 Bill No. 197374-05 - Indian Quad Dining Area - Withdraw from table
 - 6.3 Bill No. 197374-06 - Amendment to the Charge of the Outstanding Teacher Award Committee
7. New Business
 - 7.1 Bill No. 197374-16 - Reconsideration after the Mandatory Year
 - 7.2 Bill No. 197374-17 - Reconsideration of Continuing Appointment Decisions Made in 1972-1973
 - 7.3 Bill No. 197374-18 - Consideration for Continuing Appointment
 - 7.4 Other
8. Adjournment

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Examination of Student
Medical Records

INTRODUCED BY: Senator Halper
September 17, 1973

It is hereby proposed that the following be enacted:

- I. That the University Senate request the Student Affairs Council to begin a careful and immediate review of the Health Service policy that prohibits students from examining their own medical records.
 - II. That the University Senate request the Student Affairs Council to report its final findings back to the University Senate within one month.
 - III. That this Bill take effect immediately.
-

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Alumni House and
Environmental Protection

INTRODUCED BY: Senator Fidler
November 5, 1973

- I. The University Senate continues to urge the construction of an Alumni House.
- II. However, the University Senate urges the Alumni Association not to build an Alumni House on an environmentally protected area or so near to such an area as to endanger the environment of that area.
- III. Copies of this bill shall be sent to the Alumni Association, President Benezet and the Environmental Decisions Committee.
- IV. This bill shall take effect immediately.

Attachment

M E M O R A N D U M

TO: University Senate

FROM: Senator Lewis A. Fidler (Indian Quad)

SUBJECT: "Alumni & Environmental Protection"

- I. The Alumni House is indeed worthwhile and should be constructed. It would clearly be of great use. While it would only serve to bog down the Senate if the body were to reaffirm its policies every month, I believe that in the light of the preceding content of this bill, the policy should be reiterated. It would put this bill in the appropriate frame of reference.
- II. The Environmental Decisions Committee was charged as an advisory body to the President. Its recommendations are carefully considered and often adopted by President Benezet. The body has a faculty majority. This Committee recommended environmentally-protected areas on campus. They are clearly designated on E.D.C. maps.

If Alumni House is not being planned for a protected area, or so near as to endanger the area, then this bill simply represents an affirmation of two policies:

- (1) The Senate's Alumni House policy.
- (2) President Benezet's environmental policy.

If however, Alumni House is being planned for an environmentally protected area, the Senate can simply affirm President Benezet's environmental policy and request a slight adjustment in the Alumni House site.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Minutes of November 5, 1973

ABSENT: K. Birr; T. Boehm; S. Brown; W. Brown; R. Clark; M. Farrell; J. Forde;
J. Gavryck; J. Jacklet; A. Klein; E. Reilly; A. Saturno; B. Schermerhorn;
J. Uppal; D. Wallace

The meeting was called to order at 3:20 P. M. by the Chairman in the
Campus Center Assembly Room.

1. Approval of Minutes

Section 2.2 was changed to read "...Chairman of the Council of the College of
Arts and Sciences...". It was moved and seconded that the Minutes be approved
as corrected. Motion approved.

2. President's Report

The informal meeting with the Division of the Budget was held on October 10, 1973,
and was attended by officers of the University and Phillip Tompkins, Chairman of
the Council on Educational Policy, representing the University Senate. The
budget requests that we submitted to Central Administration have been supported
in general. It now depends on what the Division of the Budget does. The
officers of the Division pointed out that the State University capital debt is
rising and that the State University is competing with "stand still" budgets
of other agencies. We were put on notice that any increases will face strong
competition. Last year enrollment throughout the State was leveling off for
both State schools and private schools. In the discussions with the Division
of the Budget, we received an impression that there is some interest in the
prospect of appraising quality of educational programs as well as quantity of
workload, as a basis for Executive Budget preparation.

3. SASU Elections

Student association of State University

Steve Gerber, President of the Student Association, reported that SASU held
its first session on November 2, 3, and 4, and elected Brian Petraitis as
~~Chairman~~ and Bob Rodriguez as Vice ~~Chairman~~.
Chairman *Chairman*

4. Executive Committee Report

- 4.1 John Vaughn (Graduate Academic Council), Frank Kelly (Academic Services
Council), Harriet Felshman (Council on Academic Freedom and Ethics) and
Robert Mayer (Council on Promotions and Continuing Appointments) were
added to the list of students appointed to Councils.
- 4.2 The nominees for the Service Staff position on the Executive Committee
were introduced. The Senate elected Mrs. Dona Parker (Office of Academic
Affairs) to the Executive Committee on the third ballot.

7. Bill No. 197374-17--contd.

"The recommendation to the President from the Council on Promotions and Continuing Appointments shall be made no later than December 15th.

"The action of the President shall be communicated to the Candidate on or about January 1, 1974.

"In the event that a candidate who wishes to be reconsidered has not notified his or her department by the date of this Bill (November 5, 1973) and if for that reason the department will be unable to transmit its recommendations by November 15th, the candidate may request an extension from the deadlines given by requesting such an extension from the Council on Promotions and Continuing Appointments. This appeal will be made by November 12, 1973 and the Council on Promotions and Continuing Appointments will report its action on the request to the candidate, the department chairman, dean, Vice President, and the President by November 19, 1973."

Motion seconded.

Question called on the motion to amend. Motion to amend approved.

Main motion approved.

It was moved and seconded that the Senate recess until 3:15 P. M. on Monday, November 12, 1973. Motion approved.

November 12, 1973

ABSENT: N. Argyos; S. Brown; M. Cerullo; R. Clark; M. Coyle; D. Ellinwood; H. Farley; C. Fasano; J. Fayette; J. Gavryck; W. Halper; J. Hartley; D. Hirsch; N. Hoyle; J. Jacklet; M. Kassoff; A. Klein; M. Meyer; H. Pastides; M. Pickering; A. Roberts; A. Saturno; A. Shane; F. Silva; J. Smith; J. Stutz; G. Turner; J. Uppal; C. Waterman; D. Whitlock; N. Wright

The meeting was called to order at 3:30 P. M. in the Campus Center Assembly Hall.

8. Bill No. 197374-02 and Bill No. 197374-15

8.1 Senator Gibson moved the acceptance of Bill No. 197374-15 (Amendment to the Guidelines for Academic Calendars); motion seconded by Senator Davis.

8.2 Senator Stokem moved to amend Bill 15 by adding "and recess until noon of the day after Easter". Motion to amend seconded.

Question called on the motion to amend. Motion to amend approved. Division of the House. Amendment approved by vote of 23 in favor, 21 opposed and 11 abstentions.

9. Bill No. 197374-05--contd.

Motion to refer approved by majority vote. Division of the House.
Motion to refer defeated by vote of 22 in favor to 25 opposed.

- 9.8 Senator N. Brown moved to refer the Bill to the FSA^{Board of Directors} for immediate action. Motion seconded and approved unanimously.

10. Bill No. 197374-06 (Amendment to the Charge of the Outstanding Teacher Award Committee)

- 10.1 Senator Farrell moved the adoption of Bill No. 197374-06; motion seconded.
- 10.2 Senator Stokem moved to object to consideration of Bill No. 197374-06; motion failed for lack of a second.
- 10.3 Senator Chesin moved to refer Bill No. 6 to the Executive Committee and that the Executive Committee in turn refer the matter to the appropriate body. Motion seconded and approved.

Senator Lonschein moved to extend the meeting time until 5:30 P. M.; motion seconded. Motion defeated. Division of the House. Motion defeated.

It was moved and seconded to adjourn the meeting. Motion to adjourn approved by a vote of 28 to 20.

The meeting was adjourned at 5:03 P. M.

REPORT TO THE SENATE

FROM: Edith Cobane, Chairperson
Executive Committee

DATE: November 5, 1973

(Please note particularly items starred)

The Executive Committee met on October 10 and October 24. The following appointments were made:

Academic Services Council - John Lillibridge (to replace H. Stein who has left SUNYA); Donna Tannir (graduate student)

Council on Promotions and Continuing Appointments - Richard Clark (to replace J. Kelley who has left SUNYA); Ann Eldridge (graduate student); Bob Mayer (undergraduate student)

Council on Educational Policy - Elizabeth Clark (graduate student)

Graduate Academic Council - Joe Fayette, Greg Whitney (graduate students)

Undergraduate Academic Council - Nancy Papish (graduate student)

Student Affairs Council - Nicholas Argyos (graduate student)

Council on Academic Freedom and Ethics - William Scott (graduate student)

The procedure for nominations for the service staff representative to the Executive Committee was discussed; all civil service employees were invited to submit nominations. Those nominated have been invited to the Senate meeting to be introduced prior to the election.

Various bills have been dealt with as indicated on the agenda for the November 5 meeting of the Senate.

The SUNY Senate Statement on Professional Rights and Responsibilities has been referred to the Council on Academic Freedom and Ethics for their study and comment. Other action of the SUNY Senate as reported in the June-July Bulletin will be studied by the Executive Committee for possible implementation at SUNYA.

*** The CAFE (see above) and the University Community Council have been asked to form a standing sub-committee to deal with non-contract "grievances" and other allegations of unfair treatment.

The 1975-76 calendar received considerable study; there seems to be no completely satisfactory pattern, particularly for the second semester. However, the Executive Committee recommends the modification of the Guidelines as proposed in Bill No. 197374-15. Any other specific bill dealing with the calendar must be made from the Senate; failing such action, the Executive Committee recommends approval of the calendar as modified.

November 5, 1973

*** The absence of chalk in near proximity to chalkboards was noted; each faculty member is advised to carry his/her own supply in his/her own purse, pocket or briefcase. "Let wisdom and foresight prevail."

*** The Executive Committee requests that the Senator call the Senate Office (7-6481) in the event a Senator must leave before a Senate meeting is finished on the following day. This will help avoid missing the second part of a recessed meeting. The Senate meeting is also posted on the Event Bulletin Board of the Campus Center on the day of the meeting.

The Governance Commission recommendations concerning the proposed reconstitution of the Senate were studied to identify changes. The position of the Executive Committee on these changes will be determined in future meetings.

The need to have complete information regarding procedures for promotions and continuing appointment available to all concerned was discussed. Recommendations will be made at a late meeting.

CIVIL SERVICE NOMINATIONS

Marie Benz	ADB-5	Registrar's Office, Supervisor
Marlene Connell	AD 339	Secretary to Asst. Vice President for Management & Planning & Controller
Ronnie Dyson	AD 334	Stenographer, Office of Equal Employment
Karol Gurzenski	SSB-7	Mail & Messenger - Check Div.
Dorothy Gusberti	AD 317	Principal Clerk - Personnel
Mary Jarocki	AD 352	Principal Account Clerk
Don King	SS Rec.	Maintenance Coordinator
Evalyn Krene	AD 349	Personnel Records
Ines LaGoy	UL 312	Stenographer, Coordinator Typing Pool, Bibliographer Dev.
Dona Parker	AD 203	Secretary, Asst. Vice President for Academic Affairs
Regina Peterson	ED 333	Senior Stenographer, Education
William Powell	PE	Custodian - Physical Education
Anne Safranko	Wby. Hall	Secretary
Grace Smith	AD 233	Senior Stenographer - Community Relations Office
Alice Torda	AD 125	Stenographer - Student Affairs
Mary Warburton	Mohawk Tower	Secretary - GSPA

HENRY DELONG

REPORT TO THE SENATE

FROM: PHILLIP TOMPKINS
Council on Educational Policy

DATE: November 5, 1973

The Council on Educational Policy following its meetings on September 20, October 4, and October 18, 1973, reports the following:

FOR INFORMATION

- I. Mr. Andrew Doland (undergraduate, junior) was elected vice-chairman of the EPC.
- II. Ms. Francine Frank (arts and sciences) and Mr. Donald Bourque (business) have met with their counterparts from the Undergraduate Academic Council to investigate the jurisdiction of schools and colleges concerning undergraduate academic policy.
- III. The EPC reviewed the history and rationale of the August 2, 1972 memorandum concerning tenure reconsideration written by Mr. Phillip Sirotkin.
- IV. There was considerable discussion concerning the recent budget hearing held by the Division of the Budget concerning the proposed budget for SUNY, Albany for 1974-75.
- V. A committee on committees was established by Mr. Phillip Tompkins to ascertain what subcommittees the EPC required to fulfill its charge. The following committees and charges were accepted by the EPC:
 - A. The subcommittee on long-range planning shall:
 - 1) participate in preparation of the campus "Master Plan" or "Prospectus" required by Trustees' policies, and monitor progress toward goals enunciated in these documents.
 - 2) participate in preparation of other campus planning documents, monitor programs toward goals enunciated therein, and suggest modifications of such goals where appropriate.
 - 3) be cognizant of conditions outside the university which may have implications for educational planning, and bring such matters to the attention of the EPC.
 - 4) receive proposals from the campus community for major alterations in or additions to the academic program ("major" signifying, in most cases, a distinct change in budgetary responsibility), and pass on to the EPC proposals deserving of further consideration.

REPORT TO THE SENATE

FROM: Margaret A. Farrell, Chairman
Undergraduate Academic Council

DATE: November 5, 1973

The Undergraduate Academic Council (UAC), following its meeting on October 19, 1973, reports the following:

FOR INFORMATION

1. Nominations for membership on the standing committees of the UAC (Academic Standing, Undergraduate Admissions, Curriculum, and Honors and Independent Study) have been formally accepted and the committees are beginning their work.

2. Robert Frost (Chemistry) and Lawrence Ries (English), who replaced DeWitt Ellinwood (History), have met with their counterparts from the Council on Educational Policy to investigate the jurisdiction of schools and colleges concerning undergraduate academic matters.

3. The UAC resolved to reconsider the 19 credits maximum policy for undergraduate students in the College of Arts and Sciences and passed the following motion:

"The College of Arts and Sciences will suspend implementation of the 19 credits maximum policy until the report concerning this matter from the Council on Educational Policy and the Undergraduate Academic Council is completed and approved by the University Senate."

The report will certainly not be submitted and accepted by the Senate in time for the 19 credits maximum policy to be implemented for the Spring semester, 1974. This resolution has been communicated to the various involved parties in the College of Arts and Sciences.

FOR ACTION

None

REPORT TO THE SENATE

FROM: Mitch Kassoff, Chairman
Student Affairs Council

DATE: November 5, 1973

The Student Affairs Council met on Wednesday, October 24, 1973.

The Chairman announced the chairpersons of the various committees of the Council. They are:

Financial Aids - Kurt Zorn
International Students - James White
Student Conduct - Peter Benedict
Residences - Dan Grossman
Student Government and Student Organizations - Jay Hashmall
Health and Drug Education - Lois Gregg

The nominations were unanimously approved. Mr. Kassoff instructed the new chairpersons to select their membership and bring the list to the next Council meeting for approval. He also suggested that each committee should meet once a month in order to be organized when material for its consideration is forthcoming.

The remainder of the meeting was devoted to discussion of the Judicial Proposal. It was decided to consider the Proposal page by page and to approve each change as it is suggested. The entire document will be approved when the discussion is concluded.

In preparation for the discussion, Assistant Dean for Student Affairs, Henry Kirchner explained the present judicial system which is a student system. In addition to individual changes, which were noted in our drafts, the question of student charges against faculty will be a subject to be discussed at greater length, also the establishment of a University Judicial Council, and identification of the various publics represented by the term "university community".

REPORT TO THE SENATE

FROM: Bruce Marsh, Chairman
Council on Promotions & Continuing Appointments

DATE: November 5, 1973

In response to the request made by the Senate in its October 8 meeting, the Council on Promotions and Continuing Appointments has investigated the rules governing reconsideration of faculty members for continuing appointment after such persons have been previously denied continuing appointment.

In studying the history of the procedures for such cases, we find that the policy, for at least the past two years, has been substantially the same as that outlined in the August 2, 1972, memo from the Executive Vice President. We further conclude that these procedures provide the best method for satisfying the policies of the Board of Trustees, and for simultaneously protecting the rights of faculty members.

We find the following deficiencies in the existing statement of procedure:

- (1) Some parts have allowed differing interpretations and resulted in misunderstanding of the intent.
- (2) Deadline dates are not included.
- (3) The procedures may not have been communicated to all members of the faculty.

The attached Bill No. 197374-16 is designed to correct these deficiencies.

The Council feels that it is desirable to provide for separate consideration of the policy for future years and the policy for this year. Therefore, we are proposing that Bill No. 197374-16 be effective as of July 1, 1974, and propose Bill No. 197374-17 to provide procedures for the current academic year.

RATIONALE:

Many of the views on this question were presented at earlier Senate meetings, and will not be repeated here. The Council feels that the following points are the most significant:

- (1) If reconsideration after the mandatory year is not treated as a rare occurrence, then in practice the seventh year will become the year of decision. This would violate the intent of the "one-year notice" policy.
- (2) The decision on whether to reconsider should be based on new evidence, because the old evidence is adequately evaluated in the original consideration.
- (3) The determination of whether to reconsider should occur at the department level. The members of the department are best qualified, through knowledge of the subject and of the candidate, to determine whether there is substantial new evidence.

Another Sirotkin Memo

STATE UNIVERSITY OF NEW YORK AT ALBANY
ALBANY, NEW YORK 12222



Executive Vice President

August 24, 1973

MEMORANDUM

TO: Academic Deans

FROM: Vice President Sirotkin *Phillip Sirotkin*

In line with the guidelines recently approved by the Senate, please provide the following data for each recommendation submitted on promotions and continuing appointments:

1. A report on rank and tenure distribution within the Department or school;
2. An analysis of the various areas of specialization within that department or school;
3. A departmental workload analysis;
4. A departmental or school projection on future directions and goals in terms of program areas and staffing; and
5. An indication of how the action on the specific faculty member under consideration relates to items 1, 2 and 3.

The information should be separate from the official document, and sent directly to my office.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Amendment to the Guidelines
for Academic Calendars

INTRODUCED BY: Executive Committee
November 5, 1973

It is hereby proposed that the following be adopted:

- I. That Section III of the Guidelines for Academic Calendars be amended by adding:

"Classes shall also be recessed at noon of the day preceding Rosh Hashana, Yom Kippur, Thanksgiving, and the first day of Passover."

- II. That this amendment shall be applied to the 1974-1975 Academic Calendar.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Section VII - Reconsideration
After the Mandatory Year

INTRODUCED BY: Council on Promotions and
Continuing Appointments
November 5, 1973

When a member of the faculty has been considered for continuing appointment in the mandatory year and a negative decision has been rendered, this action should be considered final. Exceptional circumstances may cause a candidate to feel that substantial new evidence justifies reconsideration of his case. In such circumstances the following procedure shall apply:

1. The candidate must notify his department chairman of his request for reconsideration no later than October 1st.
2. The candidate shall provide the department with the new evidence no later than October 15th.
3. The members of the department will meet to evaluate the new evidence. If the department concludes that the new evidence establishes a substantial change from the situation during the previous consideration, then the case will be reconsidered, and votes will be taken as in an original consideration. If the reconsideration results in a negative vote by the faculty and a negative recommendation by the Chairman, the action is final and the request will not be forwarded. Otherwise the recommendation for continuing appointment will be transmitted to the school or the college. This transmittal shall occur by November 1st.
4. The school or college shall evaluate the evidence for continuing appointment and make recommendations as would be done in an original consideration. If a negative recommendation results on the part of the dean and personnel committee (where one exists) the action is final and the request will not be forwarded. Otherwise the recommendation will be transmitted to the Council on Promotions and Continuing Appointments. This transmittal shall occur by November 15th.
5. The Council on Promotions and Continuing Appointments will evaluate the evidence and make recommendations as would be done in an original consideration. It will make its recommendations to the President no later than December 1st.
6. The action of the President shall be communicated to the candidate on or about December 15th.
7. That this Bill be effective July 1, 1974.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Reconsideration of Continuing Appointment
Decisions Made in 1972-73

INTRODUCED BY: Council on Promotions and
Continuing Appointments
November 5, 1973

It is hereby proposed that:

- I. The procedures described in Bill No. 197374-16 (Reconsideration After the Mandatory Year) shall apply to members of the faculty for whom 1972-73 was the mandatory year. Extension of the deadlines may be granted if sufficient reason exists. A candidate who desires such an extension shall make his or her request to the Council on Promotions and Continuing Appointments by November 12, 1973. This request shall include proposed new deadlines and reasons for the extension. The Council will act on the request and report to the candidate, the department chairman, the dean, and the President by November 17, 1973. No candidate who makes such a request will be denied an opportunity for reconsideration because of missed earlier deadlines.

 - II. This Bill be effective immediately.
-

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Consideration for Continuing Appointment

INTRODUCED BY: Executive Committee
November 5, 1973

It is hereby proposed that the following be enacted:

I. It is the will of the Senate that the Council on Promotions and Continuing Appointments consider each candidate on his or her own merits. [Furthermore, unless otherwise required by the Policies of the Board of Trustees, the Council shall not categorize candidates for continuing appointments on the basis of years of service. Moreover, length of service shall not be a primary factor in determining a recommendation to the President on such appointments. The Senate considers recommendations arrived at in such a manner to be a violation of the spirit of the Policies of the Board of Trustees.] *and shall*

II. That this bill take effect immediately.

RATIONALE:

There has recently been considerable discussion about the length of service of candidates prior to their consideration for continuing appointment. Specifically, it has been suggested that only in exceptional cases will candidates receive full consideration by the Council on Promotions and Continuing Appointments prior to their mandatory year. It is the intent of this bill to affirm the Policies of the Board of Trustees and require that equal consideration be given to all candidates for continuing appointment on the basis of the criteria established by the Board of Trustees.

This bill is a rewording, with little substantive change, of Bill No. 197172-23, which was withdrawn.

SIGN-IN ROSTER

<u>NAME</u>	<u>TIME IN</u>
Charles Kurt Zorn	2:50
Leila Moore	3:00
J. Paul Ward	3:00
Donna Tamm	3:00
R. H. Gibson	3:00
Charles F. Fasano	3:00
Mitch Kassoff	3:02
J. A. Tarquette	3:04
David Coe	3:05
V. Crowley	3:05
P. Stratton	3:05
Angela Antonio	3:05
Lucy Hadden	
PK Tompkins	3:07
Wayne Halper	3:07:30
Andrew Dolan	3:07:51
Michael Z	3:10
Jim Whitlock	3:10
Elizabeth Clark	3:10
Roderick Reed	3:15

<u>NAME</u>	<u>TIME IN</u>
Chad Lopez	3:10
Arden Collins	3:15
Charles Bauer	3:15
Roman Hoyle	3:15
NICHOLAS ARGYROS	3:15
Jay Hashmell	3:15
Theodore P. King	3:16
Barry J. Davis	3:15
John Stutz	3:15
Hans Toch	3:16
Louis R. Salke	3:17
Bob McFarland	3:19
Am. ...	3:30
A Roberts	3:15
F. Silva	3:15
Michael J. Cawley	
Lewis A. Fidler	3:15
Helen Turner	3:30

SIGN-IN
ROSTER

<u>NAME</u>	<u>TIME IN</u>
Hugh Farley	3:10
de Wiedelwood	3:10
Marge Meyer	3:10
L.T. Bengert	3:10
G.T. Schmidt	3:10
Donald King	
Neil C. Brown	3:10
Tom Littlefield	3:10
Red Hart	3:10
B.B. Mauer	3:10
J.H. Smith	3:10
Mark Pikow	3:10
Harris Postides	3:10
Robert Frost	3:14
Ms. Ronnie Dyson	3:14
Mary Jarocki	3:14
Yolanda S. Niss	3:15
Kent Blum	

<u>NAME</u>	<u>TIME IN</u>
P.C. Benedict	3:15
W.K. Holste	3:15
J.P.H. F. Zimman	3:15
Russ Schmidt	3:15
R. Wilkinson	3:15
John W. Hartung	3:15
Alex Share	3:15
Vernon Buck	3:00
Eric Lonschein	3:00
Mag Stewart	3:20
James Kuethe	3:20
Francine Frank	3:25
Jim Hough	3:30
Steve Gerke	3:00
Guy Alansi	3:15
A. Gosler	4:15
L.B. Nalk	3:30
V. Buck	

SIGN-IN ROSTER

Allaud, G. 3:15 G.A.

Fidler, L. 3:05 11/12

Antonio, A. 3:10 A.A.

Forde, J. 3:30

Argyos, N.

Bauer, C. 3:15 C.B.

Foster, A. 4:20

Benedict, P. 3:10

Frank, F. 3:20

Benezet, L. 3:10

Frost, R. R Frost 3:28

Birr, K. 3:20

Gavryck, J.

Boehm, T. Boehm 3:20

Gerber, S. Steve Gerber 3:30

Brown, N. NCBrown 3:25

Gibson, R. -3:00, 11/12

Brown, S. Wm. S. Brown

Hadden, E. 3:10 E.H.

Brown, W. ✓

Halper, W.

Buck, V. 3:10

Hart, R. 3:25

Cerullo, M.

Hartley, J.

Chesin, S. 3:20

Hashmall, J. 3:00 5H

Chi, B. 3:00

Hirsch, D. ✓

Clark, E. 3:15 EHC

Holstein, W. 3:30 WKH

Clark, R.

Hoyle, N.

Cobane, E. ✓

Jacklet, J.

Collins, A. 3:15

Kassoff, M.

Cowling, V. 3:20

Keough, J. Jim Keough 3:25

Coyle, M.

Klein, A.

Coyne, D. 3:00

Kueth, J. James Kueth 3:15

Davis, B. 3:15

Leibowitz, J. 3:15 JL

Dolan, A. 3:10

Littlefield, T. 3:37 TL

Ellinwood, D.

11/12

Lonschein, E. 3:00 EL

Farley, H.

Lopatin, E. 3:00 el

Farrell, M. 3:12

Marsh, B. BOM

Fasano, C.

McFarland, R. RM 3:10

Fayette, J.

Meyer, M.

Femminella, F. F.F. 3:30

Moore, L. L.M. 3:30

Nix, Y. *Y. Nix 3:23*

Wright, N.

11/12 Pastides, H. *H. Pastides*

Wright, T. *Therian P Wright*

Pickering, M.

Zimmerman, J. *J.F. Zimmerman*

Reed, R.

11/12 Zoler, M. *M. Zoler*

Reilly, E. *E.D. Reilly Jr*

11/12 Zorn, K. *Charles Kent Zorn*

Roberts, A.

Salkerver, L. *L. R Salkver*

Saturno, A.

Schermerhorn, B. *B. Schermerhorn*

Schmidt, C. J. *CJS 3:20*

Schmidt, R. *Ruth Schmidt*

Shane, A.

Sherman, M. *M Sherman 3:30*

Silva, F.

11/12 Sirotkin, P. *P. Sirotkin*

Smith, J.

Stewart, M. *M Stewart*

Stokem, K. *K.S.*

Stutz, J.

11/12 Tannir, D. *D. Tannir*

Tock, H.

Tompkins, P. *P. Tompkins 3:15*

Turner, G.

Uppal, J.

11/12 Wallace, D. *D. Wallace*

11/12/73 Ward, J. P. *J.P. Ward*

Waterman, C.

11/12/73 Welch, L. *L. Welch*

11/12/73 Wilkinson, R. *R.W.*

Whitlock, D.