

UNIVERSITY SENATE

ATTENDANCE ROSTER

April 18, 1988

Meeting of

Harry W. Tober	Ronald A. Talley
John E. Johnson	Jeffrey J. Flynn
Geraldine Walker	Lisa Rizzolo
Carole Wam...	Harrie Kadernick
Isabel Muehsberg	Julie DeNico
Paul Wemane	Carol Lawson
Delord Brighton	John T. Hayes
Steve Atkinson	John
KARINA RICKEE	Greg
W. Cross	W. D. Kelly
W. Seibel	Stevenson
JOHN LEVATO	John
Richard Farrell	John Higgins
Arthur Richardson	Bob Bruner
Chad Mier	Harry Hamilton
Frank S. Carrino	Steven Harrison
Martin Walker	Craig Snyder
Paul Isaacson	Bruce Marshall
James	
Robert A. Nelson	
Jeffrey	
Mark Kohn	
Chas Harper	
Bonnie Steinbock	
Paul P. Stein	
Sharon Thompson	
Limos Nissan	
Brian Voronkov	
F. Bonumuro	
David J. Etter	
Ally	
Paul	
Wade	
27 Kelly	
Wade K. Klein	

1988-89 UNIVERSITY SENATE
ORGANIZATIONAL MEETING
Minutes
April 18, 1988

Administration 259
Albany, New York
12222

PRESENT: V. Aceto, S. Atkinson, F. Boncimino, R. Bosco, L. Brannon,
D. Brighton, F. Carrino, R. Collier, J. DeMicco, D. Ettinger, R. Farrell,
J. Flynn, L. Gelzheiser, R. Gibson, R. Halber, H. Hamilton,
G. Harper, S. Harrison, J. Hayes, J. Johnson, M. Kapernick,
W. Klein, M. Krohn, J. Lamb, T. Lance, W. Lanford, C. Lawson,
P. Lemare, J. Levato, J. Luks, B. Marsh, T. Mirer, G. Newman,
I. Nirenberg, L. Nissan, A. Perle, R. Pruzek, E. Reilly,
A. Richardson, K. Ricker, L. Rizzolo, T. Robinson, C. Snyder,
I. Steen, B. Steinbock, R. Stross, H. Taber, S. Thompson,
P. Toscano, B. Voronkov, M. Wahlen, G. Walker, C. Warren

The meeting was called to order at 3:42 P.M. in the Campus Center Assembly Hall by Chair Hammond.

Chair Hammond announced that the purpose of the meeting was to elect a Chair-Elect and a Secretary for the Senate in the 1988-1989 academic year. He stated that the position of Chair-Elect is a three-year responsibility entailing a commitment as Chair-Elect, Chair and Past Chair on the part of the elected official. Dr. Hammond reported that the nominations process for the position of Chair-Elect had been begun by the Executive Committee and introduced the two nominees for that position: Ronald Bosco of the Department of English and William Lanford of the Department of Physics. Vitae for Professor Bosco and Professor Lanford were available at the table by the door. The Chair then opened the meeting to nominations from the floor.

Chair Hammond was presented a list of incoming student Senators by a member of the Student Association. The list contained the names of 24 students, rather than the 22 allotted by the Faculty By-Laws. The Chair said that absent written certification designating the 22 student Senators, he is unable to seat the student representatives. He stated that in accordance with the By-Laws, Senate elections must be reported to the Senate Office by April 15. He then asked all students to move to the back of the room.

M. Doddo said that in order to reduce the student roster from 24 to 22, he would ask two student Senators to leave. Chair Hammond reminded him that they had lunch

together last August during which he cautioned Mr. Doddo about having the election results reported in writing to the Senate Office by April 15, which they were not. The Chair said he also had a telephone conversation with Steve Harrison Thursday afternoon in which Mr. Harrison promised to deliver the results in writing to the Senate office by noon Friday. The inconsistency could have been clarified if that had been done. He then said he assumed that in due course the results of the student elections would be properly certified, and that at that time the student delegation could be seated. He said he saw no reason to delay the further progress of the meeting.

S. Harrison handed the Chair a list deleting from the student Senate roster two student Senators. Chair Hammond said he would now proceed and opened the floor for nominations for the position of Chair-Elect. Ronald Halber was moved and seconded as a nominee for that position. W. Lanford withdrew, saying that he let his name be used in order to provide two names. Dr. Hammond accepted the withdrawal with regret. J. Levato moved that nominations for Chair-Elect be closed. The motion was seconded and unanimously approved.

Mr. Halber was given an opportunity to make a statement. Chair Hammond then asked Dr. Bosco if he too wished to make a statement. He did.

Chair Hammond asked that the last two rows of the room be reserved for spectators and requested SUNY Senators Collier and Carrino to serve as tellers for the elections. The ballots were distributed, collected and counted by the tellers. Dr. Hammond announced that Dr. Bosco had been elected Chair-Elect.

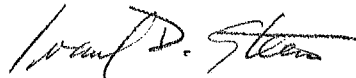
Chair Hammond then read the slate of nominations for the office of Secretary of the Senate: Richard Farrell of the Office of Graduate Studies, and Ivan Steen of the Department of History. He asked if there were any additional nominations for the office of Secretary. There were none, and a motion was made, seconded and unanimously approved to close nominations.

Dr. Hammond asked if either of the candidates wished to make a statement. Neither did. While ballots for the office of Secretary to the Senate were distributed, collected and counted by the tellers, Dr. Hammond pointed out that there is a list of the membership of the Senate known by the Senate office as of late last week, and a schedule of Senate meetings for the coming year available at the door. Chair Hammond announced that the ballot count showed that Ivan Steen had been elected Secretary for the coming year.

Chair Hammond congratulated Dr. Bosco and Dr. Steen and declared the meeting in recess until 2:00 P.M. on Monday, May 2.

The meeting was recessed at 4:40 P.M.

Respectfully submitted,



Ivan Steen
Secretary