

UNIVERSITY SENATE
Monday, September 19, 1988
3:30 p.m. -- AD 253

Administration 259
Albany, New York
12222

A G E N D A

1. Minutes:
 - a. Meeting of May 2, 1988, 2:30 p.m.
 - b. Organizational meeting (April 18, 1988 and May 2, 1988, 2:00 p.m.)
2. President's report
3. SUNY-wide Senate report
4. Chair's report
5. Council vacancies
6. Council reports
7. New business
 - a. Bill 8889-01: Period of service for members of the Promotions Council
 - b. Bill 8889-02: Position of chair of the Program Review Committee
 - c. Newsletter
8. Other business

EXECUTIVE COMMITTEE
Minutes
September 19, 1988

Present: W. Hammond, E. Turner, B. Marsh, K. Birr, I. Steen,
J. Mackiewicz, R. Bosco, V. O'Leary, G. Newman, S. Mahan,
R. Collier, D. Ettinger, J. Lamb, H. Hamilton, E. Reilly,
V. Aceto

The meeting was called to order by Chair Hammond in AD 253 at
3:35 p.m.

1. Introductions

Executive Committee members introduced themselves.

2. Approval of Minutes

Minutes of the Executive Committee meeting of April 25, 1988, were approved as written. Chairman Hammond explained that minutes of the Senate meetings of April 18, 1988, and May 2, 1988, were included for the review of Executive Committee members.

R. Collier noted that his name was omitted from the attendance lists of both meetings, although he was present. K. Birr noted that W. Hammond's title in the minutes of the organizational meeting should be Chairman, not Chair-Elect. The minutes will be corrected before the Senate meeting of October 3.

3. President's Report

President O'Leary welcomed the members of the Executive Committee to the first meeting of the year. He noted that a new dormitory facility has opened across Fuller Road and that the Legislature passed a bill raising the "cap" on construction of SUNY by \$1 billion. The President said \$700,000 has been set aside for planning of a new library on the Albany campus and that a committee is in place representing the Council on Educational Policy and the Library Council to advise the architect about what a new campus library facility should include. Funding for a

fieldhouse was approved prior to the legislative action raising the cap, and construction of that building will begin in the spring, the President said. He also noted that the first all-freshmen assembly took place as an experiment this year and focused on Beloved by Toni Morrison. Since next year's choice of a book for all freshmen is not so automatic, the President will consult with the Undergraduate Academic Council to plan next year's program. The President also said that registration went more smoothly this year, thanks to adjustments to the process recommended last spring. He noted that the availability of courses is still a problem on campus and commended the faculty and staff who worked on registration and program adjustment. The number of students enrolled looks to be on target, the President said.

President O'Leary explained that in the coming months, the budget will preoccupy us. He circulated information on the impact of summer budget cuts. Last year, the campus had to save \$1 million from an \$81.4 million budget. All of it was achieved through salary savings. This year, Albany must save twice that amount from an \$86.8 million budget (most of the budget increase is in negotiated raises, the President explained). At the beginning of this budget year, Albany had a savings target of \$1.4 million; but the tax revenue shortfall within a month caused the Governor to order lower expenditures at all State agencies. The savings target is now \$2 million for Albany. In addition, the increase in out-of-state tuition means an additional \$250,000 for tuition waivers, which must be available in cash. The campus has managed about \$280,000 in savings in other-than-personal-service (OTPS) and hopes the tuition waiver problem will be relieved, but \$2 million must still be achieved in salary savings, the President explained. In the past, the campus has distributed savings throughout but has tried to minimize the impact on instruction, the President said. He also noted that the material he circulated does not include Graduate Education and Research Initiative money.

The President also explained that recent press stories about the number of class cuts on campus were not entirely accurate: 206 courses were cut, he said, but another 172 were added. Thus, the net cut was 34 courses. Efforts were made to distribute those cuts across disciplines - upper, lower, and graduate divisions, he explained; but the chronic problem of closed courses was exacerbated by the last-minute cut. Finally, the President noted that a \$1 billion shortfall in revenue to New York State plus the results of borrowing this year, and changes in "income streams" will create a very tight budget next year. The Division of Budget told campuses to build their budgets based on this year's amount, but SUNY as a whole needs \$70 million to meet negotiated raises alone and \$20 million to meet inflation in utilities. The Chancellor's response to the Division of the Budget (DOB) was that such a scenario could mean campus closings and tuition increases, the President said. J. Lamb asked about the Chancellor's comments

on tuition and the Governor's response. He asked the President if he saw that as a problem. President O'Leary said that the Chancellor's response was candid, but he did not know how it would play out.

4. Chair's Report

Chairman Hammond noted that comments from the summer mailing of committee assignments were passed on to the President. He also said that we are in the process of interviewing for a new Senate secretary following Beverly Roth's resignation at the end of this summer. Chairman Hammond reported that the new Senator from Social Welfare is Donald Cohen, replacing Richard Edwards, who resigned from the University. He informed the Executive Committee that a faculty-student reception will follow the first Senate meeting on October 3, hosted by himself and the President of the Student Association, James Lamb. Chairman Hammond asked Council chairs to provide a list of chairs of all committees within the Council by the end of the month and a list of all committee members by October 15. He also reminded Council chairs of their responsibility to send all documents to the Senate office in order to keep complete records. He informed the members of the Executive Committee that a task force had been established at the faculty meeting to consider the size and scope of the Senate. Chairman Hammond also explained that campus Presidents are given performance evaluations every five years by the Chancellor and those evaluations involve Governance. President O'Leary's evaluation is due this year, but Chancellor Johnstone has decided to defer it because this is his first year.

5. Rules of Procedure

a. Procedure for Council Vacancies

Chairman Hammond explained that, in practice, filling Council vacancies has been delegated to the Chair of the Senate, the Chair Elect, and the Council Chair. That practice was then moved by V. Aceto and seconded by John Mackiewicz, and approved unanimously by the Executive Committee.

b. Deadlines

Chairman Hammond reminded Executive Committee Members that complete agenda packets for Council meetings should go out a week in advance based on the new procedures passed by the Senate last spring. He also distributed guidelines for councils and for committees of councils.

6. Council Vacancies

CAFE: There is a student vacancy following the resignation of Allen Weinberg.

EPC: There is a student vacancy which is to be filled by the Educational Affairs coordinator of the Student Association (Jeff Flynn), but J. Lamb noted that Flynn prefers to fill the vacancy on CAFE. D. Ettinger asked about the number of graduate student vacancies on the Senate and in councils. Chairman Hammond recommended that graduate students contact chairs of councils if they are interested in participating but noted that there is no graduate student association through which to coordinate such appointments.

CPCA: there is one vacancy following the resignation of Joseph Zacek, plus the graduate student vacancy.

Research Council: Council Chair, J. Mackiewicz said Sharon Bonk has resigned and that Richard Leventhal of Anthropology will fill that vacancy. There are also three graduate student vacancies.

J. Lamb then made a motion to establish an ad hoc committee of the Executive Committee to research graduate student participation in the Senate and its councils. The motion was seconded by D. Ettinger. R. Bosco spoke against the motion on a practical level, noting that every Executive Committee has had to address the problem and that members of the Executive Committee have tried to solicit graduate student interest in the Senate and its councils. He believed that interest seems to be lacking and noted that when graduate students are asked, they are generally overcommitted, and Senate service is beyond them. He recommended that in place of an ad hoc committee of the Executive Committee an administrative committee or the Vice President for Graduate Studies would be a more appropriate forum for such investigation. V. Aceto noted that last year he contacted the Graduate Student Association of each of the schools in Rockefeller College, and they could find no one to serve on the Senate committees and councils. J. Mackiewicz noted that graduate students may not be systematically surveyed by Senate and suggested that the information be made available to them. D. Ettinger recommended that the Executive Committee put a notice of vacancies in the ASP. J. Lamb spoke in favor of the motion, saying that it is the responsibility of the Executive Committee to look into whether it is providing the opportunity to graduate students. A vote on the motion was taken, and the motion was defeated. V. Aceto then suggested that, in the interest of responding, the Executive Committee place an advertisement in the ASP, and Secretary Steen was charged with doing that. H. Hamilton then requested that someone in each department also be contacted and Secretary Steen will also do that.

7. Council Reports

Council for Academic Freedom and Ethics: No report. Council on Educational Policy: Chair Birr had no report but noted that he was experiencing difficulty in setting up subcommittees of EPC because he could find no description of the number of members or composition.

Graduate Academic Council: Chair Marsh reported that the Council is well organized and the committees have been set up; there is one remaining graduate student vacancy.

Council for Library Information Systems and Computing: No report.

Council for Promotion and Continuing Appointments: No report.

Research Council: Chair Mackiewicz reported that the Council has met once and that committee chairs have been appointed.

Student Affairs Council: Will be meeting Monday, September 26.

Undergraduate Academic Council: The first meeting is next week.

University-Community Council: No report.

8. Old Business

Chairman Hammond explained that these are items discussed by last year's Executive Committee or by the skeletal version of this year's Executive Committee.

- a. The two-Campus issue - V. Aceto reported that the issue was unresolved because last year's Executive Committee considered the report of EPC incomplete. K. Birr added that the Long Range Planning Committee report and EPC Annual Report noted the surprise of the Executive Committee, and he asked for guidance on the problem. President O'Leary explained that apparently the issue has two questions: the first, should the University in its long-range planning move in the direction of physically reunifying the campus, and are there other issues to be resolved. The President explained that the answer seemed to be "no" to the need to reunify, and the Council and Long Range Planning Committee apparently implied everything else is okay, too. V. Aceto agreed that the services were a problem. K. Birr asked if the question of recombining the campuses is worth discussion by EPC. V. Aceto said he believed the long-term question was less pressing than very serious issues surrounding services at the downtown campus. R. Collier, who was a member of LRPC last year, said the committee received no statement of the problem and that its members had trouble taking it seriously. LRPC saw no need to look any closer at reunification, he said. The Executive Committee offered the discussion as guidance to K. Birr and EPC.

- b. The Program Review Committee (GAC/UAC)

Chairman Hammond explained that the Senate had had two separate review committees - one from UAC and one from GAC. Those efforts were combined into one program review committee, but no provision had been made for a chair. In previous

discussions, members of the Executive Committee had recommended that the Executive Committee should see that the program review committee has a chair. V. Aceto moved that the Chair Elect of the Senate serve as chair of the Program Review Committee. The motion was seconded. R. Collier noted a point of information that two years ago he chaired the Program Review Committee. R. Bosco, in speaking against the motion, asked where does one draw the line between the formulaic work of the committee that can be performed by staff and that which the committee retains for itself. President O'Leary noted that any recommendations of the committee would have to go back to the respective councils, and R. Bosco added that EPC might also have to be involved depending on the recommendation. B. Marsh spoke in favor of the motion, suggesting that a member of each council be so designated to report back to their respective Councils. R. Bosco added that he believed the motion might create more problems than it solved. The motion carried with one opposed and one abstention.

c. Proposed Expansion of CPCA

Chairman Hammond reported that the Executive Committee had received a letter from a group of librarians last year who noted that CPCA is the second level of review for librarians for promotion and continuing appointment. Teaching faculty cases are reviewed at the school/college level. The librarians argued that it seemed inconsistent not to appoint a librarian to CPCA, and Chairman Hammond noted that this year a full librarian had been appointed. It was also decided, however, to put before the Executive Committee a recommendation to expand the CPCA by one slot, because the informal formula used in appointments to CPCA had been two from each major college and two from among the professional schools. If the library is considered a professional school, that seemed to make two appointments too few and suggested that the new formula include three from the professional schools and library. CPCA chair E. Turner introduced the proposal as a motion; V. Aceto seconded it. The motion also included a provision to change the appointment year for membership to CPCA to begin on September 1 and end August 31, rather than beginning July 1 and ending June 31. The motion also asked for the Executive Committee to endorse the proposal and send it forward to the Senate. K. Birr noted that, if CPCA is the second-level review for librarians, it should proceed in a way that is parallel to the school/college review, and therefore librarians should be excluded from discussion of library-faculty cases. The principle is that a person should only have the opportunity to speak about and vote on a case at one level. K. Birr was concerned that librarians would mistakenly believe that a librarian would be able to participate in such cases on CPCA. R. Bosco

recommended that the Chair of the Senate should respond to the letter from the librarians clarifying this. Discussion centered on the rationale for expanding the Council, since expansion did not guarantee librarians enfranchisement and enfranchisement had been achieved. The Executive Committee then chose to separate the motion. Part I expanding the CPCA was defeated; part II changing the appointment year was approved and will be forwarded to the Senate.

9. New Business

- a. Newsletter - Chairman noted that the Senate last year directed the Executive Committee to put out a newsletter and that B. Marsh had recommended that at-large Senators be responsible for the publication of the newsletter. B. Marsh will attempt to organize the group.
- b. Five-Year Planning Cycle - The matter was referred to EPC.
- c. Cheating - Chairman Hammond explained that a case of cheating during the spring semester has brought calls to reconsider the campus policy on cheating, specifically a central council resolution, and the matter was referred to CAFE.
- d. Faculty Ethics SUNY-wide Policy - R. Collier explained that the SUNY Senate had asked campuses to incorporate aspects of their standards of ethics into campus statements of ethics, and the matter was referred to CAFE.

The meeting of the Executive Committee adjourned at 5:30 p.m.

Respectfully submitted,

Ivan Steen
Secretary

UNIVERSITY SENATE
Minutes
May 2, 1988 (2:30 PM)

PRESENT: V. Aceto, S. Atkinson, J. Berman, D. Birn, K. Birr, F. Boncimino, L. Brannon, H. Brotman, R. Collier, G. DeSole, R. Farrell, J. Flynn, F. Frank, L. Gelzheiser, J. Gullahorn, P. Gumbrecht, S. Harrison, J. Hartigan, G. Hastings, W. Ilchman, J. Kiepper, W. Lanford, J. Levato, N. Levin, B.A. Lipetz, M. Livingston, I. Lurie, J. Mackiewicz, G. McCombs, P. McCormick, A. Millis, G. Newman, I. Nirenberg, L. Nissan, O. Ortega, D. Parker, D. Peltz, A. Perle, M. Posner, R. Pruzek, G. Purrington, E. Reilly, L. Risolo, W. Roberts, H. Rosenstein, M. Sherman, I. Steen, G. Stevens, R. Stross, L. Tornatore, P. Toscano, M. Wahlen, C. Warren, L. Welch

The meeting was called to order by Chair Aceto at 2:30 P.M. in the Campus Center Assembly Hall. He asked that all non-Senators sit in the last two rows and that all Senators not sit in the last two rows so that when voting takes place, we can be sure of who is a Senator.

Chair Aceto then announced that in the likelihood that there might be an undue amount of time spent on a particular bill, he takes the Chair's privilege to limit debate on any one bill to 15 minutes to ensure that every item on the agenda is considered and our meeting is completed by 5 P.M. He then asked the Senate Secretary, W. Lanford, to record times when discussion begins and ends on each bill.

1. Approval of Minutes

The Minutes of March 14, 1988 were approved as submitted.

2. President's Report

In President O'Leary's absence, the report was given by Executive Vice President Ilchman.

Dr. Ilchman explained that President O'Leary was at Cooperstown to meet the new Chancellor and SUNY Presidents. He reminded everyone that Commencement this year will consist of both an undergraduate and a graduate ceremony and urged participation. The undergraduate Commencement begins at 1:00 P.M. preceded by a brunch. Between the undergraduate and graduate ceremonies (the latter beginning at 3:30 P.M.) there will be an additional brunch. Dr. Ilchman reported that thirty assistant professors accepted our offer to pay for rental of their regalia and that we know that about 70 faculty will appear to hood doctoral candidates. He urged faculty to join them. He reported that President O'Leary will make a formal report to the faculty this Friday on the accidental death of sophomore Bryan Higgins two weeks ago.

Budget - Dr. Ilchman reported that the budget is in place. Since neither the Assembly nor the Budget would relinquish ground, we are forced to accept the salary savings quotas established in the original Executive Budget and in the increased cost of utilities. He said that President O'Leary assures us that it will be tight but because of the Graduate Research Initiative, we have more flexibility than do the four-year institutions.

3. SUNY Senators' Report

R. Collier announced that the report is in the packet.

4. Chair's Report

Chair Aceto had no report at this time.

5. Council Reports

Council on Academic Freedom and Ethics - The Council had no business to transact and, therefore, there was no report.

Council on Educational Policy - Council Chair Hastings reported on a discussion in Council on student evaluations of courses, at which it was decided that in conformity with University policy already in the form of a previous Senate bill, such evaluations should be performed every semester for every course.

Graduate Academic Council - No report.

Library Council - The Council's report was available at the door.

Council on Promotions and Continuing Appointments - The Council continues to meet to discuss tenure and promotion cases. Chair Lurie drew everyone's attention to a summary, included in the packet, of actions taken by the 1986-87 Council, saying she believed that faculty would find the report of considerable interest and urged them to share it with their faculties.

Council on Research - The Council will present a bill later.

Student Affairs Council - No report.

Undergraduate Academic Council - The Council's report was available at the door.

University Community Council - The Council will present a bill later.

6. New Business

6.1 Moment of Silence for Memory of Bryan Higgins

The Chair asked everyone to stand for a Moment of Silence for Bryan Higgins, the student who died in Indian Pond. Chair Aceto then read aloud a resolution available at the door, which stated: "The University Senate notes with sadness the untimely death of one of our students, Bryan Higgins, and wishes to express its concern and sympathy to his family and friends." The Chair said he would entertain a motion to introduce the above as a resolution. The motion was made, seconded and unanimously approved.

6.2 Senate Bill No. 8788-06: University Policy for Research and Educational Activities Involving Animal Subjects

A. Millis presented the bill, saying that the Council on Research has revised the University policy for research and educational activities involving animal subjects in order to bring the policy into line with federal and state guidelines. The policy statement outlines the responsibility of various governing agencies, researchers, and faculty members with regard to the use of animal subjects in their research or in their teaching activities. He moved Senate approval. The motion was seconded and unanimously approved.

6.3 Senate Bill No. 8788-07: Proposal for a Ph.D. Program in Information Science

In the absence of the Chair of the Graduate Academic Council, V. Aceto asked that some member of the Council introduce the proposal as an official bill. R. Stross so moved. The motion was seconded and approved unanimously.

6.4 Senate Bill No. 8788-08: Amendment to Bill 8586-14 which revised the Criteria for Graduation with Honors

A motion was made for unlimited debate on this issue. Parliamentarian R. Gibson said that it would not be appropriate for such a motion until we had reached the 15-minute time limit previously set. At that time a two-thirds vote of the Senators present would be required. V. Aceto said he would abide by the Parliamentarian's decision.

M. Posner introduced the bill and moved its adoption. The motion was seconded. Mr. Posner said they had discussed the bill in the Undergraduate Academic Council and said that because there was no quorum at the end of the meeting, no vote was taken. There was a question of semantics and syntax of the bill and Mr. Posner made the following corrections. At the beginning of the proposal, the sixth line down, replace "for the classes of 1988, 1989 and 1990" with "if graduating May 1990 or earlier." The second correction was in the line below the first. The words "the class of 1991" is to be replaced with "students graduating after May 1990." He continued,

saying that he believed the old standards to be low and that he also understood that the issue of a grandfather clause was raised when Senate Bill No. 8586-14 was approved, but was voted down. He said that the problem was that students were not informed of the changes. He said there was no supplement to the Undergraduate Bulletin and no effort was made by the school's administration to communicate to the students these new requirements for graduating with honors. He said he was told today by a faculty member that the ASP printed an article on the graduation requirements. He said this is not communicating to students. He said he was then asked if the Student Association has an academic committee. He stated that the job of the Student Association, prioritywise, is to handle the \$1 million budget from the Student Activity Fees. He said it is not the administration's place to rely on the Student Association to communicate to students. He also said the students were very concerned when they learned of the new Honors criteria. The circumstances due to the lack of communication and lack of effort on the part of administration in this issue are not normal. He said that the only fair manner in which to act is to approve the proposal. He asked that everyone act justly, saying that the bill needs to be approved for the students' sake.

A motion was made to amend the bill proposed by and corrected by M. Posner to say: "if graduating before May 1989 and thereafter beginning with the class graduating after May 1989." The motion was seconded.

L. Risolo said that the Undergraduate Bulletin shows a change regarding the Writing Intensive Requirements for students. She said that the requirement was not instituted until 1990 and did not change for prior classes. She stressed that the problem was that students were going by the Undergraduate Bulletin. In good faith students entering the University under a specific Bulletin were given specific guidelines to follow to graduation. She said that these guidelines have been changed and honors requirements have been changed with no good faith effort on the part of the administration to let the students know that this change was in effect. There was nothing the students could do at this point to increase their cumulative Grade Point Average to meet the new requirements.

Sung Bok Kim stated that he had become part of the administration and the impression that the students are projecting here is that somehow the bill is being forced on them. The Undergraduate Bulletin issued April 1987 had a very specific statement about the changes in graduation-with-honors requirements. He said it is certainly true that probably from May 1986 to April 1987 there was no official communication directed to our students. He conceded that this is probably due to oversight on the part of the administration. However, he said, the students as of last spring had plenty of time to see things and it was inappropriate to blame everything on the breakdown in communication. Dr. Kim said that last semester the changed Dean's List requirements were implemented and students never complained. He said it disturbs him to think about students legislating honors status. It offends his sense of propriety. He said he feels sorry for those students who are left out, but believed they had plenty of time to do better. He asked

the students not to think that the administration is pulling the wool over their eyes and wants to cheat them out of the honor they deserve.

A motion was made and seconded to extend debate on the amendment. In order to provide a clear estimate of the two-thirds vote that is needed, Chair Aceto asked for a vote by show of hands in support of or against the amendment. The motion was carried and the debate was extended for another 15 minutes.

O. Ortega asked to make a point of information that a statement was being made to the students of our University as well as incoming students on how we carry out our business here. He said it is important to have the students feel that the University is working in good faith for the students. He said that it is true that you should try for the "A", but not everyone is capable of getting such a grade and that it was important to students and to their families to graduate with honors, as expected. He said it was unfair to take that away from them within one month of graduation.

K. Birr moved the previous question on the amendment. The motion was seconded and carried to go to a vote on the amendment. A vote was taken on the amendment and carried.

M. Sherman said that from early in this century to approximately 1960 the proportion of students graduating with honors from this institution went slowly from about 50% to about 20%. From 1970 to 1973 that proportion went suddenly from 21% to 54%. He said that since then it has fluctuated around 50% and that the cause of this was grade inflation. In 1973 there was a proposal to raise the Honors criteria which failed in the Senate principally because of opposition by student Senators. In 1979 the Undergraduate Academic Council proposed a bill which was again defeated, again mostly by student Senators. However, this time the faculty approved a motion which had the effect of rebuking the Senate for failing to act on this. When the following year the Senate still failed to enact this legislation, a number of changes were made in the Governance system, the effect of which was to reduce student representation in the Senate. It was the feeling then that this issue more clearly than any other revealed the limitations of the Senate. Dr. Sherman said that the Senate is a fit body for community issues. He said the failure to deal with issues like honors has been responsible for the loss of credibility of the Senate. He said he had no doubt that the changes two years ago could have been publicized better, but that he still had a feeling that what was really happening now is that the first class to be faced with the more rigorous standards is going to feel put upon. He said that if this bill is voted down now it will come up again one year from now, that the issue must be faced now instead.

K. Birr said it seemed to him that the supporters of the proposal have considerable merit behind it, if you regard the Undergraduate Bulletin as something resembling a contract between the University and the undergraduate students, which it is in some degree. He said, however, that he has met many undergraduate students who have expressed overwhelming surprise at learning many of the contents of

that contract. He said he was also immensely depressed at the kind of discussion and at the realization that there are a considerable number of students who might conceivably modify their behavior in the institution in the search for a cum laude on their final diploma. He said he found that very difficult to deal with.

At Secretary Lanford's announcement that the 15-minute time limit for debate had been reached, Chair Aceto stopped debate and called for a vote on Senate Bill No. 8788-08 as amended. A vote by hands was requested due to the closeness of a voice vote. The Senate bill with its amendment was passed 29-25. A motion was made for a division of the house for the purpose of recording student and faculty votes separately as stated in the By-Laws. Motion seconded by W. Hammond. Parliamentarian R. Gibson said that would involve Bill 8182-01, Rules of Order, giving an advisory to the President of the position of the faculty members of the Senate. When a vote is taken on an issue and two or more faculty Senators seek to invoke the provision of this standing rule, the Chair shall determine whether or not the issue is an academic one. The Chair is to take a vote of the faculty members and simply advise the President of the faculty's feeling on this issue. A count of faculty resulted in 13 faculty in favor and 24 opposed.

Senate Bill 8788-09: Regulation of Smoking on Campus - J. Kiepper introduced the bill and moved its approval, saying it refines and defines smoking on campus. The motion was seconded. W. Roberts read proposed amendment #1 and a second was made to that amendment. The amendment would change section I (a) to read:

a. a designated public smoking area in a University building. There shall be at most one public smoking area in each University building except for the Campus Center where there shall be at most three public smoking areas and except for the following buildings where there shall be no public smoking area:

1. Main Library and Hawley Building

8. Alumni House

It is intended that designated public smoking areas in University buildings will be eliminated by September 1990. D. Peltz moved the question on the amendment. The motion was seconded and carried unanimously. Amendment #1 was carried with one opposed. E. Reilly proposed amendment #2. The amendment would add new section III and re-number existing sections III and IV to read:

III. Smoking shall not be permitted in any University dining area.

IV. Provisions shall be made . . .

V. This policy shall take effect . . .

The motion was seconded. He said that "dining hall" meant any place food was served, including the cafeteria. He said that he and two other Senators are proposing clarification of the current bill to make it clear that wherever these smoking areas are, they shall not be where food is served, including dormitory dining halls and the Patroon Room. K. Birr asked how effectively a non-smoking policy can be enforced when the areas are not being used for food service, but for studying. E. Reilly said that enforcement would be difficult but should be tried. D. Peltz made the friendly amendment (accepted by E. Reilly) to change "hall" to "area" in section III. In response to a question from the audience, Chair Aceto said that the designated smoking area in each building had not yet been determined. The question was called. Senate Bill No. 8788-09 with its two amendments was carried unanimously.

6.6 Senate Bill 8788-10: Reorganization of the Library Council - K. Birr moved approval of the bill. The motion was seconded by W. Hammond and unanimously approved.

6.7 Senate Bill 8788-11: Rules of Procedure - W. Hammond moved adoption of the bill saying it resulted from the work of the Task Force on the Senate. The motion was seconded. A motion was made to add to section 1, "made available to the students at selected locations." The motion was seconded and the friendly amendment was accepted by W. Hammond. M. Sherman said that after the bill was approved, it might be more effective if it were an item of discussion for next year's Senate. A friendly amendment was made to add "and student Senators" to section 3. The bill was approved unanimously.

6.8 Senate Bill 8788-12: Resolution to Amend Faculty By-Laws - W. Hammond moved approval saying that its purpose was to put three proposed By-Law amendments on the agenda for the Faculty Meeting in Fall 1988. The motion was seconded. The bill was approved unanimously.

The Chair reminded everyone to read the Information items included in today's packet. Chair Aceto wished Chair-Elect Hammond well in his task and thanked the Senators for their contributions of time and effort this past academic year.

The meeting was adjourned at 4:30 P.M.

Respectfully submitted,



for Beverly Roth
Recorder

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

1988-1989 UNIVERSITY SENATE
ORGANIZATIONAL MEETING
Minutes
May 2, 1988 (2:00 P.M.)

Administration 259
Albany, New York
12222

PRESENT: S. Atkinson, K. Birr, F. Boncimino, R. Bosco, R. Collier, J. DeMicco, M. Doddo, D. Ettinger, R. Farrell, J. Flynn, R. Gibson, J. Gullahorn, R. Halber, S. Harrison, R. Hecht, J. Kiepper, S.B. Kim, W. Klein, M. Krohn, T. Lance, J. Luks, A. Mainolfi, B. Marsh, B. Mason, G. McComb, H. Needleman, G. Newman, K. Nicita, J. Nitecki, A. Perle, K. Ricker, L. Risolo, L. Rizzolo, T. Robinson, C. Snyder, I. Steen, H. Taber, S. Thompson, P. Toscano, G. Walker, C. Warren, A. Weinberg, R. Whelan

The meeting begun on April 18 was reconvened at 2:00 P.M. by Chair Hammond in the Campus Center Assembly Hall.

1. Announcements

Chair Hammond announced that the sole purpose of today's meeting is to act on proposed Council memberships presented to the Senate by the Executive Committee.

Chair Hammond described the procedure by which Council members are selected and read the listing of time and place each Council was scheduled to meet on May 3 to elect its Council Chair.

2. Approval of Council Membership

The Chair read aloud the proposed roster for the Council on Academic Freedom and Ethics. A motion made and seconded to approve the roster was unanimously approved.

The Chair read aloud the proposed roster for the Council on Educational Policy. A motion made and seconded to approve the roster was unanimously approved.

The Chair read aloud the proposed roster for the Graduate Academic Council. A motion made and seconded to approve the roster was unanimously approved.

The Chair read aloud the proposed roster for the Council on Libraries. A motion made and seconded to approve the roster was unanimously approved.

A question was raised as to why Frank Lees' name was not on the roster for the Council on Libraries as ex officio. K. Birr stated that he should be listed as such because the membership of the Council had changed. The Chair-Elect said he would look into it. It was then pointed out that there was a bill in the packet for the 2:30 P.M. meeting to change the Council name from Library Council to Council on Libraries, Computing and Information Systems, saying that it was anticipated that today's Council appointments will be appointments to that Council as renamed. That bill also provides for the correct ex officio members.

The Chair read aloud the proposed roster for the Council on Promotions and Continuing Appointments. A motion made and seconded to approve the roster was unanimously approved.

The Chair read aloud the proposed roster for the Council on Research. A motion made and seconded to approve the roster was unanimously approved.

The Chair read aloud the proposed roster for the Student Affairs Council. A motion made and seconded to approve the roster was unanimously approved.

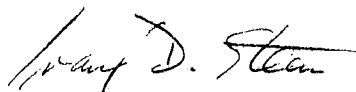
The Chair read aloud the proposed roster for the Undergraduate Academic Council. A motion made and seconded to approve the roster was unanimously approved.

The Chair read aloud the proposed roster for the University Community Council. A motion made and seconded to approve the roster was unanimously approved.

3. Adjournment

A motion was made and seconded to adjourn. The meeting was adjourned at 2:15 P.M.

Respectfully submitted,



Ivan Steen
Secretary

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

PERIOD OF SERVICE FOR MEMBERS OF THE PROMOTIONS COUNCIL

INTRODUCED BY: Council on Promotions and Continuing Appointments
Executive Committee

DATE: July 13, 1988

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

- I. The service year for the Council on Promotions and Continuing Appointments shall begin September 1 and end August 31.
- II. This bill shall become effective as soon as it is signed by the President.
- III. This bill shall be referred to the President for his approval.

RATIONALE: In recent times there has been a tendency for the council's caseload for a given academic year to carry over into July and sometimes into August.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

POSITION OF CHAIR OF THE PROGRAM REVIEW COMMITTEE

INTRODUCED BY: Executive Committee

DATE: September 19, 1988

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

- I. The Senate upon the recommendation of the Executive Committee will appoint a senator to serve as the chair of the Program Review Committee. The chair of the Program Review Committee shall be responsible for maintaining liaison, as appropriate, with the academic councils and with the Council on Educational Policy.
- II. This bill shall take effect immediately.

RATIONALE: Since the time several years ago that the separate program review committees of the Graduate Academic Council and of the Undergraduate Academic Council were merged into the present Program Review Committee, the committee's lines of communication with the two "parent" councils have not operated well. Indeed, this committee must have a strong connection not only with the two academic councils but also with the Council on Educational Policy in situations where program reviews have implications for future program status.

FOR YOUR RECORDS

SUNY ALBANY UNIVERSITY SENATE
1988-89 EXECUTIVE COMMITTEE1988-1989 Membership
(as of June 15, 1988)

<u>Name</u>	<u>Address</u>	<u>Ofc/Dept. Phone</u>
PRESIDENT: Vincent O'Leary	AD 246	5400
CHAIR: William Hammond Mathematics & Statistics	ES 132H	4625/4602
CHAIR-ELECT: Ronald Bosco Department of English	HU 341	4077
PAST CHAIR: Vincent Aceto Information Science & Policy	DR 113A	5111/5110
SECRETARY: Ivan Steen Department of History	SS 349	4811/4800
SUNY SENATOR: Richard Collier Center for Undergraduate Educ	ULB 36	3960
SUNY SENATOR: Frank Carrino Department of Hispanic & Ital Sts	HU 229	4148/4141
STUDENT ASSOCIATION PRESIDENT: James Lamb	CC 116	5640

Council Chairs

CAFE: Harry Hamilton, Atmospheric Science	ES 218	4566/4556
EPC: Kendall Birr, Department of History Vice Chair: Steve Atkinson, Library	SS 348 UL 304	4794/4800 3552
GAC: Bruce Marsh, Department of Physics	PHY 216	4542/4502
LISC: Graeme Newman, School of Criminal Just.	DR 223B	5223/5210
CPCA: Ted Turner, Mathematics & Statistics	ES 121	4610/4602
Res: John Mackiewicz, Department of Biology	BIO 126	4346/4300
SAC: David Ettinger, Student Association Vice Chair: Richard Kalish, Economics	CC 116 BA 129D	5640 4760/4734
UAC: Ed Reilly, Computer Science	LI 0067A	4270/4273
UCC: Frank Boncimino, Student Association Vice Chair: Jeff Flynn, Student Assoc	CC 116 CC 116	5640 5640

#23s, #1513s

FOR YOUR RECORDS

UNIVERSITY SENATE
May 2, 1988

The names of the members of the Task Force on Library Construction follow:

Steven Atkinson, University Libraries
Morris Berger, Educational Administration and Policy Studies
Robert Carmack, Anthropology
Richard Collier, CUE
Regina Conboy, University Libraries
Helen Desfosses, Public Administration and Policy
Robert Donovan, English
Richard Farrell, Graduate Admissions
Francine Frank, Humanities and Fine Arts
Gregory Harper, Geology
Norman Hoyle, Information Science
Timothy Lance, Math and Statistics
Francis Lees, Information Systems and Technology (ex officio, voting)
Sophie Lubensky, Slavic Languages and Literature
Lakshmi Mohan, Management Science and Information Systems
Ivan Steen, History
Jearline Perry, MBA Student
Undergraduate Student To Be Named

1988-89 Council Membership
(as of June 10, 1988)

COUNCIL ON ACADEMIC FREEDOM AND ETHICS

(Consists of 6 Teaching Faculty, 3 of whom must be senators;
2 Professional Employees;
2 Graduates;
2 Undergraduates.)

Teaching Faculty: 1. *Harry Hamilton, Atmospheric Science/88-89
 2. John Kekes, Philosophy/88-89
 3. Sara Knapp, University Library/88-89
 4. *Paul Leonard, Finance/88-89
 5. *Arthur Richardson, Sociology/88-89
 6. H Malcolm Sherman, Mathematics/87-88

Professional 1. H*Anne Boehm, Biology/87-88
Employees: 2. *Deborah Brighton, Research Office/88-89

Graduates: 1.
 2.

Undergraduates: 1. *Allen Weinberg
 2. *Howie Needleman

*Senator

H=Holdover from this 1987-88 Senate Council

P=Pending Acceptance

COUNCIL ON EDUCATIONAL POLICY

(Consists of the President of the University, the Vice Presidents of the University [Ex Officio members];

1 Dean's Council Appointment;

10 Teaching Faculty, 5 of whom must be senators;

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

5 Undergraduates and 3 Graduates, a total of 4 of these last 8 must be senators.)

Ex Officio: Vincent O'Leary, President
Warren Ilchman, Executive Vice President
for Academic Affairs
Jeanne Gullahorn, Vice President for Research and
Dean of Graduate Studies
John Hartigan, Vice President for Finance and Business
Mitchel Livingston, Vice President for Student Affairs
Christian Kersten, Vice President for Development and
Alumni Affairs
Lewis Welch, Vice President for University Affairs

Dean's Council
Appointment: 1.

Teaching Faculty: 1. H*Steve Atkinson, University Library/87-88
2. Allen Ballard, AAAS/History/88-89
3. *Kendall Birr, History/88-89
4. H Laurence Farrell, Music/87-88
5. *Mojmir Frinta, Art/88-89
6. *Robert Garvin, Philosophy/88-89
7. H Carolyn MacDonald, Physics/87-88
8. *Charles Tarlton, GSPA/88-89
9. H Henry Tedeschi, Biology/87-88
10. *Martin Wahlen, Public Health Science/88-89

Professional Employees: 1. H Gloria DeSole, Affirmative Action/87-88
2. H*Richard Farrell, Graduate Studies/87-88
3. *John Levato, School of Business/88-89

Undergraduates: 1. Holly Horowitz
2. *Carol Lawson
3. *Jeff Luks
4. Belinda Mason
5.

Graduates: 1.
2.
3.

*Senator

H=Holdover from this 1987-88 Senate Council

P=Pending Acceptance

GRADUATE ACADEMIC COUNCIL

(Consists of the Vice President for Academic Affairs and the Dean of Graduate Studies [Ex Officio members];

8 Teaching Faculty, at least one of whom must be a member of the Library staff and at least 2 must be senators;

1 Professional Employee;

1 Undergraduate;

5 Graduates, 2 of whom must must Senators.)

Ex Officio: Warren Ilchman, Executive Vice President
for Academic Affairs
Jeanne Gullahorn, Vice President for Research
and Dean of Graduate Studies

Teaching Faculty: 1. Carolyn Ban, Public Administration/88-89
2. Marjorie Benedict, University Library/88-89
3. H*Lillian Brannon, English/87-88
4. Paul Marr, Geography & Planning/88-89
5. *Bruce Marsh, Physics/88-89
6. Robert Rosellini, Psychology/88-89
7. H*Ray Stross, Biology/87-88
8. *Harry Taber, Public Health Science/88-89

Professional Employee: 1. H*Isabel Nirenberg, Computing Center/87-88

Undergraduate: 1. *Tony Mainolfi

Graduates: 1. Lisa Risolo, Public Administration/88-89
2.
3.
4.

*Senator

H=Holdover from this 1987-88 Senate Council

P=Pending Acceptance

COUNCIL ON LIBRARIES, COMPUTING AND INFORMATION SYSTEMS

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

2 members each from the College of Humanities and Fine Arts,
the College of Social and Behavioral Sciences, and
the College of Science and Mathematics

3 members from the Professional Schools taken together;

1 member each from the divisions of Student Affairs
and Finance and Business

2 Undergraduate students;

2 Graduate students.)

Ex Officio: Warren Ilchman, Executive Vice President for
Academic Affairs
Frank Lees, Associate Vice President for
Information Systems and Libraries
Director of Libraries
Gerard Forget, Director of Computing Services Center

Faculty:

1. Peter Bloniarz, Computer Science/88-89
2. H Robert Donovan, English/87-88
3. H Norman Hoyle, Information Science & Policy/87-88
4. H*Tim Lance, Mathematics & Statistics/87-88
5. H*Pong Lee, Economics/87-88
6. H David Marcinko, Accounting/87-88
7. *Graeme Newman, Criminal Justice/87-88
8. *Robert Pruzek, Educational Psychology/88-89
9. *Steven Seidman, Sociology/88-89
10. H Mary Beth Winn, French/87-88

Undergraduates:

1. *Traci Robinson
2. *Brian Voronkov

Graduates:

- 1.
- 2.

*Senator

H=Holdover from this 1987-88 Senate Council

P=Pending Acceptance

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

(Consists of the Vice President for Academic Affairs;
8 other Faculty including at least 4 members of the Senate, all of whom shall
be appointed by the Executive Committee of the Senate;
2 Undergraduates, 1 of whom shall be a senator;
2 Graduates.)

Ex Officio: Warren Ilchman, Executive Vice President
for Academic Affairs

Teaching Faculty: 1. *Judith Fetterley, English/88-89
2. *William Lanford, Physics/88-89
3. Anne Roberts, University Library/88-89
4. Ernest Scatton, Slavic Languages & Literatures/88-89
5. H*Edward Turner, Mathematics and Statistics/87-88
6. Jogindar Uppal, Economics/88-89
7. *Douglas Windham, Administration and Policy/88-89
8. *Joseph Zacek, History/88-89

Graduates: 1. David Weinraub, Mathematics & Statistics/88-89
2.

Undergraduates: 1. Steven Bloch
2. *Shawn Thompson

*Senator

H=Holdover from this 1987-88 Senate Council

P=Pending Acceptance

COUNCIL ON RESEARCH

(Consists of the Vice President for Research, the Director of Research [Ex Officio members];

- 10 Teaching Faculty, 3 of whom must be Senators;
- 3 Graduates, 1 of whom must be a Senator;
- 2 Undergraduates, 1 of whom must be a Senator;
- 2 Professional Employees.)

Ex Officio: Jeanne Gullahorn, Vice President for Research and
 Dean of Graduate Studies
 Frank DiSanto, Director of Research

- Teaching Faculty:**
1. Sharon Bonk, University Library/88-89
 2. Monroe Bruch, Counseling Psychology/88-89
 3. H*Nisan Gilboa, Biomedical Science/87-88
 4. Berel Lang, Philosophy/88-89
 5. Max Lifschitz, Music/88-89
 6. *John Mackiewicz, Biology/88-89
 7. H*Paulette McCormick, Biology/86-87
 8. H*Paul Toscano, Chemistry/86-87
 9. H David Wagner, Sociology/87-88
 10. *Geraldine Walker, Information Science & Policy/88-89

- Professional Employees:**
1. Nan Carroll, Ctr for Women in Government/88-89
 2. Daniel Smith, Center for Undergraduate Education/88-89
 3. H*Louise Tornatore, Sociology/87-88

- Graduates:**
- 1.
 - 2.
 - 3.

- Undergraduates:**
1. Kathleen Hendry
 2. *Kristin Nicita

*Senator

H=Holdover from this 1987-88 Senate Council

P=Pending Acceptance

STUDENT AFFAIRS COUNCIL

(Consists of the Vice President for Student Affairs,

5 Teaching Faculty and 4 Professional Employees, of whom at least 2 must be Senators;

7 Undergraduates, of whom at least 2 must be Senators and 1 must be a member of the Student Association executive branch;

2 Graduates.)

Ex Officio: Mitchel Livingston, Vice President for Student Affairs

Teaching Faculty: 1. H Janet Harreld, Theatre/88/89
2. William Holstein, Business/88-89
3. David Janower, Music/88-89
4. *Richard Kalisch, Economics/88/89
5. Theodore Wright, Political Science/88-89

Professional Employee: 1. H Victor DeSantis, Career Development Center/87-88
2. Dawn Kakumba, Center for Undergraduate Education/88-89
3. H Virginia Rifenberick, Educational Opportunities Program/87-88
4. H*Carole Warren, Computing Services/87-88

Undergraduates: 1. Fern Cohen
2. *Matteo Doddo
3. *David Ettinger
4. *Steven Harrison
5. *Marnie Kapernick
6. *Lisa Rizzolo
7. *Craig Snyder

Graduates: 1.
2.

*Senator
H=Holdover from this 1987-88 Senate Council
P=Pending Acceptance

UNDERGRADUATE ACADEMIC COUNCIL

(Consists of the Vice President for Academic Affairs and the Dean of Undergraduates Studies [Ex Officio members];
11 Faculty, of whom at least 4 must be Senators and 8 must be Teaching Faculty;
5 Undergraduates, 2 of whom must be Senators;
1 Graduate.)

Ex Officio: Warren Ilchman, Executive Vice President
for Academic Affairs
Sung Bok Kim, Dean of Undergraduate Studies

Teaching Faculty: 1. *Roberta Bernstein, Art/88-89
2. *Donald Bouzque, Accounting/88-89
3. *Robert Greene, French/88-89
4. *Marvin Krohn, Sociology/88-89
5. H*Gillian McCombs, University Library/87-88
6. H*Edwin Reilly, Computer Science/87-88
7. H Warren Roberts, History/87-88
8. H Harold Story, Physics/87-88

Professional Employees: 1. H*Carson Carr, Jr., Educational Opportunities Program/88-89
2. H Katharine Krebs, International Programs/88-89
3. *Gregory Stevens, Dean's Office (Humanities and Fine Arts)/88-89

Undergraduates: 1. *Julie Demicco
2. *Ronald Halber
3. Robert Hecht
4. *Wade Klein
5. *Rory Whelan

Graduate: 1.

*Senator

H=Holdover from this 1987-88 Senate Council

P=Pending Acceptance

UNIVERSITY COMMUNITY COUNCIL

(Consists of the Vice President for University Affairs [Ex Officio];
the Director of the University Auxiliary Service or his/her designee;
the Director of the Department of Public Safety or his/her designee;
5 Teaching Faculty, 3 of whom shall be Senators;
2 Professional Employees;
3 members of the Service Staff;
2 Graduates;
3 Undergraduates, one of whom shall be a Senator.)

Ex Officio: Lewis Welch, Vice President for University Affairs
Norbert Zahm, Director of University Auxiliary Services
James Williams, Director of Campus Security

Teaching Faculty: 1. *Gregory Harper, Geology/88-89
2. H*James Kiepper, Education/87-88
3. Andi Lyons, Theatre/88-89
4. *Thad Mirer, Economics/88-89
5. *Karina Ricker, University Library/88-89

Professional Employees: 1. Jonathan Bartow, Dean's Office (Education)/88-89
2. *Dona Parker, Dean's Office (Humanities)/88-89

Undergraduates: 1. *Frank Boncimino
2. *Jeff Flynn
3. *Amy Perle

Graduates: 1.
2.

Service Staff: 1.
2.
3.

*Senator
H=Holdover from this 1987-88 Senate Council
P=Pending Acceptance