

ATTENDANCE

7/14/81

Robert H. Gibson

Wald L. Cannon

J. J. Fanning

R. Hardt

J. Z. NITECKI

W. F. Hammond

Mail Moldstein

Rob Rothman

Cory Borden

Karen Masberger

Harry Staley

Eugene Janke

Jerry Haskins

Mark Weis

Julio Gentile

Richard D. Alb

Man J. Salsol

William L. Simmons

S. P. Krashy

William D. Clifton

Bertram Nahri

Judie Eisenberg (ASP)

ERIC Kall

St. Dehong

John Mielke

Paul J. Hoff

Ann Roselblatt

Anna Janday

John J. Gabel

G. Tierney

Bonnie E. Carlson

Robert Frost

Sophia Lubensky

GRAHAM SILLMAN

H. DeLeon

Fred Brummett

Carol Volk

Pauline M. Vallancourt

R. J. Team

Judith A. Baer

Eugene M. Larn

Dan Reeb

Sat Rogers

H. Bakura

Nelson Cue

HL Frisch

Paul Kaslett

Rick Bels

V. Beech

Warden Gaby

Andrew Probst

Mina MacCron

Steven S. Wathen

Frank S. Carrin

Drew Gartin

Mel Bers

Marka Redett

Steven Jeps

Neil C. Brown

William S. Flidd

Robert Garvenpa



UNIVERSITY SENATE

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

University Senate

Monday, September 14

3:30 p.m.

Alumni House

A G E N D A

1. Approval of Minutes
2. Report of President
3. Report of Chairperson
4. Council and Committee Reports
5. New Business
 - 5.1 Rules of Order Bill No. 8182-01
 - 5.2 Other
6. Adjournment
7. Refreshments

Next Senate Meeting
Monday, October 5
3:30 p.m.
CC Assembly Hall



UNIVERSITY SENATE

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

UNIVERSITY SENATE
September 14, 1981
Minutes

The meeting was called to order at 3:30 p.m. in the Alumni House Main Lounge by the Chairman, Harold Cannon.

Michelle McCasland was introduced as the new Senate secretary.

1. Approval of Minutes

Minutes of the April 27, May 4 and May 11 meetings were approved as written.

2. Report of President

Mr. Cannon announced that there would not be a President's report since Mr. O'Leary was unable to attend the meeting.

3. Report of Chairperson

The Chairman referred to the following action items listed in the Executive Committee report:

- a. The Senate was asked to confirm the following appointments to Councils:
- Council on Academic Freedom and Ethics - Melvin Bers, Economics
 - Council on Educational Policy - Joseph Woelfel, Rhetoric & Communication and M. Aslam Dar, Graduate Student
 - Library Council - Aaron Rosenblatt, Social Welfare
 - Council on Research - Ulrich Mache, German
 - Student Affairs Council - Sophie Lubensky, Slavic
 - University Community Council - Hans Pohlsander, Classics
Megan Beidl, Plant

A motion to confirm the appointments was made, seconded and carried.

- b. The Executive Committee asked the Senate to confirm action taken by the Committee for the Senate on the following two proposals:

1. Approval of combined BA/MA programs in French, History, Latin, Philosophy, Russian and Sociology.

P. Krosby made a motion to approve the action. B. Wakin seconded the motion. Motion carried.

2. Refusal to accept a proposed minor in International Perspectives and return of the proposal to the Undergraduate Academic Council.

Motion to approve action made by H. Frisch. Seconded by N. Gelfand. Motion carried.

4. Report of Councils

H. Cannon reminded Council Chairs that written reports should be submitted each month prior to the meeting. He asked each Chair to stand and announce their plans for the year and meeting schedules.

- 4.1 Council on Academic Freedom and Ethics - H. Staley announced that he needs schedules from Council members before the first meeting can be set up. The agenda for the meeting will probably include a review of the Council's charge and approval of committees. They will also review the Guidelines Concerning the Regulation of Relationships Between Members of the SUNY-Albany Community, the U.S. Intelligence Agencies, and Federal and State Police Agencies (a proposal which was introduced to the Senate on May 4, 1981).
- 4.2 Council on Educational Policy - W. Hammond referred to a written report in the Senate packet and announced that the first meeting would be held on Wednesday, September 16, at 3:30 p.m. in AD 253.
- 4.3 Graduate Academic Council - S. Kim informed everyone that a meeting of the Council had been held on Friday, September 11, and that he had been elected Chair and Don Arnold had been elected Vice Chair. The Council approved membership of the committees.
- 4.4 Library Council - P. Vaillancourt said the first meeting has been scheduled for Thursday, September 24, at 9:00 a.m. in UL 123. All future meetings for the year would be scheduled on Thursdays at 9:00 a.m. The agenda for the first meeting would include review of the Council's charge, setting up committees and discussion of major issues which would be addressed during the year.
- 4.5 Council on Promotions and Continuing Appointments - F. Ohnmacht had nothing to report at this time.
- 4.6 Council on Research - R. Alba announced the first meeting of the year would be held on Wednesday, September 16, at 2:30 p.m. in AD 227. The Council plans to review university programs and priorities in regard to research and fill vacancies on committees of the Council.
- 4.7 Student Affairs Council - N. Gelfand reported that their first meeting would be on Thursday, September 17, at 12:45 p.m. He mentioned that anyone interested in serving on committees should contact him.
- 4.8 Undergraduate Academic Council - Dean Snow announced that a schedule of meetings for the year had been sent to members. The first meeting will be held on September 28, at 3:30 p.m. in SS 388. The following were appointed as Chairs to the committees: Martha Rozett - Honors Committee and Ray Benenson - Teaching Excellence/Advisement Awards. He also informed everyone that Dan White would be resigning from the UAC and that the Council will be asking for a replacement.

4.9 University Community Council - R. Rothman reported that the first meeting was scheduled for Wednesday, September 23, at 3:30 p.m. in CC 373. A meeting schedule for the year will be set up and they plan to review the charge to the Council and discuss policies such as the post policy.

5. New Business

5.1 Rules of Order - Bill No. 8182-01. - After a brief discussion, a motion was made by B. Wakin to approve the resolution. The motion was seconded by W. Hammond and carried without dissent.

5.2 Proposal Regarding South African Rugby Team Playing in Albany - Student Senators Gelfand, Tierney and Weprin introduced the proposal. N. Gelfand made a motion to approve the resolution. H. Desfosses seconded the motion. Several questions were raised as to whether or not the proposal could be considered as legitimate University Senate business.

Chairman Cannon considered the point to be in order and reminded senators that they could appeal a decision of the Chair if they wished. W. Hammond moved to appeal the decision of the Chair. The motion was seconded but did not carry by a two-thirds vote. The decision of the chair was upheld. The main motion was brought under debate. P. Krosby was asked to resume the chair. H. Cannon objected to the third part of the resolution. He felt that we should not encourage constituents to participate in a demonstration which could turn out to be violent. Mr. Cannon resumed the chair. It was moved and seconded that the debate be closed. The motion failed to carry by the required two-thirds vote. Mr. Cannon asked further discussion. Following that, a motion was made to move the question. It was seconded and carried by a two-thirds vote. The main motion to pass the resolution was then passed.

6. The meeting was adjourned at 4:15 p.m.

Next Meeting

University Senate
October 5, 1981
3:30 p.m. - CC Assembly Hall

REPORT OF THE EXECUTIVE COMMITTEE

September 4, 1981

For Information:

The Committee met on July 15 and August 31.

Acting for the Senate on July 15, the Committee approved combined BA/MA Programs in French, History, Latin, Philosophy, Russian and Sociology.

Acting for the Senate on July 15, the Committee refused to accept a proposed minor in International Perspectives and returned the proposal to the Undergraduate Academic Council with the request that it consult with the new Director of International Programs.

Proposed affiliation with the Joint Council of University Centers was discussed with no action proposal until after the statewide Senate meeting on September 12.

A standing rule of the Senate to implement the recent vote of the Faculty is being recommended to the Senate.

The Committee, as requested by the Vice President for Academic Affairs, proposed membership of the Advisory Committee for Discetionary Salary Increases.

The Committee, at the request of the President, nominated individuals to serve on the Advisory Committee on Athletic Facilities and a new Search Committee for Vice President for Academic Affairs.

The Faculty Forums have been scheduled for November 16 and March 29 at 3:30 p.m.

For Action:

1. The Committee asks the Senate to confirm the following appointments to Councils:

Council on Academic Freedom and Ethics

*Melvin Bers, Economics

Council on Educational Policy

*Joseph Woelfel, Rhetoric and Communication

M. Aslam Dar, graduate student

Library Council

*Aaron Rosenblatt, Social Welfare

Council on Research

Ulrich Mache, German

Student Affairs Council

*Sophie Lubensky, Slavic

University Community Council

*Hans Pohlsander, Classics

Megan Beidl, Plant

Note: Asterisks indicate Senators

(2)

2. The Committee asks the Senate to confirm action taken by the Committee for the Senate as follows:

- a. Approval of combined BA/MA programs in French, History, Latin, Philosophy, Russian, and Sociology
- b. Refusal to accept a proposed minor in International Perspectives and return of the proposal to the Undergraduate Academic Council.

1400 Washington Avenue
Albany, New York 12222

State University of New York at Albany
DEPARTMENT OF MATHEMATICS & STATISTICS

MEMORANDUM

TO: H. L. Cannon, Chair, University Senate
Senate Office, AD 262

FROM: W. F. Hammond, Chair, Council on Educational Policy
Mathematics and Statistics, ES 132H *WFF*

DATE: August 20, 1981

SUBJECT: Report on Council activity

At its organizational meeting on May 12 the Council charged the chairman and the recorder with the task of organizing the Council's three committees. That organization has been completed subject to acceptance by the Council at its first meeting on September 16.

The Council's Committee on Evaluation Policy met on July 15 with Dean Desfosses and Dean Wulff for the purpose of devising a procedure to comply with the guideline in the distribution requirement bill which specifies mandatory published student evaluations of courses. The Committee is scheduled to meet again on September 1. Questions should be referred to Frank Pogue, the Committee chairman.

The Council has received for information the "Report of the College of Science and Mathematics Committee on Teaching Evaluations," which is critical of the pilot SIRF system tested last spring under Council auspices.

On the Council's forthcoming agenda is a review of the May 1981 Report of the President's Staffing Profile Committee. (The Committee, which had been chaired by Prof. Robert Donovan, was co-sponsored by the EPC.)

cc: EPC Members

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Rules of Order

INTRODUCED BY: Executive Committee

In accordance with the Faculty Bylaws, Article II, Section 5.23 (The Executive Committee shall make recommendations for improving the operation and maintaining the orderly process of the Senate), and in order to implement the resolution approved by the Faculty in its meeting of February 24, 1981, the Executive Committee proposes adoption of the following:

- I. Whenever a majority of those Faculty senators present and voting take a position on an academic matter and it does not carry, and whenever these Faculty senators constitute more than 40 per cent of the total Faculty membership of the Senate, the President shall be notified.
 - a. When a vote has been taken on an issue, two or more Faculty senators may seek to invoke the provisions of this standing rule.
 - b. The chairperson of the Senate shall then determine whether or not the issue is an academic one. The ruling of the chair can be appealed only by a Faculty senator and if an appeal is presented only Faculty senators may vote on the appeal.
 - c. When it has been determined that the issue is an academic one, the chairperson shall proceed to conduct another vote on the issue.
- II. This bill shall take effect immediately.

University Senate
State University of New York at Albany
September 14, 1981

Introduced by Senators Gelfand, Tierney, and Weprin.

Whereas: The University Senate deplors the fact that the South African rugby team is playing in Albany at Bleeker Stadium and

Whereas: We support the efforts of the NAACP and the Albany coalition who are ~~prohibiting~~^{PROTESTING} the match,

Be it hereby resolved: That the University Senate encourages all University constituents to participate in the peaceful demonstration on Tuesday, Sept. 22.

Be it further resolved: That copies of this resolution be sent to President O'Leary, the ASP, and WCDB.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

1981-1982 Membership

EX OFFICIO SENATORS

Vincent O'Leary, President of State
University of New York at Albany

Joseph Nitecki, Director of
University Libraries

Stephen DeLong, Vice-President for
Academic Affairs, Acting

Eugene McLaren, SUNY Senator (1982),
(Alternate: John Morgan)

John Hartigan, Vice-President for
Finance and Business

Donald Reeb, SUNY Senator (1983),
(Alternate: Arthur Collins)

Warren Ilchman, Vice-President for
Research and Dean of Graduate Studies

Eugene Garber, Past Chairman of
the SUNY-Albany University Senate

Lewis Welch, Vice-President for
University Affairs

ELECTED SENATORS

Elected: At Large

Melvin Bers (1982),
Economics

Vernon Buck (1983),
Educ. Opp. Program

Robert Frost (1984),
Chemistry

Dorothy Christiansen (1982)
University Library

Frank Carrino (1983),
Hisp. and Ital. Studies

Robert Gibson (1984),
CUE

Richard Farrell (1982)
Graduate Studies

Harry Frisch (1983),
Chemistry

Albina Grignon (1984)
GSPA

Harry Staley (1982),
English

Richard Tastor (1983),
Financial Aids

Patricia Rogers (1984),
PEAR

Elected: Humanities and Fine Arts

Jerome Hanley (1982),
Theatre

Warder Cadbury (1983),
Philosophy

Ulrich Mache (1984)
German

Jack Richtman (1982)
French

Edward Cowley (1983)
Art

Hans Pohlsander (1984)
Classics

Sophie Lubensky (1982),
Slavic

Drew Hartzell (1983),
Music

Joseph Woelfel (1984)
Rhet. & Communications

Martha Rozett (1982),
English

Elected: Science and Mathematics

Hassaram Bakhru (1982) Physics	William Hammond (1983) Mathematics	William Closson (1984) Chemistry
Bernard Vonnegut (1982) Atmospheric Science	Wilfried Scholz (1983) Physics	Nelson Cue (1984) Physics
Jon Zubieta (1982) Chemistry	Richard Stearns (1983) Computer Science	Jon Jacklet (1984) Biology

Elected: Social and Behavioral Sciences

Sung Bok Kim (1982) History	Peter Krosby (1983) History	Richard Alba (1984) Sociology
	Seiritsu Ogura (1983) Economics	Robert Jarvanpa (1984) Anthropology
	Frank Pogue (1983) African & Afro-Amer. Stud.	William Simmons (1984) Psychology

Elected: Business

Donald Arnold (1984)
Harold Cannon (1982)
Roy Klages (1983)

Elected: Cont. Studies

Marc Salish (1984)

Elected: Criminal Justice

Robert Hardt (1982)

Elected: Education

Edward Christensen (1982) Counseling	Alexinia Baldwin (1983) Program Development	Gordon Purrington (1983) Educ. Administration
Frank Femminella (1982) Educ. and Social Thought	Anthony Cresswell (1983) Educ. Administration	Bertha Wakin (1983) Teacher Education

Elected: GSPA

Judith Baer (1982)
James Heaphey (1982)

Elected: Library Science

Pauline Vaillancourt (1982)

Elected: Social Welfare

Bonnie Carlson (1984)
Aaron Rosenblatt (1983)

Elected: University Libraries

Cindy Clark (1983)
John Mielke (1982)
Stephen Watkins (1984)

APPOINTED SENATORS

Neil Brown
Student Affairs

William Kidd
Geology

Charles Scholes
Physics

Helen Desfosses
Undergraduate Studies

Stuart Kirk
Social Welfare

Dean Snow
Anthropology

Edward Kelly
Educational Policies

Fred Ohnmacht
Educational Psychology

ELECTED UNDERGRADUATES

Amy Adelman

David Clinton

Rob Rothman

Mitchell Askenas

Philip Gentile

Graham Silliman

Corey Bandes

Gail Goldstein

Jim Tierney

Artie Banks

Karen Grasberger

Steve Topal

Andy Brooks

Charna Jandorf

Carol Volk

Thomas Busby

Paul Kastell

Mark Weprin

Michael Carmen

Eric Koli

Scott Rothenberg

ELECTED GRADUATE STUDENTS

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

1981-1982 Membership

COUNCIL ON ACADEMIC FREEDOM AND ETHICS

Teaching Faculty: *Alexinia Baldwin, Program Development - Education
*Melvin Bers, Economics - Social and Behavioral Sciences
Dwight Ellinwood, History-Social and Behavioral Sciences
*Robert Hardt, Criminal Justice
John Mackiewicz, Biology - Science and Mathematics
*Harry Staley, English - Humanities and Fine Arts

Non-Teaching Faculty: Gloria DeSole, Affirmative Action
Richard Farrell, Graduate Studies

Undergraduate Students: *Andy Brook
*Mike Carmen

COUNCIL ON EDUCATIONAL POLICY

Ex Officio: Vincent O'Leary, President
Steven DeLong, Vice-President for Academic Affairs, Acting
John Hartigan, Vice-President for Finance and Business
Warren Ilchman, Vice-President for Research
Lewis Welch, Vice-President for University Affairs

Teaching Faculty: *Judith Baer, Political Science - GSPA
Christopher Buss, Business
*William Hammond, Mathematics - Science & Mathematics
Mina LaCroix, University Library
Paul Marr, Geography - Social & Behavioral Sciences
*Frank Pogue, African and Afro-American Studies -
Social and Behavioral Sciences
*Jack Richtman, French - Humanities and Fine Arts
*Wilfried Scholz, Physics - Science and Mathematics
*Douglas Windham, Educational Administration - Education
*Joseph Woelfel, Rhetoric and Communication - Humanities
and Fine Arts

Non-Teaching Faculty: *Robert Gibson, CUE
John Tucker, Counseling
Nancy Wolters, Registrar

Undergraduate Students: *Corey Bondes
*Tom Busby
*Charma Jandorf
*Eric Koli

Graduate Students: *M. Aslam Dar

Asterisks indicate senators
Italics indicate first-year appointments

GRADUATE ACADEMIC COUNCIL

Ex Officio: Steven DeLong, Vice-President for Academic Affairs, Acting
Warren Ilchman, Dean of Graduate Studies

Teaching Faculty: *Donald Arnold, Business
Lester Brown, Social Welfare
*William Closson, Chemistry - Science and Mathematics
Jagadish Gang, Physics - Science and Mathematics
Luis Jenaro-Maclennan, Hispanic and Italian Studies -
Humanities and Fine Arts
*John Mielke, University Library
John Rosenbach, Educational Psychology - Education
*Sung Bok Kim, History - Social and Behavioral Science

Non-Teaching Faculty: Lillian Orsini, Library and Information Science

Graduate Students: Jon Baer, Political Science

LIBRARY COUNCIL

Ex Officio: Warren Ilchman, Vice-President for Research
Joseph Nitecki, Director of University Libraries

Teaching Faculty: *Hassaram Bakhru, Physics - Science and Mathematics
David Duffee, Criminal Justice
*Frank Femminella, Educ. Policy - Education
Arnold Foster, Sociology - Social and Behavioral
Science
Mojmir Frinta, Art - Humanities and Fine Arts
*Drew Hartzell, Music - Humanities and Fine Arts
*Robert Jarvenpa, Anthropology - Social and Behavioral
Sciences
*Aaron Rosenblatt, Social Welfare
*Pauline Vaillancourt, Library and Information Science

Non-Teaching Faculty: Kathryn Lowery, Computing Center

Undergraduate Students: *Graham Silliman

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

Ex Officio: Steven DeLong, Vice-President for Academic Affairs, Acting

Teaching Faculty: Bruce Dudek, Psychology - Social and Behavioral Sciences
*Jon Jacklet, Biology - Science and Mathematics
Boris Korenblum, Mathematics - Science and Mathematics

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS--contd.

Hugh Maclean, English - Humanities and Fine Arts
*Fred Ohnmacht, Educational Psychology - Education
*Sara Schyfter, Hispanic and Italian Studies -
Humanities and Fine Arts*
*Seiritsu Ogura, Economics - Social and Behavioral
Sciences

Undergraduate Students: *Artie Banks
Carol Volk

COUNCIL ON RESEARCH

Ex Officio: Warren Ilchman, Vice-President for Research
Frank Lucarelli, Director of Research
Jeffrey Cohen, Chair, Research Safety Committee
Teaching Faculty: *Richard Alba, Sociology - Social and Behavioral Sciences
Walter Gibson, Physics - Science and Mathematics
*Ulrich Mache, German - Humanities and Fine Arts
John Seagle, Business
Susan Sherman, Social Welfare
Lynn Tamor, Reading - Education
Joseph Zacek, History - Social and Behavioral Sciences
*Jon Zubieta, Chemistry - Science and Mathematics
Non-Teaching Faculty: *Meredith Butler, Library
Gene Winter, Two-Year College Development

Undergraduate Students: *

STUDENT AFFAIRS COUNCIL

Ex Officio: Neil Brown, Dean for Student Affairs
Teaching Faculty: Harold Howes, Counseling Psychology - Education
Paul Leonard, Business
*Sophie Lubensky, Slavic - Humanities and Fine Arts
*Patricia Rogers, PEAR
*Steven Watkins, University Library
Non-Teaching Faculty: *Vernon Buck, Educational Opportunity Program
*Albina Grignon, GSPA
Rich Ohlerking, Registrar's Office
Dave Render, Residence
Undergraduate Students: Mary Frances Cotch
*Phil Gentile
*Neil Gelfand
Steve Gross
*Paul Kastell
*Scott Rothenberg
*Steve Topal

STUDENT AFFAIRS COUNCIL--contd.

Graduate Students: *Mike Blattman*
Baard Gardnier

UNDERGRADUATE ACADEMIC COUNCIL

Ex Officio: Steven DeLong, Vice-President for Academic Affairs, Acting
Helen Desfosses, Dean of Undergraduate Studies

Teaching Faculty: Raymond Benenson, Physics - Science and Mathematics
William Bray, Business
Francine Frank, Hispanic and Italian Studies -
Humanities and Fine Arts
**Robert Frost, Chemistry - Science and Mathematics*
**Jerome Hanley, Theatre - Humanities and Fine Arts*
Richard Kalish, Economics - Social and Behavioral
Sciences
Henry Mendelsohn, University Library
**Martha Rozett, Humanities and Fine Arts*
Craig Sipe, Teacher Education - Education
**Dean Snow, Anthropology - Social and Behavioral*
Sciences
Daniel White, History - Social and Behavioral Sciences

Undergraduate Students: *Karen Grasberger*
**Jim Tierney*
Pete Weinstock
**Mark Weprin*

UNIVERSITY COMMUNITY COUNCIL

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

Teaching Faculty: **Nelson Cue, Physics - Science and Mathematics*
**William Kidd, Geology - Science and Mathematics*
**Roy Klages, Business*
**Hans Pohlsander, Classics - Humanities and Fine Arts*
James Reidell, GSPA

Non-Teaching Faculty: *David Long, Educational Communications Center*
**Richard Tastor, Financial Aids*

Undergraduate Students: **Dave Clinton*
**Gail Goldstein*
Rob Rothman

Service Staff: *Mary Kantrowitz, Chemistry*
Gwen Willoughby, Personnel
Megan Beidl, Plant