

1992-93 Senate

2pm

UNIVERSITY SENATE
ATTENDANCE

Meeting of: May 4, 1992

Dick Brandon	Barrett
Carson Cun	
Red Hoyt	
Ed Sepay	
Lee M. Morris	
Ronald Hansen	
Lateela Smith	
Jedie Green	
Rene W. Wallace	
Scott R. Symon	
Jason Allen	
Lee Turner	
Mark Steinberger	
Raina Wilson	
Dick M. King	
RICH Felson	
Pamela Hemingway	
Robert Harist	
Jesse Faerman	
Bonnie Spanier	
C. N. Lantzberg	
Peter A. Blawie	
Eleanor A. Gossau	
John R. Reilly	
Steven A. Adams	



UNIVERSITY AT ALBANY
STATE UNIVERSITY OF NEW YORK

1992-93 UNIVERSITY SENATE
Monday, May 4, 1992
Campus Center Assembly Hall
2:00 p.m.

AGENDA

1. Introduction of 1992-93 University Senate Officers
2. Approval of 1992-93 University Senate Council Assignments
3. Adjournment



UNIVERSITY AT ALBANY
STATE UNIVERSITY OF NEW YORK

1992-93 UNIVERSITY SENATE MINUTES
May 4, 1992

PRESENT: P. Bloniarz, L. Brannon, C. Carr, G. DeSole, S. Faerman, R. Farrell, R. Felson, J. Green, E. Gossen, R. Hardt, P. Hemingway, R. Hoyt, R. Irving, S. Lyman, A. Morris, C. Nepaulsingh, E. Sipay, L. Smith, B. Spanier, M. Steinberger, S. Thomson, E. Turner, P. Wallace, R. Wilson

GUESTS: J. Stevens

Chair Brannon called the meeting to order at 2:06 p.m.

1. Introduction of 1992-93 University Senate Officers

Chair Brannon welcomed all Senators to the first meeting. She introduced Carson Carr who will serve as Secretary and Audrey Champagne who will serve as Chair-Elect but was unable to attend this meeting.

Some of the issues to be discussed next year will be the implementation of the General Education program, the Mission Statement, and a statement on teaching principles, Chair Brannon reported, and she encouraged all Senators to contact any of the officers with comments or concerns on these issues. All Senate Councils will meet tomorrow to elect their Chair. The Council Chairs will also serve on the Senate Executive Committee, she said. A workshop is being planned for Council Chairs and Officers of the Senate to acquaint themselves with business coming before the Senate. The September meeting will be an orientation meeting for all Senators, said Chair Brannon.

2. Approval of 1992-93 University Senate Council Assignments

Chair Brannon noted that the Senate Officers and the SUNY-wide Senators, acting on behalf of the 1992-93 Executive Committee, assembled the Council assignments. It was moved and seconded to approve the Council assignments as distributed. The motion was carried.

There being no further business, the meeting was adjourned at 2:12 p.m.

Respectfully submitted,

Carson Carr
Secretary

UNIVERSITY SENATE
UNIVERSITY AT ALBANY
(As of May 4, 1992)

1992-1993 Membership

OFFICERS OF THE SENATE

Lilian Brannon
Chair
English

Audrey Champagne
Chair-Elect
Education

Carson Carr
Secretary
EOP

EX OFFICIO SENATORS

H. Patrick Swygert, President
University at Albany

Edward Turner
Past Chair

Karen R. Hitchcock, Vice President
for Academic Affairs

Vincent Aceto, SUNY Senator (1991-94)
Alternate: Richard Collier (1991-94)

Jeanne Gullahorn, Vice President
for Research & Dean of Graduate Studies

Paul Wallace, SUNY Senator (1992-95)
Alternate: Gloria DeSole (1992-95)

Mitchel Livingston, Vice President for
Student Affairs

Diego Munoz
President, Student Association

ELECTED SENATORS

At Large (8)

John Levato (1993)
School of Business

Robert Gibson (1994)
CUE

Richard Farrell (1995)
Registrar's Office

J. Fredericks Volkwein (1993)
Institutional Research

Gerald Parker (1994)
Rockefeller College

Eleanor Gossen (1995)
University Library

Joan Schulz (1994)
English

Steve Thomson (1994)
International Student Services

Humanities and Fine Arts (6)

Randall Craig (1993)
English

Reed Hoyt (1993)
Music

Barbara McCaskill (1993)
English

Gregory Stevens (1993)
Dean's Office

Jeffrey Berman (1994)
English

Judith Baskin (1995)
Judaic Studies

Bonnie Spanier (1995)
Women's Studies

Science and Mathematics (5)

John Welch (1993)
Chemistry

Lindsay Childs (1994)
Mathematics & Statistics

Peter Bloniarz (1995)
Computer Science

Al Millis (1994)
Biological Sciences

Mark Steinberger (1995)
Mathematics

Social and Behavioral Sciences (5)

Edna Acosta-Belen (1993)
Latin American/Caribbean

Richard Felson (1994)
Sociology

Colbert Nepaulsingh (1995)
Latin American/Caribbean

James Wessman (1994)
Latin American/Caribbean

John Pipkin (1995)
Geography & Planning

Business (2)

Scott Tannenbaum (1993)

David Smith (1994)

Criminal Justice (1)

Robert Hardt (1993)

Education (2)

Edward Sipay (1994)
Reading

James Kiepper (1995)
Edu Theory & Practice

GSPA (1)

Sue Faerman (1993)

Info Sci & Policy (1)

Geraldene Walker (1993)

Social Welfare (1)

Scott Lyman (1993)

Libraries (2)

Lorretta Smith (1993)

Richard Irving (1994)

Aaron Morris (1995)

Public Health Sciences (2)

David Strogatz (1993)

Alberto Macario (1994)

Joint Appointments (10)

To be determined

Dean's Representative (1)

To be determined

Undergraduates (14)

Business:	Corey Anthony
Humanities & Fine Arts:	Jodie Green Raina Wilson
Rockefeller College:	John Olmo
Science & Mathematics:	Ryan Don
Social & Behavioral Sciences:	Andre Danticat Edward Fagan Awilda Martinez Judith Wolpoff
Undeclared:	Zoila E. Brown Walton Gould Pamela M. Hemingway Alethia Jackson LaNeeka Smith

Graduates (1)

(Elected annually by the separate schools or colleges on a rotating basis in alphabetical order.)

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY
(As of May 4, 1992)

1992-93 Council Membership

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

(Consists of the Vice President for Academic Affairs [Ex Officio];

8 Teaching Faculty, 4 of whom must be senators;

1 Professional Employee;

2 Graduates;

2 Undergraduates, 1 of whom must be a senator)

The Council recommends to the President promotions in rank; recommends to the President individuals for continuing appointment.

Ex Officio: Karen R. Hitchcock, Vice President for Academic Affairs (AD 201, 4000)

Teaching Faculty: 1. * Edna Acosta-Belen (Latin American & Caribbean Studies, SS 250, 4719)
 2. H Ronald Bosco (English, HU 341, 4077)
 3. Joanne Carson (Art, FA 216, 4113)
 4. H Gary Gossen (Anthropology, SS 262B, 4710)
 5. William Lanford (Physics, NA Lab, 4480)
 6. * Alberto Macario (Wadsworth Labs, E336, 474-2781)
 7. John Mackiewicz (Biology, BIO 213, 4346)
 8. Douglas Windham (Ed Admin & Policy, ED 321, 5082)

Professional Employee: 1. *H Robert Gibson (CUE, UL B36, 3960)

Graduates: 1.
 2.

Undergraduates: 1. * Andre Danticat
 2. * Raina Wilson

* = Senator

H = Holdover from 1991-92 Council

P = Pending Acceptance

COUNCIL ON EDUCATIONAL POLICY

(Consists of the President of the University, the Vice Presidents for Academic Affairs, Research and Student Affairs [Ex Officio members];

1 Dean's Council Appointment;

8 Teaching Faculty, 4 of whom must be senators;

3 Professional Employees, 1 of whom must be a senator;

1 Graduate and 3 Undergraduates, 2 of these last 4 must be senators)

The Council is responsible for the overseeing of the total academic plan for the campus and for indicating educational priorities; participates in the formulation and execution of the campus budget; evaluates the educational performance of the university as a whole and of its various components; reviews proposals for new programs and for the discontinuance of existing programs with respect to budgetary implications.

Ex Officio: H. Patrick Swygert, President (AD 246, 5400)
 Karen R. Hitchcock, Vice President for Academic Affairs (AD 201, 4000)
 Jeanne Gullahorn, Vice President for Research (AD 227, 3500)
 Mitchel Livingston, Vice President for Student Affairs (AD 129, 5500)

Dean's Council
Appointment: 1. To be determined

Teaching Faculty: 1. * Peter Bloniarz (Computer Science, LI 96C, 4277)
 2. * Lindsay Childs (Math & Stats, ES 111, 4602)
 3. H Helen Desfosses (Public Admin & Policy, MI 100, 5254)
 4. * Sue Faerman (Public Admin & Policy, MI 319, 5284) *
 5. Berel Lang (Philosophy, HU 252, 4254)
 6. H Robert Sanders (Communication, BA 110, 4870)
 7. * Joan Schulz (English, HU 344, 4080)
 8. H Russell Ward (Sociology, SS 315, 4665)

Professional
Employees 1. *H Gloria DeSole (Affirmative Action, AD 301, 5415)
 2. *H John Levato (School of Business, BA 361A, 4981)
 3. * J. Fredericks Volkwein (Institutional Research AD 214, 5410)

Graduate: 1.

Undergraduates: 1. * Corey Anthony
 2. * LeNeeka Smith
 3. Jason Stern

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GRADUATE ACADEMIC COUNCIL

(Consists of the Dean of Graduate Studies or his/her designee [Ex Officio];

6 Teaching Faculty, 2 of whom must be senators and 1 of whom must be a member of the library staff;

1 Professional Employee;

3 Graduates, 1 of whom must be a senator;

1 Undergraduate)

The Council is responsible for implementing the academic plan as established by the Council on Educational Policy in respect to graduate studies; establishes criteria for determining academic standing and admissions policy; reviews all graduate academic programs and recommends new programs it deems desirable; insures and reviews procedures for individual student academic grievances at the school and college levels; considers and recommends suspension or discontinuance of programs to the Vice President for Academic Affairs and to the President.

Ex Officio: Jeanne Gullahorn, Dean of Graduate Studies or designee (AD 227, 3500)

Teaching Faculty: 1. * Judith Baskin (Judaic Studies, HU 243, 4135)
 2. *H Richard Felson (Sociology, SS 359, 4676)
 3. * Eleanor Gossen (University Library, UL 327, 3591)
 4. Sandra Mathison (Ed Theory & Practice, ED 108, 5002)
 5. H Steve Plotnick (Math & Stats, ES 115, 4597)
 6. * Scott Tannenbaum (Management, BA 327, 4957)

Professional Employee: 1. Betty Shadrick (EOP, LI 94C, 5180)

Graduates: 1.
 2.
 3.

Undergraduate: 1. * Pamela Hemingway

* = Senator

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UNDERGRADUATE ACADEMIC COUNCIL

(Consists of the Dean of Undergraduate Studies or his/her designee [Ex Officio];
6 Teaching Faculty, 3 of whom must be senators;
2 Professional Employees, 1 of whom must be a senator;
1 Graduate;
3 Undergraduates, 1 of whom must be a senator)

The Council is responsible for implementing the academic plan as established by the Council on Educational Policy in respect to undergraduate studies; establishes criteria for determining academic standing, academic honors, admissions policy and undergraduate program review; reviews all undergraduate academic programs and recommends new programs; formulates policies for honors programs and independent study programs; insures and reviews procedures for individual student academic grievances at school and college levels; considers and recommends suspension or discontinuance of programs to the Vice President for Academic Affairs and to the President.

Ex Officio: Ernest Scatton, Dean of Undergraduate Studies or designee (AD 214, 3950)

Teaching Faculty:

1. H Roberta Bernstein (Art, FA 219, 4023)
2. H Cyril Knoblauch (English, HU 335, 4055)
3. * Bonnie Spanier (Women's Studies, HU 117, 4221)
4. H Donald Reeb (Economics, BA 109C, 4738)
5. * John Welch (Chemistry, CH 309B, 4455)
6. * James Wessman (Latin American/Caribbean Studies, SS 250C, 4892)

Professional Employees:

1. H Joan Savitt (International Programs, LI 83, 3525)
2. * Gregory Stevens (Dean's Office, HU 315, 4010)

Graduate: 1.

Undergraduates:

1. * Jodie Green
2. * Judith Wolpoff
3. To be determined

* = Senator

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P = Pending Acceptance

COUNCIL ON RESEARCH

(Consists of the Vice President for Research or his/her designee [Ex Officio];
7 Teaching Faculty, 2 of whom must be senators;
1 Professional Employee;
2 Graduates;
1 Undergraduate)

The Council reviews research activities and the allocation of research funds within the university; considers ways by which the university can increase the effectiveness of its research activities; considers ways in which the publication of research may be assisted; reviews procedures of research being conducted with regard to the well-being of human subjects, safety standards, etc.; considers the relationship between teaching and research.

Ex Officio: Jeanne Gullahorn, Vice President for Research or designee (AD 201, 3500)

- Teaching Faculty:
1. Eric Block (Chemistry, CH 341, 4459)
 2. Robert Howell (Philosophy, HU 258D, 4262)
 3. H Judith Langer (Ed Theory & Practice, ED 310, 5029)
 4. * John Pipkin (Geography & Planning, SS 147, 4777)
 5. H Louis Roberts (Med & Rena Studies, HU 313, 4012)
 6. * Lorretta Smith (University Library, UL B58, 3578)
 7. H Ronald Toseland (Social Welfare, RI 217, 5353)

Professional Employee: 1. * Gerald Parker (Rockefeller College, DR 116, 5200)

Graduates: 1.
 2.

Undergraduate: 1. * Walton Gould

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COUNCIL ON LIBRARIES, INFORMATION SYSTEMS AND COMPUTING

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

9 Teaching Faculty: 2 each from the College of Humanities and Fine Arts, the College of Social and Behavioral Sciences, and the College of Science and Mathematics; 1 from the Professional Schools taken together; of these 9, 3 of whom must be senators;

1 Professional Employee;

1 Graduate;

1 Undergraduate)

The Council reviews plans and recommends policies for the development and operation of library facilities and of information systems and technology on campus.

Ex Officio: Meredith Butler, Director of Libraries (UL 108, 3568)
Benjamin E. Chi, Executive Director of Computing Services Center (AD B7, 3702)
Timothy Lance, Associate Vice President for Information Systems and Technology (BA B22, 3535)

Teaching Faculty:

1. H Robert Bangert-Drowns (Edu Theory & Practice, ED 110, 5022)
2. Robert Frost (History, Tenbroeck 201-1, 4810)
3. * Richard Irving (University Library, Hawley, 3692)
4. * Al Millis (Biological Sciences, BIO 226, 4361)
5. H James Mower (Geography & Planning, SS 147, 4779)
6. H Steve North (English, HU 321, 4069)
7. Raymond Oratli (French Studies, HU 239, 4105)
8. * Mark Steinberger (Mathematics, ES 124, 4712)
9. * Geraldene Walker (Info Sci & Policy, DR 140D, 5125)

Professional Employee: 1. Georgiana Bailey (Computing Services, AD B20, 3755)

Graduate: 1.

Undergraduate: 1. * Ryan Don

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COUNCIL ON ACADEMIC FREEDOM AND ETHICS

(Consists of 4 Teaching Faculty, 2 of whom must be senators;
1 Professional Employee;
1 Graduate;
1 Undergraduate)

The Council considers problems and recommends policies concerning matters of academic freedom and responsibility; considers problems and recommends policies and standards of professional ethics as they relate to the interaction between academic privilege and academic responsibility both within and without the university community; insures that procedures are available for student grievances concerning professional behavior deemed to be in derogation of professional responsibility and privilege; hears, investigates, and makes recommendations concerning complaints brought by any member of the university community against any other member of the university community.

Teaching Faculty: 1. * Randall Craig (English, HU 386, 4053)
 2. * Scott Lyman (Social Welfare, RI 214, 5351)
 3. Scott South (Sociology, SS 362, 4691)
 4. Richard Wilkinson (Anthropology, SS 263, 4717)

Professional 1. H Estela Rivero (Counseling, Student Health Services, 5800)
Employee:

Graduate: 1.

Undergraduate: 1. * Alethia Jackson

* = Senator

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STUDENT AFFAIRS COUNCIL

(Consists of the Vice President for Student Affairs or his/her designee [Ex Officio];
3 Teaching Faculty, 1 of whom must be a senator;
3 Professional Employees, 1 of whom must be a senator;
1 Graduate;
3 Undergraduates, 1 of whom must be a senator)

The Council initiates and develops the policies necessary to establish and maintain a strong out-of-class program designed to complement the formal curriculum for all students; considers all matters of student life outside the formal instruction program and independent of the business and maintenance functions of the university.

Ex Officio: Mitchel Livingston, Vice President for Student Affairs or designee (AD 129, 5500)

Teaching Faculty: 1. * Jeffrey Berman (English, HU 348, 4084)
2. Nancy Denton (Sociology, SS 376, 4460)
3. * James Kiepper (Edu Theory & Practice, ED 246, 4987)

Professional 1. * Richard Farrell (Registrar, AD 118, 5550)
2. H Kelsel Thompson (Residential Life, Eastman U-Lounge, State Quad, 5875)
3. *H Steven Thomson (International Student Services, UL 66, 5495)

Graduate: 1.

Undergraduates: 1. * Zoila Brown
2. Brett Friedman
3. * Awilda Martinez

* = Senator

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P = Pending Acceptance

UNIVERSITY COMMUNITY COUNCIL

(Consists of the Vice President for University Advancement or his/her designee [Ex Officio];
3 Teaching Faculty, 1 of whom must be a senator;
1 Professional Employee;
1 Service Staff;
1 Graduate;
2 Undergraduates, 1 of whom must be a senator)

The Council is responsible for the overview of university-wide matters, non-academic in nature and pertaining to any and all constituencies; reviews and makes recommendations concerning arrangements for university communications among internal constituencies and with outside publics; takes under consideration and makes recommendations to appropriate bodies and those policies and conditions which affect such things as safety, lounge facilities, and parking; takes under consideration and makes recommendations concerning the operations of the University Auxiliary Services; supervises the solicitation of funds from faculty and staff for organized charitable purposes; makes recommendations on matters of personal and economic welfare; considers matters relating to alumni affairs.

Ex Officio: Christian Kersten, Vice President for University Advancement or designee (AD 231, 5300)

Teaching Faculty: 1. Richard Goldstein (Math & Stats, ES 120A, 4609)
2. *H Reed Hoyt (Music, PAC 303, 4183)
3. H Barbara Via (University Library, Hawley, 3688)

Professional Employee: 1. Micheileen Treadwell (Admissions, AD 143, 5443)

Service Staff: 1.

Graduate: 1.

Undergraduates: 1. * Edward Fagan
2. * John Olmo

* = Senator

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