

1987-1988
UNIVERSITY SENATE .

ATTENDANCE ROSTER

May 4, 1987 - 2:00 P.M.
Meeting of

- ✓ Bill Hammond
- ✓ Frank Bonumino
- ✓ Hillary Brotman
- ✓ Jeffrey J. Flynn
- ✓ Flip Kenor
- ✓ Lisa ~~Smith~~ Risoldo
- ✓ Steve Hauer
- ✓ Matt Bollo
- ✓ JOHN S. LEVATO
- ✓ Tom C. Anderson
- ✓ Dick Farrell
- ✓ Harold h. Cannon
- ✓ Ted C. Johnson
- ✓ Michael Malone
- ✓ Matt Kluger
- ✓ Helen Humboldt
- ✓ Hillary Rosenstein
- ✓ Carole Warren
- ✓ Neal D. Stein
- ✓ David Ellwood
- ✓ V. Aceto

UNIVERSITY SENATE
MINUTES
May 4, 1987 - 2:00 P.M.

Administration 259
Albany, New York
12222

PRESENT: V. Aceto, T. Anderson, F. Boncimino, H. Brotman, H. Cannon,
K. Damone, D. Ellinwood, R. Farrell, J. Flynn, P. Gumbrecht,
W. Hammond, S. Harrison, M. Kluger, J. Levato, F. Posner, L. Risolo,
H. Rosenstein, I. Steen, C. Warren

The meeting was called to order at 2:08 P.M. in the Campus Center Assembly Hall by Chair V. Aceto.

1. Announcements

The Chair announced that the sole purpose of today's meeting is to act on proposed Council memberships presented to the Senate by the Executive Committee, and reminded those present that the list of Senators is not yet complete.

Chair Aceto described the procedure by which Council members are selected. A list of times and places each Council was scheduled to meet on May 5 was available at the door.

2. Approval of Council Memberships

Chair Aceto moved acceptance of, and Chair-Elect Hammond seconded, the proposed Executive Committee slate for each of the following:

Council on Academic Freedom and Ethics
Council on Educational Policy
Graduate Academic Council
Library Council
Council on Promotions and Continuing Appointments
Council on Research
Student Affairs Council
Undergraduate Academic Council
University Community Council

All were unanimously approved.

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3. Adjournment

A motion was made and seconded to adjourn. The meeting was adjourned at 2:22 P.M.

Respectfully submitted,

Beverly Roth

Beverly Roth
Recorder