



UNIVERSITY SENATE

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

DATE: November 1, 1976

TIME: 3 P. M.

LOCATION: CC Assembly Hall

A G E N D A

1. Approval of Minutes
2. President's Report
3. Report on SUNY Senate Meeting
4. Council & Committee Reports
5. New Business
6. Adjournment



UNIVERSITY SENATE

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

Minutes of November 1, 1976

ABSENT: L. Andrew; M. Berkowsky; S. Brown; P. Buchalter; G. Cardinali; J. Dewey; H. Farley; A. Finkelstein; J. Finnegan; J. Gould; L. Hawkins; C. Hemenway; R. Klages; C. Klein; M. Kramer; M. Kranis; J. Lafayette; T. Miles; Y. Myer; V. O'Leary; R. Perchik; M. Phillips; B. Rice; C. J. Schmidt; M. Sherman; R. Talesnick; J. Therrien; A. Ulrich; J. Victor; D. Weprin; C. Whitbeck.

The meeting was called to order at 3:15 P. M. in the Campus Center Assembly Hall by the Chairman.

1. Approval of Minutes

Senator P. Feldman moved approval of the Minutes of the October 11, 1976 meeting; motion seconded and approved.

2. President's Report

2.1 Mission Statement - The President noted that as of November 1, 75 responses to the proposed Mission Statement had been received. Dr. Shirley, in concert with the Long-Range Planning Committee of the Council on Educational Policy, is redrafting the Statement.

In reply to some of the concerns voiced in the responses, the President stated that the revised Mission Statement will clarify the University's commitment to undergraduate, graduate, and professional education. He noted that the University will support those 32 programs not listed for net growth. The revision will also be more precise and emphatic with regard to Affirmative Action and support for international education.

2.2 Board of Regents Plan - The revised Board of Regents Statewide Plan for the Development of Post-Secondary Education has been approved by the Regents and will be submitted to the Governor for his approval. It seems unlikely that the Governor will approve the Plan as it now reads.

3. Report on SUNY Senate Meeting

Senator P. Tompkins reported on the Statewide SUNY Senate meeting held at the Maritime College on October 29 and 30, 1976.

4. Council & Committee Reports

4.1 Written reports were submitted by the Executive Committee and the Undergraduate Academic Council.

4. Council & Committee Reports--contd.

4.2 Executive Committee - Senator D. Bishko moved approval of the appointments of Nelson Cue (Physics) to the Library Council and Todd Miles (undergraduate) to the Council on Promotion and Continuing Appointment. Motion seconded and approved.

4.3 Council on Educational Policy - The EPC will review the responses to the Mission Statement submitted by departments, schools, and individuals. After its review, the Council will present its recommendations to the President and the Senate.

4.4 University Community Council - The UCC met on October 27 and reports the following matters for information:

4.41 Parking Appeals - Clarification of the structure and relationship of the Parking Appeals Review Committee to the Parking Appeals Committee. The latter is named by the Chairperson of the Parking Appeals Review Committee, approved by the Council, and appointed by the University President.

Paul Doyle (NTP) and Brad Scheiner (undergraduate) were approved as members of the Parking Appeals Review Committee, chaired by Bruce Solnick.

Professor Solnick reported that last year's Parking Appeals Committee would continue to function until a new committee was formed. Currently, this committee receives about 500 parking appeals per month.

4.42 Acting Vice President Hartigan reported on the improvement in the campus lighting situation, in response to concerns about safety during the night hours. Six additional lights will be added to the front entrance of the campus; quadrangle light bulbs have been replaced; lights remain on until dawn and the possibility of adding lights to the Indian and Colonial Quads parking lots is being investigated.

4.43 The Council informally discussed the issue being raised by Public Safety and Traffic Division officers regarding the carrying of firearms. Further discussion of this issue--with more information--is expected at the next meeting.

4.44 The Council began to look at the issue of the use of University facilities by non-University persons. There is concern amongst members of the University and external communities regarding the abuse of the campus by persons not directly associated with the University. The concern is compounded by the physical openness of the campus and the shortage of Public Safety and Traffic Division personnel. Increase in civil and criminal offenses involving other than University personnel, appears to be a symptom of this concern.

5. Bill No. 197677-02 (Resolution on the Composition of the Special Committee to Review the Undergraduate Experience)

5.1 Senators Hill, Grober and Kahn moved approval of Bill No. 197677-02.

5. Bill No. 197677-02--contd.

5.2 Senator H. Story suggested that the resolution be amended to read:

"...that the University Senate urge the President to consider the appointment of three additional undergraduate students to the Special Committee to Review the Undergraduate Experience". This was agreeable to the movers.

5.3 Bill No. 197677-02 approved by majority vote.

The meeting was adjourned at 4:50 P. M.

REPORTS TO THE SENATE

NOVEMBER 1, 1976

FROM: Clara Tucker, Chairperson
Senate Executive Committee

For Information

1. The President's Administrative Committee has adopted academic calendars for the next two academic years (see attached). While the calendars adhere as closely as possible to the current guidelines, the spring sessions will differ from the 1976-77 calendar in several respects. The spring semesters will begin later in January; there will be a long weekend for Washington's Birthday and one long spring vacation instead of two.

The President's Administrative Committee has also suggested an alternate calendar for 1979-80 which violates a number of calendar guidelines with a request that it be considered. Therefore, the Executive Committee is requesting that the Council on Educational Policy, in cooperation with the University Community Council, reexamine the present calendar guidelines and make proposals for their improvement. The consideration of the alternate calendar is also being assigned to those councils.

2. President Fields noted that departmental responses to the Mission Statement were still being received by his office. Two subcommittees of the EPC, Long-Range Planning and Program Evaluation, will review the responses and make any recommendations for changes in the Mission Statement draft.

3. The second draft of the Board of Regents Tentative Statewide Plan for Post-Secondary Education has been issued. There does not appear to be any substantive changes from the original draft. A hearing on the revised draft was held on October 21 in Albany.

4. The Executive Committee had a brief discussion on the problem of publicizing governance activities and increasing the effectiveness of the Senate.

For Action

1. The appointment of Nelson Cue (Physics) to the Library Council.

FROM: Barbara Rotundo, Chairperson
Undergraduate Academic Council

For Information

1. The Council has approved the request from Dr. Martin that it act on student petitions normally acted upon by the College of Arts & Sciences until 1 December 1976.

2. The Council has approved the request from Dr. Martin that it act on student requests for independent study and interdisciplinary majors normally acted upon by the College of Arts & Sciences for the 1976-77 academic year.

ACADEMIC CALENDAR
1977-78

August

	S	M	T	W	TH	F	S
						12	13
	14	15	16	17	18	19	20
Registration	21	22	23	24	25	26	27
Classes Begin	28	29	30	31			

September

	S	M	T	W	TH	F	S
					1	2	3
Labor Day	4	5	6	7	8	9	10
Yom Hashana	11	12	13	14	15	16	17
Yom Kippur	18	19	20	21	22	23	24
	25	26	27	28	29	30	

October

	S	M	T	W	TH	F	S
							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30	31					

November

	S	M	T	W	TH	F	S
			1	2	3	4	5
	6	7	8	9	10	11	12
Thanksgiving	13	14	15	16	17	18	19
	20	21	22	23	24	25	26
	27	28	29	30			

December

	S	M	T	W	TH	F	S
Classes end 12/14					1	2	3
Reading days	4	5	6	7	8	9	10
Final exams	11	12	13	14	15	16	17
	18	19	20	21	22	23	24
	25	26	27	28	29	30	31

January

	S	M	T	W	TH	F	S
	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
	15	16	17	18	19	20	21
	22	23	24	25	26	27	28
	29	30	31				

Registration 1/21
Classes begin 1/24

February

	S	M	T	W	TH	F	S
				1	2	3	4
	5	6	7	8	9	10	11
	12	13	14	15	16	17	18
	19	20	21	22	23	24	25
	26	27	28				

Classes Suspend 2/25

March

	S	M	T	W	TH	F	S
				1	2	3	4
	5	6	7	8	9	10	11
	12	13	14	15	16	17	18
	19	20	21	22	23	24	25
	(26)	27	28	29	30	31	

Classes suspended Easter

April

	S	M	T	W	TH	F	S
							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30						

Passover no classes 4/22

May

	S	M	T	W	TH	F	S
							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30	31					

Classes end 5/13
Reading Days 5/20
Final exams 5/27
Commencement 5/28

Proposed 1978-1979 Calendar

August

S	M	T	W	TH	F	S
13	14	15	16	17	18	19
Registration	20	21	22	23	24	25
Classes begin	27	(28)	29	30	31	

January

S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	(23)	24	25	26	27
28	29	30	31			

Registration
1/22
Classes begin
1/23

September

S	M	T	W	TH	F	S
					1	2
3	(4)	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Labor Day

February

S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

Classes sus-
pended

October

S	M	T	W	TH	F	S
1	(2)	3	4	5	6	7
8	9	10	(11)	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Yom Hashana
on Kippur

March

S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November

S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	(23)	24	25
26	27	28	29	30		

Thanksgiving

April

S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	(12)	13	14
(15)	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Passover
Easter
Classes re-
sume 4/16,
3:45 pm

December

S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Classes end
12/13
Reading Days
Final exams

May

S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	(14)	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Classes end
5/14
Reading day
Final exams
Commencemen

M E M O R A N D U M

DATE: October 29, 1976

TO: Members of the University Senate

FROM: Patricia Buchalter, Chairperson
University Community Council

SUBJECT: October Report

The Council met on October 27 and conducted the following business:

1. Parking Appeals
 - 1.1 Clarification of the structure and relationship of the Parking Appeals Review Committee to the Parking Appeals Committee. The latter is named by the Chairperson of the Parking Appeals Review Committee, approved by the Council and appointed by the University President.
 - 1.2 Mr. Paul Doyle (NTP) and Mr. Brad Scheiner (Student) were approved as members of the Parking Appeals Review Committee, chaired by Dr. Bruce Solnick.
 - 1.3 Dr. Solnick reported that last year's Parking Appeals Committee would continue to function until a new committee was formed. Currently, this committee receives about 500 parking appeals per month.
2. Acting Vice President Hartigan reported on the improvement in the campus lighting situation, in response to concerns about safety during the night hours. Six additional lights will be added to the front entrance of the campus; quadrangle light bulbs have been replaced; lights remain on until dawn and the possibility of adding lights to the Indian and Colonial Quads parking lots is being investigated.
3. The Council informally discussed the issue being raised by Public Safety and Traffic division officers regarding the carrying of fire arms. Further discussion of this issue - with more information - is expected at the next meeting.
4. The Council began to look at the issue of the use of University facilities by non-University persons. There is concern amongst members of the University and external communities regarding the abuse of the campus by persons not directly associated with the University. The concern is compounded by the physical openness of the campus and the shortage of Public Safety and Traffic Division personnel. Increase in civil and criminal offenses involving other than university personnel, appears to be a symptom of this concern.

September 21, 1976

Regent Willard A. Genrich
Chairman of the Regents Higher
Education Committee
4287 Main Street
Buffalo, New York 14226

Dear Regent Genrich:

The Senate of the State University of New York at Albany wishes to express a sense of concern and alarm at the recent Board of Regents Tentative Statewide Plan for the Development of Post-Secondary Education. The Senate has authorized its Executive Committee to respond on its behalf.

The Executive Committee is disturbed by the marked bias which the Plan shows in favor of the private institutions in this state. In particular, the unwarranted proposals with regard to the financing of higher education and those relating to graduate education seem to threaten the future of the State University system. As faculty members and students at a university center, we must object to the disparaging statements made with regard to the quality of graduate programs in the SUNY system, and to the implication that SUNY's role in graduate education should be inferior to that of the private institutions. We believe such suggestions ill serve the cause of public education and the residents of this state. In addition, the Plan seems to foster and encourage destructive competition among the various components of higher education. We feel rather it should promote a healthy regard for the unique capabilities of each.

Furthermore, we find it hard to believe that the University will derive any benefit from the proposed review of its budget by the Board of Regents or from the review of academic complaints by the Commissioner of Education. These proposals are seen by many of our members as a threat to the independence and autonomy of the University and as an unnecessary addition to the already cumbersome administrative process.

As members of the governance structure at the State University of New York at Albany, we are struck by the inconsistencies and lack of clarity in the section of the Plan entitled Faculty. The authors of this section seem to have failed to take the Taylor Law into account and have made ill-conceived suggestions about traditional concepts such as governance and tenure which have evolved from academic common law and have been recognized by the Board of Trustees Policies.

These few reflections indicate the parts of the Plan which have aroused the strongest negative reaction from the Executive Committee. They by no means exhaust the comments and reservations that we have about the document. We strongly and emphatically support the detailed statements made at the hearings on the Plan by the Chancellor, the President of the SUNY Faculty Senate, and the Presidents of the University Centers at Binghamton, Buffalo, and Stony Brook. We believe that the Board of Regents Tentative Statewide Plan will be detrimental to the future development of higher education in the State of New York and we urge that it not be adopted in its present form.

Respectfully submitted,

Sign-in

14/1

Harold S. Stony

~~W. Newbold~~

Ray Sallaway

Jerome Mandelbaum

~~Benedick~~

Zenab Wild

~~Francine Lamb~~

Emmett Fields

Hugh Kell

Paul Feldman

B. Marsh

Lair R. Sechew

~~Rod Hart~~

Andy Goldstein

~~A. Fardt~~

~~B. Rotund~~

Don Bishop

Art Moor

~~Sarah Roll~~

J. Mouchel

Farrist A. Earnes

~~Margaret McKenna~~

A. D. Lester

H. Ghriadella

Raymond C. Beneman

Susan Groves

~~JK Tompkins~~

John Hartigan

C. Wilkinson

~~D. Snow~~

~~G. Bonnet~~

S. Bond

Neil C. Brown

SIGN-IN

1/1

Don Wink

H. I. Brown

H. Ogawa

J. Mancuso

John A. G. Green

Frank J. Fennell

J. Hood M.D.

H. P. Wesley

Beth Kahn

Bob McGaland

J. Zottner

C. Rosenthal

D. Martin

John Kelcos

Melvin A. Reed

La Zimmer

C. Ed

Ed Rowley

W. M. Pecco

Harriet S. Norton

Ellen Deutschman



UNIVERSITY SENATE

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

DATE: December 6, 1976

TIME: 3 P. M.

LOCATION: CC Assembly Hall

A G E N D A

1. Approval of Minutes
2. Council & Committee Reports
3. New Business
4. Adjournment



UNIVERSITY SENATE

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

Minutes of December 6, 1976

ABSENT: L. Andrew; P. Benedict; S. Brown; G. Cardinali; E. Cowley; J. Dewey; H. Farley; J. Fetterley; E. Fields; A. Finkelstein; J. Finnegan; F. Frank; J. Gould; L. Hawkins; C. Hemenway; J. Hood; J. Kekes; R. Klages; C. Klein; M. Kranis; J. Lafayette; J. Mancuso; M. McKenna; Y. Myer; V. O'Leary; R. Perchik; S. Pflanczer; J. Sallaway; D. Snow; A. Ulrich; I. Zimmerman

The meeting was called to order at 3:05 P. M. in the Campus Center Assembly Hall by the Chairman, Clara Tucker.

1. Approval of Minutes

Senator B. Rotundo moved acceptance of the Minutes of the November 1, 1976 meeting; motion seconded. Minutes approved without correction.

2. Council & Committee Reports

2.1 Written reports were submitted by the Executive Committee, the Council on Educational Policy, and the University Community Council.

2.2 Executive Committee Report

Senator D. Bishko moved approval of a non-Senator, Robert Donovan (English), to a seat on the Council on Promotions and Continuing Appointments previously held by a Senator. Motion seconded and approved.

Senator Bishko moved approval of the appointments listed in the Executive Committee report; motion seconded and approved.

3. Senator A. Goldstein, representative to the Statewide Student Assembly, gave a brief report on the recent meeting held in Oswego. Senator Goldstein noted that this meeting was mainly an organizational meeting and that some discussion was held on possible responses to the forthcoming Executive Budget.

4. Senator G. Bennett moved approval of the following motion:

WHEREAS, The students residing on the Alumni Quadrangle are quite concerned about the loss of routine "deterrence" patrols by the University Police;

WHEREAS, The University Police itself has acknowledged that: "property damage, harassment and general rowdyism

from juveniles" are among the problems on the Alumni Quadrangle;

WHEREAS, The residents of Waterbury Hall on Alumni Quadrangle have been subject to an abnormally high number of false alarms since the Albany Student Press announced that routine patrols had been ended in October;

BE IT RESOLVED, That the University Senate urge the President, as the chief administrator of this institution, to rectify the above-mentioned situation.

Motion seconded.

Senator M. Sherman moved to refer the motion to the University Community Council; motion seconded.

Senator P. Feldman noted that the University Community Council already has a very heavy workload and, as a result, it could be months before that Council was able to make a recommendation on this motion. Senator P. Buchalter, Chairman of the UCC, agreed that the Council would not be able to consider this motion before the middle of the Spring semester.

Senator Sherman's motion to refer defeated.

At the suggestion of Senator Krosby, Senator Bennett amended the final paragraph of his motion to read: "*...to review and, if he deems necessary, to rectify the above-mentioned situation.*" This was agreeable to the seconder.

Motion approved by majority vote.

The Chairman noted that the next Senate meeting would be held on January 24, 1977, and would begin at 3:00 P. M.

The meeting was adjourned at 3:35 P. M.

REPORTS TO THE SENATE

DECEMBER 6, 1976

FROM: Clara J. Tucker, Chairman
Senate Executive Committee

For Information

1. The Executive Committee of the Senate received notice from Central Council of a resolution passed on November 17, 1976, condemning the Chairperson of the University Community Council for refusing to conduct an open council meeting. The Central Council action reflects a misunderstanding of Senate rules and procedures. At present there is no Senate rule specifying that council meetings are open to members of the University community. In fact, the confidential nature of the work of certain councils, such as the Council on Academic Freedom and Ethics, necessitates closed meetings. Furthermore, the Senate has long had a rule that non-members may not participate in its deliberations without the consent of the body, and in general, the Senate's councils have adhered to this regulation.

In order that there be no further misunderstanding or disturbances at council meetings, the Chairman of the Executive Committee is requesting that all councils submit their basic rules of procedure to the Executive Committee. These procedures should include:

1. definition of a quorum.
 2. whether meetings are considered to be open or closed.
 3. the procedures for permitting non-members to participate in the deliberations of the council. Inasmuch as members of the sub-committees of the council are often not full-ranking members of the council itself, their right to participate in council meetings should also be defined.
2. Ellen Deutschman has been seriously injured. On behalf of the Senate, the Committee extends best wishes for a speedy recovery.

For Action

Appointments:

Sharon Ward (undergraduate student) to the Undergraduate Academic Council.

Gary Bennett (undergraduate student) to the Student Affairs Council.

Beth Kahan (undergraduate student) to the Library Council as a replacement for Gary Bennett.

Fred Round (undergraduate student) to the Council on Academic Freedom and Ethics as a replacement for Robyn Perchik.

Robert Donovan (English) to the Council on Promotions and Continuing Appointments for Kuan-I Chen, who has resigned.

REPORT TO THE SENATE

FROM: Helen Ghiradella, Chairperson
Council on Educational Policy

DATE: December 6, 1976

FOR INFORMATION

Two of the committees of the EPC, the Long-Range Planning Committee and the Program Evaluation Committee, have reviewed the responses to the Mission Statement. After discussion of the points raised by the respondents, the committees have forwarded reports on the responses and suggestions for revision to the Statement to the Council and to Dr. Robert Shirley, Assistant to the President. At its next meeting, the Council will review both the actions of the committees and the revisions in the Statement.

FOR ACTION

None

UNIVERSITY COMMUNITY COUNCIL

December 1, 1976

The University Community Council of the University Senate will be holding three open hearings on the topic of the proposed modification of the Firearms Policy.

The purpose of these hearings is to give members of the University Community an opportunity to learn of the reasons for the proposed modifications and to react to them. These reactions will serve to help the Council members in framing their recommendations to the Senate.

Please share this information with others:

University Community Council Hearings Regarding
Proposed Modification on University Firearms
Policy

Tuesday, December 7 - 3:00 pm - 4:30 pm, Campus Center Ballroom
Wednesday, December 8 - 12:00 Noon - 1:30 pm, Campus Center Assembly Hall
Thursday, December 9 - 1:00 pm - 2:30 pm, Campus Center Ballroom

If you have any questions please contact Patricia Buchalter, Chairperson, University Community Council.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

"Deterrence" Patrols

INTRODUCED BY: Senator G. Bennett
December 6, 1976

WHEREAS, The students residing on the Alumni Quadrangle are quite concerned about the loss of routine "deterrence" patrols by the University Police;

WHEREAS, The University Police itself has acknowledged that: "property damage, harassment and general rowdyism from juveniles" are among the problems on the Alumni Quadrangle;

WHEREAS, The residents of Waterbury Hall on Alumni Quadrangle have been subject to an abnormally high number of false alarms since the Albany Student Press announced that routine patrols had been ended in October;

BE IT RESOLVED, That the University Senate urge the President, as the chief administrator of this institution, to rectify the above-mentioned situation.

DECEMBER 6, 1976

ATTENDANCE ROSTER

JK Tompkins
H.S. Norton
Rudolph Phillips
William Reese
Pat Buchholz
Jon Bishop
H.S. Story
Neil C. Brown
Rod Stark
Vernon Baul
H.I. Brown
Jerome Mandelbaum
Barbara Rice
Balara Rostand
Harriet Eames
B. Marsh
Raymond C. Deven
Garry Bennett

Paul Feldman
Marc Kranna
J.P. Crosby
J. Miles
R.M. Galand
G.D. Moore
David & Nepari
A. Hardt
J. Therman
Hug Hill
L. Wikman
Nady Goldstein
H. Ghiradella
Joe Morhead
Shelton Berk
H. Ogawa
Steve Dimes
Michelle Berkstein
A. S. Lent

DECEMBER 6, 1976

ATTENDANCE ROSTER

Franklin Sherman
Le P Stahl

Judy Blattman
Beth Kahn

Juan Grober

Caroline Whitbeck

Sarah Anne Kolf

Charles Edwards

Dand Martz

John Hartigan

Richard Talesnick

Don Wilken

Mike Pecca

Frank & Fennell

Candyn Rosenkhal

Louis R. Salkov

ET Schmidt



UNIVERSITY SENATE

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

M E M O R A N D U M

The January 24, 1977 Senate meeting will be an open meeting to give President Fields an opportunity to report on the implications of the budget. All members of the University community are invited to attend this meeting.

The meeting will be held in the Campus Center Ballroom at 3 P. M.

Senators, Deans and Department Chairmen are requested to inform the members of their departments or schools of this meeting.

Open Heavy on the Budget

3:10 - CC Bullion -

J Kulets = a) Santa Ana
b) talk of G

Bryer

Supreme Court 9 vs P O R
9 vs O & de register = 50
History of English ~~History~~ are
de registered = Trustees will appeal

Budget

PT require () cuts

Bryer plans 1978-79 effect

① Only Goldstein
Palcliff

② unknown = 3 re 3 groups

③ unknown = reduction of 6 G - ECC
Harvey? new or what =

D Martin = ~~10~~

6 G → (8/77 -
2 m l w = 9
lec (3 p . year
st = 3 stock
2 st = 8 G l l l l by
2 are currently Grant

16 = 8 - Custodian
← 3 grand
← 3 current
← 1 grand
← 1 grand

Frey = forecasts for the next few years?

Nov 7

By-law

B. (By-laws = President Fields' acceptance
of our local By-law or
acceptance of Budget's
acceptance)

~~6/12/2007~~
~~10/29/07~~

~~[scribble]~~

~~By law~~ By-law - Field's acceptance of new
local By-law or ratification
of Benzet's acceptance

~~Student Loan Fund - \$870,000~~

~~This program provides the State's matching appropriation for Federal student loan funds under the National Direct Student Loan, Health Professions Loan, and Nursing Student Loan Acts, which require that 10 percent of the total loan be financed by the participating university. This budget recommends an increase of \$195,000 for this purpose in 1977-78.~~

STATE UNIVERSITY CAMPUS DETAIL

UNIVERSITY CENTERS

There are four University Centers, located in Albany, Binghamton, Buffalo and Stony Brook. The Centers provide undergraduate educational programs covering a broad spectrum of liberal arts and science programs, and they offer graduate programs leading to the master's and doctoral degrees. These campuses share a common mission in advancing and developing new knowledge through projects in basic and applied research. Because they have not been in existence as long as some other universities, their ability to attract private or Federal research grants is limited. However, their total research funding is growing, although it is still relatively small when compared to some of the more established schools, such as the Cornell statutory colleges.

This budget continues implementation of the comprehensive program reevaluation that has taken place at the Albany campus and the phasing out of the School of Education at the Stony Brook campus. Included in this budget as part of Albany's program reevaluation is \$105,000 in program reductions which were used to fund part of the campus' public policy priority (\$70,000 for the Center for Governmental Research and Services and \$35,000 for the State Management Institute).

The largest single reduction recommended for these campuses is the annualization of 1976-77 program reductions (\$1.6 million). Further reductions are recommended for 1977-78 as a result of equating enrollment workloads more closely to campus programs and the actual course-load of students at each campus (15 faculty, 21 faculty-support positions for \$227,000), reductions in student services staff (25 positions for \$169,000) and maintenance personnel (29 positions for \$223,000), and a general reduction in the level of State support in relation to nonappropriated revenue received for organized research and extension programs (11 positions for \$108,000).

The largest single increase recommended for these campuses is \$2.1 million to fund fixed cost increases. This includes \$442,000 to fund library acquisition price increases and \$310,000 to annualize the cost of utilities for new buildings at the Buffalo Amherst Campus. Also recommended is \$1.7 million to fund moving costs, utilities, supplies and expenses for 3/4 million gross square feet of new space at the Buffalo Amherst campus, 200,000 gross square feet of new space at Stony Brook, and a conversion of dormitory space at Albany back to its original intended use. The \$755,000 in moving expenses included here represents a one-time expense. These costs are partially offset by a \$130,000 reduction

in space rental and busing costs at Buffalo (annual value \$190,000) and a \$140,000 income increase at Albany.

A total of \$1.8 million is recommended to rent space for the Buffalo Center, some \$80,000 less than expended in 1976-77. These funds will not be expended in 1977-78 nor will renewals of existing leases be authorized until a systematic analysis of the need for the rented space is completed. The 1976-77 and 1977-78 fiscal years combined show an increase of 1.5 million outside gross square feet of usable space at the Amherst campus. The decrease in rented space has not, however, been as great as the increase in owned space.

Albany--Recommended Change	-\$539,200
Annualization of positions deleted in 1976-77	-432,200
Voluntary base reduction	-105,000
Center for Governmental Research and Services (4 positions)	70,000
State Management Institute (2 positions)	34,700
Reduction of 12 campus school positions to complete planned phase out of the school	-134,000
Reduction of 5 faculty positions	-58,800
Reduction of 8 faculty support positions	-56,800
Reduction of 6 Educational Communications Center positions	-71,400
Reduction of 8 custodial and 3 grounds-keeping positions, supplies and expenses	-87,700
Reduction of 4 student services positions	-27,000
Change in summer session revenue/expenditure ratio	-40,000
Reduction in rental expenditures	-10,800
Reduction of 1 organized research position to change revenue/expenditure ratio	-11,000
Reduction of 1 librarian position	-5,800
General price adjustments	233,000
Library acquisition price increases	104,000
Equipment replacement	75,000
Utility and fuel price increases	59,000
Moving costs	78,000
Handicapped student renovations	20,000
Reduction in travel funds	-32,000
Reduction of 15 vacant positions and shortened work year savings	-134,000
Binghamton--Recommended Change	-\$510,700
Annualization of positions deleted in 1976-77	-381,200
Reduction of 10 faculty positions	-114,800
Reduction of 8 faculty support positions	-57,500
Reduction of 4 library positions	-51,300
Reduction of 5 student services positions	-34,700
College work study reduction in need for matching funds	-4,000
Reduction of 3 organized research positions to change revenue/expenditure ratio	-29,000
General price adjustments	160,000
Library acquisition price increases	103,400
Utility and fuel price increases	45,000
Addition of 1 position and supplies for the computer center	20,800
Addition of 2 administrative positions	9,200
Dormitory equipment replacement	17,000
Reduction in travel funds	-28,000
Reduction of 17 vacant positions and shortened work year savings	-104,000
Buffalo--Recommended Change	+\$961,000
Annualization of positions deleted in 1976-77	-444,700
Reduction of 18 maintenance positions	-135,000
Reduction of 12 student services positions and supplies	-122,000
Change in summer session revenue/expenditure ratio	-70,000
Reduction in rental and busing expenditures	-130,000
Reduction of 5 extension and public service positions to change revenue/expenditure ratio	-70,500
Reduction of 6 organized activity positions	-71,400
Telephone reduction	-70,000

STATE UNIVERSITY

Reduction of 5 faculty support positions	-35,700
Overseas academic program enrollment decrease	-30,000
Reduction in the need for college work study matching funds	-8,000
Reduction of 4 general institutional services positions	-26,400
Utility and fuel price increases	609,600
Annualization of utilities for buildings opened in 1976-77	310,000
Utilities and fuel for new buildings to open in 1977-78	630,000
General price adjustments	302,000
Library acquisition price increases	123,700
One-time moving costs	719,400
Addition of 4 faculty positions	31,000
Reduction in travel funds	-51,000
Reduction of 61 vacant positions and shortened work year savings	-550,000
Stony Brook—Recommended Change	-\$598,700
Annualization of positions deleted in 1976-77	-378,800
Utility and fuel reductions	-385,000
Reduction of 5 automotive service and 2 administrative positions	-49,300
Requested reduction of overseas academic program enrollments	-40,000
Reduction of 2 extension and public service positions to change revenue/expenditure ratio	-31,700
Reduction of 2 librarian positions	-11,600
General price adjustments	363,400
Utilities and fuel for new buildings to open in 1977-78	298,000
Library acquisition price increase	112,300
Addition of 5 faculty positions	46,000
Higher education research project (1 position)	40,000
Dormitory equipment replacement	20,000
Instructional equipment replacement	13,000
Reduction in travel funds	-52,000
Reduction of 63 vacant positions and shortened work year savings	-543,000

HEALTH SCIENCE CENTERS

The Upstate and Downstate Medical Centers and the Buffalo and Stony Brook Health Science Centers are primarily responsible for training health science professionals and paraprofessionals.

State University is the largest single educator of physicians in the nation. Some 30 percent of the students at the University's four Health Science Centers are enrolled in programs leading to the M.D. degree. The remaining students study such health science specialties as dentistry, pharmacy, physical therapy, and nursing. The enrollment decline at Upstate reflects the termination of the two-year associate program in nursing.

The Health Science Centers provide model patient care in University-owned or affiliated hospitals, help to maintain and upgrade the professional skills of practicing physicians in their geographic areas, and promote the advancement of medical research.

The recommended net increase in funding for the health science centers is related primarily to a \$1.8 million increase to fund the initial stages of the opening of the Stony Brook teaching hospital and obligatory costs increases, including affiliation agreements with local hospitals in Buffalo. However, because of a revised projection by the Health Planning Commission that indicates a probable excess in hospital beds in the Long Island region by 1980, the recommended funds for the Stony Brook Hospital will be allocated after the development of a five-year plan to address the issue of necessary reductions in beds in this region. The Health

Planning Commission will be developing a statewide plan with the advice of the regional Health Systems agencies early in 1977-78.

During 1977-78 the Upstate and Downstate hospitals will be required to change the average number of days revenues are in receivable status, from more than 100 days to 75 days. It should be noted that 76 days is an accepted standard for proprietary hospitals, and it is expected that these hospitals, recommended to receive significant price increases in 1977-78, will partially offset their costs by a one-time \$2.8 million decrease in hospital accounts receivable.

Buffalo Health Science Center

Recommended Change	+\$489,900
Annualization of positions deleted in 1976-77	-74,700
Transfer of 11 Dental Clinic positions to Income Fund Reimbursable funding	-99,000
General price adjustments	27,000
Hospital affiliation contracts	636,000

Downstate Health Science Center

Recommended Change	-\$212,000
Annualization of positions deleted in 1976-77	-80,500
Utility and fuel reductions	-513,000
Reduction of 5 faculty support positions	-31,000
Reduction of telephone costs	-44,000
General price adjustments	159,400
Library acquisition price increases	18,500
Computerized Axial Tomographic Scanner	111,500
Hospital and clinic price increases	321,000
Reduction in travel funds	-75,000
Reduction of 45 vacant positions and shortened work year savings	-140,900

Upstate Health Science Center

Recommended Change	+\$190,900
Annualization of positions deleted in 1976-77	-64,200
Reduction of 20 physical plant positions	-35,000
Reduction of institutional supplies and expenses	-50,000
Reduction of library temporary service	-8,500
Reduction of 1 residence hall administration position	-6,700
Reduction of 2 faculty support positions	-9,000
Reduction of student services supplies and expenses	-6,000
General price adjustments	60,000
Utility and fuel increases	41,000
Hospital and clinic price increases	458,000
Library acquisition price increases	19,300
Reduction in travel funds	-13,000
Reduction of 26 vacant positions and shortened work year savings	-95,000

Stony Brook Health Science Center

Recommended Change	+\$1,839,100
Annualization of positions deleted in 1976-77	-13,500
Reduction of 2 faculty positions	-45,800
Reduction of 2 faculty support positions	-14,300
General price adjustments	27,000
Annualization of positions created in 1976-77	50,000
Increase of 20 clinical faculty, 10 faculty support, 16 residents and 44 other positions, supplies and expenses to begin the process of opening the hospital	1,835,700

UNIVERSITY COLLEGES

Established Campuses

The ten established colleges of arts and sciences are at Brockport, Buffalo, Cortland, Fredonia, Geneseo, New Paltz, Oneonta, Oswego, Plattsburgh, and Potsdam. Evolving from traditional teacher-education institutions

1977-78 Executive Budget Recommendations
University Center Comparisons (Omit \$000)

1/20/77

	Albany		Binghamton		Buffalo		Stony Brook	
	FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<u>Special Adjustments</u>		\$ -476 ⁰⁰⁰		\$ - 381		\$ +1264		\$ -466
Annualization of 1976-77 program and base reductions		-537 ⁰⁰⁰		-381		- 445		-379
Utilities reduction-current use		-		-		-		-385
Utilities-new building openings		-		-		+ 990		+298
Moving/Rental (one time costs)		+ 61 ⁰⁰⁰		-		+ 719		-
<u>Price Increases</u>		<u>+396</u>		<u>+307</u>		<u>+1036</u>		<u>+475</u>
Library Acquisitions		+104		+102		+124		+112
Utilities		+59		+45		+610		-
General		+233		+160		+302		+363
<u>Program Reductions</u>	<u>-63</u>	<u>-\$659</u>	<u>-47</u>	<u>-\$484</u>	<u>-111</u>	<u>-\$1370</u>	<u>-74</u>	<u>-\$728</u>
Positions	-63	-525	-47	-390	-111	-827	-74	-471
Work Year (12-10 mo.)		-44		-62		-184		-165
Summer Session		-40				-70		
Overseas Program-enrollment reduction						-30		-40
College Work Study				-4		-8		
Travel Funds		-32		-28		-51		-52
Telephone Costs						-70		
Bus Service						-130		
M & O - S&E		-18						
<u>Program Increases</u>	<u>+6</u>	<u>+\$200</u>	<u>+3</u>	<u>+\$47</u>	<u>+4</u>	<u>+\$31</u>	<u>+6</u>	<u>+\$119</u>
Ctr. for Governmental Research & Services	+4	+70						
State Manage. Instit.	+2	+35						
Higher Educ. Res. Proj.							+1	+40
New Faculty Positions					+4	+31	+5	+46
Administrative Positions & Computer			+3	+30				
Handicapped Stu. Renov.		+20						
Equipment Replacement		+75		+17				+33
<u>Campus Total</u>	<u>-57</u>	<u>-\$539</u>	<u>-44</u>	<u>-\$511</u>	<u>-107</u>	<u>+\$961</u>	<u>-68</u>	<u>-\$599</u>

1977-78 Executive Budget RecommendationsFTE Staffing ChangesUniversity Centers

	Albany F T E	Binghamton F T E	Buffalo F T E	Stony Brook F T E
<u>I. Position Reductions</u>				
Faculty Positions	5	10	-	-
Faculty Support Positions ^{1/2}	8	15	20	15
Organized Research	1	3	-	-
Extension & Public Service	-	-	5	2
Academic Support (ECC, Library, Org. Act.)	26	8	18	16
Student Services ^{Adve-12}	4	8	16	8
Institutional Support Services (Plant, General Administration, and G.I.S.) [?]	16	3	42	23
Auxiliary Enterprises	3	-	10	10
Total Decrease	-63	-47	-111	-74
<u>II. Position Increases</u>				
Center for Governmental Research and Services	+4	-	-	-
State Management Institute	+2	-	-	-
Higher Education Research Project	-	-	-	+1
Faculty	-	-	+4	+5
Administrative & Computer Positions	-	+3	-	-
<u>III. Net Position Change</u>				
	-57	-44	-107	-68

1/ Includes Administrative, Technical, Clerical and Graduate Assistant Support.

1977-78 Executive Budget Recommendations

Comparison of University Centers

		Albany	Binghamton	Buffalo	Stony Brook
Headcount Enrollments ^{1/} Fall '76		14 503	9 517	21 953	15 394
Change	Fall '77	<u>14 611</u>	<u>9 786</u>	<u>22 294</u>	<u>15 404</u>
		+ 108	+ 269	+ 341	+ 10
Ann. Ave. FTE Enrollments ^{1/} 76-77		12 427	9 156	19 005	12 780
Change	77-78	<u>12 427</u>	<u>9 468</u>	<u>19 320</u>	<u>12 813</u>
		0	+ 312	+ 315	+ 33
Equated Full & Part Time Students ^{1/} 76-77		11 657	7 657	17 299	12 180
Change	77-78	<u>11 657</u>	<u>7 918</u>	<u>17 670</u>	<u>12 190</u>
		0	+ 261	+ 371	+ 10
Education & General Costs Per Equated Student ^{1/} 76-77		\$ 3 330	\$ 3 367	\$ 3 493	\$ 3 723
Change	77-78	<u>3 303</u>	<u>3 209</u>	<u>3 470</u>	<u>3 715</u>
		\$(- 27)	\$(- 158)	\$(- 23)	\$(- 8)
T&DR Cost Per Equated Student ^{1/} 76-77		\$ 1 780	\$ 1 797	\$ 1 675	\$ 1 630
Change	77-78	<u>1 759</u>	<u>1 691</u>	<u>1 634</u>	<u>1 627</u>
		\$(- 21)	\$(- 106)	\$(- 41)	\$(- 3)
Student Faculty Ratio ^{1/} 76-77		15.5	14.9	15.4	16.5
Change	77-78	<u>15.6</u>	<u>15.7</u>	<u>15.7</u>	<u>16.4</u>
		+ .1	+ .8	+ .3	(.1)
Support Cost Per FTE Faculty ^{1/} 76-77		\$ 7 241	\$ 7 007	\$ 8 509	\$ 7 221
Change	77-78	<u>7 031</u>	<u>6 899</u>	<u>8 146</u>	<u>6 877</u>
		\$(- 210)	\$(- 108)	\$(- 363)	\$(- 344)
Ave. Ann. Instructional Salary of Filled Positions. Based on 77-78 Budget Request. 76-77		\$20 318	\$19 800	\$20 331	\$20 100
Library Allocation Per Equated Student ^{2/} 76-77		\$ 241	\$ 310	\$ 251	\$ 261
Change	77-78	<u>243</u>	<u>301</u>	<u>247</u>	<u>257</u>
		\$+ 2	\$(- 9)	\$(- 4)	\$(- 4)
Student Services Cost Per Equated Student ^{2/} 76-77		\$ 171	\$ 161	\$ 163	\$ 162
Change	77-78	<u>167</u>	<u>146</u>	<u>151</u>	<u>155</u>
		\$(- 4)	\$(- 15)	\$(- 12)	\$(- 7)
M&O Cost Per OGSF ^{2/3/} 76-77		\$ 1.26	\$ 1.05	\$ 1.44	\$ 1.14
(Including Residence Halls) 77-78		<u>1.30</u>	<u>1.05</u>	<u>1.37</u>	<u>1.11</u>
Change		\$+ .04	\$ 0	\$(- .07)	\$(- .03)
Cost Per Occupied Bed ^{2/} Fall '76		\$ 632	\$ 531	\$ 674	\$ 785
Change	Fall '77	<u>595</u>	<u>544</u>	<u>688</u>	<u>762</u>
		\$(- 37)	\$+ 13	\$+ 14	\$+ 23

1/ Excludes Health Science

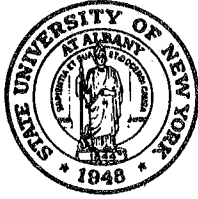
2/ Includes Health Science

3/ Excludes Rentals, Security, Utilities, and Residence Hall Administration.

Capital Construction and Rehabilitation

I. <u>Minor Rehabilitation</u>	\$341,000 <u>1/</u>
- Safety and energy conservation 14 projects	
II. <u>Building Repairs</u> 6 projects	\$104,500 <u>1/</u>
III. <u>Capital Construction</u>	
A. Downtown Campus Rehabilitation Project	\$1,224,000
- Draper and Richardson - Planning	140,000
- Draper and Richardson - Construction	890,000 <u>1/</u>
- Hawley, Husted, Page - Planning	128,000
- Milne - Planning	66,000 <u>1/</u>
B. Alumni Quad - drainage correction - construction	\$223,000
C. Sprinkler System for dormitory storage areas - construction	\$73,000 <u>1/</u>
D. Athletic Field drainage problem - construction	\$19,000 <u>1/</u>
E. Other Planning Projects - SUNY to initiate	
- Computing Center - fire extinguishing system	
- Pierce and Sayles - electrical & heating repairs	
- Richardson - boiler replacement	
- Additional Renovations for the Handicapped	
IV. <u>Total Capital Construction and Rehabilitation</u>	<u>\$1,669,500</u>

1/ New funds appropriated in 1977-78. All others are continuation of prior years appropriations.



UNIVERSITY SENATE

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

DATE: February 7, 1977

TIME: 3 P. M.

LOCATION: CC Assembly Hall

A G E N D A

1. Approval of Minutes
2. President's Report
3. Report on SUNY Senate Meeting
4. Council & Committee Reports
5. New Business
6. Adjournment



UNIVERSITY SENATE

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

Minutes of February 7, 1977

ABSENT: L. Andrew; R. Beneson; H. Brown; S. Brown; G. Cardinali; E. Cowley;
N. DeLuca; J. Dewey; C. Edwards; J. Fetterley; H. Ghiradella; J. Gould;
R. Hart; J. Hartigan; L. Hawkins; J. Hood; B. Kahn; R. Klages; M. Kranis;
J. Lafayette; J. Mancuso; B. Marsh; M. McKenna; G. Moore; V. O'Leary;
W. Reese; B. Rice; C. Rosenthal; J. Sallaway; C. J. Schmidt; M. Sherman;
H. Story; C. Whitbeck; D. Wilken; R. Wilkinson

The meeting was called to order at 3:10 P.M. in the Campus Center Assembly Hall by the Chairman, Clara Tucker.

1. Approval of Minutes

Senator Bishko moved approval of the Minutes of the December 6, 1976 meeting; motion seconded by Senator Benedict and approved.

2. President's Report

President Fields reported on the progress of the various search committees and the status of the College of Arts and Sciences.

Search Committee for Dean of Humanities: The Committee, under the chairmanship of James Symons (Theatre Department), is in the process of making a final selection of candidates.

Search Committee for Dean of Graduate School of Public Affairs: The Committee is in the process of selecting a group of finalists. Paul Marr (Geography) is the chairman.

Search Committee for Dean of Social Welfare: This Committee is being chaired by John Farley (Library and Information Science). The Committee has scheduled visits by three candidates during the next two weeks.

Search Committee for Vice President for Finance and Business: The Committee has recommended two candidates to the President.

Search Committee for Vice President for Academic Affairs: The Committee is making very little progress.

Status of the College of Arts and Sciences: The by-laws committee for Science and Mathematics has divided into subcommittees to consider the role of the new College Council and the role of the Dean. The committee should present its final report to the faculty by March 1. The by-laws committee for Humanities has almost finished work and should be reporting shortly. The by-laws committee for Social and Behavioral Sciences is just beginning its work.

2. President's Report--contd.

The President stated that he favors the idea of the Deans' performance being reviewed at stated intervals. The President will report in greater detail on this subject at the next Senate meeting.

3. Report on SUNY Senate Meeting

Senator Finkelstein reported on the State-wide SUNY Senate meeting held at the Upstate Medical Center in Syracuse.

4. Council & Committee Reports

4.1 Written reports were submitted by the Executive Committee, Undergraduate Academic Council and the University Community Council.

4.2 Executive Committee Report: Senator Bishko moved the appointment of Peter Domagala (Graduate Student - Biology) to the Council on Promotions and Continuing Appointments. Motion seconded and approved.

5. Amendment to Firearms Policy

5.1 Senator Buchalter, Chairman of the University Community Council, gave a brief history of the current firearms policy and the reasons for the proposed revision.

Senator Feldman moved that the report be returned to the Council and that the Council be directed to set up another open hearing; motion seconded.

Senator Hemenway called the question. Motion to return to Council defeated by a vote of 17 in favor, 21 opposed, and 3 abstentions.

5.2 Senator Buchalter moved approval of the amendment; motion seconded.

Senator Hemenway called the question. Motion to amend defeated by a vote of 16 in favor, 22 opposed, and 1 abstention.

The meeting was adjourned at 4:20 P.M.

REPORTS TO THE SENATE

FROM: Clara Tucker, Chairman
Executive Committee

DATE: February 7, 1977

For Information

1. The Executive Committee discussed the progress of the various Search Committees and the status of the College of Arts & Sciences. The President was requested to give a report on these two subjects at the Senate meeting.
2. The Committee decided to place the report of the University Community Council on the Senate agenda.

For Action

1. The Committee recommends the appointment of Peter Domagala (Graduate Student - Biology) to the Council on Promotions and Continuing Appointments.
-

FROM: Barbara Rotundo, Chairman
Undergraduate Academic Council

DATE: February 7, 1977

For Information


1. Two members of the UAC will serve on a committee to assess the various alternatives to meet the requirement from SUNY-Central that the undergraduate program be evaluated.
2. The Academic Standing Committee will soon address the issue of the maximum number of credits for which a student may enroll during a semester.
3. The UAC will soon begin an inquiry into interdisciplinary studies on this campus including credit awarded for legislative internship programs.
4. The UAC has approved a faculty-initiated interdisciplinary concentration in Inter-American studies.
5. Guidelines for the evaluation of the Puerto Rican and Judaic Studies programs have been approved.



M E M O R A N D U M

DATE: January 24, 1977

TO: Clara Tucker
Chairperson, University Senate

FROM: Patricia Buchalter
Chairperson, University Community Council 

SUBJECT: Recommendation from University Community Council Concerning Firearm Policy

At its January 19, 1977 meeting, the University Community Council passed the following recommendation for adoption by the University Senate. The main questions faced by the Council were: is there justifiable reason to expand the current policy; and, if so, is the proposed plan the most appropriate. The majority of the Council responded in the affirmative and recommends:

1. that qualified University Police Officers be authorized to carry firearms while on motorized patrol.
2. that the qualified evening desk officer (3 pm - 11 pm and 11 pm - 7 am) be authorized to have a firearm available.

The following considerations were taken into account in the issuance of this recommendation:

1. the need for qualified officers to adequately protect themselves while performing their police duties, particularly when responding to crimes against persons.
2. there are times during a 24 hour period when there is no police person on campus authorized to be armed.
3. there has been an increase in reported crimes against persons.
4. the timeliness of police response to a reported crime is proven to be related to the likelihood of arrest. Unarmed University police do not respond to reported crimes.
5. motorized patrol officers are those most apt to be in a position of effective and timely response.
6. University Police are prohibited from carrying firearms when responding to mass demonstrations.
7. Albany Police are prohibited (by University Policy) from responding to a reported crime on campus; the total uptown campus is not in Albany; and, the attitude of Albany Police toward students, in particular, is not as positive as that of University Police toward students.

The Council is aware of the student opinion in opposition to this modification. The feelings and opinions expressed by those students who were opposed and who cared enough to attend the hearings weighed heavily on the Council.

The opposition, mistrust and fear expressed at the open hearings must not go unnoticed and efforts aimed at trust building should be developed. This appears to be a proper activity of the Council and will be explored.

Too, there is a strong need for an information/awareness program regarding the current and proposed firearms policies on campus. Much misinformation surfaced at the hearings. The Council will undertake such an effort in the immediate future.

PB:lj

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Proposed Policy for Bearing
Firearms on Campus

INTRODUCED BY: University Community Council
March 11, 1974

BE IT RESOLVED THAT:

I. Arming Campus Police be permitted for:

1. The guarding and transportation of large amounts of cash for the Bursar's Office and for F.S.A.;
2. The arrest by warrant for serious felonies or execution of search warrants when the Director of Campus Security has reason to believe that the use of force may be necessary for such actions;
3. The escorting of distinguished campus visitors when armed protection is requested by their own government or agency;
4. Prompt response to a reported or suspected felony in progress on the campus. A qualified officer may be directed by competent authority:
 - a. To carry firearms while conducting an investigation where the Director of Campus Security believes there is substantial possibility for the occurrence of a felony involving serious danger.
 - b. To carry firearms while on motor patrol or in other circumstances allowing rapid response to a report of suspected felony. It is understood that unless unusual circumstances exist, only one person at a time will be so authorized.

II. That this Bill be referred to the President immediately.

RATIONALE: There is no serious question as to the legitimacy of Campus Police firearms usage within the limitations and restrictions of the SUNY Board of Trustees' policies.

Training in the use of firearms given to those Campus Police who are authorized to carry them, considerably exceeds the State-mandated level and would seem to be adequate and appropriate.

There is a need for selective arming of the Campus Police.

Motion approved by the Senate, March 11, 1974; approved by the President, March 13, 1974.

RESOLUTION

passed
white ballot

7677-94

CENTRAL COUNCIL RESOLUTION

State University of New York at Albany

DEFEAT THE U.C.C. PROPOSAL

February 2, 1977

Proposed by: Paul Feldman, David Gold, Jean Stabinsky
and Jim Aronoff

It is hereby proposed that the following be enacted:

WHEREAS it is the responsibility of those who advocate change to demonstrate conclusively that the need for change exists, and this need has not been clearly shown in the U.C.C. proposal; and

WHEREAS in practically all incidents of reported violent crime on campus, security officers have been able to respond effectively under the present firearms policy, and

WHEREAS we believe that the increase in the number of officers carrying firearms increases the probability of the serious misuse of these weapons, and

WHEREAS we believe that alternative means of protection for security officers have not been adequately explored and discussed, and

WHEREAS we recognize the need for an armed response to potentially dangerous situations but we believe that the proposed modification of the firearms policy is an overreaction to the need.

THEREFORE, BE IT RESOLVED THAT Central Council strongly urges the University Senate to reject the proposed modification of the firearms policy and to send it back to committee. Copies of this resolution shall be sent to President Field, the Director of Security, the Albany Student Press and the Tower Tribune.

Steven A. Gfusser
 Jerome Mandelbaum
 Marc Kramer
 Judy Blatman
 Louis R. Sackner
 Mitchell Berkovsky
 Murray S. Phillips
 Emmett Fields
 Sarah Anne Kall
 Michael Kraus
 Hugh Hill
 A. M. Melnikov
 Ariane Ulrich
 P. Menesick
 J. Miles
 Joe Morehead
 Galya Luchik
 Andy Goldstein
 D. Boshko
 S. Berk

Ira Zimmerman
 Paul Feldman
 Jim X. Fennell
 Harold S. Norton
 B. Polunsky
 A. G. LENTO
 Buchalter
 Steve DeMio
 David Martin
 Bot M. Galant
 John Velces
 Harriet Cames
 Hajim Ogawa
 Richard Tadelnick
 Janare Frank
 PK Joseph
 V. Bush
 Neil C. Brown
 H. P. Crosby
 Alan Snow

ATTENDANCE ROSTER

FEBRUARY 7, 1977

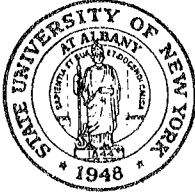
John Theriault

Paul Walsh

James Finnigan

James Bennett

C. Turk



UNIVERSITY SENATE

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

DATE: March 7, 1977
TIME: 3 P.M.
LOCATION: CC Assembly Hall

A G E N D A

1. Approval of Minutes
2. President's Report
3. Council & Committee Reports
4. Stony Brook Resolution
5. New Business
6. Adjournment



UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

1400 Washington Avenue
Albany, New York 12222

Minutes of March 7, 1977

ABSENT: L. Andrew; G. Bennett; H. Brown; S. Brown; G. Cardinali; E. Cowley; N. DeLuca; P. Feldman; J. Fetterley; J. Finnegan; R. Hardt; J. Hood; J. Kekes; R. Klages; M. Kramer; P. Krosby; J. Lafayette; A. Lento; M. McKenna; T. Miles; V. O'Leary; R. Perchik; S. Pflanczer; W. Reese; J. Sallaway; D. Snow; R. Talesnick; A. Ulrich; C. Whitbeck.

The meeting was called to order at 3:10 p.m. in the Campus Center Assembly Hall by the Chairman, Clara Tucker.

1. Approval of Minutes

Senator Benedict moved approval of the Minutes of the February 7, 1977 meeting; motion seconded and approved.

2. President's Report

- 2.1 Budget - The President reviewed a handout giving the details of our budget request in relation to the Executive Budget. He noted that we exceeded the dollar cuts mandated in the Executive Budget in order to take care of some cost increases--things that we wanted to achieve, principally with respect to support of graduate students. We managed to increase the stipends of Graduate Assistants and Teaching Assistants by an average of \$370.
- 2.2 Wessell Commission Report - In response to a question from Senator Bishko, the President noted that Wessell Report has a very sweeping set of recommendations. First impressions would indicate that SUNY would legally disappear.
- 2.3 By-laws for the New Colleges - The by-laws committees for the College of Science and Mathematics and the College of Humanities and Fine Arts have presented final drafts of their by-laws. One of the Colleges has raised the issue of a periodic review mechanism for the Dean.

4. Chairman's Report

The Chairman reported on the annual meeting of the Chancellor with the Chairpersons of the various campus Senates. Most of the meeting dealt with problems of finance and budget. There was brief discussion on the Wessell Commission Report. There seemed to be a marked lack of enthusiasm for the Report both within SUNY and CUNY.

5. Council & Committee Reports

- 5.1 Written reports were submitted by the Executive Committee, the Undergraduate Academic Council, the Council on Educational Policy, the Graduate Academic Council, the University Community Council, and the Library Council.
- 5.2 Executive Committee Report - Senator Bishko moved approval of the appointments listed in the Committee's report; motion seconded and approved.
- 5.3 University Community Council Report - It was noted that the Council will request action on its proposed change in the campus firearms policy at the April Senate meeting. The report is included in this packet as information.
- 5.4 Graduate Academic Council Report - In response to a question from Senator Sherman, the Chairman noted that the proposed Master of Arts in Liberal Studies has been referred to the Council on Educational Policy, partly because there are items in the proposal that should be considered by the EPC before the Senate takes action and because of the considerable controversy raised in the GAC over the proposal.

6. Stony Brook Resolution

A resolution from the Stony Brook University Professional Association was presented to the Senate. No action was taken.

7. Bill No. 7677-0¹⁵

- 7.1 Senator Goldstein moved approval of the following resolution:

"Whereas, a mass rally and march will be held at the New York State Capitol to support greater funding for the State University of New York on Tuesday, March 15, 1977 between 11 a.m. and 5 p.m.,

It is hereby resolved that on Tuesday, March 15, all instructors are requested not to administer exams and not to take punitive action for reasons of non-attendance."

Motion seconded.

- 7.2 Senator Sherman moved to table; motion to table seconded; motion defeated.
- 7.3 Senator Story moved to amend the resolution by replacing "administer" with "schedule". This was agreeable to the mover and seconder of the motion. Motion approved.

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

REPORTS TO THE SENATE

MARCH 7, 1977

FROM: Clara Tucker, Chairman
Executive Committee

For Information

1. The Executive Committee wishes to bring the attached letter from SUNY Stony Brook to the attention of the faculty. Since it would be inappropriate for non-faculty to vote on an issue involving collective bargaining, the Executive Committee did not take action on the letter but recommended that it be included in the Committee's report as an item of information. Faculty who wish to support the Stony Brook petition should feel free to suggest a course of action to the Chairman.
2. The report from the University Community Council is being submitted as information for the March Senate meeting. No action will be taken on this report until April in order for the Council to have sufficient time to circulate an information sheet to the University community.

For Action

The Committee recommends approval of the following appointments:

Graduate Academic Council: Herbert Brown (Mathematics) to replace Donald Wilken (Mathematics) who has resigned.

Council on Educational Policy: Robert Klod (Undergraduate Student)

Student Affairs Council: Arthur Hidalgo (Undergraduate Student)

FROM: Helen Ghiradella, Chairperson
Council on Educational Policy

For Information

1. The committees of the Council have been working independently:

The Resource Allocation Committee has reviewed the draft of the Executive Budget and made suggestions for revision where they thought it appropriate.

The Program Evaluation Committee continues to study mechanisms by which program quality can be assessed.

The Long-Range Planning Committee is embarking on a review of school and department three-year plans.

The Council as a whole has defined its rules of order regarding guests at meetings and so forth, and is beginning a study of the calendar guidelines.

For Action

None

FROM: Mauritz Johnson, Co-Chairman
Graduate Academic Council

For Information

1. The Graduate Academic Council met regularly on a bi-weekly schedule, during the fall session. In addition, the Council's standing committees met regularly to carry out the Council's business.
2. The Council and its Committee on Admissions and Academic Standing reviewed and acted upon nine student-initiated petitions: seven requested approval of transfer credit; one requested that grades assigned during study abroad be computed into the student's academic grade average; and a master's degree student requested special permission to take a major field examination for a third time.
3. The Council and its Committee on Curriculum and Instruction approved changes in the Council's charges to the Committees on Curriculum and Instruction and on the Review of Graduate Programs. In addition, the Council reviewed and acted upon requests that two faculty members be granted special approval to teach specific graduate-level courses. The faculty in question did not meet eligibility requirements normally required for graduate instruction.
4. On the recommendation of its Committee on Curriculum and Instruction, the Council approved a specialization in Adult and Continuing Education within the Master of Science degree in Curriculum Planning and Development.
5. On the recommendation of its Committees on Innovative and Interdisciplinary Studies and Curriculum and Instruction, the Council approved a proposal for a Master of Arts in Liberal Studies.
6. On December 13, 1976, the Council recorded the admission of 91 students to doctoral candidacy.
7. The Council accepted the report and the conclusions of its Committee for the Review of Graduate Programs on the program in Speech Pathology and Audiology.



MEMORANDUM

DATE: 28 February 1977
TO: Dr. Clara Tucker, Chairperson, University Senate
FROM: Patricia Buchalter, Chairperson, University Community Council *PB*
SUBJECT: Accepted UCC Recommendation for Action

In its meeting of today the University Community Council passed the following motion:

That trained, sworn and certified patrol officers be authorized to carry firearms on duty when

- a) assigned to motorized patrol while
- b) assigned to evening shifts.

That a select committee be appointed to review the effects of that authorization and report its findings to the UCC within one year following issuance of firearms to such officers.

The Council also passed the following motion:

That an information fact sheet be prepared for dissemination to the University Senators on or before the next Senate meeting; and that the ASP be requested to print this information in its issue of Friday, March 4 or as soon thereafter as possible.

I am transmitting this to you for appropriate action. Thank you.

REPORT TO THE SENATE

FROM: Barbara Rotundo, Chairperson
Undergraduate Academic Council

DATE: 7 March 1977

The Undergraduate Academic Council (UAC) met on February 17 1977 and concern was expressed that the three colleges formerly making up Arts and Sciences remember to submit their provisions for an academic grievance procedure to the Undergraduate Academic Council for review.

FOR INFORMATION

Approved transfer credit from proprietary schools -

1. Not allow the fiscal operation, proprietary, profit-making, or ownership structure of an institution be a factor in the consideration of that institution's courses for transfer credit.

2. Consider, for transfer credit, courses taken at proprietary institutions within and outside the United States which are accredited, or candidates for accreditation, by the six regional accrediting agencies (Middle States, New England, Southern, North Central, Northeast and Western.) The guide for the acceptance of credit from foreign proprietary institutions will be the International Handbook of Universities.

3. In view of the fact that the Regents have been approved for broad accrediting powers by the U.S. Office of Education, also consider for transfer credit courses taken at proprietary institutions whose programs have been accredited by the Regents.

4. In determining the transferability of credits from proprietary institutions, the University will use the usual standards of comparability and applicability. For consideration, the courses must be part of the approved program (degree) requirements.

6. Implementation date will be Spring 1977 term.

Approved revised major requirements for a B.A. in Biology -

B.A. A minimum of 36 credits including Bio 101a and b, Bio 201, Bio 202, and fourteen additional credits of biology major electives including three courses which are partially or exclusively laboratory courses; Chm 121a and b, Chm 122a and b, Bio 399 and Bio 499 may contribute up to a total of four credits of non-laboratory major elective credit. Courses which do not yield credit toward the major are so indicated in the individual catalog descriptions. Major electives must be so selected that a total of 12 credits at the 300 level or above is included in the major. The second field sequence will consist of a minimum of 18 credits in an approved area outside the College of Science and Mathematics, and must include at least six credits at the 300 level or courses having a prerequisite.

Recommended REVISED B.A. in Biology

Required courses and credits --

Bio 101A	(4)
Bio 101B	(4)
Bio 201	(3)
Bio 202	(3)
Chm 121A	(3)
Chm 121B	(3)
Chm 122A	(1)
Chm 122B	(1)

14 additional credits of Biology Major Electives of which 3 must be courses partially or exclusively laboratory.

Second field -- 18 coherent credits outside of the College of Science and Mathematics.

FOR ACTION

None

Stony Brook

State University of New York
at Stony Brook
Stony Brook, New York 11794
Department of Sociology
telephone: (516) 246-6720/21/22

February 16, 1977

Professor Clara Tucker
Chairman, Faculty Senate
Department of History
State University of New York at Albany
1400 Washington Avenue
Albany, New York 12222

Dear Professor Tucker:

The Stony Brook University Professional Association, a group of faculty and staff on this campus, has filed a challenge to the present definition of the bargaining unit in order to gain autonomy for the University Centers, so that they can more effectively negotiate. This challenge is supported by more than 30% of the faculty and NTPs on the main campus of Stony Brook. The Steering Committee of the Senate of SUNY Stony Brook endorses this petition. For legal reasons, the present challenge requests separate renegotiation for the main campus but we actually see ourselves as representing the interests of all the University Centers in the State system.

The Steering Committee would appreciate it if you considered the enclosed resolution and, even more important, the action represented by our challenge. If you agree with and support our course of action, as I sincerely hope you will, you can strengthen our case and lend credence to our argument that we are in fact speaking not only for ourselves but for all University Centers by sending me a letter along any, and hopefully all, of the following lines:

1. That you endorse the principle that effective bargaining requires redefinition of the present bargaining unit along the lines we indicated.
2. That you are ready at the appropriate time to join in with our petition.
3. That since you have only recently become aware of our effort, you have not had the time to mount a campaign for the necessary signatures.

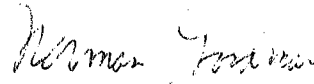
Professor Clara Tucker

-2-

February 16, 1977

For your letter of support to be of maximum use in the hearing before PERB in Albany, I would need to receive it by February 22nd.

Sincerely,



Norman Goodman, Chairman
SUSB Senate

NG:car

The following resolution was endorsed by the Steering Committee of the Senate of the State University of New York at Stony Brook and will be introduced at the next regular meeting of this Senate and the College of Arts and Sciences and the College of Engineering and Applied Sciences:

Whereas the Senate of the State University of New York at Stony Brook is concerned to promote by all appropriate means the fulfillment by Stony Brook of its educational mission;

Whereas collective bargaining affects the ability of Stony Brook University to fulfill its mission in a number of specific respects--the integrity of peer review for promotion and tenure, due process for termination and discipline, non-discrimination, professional status and dignity for non-teaching professionals, and the system of remuneration and benefits;

Whereas the process of negotiation of the present contract has been long and arduous and has now reached a tentative conclusion under adverse circumstances;

Whereas the Health Sciences Council, on behalf of the Health Sciences Center, and the Stony Brook University Professional Association, on behalf of the University Center, have both filed petitions with the Public Employees Relations Board for separate bargaining status endorsed by over 30% of their faculty and professional staff, and hearings on their petitions are now under consideration by PERB;

Whereas the chief argument of both parties is the uniqueness of the educational missions of their respective units which cannot be fulfilled with the irrationality of the present bargaining structure of one unit for 32 disparate campuses.

It is the sense of this Senate:

- 1) That the basic argument of the above petitions is valid and is hereby endorsed by this Senate;
- 2) That the issue should be fully discussed in hearings before PERB and the Senate will request that its representative be heard as an interested party;
- 3) That this matter and all information regarding the contract now being considered deserve the full attention of all faculty and professional staff and individual Senators are asked to co-operate in bringing this to the attention of their respective constituents through departmental and other unit meetings;
- 4) That the text of this resolution be forwarded to the Senates of other university centers with the request that it be placed on their agendas for discussion and, hopefully, endorsement.

P.S. It should be noted that the Stony Brook University Professional Association hopes that the ultimate result of its efforts will be a bargaining unit consisting of the university centers; however, without expressions of support from the other centers it will be difficult to make such a case before PERB.

SPECIAL NEEDS TO BE FUNDED IN 1977/78
THROUGH REDEPLOYMENT

<u>Needs</u>		<u>Sources of Funds</u>	
1. Total increase of \$220,000 for Graduate and Teaching Assistant Stipends	<u>\$220,000</u>	Underbudgeted file Savings adjustment Excess \$ from position reductions	\$81,000 83,000 <u>56,000</u> \$220,000
<hr/>			
2. Stipend increases for 102 University Fellowships =	<u>\$ 29,600</u>	Transfer S&E funds from the following sources: \$ 5,000 Student Services 10,000 Library 8,500 Organized Activities 6,100 I&DR <u>\$29,600</u>	
<hr/>			
3. Increase the number of special competitive fellowships by 8 =	<u>\$ 34,400</u>	Transfer S&E funds from: \$10,000 General Administration 20,000 General Institutional Services 4,400 I&DR <u>\$34,400</u>	
<hr/>			
4. Increase the number of Teaching Assistants by 20 =	<u>\$ 66,000</u>	Conversion of five unfilled faculty lines for temporary use of Teaching Assistants. Tentatively, the five lines will come from the following units: Chemistry, Biology, GSPA, Education, and Business	
<hr/>			
5. Increase seed money for research =	<u>\$ 20,000</u>	Transfer <u>\$20,000</u> S&E from General Institutional Services	
<hr/>			
6. One new professional staff for Office of Research	<u>\$ 17,000</u>	One FTE and <u>\$17,000</u> from excess of position reductions	
<hr/>			

PLAN FOR MEETING 1977 - 1978
EXECUTIVE BUDGET REQUIREMENTS

FUNCTION	REQUIRED REDUCTIONS		PLANNED REDUCTIONS		Surplus (+)-or Deficit (-) in Plan	
	<u>F T E</u>	<u>\$</u>	<u>F T E</u>	<u>\$</u>	<u>F T E</u>	<u>\$</u>
Instruction & Dept'l Research:						
Faculty	5	\$ 84 000	5	\$ 78 406	-	-\$ 5 594
Faculty Support	8	97 900	8	94 159	-	- 3 741
Organized Research	1	16 500	1	9 439	-	- 7 061
Academic Support:						
Educ'l Comms. Ctr.	6	95 200	6	105 094	-	+ 9 894
Library	8	52 000	8	58 376	-	+ 6 376
Milne School	12	198 000	12	208 347	-	+ 10 347
General Administration and General Inst'l Services	2	12 000	4	32 189	+2.00	+ 20 189
Student Services	4	36 000	4	32 172	-	- 3 828
Maint & Operation	14	119 000	15.00	123 397	+1.00	+ 4 397
Aux. Enterprises (Residence)	<u>3</u>	<u>18 000</u>	<u>7.6</u>	<u>59 486</u>	<u>+4.58</u>	<u>+ 41 486</u>
TOTAL	<u>63</u>	<u>\$728 600</u>	<u>70.6</u>	<u>\$801 065</u>	<u>+7.6</u>	<u>+\$72 465</u>

Bill No. 197677-

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Support for March 15th Demonstration

INTRODUCED BY: Andy Goldstein
March 7, 1977

Whereas, a mass rally and march will be held at the New York State Capitol to support greater funding for the State University of New York on Tuesday, March 15, 1977 between 11 A.M. and 5 P.M.,

It is hereby resolved, that on Tuesday, March 15, all instructors are requested not to administer exams and not to take punitive action for reasons of non-attendance.

1. \$40.7 million cutback in Tuition Assistance Program (TAP)

The Budget requests five programmatic reductions as follows:
(amounts shown are the cost per reduction):

- a. Reinstate the January 1, 1974 high school graduate date for eligibility for TAP - \$9 million.
 - b. Establish a new, reduced award scale for single, emancipated students - \$12 million.
 - c. Limit TAP to students in associate or masters' programs to four semester payments - \$2 million.
 - d. Reduce TAP awards by \$100 when tuition is lower than the maximum TAP award of \$1,500 (i.e. - at SUNY & CUNY) - \$11 million.
 - e. Count BEOG, Veterans Educational Benefits, and Social Security as net taxable income for purposes of computing TAP - \$6.7 million.
- SASU opposes these reductions in the strongest possible terms. Item "d" is particularly regressive and offensive to us We urgently request full restoration of \$40.7 million.

THE PROPOSED '77-'78 CUTBACKS

2. Maintenance of Academic Quality - \$2.1 million

The budget recommends the elimination of 84 faculty positions and 136 faculty support positions. This will have the effect of further eroding student/faculty ratios and causing elimination of additional academic support programs (126 degree programs were eliminated last year). Of these state-wide cuts, Albany State will lose 5 faculty, 8 faculty support positions, and 6 Educational Communications Center positions. Albany will lose a total of 57 positions overall (this includes positions from academic, student services, custodial, etc.).

SASU requests full restoration of these positions.

SASU

SERVING THE STUDENTS OF THE
STATE UNIVERSITY

FUNDED THRU S.A.

3. Maintenance of Student Services

The Budget recommends elimination of 102 positions in this area. This will reduce the hours of operation and the levels of quality of such vital services as health care, psychological counseling and academic advising. Student Services was one of the hardest hit areas in last year's budget. Albany State will lose four student service positions.

SASU requests full restoration of these positions.

4. Libraries - \$1 million

The university has requested an increase of approximately \$1 million to increase acquisition rates for the campus libraries. The Executive Budget, while granting some funds to offset inflationary cost increases, recommends no money for increased acquisitions, and in fact further reduced staffing. Both hours of operation and acquisition rates suffered greatly as a result of last year's budget acts.

SASU requests approximately \$1 million to increase acquisition rates and operation.

5. Regents Scholarship - \$1 million

The budget proposes to eliminate re-awards of these scholarships (given to alternatives). This would adversely offset 7,000 students.

SASU requests restoration of \$1 million.

6. Financial Aid & Student Costs - \$9.59 million

a. Educational Opportunity Program (EOP) - \$2.57 million

The budget recommends a reduction of \$0.47 million (\$57/student) in state sponsored financial aid for EOP students. The stipends for these students has decreased from \$1,150 in 1973-1974 to the current level of \$765.

SASU strongly requests that this cut be fully restored.

In addition, the university had requested \$21 million to increase support levels of EOP students at state operated campuses by \$115 (from \$765 to \$880), and for those at community colleges by \$185 (from \$315 to \$500); funding levels here have decreased from \$1,000 in 1973-1974. The SUNY request also called for state funding of \$90/student to offset the cost of tutoring and counseling at the community colleges.

SASU strongly urges that this \$21 million be granted.

b. Graduate Student Stipends - 1.2 million

While SUNY had requested an increase of \$1.2 million (\$500/student) for these stipends, the Executive Budget recommends no increase. The stipends has not increased for several years and lags by \$500-\$700 behind those at other major public universities.

SASU requests an appropriation of \$1.2 million.

c. Medical/Dental/Optomtery Tuition

The budget recommends increasing tuition for medical and dental students from \$2200 to \$3000, and for optometry students from \$2000 to \$3000. These increases would be on top of last year's increase of \$600.

SASU requests that these tuition increases not be implemented and that sufficient state revenues be appointed to offset the decrease in revenue.

d. Tuition Waivers/State University Supplemental Tuition Assistance (SUSTA) -- \$3.82 million

Last year the budget passed by the Legislature eliminated SUNY scholarships for low income graduate students (except at Buffalo Law and Pharmacy). This saved approximately \$1.75 million. The current budget recommends no increase in SUSTA, and a \$250,000 increase in waivers to partially offset the tuition increase at the health science schools.

SASU estimates an additional \$3.83 million is necessary either in tuition waivers or SUSTA to restore last year's reduction, and to offset the tuition increases of last year and those proposed for the upcoming year. We urge that this money be granted.

In closing, most of our requests relate to cuts in student aid, not institutional reductions. The items in this area (TAP, Regents Scholarships, EOP, etc.) are our highest priorities. We have selected only a few high priority items within the SUNY budget itself for restoration. No money is asked for in such areas as Organized Research, Extensional Public Service, or Institutional Support Service, even though these areas are suffering reductions.

DEMONSTRATE
MARCH 15
2ND ANNUAL
MARCH ON ALBANY

Attendance Roster Hi Ogawa

Alameda

H. Ghiradella

Buchalter

Gil Moore

Frank Ferrinella

Jerome Mandelbaum

Lot. Dewey

Barbara Roberts

Murray Phillips

Loa Zimmerman

Re Wilkin son

Bob McFarland

JIM ARONOFF
MIL C. Brown

Rob KEO

Andy Goldstein

Arthur J. Hidalgo

V. Buck

Jr. Mouchard

Helen Dimeo

Melinda Sherman

Carl Schmidt
Stelton Rove Jan B. Gould

Michelle Berkovsky

Michael Fenwick

PLEASE CHECK SHEET
FROM LAST 2 MEETINGS
I SIGNED IN YET WAS
RECORDED AS ABSENT

Hugh Hill

Don Bisher

Hazel Stone

Raymond Benson

Barbara Fice

Harriet Carnes

Sarah Anne Holl

B Marsh

John Thurman

PK Jenkins

V. Jenkins

Franco Judo

C Edmunds

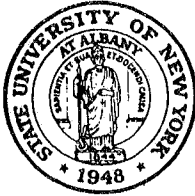
Carolyn Rowenthal

John Hartigan

A. Rubelstein

Attendance Roster - Continued

DunMarko Lu-R. Sullivan



UNIVERSITY SENATE

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

DATE: Monday, April 11

TIME: 3 p.m.

LOCATION: CC Assembly Hall

A G E N D A

1. Approval of Minutes
2. President's Report
3. Council & Committee Reports
4. Old Business:
 - 4.1 Proposed Revision in Campus Firearms Policy
5. New Business:
 - 5.1 Student Representation on the Senate
 - 5.2 Amendment to the Composition of the Student Affairs Council
 - 5.3 Other
6. Adjournment



UNIVERSITY SENATE

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

Minutes of April 11, 1977

ABSENT: L. Andrew; S. Bank; P. Benedict; R. Benenson; M. Berkowsky;
N. Brown; S. Brown; G. Cardinali; E. Cowley; N. DeLuca; J. Dewey;
C. Edwards; F. Femminella; J. Fetterley; E. Fields; J. Finnegan;
J. Gould; B. Kahn; J. Kekes; M. Kramer; P. Krosby; J. Lafayette;
A. Lento; J. Levenson; M. McKenna; T. Miles; Y. Myer; H. Ogawa;
V. O'Leary; W. Reese; J. Sallaway; D. Snow; H. Story; A. Ulrich;
C. Whitbeck.

The meeting was called to order at 3:10 p.m. in the Campus Center Assembly Hall by the Chairman, Clara Tucker.

1. Approval of Minutes

Senator B. Rotundo moved approval of the Minutes of the March 7, 1977 meeting; motion seconded and approved.

2. Council & Committee Reports

Written reports were submitted by the Council on Educational Policy, the Undergraduate Academic Council, the Student Affairs Council, and the University Community Council.

3. Firearms Policy

Senator P. Buchalter, speaking for the University Community Council, moved that the campus firearms policy be amended by the addition of the following:

"I. *That trained, sworn and certified patrol officers be authorized to carry firearms on duty when*

"a) assigned to motorized patrol while

"b) assigned to evening shifts.

"II. *That a select committee be appointed to review the effects of that authorization and report its findings to the University Community Council within one year following issuance of firearms to such officers."*

Motion seconded.

3. Firearms Policy--contd.

Mr. Williams, Director of Campus Security, presented a report detailing the training given to the members of the campus police force and giving a breakdown on the various types of crime occurring on campus in recent years. Following his presentation, Mr. Williams answered questions from the floor.

Senator C. Hemenway moved the question; motion seconded and approved.

Motion to amend the firearms policy approved by majority vote.

4. Student Representation on the Senate

Senator P. Feldman moved approval of the following motion:

"I. The Senate recommends the following Faculty By-law changes:

"Article II, Section 2.8 should be deleted. (This part of the By-laws is the time limit on student representation. If it is removed, student representation will be permanent until the faculty decides to amend the By-laws again.)

"Article II, Section 2.9 be renumbered as Section 2.8.

"II. This resolution be forwarded to the Faculty for action."

Motion seconded. After a brief debate on the issue, Senator Schmidt moved the question; motion seconded and approved.

Main motion approved.

5. Composition of the Student Affairs Council

Senator G. Bennett moved approval of the following motion:

"I. The membership of the Student Affairs Council be amended as follows:

*"Composition: The Dean for Student Affairs, ex officio;
Nine faculty members: five Teaching Faculty
and four members of the Non-Teaching
Faculty (of this number at least two must
be Senators);
Seven undergraduate students, at least two
must be Senators and one must be a member
of the Student Association Executive
Branch;
Two graduate students.*

5. Composition of the Student Affairs Council--contd.

"II. This resolution take effect with the organizational meeting of the 1977-1978 Senate."

Motion seconded. After a brief debate on the issue, the question was called. Motion seconded and approved.

Motion to amend the composition of the Student Affairs Council approved by majority vote.

The meeting was adjourned at 4:10 p.m.

REPORTS TO THE SENATE

FROM: Helen Ghiradella, Chairperson
Council on Educational Policy

DATE: April 11, 1977

For Information

The Council on Educational Policy and its subcommittees are continuing to work on the various three-year plans and the guidelines for the academic calendar.

For Action

None

FROM: Barbara Rotundo, Chairperson
Undergraduate Academic Council

DATE: April 11, 1977

For Information

- A. The Committee on Academic Standing of the UAC discussed the problems of "over-enrollment", or the registering for an excessive number of credits per semester. Data from the Office of Institutional Research indicates that approximately 5% of the undergraduate students registered for more than 18 credits in the Fall 1976 semester. Of these, more than half (252) registered for 19 credits, and less than 1% of all undergraduates registered for more than 21 credits.

The CAS does not feel that additional regulations are necessary, although they do share the concerns expressed by some faculty members, that over-enrollment can have deleterious effects on the students' education.

- B. The CAS considered the question of plus-minus grading, and did not feel compelled to suggest a change in grading policy at the present time.
- C. The following resolution was passed:
1. That each degree-granting undergraduate college or school assign to its "Committee on Academic Standing" the role of receiving, reviewing and acting upon:
 - a. any requests, submitted by students who major in the College/School, that seek exception to College/School policies.
 - b. any request submitted by students who were previously academically dismissed and who are now seeking readmission as a major within that College/School.

Undergraduate Academic Council--contd.

2. That each degree-granting undergraduate College/School be represented on two university-wide "Committees on Academic Standing" to address matters as follows:
 - a. one committee to review requests for reinstatement submitted by "open majors";
 - b. a second committee to review requests submitted by "declared majors" for:
 1. reinstatement
 2. exceptions to university-wide (rather than singular College/School) policies.
 - c. individual Schools or Colleges may request permission of the Academic Standing Committee of the Undergraduate Academic Council to establish or maintain its own committee for purposes of action specified in item 2.b above.
3. That the professional staff of the present University College assist the college and university-wide committees specified in items 2.a. and 2.b. above by:
 - a. serving as resources for information and referral;
 - b. serving as the administrative officers charged with implementing university academic review policies;
 - c. serving as staff resources to the committees.
4. This proposal shall take effect immediately upon adoption.

For Action

None



Office of the
Dean for Student Affairs

STATE UNIVERSITY OF NEW YORK AT ALBANY

MEMORANDUM

REPORT TO THE SENATE

March 7, 1977

FROM: William Hayes
Peter Benedict, Co-chairpersons, Student Affairs Council

SUBJECT: Activities to Date, for Information

The Student Affairs Council has met 9 times thus far this academic year, and 5 additional meetings are scheduled.

Council work to this date includes the following:

1. Review of budget cuts within the Student Affairs division and consulting with respect to implications for programs and services.
2. Served as a consulting body during aftermath of the arrest of 11 students during construction of the new "pay" parking lot near Colonial Quadrangle.
3. Reviewed campus lighting plans and provided input for University administrative officers.
4. Studied University's Mission Statement; special attention to Part III: Student Development; provided input to Student Affairs division.
5. Selection of members of the Council to participate in the Task Force on Career and Life Planning.
6. Reviewed and formally adopted procedures for the conduct of Council meetings.
7. Served as an appeal body in a student conduct matter involving suspension of a class officer from the University.
8. Extended temporary recognition to the Albany Student Press, formal review to occur prior to June, 1977.
9. Referred investigation of robberies in student rooms in the Wellington Hotel to the Committee on Student Residences.

STUDENT AFFAIRS COUNCIL

March 11, 1977

Members Present: Neil C. Brown, Jr. William Hayes
Peter Benedict Jerome Myers
Gary Bennett Jerome Mandelbaum
Edward W. Christensen Lawrence R. Ries
James Doellefeld

1. The Minutes of the March 4 meeting were distributed and approved (motion by Brown, Benedict).
2. Discussion followed on the proposed re-structuring of the Student Affairs Council (item #3. March 4, 1977 minutes). After some discussion, it was the unanimous agreement of Council members that the proposed restructure be sent to the Executive Committee of the Senate for action:

5 faculty members	at least 1 must be a Senator
4 NTP's	
7 undergraduates	at least 2 must be Senators and one (1) of the undergraduates must be a member of the Student Association Executive Branch
2 Graduate Students	
Dean for Student Affairs (ex officio)	

The Council requested that this action to transmitted to the Senate by the Recorder.

3. Dean Brown read a response from Mr. Donald Whitlock in response to Council's request for policies of the Financial Aids Office. Discussion followed on a recommendation proposed by Mr. Whitlock on the structure of the sub-committee on Financial Aids. Several suggestions were made to keep the sub-committee current. A motion to adopt Mr. Whitlock's suggestion relative to the composition of the Committee on Financial Aids, "that the chairperson of the Committee be a Council member; further, that the Council should make every effort to appoint interim members during the summer period and that the chairperson be appointed on a calendar year rather than on an academic year". (motion by W. Hayes, second by P. Benedict). Unanimous approval.
4. Mr. Doellefeld gave a report on the sub-committee on Residences indicating that:
 - 1.) the Delta Sigma Pi section was approved on the condition that the minimum of 30 members is achieved;
 - 2.) relative to the proposal regarding the Third floor of Waterbury, the Residence staff has worked out an arrangement preferred by those who plan to live in the section for next year and the Committee on Student Residences endorses that concept;
 - 3.) The proposal for co-ed housing on Indian Quad was accepted at the previous meeting of the Student Affairs Council.

The Council voted to accept the report of the Committee on Student Residences.

MEMORANDUM

DATE: 28 February 1977
TO: Dr. Clara Tucker, Chairperson, University Senate
FROM: Patricia Buchalter, Chairperson, University Community Council *PB*
SUBJECT: Accepted UCC Recommendation for Action

In its meeting of today the University Community Council passed the following motion:

That trained, sworn and certified patrol officers be authorized to carry firearms on duty when

- a) assigned to motorized patrol while
- b) assigned to evening shifts.

That a select committee be appointed to review the effects of that authorization and report its findings to the UCC within one year following issuance of firearms to such officers.

The Council also passed the following motion:

That an information fact sheet be prepared for dissemination to the University Senators on or before the next Senate meeting; and that the ASP be requested to print this information in its issue of Friday, March 4 or as soon thereafter as possible.

I am transmitting this to you for appropriate action. Thank you.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Student Representation
on the Senate

INTRODUCED BY: Senator P. Feldman
April 11, 1977

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

I. The Senate recommends the following Faculty By-law changes:

Article II, Section 2.8 should be deleted. (This part of the By-laws is the time limit on student representation. If it is removed, student representation will be permanent until the faculty decides to amend the By-laws again.)

Article II, Section 2.9 be renumbered as Section 2.8

II. This resolution be forwarded to the Faculty for action.

RATIONALE

The student representatives have shown a concern for this University which goes far beyond interest in just the student population. Students have a real sense of community, and a great regard for the University's long-term development. It is important that the changes that will occur at this institution in the coming years have a permanent university governance structure that will fully represent the community.

The University's Mission Statement says that "...opportunities must continue to be provided for students to participate meaningfully in University decision-making processes, in community activities and governmental processes..." Let this Faculty By-laws change be the first step to accomplish this goal of our University.

UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

Composition of the Student
Affairs Council

INTRODUCED BY: Student Affairs Council
April 11, 1977

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

- I. The membership of the Student Affairs Council be amended as follows:

Composition: The Dean for Student Affairs, ex officio;
Nine faculty members; five Teaching Faculty and four members of the Non-Teaching Faculty (of this number at least two must be Senators);
Seven undergraduate students, at least two must be Senators and one must be a member of the Student Association Executive Branch;
Two graduate students.

- II. This resolution take effect with the organizational meeting of the 1977-1978 Senate.

SIGN-IN ROSTER - APRIL 11, 1977

B Buchalter

W. B. Hawkins

C. Z. Hemenway

Robert J. K. O'D

Donald Bishop

Alfred P. Finkler

Red Hart

B. R. R. R. R.

Gil Moore

V. Buck

F. Tompkins

L. H. H.

JIM ARONOFF
Carolyn Rountal

Paul Feldman

~~Hugh Hill~~

Joseph H. Morehead

Murray S. Phillips

R. J. Hardt

W. W. W.

Francine Frank

Richard Talsnick

Malcolm Sherman

David Martin

H. I. Brown

Andy Goldstein

Louis R. Salkov

Bob McFarland

J. Therrien

SIGN-IN ROSTER - APRIL 11, 1977

Jerome Mandelbaum

Artemur J. Hidalgo

Barbara Rice

Hassiet Cames

C.V. Schmidt

Ira Zimmerman

Spencer D. Pfannen

H. Guindella

John Hartigan

Michael Kranis

R.A. Klages

D. Bennett

B.B. Marsh

BRAD Scheiner

Robyn Furlink



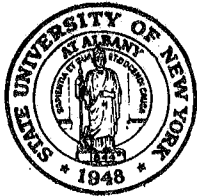
UNIVERSITY SENATE

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

DATE: May 2, 1977
TIME: 3 p.m.
LOCATION: CC Assembly Hall

A G E N D A

1. Approval of Minutes
2. Council & Committee Reports
3. New Business:
 - 3.1 Undergraduate Major in Public Affairs
 - 3.2 Academic Retention Standards
 - 3.3 Elimination of the Council on Promotions and Continuing Appointments
 - 3.4 Other
4. Adjournment



UNIVERSITY SENATE

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

Minutes of May 2, 1977

ABSENT: L. Andrew; M. Berkowsky; G. Cardinali; E. Cowley; N. DeLuca; H. Eames;
C. Edwards; F. Femminella; J. Fetterley; A. Finkelstein; J. Finnegan;
C. Hemenway; J. Kakes; M. Kramer; M. Kranis; P. Krosby; J. Lafayette;
A. Lento; J. Levenson; M. McKenna; V. O'Leary; S. Pflanczer;
L. Salkever; J. Sallaway; H. Story; R. Talesnich; A. Ulrich; C. Whitbeck.

The meeting was called to order at 3:10 p.m. in the Campus Center Assembly Hall by the Chairman, Clara Tucker.

1. Approval of Minutes

Senator Donald Bishko moved approval of the Minutes of the April 11, 1977 meeting; motion seconded. Minutes approved as written.

2. Report on SUNY Senate Meeting

Senator Phillip Tompkins, SUNYA Representative to the Statewide SUNY Senate, presented a report on the recent SUNY Senate meeting.

3. Council & Committee Reports

Written reports were submitted by the Undergraduate Academic Council, the Graduate Academic Council, and the Student Affairs Council.

4. Major in Public Affairs

Due to the fact that the Council on Educational Policy had not had an opportunity to formally report on the proposed major, the Chairman of the Undergraduate Academic Council withdrew the major from consideration.

5. Academic Retention Standards

Senator Barbara Rotundo, speaking for the Undergraduate Academic Council, moved approval of the resolution; motion to approve seconded.

Senator Rotundo noted that this resolution would set academic retention standards for part-time matriculated students.

Question called. Motion approved by majority vote.

6. Council on Promotions and Continuing Appointments

The Chairman noted that the Executive Committee had been looking into the problem of the Council on Promotions and Continuing Appointments for over a year. This Council was formed before the existence of a collective bargaining contract; the status of the Council and its charge have never been reviewed in light of the contract. Originally the CPCA was one of the levels of review in the tenure and promotion process. Now, for all practical purposes, the CPCA serves as an advisory body to the President, not as a level of review called for in the contract. This situation has raised the question as to whether or not it is necessary to have a Council on Promotions and Continuing Appointments.

Another concern voiced about the CPCA is due to the fact that this is the only Senate council that is not responsible to the Senate. Except for the annual summary of actions taken, the Senate does not receive reports from this Council and has no direct supervision over its operation. For these reasons the Executive Committee has decided to question at this time whether or not the Council on Promotions and Continuing Appointments should be abolished as a council of the Senate.

Senator Donald Bishko moved approval of the resolution to abolish the Council on Promotions and Continuing Appointments; motion seconded.

In answer to a question from the floor, the Chairman noted that the Executive Committee was prepared to name a slate of faculty to serve on the CPCA in order to deal with any cases arising during the summer.

Senator Malcolm Sherman moved to postpone action on this resolution until the first meeting of the Senate in the fall; motion seconded. Motion to postpone approved by majority vote.

The meeting was adjourned at 4:45 p.m.

REPORT TO THE SENATE

FROM: Barbara Rotundo, Chairperson
Undergraduate Academic Council

DATE: April 25, 1977

The Undergraduate Academic Council met on April 14, and April 22, 1977 and reports the following:

FOR INFORMATION

The UAC accepted the following proposal from the Ad Hoc Committee on Undergraduate Interdisciplinary Studies:

- I. That the Undergraduate Academic Council establish a standing Undergraduate Interdisciplinary Studies Committee.
- II. That the Chairperson of the committee shall seek to include among the committee's members at least one member from each of the following academic units: College of Humanities and Fine Arts, College of Sciences and Mathematics, College of Social and Behavioral Sciences, School of Business, School of Criminal Justice, School of Education, School of Library and Information Science, Graduate School of Public Affairs, and the School of Social Welfare, in addition to student representation.
- III. That the committee have the following charges:
 1. Establish and maintain liaisons with all university Schools and Colleges and other appropriate campus offices for the purposes of encouraging, promoting, and coordinating interdisciplinary studies on a campus-wide basis;
 2. Develop and recommend changes in existing practices or regulations for the purpose of facilitating undergraduate interdisciplinary studies;
 3. Seek to improve students' awareness of and information about interdisciplinary studies opportunities by means of existing campus media and publications and, as necessary, additional informational materials;
 4. Avoid duplication and overlap of undergraduate interdisciplinary studies courses approved by the Schools and Colleges by having the authority to review and return for consideration such courses;

5. See that approved Interdisciplinary Major and Second Field proposals, U Uni topics with their proposal specifications, and the topics (and, wherever possible, the syllabi or proposal specifications) of School/College/Department independent study/special topic/special project courses be maintained in a central place readily accessible to students, faculty and other campus personnel;
6. Receive and review proposed new Faculty-Initiated Interdisciplinary Majors for recommendation to the Undergraduate Academic Council for appropriate handling.
7. Evaluate existing Faculty-Initiated Interdisciplinary Majors when authorized by the Undergraduate Academic Council.
8. Receive and approve or disapprove proposed Student-Initiated Interdisciplinary Majors;
9. Receive and review proposed new Faculty-Initiated Interdisciplinary Second Fields for recommendation to the Undergraduate Academic Council;
10. Evaluate existing Faculty-Initiated Interdisciplinary Second Fields;
11. Recommend and monitor "U Uni" course offerings to facilitate serious independent study and participation in special projects and experimental programs and courses which are not provided for through other course offerings and/or which involve faculty from more than one School or College;
12. Receive and approve or disapprove student and instructor proposals for U Uni offerings; and,
13. Consider other matters pertaining to undergraduate interdisciplinary studies referred to it by the Undergraduate Academic Council.

FOR ACTION

1. Proposed Major in Public Affairs (Attachment I)
2. "Academic Retention Standards" (Attachment II)

M E M O R A N D U M

TO: The Executive Committee of the Senate

FROM: The Graduate Academic Council

DATE: 11 April 1977

The Graduate Academic Council in its meeting of 11 April 1977 voted to approve the recommendation of its Committee on Educational Policies and Procedures that read as follows:

In response to the Council's charge of December 3, 1976 to review the residency requirements for doctoral study at this university, the Committee considered the existing regulations (Graduate Bulletin 1976-77, pp. 49-50). The Committee determined that existing university policy allows sufficient flexibility for exceptional cases; under appropriate circumstances, a student may be excepted from full-time study in residence requirements on successful petition to the student's department and school and to the Graduate Academic Council. Therefore, after reviewing the present residency requirement for doctoral students, the Committee recommends that the current requirements be affirmed in their entirety.

STUDENT AFFAIRS COUNCIL

Friday, March 25, 1977

Members Present: Neil C. Brown, Jr. William Hayes
Peter Benedict Arthur Hidalgo
Gary Bennett Carl Martin
James Doellefeld

1. Correction to Minutes of March 11: Point #5 should read "...David Gold, not Gary Gold.
2. Carl Martin expressed concern about Mr. Whitlock's written response to the Council's need for information about the operation of the Financial Aids Office, indicating that what the sub-committee on Financial Aids really wanted was the complete, written operational policies and procedures of the Financial Aids Office. He further indicated that the sub-committee on Financial Aids has not been in operation because they did not have the policies in writing. Council members suggested that Mr. Whitlock be invited to come to the Student Affairs Council meeting to clarify operational policies and procedures. (Note: One specific concern is the deadline for filing of aid--April 15, and apparently this date is a disadvantage for certain students.)
3. Mr. Doellefeld (Committee on Residences) reported on the recent activities before the Committee which are expected to be completed before the end of the semester:
 1. Residence Hall Survey of Feb. 9
 2. Recyclable cans
 3. Standardize procedure for operation of special interest housing proposals
 4. Off-campus advisory process and off-campus student problems ; City of Albany is currently working on housing violations.
 5. Plans for married student housing--meeting is scheduled for April 15 in addition to a few other meetings.
4. Dr. Benedict (Student Conduct) indicated that the Committee is currently working on proposed changes in student conduct regulations; this will result in the STUDENT GUIDELINES 1977-78 publication.
5. Bill Hayes (Committee on Drug Education) ---no report due to lack of interest in this Committee.
6. Neil C. Brown (Dean's Report)
 1. Dean Brown gave an update on the Benecke case indicating that Marc was arrested; the District Attorney intends to prosecute.
 2. Another case is before the Rules of Public Order Hearing Committee involving a graduate student in Brubacher Hall.
 3. Dr. Welty and Karleen Karlson are investigating off-campus areas for apartment housing for married students and student families, single parents with children, and the like.
 4. The DNA issue is of concern to students; public hearings are scheduled.
 5. The Student Security Patrol is about to be formed as a pilot project through the end of the semester.

7. Old Business:

1. David Gold will report on the Student Security Patrol at some future meeting.
2. Areas where students can play instruments--suggestion was made that Draper Hall be investigated, although some storage problems may be encountered; also, Mohawk Campus Long House and Lodge might be possibilities. Mr. Sheehan (P.A.C.) stated that music rooms might be used, although Theatre and Music students have priority. Only recognized groups are presently permitted to use space in PAC. The Rathskeller stage area might also be a possibility during the day; Residence will report on space availability in their areas.
8. Mr. Brown spoke of the request submitted by Mr. Kirchner (Office of the Dean for Student Affairs) regarding the "SUNYA Policy on Student's Option to Suppress Specific Directory Information". After some discussion, a motion (Brown, Hayes/Bennett) was made "to approve the policy statement which was submitted by Mr. Kirchner." Motion passed unanimously.
9. The next meeting will be held at 1 p.m. on Friday, April 15, 1977.

Meeting adjourned 2:20 p.m.

Alice Torda, Recorder
Student Affairs Council

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Undergraduate Major in
Public Affairs

INTRODUCED BY: Undergraduate Academic
Council
May 2, 1977

It is hereby proposed that the following be adopted:

- I. That the attached undergraduate major in Public Affairs be approved.
- II. That this program become effective for the academic year 1977-1978.

Attachment

Proposed Major in Public Affairs

Synopsis

Unusual breadth and focus, structure and flexibility characterize the major in Public Affairs. Highlighting a student designed concentration in a chosen public policy or public process area with field experience, the program also stresses technical and theoretical supporting courses which should lend skills and background desirable to future employers.

The core of the major begins with an Introduction to Public Policy (Pos 140). Students then choose a specific public policy or public process concentration (e.g. Environmental Policy, Urban Public Process or any other desired focus). One public policy course, one public process course and three additional related courses, an agency or legislative internship at the state or local levels, and a substantial research paper should then be selected to support an intellectually coherent concentration in the chosen policy or process area. A wide variety of sample curricula and individualized advisement will be made available to students in the design of their core program.

Supporting the core are courses providing skills, background and breadth to the major and therefore to the student's preparation for employment or graduate school. Students will be required to pursue one English writing course, two courses in Statistics, Research Methodology or Computer Science, Introduction to Political Science, one other Political Science course, Principles of Economics I, II, one other Social Science course, one course in political, social or economic history and one course in Natural Sciences which has direct reference to public affairs. With thoughtful selection the Supporting Requirements can focus significantly on the student's chosen public policy or process

area.

We expect that this combined major and second field will assist the students in developing analytical ability, research skills and substantive competence in a given policy area to make them desirable, useful professional employees in a chosen field with the option to pursue further training at a later date. While it is meant to provide a background of courses and experience for students desiring training in formulating, assessing and responding to public policy alternatives, the major can also be a basis for effective citizen participation in public affairs, whether or not a student pursues other professional training.

Degree Requirements for the Major in Public Affairs

B.A. - combined major and second field

Pos 140, Introduction to Public Policy	3
one Public Policy course	3*
one Public Process course	3*
three Public Policy or Process courses	9*
Pos ____, Internship in Public Affairs	3
Pos ____, Research Paper in Public Affairs	3
one English Writing course	3*
two courses in Statistics, Research Methodology or Computer Science	6-8*
Pos 120, Introduction to Political Science	3
one additional Political Science course	3*
Eco 100a&b, Principles of Economics I, II	6
one additional Social Science course	3*
one political, economic or social history course	3*
one Natural Science course (directed to public affairs)	<u>2-3*</u>

53-56 credits**

* A list of appropriate courses will be available before the major is formally offered.

**Differences from the average 3 credits per course or inclusion of courses which are pre-requisites for courses used to fulfill requirements could change the credit total.

Copies of the complete proposal are available in the Senate Office, AD 112.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Academic Retention Standards

INTRODUCED BY: Undergraduate Academic
Council
May 2, 1977

It is hereby proposed that the following be adopted:

- I. That the attached Academic Retention Standards be approved.
- II. That these standards take effect with the 1977-1978 Undergraduate Bulletin, beginning in the Fall 1977 semester.

Attachment

Academic Retention Standards

The following minimum retention standards apply to all matriculated, undergraduate students. These standards take effect after the student has been admitted to SUNYA as a matriculated student. Semester and credits earned by a transfer student before matriculation and by a non-matriculated student at SUNYA count toward meeting graduation requirements but do not count for academic retention purposes.

A. Academic Dismissal

1. A full-time matriculated student is required to complete for graduation credit:
 - a. at least three (3) graduation credits in each semester
 - b. the number of credits as specified in the Academic Retention Chart under "Academic Dismissal" for the corresponding number of full-time semesters since matriculation at SUNYA.

Failure to meet either of these requirements by the last day of the semester will result in the student being academically dismissed from SUNYA. The student's academic record will have the words "Registration Terminated" placed on the record.

2. A part-time matriculated student is required to complete three (3) graduation credits in each semester of registration at SUNYA, unless registered for fewer than three (3) credits, in which case the student is required to complete for graduation credit, by the last day of the semester, all credits for which registered in that semester.

Failure to meet this requirement by the last day of the semester will result in the student being academically dismissed from SUNYA and the words "Registration Terminated" will be placed on the record.

3. A student who has been academically dismissed shall have the right to seek reinstatement to the university by submitting a written petition to the appropriate committee on academic standing.

B. Academic Probation

A full-time matriculated student is required to complete for graduation credit the number of credits in the Academic Retention Chart under "Academic Probation" for the corresponding number of full-time semesters since matriculation at SUNYA.

Failure to meet this standards by the last day of the semester will result in the student being placed on Academic Probation for the next semester.

C. Academic Retention Chart

<u>Since Matriculation at SUNYA</u> <u>If at the End of Full-Time Semester No.</u>	<u>Academic Dismissal</u> <u>If Less Than</u>	<u>Academic Probation</u> <u>If Less Than</u>
1	6 graduation credits	9 graduation credits
2	18	24
3	30	36
4	42	48
5	54	60
6	66	72
7	78	84
8	92	98
9	106	112
10	120	

D. Students admitted to SUNYA through the Educational Opportunities Program (EOP) shall have the following Academic Retention Standards:

1. A full-time matriculated EOP student is required to complete for graduation credit:
 - a. at least three (3) graduation credits in each semester (except for full-time semester #1, in which a minimum of three (3) credits in university and/or EOP courses must be satisfactorily completed).
 - b. the number of credits as specified in the EOP Academic Retention Chart under "Academic Dismissal" for the corresponding number of full-time semesters since matriculation at SUNYA.

Failure to meet either of these conditions by the last day of the semester will result in the student being academically dismissed from SUNYA and the words "Registration Terminated" will be placed on the record.

2. An EOP student granted a waiver from full-time study by the President or his designee shall meet requirements for retention as specified in Section A.2 of these regulations.
3. An EOP student who has been academically dismissed shall have the right to seek reinstatement to the university by submitting a written petition to the appropriate committee on academic standing.
4. Academic Retention Chart
 - a. Freshman admittees begin at "Full-Time Semester #1".
 - b. Transfer admittees with less than two mandated developmental courses within their first semester shall begin at "Full-Time Semester #2".

Transfer admittees with two or more mandated developmental courses within their first semester shall begin at "Full-Time Semester #1".

Since Matriculation at SUNYA
If at the End of Full-Time Semester No.

Academic Dismissal
If Less Than

1	3 graduation and/or developmental credits
2	6 graduation credits
3	15
4	24
5	36
6	48
7	60
8	72
9	84
10	96
11	108
12	120

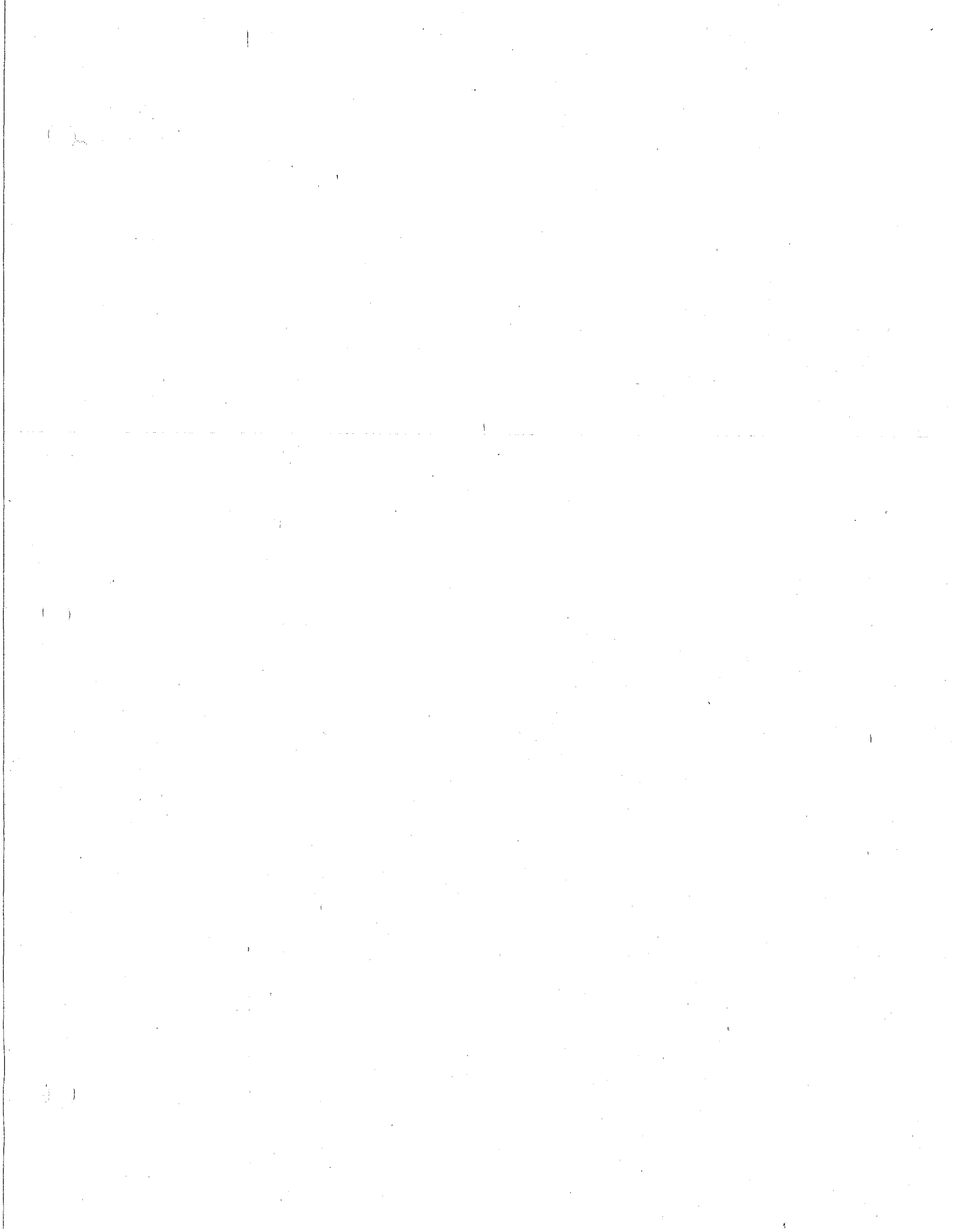
UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Council on Promotions and
Continuing Appointments

INTRODUCED BY: Executive Committee
May 2, 1977

It is hereby proposed that the following be adopted:

- I. That the Senate's operating rules be amended in order to eliminate the Council on Promotions and Continuing Appointments.
- II. That the current language in the Faculty Handbook dealing with the composition and functions of the Council on Promotions and Continuing Appointments be deleted.
- III. That this resolution take effect immediately.





UNIVERSITY SENATE

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

TO: Members of the 1977-1978 University Senate

FROM: Donald Bishko, Chairman

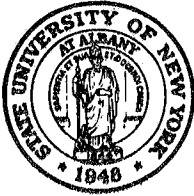
DATE: April 13, 1977

The organizational meeting of the 1977-1978 University Senate will be held on Monday, April 25, 1977, at 3 p.m. in the Campus Center Assembly Hall.

The agenda for the meeting will consist of the elections of the Chairman-Elect, the Secretary, and three faculty members of the Executive Committee.



Donald Bishko, Chairman



UNIVERSITY SENATE

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

Minutes of April 25, 1977

The organizational meeting of the 1977-1978 University Senate was called to order at 3:15 p.m. in the Campus Center Assembly Hall by the Chairman, Donald Bishko.

1. Announcements

The Chairman announced that since the 1976-1977 Senate will be considering a motion to abolish the Council on Promotions and Continuing Appointments, the 1977-1978 Executive Committee would not submit a slate of faculty members to serve on that Council.

After discussions with the Vice President for Research, the Executive Committee has decided to reconstitute the Council on Research.

2. Election of Chairman-Elect

Senators Francine Frank (Hispanic Studies) and Harold Story (Physics) were nominated by the Executive Committee. There were no nominations from the floor.

Senator Robert Hardt moved that the nominations be closed; motion seconded and approved. Senator Frank was elected by a vote of 17 to 14.

3. Election of Secretary

Senators Kevin Burke (Geology) and Paul Wallace (Classics) were nominated by the Executive Committee. There were no nominations from the floor.

Senator Vernon Buck moved that the nominations be closed; motion seconded and approved. Senator Burke was elected by a vote of 19 to 11.

4. Faculty Representatives to the Executive Committee

Senators Josiah Gould (Philosophy) and Robert Hardt (Criminal Justice) were nominated by the Executive Committee. Senators Morris Berger (EPPI), Bruce Marsh (Physics), Paul Meadows (Sociology), and Paul Wallace (Classics) were nominated from the floor.

Senator Hardt moved that the nominations be closed; motion seconded and approved.

No candidate received a majority vote on the first ballot.

4. Election of Executive Committee--contd.

Senators Hardt and Meadows were elected to the Executive Committee on the second ballot.

5. Non-Teaching Profession Representative to the Executive Committee

Senators Vernon Buck (Educational Opportunity Program) and Louise Tornatore (Psychology) were nominated by the Executive Committee. There were no nominations from the floor.

Senator Frank moved that the nominations be closed; motion seconded and approved. Senator Tornatore was elected on the first ballot.

Senator Clara Tucker moved to recess until 3 p.m. on May 9, 1977; motion seconded and approved by majority vote.

Minutes of May 9, 1977

The meeting was reconvened at 3:15 p.m. in the Campus Center Assembly Hall by the Chairman, Donald Bishko.

1. Election of Student Representatives to the Executive Committee

Senators James Aronoff, Hugh Hill, and Diane Piche were nominated by the Executive Committee. There were no nominations from the floor.

Senator Phillip Tompkins moved that the nominations be closed and that the three candidates be elected by acclamation. Motion seconded and approved.

2. Approval of Council Membership for 1977-1978

2.1 Council on Educational Policy - Senator Clara Tucker moved approval of the proposed membership; motion seconded by Senator Louise Tornatore and approved by majority vote.

2.2 Undergraduate Academic Council - Senator Tornatore moved approval of the proposed membership; motion seconded by Senator Francine Frank and approved by majority vote.

2.3 Graduate Academic Council - Senator Bruce Marsh moved approval of the proposed membership; motion seconded by Senator Frank and approved by majority vote.

2.4 Student Affairs Council - Senator Tucker moved approval of the proposed

2. Approval of Council Membership--contd.

membership of the Student Affairs Council; motion seconded by Senator Martin and approved by majority vote.

- 2.5 Council on Research - Senator Tucker moved approval of the proposed membership; motion seconded by Senator Martin and approved by majority vote.

The Chairman noted that the Council is being instructed to review its current charge and to make any recommendations for change to the Executive Committee.

- 2.6 University Community Council - Senator George Martin moved approval of the proposed membership; motion seconded by Senator Frank and approved by majority vote.

- 2.7 Council on Academic Freedom and Ethics - Senator Frank moved approval of the proposed membership; motion seconded by Senator Joan Savitt and approved by majority vote.

The meeting was adjourned at 3:35 p.m.

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

1977-1978 Membership

EX OFFICIO SENATORS

Emmett Fields, President of
State University of New York
at Albany

David Martin, Vice President
for Academic Affairs

John Hartigan, Vice President
for Finance & Business

Louis Salkever, Vice President for
Research & Dean of Graduate Studies

Lewis Welch, Vice President
for University Affairs

C. James Schmidt, Director of
Libraries

Alfred Finkelstein, Representa-
tive to Statewide SUNY Senate

Catharine Newbold, Representative
to Statewide SUNY Senate

Phillip Tompkins, Representative
to Statewide SUNY Senate

Clara Tucker, Past Chairman of
SUNYA University Senate

ELECTED SENATORS

Elected: At Large

Vernon Buck (1978)
Educ. Oppor. Program

James Mancuso (1978)
Psychology

Harold Story (1978)
Physics

Richard Teevan (1978)
Psychology

Peter Benedict (1979)
Geology

Patricia Buchalter (1979)
Student Activities

Edward Cowley (1979)
Art

Bruce Marsh (1979)
Physics

Morris Berger (1980)
Foundations of Education

Kevin Burke (1980)
Geology

George Martin (1980)
Mathematics

Louise Tornatore (1980)
Psychology

Elected: Education

Francis Femminella (1978)
Foundations of Education

Nicholas DeLuca (1979)
Educational Administration

Barbara Mowder (1979)
Educational Psychology

Dennis Nielsen (1980)
EPPI

Gordon Purrington (1980)
Educational Administration

Bertha Wakin (1980)
Business Education

Elected: Humanities & Fine Arts

Laurel Andrew (1978)
Art History

Francine Frank (1979)
Hispanic & Italian Studies

Joan Savitt (1980)
French

Judith Fetterley (1978)
English

William Reese (1979)
Philosophy

Paul Wallace (1980)
Classics

Josiah Gould (1978)
Philosophy

Caroline Whitbeck (1979)
Philosophy

Elected: Science & Mathematics

Helen Ghiradella (1978)
Biology

Shelton Bank (1979)
Chemistry

Yash Myer (1978)
Chemistry

Raymond Beneson (1979)
Physics

Curtis Hemenway (1979)
Astronomy

Elected: Social & Behavioral Sciences

Richard Wilkinson (1978)
Anthropology

George Klima (1980)
Anthropology

John Pipkin (1980)
Geography

Paul Meadows (1980)
Sociology

Jogindar Uppal (1980)
Economics

Elected: Business

Donald Bishko (1978)

Roy Klages (1978)

Elected: Criminal Justice

Robert Hardt (1979)

Elected: GSPA

Lester Hawkins (1979)

Elected: Library

Harriet Eames (1978)

Barbara Rice (1979)

Elected: Library Science

Joseph Morehead (1979)

Elected: Nursing

Paula Hemmings (1980)

Elected: Social Welfare

Steven Pflanczer (1978)

APPOINTED SENATORS (All appointed for one-year terms)

Melvin Bers
Economics

Richard Hall
Sociology

Vincent O'Leary
Criminal Justice

Neil Brown
Student Affairs

Rodney Hart
Admissions

Frank Pogue
African & Afro-American
Studies

Arthur Ekirch
History

Robert Meyers
Philosophy

Seth Spellman
Social Welfare

UNDERGRADUATE STUDENT SENATORS (All terms expire on June 30, 1978)

EXECUTIVE COMMITTEE OF THE SENATE

Ex Officio:

Emmett Fields, President of SUNYA
Alfred Finkelstein, SUNY Senator (Chemistry)
Catharine Newbold, SUNY Senator (History)
Phillip Tompkins, SUNY Senator (Rhetoric & Communication)
Clara Tucker, Past Chairman (History)
_____, President - Student Association

Elected:

Donald Bishko, Chairman (Business)

FIRST BALLOT

CHAIRMAN-ELECT

<input type="checkbox"/> Francine Frank, Hispanic Studies	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

SECOND BALLOT

CHAIRMAN-ELECT

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

THIRD BALLOT

CHAIRMAN-ELECT

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

FOURTH BALLOT

CHAIRMAN-ELECT

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

FIRST BALLOT

SECRETARY

Kevin Burke, Geology

Paul Wallace, Classics

SECOND BALLOT

SECRETARY

THIRD BALLOT

SECRETARY

FOURTH BALLOT

SECRETARY

FIRST BALLOT

EXECUTIVE COMMITTEE

<input type="checkbox"/>	<u>Josiah Gould, Philosophy</u>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<u>Robert Hardt, Criminal Justice</u>	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____

SECOND BALLOT

EXECUTIVE COMMITTEE

<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____

THIRD BALLOT

EXECUTIVE COMMITTEE

<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____

FOURTH BALLOT

EXECUTIVE COMMITTEE

<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____
<input type="checkbox"/>	_____	<input type="checkbox"/>	_____

EXECUTIVE COMMITTEE (NTP)

Vernon Buck, Educ. Oppor. Program

Louise Tornatore, Psychology

SECOND BALLOT

EXECUTIVE COMMITTEE (NTP)

THIRD BALLOT

EXECUTIVE COMMITTEE (NTP)

FOURTH BALLOT

EXECUTIVE COMMITTEE (NTP)
