

University Senate 4/30/12

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

Other Reports

- SUNY-wide Senate Report
- Graduate Student Organization Report
- Student Association Report
- Council/Committee Reports
- **Athletics Report to the University Senate, Teri Harrison, Faculty Athletics Representative**
- **Approval of Proposed Council and Standing Committee Memberships for 2012-2013**
- **Election of Senate Vice-Chair for 2012-2013 and Secretary for 2012-2014**

Approval of Changes to Council Memberships

Unfinished Business

- Senate Bill 1112-17 Curriculum Changes to the Informatics Major
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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

Welcome to the University Senate

Senators – Please sign in and pick up your i-clicker

Guests – Please sign in

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Approval of the Minutes of April 2, 2012

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Adjournment

UNIVERSITY SENATE CHAIR'S REPORT – Susanna, Chair

- Due to extended debate on the Gen Ed bill, all other agenda items from 4/2/12 have been postponed and will be on the 4/30/12 Senate Agenda.
- The Presidential Search Committee held a second “listening session” at 11am on 3/20/12 in the Husted Amphitheater on the Downtown Campus. Attendance was low. Members of the University Community were invited to share their comments and views on the Presidential Search with members of the Search Committee. The comments were broad and touched on the characteristics and experiences to be sought in a new President, issues relating to budget program reductions undertaken last fall, the importance of weighing fiscal matters with academic priorities, and the reputation of the institution when compared with the other SUNY University Centers. The advertisements have been placed and four have been posted. A Presidential Profile is in the process of being prepared and will be posted on the Presidential Search website. The Search Committee is scheduled to meet once in May and again in June, with preliminary candidate interviews to be scheduled in late June or early July.
- On the suggestion of the SEC, the chair has drafted an FAQ document on Senate protocol, which is available for both Senators and Senate visitors

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UFS (University Faculty Senator's Report) –Daniel D. White, J. Philippe Abraham & Shadi Shahedipour-Sandvik, SUNY Senators

- The SUNY Senators attended the University Faculty Senate spring Plenary in Geneseo on April 20-21, 2012. A full report will be forthcoming. The SUNY Faculty Senate/Research Foundation for SUNY Sustainability Research Workshop (<http://www.esf.edu/outreach/pd/2012/sunysenate/>) is scheduled for May 17-18 in Syracuse. Please share this link with interested colleagues and constituents.
- Call for nominations to the Faculty Senate Standing Committees for 2012-13:

There are several vacancies that will need to be filled on the various committees.

If you are not currently on a Standing Committee and would like to be considered for one, please complete the nomination form here:

[2012 Standing Committee Nomination Form](http://fs9.formsite.com/zetadonut/form476649644/index.html) (<http://fs9.formsite.com/zetadonut/form476649644/index.html>).

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Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

GSO (Graduate Student Organization) – Heidi Nicholls, GSO Representative

- The GSO held their elections and have sent out the notices of the incoming Executive Board, University Council Representative, and Lead Senator. As the year is coming to a close events such as volleyball, international movie nights, and picnics are being held in addition to the end of the year President's Gala (again to be a cruise on the Hudson River). The constitutional review board was unable to solicit sufficient feedback to productively prepare amendments for the most recent election, but hope to be able to do so for the May Assembly Meeting. Beyond offering printing and activities to wrap up the year, the GSO continues to interview office managers for this summer and fall in addition to the current Executive Board preparing position folders for the changeover. Our next assembly meeting will be held on May 4th at the Alumni House.

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- **SA (Student Association) – Bryant Barksdale, Student Association President Designee**
- **Nothing to report.**

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

- **CAA (Council on Academic Assessment) – Adrian Masters, Chair**
- At its meeting on 28th March the CAA approved the Program Review Committee's report on the Public Administration program review.

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Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

- **CAFFECOR (Committee on Academic Freedom, Freedom of Expression, and Community Responsibility) - Aran Mull, Chair**
- The committee met on March 12th to review the revised Responsible Use of Information Technology policy and continued work on the committee's policy for managing complaints brought to the committee.

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Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

- **CERS (Committee on Ethics in Research and Scholarship) - Carolyn MacDonald, Chair**
- CERS is still hoping to bring policy bill to the Senate.

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Adjournment

COR (Council on Research) – James Castracane, Chair

- COR met on March 29th and considered multiple agenda items. The Benevolent Award sub-committee presented its recommendations on the submitted applications. Nine applications were reviewed and ranked. Seven applications totaling \$3,393 were recommended for award and forwarded to the VPR office.
- The guidelines for the proposed new Early Career Achievement Award were discussed by the Researchers Liaison sub-committee. Revisions will be made based on this discussion and final wording will be presented at the next COR meeting.
- Concerns were raised about the impact of the Facilities Master Plan on the UAlbany research/teaching activities and it was decided to reach out to the Office of Campus Planning to have a representative attend the next COR meeting to provide a presentation and participate in the discussion.

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Amendment to Bill 1112-15 (Senator Greiman).

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CPCA (Council on Promotions and Continuing Appointments) – Christine Wagner, Chair

- CPCA has now completed the review of 26 cases this year. Three additional cases will be reviewed at the next meeting on April 27, 2012.

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GAC (Graduate Academic Council) – Tim Groves, Chair

- The GAC met April 4. An appeal case with recommendation was presented by the Chair of the CAAS Shadi Shahedipour-Sandvik. The GAC made a determination by vote after discussion. Separately, Diana Mancini presented her review of the self-assessment by the Psychology department. The GAC voted to accept the report. Separately, Dean Kevin Williams informed the GAC of the Strategic Plan Implementation of Graduate Education objective #1 regarding investment decisions and program evaluation. The report was discussed.
- The GAC presently has one proposed curriculum change in discussion, the Master of Arts in Liberal Studies. The GAC has no pending appeal cases or bills for the Senate.

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GOV (Governance Council) – Andi Lyons, Chair

- The Governance Council last met on April 16, as reported in the SEC meeting. The Council briefly discussed and approved the preliminary membership for the President's Task Force to Address the Feasibility of Creating a Smoke-Free Environment, as requested by ULC, with the recommendation to add representatives from Residential Life and Student Success. GOV is still awaiting representative/s from UPPC to finish populating the committee to address Resolution 1112-05R, Resolution to Determine Offerings in European Languages & Classical Studies in Accordance with UAlbany's Mission and Strategic Plan.
- The rest of the GOV meeting was devoted to continuing discussion of documents addressing Resolution 1112-03R, Resolution to Investigate Violations of Governance Procedures in the Matter of the 2010 Program Deactivations. GOV debated differing viewpoints on what constitutes a "violation," and discussed how the final report might be drafted for submission to the Senate. Other GOV work has been postponed until after this task force work is completed, which is continuing through email. We have scheduled a special meeting devoted to this topic on April 30, in an attempt to complete the assignment. The next regular GOV meeting is scheduled for May 7.

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LISC (Council on Libraries, Information Systems, and Computing) – Nancy Newman, Chair

- LISC met on April 2 with Susanna Fessler to discuss the advisability of sending the revised "Responsible Use of IT" Policy to the Senate. It was agreed that such a policy falls under the purview of LISC and should be forwarded to the Senate as a Bill when the revisions are completed. The IT Committee will meet again about the Policy after receiving input from CAFFECOR and University Counsel. Mary Casserly reported that the Library is beginning to fill vacant positions and that the first stage of renovations (as part of the UA campus plan) is advancing.

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UAC (Undergraduate Academic Council) – JoAnne Malatesta, Chair

- Nothing to report.

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ULC (University Life Council)

– Yenisel Gulatee, Chair

- ULC has no new developments to report. The meeting on April 12th was cancelled.

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- **UPPC (University Planning and Policy Council) – Eric Lifshin, Chair**
- UPPC met on Friday April 20 and approved the following actions:
- 1. Transmission of the Letter of Intent on the Masters of International Affairs from Rockefeller College to SUNY.
- 2. The Masters of Liberal Studies Program since no campus impact on resources was indicated.
- 3. David Wills will represent UPPC on the European Language and Classical Studies Committee being established by GOV. This was done by secret ballot following a discussion on the implications.

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- Senate Bill 1112-23 Degree Requirements for Major in Accounting
- Senate Bill 1112-22 Policy & Procedures on Misconduct in Research & Scholarship

New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

Athletics Report to the University Senate

Teri Harrison, Faculty Athletics Representative

2012 Report on Academic Profile of UA Student-Athletes

Teresa M. Harrison

Faculty Athletics Representative

Lee McElroy

Vice-President for Athletics Administration

2011 Incoming Student-Athletes

(UA Trad Admits: 89.7 GPA; 1150 SAT/ACT)

Fall 2011

Athletic Admits 146 (124Fr/22Tr)

Deposits	Ave. GPA/SAT	
Total Freshmen	95	(87.4/1048)
Total Transfers	<u>21</u>	(2.96)
Overall Total	118	

Out-of-State Deposits

Freshmen	30	(86.7/1070)
Transfers	5	

Deposited Scholars

Presidential	5	(943.9/1276)
Out-of-State Merit	4	(93.9/1273)

50 Tier 1 or 2; 45 Admit w Consideration

Fall 2010

Athletic Admits 153 (131Fr/22Tr)

Deposits	Ave. GPA/SAT	
Total Freshmen	97**	(88.8/1070)
Total Transfers	<u>21</u>	(2.98)
Overall Total	118	

Out-of-State Deposits

Freshmen	28	(91.0/1074)
Transfers	7	

Deposited Scholars

Presidential	7	(94.2/1328)
Out-of-State Merit	4	(95.9/1197)

54 Tier 1 or 2; 43 Admit w Consideration

Student-Athlete Majors By School/College

School	S-A Number*	Percent	UA Number**	Percent**
Business	78	18	1366	10.7
CAS	257	58	6773	53.1
Criminal Justice	21	5	237	1.86
CCI	17	4	427	3.3
Rockefeller	9	2	595	4.7
Social Welfare	2	<1	64	<1
Public Health	2	<1	28	<1
Open/Undecided	42	10	4520	35.4
Graduate Students	9	2		
Total	437	100	13,957	

*Represents declared as well as intended majors.

**These figures represent declared 2nd as well as 1st majors, so numbers and percentages are greater than expected totals. Undergrad headcount total = 12,755.

Student-Athlete Majors v UA majors

Major	S-As	UA*	Major	SAs	UA*
Arts & Sciences total	257	6351	Environmental Sciences	3	
Actuarial & Math	2		French	1	
Africana	1	62	Globalization Studies	3	
Anthropology	2	180	History	21	551
Art	3	147	History/English	1	
Atmospheric Sciences	1	147	Japanese Studies	1	137
Biology	25	719	Journalism	9	
Human Biology	30		Journalism/Poli. Sci.	1	
Chemistry/Math	1		Mathematics	4	293
Chemistry	4	109	Physics	4	99
Communication	39	417	Psychology	22	754
Comm./Journalism	1		Psychology/CRJ	1	525
Comm./Sociology	1		Sociology	42	
Documentary Studies	1		Sociology/Spanish	2	
Earth/Atmos Science	1		Spanish	2	
Economics	11	465	Urban Studies	3	
English	13	777			
English/Journalism	1		*These are department undergrad enrollments; departments may house multiple undergrad programs		

Student-Athlete Majors v UA majors

	SAs	UA
School of Business	78	1366
Accounting	15	380
Bus. Administration	62	873
Accounting/Bus	1	
SCJ	21	213
Criminal Justice	19	
CRJ/Poli Sci.	1	
CRJ/History	1	
CCI	17	427
Computer Science	5	210
Informatics	11	217
Info. Sciences/math	1	

	SAs	UA
Public Health	2	28
Rockefeller College	9	595
Political Science	6	501
Public Policy	2	94
Pol. Sci/Spanish	1	
Social Welfare	2	64
Open/Undecided	42	
Graduate Students	9	
Total SA	437	

Majors for Premier Sports

MBB (13)		WBB (13)	
Biology	1	Art	1
Human Biology	1	Business	3
Business	3	Communication	4
Communication	1	CRJ/Poli Sci	1
Criminal Justice	1	Math	1
Economics	1	Psych/CRJ	1
Journalism	1	Sociology	2
Sociology	3		
Spanish	1		

Football

Accounting	3	Human Biology	4
Actuarial & Math	2	Info Sciences	4
Art	1	Journalism	2
Biology	4	Journ/Poli Sci*	1
Business	15	Math	1
Communication	10	Poli Sci	1
Comm/Sociology*	1	Physics	2
Computer Science	2	Social Welfare	1
Criminal Justice	10	Sociology	16
CRJ/History*	1	Open/Undecided	12
Economics	4	Graduate School	3
English	3		
History	7	*Double Major	

Spring 11 SA GPA:

52% Semester GPA above 3.0; 47% Cum GPA above 3.0

UA Average GPA: 2.92

Male Teams	Current	Cum	Women's Teams	Current	Cum
Cross Country	3.080	3.150	Cross Country	3.270	3.330
Football	2.740	2.680	Field Hockey	3.210	3.100
Soccer	3.180	3.250	Golf	3.010	3.320
Basketball	2.730	2.920	Soccer	3.080	3.160
Indoor Track	2.910	2.900	Tennis	3.350	3.310
Outdoor Track	2.930	2.955	Volleyball	3.120	3.020
Baseball	2.610	2.780	Basketball	3.110	2.990
Lacrosse	2.830	2.840	Indoor Track	3.080	3.070
			Outdoor Track	3.090	3.070
Average	2.830	2.840	Lacrosse	2.770	3.120
			Softball	2.880	2.930
			Average	3.060	3.090

Fall 11 SA GPA:

47% Semester GPA above 3.0; 45% Cum GPA above 3.0

UA Avg GPA: 2.90

Male Teams	Current	Cum	Women's Teams	Current	Cum
Cross Country	3.090	3.150	Cross Country	3.110	3.300
Football	2.700	2.670	Field Hockey	3.290	3.210
Soccer	2.800	3.090	Golf	2.840	3.250
Basketball	3.250	3.260	Soccer	3.030	3.080
Indoor Track	3.060	2.990	Tennis	3.910	2.910
Outdoor Track	2.990	2.940	Volleyball	2.790	2.880
Baseball	2.420	2.650	Basketball	3.160	3.080
Lacrosse	2.650	2.830	Indoor Track	2.970	3.040
			Outdoor Track	3.970	3.040
Average	2.760	2.820	Lacrosse	3.290	3.050
			Softball	3.030	2.990
			Average	3.060	3.090

Graduation Success Rate & Federal Graduation Rate*

Cohort Year	GSR	FGR
2004	84	73
2003	85	72
2002	79	69
2001	77	68
2000	70	64
1999	66	61
1998	73	66

* All UAlbany Student 2004 FGR-- 67%

Progress Reports – Spring 12 (868 sent)

Team	Total Returned	Concerns
Baseball	101	14
Women's Basketball	21	2
Men's Lacrosse	34	6
Tennis	7	1
Golf	0	0
Volleyball	6	0
Men's Soccer	46	8
Men's Track & Field	66	12
Women's Track & Field	50	6
Men's Basketball	35	0
Filed Hockey	14	0
Softball	36	2
Women's Soccer	32	2
Football	171	25
Women's Lacrosse	35	0
Total (73% return rate)	632	70

Academic Progress Rate: 09-10

Football	946
Men's Soccer	957
Men's Cross Country	920
Men's Basketball	961
Men's Indoor Track	953
Men's Outdoor Track	954
Baseball	957
Men's Lacrosse	960

Academic Progress Rate: 09-10

Women's Cross Country	944
Field Hockey	966
Golf	976
Women's Soccer	965
Tennis	991
Volleyball	988
Women's Basketball	967
Women's Indoor Track	963
Women's Outdoor Track	967
Women's Lacrosse	988
Softball	971

University Senate 4/30/12

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

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Unfinished Business

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

Approval of Proposed Council and Standing Committee Memberships for 2012-2013

University Senate 4/30/12

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

Election of Senate Vice-Chair for 2012-2013 and Secretary for 2012-2014

Nominations from the Floor

Vice Chair

Secretary

University Senate 4/30/12

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Senate Chair's Report - Susanna Fessler

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

Approval of Changes to Council Memberships

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

UNIVERSITY SENATE UNIVERSITY AT ALBANY STATE UNIVERSITY OF NEW YORK

Introduced by: Undergraduate Academic Council

Date: April 2, 2012

REVISIONS TO INF MAJOR

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

1. That this takes effect for the Fall 2012 semester.
2. That this proposal be forwarded to President George M. Philip for approval.

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

Other Reports

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

UNIVERSITY SENATE UNIVERSITY AT ALBANY STATE UNIVERSITY OF NEW YORK

Introduced by: Undergraduate Academic Council

Date: April 2, 2012

REVISIONS TO THE POLICY ON DOUBLE MAJORING

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

1. That all students must complete a minimum of 48 non-overlapping credits between majors and/or minors.
2. That academic departments which offer more than one major can choose to develop a policy to prohibit students from declaring multiple majors within their programs.
3. That up to, but not more than, three courses to apply to multiple minors.
4. That this takes effect for the fall 2012 semester.
5. That this proposal be forwarded to President George M. Philip for approval.

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

Other Reports

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Unfinished Business

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

UNIVERSITY SENATE UNIVERSITY AT ALBANY STATE UNIVERSITY OF NEW YORK

Introduced by: UAC

Date: March 5, 2012

EAS 2011 CURRICULUM REVISION

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE
ADOPTED:

1. That this takes effect for the fall 2011 semester.
2. That this proposal be forwarded to President George M. Philip for approval.

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

Other Reports

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Unfinished Business

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

UNIVERSITY SENATE UNIVERSITY AT ALBANY STATE UNIVERSITY OF NEW YORK

Introduced by: Undergraduate Academic Council

Date: April 2, 2012

REVISIONS TO BIOLOGY BS PROGRAM

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE
ADOPTED:

1. That this takes effect for the Fall 2012 semester.
2. That this proposal be forwarded to President George M. Philip for approval.

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

Other Reports

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

UNIVERSITY SENATE UNIVERSITY AT ALBANY STATE UNIVERSITY OF NEW YORK

Introduced by: Undergraduate Academic Council

Date: April 2, 2012

CHANGES TO POLICY IN INTERNSHIPS (UNI 390) AND CREATION OF SOPHOMORE LEVEL INTERNSHIP (UNI 290)

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

1. That this takes effect for the Fall 2012 semester.
2. That this proposal be forwarded to President George M. Philip for approval.

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

Other Reports

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Approval of Changes to Council Memberships

Unfinished Business

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

UNIVERSITY SENATE UNIVERSITY AT ALBANY STATE UNIVERSITY OF NEW YORK

Introduced by: Undergraduate Academic Council

Date: April 2, 2012

CURRICULUM CHANGES IN THE DEPARTMENT OF MUSIC

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE
ADOPTED:

1. That this takes effect for the Fall 2012 semester.
2. That this proposal be forwarded to President George M. Philip for approval.

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

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- Senate Bill 1112-22 Policy & Procedures on Misconduct in Research & Scholarship

New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

UNIVERSITY SENATE UNIVERSITY AT ALBANY STATE UNIVERSITY OF NEW YORK

Introduced by: UAC

Date: April 2, 2012

DEGREE REQUIREMENTS FOR THE MAJOR IN ACCOUNTING

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

1. That the degree changes approved in Senate Bill 1112-05 take effect retroactively for students who matriculated in the Fall 2009 term and beyond.
2. That this proposal be forwarded to President George M. Philip for approval.

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

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Unfinished Business

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- **Senate Bill 1112-22 Policy & Procedures on Misconduct in Research & Scholarship**

New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

UNIVERSITY SENATE UNIVERSITY AT ALBANY STATE UNIVERSITY OF NEW YORK

Introduced by: CERS

Date: April 2, 2012

POLICY & PROCEDURES ON MISCONDUCT IN RESEARCH & SCHOLARSHIP

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

1. That this takes effect for the Fall 2012 semester.
2. That this proposal be forwarded to President George M. Philip for approval.

University Senate 4/30/12

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

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New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

Amendment to Bill 1112-15 Senator Greiman

- Whereas, the study of U.S. Diversity and Pluralism has long been one of the separate and discrete “knowledge areas, perspectives, and competencies considered by the University to be central to the intellectual development of every undergraduate,” as stated in the General Education Rationale;
- Whereas the University at Albany’s existing General Education Curriculum contains a requirement in U.S. Diversity and Pluralism, which carefully and explicitly defines both terms, establishing clear and effective learning objectives for teaching these courses across multiple disciplines;
- Whereas Senate Bill 1112-15, “Revision to the General Education Program,” removes this requirement, reducing what was a separate and essential knowledge area to an example of one approach among many within another category;
- Whereas the Board of Trustees Amendments to the General Education Requirement (January 19, 2010) states that candidates for a baccalaureate degree must complete “an academically rigorous and comprehensive core General Education curriculum of *no fewer than 30 credit hours, including but not limited to* at least three credit hours of each course” in mathematics and basic communication, and three credits each in at least five of eight academic areas;
- Whereas Board of Trustees Amendments to the General Education Requirement (January 19, 2010) recognizes that the faculty of each institution will retain the responsibility for “*establishing the specific course requirements and content of a General Education curriculum of the best practices in American higher education,*” and encourages individual campuses “to allow faculty to develop more than one than one curriculum which meets the General Education Requirement;”
- Whereas the University Faculty Senate has approved Senate Bill 1112-15 which stipulates the minimum number of credits for the General Education Requirement Program, but does not indicate a maximum number of credits;
- Whereas the Universities at Stony Brook, Binghamton, and Buffalo either require separate courses in U.S. diversity and / or pluralism, or require that the requirement in U.S. History enable students to develop knowledge of U.S. diversity;
- I move to amend the previously adopted bill, Senate Bill 1112-15, by **adding a three-credit requirement in U.S. Diversity and Pluralism as one of the SUNY Flex Categories -**

University Senate 4/30/12

Approval of Minutes

Provost's Report—Susan Phillips

Senate Chair's Report - Susanna Fessler

Other Reports

- SUNY-wide Senate Report
- Graduate Student Organization Report
- Student Association Report
- Council/Committee Reports
- **Athletics Report to the University Senate, Teri Harrison, Faculty Athletics Representative**
- **Approval of Proposed Council and Standing Committee Memberships for 2012-2013**
- **Election of Senate Vice-Chair for 2012-2013 and Secretary for 2012-2014**
- **Approval of Changes to Council Memberships**

Unfinished Business

- Senate Bill 1112-17 Curriculum Changes to the Informatics Major
- Senate Bill 1112-18 Revisions to the Policy on Double Majoring
- Senate Bill 1112-12 EAS 2011 Curriculum Revision
- Senate Bill 1112-19 Revisions to the Biology BS Program
- Senate Bill 1112-20 Changes to the Policy on Internships (UNI390) and Creation of Sophomore Level Internship Option (UNI290)
- Senate Bill 1112-21 Curriculum Changes in the Department of Music
- Senate Bill 1112-23 Degree Requirements for Major in Accounting
- Senate Bill 1112-22 Policy & Procedures on Misconduct in Research & Scholarship

New Business

Amendment to Bill 1112-15 (Senator Greiman).

Adjournment

Adjournment

Motion to extend meeting time

