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DATE:  March 2, 1981
TIME:  3:30 p.m.
LOCATION: CC Assembly Hall

AGENDA

1. Approval of Minutes
2. President's Report
3. Council and Committee Reports
4. Composition of the Council on Research - Bill No. 198081-04
5. Charge of the University Community Council - Bill No. 198081-05
6. University Poster Policy - Bill No. 198081-06
7. New Business
8. Adjournment
The meeting was called to order at 3:45 p.m. in the Campus Center Assembly Hall by the Chairman, Eugene Garber.

The Chairman requested that, in line with the resolution approved by the Faculty at their last meeting, the Senate adopt a procedure whereby any faculty senator who feels that a vote has been close enough to fall within the provisions of the faculty resolution can call for a division of the house. If four additional faculty senators support the request, we will then go to a standing vote.

Senator Staley moved approval of the above procedure; Senator Wakin seconded the motion. The motion was approved unanimously.

1. Approval of Minutes

Senator Staley moved approval of the Minutes of the February meeting; motion seconded and approved.

2. President's Report

The President briefed the Senate on the current state of the budget. The President also reported on the results of recent Faculty meeting.

3. Council and Committee Reports

3.1 Written reports were submitted by the Graduate Academic Council, the Student Affairs Council, the University Community Council, and the Council on Promotions and Continuing Appointments.

3.2 Executive Committee: The Executive Committee recommended the appointment of John Mielke (Library) to the Graduate Academic Council as a replacement for Barbara Rice (Library). The committee also recommended the appointment of Aslam Dar (graduate student) to the GAC. Both appointments were approved by the Senate.

The Chairman announced that there would be a meeting of all faculty senators on Monday, March 23. This meeting is in response to the resolution approved by the faculty at their recent meeting. All faculty members are requested to notify the Chairman of any agenda items they wish to discuss at the special meeting.
4. Request to the Executive Committee Regarding Student Membership on Councils

At the February meeting Senator Weinstock moved that "the Executive Committee, with the purpose of delineating what councils the removed student Senate seats shall be placed, and that they shall report back to the Senate by the April meeting." As a result the Executive Committee prepared a chart indicating the current breakdown of required faculty seats on the councils compared to required student seats.

The committee, after some discussion of the chart, moved "that item No. 7 of the February Minutes be repealed"; motion seconded. The motion to repeal was approved.

5. Composition of the Council on Research

The resolution was withdrawn by the council.

6. Charge of the University Community Council

6.1 Senator Tastor, Chairman of the UCC, moved approval of the resolution; motion seconded.

6.2 Senator Hammond asked that the Senate defer consideration of the resolution until its next meeting. After some discussion this was agreeable to the mover and his seconder. Motion to defer approved by majority vote.

7. University Poster Policy

7.1 Senator Tastor, Chairman of the UCC, moved approval of the resolution; motion seconded.

Senator Tastor noted that this policy had been prepared by an ad hoc committee whose membership included representatives from the Student Association and the Plant Department. The UCC was asked to review the policy and to forward it to the Senate for approval.

Several questions were raised concerning the number and size of the bulletin boards. After some discussion it was agreed to amend the notation on the policy concerning spring elections to include the fall election period.

7.2 Senator Gelfand moved to add a No. 5 to the policy to read: "Each group will be limited to one poster per bulletin board" and to amend No. 2 in the implementation section to read "200 bulletin boards". Motion seconded.

After Dennis Stevens, Director of the Plant, indicated that each of the proposed bulletin boards would have four sides, the second part of the motion was dropped.

The motion to amend was approved by majority vote.

7.3 After additional discussion it was moved to return the bill to the council; motion seconded.

Senator Cannon spoke against the motion to return the bill, noting that the Student Association had indicated that all student groups had sufficient opportunity to discuss the policy. Senator Brown spoke against the motion to refer back to council noting that a great deal of work had gone into the policy.

Senator McLaren moved the previous question; motion seconded and approved.

Motion to refer back to council defeated.

Senator Krosby asked if this policy would apply to bulletin boards in the academic buildings. Senator Tastor noted that this bill would deal only with bulletin boards outside of the buildings. In order to make this plan it was agreed to change the title to "Exterior Poster Policy."

7.4 Senator Gelfand moved that item 1 of the policy be amended to read:

"Following a three-week phase-in period, only posters announcing events sponsored by recognized campus organizations and outside organizations approved by policies generated by the University Community Council shall be posted on authorized bulletin boards. Posters placed on any other surface will be removed."

Motion seconded. After some discussion the motion to amend was approved.

7.5 Senator Scott moved to delete item 4 of the policy; motion seconded. After a brief discussion the motion to delete was approved.

The poster policy, as amended, was approved by majority vote.

8. Tuition Rally

Senator Lafayette moved approval of the resolution dealing with the proposed tuition hike rally; motion seconded.

The motion was approved by majority vote.

The meeting was adjourned at 4:55 p.m.
REPORTS TO THE SENATE
March 2, 1981

FROM: Edward Christensen, Chairman
Graduate Academic Council

For Information

The Graduate Academic Council has approved a revision in the University Certificate in Planning and Policy Analysis.

The GAC has also approved a list of professionals to teach selected graduate courses in public administration.

For Action

No items for action.

FROM: Mark Lafayette, Chairman
Student Affairs Council

For Information

The SAS has held an organizational meeting. At our first meeting Mark Lafayette was elected chairperson. Committee members were asked their preferences for subcommittees. The members' preferences are stated below:

Committee on Residence: Brian Levy
Richard Nagle
Jacqueline Johnson
Mark Weprin
Jon Bartow

Committee on Financial Aids: Suzanne Aiardo
Cary Bardes

Committee on Student Conduct: Neil Gelfand
Karl Pelikan
Jon Bartow

(Non-SAC members) Ellen O'Brien
William Reedy
Henry Gonzales
Lisa Newmark

(Alternate) Sheryl Bloom

Health Services Review Committee: Janet Fox
FROM: Richard Tastor, Chairman
University Community Council

The University Community Council met on Monday, February 9; and it has acted upon several issues, two of which require Senate action.

For Information

The UCC, seeing the need to establish a permanent and formal process whereby users are consulted in the development of the SUNYA bus schedule and in other campus transportation matters, calls upon the University Senate to establish a Transportation Advisory Committee of the University Community Council. The charge and composition of the standing committee are as follows:

1. To meet, work with, and advise the Director of the Physical Plant on a bus schedule which accommodates the needs of all the students. The committee will meet prior to the beginning of each semester.

2. To meet monthly with the Director of the Physical Plant to discuss problems or situations involving the bus schedule.

3. To consider the issues of bus safety, bus routing, and other transportation matters of concern.

4. To report to the University Community Council on progress and to make appropriate recommendations.

The Transportation Advisory Committee, which should take affirmative steps to secure user input, for example, by conducting open hearings at the beginning of each semester, shall consist of:

Two members of the University Community Council, one of whom shall be faculty or staff;
Three concerned students, at least one of whom shall be a resident of the Alumni Quad.

The UCC shall take applications and nominate student members based upon interest and merit.

All members shall serve one-year terms.

For Action

1. Revision in the Charge of the University Community Council.

2. Campus Poster Policy.
MEMORANDUM

TO: Eugene Garber  
Chair, University Senate

FROM: Graduate Academic Council

DATE: February 17, 1981

SUBJECT: Report of January Activities

The Graduate Academic Council approved a proposal for the Ph.D. in Social Welfare.

Approved a revision in the University Certificate in Planning and Policy Analysis.

Approved a list of professionals to teach selected graduate courses in Public Administration.

JC/mpc
REPORT TO THE SENATE

FROM: H. Peter Krosby, Chairman
Council on Promotions and Continuing Appointments

DATE: February 27, 1981

FOR INFORMATION

Since November, the Council has held 11 meetings and considered a total of 42 cases, including 25 cases of promotion and 17 of continuing appointment. Its recommendations to the President have supported promotion in 15 cases and continuing appointment in 11.

FOR ACTION

The Council has nothing to report for Senate action.
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<th>REQUIRED FACULTY*</th>
<th>REQUIRED FACULTY SENATORS</th>
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**TOTALS**

|                    | 81                | 25                         | 29                  | 22                               |

*Includes teaching faculty and non-teaching professionals.

**Numbers in parentheses are seats designated for graduate students.

***Designation does not specify the breakdown of senators between graduate students and undergraduate students.

****No requirement for senators listed in the council's composition but the Faculty By-laws (Article II, Section 6.3) require that:

"Each council shall include at least two members of the Senate, one of whom shall serve as chairman of the council, one or more students, and at least one member of the faculty, not a senator."

February 16, 1981
Revision in the Composition
of the Council on Research

INTRODUCED BY: Council on Research
March 2, 1981

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

I. That the composition of the Council on Research be amended by adding the Human Subjects Research Officer as an ex officio member of the council.

II. That this resolution take effect immediately.

Current Membership: The Vice-President for Research, ex officio;
The Director of Research, ex officio;
Eight teaching faculty (three must be senators);
Three graduate students (one must be a senator);
Two undergraduate students (one must be a senator);
Two members of the non-teaching faculty.
Revision of the Charge of the University Community Council

INTRODUCED BY: University Community Council
March 2, 1981

IT IS HEREBY PROPOSED THAT THE FOLLOWING:

I. That Section 1.5 of the University Community Council's charge be amended to read as follows (amended material is underscored):

1.5 The council shall take under consideration and make recommendations to appropriate bodies those policies and conditions which affect such things as safety, transportation, lounge facilities, and parking.

II. That a new Section 1.10 be added as follows:

1.10 The council shall appoint members to the Transportation Advisory Committee. (For the charge and composition of the committee, refer to the UCC's report to the Senate dated March 2, 1981.)

III. That this resolution take effect immediately.
UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Poster Policy

INTRODUCED BY: University Community Council
March 2, 1981

IT IS HEREBY PROPOSED THAT THE FOLLOWING BE ADOPTED:

I. That the attached policy pertaining to the posting of notices be approved.

II. That this policy take effect immediately.

Attachment
POSTER POLICY

PURPOSE

The unregulated practice of posting notices of events on any available exterior surface has resulted in expensive and ineffective communications and a littered and unattractive campus. Organizations must spend increasing sums to prepare large numbers of posters while the Plant Department is devoting maintenance resources to taking down and disposing of the posters. In order to reduce costs, improve communications, and enhance appearance, the following campus poster policy is proposed to govern the posting of notices on exterior surfaces.

POLICY

1. Following a three-week phase-in period, posters announcing events sponsored by recognized campus organizations shall be posted only on authorized exterior bulletin boards. Posters placed on any other surface will be removed.

2. Generally, posters shall be displayed on bulletin boards for no longer than seven days; however, certain major events may require longer advance notice to the university community. Originals must be date-stamped by the Student Activities/Campus Center staff before posting on bulletin boards. Posters without a date stamp will be removed.

3. Posters will not exceed 11" x 17" in size for major events; generally posters will be 8½" x 11."

4. Posters will be affixed to bulletin boards by staples only.

IMPLEMENTATION

1. The Plant Department will erect two kiosks for the posting of notices.

2. The Plant Department will erect 100 pillar bulletin boards on the podium.

3. Each poster shall be printed with the legend: "To be removed (date)" in the lower right-hand corner.

4. The Campus Center Information Desk is responsible for date-stamping all posters to be placed on authorized bulletin boards.

5. Campus organizations are responsible for placing posters on pillar bulletin boards after approval.
University Senate
State University of New York at Albany
March 2, 1981

RESOLUTION

Introduced by: Mark Lafayette, Gary Silverman, Jeff Morgenstern, Mark Weprin, Neil Gelfand

Whereas, the executive committee of the Board of Trustees has proposed to increase tuition by $150.00 and

Whereas, this proposal will be approved unless we can get an additional 20 Million dollars appropriation for the legislature and

Whereas, SASU has organized a state-wide rally at the Capitol on Tuesday, March 24th to promote low tuition and

Whereas, many students are reluctant to miss classes to attend the rally,

Let it hereby be resolved that the University Senate urges all Professors not to penalize students for missing classes on March 24th, by not giving exams and taking attendance,

Let it hereby further be resolved that copies of this resolution will be sent to President O'Leary, Department Chairs, the ASP and WCBA.