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<td>Robert H. Bush</td>
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<td>Joseph Cannon</td>
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<td>J. D. Hardt</td>
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<td>J. Z. Noble</td>
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<td>W. F. Hammond</td>
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<td>Maie Goldstein</td>
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<td>Pauline T. Vanhumander</td>
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<td>Andrew Brooks</td>
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<td>Miss H. Croiz</td>
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<td>Steven J.</td>
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<td>Frank P. Carmin</td>
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University Senate

Monday, September 14

3:30 p.m.

Alumni House

A G E N D A

1. Approval of Minutes
2. Report of President
3. Report of Chairperson
4. Council and Committee Reports
5. New Business
   5.1 Rules of Order
   5.2 Other
6. Adjournment
7. Refreshments

Next Senate Meeting
Monday, October 5
3:30 p.m.
CC Assembly Hall
The meeting was called to order at 3:30 p.m. in the Alumni House Main Lounge by the Chairman, Harold Cannon.

Michelle McCasland was introduced as the new Senate secretary.

1. Approval of Minutes

Minutes of the April 27, May 4 and May 11 meetings were approved as written.

2. Report of President

Mr. Cannon announced that there would not be a President's report since Mr. O'Leary was unable to attend the meeting.

3. Report of Chairperson

The Chairman referred to the following action items listed in the Executive Committee report:

a. The Senate was asked to confirm the following appointments to Councils:
   - Council on Academic Freedom and Ethics - Melvin Bers, Economics
   - Council on Educational Policy - Joseph Woelfel, Rhetoric & Communication and M. Aslam Dar, Graduate Student
   - Library Council - Aaron Rosenblatt, Social Welfare
   - Council on Research - Ulrich Mache, German
   - Student Affairs Council - Sophie Lubensky, Slavic
   - University Community Council - Hans Pohlsander, Classics
   - Megan Beid, Plant

   A motion to confirm the appointments was made, seconded and carried.

b. The Executive Committee asked the Senate to confirm action taken by the Committee for the Senate on the following two proposals:

   1. Approval of combined BA/MA programs in French, History, Latin, Philosophy, Russian and Sociology.

      P. Krosby made a motion to approve the action. B. Wakin seconded the motion. Motion carried.

   2. Refusal to accept a proposed minor in International Perspectives and return of the proposal to the Undergraduate Academic Council.

      Motion to approve action made by H. Frisch. Seconded by N. Gelfand. Motion carried.
4. Report of Councils

H. Cannon reminded Council Chairs that written reports should be submitted each month prior to the meeting. He asked each Chair to stand and announce their plans for the year and meeting schedules.

4.1 Council on Academic Freedom and Ethics - H. Staley announced that he needs schedules from Council members before the first meeting can be set up. The agenda for the meeting will probably include a review of the Council's charge and approval of committees. They will also review the Guidelines Concerning the Regulation of Relationships Between Members of the SUNY-Albany Community, the U.S. Intelligence Agencies, and Federal and State Police Agencies (a proposal which was introduced to the Senate on May 4, 1981).

4.2 Council on Educational Policy - W. Hammond referred to a written report in the Senate packet and announced that the first meeting would be held on Wednesday, September 16, at 3:30 p.m. in AD 253.

4.3 Graduate Academic Council - S. Kim informed everyone that a meeting of the Council had been held on Friday, September 11, and that he had been elected Chair and Don Arnold had been elected Vice Chair. The Council approved membership of the committees.

4.4 Library Council - P. Vaillancourt said the first meeting has been scheduled for Thursday, September 24, at 9:00 a.m. in UL 123. All future meetings for the year would be scheduled on Thursdays at 9:00 a.m. The agenda for the first meeting would include review of the Council's charge, setting up committees and discussion of major issues which would be addressed during the year.

4.5 Council on Promotions and Continuing Appointments - F. Ohnmacht had nothing to report at this time.

4.6 Council on Research - R. Alba announced the first meeting of the year would be held on Wednesday, September 16, at 2:30 p.m. in AD 227. The Council plans to review university programs and priorities in regard to research and fill vacancies on committees of the Council.

4.7 Student Affairs Council - N. Gelfand reported that their first meeting would be on Thursday, September 17, at 12:45 p.m. He mentioned that anyone interested in serving on committees should contact him.

4.8 Undergraduate Academic Council - Dean Snow announced that a schedule of meetings for the year had been sent to members. The first meeting will be held on September 28, at 3:30 p.m. in SS 388. The following were appointed as Chairs to the committees: Martha Rozett - Honors Committee and Ray Benenson - Teaching Excellence/Advisement Awards. He also informed everyone that Dan White would be resigning from the UAC and that the Council will be asking for a replacement.
4.9 University Community Council - R. Rothman reported that the first meeting was scheduled for Wednesday, September 23, at 3:30 p.m. in CC 373. A meeting schedule for the year will be set up and they plan to review the charge to the Council and discuss policies such as the post policy.

5. New Business

5.1 Rules of Order – Bill No. 8182-01. – After a brief discussion, a motion was made by B. Wakin to approve the resolution. The motion was seconded by W. Hammond and carried without dissent.

5.2 Proposal Regarding South African Rugby Team Playing in Albany – Student Senators Gelfand, Tierney and Weprin introduced the proposal. N. Gelfand made a motion to approve the resolution. H. Desfosses seconded the motion. Several questions were raised as to whether or not the proposal could be considered as legitimate University Senate business. Chairman Cannon considered the point to be in order and reminded senators that they could appeal a decision of the Chair if they wished. W. Hammond moved to appeal the decision of the Chair. The motion was seconded but did not carry by a two-thirds vote. The decision of the chair was upheld. The main motion was brought under debate. P. Krosby was asked to resume the chair. H. Cannon objected to the third part of the resolution. He felt that we should not encourage constituents to participate in a demonstration which could turn out to be violent. Mr. Cannon resumed the chair. It was moved and seconded that the debate be closed. The motion failed to carry by the required two-thirds vote. Mr. Cannon asked further discussion. Following that, a motion was made to move the question. It was seconded and carried by a two-thirds vote. The main motion to pass the resolution was then passed.

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

Next Meeting

University Senate
October 5, 1981
3:30 p.m. – CC Assembly Hall
REPORT OF THE EXECUTIVE COMMITTEE

September 4, 1981

For Information:

The Committee met on July 15 and August 31.

Acting for the Senate on July 15, the Committee approved combined BA/MA Programs in French, History, Latin, Philosophy, Russian and Sociology.

Acting for the Senate on July 15, the Committee refused to accept a proposed minor in International Perspectives and returned the proposal to the Undergraduate Academic Council with the request that it consult with the new Director of International Programs.

Proposed affiliation with the Joint Council of University Centers was discussed with no action proposal until after the statewide Senate meeting on September 12.

A standing rule of the Senate to implement the recent vote of the Faculty is being recommended to the Senate.

The Committee, as requested by the Vice President for Academic Affairs, proposed membership of the Advisory Committee for Discretionary Salary Increases.

The Committee, at the request of the President, nominated individuals to serve on the Advisory Committee on Athletic Facilities and a new Search Committee for Vice President for Academic Affairs.

The Faculty Forums have been scheduled for November 16 and March 29 at 3:30 p.m.

For Action:

1. The Committee asks the Senate to confirm the following appointments to Councils:

   Council on Academic Freedom and Ethics
   *Melvin Bers, Economics

   Council on Educational Policy
   *Joseph Woelfel, Rhetoric and Communication
   M. Aslam Dar, graduate student

   Library Council
   *Aaron Rosenblatt, Social Welfare

   Council on Research
   Ulrich Mache, German

   Student Affairs Council
   *Sophie Lubensky, Slavic

   University Community Council
   *Hans Pohlsander, Classics
   Megan Beidl, Plant

Note: Asterisks indicate Senators
2. The Committee asks the Senate to confirm action taken by the Committee for the Senate as follows:

a. Approval of combined BA/MA programs in French, History, Latin, Philosophy, Russian, and Sociology

b. Refusal to accept a proposed minor in International Perspectives and return of the proposal to the Undergraduate Academic Council.
MEMORANDUM

TO:        H. L. Cannon, Chair, University Senate
            Senate Office, AD 262

FROM:      W. F. Hammond, Chair, Council on Educational Policy
            Mathematics and Statistics, ES 132H

DATE:      August 20, 1981

SUBJECT:   Report on Council activity

At its organizational meeting on May 12 the Council charged the chairman
and the recorder with the task of organizing the Council's three committees.
That organization has been completed subject to acceptance by the Council at
its first meeting on September 16.

The Council's Committee on Evaluation Policy met on July 15 with Dean
Desfosses and Dean Wulff for the purpose of devising a procedure to comply with
the guideline in the distribution requirement bill which specifies mandatory
published student evaluations of courses. The Committee is scheduled to meet
again on September 1. Questions should be referred to Frank Pogue, the
Committee chairman.

The Council has received for information the "Report of the College of
Science and Mathematics Committee on Teaching Evaluations," which is critical
of the pilot SIRF system tested last spring under Council auspices.

On the Council's forthcoming agenda is a review of the May 1981 Report of
the President's Staffing Profile Committee. (The Committee, which had been
chaired by Prof. Robert Donovan, was co-sponsored by the EPC.)

cc:       EPC Members
BILL NO. 8182-01

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Rules of Order

INTRODUCED BY: Executive Committee

In accordance with the Faculty Bylaws, Article II, Section 5.33 (The Executive Committee shall make recommendations for improving the operation and maintaining the orderly process of the Senate), and in order to implement the resolution approved by the Faculty in its meeting of February 24, 1981, the Executive Committee proposes adoption of the following:

I. Whenever a majority of those Faculty senators present and voting take a position on an academic matter and it does not carry, and whenever these Faculty senators constitute more than 40 per cent of the total Faculty membership of the Senate, the President shall be notified.

   a. When a vote has been taken on an issue, two or more Faculty senators may seek to invoke the provisions of this standing rule.

   b. The chairperson of the Senate shall then determine whether or not the issue is an academic one. The ruling of the chair can be appealed only by a Faculty senator and if an appeal is presented only Faculty senators may vote on the appeal.

   c. When it has been determined that the issue is an academic one, the chairperson shall proceed to conduct another vote on the issue.

II. This bill shall take effect immediately.
University Senate  
State University of New York at Albany  
September 14, 1981

Introduced by Senators Gelfand, Tierney, and Weprin.

Whereas: The University Senate deplores the fact that the South African rugby team is playing in Albany at Bleeker Stadium and

Whereas: We support the efforts of the NAACP and the Albany coalition who are protesting the match,

Be it hereby resolved: That the University Senate encourages all University constituents to participate in the peaceful demonstration on Tuesday, Sept. 22.

Be it further resolved: That copies of this resolution be sent to President O'Leary, the ASP, and WCDB.
UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

1981-1982 Membership

EX OFFICIO SENATORS

- Vincent O'Leary, President of State University of New York at Albany
- Stephen DeLong, Vice-President for Academic Affairs, Acting
- John Hartigan, Vice-President for Finance and Business
- Warren Ilchman, Vice-President for Research and Dean of Graduate Studies
- Lewis Welch, Vice-President for University Affairs

Joseph Nitecki, Director of University Libraries
Eugene McLaren, SUNY Senator (1982)
Donald Reeb, SUNY Senator (1983)
Eugene Garber, Past Chairman of the SUNY-Albany University Senate

EX OFFICIO SENATORS

Stephen DeLong, Vice-President for Academic Affairs, Acting
Donald Reeb, SUNY Senator (1983)
(Alternate: Arthur Collins)

Elected Senators

Elected: At Large

- Melvin Bers (1982), Economics
- Dorothy Christiansen (1982), University Library
- Richard Farrell (1982), Graduate Studies
- Harry Staley (1982), English

- Frank Carrino (1983), Hisp. and Ital. Studies
- Harry Frisch (1983), Chemistry
- Richard Tastor (1983), Financial Aids

- Robert Frost (1984), Chemistry
- Robert Gibson (1984), CUE
- Albina Grignon (1984), GSPA
- Patricia Rogers (1984), PEAR

Elected: Humanities and Fine Arts

- Jerome Hanley (1982), Theatre
- Jack Richtman (1982), French
- Sophie Lubensky (1982), Slavic
- Martha Rozett (1982), English

- Warder Cadbury (1983), Philosophy
- Edward Cowley (1983), Art
- Drew Hartzell (1983), Music

- Ulrich Mache (1984), German
- Hans Pohlsander (1984), Classics
- Joseph Woelfel (1984), Rhet. & Communications
Elected: Science and Mathematics

Hassarem Bakhru (1982) Physics
Bernard Vonnegut (1982) Atmospheric Science

Wilfried Scholz (1983) Physics
Richard Stearns (1983) Computer Science

Elected: Social and Behavioral Sciences

Sung Bok Kim (1982) History
Peter Krosby (1983) History
Seiritsu Ogura (1983) Economics

Elected: Educ. and Social Thought
Edward Christensen (1982) Counseling
Frank Femminella (1982) Educ. and Social Thought
James Heaphey (1982)

Elected: Cont. Studies
Marc Salish (1984)

Elected: GSPA
Judith Baer (1982)

Elected: Library Science
Pauline Vaillancourt (1982)

Elected: Education Administration
Bertha Wakin (1983), Teacher Education

Elected: Criminal Justice
Robert Hardt (1982),

Elected: Social Welfare
Aaron Rosenblatt (1983).

Elected: University Libraries
Cindy Clark (1983)
John Mielke (1982)

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<th>APPOINTED SENATORS</th>
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<td>Neil Brown</td>
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<td>Stuart Kirk</td>
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<td>Amy Adelman</td>
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<td>Gail Goldstein</td>
<td>Jim Tierney</td>
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<td>Charna Jandorf</td>
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1981-1982 Membership

COUNCIL ON ACADEMIC FREEDOM AND ETHICS

Teaching Faculty:  
*Alexinia Baldwin, Program Development - Education  
*Melvin Bens, Economics - Social and Behavioral Sciences  
*Dwight Ellinwood, History - Social and Behavioral Sciences  
*Robert Hardt, Criminal Justice  
*John Mackiewicz, Biology - Science and Mathematics  
*Harry Staley, English - Humanities and Fine Arts

Non-Teaching Faculty:  
Gloria DeSole, Affirmative Action  
Richard Farrell, Graduate Studies

Undergraduate Students:  
*Andy Brook  
*Mike Carmen

COUNCIL ON EDUCATIONAL POLICY

Ex Officio:  
Vincent O'Leary, President  
Steven DeLong, Vice-President for Academic Affairs, Acting  
John Hartigan, Vice-President for Finance and Business  
Warren Ilchman, Vice-President for Research  
Lewis Welch, Vice-President for University Affairs

Teaching Faculty:  
*Judith Baer, Political Science - GSPA  
*Christopher Buss, Business  
*William Hammond, Mathematics - Science & Mathematics  
*Mina LaCroix, University Library  
*Paul Marr, Geography - Social & Behavioral Sciences  
*Frank Pogue, African and Afro-American Studies - Social and Behavioral Sciences  
*Jack Richtman, French - Humanities and Fine Arts  
*Wilfried Scholz, Physics - Science and Mathematics  
*Douglas Windham, Educational Administration - Education  
*Joseph Woelfel, Rhetoric and Communication - Humanities and Fine Arts

Non-Teaching Faculty:  
*Robert Gibson, CUE  
John Tucker, Counseling  
Nancy Wolters, Registrar

Undergraduate Students:  
*Corey Bandes  
*Tom Busby  
*Chama Jandorf  
*Eric Koli

Graduate Students:  
*M. Aslam Dar

Asterisks indicate senators  
Italics indicate first-year appointments
GRADUATE ACADEMIC COUNCIL

Ex Officio: Steven DeLong, Vice-President for Academic Affairs, Acting Warren Ilchman, Dean of Graduate Studies

Teaching Faculty:
*Donald Arnold, Business
Lester Brown, Social Welfare
*William Closson, Chemistry - Science and Mathematics
Jagdish Garg, Physics - Science and Mathematics
Luis Jenaro-Maclennan, Hispanic and Italian Studies - Humanities and Fine Arts
*John Mielke, University Library
John Rosenbach, Educational Psychology - Education
*Swung Bok Kim, History - Social and Behavioral Science

Non-Teaching Faculty: Lillian Oreini, Library and Information Science

Graduate Students: Jon Baer, Political Science

LIBRARY COUNCIL

Ex Officio: Warren Ilchman, Vice-President for Research
Joseph Nitecki, Director of University Libraries

Teaching Faculty:
*Hassaram Bakhru, Physics - Science and Mathematics
David Duffee, Criminal Justice
*Frank Femminella, Educ. Policy - Education
Arnold Foster, Sociology - Social and Behavioral Science
Mojmir Frinta, Art - Humanities and Fine Arts
*Drew Hartzell, Music - Humanities and Fine Arts
*Robert Jarvenpa, Anthropology - Social and Behavioral Sciences
*Aaron Rosenblatt, Social Welfare
*Pauline Vaillancourt, Library and Information Science

Non-Teaching Faculty: Kathryn Lowery, Computing Center

Undergraduate Students: *Graham Silliman

COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS

Ex Officio: Steven DeLong, Vice-President for Academic Affairs, Acting

Teaching Faculty:
Bruce Dudek, Psychology - Social and Behavioral Sciences
*Jon Jaekel, Biology - Science and Mathematics
Boris Korenblum, Mathematics - Science and Mathematics
COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS--contd.

Hugh Maclean, English - Humanities and Fine Arts
*Fred Ohnmacht, Educational Psychology - Education
Sara Schyfter, Hispanic and Italian Studies - Humanities and Fine Arts
*Seiritsu Ogura, Economics - Social and Behavioral Sciences

Undergraduate Students:*Artie Banks
Carol Volk

COUNCIL ON RESEARCH

Ex Officio: Warren Ilchman, Vice-President for Research
Frank Lucarelli, Director of Research
Jeffrey Cohen, Chair, Research Safety Committee

Teaching Faculty: Richard Alba, Sociology - Social and Behavioral Sciences
Walter Gibson, Physics - Science and Mathematics
*Ulrich Mache, German - Humanities and Fine Arts
John Seagle, Business
Susan Sherman, Social Welfare
Lynn Tamor, Reading - Education
Joseph Zacek, History - Social and Behavioral Sciences
*Jon Zubieta, Chemistry - Science and Mathematics

Non-Teaching Faculty: *Meredith Butler, Library
Gene Winter, Two-Year College Development

Undergraduate Students:

STUDENT AFFAIRS COUNCIL

Ex Officio: Neil Brown, Dean for Student Affairs

Teaching Faculty: Harold Howes, Counseling Psychology - Education
Paul Leonard, Business
*Sophie Lubensky, Slavic - Humanities and Fine Arts
*Patricia Rogers, PEAR
*Steven Watkins, University Library

Non-Teaching Faculty: *Vincent Buck, Educational Opportunity Program
*Albina Grignon, GSPA
Rich Ohterking, Registrar's Office
Dave Render, Residence

Undergraduate Students: Mary Frances Cotoh
*Phil Gentile
*Neil Gelfand
Steve Gross
*Paul Kastell
*Scott Rothenberg
*Steve Topal
STUDENT AFFAIRS COUNCIL—contd.

Graduate Students: Mike Blattman
Baard Gardnier

UNDERGRADUATE ACADEMIC COUNCIL

Ex Officio: Steven DeLong, Vice-President for Academic Affairs, Acting
Helen Desfosses, Dean of Undergraduate Studies

Teaching Faculty: Raymond Benenson, Physics – Science and Mathematics
William Bray, Business
Francine Frank, Hispanic and Italian Studies –
   Humanities and Fine Arts
Robert Frost, Chemistry – Science and Mathematics
*Jerome Hanley, Theatre – Humanities and Fine Arts
Richard Kalish, Economics – Social and Behavioral
   Sciences
Henry Mendelsohn, University Library
*Martha Rozett, Humanities and Fine Arts
Craig Sipe, Teacher Education – Education
*Dean Snow, Anthropology – Social and Behavioral
   Sciences
   Daniel White, History – Social and Behavioral Sciences

Undergraduate Students: Karen Grasberger
*Jim Tierney
Pete Weinstock
*Mark Weprin

UNIVERSITY COMMUNITY COUNCIL

Ex Officio: Lewis Welch, Vice-President for University Affairs
Norbert Zahm, Director of University Auxiliary Services
James Williams, Director of Campus Security

Teaching Faculty: *Nelson Cue, Physics – Science and Mathematics
*William Kidd, Geology – Science and Mathematics
*Roy Klages, Business
*Hans Pohlsm~der, Classics – Humanities and Fine Arts
   James Reidell, GSPA

Non-Teaching Faculty: David Long, Educational Communications Center
*Richard Tastor, Financial Aids

Undergraduate Students: *Dave Clinton
*Gail Goldstein
Rob Rothman

Service Staff: Mary Kantrowitz, Chemistry
Gwen Willoughby, Personnel
Megan Beidl, Plant