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UNIVERSITY SENATE
Monday, October 5, 1987
3:30 p.m. - Campus Center Assembly Hall

AGENDA

1. Approval of Minutes of April 27, May 4 (2:00 p.m.),
   May 4 (2:30 p.m.)

2. President's Report

3. SUNY Senators' Report

4. Chair's Report

5. Council Reports

6. New Business
   6.1 Resolution on Undergraduate Initiative
   6.2 Senate Bill No. 8788-01: Department of Latin
      American and Caribbean Studies Proposed M.A.
      Program in Latin American and Caribbean Studies
      Program Abstract
   6.3 Council vacancies
The meeting was called to order at 3:43 p.m. in the Campus Center Assembly Hall by Chair Aceto, who welcomed everyone to the first meeting of the 1987-88 University Senate.

1. Approval of Minutes of April 27, May 4 (2:00 p.m.), May 4 (2:30 p.m.)

The Minutes were approved as submitted.

2. President's Report

Snow Emergency - The President reported on the effects of the snowstorm of October 4, 1987 when about one foot of snow fell in the area. On the uptown campus, the mainframe computer and WANG systems were down due to a temporary power loss. Alumni Quad, on the downtown campus, lost its power and heat. Food was taken to Waterbury Hall although electrical power remained lost. Alden and Waterbury Halls will have water, heat and, hopefully, lights by this evening. The President reported that no classes were cancelled during this emergency.

Programs and Priorities - The President informed student senators copies of this publication were available for their use. Faculty and staff will soon receive their copies by University mail.

Graduate and Research Initiative - President O'Leary gave the background of the Graduate Research Initiative and a detailed explanation of the
progress made to date under this plan. He stressed that those present look on it with a bit of hope and optimism but not yet plan to spend the monies listed. During the first year of the GRI, thirty-five percent of the budget was spent on graduate students. The President then elaborated on the goal already achieved under the Graduate Education and Research Initiative.

**Undergraduate Initiative** - The President gave a detailed presentation of the Undergraduate Initiative's themes. They are:

1. Extend and refine liberal education
2. Improve the quality of undergraduate instruction
3. Restore student/faculty ratios in high demand areas
4. Facilitate student access and diversity
5. Improve academic advisement and support services
6. Upgrade the laboratory for instruction in foreign languages
7. Institute a program on Computing-Across-the-Curriculum
8. Strengthen related student services
9. Strengthen library services and facilities
10. Increase students' exposure to the fine and performing arts

He then went on to discuss distribution of monies planned for the 1987-88 academic year and for the five-year goal. Salaries were projected to increase for the Undergraduate Initiative from $847,000 in 1987-88 to $4,350,000 in 1993-94, FTE instructional lines from 16 to 80, FTE support lines from 9 to 50, OTPS from $239,000 to $1,080,000. The total for all funds will increase from $1,086,000 to $5,430,000.

3. **Chair's Report** -

**Officers** - Chair Aceto introduced Chair-Elect Hammond, Secretary Lanford, SUNY Senator Scatton (SUNY Senator Cannon is in the hospital), SUNY Senator alternates Collier and Gibson, and Recorder Roth.

**Senate Agenda** - The Chair reported that he had received one response to his letter of June 28, 1987 welcoming the Senators to a new year and requesting suggestions on how the Senate may be improved. The major suggestion in this letter was to provide an opportunity for senators to set the agenda for the Senate.

Dr. Aceto stated that any Senator has the right to have items placed on the Senate agenda of any Senate meeting, the only requirement being that the item be presented in writing at least ten days prior to the Senate meeting.

**Governance** - Governance is an issue whose time has come. A Task Force has been formed to examine the role of governance on separate campuses of the SUNY system. Locally, a special task force has been set up to examine participation and perceptions of teaching faculty and professional staff toward the Senate. The Task Force is chaired by Chair-Elect Hammond. A
final written report will be prepared for discussion at the Faculty Forum meeting on April 8, 1988. Chair Aceto read the section of the By-Laws that relate to the role of the University Senate in governance. Of particular relevance was the section which states: "The Senate shall be the principal policy-forming body of the University."

Effectiveness of Senate - Chair Aceto described several factors which he believes weakens the effectiveness of the Senate. These were:

1. Establishing university committees outside of governance.
2. Timing - forces (SUNY Central, Division of Budget, Legislature) outside of the campus directly impact on the decision-making process, causing changes of plans, etc. to meet deadlines without full consultation by the Senate.
3. Student participation in the Senate - The Chair hoped that the students would no longer feel the need to have a caucus before each Senate meeting, since faculty, professional staff and administrative staff do not do so. Further, the Chair hoped that each student, as each faculty and staff member, would vote as an individual on Senate bills.

Faculty-Student Relations - Chair Aceto commented on the concerns expressed by the three final candidates for the Vice President for Student Affairs' position on the lack of interaction between faculty and students at Albany. He has discussed this need for improved faculty-student relations with President O'Leary and Matt Doddo, President of the Student Association. As a result of these meetings, a reception for members of the University Senate and Student Association government will be held later this fall.

5. Council Reports

CAFE - No report

EPC - The Council will forward the Letter of Intent for the proposed M.S. degree in Information Science and Policy.

GAC - No report

Library - No report

CPCA - No report

Research - No report

SAC - Council Chair Peltz reported that the Council will be going over the student transcript issue.

UAC - The Council has met once. No report.
University Senate Minutes
October 5, 1987
Page 4

UCC - A Council Chair will be elected within a month.

6. New Business

6.1 Resolution on Undergraduate Initiative

Chair Aceto presented a resolution adopted by the SUNY Faculty Senate to provide for faculty consultations at the local and state-wide levels in the preparation of the program for the Undergraduate Initiative. The Faculty Senate requested that this resolution be endorsed by the governance bodies of the SUNY system. W. Hammond moved adoption of the resolution. The motion was seconded and approved unanimously.

6.2 Senate Bill No. 8788-01: Department of Latin American and Caribbean Studies Proposed M.A. Program in Latin American and Caribbean Studies Program Abstract

W. Hammond moved adoption of the subject bill. The motion was seconded and the bill approved unanimously.

6.3 Council Vacancies

Chair Aceto deferred a report on council vacancies until the November 2 Senate meeting.

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Beverly Roth
Beverly Roth
Recorder
To: Chancellor Komisar, Campus Presidents, University Faculty Senators and Local Governance Leaders

The Executive Committee, acting on behalf of the University Faculty Senate of the State University of New York, recognizes the critical and worthy goals of the proposed SUNY Undergraduate Initiative.

To insure that the Undergraduate Initiative develops the appropriate support and involvement of the SUNY faculty, the University Faculty Senate advocates the full participation of local faculty and professional staff governance bodies in the development and implementation of the campus-specific components of the Undergraduate Initiative.

Further, to provide for a corollary University-wide involvement, we urge that the Senate President or designee be appointed to the Central Administration Committee on the Undergraduate Initiative.

(Passed by action of the Executive Committee, 9-18-87)
Senate Bill No. 8788-01

UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

Department of Latin American and Caribbean Studies
Proposed M.A. Program in Latin American and Caribbean Studies Program Abstract

IT IS HEREBY PROPOSED:

I. That the Masters Program in Latin American and Caribbean Studies be approved by the University Senate and be submitted for approval by the New York State Education Department.

II. That the Program become effective September 1988.

III. That the bill be referred to the President for approval.
UNIVERSITY AT ALBANY
STATE UNIVERSITY OF NEW YORK

DEPARTMENT OF LATIN AMERICAN AND CARIBBEAN STUDIES
PROPOSED M.A. PROGRAM IN LATIN AMERICAN AND CARIBBEAN STUDIES

PROGRAM ABSTRACT

DEGREE TITLE: Master of Arts in Latin American and Caribbean Studies.

MINIMUM REQUIREMENT: Thirty-three credits in Latin American and Caribbean Studies courses and other courses listed below focusing on Latin America and the Caribbean.

RATIONALE: Of all the New York State University Centers, the State University of New York at Albany has the strongest interdisciplinary faculty with expertise in Latin America and the Caribbean. Currently twenty-two highly qualified faculty members who specialize in Latin America are affiliated with the department, representing ten disciplines and four colleges. Major strengths are in Anthropology, History, Spanish and Portuguese, Political Science and Education, and in the regions of Brazil, Mesoamerica, and the Caribbean. The implementation of the M.A. degree will require no additional faculty resources, but will make greater use of existing faculty.

In addition, the national need to increase the pool of U.S. experts in Latin America and the Caribbean has been recognized by the Latin American Studies Association, and underscored in recent years by the events and situations affecting this part of the Americas.

M.A. PROGRAM REQUIREMENT: The minimum credits of required course work is thirty-three (33):

1) Twelve (12) credits of core courses: Lac 502, 503 (Latin American Cultures and Societies I, II); Lac 602 (Seminar: Latin America); Lac 603 (Seminar: The Caribbean) will provide general interdisciplinary cultural, historical, social, political and economic background, as well as the opportunity for advanced study and research on each region. Each advanced regional course (Lac 602, 603) has as part of their requirements a comprehensive exam and a research paper that give satisfactory evidence of research methodology, and analytical and writing skills.

2) An additional fifteen to eighteen (15-18) credits of supporting courses will provide students with the necessary breadth and depth to understand Latin America and the Caribbean from the perspective of the disciplines. A minimum of one course will be required from each of three categories: Culture, History and Society; Public Policy and International Relations; and Language. The remaining six to nine (6-9) credits are elective from one of the above categories as advised. Courses in each category include:

CULTURAL, HISTORY AND SOCIETY: Lac 501 (Cultural History of Puerto Rico); SPN 514 (Cultural Foundations of Latin America); ANT 533 (Mesoamerican Archeology), ANT 634 (Seminar in South American Archeology), ANT 641 (Mesoamerican Ethnology), ANT 642 (Seminar in Ethnology of Precolombian Art), ANT 666 (Seminar in Ethnohistory);
HIS 550 (History of Spain and Portugal since 1808), HIS 569 (History of Mexico), HIS 570 (History of the West Indies and Central America), HIS 572 (History of Brazil), HIS 667 (Seminar in Latin American History); AAS 612 (Race Theory and Social Thought); TLA 627 (Perspectives in Language and Culture in Education); COM 541 (Theories and Research in Intercultural Communication).

PUBLIC POLICY AND INTERNATIONAL RELATIONS: HIS 568 (Latin America in Conflict), HIS 573 (The United States and Latin America); ECO 541 (Theory and Problems of Economic Development); POS 553 (Politics in Developing Countries), POS 556 (Political Authoritarianism in Latin America), POS 585 (International Relations of Latin America), PAF 598 (Defense Policy and National Security); POS 510 (Minorities and the Politico-Legal System); PLC 550 (Minorities in U.S. Schools); AAS (Economic Development of Afro-Americans and other Minority Groups); GOG 560 (Urbanization in Latin America), PIN 563 (Politics of Regional Planning); EAP 766 (Education and Social Change in Developing Countries); SOC 551 (Demography), SOC 682 (Ethnicity and Education); TLA 627 (Perspectives in Education: Bilingual Education); PAD 662 (Comparative Public Administration), PAD 665 (Comparative Development); PAD 652 (Comparative Education II).

LANGUAGE: SPN 501 (Problems in Spanish Syntax), SPN 502 (The Linguistic Structure of Modern Spanish), SPN 505 (History of the Spanish Language), SPN 517 (Spanish American Theatre), SPN 518 (Spanish American Short-Story), SPN 519 (Literature of the Hispanic Caribbean), SPN 522 (The Twentieth Century Spanish American Essay), SPN 526 (Spanish American Poetry of the Modernist Period), SPN 527 (Spanish American Poetry since Modernism), SPN 586 (Spanish American Novel from 1910 to 1950), SPN 587 (Contemporary Spanish American Novel); POR 502 (Linguistic Structure of Modern Portuguese), POR 505 (History of the Portuguese Language), POR 512 (Survey of Brazilian Literature), POR 612 (Studies in Brazilian Literature); ANT 528 (Middle American Linguistics).

(New and appropriate courses will be added to these categories as they are developed by the various academic department.)

3) Application of skill requirement (3-6 credits): Students will complete Lac 699 Directed Project for three to six credits (3-6) to satisfy this requirement. The course requires the application of a demonstrated skill (e.g. an undergraduate or graduate degree in an academic discipline or professional area; area or regional specialization) to a Latin American or a Caribbean topic under the supervision of a Lac faculty member and with the approval of a departmental graduate committee. The resulting work will be a written thesis or equivalent product (e.g. media presentation, computer program, translation, literary piece) for a minimum of three and a maximum of six credits.

4) A proficiency language exam in Spanish, Portuguese (or other languages such as French or Dutch when these can be justified) will be required for the degree. This examination will be administered by the Department of Hispanic and Italian Studies and will test: 1) skills in oral expression and listening comprehension sufficient to maintain communication in oral conversation, and 2) reading knowledge sufficient to permit working with written materials in appropriate fields.
UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

1987-88 Council Membership
(as of September 25, 1987)

COUNCIL ON ACADEMIC FREEDOM AND ETHICS
(Consists of 6 Teaching Faculty, 3 of whom must be senators; 2 Professional Employees; 2 Graduates; 2 Undergraduates.)

Teaching Faculty: 1. M. Lifchitz, Music
Chair
2. *M. Sherman, Mathematics and Statistics
3. H. G. Sorenson, Educ Admin & Pol Studies
4. *B. Steinbock, Philosophy
5. R. Stump, Geography & Regional Planning
6. H. F. Walker, Economics

Professional Employees: 1. H. A. Corbin, Student Affairs
2. *H. M. K. Gibson, Continuing Studies

Graduates: 1.  
2.  

Undergraduates: 1. *Catherine Cortez
2. *Alan Rafterman

*Senator
H=Holdover from this 1986-87 Senate Council
P=Pending Acceptance
COUNCIL ON EDUCATIONAL POLICY
(Consists of the President of the University, the Vice Presidents of the University [Ex Officio members];
1 Dean's Council Appointment;
10 Teaching Faculty, 5 of whom must be senators;
3 Professional Employees, one of whom must be a senator;
5 Undergraduates and 3 Graduates, a total of 4 of these last 8 must be senators.)

Ex Officio: Vincent O'Leary, President
           Warren Ilichman, Executive Vice President for Academic Affairs
           Jeanne Gullahorn, Vice President for Research and Dean of Graduate Studies
           John Hartigan, Vice President for Finance and Business
           Mitchell Livingston, Vice President for Student Affairs
           Lewis Welch, Vice President for University Affairs

Dean's Council
Appointment: 1._____________________________________________________

Teaching Faculty: 1. *S. Atkinson, Library
                  2. L. Farrell, Music
                  Chair
                  3. *H.G. Hastings, English
                  4. *H.R. Kalish, Economics
                  5. C. McDonald, Physics
                  6. R. Minch, Business
                  8. S. Sherman, Social Welfare
                  9. *T. Steen, History
                 10. H. Tedeschi, Biology

Professional
Employees: 1. *H.R. Collier, CUE
           2. *G. DeSole, Affirmative Action
           3. *R. Farrell, Graduate Studies

Undergraduates: 1. *Jim Dietz
                2. *Matt Kruger
                3. *Edgar Luna
                4. Kim McClintock
                5. *Omar Ortega

Graduates: 1._____________________________________________________
           2._____________________________________________________
           3._____________________________________________________

*Senator
H=Holdover from this 1986-87 Senate Council
P=Pending Acceptance
GRADUATE ACADEMIC COUNCIL
(Consists of the Vice President for Academic Affairs and the Dean of Graduate Studies [Ex Officio members];
8 Teaching Faculty, at least one of whom must be a member of the Library staff and at least 2 must be senators;
1 Professional Employee;
1 Undergraduate;
5 Graduates, 2 of whom must be senators.)

Ex Officio: Warren Ilchman, Executive Vice President for Academic Affairs
Jeanne Gullahorn, Vice President for Research and Dean of Graduate Studies

Teaching Faculty: 1. S. Bonk, Library
2. H.P. Bloniarz, Computer Science
3. ML. Brannon, English
4. MG. Newman, Criminal Justice
Chair
5. MG. Purrington, Ed. Adm. & Pol. Studies
6. MG. Rosano, Public Health Sciences
7. MG. Stress, Biology
8. J. Uppal, Economics

Professional Employee: 1. *I. Nirenberg, Computer Center

Undergraduate: 1. Jim Giarusso

Graduates:
1. 
2. 
3. 
4. 

*Senator
H=Holdover from this 1986-87 Senate Council
P=Pending Acceptance
LIBRARY COUNCIL
(Consists of the Vice President for Research, the Director of the Library [Ex Officio members];
2 Faculty from each division of the College of Arts and Sciences;
3 members from the Professional Schools taken together;
1 other Faculty member;
2 Undergraduates;
2 Graduates.)

Ex Officio: Jeanne Gullahorn, Vice President for Research and
Dean of Graduate Studies
Joseph Mitecki, Director of University Libraries

Faculty: Chair 1. *K. Birr, History
2. R. Donovan, English
3. W. Gibson, Physics
4. J. Hayes, Geography
5. *W. Hoyle, Information Science & Policy
6. T. Lance, Mathematics and Statistics
7. P*P. Lee, Economics
8. D. Marcinko, Business
10. M. Winn, French

Undergraduates: 1. *Jeff Flynn
2. *Amy Perle

Graduates: 1. ...................................................
2. ...................................................

*Senator
H=Holdover from this 1986-87 Senate Council
P=Pending Acceptance
COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS
Consists of the Vice President for Academic Affairs;
8 other Faculty including at least 4 members of the Senate, all of whom shall be appointed by the Executive Committee of the Senate;
2 Undergraduates, 1 of whom shall be a senator;
2 Graduates.)

Ex Officio: Warren Ilchman, Executive Vice President
for Academic Affairs

Teaching Faculty: 1. M. Frinta, Art
2. *G. Harper, Geology
3. C. Hartman, Chinese Studies
4. *I. Lurie, GSPA
5. P. Miesing, Business
6. J. Oliver, Social Welfare
7. H M. Sattinger, Economics
8. E. Turner, Mathematics and Statistics

Graduates: 1. ..........................................................
2. ..........................................................

Undergraduates: 1. *Limor Nissan
2. *Scott Rosenblatt

*Senator
H=Holdover from this 1986-87 Senate Council
P=Pending Acceptance
COUNCIL ON RESEARCH
(Consists of the Vice President for Research, the Director of Research [Ex Officio members];
9 Teaching Faculty, 3 of whom must be Senators;
3 Graduates, 1 of whom must be a Senator;
2 Undergraduates, 1 of whom must be a Senator;
2 Professional Employees.)

Ex Officio:  Jeanne Gullahorn, Vice President for Research and
             Dean of Graduate Studies
             Frank DiSanto, Director of Research

Teaching Faculty:  1.  J. Briere (Mr.), French
                   2.  H. M. Gilboa, Public Health Sciences
                   3.  U. Mache, German
                   4.  H. M. McCormick, Biology
                   Chair
                   5.  H. A. Millis, Biology
                   6.  H. E. Riley, Psychology
                   7.  J. Scott, Atmospheric Science
                   8.  H. M. Toscano, Chemistry
                   9.  H. L. Videka-Sherman, Social Welfare
                   10. D. Wagner, Sociology

Professional  1.  H. A. Grignon, Rockefeller College
              2.  G. Parker, Rockefeller College
              3.  M. Tornatore, Sociology

Graduates:  1. ........................................
            2. ........................................
            3. ........................................

Undergraduates:  1.  *Hillary Brotman
                 2.  *Brendan Davey

*Senator
H=Holdover from this 1986-87 Senate Council
P=Pending Acceptance
STUDENT AFFAIRS COUNCIL
(Consists of the Vice President for Student Affairs;
5 Teaching Faculty and 4 Professional Employees, of whom at least 2 must be Senators;
7 Undergraduates, of whom at least 2 must be Senators and 1 must be a member of the Student Association executive branch;
2 Graduates.)

Ex Officio: Mitchel Livingston, Vice President for Student Affairs

Teaching Faculty: 1. H*B. Bryant, Library
2. H R. Ford, PEARs
3. H J. Harreld, Theatre
4. G. Stevens, CDHP
5. S. Seidman, Sociology

Professional Employees:
1. H V. DeSantis, Career Development
2. D. Jenkins, Residential Life
3. H V. Rifemberick, EOP
4. W.C. Warren, Computer Center

Undergraduates:
1. Michael Andrews
2. *Bob Berke
3. *Steve Harrison
4. *Dan Peltz
5. *John Reavis
6. *Lisa Risolo
7. *George Serrano

Graduates:
1. .............................................
2. .............................................

*Senator
H=Holdover from this 1986-87 Senate Council
P=Pending Acceptance
UNDERGRADUATE ACADEMIC COUNCIL
(Consists of the Vice President for Academic Affairs and the Dean of
Undergraduates Studies [Ex Officio members];
11 Faculty, of whom at least 4 must be Senators and 8 must be Teaching Faculty;
5 Undergraduates, 2 of whom must be Senators;
1 Graduate.)

Ex Officio: Warren Ilchman, Executive Vice President
for Academic Affairs
Sung Bok Kim, Dean of Undergraduate Studies

Teaching Faculty: 1. H M. Bers, Economics
3. H S. Fischer, English
5. *G. McCombs, Library
Chair 6. H*E. Reilly, Computer Science
7. H. Story, Physics
8. *C. Tarleton, Political Science

Professional
Employees: 1. *C. Carr, EOP
2. K. Krebs, Int. Programs
3. H*J. Levato, Business

Undergraduates: 1. *Jill Averill
2. *Karen Damone
3. Maria Maglione
4. *Flip Posner
5. *Hillary Rosenstein

Graduate: 1. ____________________________

*Senator
H=Holdover from this 1986-87 Senate Council
P=Pending Acceptance
UNIVERSITY COMMUNITY COUNCIL

(Consists of the Vice President for University Affairs [Ex Officio];
the Director of the University Auxiliary Service or his/her designee;
the Director of the Department of Public Safety or his/her designee;
5 Teaching Faculty, 3 of whom shall be Senators;
2 Professional Employees;
3 members of the Service Staff;
2 Graduates;
3 Undergraduates, one of whom shall be a Senator.)

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

Teaching Faculty: 1.  
                   2. *J. Johnson, English
                   3. *J. Kiepper, Teacher Education
                   4. H*B. Lipetz, Info Sci & Policy
                   5. J. Morgan, PEARs

Professional Employees: 1. M. Baidl, Physical Plant
                        2. D. Bielecki, Campus Life

Undergraduates: 1. *Frank Boncimino
                 2. *Pete Gumbrecht
                 3. James Lamb

Graduates: 1. ........................................
            2. ........................................

Service Staff: 1. ........................................
               2. ........................................
               3. ........................................

*Senator
H=Holdover from this 1986-87 Senate Council
P=Pending Acceptance