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AGENDA

1. Approval of Minutes: March 27, 1995
2. President's Report
3. SUNY-wide Senate Report Paul Wallace Vincent Aceto
4. Chair's Report
5. Council Reports
   a. CPCA Jon Jacklet
   b. EPC Judith Baskin
   c. GAC David Strogatz
   d. UAC Steve Messner
   e. RES Peter Bloniarz
   f. LISC Robert Frost
   g. CAFE InduShobha Chengalur-Smith
   h. SAC Donald Biggs
   i. UCC James Pasquill
6. Old Business
7. New Business
8. Adjournment
UNIVERSITY AT ALBANY
STATE UNIVERSITY OF NEW YORK

UNIVERSITY SENATE
Monday, March 27, 1995


Guests: J. Blumenthal, C. Carlucci, H. Hawkes

The meeting was called to order by Chair Schulz at 3:35 P.M.

1. Approval of Minutes
The minutes of the January 30, 1995, Executive Committee Meeting were approved as printed.

Chair Schulz noted that the officers of the Senate met recommend Carlos Santiago for Chair Elect and Bonnie Spanier for Secretary for 1995-96. Their resumes are included in the agenda packet.

2. President's Report
President Swygert thanked the Senators for their efforts in the University's recruitment activity.

Serious negotiations are underway concerning the budget, the President said, and the Governor would like to have it in place by April 1. The public is aware of the $290 million reduction to SUNY and the President believes a restoration may be possible. It is unfair and unwise to reduce that amount in one year, he said. A reduction that size will cause an increase in tuition and possible campus closings. The proposed rally will underscore public dissatisfaction within the contours of the budget proposal.
The SUNY system must meet three challenges, President Swygert reported, one is a heightened public awareness of SUNY itself. There must be discussion concerning productivity, efficiency and effectiveness of programs on campuses and looking at the Centers in a different way. Bill may be instituted for a workload policy of SUNY, he said. The second challenge is that campus-based tuition may become a reality. Campuses will have more to say about their future. The third is how campuses are organized and their Mission. This challenge deals with four year colleges, the duplication of programs, and issues of the status of campuses. There is a real possibility of campus reconfiguration and mergers.

Vice President Hitchcock will respond to the issue of reorganization of programs and our academic future, noted the President. The private sector will be more outspoken in their criticisms of the subsidization of SUNY. Presidents from the private sector have written letters to the editor concerning this. The President from Bard College stated that SUNY should follow the example of private colleges concerning resources.

The President noted that the Long Range Resource Allocation Committee (formerly the Budget Panel), with Professor Donald Reeb as chair, is preparing for the passage of the budget, a tuition increase and a possible SUNY budget restoration. This group will consult widely.

President Swygert made the following announcements: 1) the Undergraduate Admissions Office now reports to Academic Affairs, 2) Dean Kim is continuing his work on the Presidential Scholars Program, and 3) Ms. Sheila Mahan assumes the responsibilities of Director of University Admissions and Enrollment Management. The President asked Ms. Mahan to speak on this topic. Ms. Mahan thanked everyone around the campus for helping with enrollment. Comparing this year with last year, she noted that applications, acceptances, and deposits have increased, SAT scores are 20 points higher (1096 last year compared to 1113 this year) for deposited students, Presidential Scholars have doubled and transfer applications remain same. She also noted that master applications have increased by 36 and doctoral applications have increased by 90 from last year. To continue enrollment strategies, there will be two Open Houses scheduled for April.

Professor Uppal stated that he participated in the rally this morning at the Capitol. The group was very enthusiastic but more faculty should have participated. There is still time to do something, he stressed, and encouraged the Senators to write letters to the Governor and the Legislators. President Swygert noted the Board of Trustees will meet on April 25 to discuss the budget and that there is still time to make a phone call or write letters.
3. **SUNY-wide Senate Report**
   Senator Aceto stated that the SUNY-wide Senate will meet April 6-8.

4. **Chair's Report**
   The Faculty Forum will be held on April 10 from 1-3 p.m. in Assembly Hall, announced Chair Schulz. The topic is hate speech and the classroom. This Forum will be open to the entire University community.

5. **Council Reports**
   a. **CPCA**: Senator Jacklet had nothing to report.
   b. **EPC**: A Letter of Intent for BA in Chemistry will be discussed at the next meeting, reported Senator Baskin.
   c. **GAC**: Senator Strogatz reported on recommendations changes in programs.
   d. **UAC**: Senator Messner reported on the meeting with the Chair of the General Education Program to discuss that writing intensive courses take into consideration the extra writing component. The Chair of the General Education Program will be contacting departments to determine which courses should be four credits.
   e. **RES**: The External Linkages Committee is working with the Research Office on a Research Ethics Policy, Senator Bloniarz reported. The policy would point to materials already in existence.
   f. **LISC**: Senator Frost noted LISC met with Excellence in Teaching and Learning Director to discuss user input and governance issues.
   g. **CAFE**: Senator Chengalur-Smith had nothing to report.
   h. **SAC**: There was no report.
   i. **UCC**: Senator Pasquill reported that UCC reviewed the second draft for an Emeritus Center. The proposal will be sent to the President in hopes that a Center can be implemented. UCC also reviewed the current smoking policy. A resolution restricting smoking on campus is to be presented at the next Senate Meeting.
6. **Old Business**
There was no Old Business.

7. **New Business**
a. **Nominations for 1995-96 Chair-Elect and Secretary**
The Officers of the Senate met and recommended Carlos Santiago for Chair Elect and Bonnie Spanier, Chair Schulz reported. The Executive Committee approved these nominations.

Chair Schulz asked for nominations from the floor for Chair Elect. There being no further nominations, Professor Santiago was unanimously elected.

Chair Schulz asked for nominations from the floor for Secretary. There being no further nominations, Professor Spanier was unanimously elected.

President Swygert thanked Senators Wallace and Aceto for their service on the SUNY-wide Senate. The University at Albany has two people who will be alert to all issues of governance and home base. Chair Schulz agreed.

There being no further business, the meeting adjourned at 4:35 p.m.

Respectfully submitted,

[Signature]
Shirley Jones
Secretary
1. **Budget Update:** Even at this date, there is so much regarding the State Budget that is still unclear, it is difficult to predict exactly what will happen.

   We do know that the two houses of the Legislature have each passed bills that restore, to some extent, support for the State University of New York. But there are many differences between these bills and no clear resolution of these is expected for weeks, rather than days.

   Once budget is clear, we will communicate with faculty regarding the steps we are taking to implement it. On campus the Long Range Resource Advisory Committee will develop an interim report of its view of the landscape. Interviews and information it has gathered.
2. **Enrollment Report**

The hard work of the faculty and staff across the University has produced almost immediate results. Our applications grew by **11.9 percent** in one year, the largest increase in the system, and as I reported to you a month ago, the quality indicators of this group of students is excellent.

Deposits as of last Friday show an average SAT score of 1097.

Even more exciting our Presidential Scholars Program has exceeded our high expectations. Dean Sung Bok Kim has reported to me today that we have in hand **159 deposits** from students who have entered the University through this program -- students with 91 averages or better and SATs of 1200 or higher. Students who could choose any institution in the country are choosing Albany.

Great credit to Sung Bok Kim, whose sincere concern for their academic and personal well being is a large part of the attractiveness of this program.
3. **Transition report**

As you know, I will step down as President at the end of July to assume the Presidency of Howard University, my *alma mater*.

A search for a new President will be organized this summer and will be conducted, as it was five years ago, by a committee appointed by and comprising members of the University Council, faculty, staff and students. Professor Carlos Santiago will be the faculty representative/observer to the Council next year.

I have spoken to Council chair, Judge John E. Holt-Harris and will continue to work with them throughout the summer. I am confident that the Council will be successful in selecting a person with the vision and energy to lead Albany in the years ahead.
Interim: The search will likely take a year.

Chancellor Bartlett will appoint an Interim President subject to the approval of the Board of Trustees.

I have discussed with the Chancellor and with Provost Burke the appointment of an Interim President and would expect that a person will be nominated to the Board at the May or June meeting of the Board. [??]

There will be campus-based consultation, including consultation with the Chair and Chair elect of the Senate, before that announcement is made.

4. Add thanks for Senate support and cooperation throughout the past five years.
Here are some draft remarks for today's Senate meeting.

[Signature]
V. Budget and Climate challenges

Even at this date, there is so much regarding the State Budget that is still unclear. It is difficult to predict exactly what will happen. From Sheila A. Mahan

President Budget

Attached are draft pages of final revisions of the script.

Sheila
V. **Budget and Climate challenges**

Even at this date, there is so much regarding the State Budget that is still unclear. It is difficult to predict exactly what will happen.

We do know that the two houses of the Legislature have each passed bills that restore, to some extent, support for the State University of New York. But there are many differences between these bills and no clear resolution of these is expected for weeks, rather than days.

Trustees and Central Administration are working on setting tuition in the difficult circumstance of not yet knowing what our state allocation will be.
An even greater challenge may be the attitude toward public higher education that is seeping into some of the discourse: the attack on faculty salaries in SUNY, for example. The attitude that attaches a low value to public higher education.

The way we answer that challenge is to continue to succeed at what this University has always done so well: provide access for persons of modest means to an excellent, indeed a first-rate, education.

Some persons who benefited from SUNY and CUNY are now turning their backs on the institutions that helped them. But we cannot turn our backs on that commitment.

It is our job to continue to press for the resources to permit this University to remain excellent and to enable this University to continue to provide all students of talent and potential to fulfill that potential and to have access to the same opportunities as others.
VI. Transition and departure:

As you know, I will be ending my presidency here at the University at Albany on August 1 to assume the presidency of Howard University, my alma mater.

These five years have been extraordinarily rich and rewarding for me and my family, and I want to thank all of you for your warm reception upon our arrival and for your unflagging support during this time.

I am leaving here with the confidence that the work we have done together will continue. This is an enormously talented, capable and dedicated community of academic and professional staff, led in outstanding fashion by Vice President for Academic Affairs Karen Hitchcock, Vice President for Research and Graduate Studies Jeanne Gullahorn, Vice President for Finance and Business Carl Carlucci, Vice President for University Advancement Christian Kersten, and Interim Vice President for Student Affairs Jim Doellefeld.
And all the Deans, who provide the highest level of academic leadership, assisted by outstanding academic chairs, faculty and staffs; and the administrative staff, who are continually enhancing their first-rate service to the students and faculty of Albany. I commend you all and I thank you all.

A search for a new President will be organized this summer and will be conducted, as it was five years ago, by a committee organized by and comprising members of the University Council, faculty, staff and students.

I have spoken to the members of the Council and its chair, Judge John E. Holt-Harris regarding what in my view are the desirable characteristics of the next President of the University at Albany and will continue to work with them throughout the summer. I am confident that he and the members of the Council will be successful in selecting a person with the vision and energy to lead Albany in the years ahead.
The search will likely take the better part of a year, of course.

Therefore, Chancellor Thomas Bartlett will appoint an Interim President for the 1995-96, in consultation with the University Council and subject to the approval of the Board of Trustees. It has been a practice of long-standing within the State University of New York that the interim president be someone who is not a candidate for the position.

I have had several conversations with the Chancellor regarding the appointment of an Interim President and would expect [what?? add any details available]
VII. Let me again express my most sincere thanks and my most heartfelt good wishes to all of you as you continue this important journey begun 151 years ago.

Thank you.
The following actions were taken by the Senate:

1. The Distance Learning Committee presented its final report with recommendations. This report is available by writing to the University Faculty Senate.

2. The Programs and Awards Committee presented a resolution clarifying the procedures and policies for the Distinguished Service Professorship. Passed.

3. The Governance Committee presented a resolution requesting adoption of the revised Governance Handbook. Passed.

4. The Graduate Academic Programs and Research Committee reported on a faculty development project to improve the effectiveness of faculty in writing grant proposals. A sub-committee will be working on this project next year.

5. The Undergraduate Committee on Academic Programs and Policies is working on faculty development initiatives, providing electronic access to articulation agreements in SUNY, and the new policies on student teaching waivers.

6. The Student Life Committee presented a resolution seeking funding for and expansion of the technology initiative for faculty, staff, and students. Passed.

7. Vincent Aceto was elected President of the University Faculty Senate for 1995-97.

Respectfully submitted:

Vincent J. Aceto
Paul Wallace
Senators
UNIVERSITY SENATE

UNIVERSITY AT ALBANY,
STATE UNIVERSITY OF NEW YORK

Introduced by: Undergraduate Academic Council
Council on Library and Information Systems

Date: May 8, 1995

IT IS HEREBY RESOLVED THAT:

(1) the University make data on course scheduling and other relevant University information accessible in a form that can be accessed on-line by faculty and students on and off-campus as soon as possible; and

(2) that the University make faculty hook-up to the Internet a top priority.

RATIONALE:

Developments in computer technology make it possible to provide more timely information on academic programs and schedules than is possible by means of conventional media. This information is extremely useful for advising current students as they plan course schedules, making on-line advising possible. In addition, many Universities now have "home pages" on the Internet to publicize their programs. The University will be at a clear disadvantage in recruiting students in the future if it does not follow the lead of these other institutions. Moreover, to facilitate the development and use of computerized information on academic programs and campus activities which can be made available on- and off-campus, it is essential that all faculty have access to the Internet. Coherent, campus-wide access to the campus network and the Internet will also facilitate research and teaching by increasing the availability of library and bibliographic resources on- and off-campus. It will also make electronic conferencing possible and encourage the practice of internal and external communication by electronic mail, reducing the need for paperwork and meetings. Making off-campus, dial-up access less arduous and faster will help reduce the stress on campus facilities, save energy, and allow people more flexibility in their schedules.
The University Community Council of the University Senate met and adopted the attached Resolution by unanimous vote. It is presented to the University Senate for review and action.

Since the Resolution was not received in time for review by the University Senate Executive Committee, the University Senate must approve the addition of this item to the agenda by a two-thirds vote. The Resolution is circulated for your information prior to the University Senate Meeting on May 8.
Be It Resolved: All non-residential campus buildings shall be designated “smoke free,” meaning that no smoking will be allowed in academic, administrative and all non-residential campus buildings whether or not those buildings have shared ventilation systems, and shall include individual offices. Also, smoking shall not be allowed within 10 yards of exterior ventilation intakes, which should be clearly marked, and should not be allowed within a reasonable distance of doors and open windows.

Justification: The effects of second hand smoke have been well documented and all possible steps should be taken by the University to protect non-smokers. Having reviewed the current smoking policy, the University Community Council believes that a stricter interpretation of the New York State Clean Indoor Act is required. The Council believes that leakage from private offices and designated interior smoking areas whether by ventilation systems or through doors or windows is a violation of Article 13E of the New York State Clean Indoor Air Act.
The University Community Council "is responsible for the overview of university-wide matters, non-academic in nature and pertaining to any and all constituencies..., makes recommendations on matters of personal and economic welfare." The University Community Council has conducted regular reviews of the campus smoking policy.

In the justification to our bill, we state, "The effects of second hand smoke have been well documented and all possible steps should be taken by the University to protect non-smokers. Having reviewed the current smoking policy, the University Community Council believes that a stricter interpretation of the New York State Clean Indoor Act is required. The Council believes that leakage from private offices and designated interior smoking areas whether by ventilation systems or through doors or windows is a violation of Article 13E of the New York State Clean Indoor Air Act."

Of course the UCC is not a government agency charged with the responsibility of interpreting the New York State Clean Indoor Air Act. However, the UCC does have the authority and responsibility to offer its own guidelines and we would support this bill even if there were not a New York State Clean Air Act. So despite our referring to the Clean Indoor Air Act in our justification, if there is to be any debate of our bill, we suggest that the debate should be about our bill and not about our interpretation of the Clean Air Act.

The UCC believes that the University should have the strictest possible smoking regulations. We believe that leakage from offices, interior smoking areas and other interior spaces is at best a nuisance and at worst a serious health threat to the majority of the university community that does not smoke and does not want to breathe second hand smoke.

We must also consider the issue of access for a growing number of students, faculty and staff who have respiratory conditions of various kinds. One can say that the University at Albany has become the flagship campus in the SUNY system, if not the whole state, in terms of accessibility to students and staff with disabilities. The University actively recruits students and faculty with many different health concerns and disabilities including respiratory conditions. Also, there are an increasing number of students, faculty and staff in the general university population who have asthma, allergies, bronchitis, and other common respiratory problems, but we have not yet removed the barrier of second hand smoke from our hallways and offices.

The UCC understands that a resolution in and of itself will not remove all smoking from campus buildings. We do believe that responsible individuals will follow the new rules, but enforcement will remain a problem especially in the tunnels and campus center where the current smoking policy is largely ignored. It is our hope that in the 1995-96 academic year, the UCC and Student Affairs Council will work with the Office of Finance and Business and the Office of Student Affairs to find ways to encourage smokers to follow the rules and clear the air in the tunnels, campus center, and all other non-residential campus buildings so that we will have a truly smoke free campus.

JMP:ka179
May 4, 1995

Let it be known that we, the undersigned, fully support the resolution passed by Unanimous Consent in the University Community Council of the University Senate, subject University Smoking Policy, and hereby recommend set policy for review and action in the University Senate.

Larry Kauffman
President
Student Association

Nir Menachemi
Vice President
Student Association

Michael Castrilli
Central Council Chair
Student Association
May 5, 1995

The members of the United University Professions Committee on Disability Issues unanimously support the University at Albany's Resolution 9495-05R. We commend the efforts of the University Community Council to provide a smoke-free workplace. Second-hand smoke is a barrier to accessibility to people with respiratory disabilities and can cause respiratory and other disabilities in currently healthy people.

Statewide UUP

Received from Carl Waterman
UUP statewide Delegate
The following actions were taken by the Senate:

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6. The Student Life Committee presented a resolution seeking funding for and expansion of the technology initiative for faculty, staff, and students. Passed.

7. Vincent Aceto was elected President of the University Faculty Senate for 1995-97.

Respectfully submitted:

Vincent J. Aceto
Paul Wallace
Senators
OFFICERS OF THE SENATE

Judith Baskin
Chair
Judaic Sutides

Carlos Santiago
Chair-Elect
Latin American/Caribbean

Bonnie Spanier
Secretary
Women's Studies

EX OFFICIO SENATORS

H. Patrick Swygert, President
University at Albany

Joan Schulz
Past Chair

Karen R. Hitchcock, Vice President
for Academic Affairs

Vincent Aceto, SUNY Senator (1994-97)
Alternate: Richard Collier (1994-97)

Jeanne Gullahorn, Vice President
for Research & Dean of Graduate Studies

Shirley Jones, SUNY Senator (1995-98)

James Doellefeld, Interim Vice President for
Student Affairs

President, Student Association

ELECTED SENATORS

At Large (8)

Gloria DeSole (1996)
Affirmative Action

Robert Frost (1997)
History

Sue Faerman (1998)
Public Admin & Policy

William Lanford (1996)
Physics

Estela Rivero (1997)
Student Health

Richard Farrell (1998)
Registrar

J. Fredericks Volkwein (1997)
Institutional Research

Eleanor Gossen (1998)
University Library

Eleanor Gossen (1998)
University Library
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Joint Appointments (10)

Peter Bloniarz  
Center for Government in Technology

Lilian Brannon  
Center for Excellence in Teaching and Learning

Francine Frank  
Center for the Arts and Humanities

Bonnie Spanier  
Women’s Studies

James Pasquill  
International Programs

Dean’s Representative (1)
COUNCIL ON PROMOTIONS AND CONTINUING APPOINTMENTS
(Consists of the Vice President for Academic Affairs [Ex Officio];
8 Teaching Faculty, 4 of whom must be senators;
1 Professional Employee;
2 Graduates;
2 Undergraduates, 1 of whom must be a senator)

The Council recommends to the President promotions in rank; recommends to the President individuals for continuing appointment.

Ex Officio: Karen R. Hitchcock, Vice President for Academic Affairs (AD 201, 2-4000)

Teaching Faculty: 1. *H Lilian Brannon (Center for Excellence in Teaching & Learning, UL B34, 2-4517)
2. Martin Edelman (Political Science, MI 214B, 2-5271)
3. * Francine Frank (Center for the Arts & Humanities, HU 315, 2-4034)
4. * Eleanor Gossen (University Libraries, UL 327, 2-3591)
5. *H Jon Jacklet (Biological Sciences, BIO 111, 2-4373)
6. Michael Sattinger (Economics, BA 111A, 2-4761)
7. H Douglas Windham (Educational Admin & Policy, ED 321, 2-5082)
8. H Walter Zenner (Anthropology, SS 314, 2-4718)

Professional Employee: 1. John Levato (School of Business, BA 361A, 2-4981)

Graduates: 1.
2.

Undergraduates: 1.
2.

*=Senator
H=Holdover from 1994-95 Council
P=Pending Acceptance
COUNCIL ON EDUCATIONAL POLICY
(Consists of the President of the University, the Vice Presidents for Academic Affairs, Research and
Student Affairs [Ex Officio members];
1 Dean's Council Appointment;
8 Teaching Faculty, 4 of whom must be senators;
3 Professional Employees, 1 of whom must be a senator;
1 Graduate and 3 Undergraduates, 2 of these last 4 must be senators)

The Council is responsible for the overseeing of the total academic plan for the campus and for indicating
educational priorities; participates in the formulation and execution of the campus budget; evaluates the
educational performance of the university as a whole and of its various components; reviews proposals for
new programs and for the discontinuance of existing programs with respect to budgetary implications.

Ex Officio: H. Patrick Swygert, President (AD 246, 2-5400)
Karen R. Hitchcock, Vice President for Academic Affairs (AD 201, 2-4000)
Jeanne Gullahorn, Vice President for Research (AD 227, 2-3500)
James Doellefeld, Interim Vice President for Student Affairs (AD 129, 2-5500)

Dean's Council
Appointment: 1.

Teaching Faculty: 1. Meredith Butler (University Libraries, UL 123, 2-3568)
2. *H Philip Eppard (Information Science & Policy, DR 141D, 2-5128)
3. * Sue Faerman (Public Admin & Policy, MI 319, 2-5284)
4. H James Fleming (Reading, ED 211, 2-4988)
5. *H Carlos Santiago (Latin American & Caribbean Studies, SS 250, 2-4890)
6. *H Katherine Trent (Sociology, SS 351, 2-4681)
7. *H Jogindar Uppal (Economics, BA 123E, 2-4748)
8. H Igor Zurbenko (Biometry & Statistics, Executive Park South, Rm 117,
Albany, NY 12203, 485-5560)

Professional Employees: 1. *H Richard Farrell (Registrar, AD 118, 2-5550)
2. H Robert Gibson (ASC/US, UL B36, 2-3960)
3. Micheileen Treadwell (Admissions, AD 143, 2-5443)

Graduate: 1.

Undergraduates: 1.
2.
3.

*=Senator
H=Holdover from 1994-95 Council
P=Pending Acceptance
GRADUATE ACADEMIC COUNCIL
(Consists of the Dean of Graduate Studies or his/her designee [Ex Officio];
6 Teaching Faculty, 2 of whom must be senators and 1 of whom must be a member of the library staff;
1 Professional Employee;
3 Graduates, 1 of whom must be a senator;
1 Undergraduate)

The Council is responsible for implementing the academic plan as established by the Council on
Educational Policy in respect to graduate studies; establishes criteria for determining academic standing
and admissions policy; reviews all graduate academic programs and recommends new programs it deems
desirable; insures and reviews procedures for individual student academic grievances at the school and
college levels; considers and recommends suspension or discontinuance of programs to the Vice President
for Academic Affairs and to the President.

Ex Officio: Jeanne Gullahorn, Dean of Graduate Studies or designee (AD 227, 2-3500)

Teaching Faculty: 1. H Jeanette Altarriba (Psychology, SS 146C, 2-5004)
2. Bonita Bryant (University Libraries, UL 204, 2-3582)
3. H Alberto Cabrera (Educational Admin & Policy, ED 326, 2-5086)
4. Yash Myer (Chemistry, CH 131A, 2-4420)
5. *H David Strogatz (Epidemiology, School of Public Health, Executive
Park South, Room 113, Albany, NY 12203, 485-5508)
6. H Michelle van Ryn (Health Policy & Management, Husted 203B, 2-4026)
7. * Naomi Zack (Philosophy, HU 274, 2-3738)

Professional
Employee: 1. H Maria Brown (Registrar's Office, AD B5, 5527)

Graduates: 1.
2.
3.

Undergraduate: 1.

*=Senator
H=Holdover from 1994-95 Council
P=Pending Acceptance
UNDERGRADUATE ACADEMIC COUNCIL
(Consists of the Dean of Undergraduate Studies or his/her designee [Ex Officio];
6 Teaching Faculty, 3 of whom must be senators;
2 Professional Employees, 1 of whom must be a senator;
1 Graduate;
3 Undergraduates, 1 of whom must be a senator)

The Council is responsible for implementing the academic plan as established by the Council on Educational Policy in respect to undergraduate studies; establishes criteria for determining academic standing, academic honors, admissions policy and undergraduate program review; reviews all undergraduate academic programs and recommends new programs; formulates policies for honors programs and independent study programs; insures and reviews procedures for individual student academic grievances at school and college levels; considers and recommends suspension or discontinuance of programs to the Vice President for Academic Affairs and to the President.

Ex Officio: Sung Bok Kim, Dean of Undergraduate Studies or designee (AD 214, 2-3950)

Teaching Faculty: 1. Randall Craig (English, HU 332, 2-4099)
2. * John Delano (Geological Sciences, ES 313, 2-4479)
3. Jacquelyn Fetrow (Biological Sciences, BIO 327, 2-4389)
4. Edith Jackson (Hispanic & Italian Studies, HU 269, 2-4150)
5. * Steve Messner (Sociology, SS 357, 2-4674) (Fall Semester)
6. Louisa Slowiaczek (Psychology, SS 248B, 2-4835)
7. * Roger Stump (Geography & Planning, ES 209, 2-4779)

Professional Employees: 1. H Dawn Kakumba (ASC/US, UL B36, 2-3960)
2. *H Gregory Stevens (College of Arts & Sciences, SS 369, 2-4292)

Graduate:

Undergraduates: 1. * 2. 3.

*=Senator
H=Holdover from 1994-95 Council
P=Pending Acceptance
COUNCIL ON RESEARCH
(Consists of the Vice President for Research or his/her designee [Ex Officio];
7 Teaching Faculty, 2 of whom must be senators;
1 Professional Employee;
2 Graduates;
1 Undergraduate)

The Council reviews research activities and the allocation of research funds within the university; considers ways by which the university can increase the effectiveness of its research activities; considers ways in which the publication of research may be assisted; reviews procedures of research being conducted with regard to the well-being of human subjects, safety standards, etc.; considers the relationship between teaching and research.

Ex Officio: Jeanne Gullahorn, Vice President for Research or designee (AD 201, 2-3500)

Teaching Faculty: 1. David Barlow (Psychology, SS 252, 2-4822)
2. H Bonnie Carlson (Social Welfare, RI 221, 2-5356)
3. * Helmut Hirsch (Biological Sciences, BIO B55, 2-4313)
4. H Bonnie Nastasi (EducationalPsy & Stats, ED 233B, 2-5060)
5. * Steven Rich (Biomedical Sciences, Wadsworth Center E260, Empire State Plaza, Albany, NY 12201, 474-6389)
6. H Giri Tayi (Management Science & Information Systems, BA 331, 2-4947)
7. Lillian Williams (Women's Studies, SS 345, 2-5281)

Professional Employee: 1. Louise Tornatore (Sociology, SS 344, 2-4690)

Graduates: 1. 
2. 

Undergraduate: 1. 

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COUNCIL ON LIBRARIES, INFORMATION SYSTEMS AND COMPUTING
(Consists of the Associate Vice President for Information Systems, the Director of Libraries, Director of Computing Services Center [Ex Officio members];
9 Teaching Faculty: 2 each from the College of Humanities and Fine Arts, the College of Social and Behavioral Sciences, and the College of Science and Mathematics; 1 from the Professional Schools taken together; of these 9, 3 of whom must be senators;
1 Professional Employee;
1 Graduate;
1 Undergraduate)

The Council reviews plans and recommends policies for the development and operation of library facilities and of information systems and technology on campus.

Ex Officio: Meredith Butler, Director of Libraries (UL 108, 2-3568)
Director, Computing and Network Services (AD B7, 2-3700)
Stephen E. DeLong, Associate Vice President for Information Systems and Technology (BA B22, 2-3535)

Teaching Faculty:
1. H Lee Bickmore (Linguistics & Cognitive Science, HU 313, 2-4160)
2. H Rita Biswas (Finance, BA 338, 2-4954)
3. *H Robert Frost (History, Tenbroeck 201-1, 2-4810)
4. George Hastings (English, HU 347, 2-4082)
5. Timothy Lance (Math & Stats, ES 111, 2-4602)
6. H Paliath Narendran (Computer Science, LI 95B, 2-3387)
7. Karen Swan (Educational Theory & Practice, ED 114A, 2-5032)
8. * John Welch (Chemistry, CH 309B, 2-4455)
9. *H William Young (University Libraries, UL 130, 2-3552)

Professional Employee:
1. Martin Fogelman (Registrar’s Office, AD B5, 2-5550)

Graduate:
1.

Undergraduate:
1.

*=Senator
H=Holdover from 1994-95 Council
P=Pending Acceptance
COUNCIL ON ACADEMIC FREEDOM AND ETHICS
(Consists of 4 Teaching Faculty, 2 of whom must be senators;
1 Professional Employee;
1 Graduate;
1 Undergraduate)

The Council considers problems and recommends policies concerning matters of academic freedom and responsibility; considers problems and recommends policies and standards of professional ethics as they relate to the interaction between academic privilege and academic responsibility both within and without the university community; insures that procedures are available for student grievances concerning professional behavior deemed to be in derogation of professional responsibility and privilege; hears, investigates, and makes recommendations concerning complaints brought by any member of the university community against any other member of the university community.

Teaching Faculty: 1. * Mark Berger (Educational Admin & Policy Studies, ED 316, 2-5130)
2. H Paul Leonard (Finance, BA 313, 2-4922)
4. Bonnie Steinbock (Philosophy, HU 258D, 2-4262)
5. *H Brennen Taylor (Social Welfare, RI 101, 2-4687)

Professional Employee: 1. * Gloria DeSole (Affirmative Action, AD 301, 2-5414)

Graduate: 1.

Undergraduate: 1.

*=Senator
H=Holdover from 1994-95 Council
P=Pending Acceptance
STUDENT AFFAIRS COUNCIL
(Consists of the Vice President for Student Affairs or his/her designee [Ex Officio];
3 Teaching Faculty, 1 of whom must be a senator;
3 Professional Employees, 1 of whom must be a senator;
1 Graduate;
3 Undergraduates, 1 of whom must be a senator)

The Council initiates and develops the policies necessary to establish and maintain a strong out-of-class program designed to complement the formal curriculum for all students; considers all matters of student life outside the formal instruction program and independent of the business and maintenance functions of the university.

Ex Officio: James Doellefeld, Interim Vice President for Student Affairs or designee (AD 129, 2-5500)

Teaching Faculty: 1. * Peter Bloniarz (Center for Technology in Government, PAC 264, 2-3892)
2. * Connie Cahill (Accounting & Law, BA 350, 2-3955)
3. H Malcolm Sherman (Math & Stats, ES 114, 2-4628)
4. *H Charles Tarlton (Political Science, MI 117, 2-5264)

Professional Employees: 1. H Carson Carr, Jr. (EOP, LI 94C, 2-5180)
2. H Joan Savitt (International Programs, LI 85, 2-3525)
3. * J. Fredericks Volkwein (Institutional Research, AD 241, 2-5410)

Graduate: 1.

Undergraduates: 1.
2.
3.
4.

*=Senator
H=Holdover from 1994-95 Council
P=Pending Acceptance
**UNIVERSITY COMMUNITY COUNCIL**

(Consists of the Vice President for University Advancement or his/her designee [Ex Officio];
3 Teaching Faculty, 1 of whom must be a senator;
1 Professional Employee;
1 Service Staff;
1 Graduate;
2 Undergraduates, 1 of whom must be a senator)

The Council is responsible for the overview of university-wide matters, non-academic in nature and pertaining to any and all constituencies; reviews and makes recommendations concerning arrangements for university communications among internal constituencies and with outside publics; takes under consideration and makes recommendations to appropriate bodies and those policies and conditions which affect such things as safety, lounge facilities, and parking; takes under consideration and makes recommendations concerning the operations of the University Auxiliary Services; supervises the solicitation of funds from faculty and staff for organized charitable purposes; makes recommendations on matters of personal and economic welfare; considers matters relating to alumni affairs.

<table>
<thead>
<tr>
<th>Ex Officio:</th>
<th>Christian Kersten, Vice President for University Advancement or designee (AD 231, 2-5300)</th>
</tr>
</thead>
</table>
| Teaching Faculty: | 1. * Carol Anderson (University Libraries, UL 128, 2-3546)  
2. Mary Jane Brustman (Dewey Library, Hawley, 2-3517)  
3. H Neal Robbins (Educational Admin & Policy, ED 329, 2-5085) |
| Professional Employee: | 1. Nancy Belowich-Negron (Counseling Disabled Students, CC 137, 2-5490)  
2. *H James Pasquill (International Programs, LI 85, 2-3525) |
| Service Staff: | 1. Christine Pearce (Judaic Studies, HU 285, 2-4130) |
| Graduate: | 1. |
| Undergraduates: | 1.  
2.  
3. |

*Senator  
H=Holdover from 1994-95 Council  
P=Pending Acceptance  

0590s

Guests: J. Blumenthal, C. Carlucci, H. Hawks, L. Kauffman, R. McFarland

Chair Schulz called the meeting to order at 3:38 p.m. She noted two new items to be added under New Business. It was moved and seconded to accept these items for addition to the agenda. The motion passed with one abstention.

1. Approval of Minutes: March 27, 1995
The Senate Minutes of March 27 were approved as distributed.

2. President's Report
President Swygert reported on the status of the budget.

As a result of outstanding efforts by many faculty and staff, applications are up by 11.9 percent, the President said, and the quality indicators are also up.

President Swygert reported on the Presidential Search and the presidential transition. The President will be returning to Howard University in the fall and feels confident in the University at Albany's ability to move forward. He urged everyone to be involved in the search.

On behalf of the University Senate, Chair Schulz thanked President Swygert for his service at the University.
3. **SUNY-wide Senate Report**

It was announced that Senator Aceto was elected President of the SUNY-wide Senate.

Copies of the SUNY-wide Senate report are available on information table, said Senator Aceto. He noted that a report from the Distance Learning Committee was available in Senate Office. The Council on Presidents also developed their own report on Distance Learning. He announced that Professor William Lanford will chair the Graduate Academic Program Committee which aids in the development of faculty skills and writing grants.

The Programs and Awards Committee developed a resolution which clarifies the criteria for the Distinguished Service Award, Senator Aceto reported. Copies will be in Senate Office.

4. **Chair's Report**

Chair Schulz reminded the Council chairs to submit final reports to her. The Middle States evaluation team has requested copies of these reports. The reports also act as a guide to the incoming Senate Chair.

5. **Council Reports**

a. **CPCA:** Senator Jacklet had nothing to report.

b. **EPC:** Senator Baskin noted the approval of the Letter of Intent for the BA in Chemistry. This program will be geared for those who are majoring in medicine or pharmacy. EPC recommended to the Registrar a change in policy to remove the date of birth on transcripts. This recommendation has been accepted by the Registrar.

c. **GAC:** Senator Strogatz had nothing to report.

d. **UAC:** Senator Messner reported on changes from the Curriculum Committee. UAC also considered issues concerning academic computing. LISC and UAC will jointly sponsor a resolution to be considered under New Business.

e. **RES:** Senator Bloniarz reported on the policy on research ethics. Changes still have to be made and then circulate to a group of faculty, the deans and the Vice Presidents. EPC will continue discussion in the fall.

f. **LISC:** Senator Frost reported on the discussions on the proposed resolution under New Business and the budget. There is strong sentiment that the library should be congratulated for their heroic efforts with a smaller staff. There is
trouble with the five digit code for internal modem. A policy is being developed for log ins to be six hours in length.

g. CAFE: Senator Chengalur-Smith had nothing to report.

h. SAC: There was no report.

i. UCC: Senator Pasquill noted the resolution under New Business.

Chair Schulz thanked Council Chairs for their hard work and dedication throughout the year.

6. Old Business
There was no Old Business.

7. New Business
a. Senate Resolution on On-Line Accessibility. The resolution was moved and seconded. Senator Farrell was not sure what the resolution requested. There should be a more detailed course description, the class schedule and information on faculty programs, said Senator Pasquill.

Vice President Hitchcock praised the faculty interest in this important area and indicated that the items called for in the resolution are indeed a reality as part of the campus planning for the information environment. She reported that Associate Vice President DeLong has been engaged in a planning process that will result in the launch of the Campus Wide Information Service (CWIS). In particular, a World Wide Web development team is preparing to bring up a new Web site and homepage shortly. She reported that Vice President Carlucci, Associate Vice President DeLong and many others are currently developing bid specifications for an upgrade to the backbone and network wiring on both campuses.

The resolution was approved unanimously.

b. Senate Resolution No. 9495-05R: University Smoking Policy. The resolution was moved and seconded. Debate should center around the bill itself and not the Clean Indoor Act, stated Senator Pasquill. UCC, SAC and others will work together to make a smoke free campus. UCC received letters from the Student Association Executive Branch and the statewide UUP Committee on Disabilities supporting this policy.

An amendment was proposed to delete “a reasonable distance” to “10 feet” in the last sentence. The amendment was moved and seconded. It was noted that
provisions will be made for ashtrays to be moved from in front of the doors. The amendment was approved.

Dean Kim moved to postpone debate until a public hearing can be held next year. This is a serious issue. Policies on other campuses should be reviewed. The motion was seconded. A number of Senators agreed with Dean Kim and felt there should be a consensus with a larger group. Senator Frost noted that the measure on the floor is a right of non-smokers to work in a non-smoking environment. Vote on the motion to postpone: 11 in favor; 14 opposed. The motion was defeated.

Another amendment was proposed to add “and in all stairwells” at the end of the first sentence. The amendment was moved and seconded. Much of the discussion on amendment revolved around the Clean Indoor Act. Copies of this Act were not available for distribution. There were many questions concerning the issues surrounding this and enforcement of the resolution. Many Senators expressed health concerns for themselves and others who are around smokers. The question was called. Vote on the main motion as amended: 18 in favor; 4 opposed. The motion was passed.

Senator Jones thanked Chair Schulz for her leadership this past year.

There being no further business, the meeting adjourned at 4:50 p.m.

Respectfully submitted,

Shirley Jones
Secretary