Meeting of: November 5, 1984

William Hurford 7-8326
Gwen Spilka 455-3282 7-8468
Irwin L. Weinstein 7-8087
Dorothy Hefterman
John Pipkin 7-8726
Jill S. Banklin 455-6289
Patty Held 7-8087
Jaclynn Buist 7-7984
Stu Bonds 7-4694
Jeff Eichberg 7-4676
Andrew Wagar 55-6675
Cozy Aulett 7-8087
Jane Brown 7-8406
Ted Turner 7-3943
Colleen Nepaul Singh 7-7914
Joseph Mouchard 455-6157
Ray Shaffer 7-7595
Carl Anderson
T. Caraco 7-8496
Werner Sauer 7-4717
Jacquelyn Desault 7-8711
Judith Ramsey 7-4912
Harold L. Carm 7-8515
Wendie Lorany 7-4621
Matthew H. Ellman 7-8687
John W. Delano 7-8648
H. Babbitt 7-8450
Roger Hoffman 7-3323
Susan Balaban 7-8482
Russ Ward 7-8468
K. Rebele 7-8590

James A. C. Bliss 7-9097
Stacy Wright 455-6121
E. Hefterman 8-442
James P. Hickey 4615
Steven A. Ruben 485-3154
Richard Gilchrest 7-8676
Jeffrey Berman 7-8466
Judith Barlow 7-8433
Laurel Shockey 7-8433
Harry Hamilton 7-8301
R. Harrett 455-6284
Don Young 449-2477
B. Cunningham 7-4575
Michael Miller 455-6582
Donald S. Bim 7-8087
Robert L. Hoffman 7-8687
Ron Thordarson 5-6103
Roland Minch 7-4952
Mark Gage 7-7520
J. Z. Nitescu 7-8540
Augustine Zito 7-8415
George Santor 7-8336
Paul Brown 485-9208
Audrey D. Smith 5-6105
C. Yashora 7-8301
Wally McCann 7-8531
Ann Bok Kim 7-8685
Michele Deary 5-6129
John Haragan 7-4944
Amos Cooper 7-4591
John Shimaker 7-4634
UNIVERSITY SENATE MEETING

Monday, November 5, 1984

3:30 PM - Campus Center Assembly Hall

AGENDA

1. Approval of Minutes of September 24, 1984.
2. President's Report.
3. SUNY Senators' Report.
5. Council and Committee Reports.
6. New Business
   6.1 Senate and Council Membership Changes.

The meeting was called to order by the Chair, Pat Rogers, at 3:40 p.m. in the Campus Center Assembly Hall.

1. Approval of Minutes

The minutes of September 24, 1984 were approved with the correction on page 2, item #5 of the President's Report: 100th should be 140th.

2. President's Report

Judy Ramaley, Acting President, gave the following report.

Changing Staff Opportunities. President Ramaley reported that considerable progress is being made in staff development throughout the institution, resulting in the use of staff in new and challenging ways. Several recent staffing changes include:

Leif Hartmark, Acting Director of the Computing Center, replacing Barbara Wolf who has accepted a position at the University of Minnesota

Frank Lees, Acting Associate Vice President for Research and Educational Development (a newly created position)

Harry Hamilton, Associate Vice President for Academic Affairs and Dean of Undergraduate Studies

Bill Hedberg, Assistant to the Vice President for Academic Affairs

Pat Terenzini, Acting Director of Planning

Wendell Lorang, Acting Director of Institutional Research

Lia Catalano, Director, Office of Student Accounts

Albina Grignon, Assistant Provost, Rockefeller College
Budget Climate. The State is in good fiscal condition. The SUNY system will probably not experience any further personnel losses. Included in the Trustees' request this year are funds for planning and site development of a fieldhouse and apartment-style student housing.

3. SUNY Senator's Report

Senator Cannon reported on the October 25-27 SUNY Senate meeting in Purchase. The Senate received a sourcebook of General Education Requirements for the SUNY system and adopted a resolution on non-discriminatory language. They urged the Chancellor to make use of Early Retirement procedures to attempt to assist us in correcting minority hiring practices.

The SUNY Senate supported its President and Executive Committee in the position on campus athletic programs and the organization of athletic boards of governance. They also reinforced a position on the faculty role in the review of remedial or developmental courses for credit or non-credit.

The Independent Commission on the Future of SUNY should be about ready to render its report toward the end of this month.

4. Chair's Report

Pat Rogers expressed appreciation to those in attendance and brought up the subject of membership attendance at meetings. She realizes that there are some senators who feel that because, there is "little business of import on the agenda," they have other priorities. She feels very differently and reiterated her thanks to those who feel the same. She also said it disturbs her greatly that there are some Senators who have class conflicts with Senate meetings. She will be looking into that with the Council Chairs as well as with the liaisons for the group of student senators because this seems to involve both student and faculty members.

The February 11 meeting is changed to February 4 (Executive Committee) and the February 25 meeting is now February 11 (Senate).

Bills 8485-01 and 8485-02 have been approved by Acting President Ramaley.

There is a full Senate membership as of the meeting of October 22. Two student resignations were submitted to the Chair from Joe Sala and John Giarrusso.

Crystal Hutchins has moved to the Office of the Registrar to be secretary to the Registrar. Beverly Roth was introduced as the new Senate secretary.

5. Council Reports

Each Council Chair explained the Council's charge and introduced members of the Council.
6. New Business

6.1 Senate and Council Membership Changes

The following Council appointments were voted on and approved:

Educational Policy Council - Mike Bloom (Graduate)

Graduate Academic Council - Sharon Long and Debby Reichler (Graduate Students)

Library Council - Don Liedel (Social and Behavioral Sciences)

Council on Promotion and Continuing Appointment - Judith Barlow (Humanities), William McCann and Peter Blau (Undergraduates)

Research Council - MaryBeth Winn (Humanities) and Mark Robarge (Undergraduate)

University Community Council - Thomas Caraco (Science and Math), Werner Saurer (Humanities) and Lisa Donohue (Plant)

Student Affairs Council - Amy Kidder (Physical Education)

6.2 Resolutions Proposed by the Student Senators

Irwin Weinstein presented a resolution thanking outgoing secretary Crystal Hutchins for her extraordinary commitment and dedication to the Senate. The resolution was adopted.

Senator Weinstein then read a resolution welcoming the incoming Senate secretary, Beverly Roth. The resolution was voted on and approved.

The meeting was adjourned at 4:47 p.m.

Respectfully submitted,

Beverly Roth
Recorder
FROM: Cathy M. LaSusa, Chair
Undergraduate Academic Council

For Information:

1) The Undergraduate Academic Council held its third meeting on Tuesday, October 23.

2) The UAC approved the following addition to the Council's Operating procedures:

   new #5. Prior to the first meeting of the new term, the Chairperson of the Council is responsible for obtaining time schedules from the individual Council members and to then identify available meeting days for the term and present them to the Council.

   new #6. Council members should notify the Chairperson or the Staff Support of the Council if they are unable to attend scheduled Council meetings. A Council member not doing so and missing three consecutive meetings or a total of four during the academic year may be asked to resign by a majority of the Council members.

   When possible, any vacancy on the Council shall be filled from the appropriate constituency.

   Present #5 becomes #7.

3) The Council approved a revision of the majors in Biology and Medical Technology.

4) The UAC passed a revision of the minor in Biology.

5) The UAC passed a revision of the Teacher Education Program Requirements.


7) The next meeting of the Undergraduate Academic Council will be held on Friday, November 16.
TO: Patricia Rogers, Chair  
Senate Executive Committee  
DATE: October 22, 1984  
FROM: Suzy Auletta, Chair  
Student Affairs Council  

FOR INFORMATION:  

The Student Affairs Council met on October 8, 1984, with the following business transacted:  

1. The Financial Aids Committee chaired by Tom O'Brien, will begin working on reviewing financial aid policies and handling appeals.  

2. The Residence Committee will be looking into the housing license and the quality of life in the Residence Halls.  

3. The Health Services Committee will begin reviewing the emerging issues of insurance and fees.  

4. The Student Government and Student Organizations Committee will be focusing on Graduate Students and a Graduate Student Association which has been recommended by the President. The issue of a graduate student tax to support activities will be considered.  

SA:rg
UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY

1984-1985 Membership

EX OFFICIO SENATORS

Vincent O'Leary, President of State University of New York at Albany
Joseph Nitecki, Director of University Libraries

Judith Ramaley, Vice President for Academic Affairs
Patricia Rogers, Chair University Senate

John Hartigan, Vice President for Finance and Business
Harold L. Cannon, SUNY Senator (1985)
(Alternate: Robert Gibson)

Frank Pogue, Vice President for Student Affairs
Anne Roberts, SUNY Senator (1986)
(Alternate: Frank Carrino)

John Shumaker, Acting Vice President for Research and Educational Development

Lewis Welch, Vice President for University Affairs

ELECTED SENATORS

Elected: At Large

Jeffrey Berman (1985) English
Kendall Birr (1986) History
Jonathan Bartow (1987) Education

Dorothy Christiansen (1985) University Library
Michele Deasy (1986) Continuing Studies
Nancy Belowich (1987) Student Affairs

Gloria DeSole (1985) Affirmative Action
Francine Frank (1986) Linguistics
Martha Rozett (1987) Humanities and Fine Arts

Richard Farrell (1985) Graduate Studies
Wendell Lorang (1986) Institutional Research
Anne Weinberg (1987) English

Elected: Humanities and Fine Arts

Judith Barlow (1985) English
Sylvia Barnard (1986) Classics
Ronald A. Bosco (1987) English

Colbert Nepaulsingh (1985) Hispanic & Italian
George Hastings (1986) English
Wolfgang Moelleken (1987) German

Georges Santoni (1985) French
Werner Saurer (1986) Philosophy
Augustine Zitelli (1987) Hispanic & Italian Studies
Elected: Science and Mathematics

Hassaram Bakhru (1985)  
Physics

John Dellano (1986)  
Geology

Albert Millis (1987)  
Biology

Thomas Caraco (1985)  
Biology

James Gilliam (1986)  
Biology

John Molinari (1987)  
Atmospheric Science

Samuel McGee Russell (1985)  
Biology

William Hammond (1986)  
Mathematics

William Lanford (1986)  
Physics

Elected: Social and Behavioral Sciences

John Logan (1985)  
Sociology

Donald Reeb (1986)  
Economics

Donald Birn (1987)  
History

Robert Hoffman (1986)  
History

Christopher Smith (1986)  
Geography

Glenna Spitze (1987)  
Sociology

Matthew Elbow (1986)  
History

Stanley Wright (1987)

Russell Ward (1987)  
Sociology

Elected: Business

Thomas Dandridge (1985)

Stanley Wright (1987)

Robert Hardt (1985)

Elected: Education

Fred Dembowski (1985)  
Educ. Administration

Nelson Armlin (1986)  
CASDA

Alfred Cali (1986)  
Educational Administration

Oliver Nikoloff (1985)  
Educ. Psy. & Statistics

Theodore Bayer (1986)  
Educ. Psy. & Statistics

Elected: GSPA

Joseph Morehead (1985)

Elected: Library Science

Elected: Social Welfare

Abdo Baaklini (1985)

Joseph Morehead (1985)

Audrey Smith (1987)

Roman Hedges (1987)

Elected: Libraries

Alfred Cali (1986)  
Educational Administration

Elected: Social Welfare

Ronald Toseland (1987)

Roger Gifford (1985)

Kay Shaffer (1986)

Carol Anderson (1987)
APPON'ED SENATORS

David Anderson  Neil Brown  Helen Desfosses
GSPA  Student Affairs  Afr & Afro/Amer Studies

Harry Hamilton  Sung Bok Kim  John Pipkin
Atmospheric Science  History  Geography

Edward Turner  Richard Wilkinson
Mathematics  Anthropology

ELECTED UNDERGRADUATES

Daniel Agosto  Suzy Auletta  Jackie Bernstein
Cindy Davis  Eric Dorf  Jackie DuSalt
Jeff Eichner  Mitch Feig  Martin Glovin
Mark Heine  Cathy LaSusa  Steve Landis
Mike Levine  Bill McCann  Gil Meyer
Mike Miller  Mark Robarge  Steve Rubin
Dave Silk  Paul Stewart  Irwin Weinstein
Andrew Wigler

GRADUATES

Dorothy Heffernan  Robert Henderson  Sharon Long
UNIVERSITY SENATE

STATE UNIVERSITY OF NEW YORK AT ALBANY

REVISED
1984-85 Meeting Schedule

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| February 4          | February 11      |
| March 11            | March 25         |
| April 15            | May 6            |

1985-1986 Organizational Meetings

April 22

May 6

Faculty Forums

October 29

March 1