To: Faculty Senators

From: Evan R. Collins

A meeting will be held on Monday, May 8, at 3:30 p.m. in Humanities 137 to discuss the organization of Faculty Senate for the 1967/68 year.

Evan R. Collins

ERC/sla

5/3/67
FACULTY SENATE MINUTES

May 8, 1967

The meeting was called to order by President Collins at 3:35 p.m. in Humanities 137. This was an organizational meeting of the 1967-68 Senate.

As Vice Chairman Elect of the 1966-67 Senate, Professor Walter Knotts will become Vice Chairman of the new Senate. Professor Ralph Tibbott was nominated for the position of Vice Chairman Elect. It was moved and seconded that nominations be closed. The motion carried. Professor Violet Larney was elected Secretary by majority vote.

In addition to the officers of the Senate, the new Executive Committee will also include the following Senators, who were elected by majority vote:

Professor Regis Denal
Professor Joseph Norton
Professor Ruth Schmidt
Professor John Gunnell

The meeting adjourned at 4:25.

Respectfully submitted,

Violet Larney
Secretary, Faculty Senate
To: Faculty Senate (1967/68)
From: Mary L. Clinton

At 1:30 on Monday, June 5, there will be a brief meeting of the 1967/68 Faculty Senate. The main item on the agenda is the election of new Council members. A list of the nominees is enclosed.

The meeting will take place in Humanities 137.

On the Faculty Senate Membership list for 1967/68, which was distributed recently, expiration dates for several selectors were not listed properly. These are the correct dates:

- Dr. Harold Hulker - 1970
- Dr. Regis Davel - 1970
- Dr. Kurt Peterson - 1970
- Dr. William Shepardson - 1970
- Dr. Mank Berger - 1970
- Dr. William Brown - 1970
As there was no further business, the meeting was adjourned at 11:45 P.M.

Respectfully submitted,

Violet Larnex
Violet Larnex
Secretary, Faculty Senate
To: Faculty Senate
From: Evan R. Collins

The first meeting of the 1967/68 Faculty Senate will be held on Monday, September 25, at 3:30 p.m. in the Faculty Lounge, Humanities Building.

There will be a report from the Executive Committee, as well as reports from the various Councils.

Evan R. Collins

ERC/sla
9/15/67
AGENDA

Faculty Senate Meeting

September 25, 1967

Reports from Major Councils

Executive Committee
Walter Knotts

Educational Policies Council
ERC

Graduate Academic Council
E. Flinton (for W. Fiser)

Undergraduate Academic Council
Jack Deeringer (for W. Fiser)

Special Undergraduate Curriculum Committee
O. W. Perlmutter

Promotions and Continuing Appointments Council
Irving Sabghir (for W. Fiser)

Library Council
Alice Hastings

Student Affairs Council
C. Thorne

Faculty Affairs Council
C. Sivers

Research Council
ERC (for E. Droessler)

Nominations & Elections Comm.
Shirley Brown
State University of New York at Albany

FACULTY SENATE MINUTES

September 25, 1967

The meeting was called to order by President Jean R. Collins at 3:35 P. M. in the Humanities Faculty Lounge. At this opening session of Faculty Senate for the 1967-68 academic year, the President reminded the Senate that it came into being a year ago because the whole faculty had become too large to act as a deliberative body. It is the responsibility of the Senate to act for the faculty and on behalf of the faculty. It is recognized that communication between the Senate and the faculty needs to be improved. The President said that the Executive Committee is working on this problem.

It was moved and seconded that the minutes of the last meeting be adopted. The motion carried.

Professor Walter Knott, Chairman of the Executive Committee of Faculty Senate, indicated that the matters taken up by the Executive Committee at its August meeting were reported to the Senate in a recent communication. In accordance with the recommendation of the Executive Committee, Professor Knott moved that Dean Randolph Gardner be appointed to membership on the Graduate Academic Council, to replace Professor Dietz, who found it necessary to resign. The motion was seconded and passed.

Vice President Gleason announced that he will work with Vice President Flerch to set up an open faculty meeting probably in October, at which the problem of the University calendar, class scheduling and registration procedures will be discussed.

The main purpose of this informal session of Faculty Senate was to provide an opportunity for a number of each Council to summarize its objectives for the coming year. Highlights of these reports follow:

I. President Collins, for the Council on Educational Policies: This is the year in which we must revise our own program and goals, so that the revision can be incorporated in the 1967 Master Plan. Three reports which must be completed before December are:

1. Recommendations concerning the growth of our campus up to 1975.

2. Speculation about the future of our institution beyond 1975, based upon new obligations that the foreseeable changing pattern of society may impose.

3. A campus development plan, to include such specifics as enrollment, curricula, new programs, library growth, etc. In addition to holding meetings of the Council to deliberate on these matters, it may be necessary to call meetings of either the entire faculty or a portion of the faculty.
In answer to a question from the floor, Dr. Eugene McLaren discussed briefly the proposed new research Center for Science and the Future of Human Affairs. This center will attempt to understand the ways in which science affects society; it will formulate programs, on both undergraduate and graduate levels. Some senators evidenced concern because this new program had not been reported to or acted upon by the Senate. The statement was made that the new program had been presented to the Council on Educational Policies, but that the Council objected to certain phases of the program and sent it back to Dr. McLaren for revision. Professor Donovan stated that the program was presented to the Council on Research after the last Senate meeting in May, but was presented as a piece of information, not as a proposal requiring action. Professor Donovan read a statement prepared by the Council on Research, entitled "A Brief Rationale for On-Campus Research." The 1968-69 budget includes a request for a Director of the Center, a stenographer, and support of an office, so that, hopefully, money will be available if the Center is voted into existence. It was agreed to continue discussion of this matter at a later date, at which time precise and documented data will be given to the Senate.

II. Dean Edgar Flintoff, for the Graduate Academic Council: The Council plans to meet twice a month this year. The three standing committees are: Policies and Procedures, Curriculum and Instruction, and Admission and Academic Standing. An ad hoc committee will study the nature of the Ph.D. degree, and the feasibility of introducing an intermediate degree into our graduate program. Anticipated new programs which will be submitted to the Graduate Academic Council for approval during this academic year are: M.A. or M.S. degree programs in Computer Science, English as a Second Language, Geography, Criminal Justice, and Area Studies; a post-masters degree program in Library Science; Ph.D. programs in Mathematics, German, Economics, Sociology, Criminal Justice, and Business Administration. Among other matters to be considered by the Council are: resident study in France, inter-institutional programs among Albany area colleges, the preparation of college teachers, the specific degrees that are appropriate for the various graduate programs, procedures for transferring duties from the Graduate Office to the offices of the various schools of the University, and circumstances under which students may withdraw from graduate courses.

III. Dean Jack Deeringer, for the Undergraduate Academic Council: There will be five standing committees at work:

1. Academic Standing.
2. Admissions.
3. Curriculum.
4. Honors and Independent Study.
5. Teacher Education.

A special committee is being formed on Advancement of Undergraduates. An attempt will be made to clarify the roles of the committees, and the relationship of these committees to the work being done in these same areas by the various Schools of the University.
Dean O. W. Perlmutter reported that the special Committee on Undergraduate Study met weekly since January, and met twice a week during July. This fall Committee recommendations will be submitted to the Undergraduate Academic Council.

IV. Professor Irving Sabghir, for the Council on Promotions and Continuing Appointments: During the year the Council will try to develop standards for comparing recommendations made by the various departments, recognizing that the three basic criteria are: teaching, research, and service. It will also formulate a method that will require a department to consider a faculty member for promotion after he has served on the faculty for a specified number of years. This proposal will then be submitted to Faculty Senate for approval. All departmental recommendations for tenure for faculty come before the Council, but the dismissal of a faculty member is never reviewed by the Council.

V. Miss Alice Hastings, for the Library Council: The Council will assist the Librarian by attempting to answer some of the following questions: What are the priorities in spending money and assigning personnel? What use shall be made of the presently unused space in the Library building? What future plans shall we make, in the light of the fact that the present building will hold one million volumes and the Master Plan calls for two million? Do we wish to establish separate libraries? How shall we stimulate reading on campus? What is the place of the library in our multi-media world?

VI. Professor Cathryne Sivers, for the Faculty Affairs Council: The Faculty Handbook will be out within a month, and will include grievance procedures for the first time. The Council has been requested to look into the parking problem and other "physical comfort" problems. It will make a study of fringe benefits. The Faculty Social Committee has already taken the initial steps towards setting up several activities, including a faculty reception on October 6, bridge, bowling, pot luck suppers, dances, skating, and a spring dinner. Because Food Service has increased its prices, Professor Sivers moved that the faculty assessment be increased from $1.50 to $2.50 per year. The motion was seconded and passed unanimously. In answer to a question on how one defines "faculty," it was pointed out that the Committee on Nominations and Elections hopes to come up with a definitive answer. The Collections Committee will run the annual collections campaign between October 9 and 14.

VII. Professor Robert Donovon, for the Research Council: The Council will continue to concern itself with on-campus organized research. Excluded from its province is departmental research not budgeted separately. The Council will also attempt to determine the role of the faculty in the development of research policies.
Although Professor Ralph Tibbetts did not formally report on State University Senate activities, he indicated that the Senate will be discussing implications of the Taylor Bill. Does the faculty want to have a bargaining agent, and, if so, which group should speak collectively for the faculty? It was noted that Faculty Association of State University of New York has already petitioned to be the group to represent the faculty. The American Federation of Teachers and the Civil Service Employees Association are also interested in assuming this role.

The meeting adjourned at 5:25 P. M.

Respectfully submitted,

Violet Larnoy

Violet Larnoy
Secretary, Faculty Senate
An Addition to
FACULTY SENATE MINUTES
of
September 25, 1967

(The following report was inadvertently omitted from the minutes. My apologies to Dr. Thorne).

VIII. Vice President Clifton Thorne, for the Student Affairs Council:
The following topics are in Council committees, and will be considered by the Council this year:

1. Chartering of University groups which include both students and faculty.
2. Emergency procedures in the classroom.
3. Proposal for open houses and visitations in residence halls.
4. Evaluation form for resident students.
5. Administration of judicial cases.
6. Graduate student government.
7. Issue of the "over-involved" student.
8. Sources of funds for increased scholarship aid for international students.
10. Student records, with reference to the type of information that should be kept, and to whom it should be supplied.
11. Financial aids as a means to attracting top graduate students.

In addition, the Council will be concerned with: implementing policy with regard to serving alcoholic beverages on campus; evaluating the statement on rights and freedoms of students that was prepared jointly by five national professional organizations; and implementing the May, 1967, Board of Trustees Resolution on Student Conduct and Behavior.

Respectfully submitted,

[Signature]

Violet Lanney
Secretary, Faculty Senate
MEMORANDUM

To: Faculty Senate
From: Evan R. Collins

The next meeting of Faculty Senate will be held Monday, October 16, at 3:30 p.m. in the Assembly Room of the Campus Center.

Reports from the various Councils will be the main items on the agenda. Also attached is a booklet describing the Public Employees' Fair Employment Act (Taylor bill). Ralph Tibbetts wished to get some reaction from you on the question of whether you wish to be represented in the process of collective negotiation.

Evan R. Collins

ERC/als
Attachments
10/10/67
The meeting was called to order by President Collins at 3:35 P.M. in the Assembly Hall of the Campus Center. The minutes of the meeting of September 25 were approved.

Vice Chairman Knotts reported for the Executive Committee on three matters. (1) The Executive Committee considered a letter from Dr. Israel Kugler, President of the Empire State Federation of Teachers, in which he requested permission to visit our campus and to inform us of his organization. He indicated that his group is interested in becoming our collective bargaining agent under the Taylor Law. It was agreed to inform Dr. Kugler that a visit at this time would be premature, since our faculty has not yet decided whether or not it wishes to have a negotiating agent.

(2) The Executive Committee felt that any problems pertaining to the academic calendar should be considered by the Undergraduate Academic Council and the Graduate Academic Council, and that recommended changes should then be brought before the Senate. Class scheduling must be handled in an administrative office, but the alternatives should be presented to the Senate. It was announced that Dean Mathews has scheduled a meeting on Calendar and Scheduling Problems for Monday, October 30, from 3 to 5 in the Assembly Hall. This is open to all faculty. (3) The Senate originally gave the Council on Educational Policies the responsibility for preparing the Campus Academic Plan. It now appears that the Council can assist the President in preparing the plan, acting in an advisory capacity only. Chancellor Gould stated, in a recent communication, that "The Campus Plan will be the President's plan." Hence, a redefinition of the role of the Educational Policies Council is necessary. President Collins indicated that he hopes a discussion of the Campus Plan will be carried on by both the Council and Faculty Senate.

Vice President Fiser presented the report of the Graduate Academic Council. In addition to organizing its committees, the Council approved the awarding of doctoral degrees to two candidates in the Graduate School of Public Affairs, and made slight revisions in the doctoral program in History. Dr. Fiser announced that the Undergraduate Academic Council has no report at this time, and that the Council on Promotions and Continuing Appointments has not yet met.

Each Senator had received a memorandum from Vice President Droessler on "A Rationale for On-Campus Organized Research." It was agreed that no wider dissemination of this document will be made until the Senate has had an opportunity to discuss it with Dr. Droessler at a future meeting.
Vice President Thorne presented the report of the Student Affairs Council. At its last meeting the Council reviewed its committees and approved the appointment of some new members to these committees. The ad hoc committee on graduate student needs has been working with graduate students on the formation of a graduate student government. In response to a question, Dr. Thorne stated that our own University Council has established a policy with respect to students who are arrested. Upon the request of the student, the University will help him to obtain a lawyer and will assist him in other ways. The University Council has approved a statement of University position in dealing with students who are emotionally disturbed, alcoholics, addicted to narcotics, etc. Dr. Thorne indicated that the first concern of the University is for the individual and his problem. If the student has a problem which does not infringe upon the rights and welfare of other students, he may be allowed to remain on campus. If his problem presents a hazard to others, he will be dismissed. Problems are brought to the attention of the Committee on Student Conduct. This body makes a recommendation to Dr. Thorne, who then recommends a course of action to the President. It was pointed out that Faculty Senate does not have any responsibility for dealing with matters of student conduct, although critical issues could be brought before the Senate for discussion.

Dr. Sivers reported for the Council on Faculty Affairs. The Council had been requested by Dr. Thorne to consider chartering organizations made up of both faculty and students, but it felt that an organization which includes students should be student chartered, since it would be operating primarily for the benefit of students. It was announced that on Sunday afternoon, November 19, there will be campus tours for faculty families and friends, followed by refreshments in the Campus Center.

Dr. Tibbetts reported activities of the University Senate. He said that a tax-sheltered annuity plan has been worked out by SUNY with TIAA. A representative will come to the campus to explain the plan, which will take effect on January 1, 1968.

Dr. Tibbetts indicated that he needed an expression of faculty feeling concerning the implications of the Taylor Bill. He pointed out the fact that the Civil Service Employees Association wishes to represent all state employees in collective negotiations, and that Faculty Association of State University of New York has already petitioned to be the bargaining agent for the faculty.
If the faculty wishes to have a negotiating agent, it will have the opportunity to vote for the agency it wishes to represent it. There is the possibility that the University Senate could become the negotiating body, in spite of the fact that the Senate is not an independent agency, does not collect dues, and obtains its financial support from the body with whom it would be negotiating. Dr. Tibbetts requested a show of hands to the question of whether we favor collective negotiations. Five voted in favor of this. Most of the other senators present preferred a cooperative, rather than an adversary, relationship. The second question asked was: If there is to be an adversary relationship, would you ask the University Senate to request to be the negotiating agent? A large majority responded in the affirmative.

The meeting adjourned at 5:40 P.M.

Respectfully submitted,

Violet Larney

Violet Larney
Secretary, Faculty Senate
To: Faculty Senate

From: Executive Committee

1. The Executive Committee considered a letter from Dr. Israel Kugler, President of the Empire State Federation of Teachers, an affiliate of the New York State Federation of Labor (AFI-CIO), requesting that arrangements be made for a representative of this group to speak to the faculty. The purpose of this meeting would be to give the Albany faculty an opportunity, in Dr. Kugler's words, "to hear our views, join our organization, and present itself as an organizational alternative on a secret election ballot"—presumably in the election to determine the University's bargaining agent under the Taylor Law.

This request assumes that the Taylor Law mandates collective bargaining. As the Committee understands that law it permits collective bargaining but does not, as Dr. Kugler flatly states, mandate it. The Committee decided, therefore, to tell Dr. Kugler that the invitation he requests would be premature since, as yet, this faculty has not decided whether it wishes to engage in collective bargaining at all.

2. The Executive Committee discussed the means by which the Senate could most expeditiously deal with schedule and calendar problems. Decisions about the academic calendar, we noted, are essentially decisions about educational policy and as such fall within the province of the Undergraduate Academic Council in consultation at times with the Graduate Academic Council. Recommendations for calendar changes should come to the Senate from the Undergraduate Academic Council as part of their continuing work on academic regulations and educational policy.

Scheduling problems are not so directly resolvable into questions of educational policy as are calendar matters. The range of choices to be made about scheduling is immediately limited by the hard facts of available space. Those who know these facts and can therefore define the real policy choices are those whose work it is to make the schedule. The Executive Committee decided, therefore, to ask this group to present the policy alternatives directly to the Senate for the Senate's resolution.

October 10, 1967
1. The Graduate Council held two meetings in this period.

2. The Council completed its organization and established the following membership on the standing committees (asterisk denotes a member of the Council):

   Committee on Admissions and Academic Standing
   - Jane Z. Ives, Chairman, Social Welfare
   - Ashley B. Bryan, Arts and Sciences (Chemistry)
   - Randolph G. Garvery, Education (Dean)
   - Donald V. Brinken, Arts and Sciences (Classics)
   - James A. Riedel, Public Affairs

   Committee on Curriculum and Instruction
   - John Falconieri, Chairman, Arts and Sciences (Romance Languages)
   - Harold E. Cannon, Business (Accounting)
   - Robert Kilmurry, Arts and Sciences (Biology)
   - Edward H. Sipuy, Education (Reading)
   - Donald B. Stauffer, Arts and Sciences (English)

   Committee on Educational Policies and Procedures
   - Arthur O. Long, Chairman, Arts and Sciences (Chemistry)
   - Arthur A. Hitchcock, Education ( Guidance)
   - Roy A. Klages, Business (Marketing)
   - Susan G. Smith, Library Science
   - Richard G. Whitehead, Arts and Sciences (Germanic and Slavic Languages)

3. The Council decided to invite six faculty members to serve on an ad hoc Committee to Study Advanced Graduate Degrees drawn from the humanities, natural sciences, social sciences, business, education, and public affairs. The Committee will concern itself with programs beyond the present masters' degrees and graduate study at that level.

4. Two candidates for doctoral degrees in the Graduate School of Public Affairs were recommended for doctorates as of January 31, 1968, with degrees to be conferred in June, 1968. They are:
   - For the Ph.D., Joseph Edward Nafe, Jr., (Political Science)
   - For the D.P.A., Ahmad Hamadeh Ali, (Public Administration)

5. A revision to the doctoral program in History reducing slightly the required hours in research seminars and a restatement of
The Experimental qualifying examination for the W.I.A. to be
 voted additional fields not available was approved.

2. Meeting times for the Council were established at 12:30 p.m.
on the first and third Thursdays of each month.

Widl G. Visor

There is no report at this time from the BULLETIN COMMITTEE
MEMBERS or from the COMMITTEE ON PROMOTIONS AND CONTINUING REQUISITES.
Student Affairs Council

Minutes of the Student Affairs Council Meeting of October 3, 1966

The Student Affairs Council, 1966-68, consists of:

Mr. Neil C. Brown, Secretary  
Dr. Soren E. Ghehs  
Dr. Edith Cobane  
Miss Norma Eadsall  
Mrs. Lois Gregg  
Dr. R. Hugh Hewitt

Dr. William Grimes  
Mrs. Helen Horowits  
* Dr. Robert Lamli  
Dr. Thornton Littlefield  
* Dr. Rudolph Schmitt  
Dr. Clinton C. Thorne, Chairman  
Dr. Clara Tucker

* Indicates "New" member of Student Affairs Council

(All Council Members were present.)

1. Chairman Thorne reviewed the faculty by-laws which pertain to the Student Affairs Council and its relationship to the Faculty Senate.

2. The Council devoted a major portion of the meeting to reorganizing for the current academic year.

2.1 The Council reviewed its standing committees as established last year (Committee on Student Conduct, Committee on Student Residents, Committee on Financial Aids, Committee on Student Government and Organizations).

2.2 The appointment of Dr. Robert Lamli as Chairman of the Committee on Student Conduct was unanimously approved. (Dr. John Rosenbach, who served in this capacity last year, is no longer a member of the Council). Council members Edith Cobane, Clara Tucker, and Helen Horowits continue to serve as Chairman of the Committees on Student Government and Organizations, Student Residents, and Financial Aids, respectively.

2.3 The total membership of each committee (1966-67) was reviewed and each committee chairman is to assume responsibility for presenting for Council approval recommendations for 1967-68 membership on those committees.

2.4 The appointment of Mr. Paul Salvation to the Committee on Financial Aids was approved.

2.5 The appointment of Mr. Robert McFarland to the ad hoc committee on graduate student needs was approved.
Chairman Thorne distributed printed copies of the annual report of the Student Affairs Council 1966-67 and reviewed projections of income for 1967-68.

Chairman Thorne reported on the recent formation of a Committee on Student Affairs of the YASUNY Senate.

Mrs. Gepp reported considerable progress by the ad hoc committee on graduate student needs in the matter of working with graduate students in the formation of a graduate student government.

The Committee reviewed and discussed a statement dealing with the University's position on issues and problems such as narcotics, emotional disturbances, and financial difficulties to name but a few. This statement was approved in principle by the University Council on February 8, 1967 and copies were distributed to Student Affairs Council members on April 24, 1967.

The next meeting of the Student Affairs Council will be held on November 15, 1967.

Respectfully submitted,

Mark C. Brown
Neil C. Brown, Secretary
Student Affairs Council

10/10/67
SGBrat
October 11, 1967

Report of Activities of the Council on Faculty Affairs

1. Virgil Zimmermann, chairman of the Collection Committee, reported that appeals will appear with the Oct. 11 pay checks. Volunteers have been lined up for the follow-up.

2. Treasurer Charles Graber's financial report was accepted. The balance in Retirement, Flowers, and Social Funds is $1,451.72.

3. Esther Cook reported that Mr. Cooney of Food Service was waiting for equipment before a la carte food service in the Patroon Room. The estimate of time until evening food service was six weeks, or mid-November.

4. The group discussed a request from Vice President Thorne that we charter organizations made up of both faculty and students. This activity does not clearly fit any of the functions designated for the Council on Faculty Affairs by the Faculty By-Laws. We felt that the problem should be referred to the Faculty Senate for a "jurisdiction" decision. The informal opinion of the group is that groups made up of both students and faculty are primarily student groups and operate for the benefit of students, and therefore should be student chartered.

5. The Faculty Handbook is expected by Thanksgiving, Frances Colby reported.

6. The Faculty Social Committee reported the following social events and chairmen:

   Oct. 15 Mohawk Open House. Chairman: Rachael Torres
   2-8 Bring your own picnic.
   Campus Tours for Faculty Families and as many friends as they care to invite, followed by refreshments in the Campus Center.
   Sunday afternoon in November or early December.
   Chairman: Paula Gilbert

   Dec. 8 Holiday Dance, 9-1, Campus Center Ballroom. Chairman: Dell Tompson

   Dec. 15 FSA has announced the Faculty-Staff Christmas Party at Raphael's.
   Cocktails, Dinner and Dancing.

   Feb. 17 Spring Dance, 9-1, Campus Center Ballroom. Chairman: Ted Wetzel

   May 10 Banquet, Campus Center Ballroom. Chairman: Ruth Blackburn
   Faculty Bridge: Fall Oct. 20, Nov. 17, Dec. 15, Jan 12.
   Chairman: Hugh Farley

   Faculty Bridge Lessons: Beginners and Advanced. Chairman: Al Finkelstein. $10 per series of 10 lessons. Dates to be announced.
Faculty Bowling (through Phys. Ed. Dept.) Chairman: Bob Burlingame. Men's League begins Tuesday, Oct. 24 at 8:00 (7:30 organization meeting) Mixed League begins Thursday, Oct. 26 at 8:00 (7:30 organization meeting)

Faculty Dance Lessons. Dates to be announced. Chairman: Edith Cobane

Faculty Swimming (through Phys. Ed. Dept.) Information from Dr. Werner. Anticipated hours 7:30-8:30 A.M. plus evening time for free swim. Saturday A.M. classes for dependents Sat. evening or Sunday afternoon - family swimming

Foot Loose Dinner Meetings, 5:00 P.M. Fridays. Chairman: Sorrell Chesin. Beginning when Patroon Room open for Dinner. November?

Pot Luck Suppers. Chairman: Barbara Quayle. Dates to be announced.

Ski Club. Active as soon as it snows. Chairman: Ted Hetzel

7. The Council has been asked to consider the following problem areas:

Fringe benefits - Bob Burgess, chairman
Faculty parking - Ted Standing, chairman
Faculty Lounge use in the Campus Center - Esther Cook, chairman
Book Store

a. Prices, including the possibility of faculty discounts
b. Textbook - discrepancies between the number of texts ordered and the number of students able to obtain texts

Credit Union for SUNYA
MEMORANDUM

To: Faculty Senate

From: Evan R. Collins

The next meeting of the Faculty Senate will be held on Monday, November 20, at 3:30 p.m. in the Assembly Room of the Campus Center.

The major items on the agenda will be reports from various councils and discussion of the Ph.D. program in Mathematics. Also, Mr. Edwin Reilly, Director of the Computing Center, will be present to discuss the opportunities for using computers in research activities.

Sincerely,

Evan R. Collins

ERC/iss
Encl.
11/15/67
State University of New York at Albany

FACULTY SENATE MINUTES

November 20, 1967

The meeting was called to order by President Collins at 3:35 in the Campus Center Assembly Hall. In the minutes of October 16, sentences on lines 15 to 17, page two, were changed to read as follows: "If his problem presents a hazard to others, he may be dismissed. Decisions with regard to disciplinary action are considered by the Committee on Student Conduct." (Underlined words replace the original wording.) The minutes were approved as corrected.

President Collins presented data on our present student enrollment, as follows:

Total students on campus 9,150

<table>
<thead>
<tr>
<th>Category</th>
<th>Percentage</th>
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<tbody>
<tr>
<td>Undergraduates</td>
<td>69.4%</td>
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<tr>
<td>Graduates</td>
<td>30.6%</td>
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<tr>
<td>Full-time students</td>
<td>71.3%</td>
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<tr>
<td>Part-time students</td>
<td>28.7%</td>
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</table>

Per cent of students who live in University owned housing:

<table>
<thead>
<tr>
<th>Category</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduates</td>
<td>63.4%</td>
</tr>
<tr>
<td>Graduates</td>
<td>4.5%</td>
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Distribution of total student credit hours, by Division and School:

<table>
<thead>
<tr>
<th>Category</th>
<th>Percentage</th>
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<tbody>
<tr>
<td>Lower division courses</td>
<td>62.7%</td>
</tr>
<tr>
<td>Upper division and grad.</td>
<td>37.3%</td>
</tr>
<tr>
<td>Art &amp; Sciences courses</td>
<td>71.8%</td>
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<tr>
<td>Courses in all other schools</td>
<td>28.2%</td>
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</tbody>
</table>

Course level distribution, by level of students:

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<th>Category</th>
<th>Percentage</th>
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<td>Lower division students:</td>
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</tr>
<tr>
<td>Lower division courses</td>
<td>97.0%</td>
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<tr>
<td>Upper division courses</td>
<td>3.0%</td>
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<tr>
<td>Upper division students:</td>
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<tr>
<td>Lower division courses</td>
<td>47.9%</td>
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<td>Upper division courses</td>
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<tr>
<td>Graduate level courses</td>
<td>4.0%</td>
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<tr>
<td>Graduate students:</td>
<td></td>
</tr>
<tr>
<td>Upper division courses</td>
<td>12.4%</td>
</tr>
<tr>
<td>Graduate level courses</td>
<td>87.6%</td>
</tr>
</tbody>
</table>
The following reports were given:

I. Executive Committee - Professor Knotts. There were no questions concerning the written report. At its meeting of November 9, the Executive Committee decided to ask Edwin Reilly to inform Faculty Senate about the resources of the Computing Center. He is Director of the Center and Chairman of the Computer Science Department.

II. Computing Center - Professor Reilly. Since the middle of 1966 the University has had a computer, which is temporarily housed in the Air Force Reserve Center. Computer time has been used approximately as follows: 50% for administrative data processing, 40% by students taking computer courses, 10% for research purposes. (A summary sheet, distributed to each senator, outlined the services available to a faculty member, their cost, and how to use them.) Orientation computer courses for faculty have been given twice. If a faculty member desires computer time for a research project, he should have a fairly well formulated concept of how the computer can help him with his problem. A programmer at the Center can then help him to translate his problem into computer language. However, a person will find it extremely useful to be able to do his own programming, because he can then easily modify his program as his project develops. One faculty research study now being made involves a computer analysis of Medieval English dialects. Although the computer is quite busy during the week, there is usually computer time available on Saturday or Sunday.

III. Educational Policies Council - President Collins. At its last meeting the Council discussed the general organizational structure of State University at Albany with respect to its ability to handle the ever-expanding program of the institution. The decision was made to bring in a consultant, who would examine our structure and make recommendations. Various consultants were suggested and discussed, but no one was chosen. The proposed Center of Science was presented to the Council by Dr. McLaren, and was approved by the Council. The Science Center will proceed to develop as rapidly as funds permit.

IV. Undergraduate Academic Council - Vice President Fiser. The Council discussed the proposal submitted by the Admissions Committee for admitting some underprivileged freshmen. No action was taken.

V. Graduate Academic Council - Dean Flinton. The Council appointed the following persons to membership on the Ad Hoc Committee on Advanced Graduate Programs: M. Berger, Chairman, K. Birr, A. Mossin, O. Poland, R. Schmidt, M. Smiley. New graduate programs proposed by the School of Criminal Justice and by the School of Education are being processed.

At its last meeting the Council approved a proposed Ph. D. program submitted by the Department of Mathematics. (A copy of this program was distributed to each senator at the beginning of the Senate meeting.) Professor Vincent Cowling, Chairman of the Mathematics Department, and Professor Malcolm Smiley, Vice Chairman, were present at the Senate meeting, at the invitation of Dr. Flinton. Dr. Flinton moved that the Ph.D. program in Mathematics be approved by Faculty Senate. The motion was seconded.
The following information was given by Professor Cowling, in response to questions from several senators: (1) The first paragraph of the proposal ends with the statement that "The program is designed to lead selected young men and women toward research careers in universities, industry, and government." Although not explicitly stated, it is to be understood that the program will also prepare students for teaching careers. (2) The areas of study that will be available initially are Functional Analysis, Complex Analysis, Algebra, Topology, and Probability. (3) It is possible for a student to earn a Ph. D. degree without having obtained a master's degree along the way. (4) On page 5 of the proposal, outlines appear of sample programs which can be taken by students with various undergraduate backgrounds. A student with a "very strong undergraduate preparation" is one who has probably had a year each of advanced calculus (i.e., a first course in real variable theory), abstract algebra, and topology. (5) The doctoral students will be supported financially by means of teaching assistantships and fellowships. It is the intention to obtain some Government-supported grants that will enable the student to devote a minimum of time to teaching. A teaching assistant could very well take five years to complete his program. A teaching assistant will most likely be in charge of two recitation sections of a course that is taught by a senior staff member in one of the large lecture halls. (6) The faculty listed in the proposal are those who are currently active in research in mathematics. Those not listed will be expected to devote their time exclusively to undergraduate teaching. (7) The library is currently subscribing to 136 mathematics journals. There is no problem in obtaining back runs of these journals (unless it be a financial one), and it is anticipated that by September of 1968 the library will house a journal collection adequate for the initial needs of the program. (8) The proposed Ph. D. program is very similar to programs found at many of the universities throughout the United States.

It was pointed out that the proposed graduate courses seem to overlap some of the courses listed in our present catalogues, and that there seem to be some discrepancies in course numbering. Dean Flinton made it clear that approval of the program does not carry with it approval of the proposed courses. Approval of specific courses and course numbers must come from the Curriculum Committee. The motion to approve the Ph. D. program in Mathematics passed unanimously.

VI. Council on Promotions and Continuing Appointments - Dr. Fiser.
The Council recently prepared and distributed a document to each senator entitled "Guidelines Concerning Promotions in Rank and Continuing Appointments." There will be a full discussion of the guidelines at the December meeting of Faculty Senate. In the meantime, senators are free to distribute copies to their colleagues and to solicit expressions of opinion. Questions posed by various senators elicited the following answers by Dr. Fiser: (1) Section IV-D, Paragraph one, makes the assumption that the department chairman will have informed the faculty member before November 15 about action taken with respect to promoting him. (2) Under the new Trustees Policies an assistant professor can have his years of service as an instructor count when he is being considered for tenure at the assistant professor rank. Section III, Paragraph two, takes into consideration the possibility that a department may wish to give tenure to an assistant professor before it is ready to recommend him for an associate
professorship. (3) Section IV-A-1 states that recommendations for continuing appointments should be transmitted to the dean of the college by February 1. If a faculty member is to be let go because he is not being given a continuing appointment, he should be so notified by May 1, one year in advance of the termination of his appointment. (4) No specific provisions have been made for the Council to review negative actions taken by a department with respect to promoting or continuing a faculty member. (The point was made that such a review would serve to make the Council aware of the standards that are being applied within the various departments.) It is hoped that the schools will consider cases systematically, using the guidelines. It is also assumed that each school will establish its own committee on promotions and tenure. (5) Section I-B, Criterion 2, is not meant to imply that a teacher of graduate students is necessarily a better teacher than a teacher of undergraduates. (6) If Criterion 7, Section I-B, is employed, the results should be known only by the appropriate faculty committees and the faculty member evaluated, and certainly should not be disseminated to the student body.

VII. Student Affairs Council - Vice President Thorne. The report of the November meeting of the Council was sent to each senator prior to the Senate meeting. Item 4 was concerned with the problem of handling deviant sexual behavior on the part of students. The Council recommended that such matters should be referred to the judicial committee of the Living Area Affairs Commission of Student Government. President Collins indicated that it will be necessary for the University to adopt a policy to guide the professional Student Affairs staff when it is confronted with problems of this nature.

The matter of immediate concern to Faculty Senate is contained in Item 5 of the Council report. President Collins had requested that the Council draft a statement that would give the faculty position on student demonstrations. He indicated that he had also asked Student Government to draft a statement concerning student protests, and that he will use these two documents as a basis for recommendations that he will bring to the University Council at its December meeting. The legal responsibility for student conduct lies in the University Council, and that body, employing the guidelines set up by the faculty and the student body, will formulate University policy in dealing with student demonstrators. Dr. Thorne moved that Faculty Senate adopt, as the official faculty position, the "Position on Student Protest and Demonstrations," as given in Item 5 of the Student Affairs Council report. The motion was seconded.

Several faculty wanted to hear student opinion before adopting a position. The President reminded the faculty that the students cannot speak for the faculty, nor can the faculty speak for the students, but that he will amalgamate both points of view into the recommendations he must soon present to the University Council. Some senators felt that the students should be made aware of the fact that the faculty is in sympathy with the students' reasons for demonstrating against the war in Vietnam. It was pointed out that the United States is now in a position that makes rational discourse inoperative and futile, and that students, in their moral outrage, seek other means of expression. Professor Mark Berger said that the greatest weakness of the
position, as drafted, is that it does not consider the particular circumstances surrounding specific acts. He suggested that the faculty statement be prefaced by a preamble which acknowledges the anguished situation in which the faculty finds itself with respect to its present role in dealing with student protests. Another faculty member did not want the faculty statement to sound apologetic. After a protracted discussion of possible deletions and additions, it was moved and seconded that the proposed statement be adopted, with the following modifications: The faculty position on student protests and demonstrations shall be called a "Statement on Student Protests and Demonstrations;" the words "harassment or intimidation" are to be deleted from the end of the second paragraph; the word "physically" is to be added to the fourth paragraph, preceding the word "interfere"; and the secretary of the Senate is to draft a preamble along the lines suggested by Professor Berger. The motion carried, with a vote of 31 in favor of the motion, and 14 against it.

Professor Riedel wished the Faculty Senate to go on record as showing its concern for students and expressing its confidence in them by making a further statement, thus supplementing the personal interest that the President is able to express at his weekly press conference with the students. Accordingly, Professor Riedel moved that the President inform the students of the faculty reaction to student demonstrations, and that he invite the students to formulate and send to the Senate a statement on academic freedom and responsibility. The motion passed, with but three votes in the negative.

VIII. University Senate. Professor Joseph Norton, speaking for University Senator Tibbetts, said that the Senate minutes will be out soon. He announced that the Senate, at its last meeting, passed a resolution which requests that librarians be given faculty status.

IX. Council on Faculty Affairs - Professor Sivers. (Report of the November meeting was sent to the faculty last week.) It was announced that the Social Committee has arranged a special faculty flight to the Bahamas for over the spring vacation.

The meeting adjourned at 5:40 P.M.

Respectfully submitted,

Violet Larney
Violet Larney
Secretary, Faculty Senate
1. At its meeting on November 9, the Executive Committee addressed itself first to the problem which the Senate referred to it in October. Under present procedures any student organization must be recognized or chartered by the Student Association, which reviews the constitution of the proposed group and accepts or rejects it under the supervision and with the approval of the Student Affairs Council of the Faculty Senate. Obviously a group made up of students and faculty must follow the same procedure since it is a student group. The question referred to the Executive Committee was whether in addition to being chartered or recognized as are student groups a student-faculty group should also be recognized by the Council on Faculty Affairs. The Executive Committee's decision is that it should not be. One Senate council is already involved in the recognition, since the Student Organization in this matter acts under the supervision and with the approval of the Council on Student Affairs.

2. For the information of the Senate, the Executive Committee has asked Mr. Edwin Reilly, the Director of the Computing Center, to talk briefly about what resources the Computing Center offers for faculty research projects.

3. Since there is some confusion about the regularly scheduled dates of the Senate, the Executive Committee reminds the Senate that for the year the Senate's meeting fall on the third Monday of every month, except April. The dates are December 18, January 15, February 19, March 18, April 8, May 20.

Walter R. Knotts
Chairman, Executive Committee

November 14, 1967
State University of New York at Albany

MEMORANDUM

November 15, 1967

TO: Members of the Faculty Senate

FROM: Neil C. Brown, Jr.
Secretary, Student Affairs Council

SUBJECT: Report of the Student Affairs Council Meeting of Nov. 13, 1967

I regret that the attached materials were not completed in time for distribution with the agenda and other reports for the Faculty Senate meeting of November 20, 1967.

Neil C. Brown, Jr.

Neil C. Brown, Jr.

VICE PRESIDENT FOR MANAGEMENT AND PLANNING

NOV 17 1967
Student Affairs Council

A report of the Student Affairs Council Meeting of November 13, 1967

Chairman Thorne reported the comments of Faculty Senate members indicating the same Senators wish to know more about the on-going work of the Student Affairs Council. The Council discussed the apparent interest on the part of the Faculty Senate, and reacted enthusiastically to the Chairman’s request that Council make every greater efforts to communicate with the Senate.

Chairman Thorne distributed copies of recent articles which discuss court actions pertaining to disturbances on the Berkeley campus of the University of California, extending back to 1964. The Council discussed possible implications of the decision of the California courts pertaining to these matters. In particular, the Council noted an excerpt from the opinion of the appellate court: “Broadly stated, the function of the university is to impart learning and to advance the boundaries of knowledge. This carries with it the administrative responsibility to control and regulate that conduct and behavior of the students which tends to impede, obstruct or threaten the achievements of its educational goals. Thus, the university has the power to formulate and enforce rules of student conduct that are appropriate and necessary to the maintenance of order and propriety, considering the accepted norms of social behavior of the community, where such rules are reasonably necessary to further the university’s educational goals.”

Further discussion of these matters is anticipated in future meetings of the Council.

The membership of the following standing committees of the Student Affairs Council was approved:

Committee on Student Conduct
Mr. Robert Lanzi, Chairman
Dr. Serrell E. Cheiman, Exec. Secretary
Mr. Edward Cowley
Miss Nancy Canady
Dr. Donald Coleman
Dr. Floyd Brewer
Carole Tucker, undergrad. student
(graduate student to be named)

Committee on Student Residences
Dr. Clara Tucker, Chairman
Miss Norma Edsall, Exec. Secretary
Dr. Joseph Norton
Barbara O'Sullivan, student
The Council was asked to provide guidance for the professional Student Affairs staff in a matter of student conduct involving incident sexual behavior on the part of students. After considerable discussion, the Council reached consensus and recommended to Chairman Thomas that the matter should be referred to the judicial commission of the Living Area Affairs Commission of the Student Government.

Chairman Thomas transmitted to the Council a recent letter from President Collins that the Council consider two issues:

1. a proposal stating the University's position on demonstrations
2. student conduct pertaining to a CIA recruitment interviewer on Nov. 1, 1967

The Council, in response to issue 21 from President Collins, drafted the following statement in regard to the matter and the statement has been transmitted to the President for his consideration.

**Statement on Student Protests and Demonstrations**

Students have, within the law, the right of freedom of expression and advocacy. The University seeks to encourage and preserve freedom of expression and inquiry within the academic community.

Students are free to manifest protest and dissent as support and assent in a peaceful, orderly manner that does not seek to restrain the freedom of expression or movement of others. All members of the University have the right of free access to the activities of the institution without physical interference.

Each student is obligated to conduct himself lawfully, maturely, and responsibly and should take into account the responsibility of the University to maintain standards of student conduct essential to the orderly conduct of the University's function as an educational institution.

Those who disrupt the institution's orderly conduct of its affairs or who obstruct or interfere with the rights of others will be subject to disciplinary action, which may include suspension or dismissal from the University.

The Council took no action, as yet, on the second matter for these reasons:

1. The names of the students involved are not known.
2. University policy on this kind of activity has not yet been framed, adopted, or finalized.
3. In Council expressed apprehension that the matter, like others concerning the behavior of students, should be referred to the appropriate body of the student system.
The Council expressed the opinion that need exists for University-wide accepted statements of principles with regard to student rights and freedoms, including a description of the judicial system, assurance of "due process" and Board of Trustees regulations pertaining to these matters. It was also noted that the Student Affairs Council may well need to merge ideas with other councils of the Faculty Senate which would enhance consideration of total rights, and the members of the Council agreed that this work should be done in conjunction with the Faculty Senate as well.

7. Mrs. Lois Gregg submitted a written report outlining the progress toward a constitution for the Graduate Student Government. It is anticipated that the referendum on this document will be held sometime in December.

8. Chairman Thorne relayed to the Council a question raised by Senator Berger regarding the possibility of an organization which would meet the particular needs of Graduate Assistants of the University. The Council took no action on this matter at this time.

9. Mrs. Lois Gregg submitted printed material relating to activities of the Committee on Sex Education, Drugs and Related Areas of Concern. These materials summarized areas of concern considered in recent workshops on these topics.

Respectfully submitted,

Neil C. Brown, Jr., Secretary
Student Affairs Council
STATEMENT ON STUDENT PROTESTS AND DEMONSTRATIONS

Preamble*

On November 20, 1967, the Faculty Senate approved a proposal on student protests and demonstrations. Hopefully, the statement will establish a policy for the protection of freedom and dissent in university life and give clear evidence to all members of the University, particularly students, that their rights as citizens and scholars are fully respected. Unfortunately, policy statements on freedom must be general, and generalities obscure the existential qualities of particular moments. The Faculty Senate therefore prefaces its proposal with this reference to the particular dilemma at this time:

We unashamedly admit our sense of anguish; an anguish which comes from the recognition that no simple response can describe the complex nature of the nation's present involvement in war and racial conflict; an anguish which comes from the recognition that patriotism and morality are not necessarily equivalent terms; an anguish that comes from the recognition that ultimately it will be the young people, our students, who will fight and die in this ambiguous war. At this moment in history it is at least understandable why students have turned to radical forms of protest.

Statement**

Students have, within the law, the right of freedom of expression and advocacy. The University seeks to encourage and preserve freedom of expression and inquiry within the academic community.

Students are free to manifest protest and dissent or support and assent in a peaceful, orderly manner that does not seek to restrain the freedom of expression or movement of others. All members of the University have the right of free access to the activities of the institution without physical interference.

Each student is obligated to conduct himself lawfully, maturely, and responsibly and should take into account the responsibility of the University to maintain standards of student conduct essential to the orderly conduct of the University's function as an educational institution.

Those who disrupt the institution's orderly conduct of its affairs or who obstruct or physically interfere with the rights of others will be subject to disciplinary action, which may include suspension or dismissal from the University.
The Secretary of Faculty Senate is grateful to Professor Morris Berger for his willingness to write the Preamble, based on the concern he felt and the remarks he made at the Faculty Senate meeting of November 20, 1967.

The Statement was written by the Student Affairs Council, with minor changes made at the Faculty Senate meeting.
1. The Student Academic Council held their meeting in this period.

2. The Council completed establishment of our Ad Hoc Committee on Advanced Graduate Programs with the following members:

   Professor Eugene L. Berger, Education (Foundation),
   chair
   Professor Ronald A. Dietz, Arts and Sciences (History),
   Professor Albert C. Wissler, Business Management,
   Associate Professor Corviglia F. Holland, Public Affairs,
   Public Administration,
   Associate Professor Ruth A. Schmidt, Arts and Sciences,
   Guidance Languages,
   Associate Professor Lincoln F. Bailey, Arts and Sciences
   (Mathematics).

3. The Council received and noted upon a Ph.D. program in Mathematics proposed by the Department of Mathematics in the College of Arts and Sciences. It recommends to the Senate the approval of the program with authorization to start July 1, 1968.

4. Two candidates for doctoral degrees in the School of Education were recommended for the degree of Doctor of Education:

   as of August 12, 1967:
   Richard A. Reynolds (Educational Psychology and
   Statistics)

   as of January 31, 1968:
   Robert J. Vlahovic (Guidance and Personnel Services)

5. The Council has received from the School of Criminal Justice proposed programs leading to the B.A. degree and the Ph.D. degree. They are under review by the Council augmented by members of the Curriculum Committee. One meeting has been held with the Dean and Faculty Representatives of the School of Criminal Justice at which the programs were presented.

6. The Council has received from the School of Education proposed programs in Educational Media, one leading to the M.Ed. degree and one leading to a University Certificate. They have been referred to the Committee on Curriculum and Instruction.

Vice President for
Management and Planning

Nov 18 1967
COUNCIL ON FACULTY AND STUDENT APPOINTMENTS
November - December 1967

The Council is submitting the attached proposal — Guidelines governing Honorary Deanships for both and Contracting Appointments — for information and approval.

Neil E. Hare

COUNCIL ON STUDENT AND FACULTY APPOINTMENTS
November 1967

The Council is presently studying a proposal submitted by the Associated Women Graduates for the establishment of special funds for the hardship of underprivileged freshman students.

Neil E. Hare

LIBRARY COMMISSION
November 1967

At its meeting on November 3, the Library Council approved the following proposal:

Annual Books for Libraries

(Insert Signatures of the Council)
The Council reviewed reports on the use of library council
and preliminary report on the visit of Mr. melody Bateman,
Director-Bibliographer of the Associated University. As a
preliminary review to the Council, in the brief that Mr. Bateman
will make recommendations for operating in the sublibrary, the
preparation of books as well as teaching on our budget committee
are in progress. We hope for your advisory and assistance.

The members of the Council also reviewed a presentation of
the latest textile machinery equipment and its use in the University
Library.

[Signature]

Alice Hastings
TO: Faculty Senate
FROM: Council on Faculty Affairs
RE: Report of Meeting


Ted Standing moved that the minutes of the last meeting be accepted with the correction that faculty dues should be $3.50 instead of $2.50.

Charles Graber reported to the council on our current financial standing. The balance on hand as of November 10, 1967 was $2,744.71. Ted Standing moved that the $573.57 savings account be maintained as contingency and emergency fund. The motion passed and the Treasurer's report was accepted.

Virgil Zimmerman reported for the collection committee that a total of nearly $14,000 was collected for the Joint Appeal. A follow-up will be printed in the Campus Courier encouraging faculty members who have not contributed to make their donations.

In order to encourage the faculty to pay their dues, a notice in Courier will be printed. A notice will be included in the material sent out by the faculty social board and individuals at the departmental level will be urging them.

Ted Standing reported on the parking situation. He conferred with Mr. Buckhoff and it was reported that there was plenty of parking and that the only problem was that of distance. No change is anticipated in parking facilities.

A recommendation was made that a parking facility for short term parking, for example, unloading, be investigated.

The question of collecting parking fines from faculty members should be referred to the senate.

The parking situation will be placed on the agenda of the President's information meeting in January.

Bob Burgess reported on fringe benefits and presented an analysis of the questionnaire on fringe benefits.

A group will meet and see about forming a Federal Credit Union.

A further discussion of fringe benefits will be presented at the next meeting.
Cathryne Sivers reported that the Social Committee has formed a committee headed by Leila Moore that will attempt to get a group together for a charter flight to Puerta Rico over the spring recess. This will probably be arranged with American Airlines.

The next meeting will be Monday, December 11, 1967 in Ed. 321 at 3:00 P.M.

Respectfully submitted,

Hugh Farley
Secretary
MEMORANDUM

To: Faculty Senate
From: Ever R. Collins

The next meeting of the Faculty Senate will be held on Monday, December 18, at 3:30 p.m. in the Assembly Room of the Campus Center.

Reports from the various Councils will be the main items on the agenda.

Ever R. Collins
The meeting was called to order by President Collins at 3:35 P.M. in the Assembly Hall of Campus Center. The minutes of the meeting of November 20 were approved as distributed.

President Collins informed the Senators that he presented to the University Council the statements of both the Faculty Senate and Central Council on student protests and demonstrations. The University Council studied these, and then issued the following statement:

"The University is committed to encourage and preserve freedom of inquiry and freedom of expression throughout the academic community.

Students, like other members of the University, are free within the law to manifest protest and dissent, or support and assent, in a peaceful, orderly manner that does not seek to restrain the freedom of expression, inquiry, or movement of others. All members of the University have the right of free access to the activities of the institution without physical interference, harassment, or intimidation.

Each member of the University is obligated to conduct himself lawfully, maturely and responsibly, and shares the responsibility of maintaining standards of behavior essential to the orderly conduct of the University's function as an educational institution.

Those who disrupt the institution's orderly conduct of its affairs, or who obstruct or who physically interfere with the rights of others will be subject to disciplinary action, which may include suspension or dismissal from the University."

Members of the Educational Policies Council reported on the proposed Campus Academic Plan. Vice President Fiser discussed the first aspect: the numerical bases for planning. Enrollment figures are now being projected to 1975. Graduate enrollment, as estimated by the various departments, agreed very closely with the estimate made by the Educational Policies Council, but the departmental estimate of undergraduate enrollment was 160 per cent of the Council estimate. Within the next two weeks the University figures will be compared with national estimates.

The total student enrollment for which our University should plan has been approved by the Central Administration. It was announced that the student population should be divided into 60% undergraduates and 40% graduates; at the undergraduate level, 40% should be in the lower division, and 60% in the upper division. However, it appears that these percentages are not realistic. Two reasons why large numbers of transfer students are not applying are: (1) All the four-year colleges are now taking junior transfer students into their liberal arts programs. (2) The pool of freshmen from which we
eventually draw transfers is not increasing by a substantial amount. Last year we admitted 1250 freshmen and 450 transfers. To attain the 40/60 ratio, we would have to become increasingly selective at the freshman level and drop standards considerably at the junior level. Also to be noted is the fact that about one-half of the transfers enter the School of Business; hence there will probably be a drop in applications to that school when the other colleges offer business programs. Also attracting some of our potential transfers will be the proposed college in the Herkimer-Utica-Rome area, which plans to offer junior, senior, and first-year graduate level work.

We plan to accept 1700 freshmen and 450 transfers for the fall semester, 1968. Applications already received by students applying to the Graduate School are up 55% over last year at the master's level, and up 60% at the doctoral level. It is estimated that by 1975 we shall have 30,300 students, including 6700 part-time students. This would amount to 15,600 full-time equivalents. It is expected that 53% of the students will be undergraduates, and 47%, graduates.

The second aspect of the Academic Plan to be presented was that of programs and procedures of instruction. Dr. Fiser indicated that the special Committee on the Undergraduate Program has been working since the first of the year, and has met several times with a larger group, called the Student-Faculty Seminar. On January 14 the Seminar will meet to discuss the draft now being prepared by the Committee. Then the Committee will send its final report to the Undergraduate Academic Council. With this preface, Dr. Fiser then asked Dean Perlmutter, chairman of the special Committee, to report on the work of the Committee thus far.

Dean Perlmutter first discussed the general philosophical considerations that guided the Committee. The Committee felt that the student wants a larger voice in formulating the program he shall follow, and he wants the program to be relevant to the problems of our present-day society. The Committee decided that the student desires a total University experience, and so it voted against breaking the University up into a series of small colleges. The University should be structured so that it is more flexible than the traditional university. At the undergraduate level it would be a student-centered University. The Committee agreed not to seek a single "right" method, but to formulate several workable alternatives, which would: (1) Retain the best of what has worked in the past. (2) Provide for new patterns. (3) Allow for experimentation and innovation.

The specific alternatives that the Committee envisages are the following:

1. University College, retained with its present structure.

2. A Three-year Master's Program, commencing with the junior year.

3. A Departmental Program, in which the student's major department has the authority to specify and regulate his program during his entire four years of undergraduate work.
(4) An Experimental College, with its own faculty. This College might work with the student in the summer during his last three years of secondary school, and continue with him during his first two years of college. The student would leave the experimental college when he enters his junior year.

(5) A Two-year General College for freshmen and sophomores, with an experienced faculty, the members of whom would be chosen primarily because of their interest in teaching. This General College would be self-governing, and a faculty member in it would owe his primary allegiance to the College, rather than to a department of the University.

It is hoped that the entire University program could be structured in a manner that would make it possible for a student to switch from one alternative to another. No timetable has been established for implementing any of these innovations, but the fall of 1969 would certainly be the earliest possible date. President Collins mentioned that another new program to be considered is one for the disadvantaged.

The third and final aspect of the Campus Academic Plan is that of the composition and structure of the University. President Collins noted that at this stage in the planning he is not in a position to say which new professional schools we should establish. We must await the outcome of other discussions, and decisions by the Board of Trustees. Dr. Collins indicated that during the coming year outside experts will be called in to examine our general administrative and academic structure. It is hoped that their recommendations will assist us in planning wisely for the future.

The report of the Graduate Academic Council was made by Dean Flinton. The Senators had received copies of the proposed new programs in the School of Criminal Justice. It was moved and seconded that these proposed M. A. and Ph. D. programs in Criminal Justice be approved. After highlights of the programs were reviewed by Dr. Flinton, and a few questions were answered by Dean Myren, the programs were approved unanimously.

Representing the Council on Promotions and Continuing Appointments, Dr. Fiser moved the adoption of the "Guidelines Concerning Promotions in Rank and Continuing Appointments." The motion was seconded. The following modifications were suggested, and were unanimously approved:

Section I, Part A: In the third line from the end of paragraph, delete the words, "in resolving borderline cases".

Section IV, Part A, Paragraph 2: Replace "consult with a poll" by "hold a meeting of".

Section IV, Part A, Paragraph 3: Replace "consult with and poll" by "hold a meeting of".

By way of information, it was pointed out that an assistant professor cannot be granted a continuing appointment until he has had seven years of service, with a maximum of three years at another institution.
The "Guidelines," as amended, passed unanimously.

Representing the Undergraduate Academic Council, Dr. Fiser presented a resolution, the intent of which was to express to the Board of Trustees the concern of the Faculty Senate with respect to the recent statement of the Trustees on the physical education program of SUNY. Professor Knotts, referring to the statement from the Executive Committee of Faculty Senate that had been distributed to the Senators, stated that Chancellor Gould had assured President Collins that the wording by the Trustees was unfortunate, and was not meant to imply that the Trustees are mandating specific program requirements. Professor Tibbetts said that this matter is being considered by the University Senate, which body intends to ask the Trustees to modify their statement. It was moved that the resolution of the Undergraduate Academic Council be tabled. The motion passed unanimously.

The meeting adjourned at 5:30 P.M.

Respectfully submitted,

Violet Larney
Secretary, Faculty Senate
The document appears to be a letter or a formal communication, but the quality of the image is too poor to transcribe accurately. The text is largely obscured and difficult to read.
REPORT OF THE
COUNCIL ON PROMOTION AND CONTINUING APPOINTMENTS

The guidelines distributed by the Council prior to the last meeting of the Faculty Senate will be discussed on Monday. The Council will meet again on Friday, December 15.

Webb E. Fiser
Report of the Student Affairs Council Meeting of December 11, 1967

Members Present: Mr. Neil C. Brown  Mr. Robert Lanni
Dr. Edith Cobane  Dr. Thomson Littlefield
Miss Norma Edsall  Dr. Rudolph Schmidt
Mrs. Lois Gregg  Dr. Clifton C. Thorne,
Mr. William Grimes  Chairman
Dr. R. Hugh Hewitt  Dr. Clara Tucker

1. The minutes of the Student Affairs Council meeting of November 13, 1967 were approved.

2. Committee Reports:

2.1 Committee on Student Conduct

Mr. Robert Lanni, Chairman, reported two official meetings and one informal meeting since the Student Affairs Council meeting of November 13. Among those cases considered were the incident of two males involved in a residence hall fire (they were placed on disciplinary probation), and the case involving five males from Waterbury Hall who were suspended (some appeals are now pending), an appeal case involving a penalty for lateness in a women's residence hall, and a case of student behavior in damaging an off-campus apartment. Mr. Lanni reported that Committee members had met informally with representatives of the Legal Counsel's office, and that the entire complexion of the judicial system is to be reviewed due to recent mandates from the Board of Trustees and also due to the highly complex nature of the judicial system.

2.2 Committee on Student Government and Organizations

Dr. Edith Cobane, Chairman, reported that this Committee spent its last meeting in reviewing the history of fraternities and sororities since the 1963 decisions of the University Council. This Committee has invited representatives of InterFraternity Council, InterSorority Council, and Panhellenic Council to the January 4 meeting of the Committee in order that procedures for the self-evaluation process for fraternities and sororities may be developed jointly by representatives of these groups acting in concert with members of the Committee on Student Government and Organizations. The Committee will continue to participate in this self-evaluation process through the month of April.
Dr. Cobane also reported that the February meeting of the Committee is to be used in evaluating the current status of the Student Government and members of the Student Government will be invited to this meeting.

Chairman Thorne raised a question of procedure regarding the manner in which student groups are duly constituted and recognized by the University, and the Council members discussed the current operating procedure under which new fraternities and sororities are chartered directly by the Student Affairs Council upon the recommendation of its Committee on Student Government and Organizations, but other new student groups which are formed are chartered directly by commissions of Student Government.

3. Chairman Thorne reported on the reaction of Faculty Senate to the position on student demonstrations prepared by the Student Affairs Council at the November 13 meeting. The position adopted by the Central Council of Student Government at its meeting of December 7 was also presented.

Position on Protest and Demonstrations (Bill 6768-45)

"It is hereby proposed that the following be enacted:

I. Central Council affirms and supports the lawful right of all students to freedom of expression and advocacy.

II. Central Council affirms and supports the lawful right of all students to demonstrate, protest and dissent, or support and assent in any manner that does not seek to restrain or deny these same rights to others.

III. Central Council states its opposition to the actions of those who seek to physically interfere with the orderly conduct of University business.

IV. That this bill take effect immediately."

Chairman Thorne reported that President Collins would use these statements in presenting a University statement to the University Council.

4. Chairman Thorne reported that the Executive Committee of the Faculty Senate felt that student-faculty groups should be chartered by the students through their governmental structures since their primary benefit is to the students.
5. Chairman Thorne reviewed for the Council several items of unfinished business. Among these were:

- emergency procedures in the classrooms
- administration of judicial cases
- graduate student government
- the over-involved student
- the matter of scholarship aid for international students
- financial aids as a technique for attracting high-caliber graduate students
- an overview of student government
- the evaluation form for residence students

A question was raised concerning the desirability of forming an additional standing committee of the Student Affairs Council--this one to deal with international students. Chairman Thorne pointed out the need to consult with the existing committee in this area.

An additional question was raised concerning international students in the first year of graduate study, and the implications for teaching assistantships in this first year.

6. The following appointments were made to committees of the Council:

6.1 Mr. Jackson Davis (graduate student) was appointed to the Committee on Student Conduct.

6.2 Mr. Paul Breslin (undergraduate student) was appointed to the Committee on Student Residences.

6.3 Mr. Russell DeJarnette (graduate student) and Miss Leesa Brand (undergraduate student) were appointed to the Committee on Student Government and Organizations.

7. Chairman Thorne distributed copies of the Sindler Report, Cornell University.

8. The Council discussed the May 1963 statement of the University Council:

"Any chartered student organization may apply annually for group housing privileges in University residence facilities."

Student Affairs Council (by consensus) reaffirmed this principle.

9. The next meeting of the Student Affairs Council will be held on January 8, 1968, at 3 p.m. in Room 131 of the Campus Center.

Respectfully submitted,

Neil C. Brown, Jr., Secretary
Student Affairs Council

NCB:at
The Committee of Three held two meetings during the current term.

At the first meeting, the Committee was asked to consider the Organization Committee and the Policy of Women Affairs. The second meeting, which was attended by the Committee, sought to address the proposed activities of the Committee. The Committee noted that, since the annual meeting, there had been no significant developments in the field of the Committee, which included the promotion of women in science and in related fields. The Committee also considered the implementation of the resolution concerning the role of women in the field of science.

At each meeting, the Committee continued to exchange ideas and to consider the implications of the resolution concerning the role of women in the field of science.
MEMORANDUM

TO: Faculty Senate
FROM: Council on Faculty Affairs
RE: Recommendations for Faculty Parking Violations
Date: December 11, 1967

In response to a request from Mr. Buckhoff, Plant Superintendent, concerning the enforcement of parking regulations on faculty, the Council on Faculty Affairs makes the following recommendations to the Senate:

1. That Mr. Buckhoff be asked to circulate again to faculty and staff a statement, with appropriate maps, of present parking regulations and parking spaces legally available.

2. That the Council on Faculty Affairs send a letter to faculty violators (five times) requesting them to pay their fines and appealing for their cooperation in observing the regulations.

3. That the Council on Faculty Affairs make a re-evaluation of the problem at the end of the second semester.

4. That the Telephone Company be requested to install lighted pay telephone booths on or near the major parking lots.

5. That provision for half temporary parking facilities be made available near the front and rear academic podium.
FACULTY MEETING ON FACULTY CHAIRS

The faculty meeting of the Faculty Council was held on Friday, December 1.

The Council discussed the problem of the assignment of priorities in the use of funds for the purchase of library materials and personnel to maintain these materials. Further investigation is being carried out by the department chairman in order to determine the needs of each department as a preliminary step for the investigation for the establishment of priorities.

The Council continued to discuss the position of the Audio Visual Information Center to the Library program.

At the meeting, the Council plans to take up the question of management of space and faculty reading throughout the
Recently the Board of Trustees fixed a statement intended to reaffirm its continuing interest in the physical education and athletic programs as inseparable components of the University. The first paragraph of this statement has caused concern among some faculty members. President Culbertson told the Executive Committee that he had talked to Chancellor Cook about the statement and that Chancellor Cook had assured the President that in spite of the recommendations of the Board policy of the Trustees did not intend to limit the freedom of the Faculty to shape educational programs so far as it was not to change in any way the existing situation and the Faculty is still free to determine what the physical education program shall be.
To: Faculty Senate

From: Evan R. Collins

The next meeting of the Faculty Senate will be held on Monday, January 18, at 4:30 in the Assembly Room of the Campus Center. Please note that this meeting only to be attended by faculty.

Since the Senate did not consider the December reports of the Faculty Council, Council on Research, Student Affairs Council, and Council on Faculty Affairs, with its recommendations on parking, the following items are on the meeting.

Evan R. Collins
The meeting was called to order by President Collins in the Campus Center Assembly Hall at 3:40 P.M. The minutes of December 18 were modified as follows: On page 3, delete the second sentence of the first paragraph (describing the Experimental College), and replace it by the sentence: "This College will embrace the last three years of secondary school and the first two years of college in a four year program utilizing summers". The minutes were approved as corrected.

President Collins read a letter which had been sent by Chancellor Gould to the presidents of the various units. In this communication, the Chancellor discussed the funding of athletics in 1968-69, and reaffirmed the right of the faculty of each unit to determine its physical education requirements.

Important dates in the proposed 1968-69 Calendar were mentioned. These are:

- Sept. 12 — Opening Faculty Meeting
- Sept. 18 — Classes begin
- Dec. 21 — Last day of classes before Winter Recess
- Jan. 6 — Classes resume
- Jan. 11 — End of classes for first semester
- Jan. 28 — Second semester classes begin
- Mar. 29 — Last day of classes before Spring Recess
- Apr. 8 — Classes resume
- May 17 — End of second semester classes
- June 5 — Commencement

The proposed Commencement day is a Thursday. Students will be consulted with respect to this change from the usual Sunday Commencement. The Calendar must go to several committees of the Senate, and then to Faculty Senate for final approval.

Dr. Collins announced that the list of all faculty salaries is now available, broken down by schools, divisions and ranks, as requested by Faculty Senate. Each Senator may obtain a copy from the Secretary of the Senate.

Reports of the various councils were called for next.
Graduate Academic Council - - Dean Flinton. In the Council report of November 9 through December 15, the council recommended the kind of masters degree to be awarded in each program of the various schools. In the past, a student was awarded an M.S. degree if he held a B.S. degree, and an M.A. if he held a B.A. degree. In the new proposal, the degree awarded is determined by the program, rather than by the baccalaureate degree of the student. Dean Flinton moved the adoption of the new degree pattern, as outlined in the report of the Council. The motion was seconded, and it passed unanimously. The new policy will affect all masters programs which are begun in the 1968 Summer Session or later.

Undergraduate Academic Council - - President Collins (for Dr. Fiser). Unfinished business of the November-December report was taken up. It was moved and seconded to adopt the proposal for the admission and special treatment of underprivileged freshmen. The Council indicated that if the proposal is adopted in principle, then specific details will be worked out by an Ad Hoc Committee of the Council. It is hoped that this experimental program can begin this summer, with a pre-session for about thirty students who will be recruited from selected high schools in culturally and economically deprived areas. The proposal was approved unanimously.

It was moved and seconded to accept the report of the Council on Honors Programs. The motion passed unanimously. To the already established guidelines of the Committee on Honors and Independent Study will be added the statement that all new honors programs shall be submitted to the Undergraduate Academic Council and reported to the Senate.

Library Council - - Miss Hastings. The reports of both the December and January meetings of the Council were discussed. It was reported that Dick Johnson is chairman of a committee working out procedures for determining priorities in library acquisitions. The tentative plan involves the preparation of the library budget by library staff and the Library Council after the bibliographers have obtained requests from departmental chairmen. The proposed budget will then be presented at a meeting of bibliographers and chairmen, and this will probably result in a revision of the budget and further meetings. It is hoped that the new plan can be implemented for the fiscal year beginning this April 1.

Miss Hastings, in response to a question, stated that the library intends to circulate reports from time to time on the status of the library acquisitions. The problem of departmental libraries was brought up. There is not enough clerical help to enable the library to send current periodicals to the departments. It is essential at this time that a strong central library be established. It is not out of the realm of possibility that departmental libraries could be formed at a later date. The reports of the Library Council were accepted unanimously.
Graduate Academic Council -- Dean Flinton. The December 18 through January 12 report was considered at this time. It was moved and seconded that the proposed Ph.D. program in the Department of Astronomy and Space Science be approved. A brief discussion ensued on the nature of the qualifying examinations and on the availability of telescopes. The proposal passed unanimously.

Council on Research -- Dr. Collins. Since the Council report of December 12 required no action on any matter, the report was approved by consensus.

Student Affairs Council -- Vice President Thorne. After a question was answered with regard to forming a committee to deal with international students, the report of December 12 was accepted.

Faculty Affairs Council -- Dr. Sivers. The Council Report of December 11 was presented. Several senators expressed the opinion that the University Bookstore should offer discounts to faculty and students, as is the common practice of even private bookstores at many universities. The suitability of using bookstore profits for coffee hours and other activities was questioned. It was pointed out that, even though the Bookstore sells items at list price, it operated at a loss last year. The report of the Council was accepted unanimously.

The memorandum prepared by Professor Standing on Recommendations for Faculty Parking Violations was then considered. Various methods for enforcing parking rules were discussed. Senators were informed that the University does not have the legal right to tow away cars. It was moved and seconded that the Recommendations be adopted, with the suggestion that the proposed methods of enforcing regulations be strengthened. After discussion of the weakness of this approach, the motion was defeated. It was then moved and seconded that paragraphs 1, 4 and 5 of the Recommendations be accepted and that paragraphs 2 and 3 be returned to Council for further work. The motion carried.

The meeting adjourned at 5:25 P.M.

Respectfully submitted,

Violet Larney
Secretary, Faculty Senate
1. The Graduate Academic Council held two meetings during this period.

2. The Council reviewed and voted to recommend to the Senate for approval a program in astronomy and space science leading to the Ph.D. proposed by that department in the College of Arts and Sciences with authorization to start at the beginning of the 1968 Summer Session.

3. The Council reviewed and voted to recommend to the Senate for approval two programs in Educational Media proposed by that department in the School of Education, one leading to the M.S. and one leading to a University Certificate with authorization to start at the beginning of the 1968 Summer Session.

4. The Council reviewed a request from Professor Winkelman, Chairman of the Central European Area Study Program, Wurzburg Committee, for a revision in the graduate programs in Wurzburg (German, European History) adopted March, 1967, on an experimental basis for two years. The revision proposed that "the number of credits for a successful semester's work will be 15 regardless of the number of course hours taken and no more than 16, the latter figure in exceptional cases only." The Council voted not to approve the proposed revision, and to retain the original maximum of 12 credit hours for each successful semester regardless of the number of course hours taken.

4. Basically, the council took the position on this request (1) that the original conditions of the experiment should be adhered to and that any changes proposed in the graduate pattern approved earlier await a more lengthy experience with the program and (2) that the maximum accomplishment a graduate student in this program should be expected to achieve in a semester at Wurzburg in his first year there is equivalent to 12 credit hours, a maximum which has been found appropriate to apply to foreign graduate students who study at Albay.

5. The following doctoral student in the College of Arts and Sciences was admitted to candidacy for the degree of Doctor of Philosophy: Karla A. R. Rimawi (Physics)

6. The following doctoral students in the School of Education were admitted to the candidacy for the degree of Doctor of Education Philip S. Phelan (Educational Administration), Jack L. Roque (Educational Administration)

Webb S. Fiser
The Committee was able to make some recommendations towards the resolution of the situation, and one of them was the reduction of the amount of foreign aid. However, the situation in the country is still complex.

The Committee's proposal to reduce foreign aid will be considered further on this coming week.

Yours sincerely,

[Signature]

[Date]

[Body Text]

The Standing Committee on Finance has received the report of the Finance Committee on Tuesday, January 15th.

[Signature]

[Date]
MEMORANDUM

To: Faculty Senate
From: Evan R. Collins

The next meeting of the Faculty Senate will be held on Monday, February 19, at 3:30 in the Assembly Room of the Campus Center.

Reports from the various Councils will be the main topics on the agenda.

Evan R. Collins

ERC/sla
2/14/68
PROPOSED AGENDA
FEBRUARY 2, 3, 1968

✓ I Opening of the Meeting
✓ II Adoption of the Minutes of the Senate Session of November 3-4, 1967
✓ III Adoption of the Proposed Agenda
✓ IV The Chairman's Report
✓ V The Vice-Chairman's Report
✓ VI Committee Reports
✓ VII The Taylor Act
✓ VIII Grievance Procedure
✓ IX Evaluation of Administrative Staff
✓ X Removal of Nepotism Regulation
✓ XI Military Recruitment on Campus
   XII New Business
XIII Adjournment
The regular Faculty Senate met in the usual manner at 3:30 P.M. today, and the following business was transacted.

The idea of establishing a system of educational credits would be worth considering, but the matter was deferred for further study.

The matter brought up by Dr. Fiser was that of junior and senior year at Albany participating in the Air Force ROTC program at Union College. He made the motion that the State University at Albany enter into a contract with Union College that would permit Albany students to take Air Force ROTC at Union College on a non-credit basis. The question was raised as to whether it is desirable for our instrumentation to provide such an option. The majority voted in favor of the motion.

Graduate Academic Council -- Dean Flinton. Dr. Flinton stated that the report recently sent to each senator requires no formal action.

Faculty Affairs Council -- Professor Standing. Dr. Standing reported for his committee on faculty parking. It was learned that if adequate earnings exist in parking areas, then presumably it will be wise for us to hire legally parked cars towed away. At the request of the Senate at its January meeting, the Council strengthened its proposal for enforcing faculty parking regulations. Professor Standing noted that these new regulations, as distributed, be adopted. The motion was accepted.

Student Affairs Council -- Vice-President Thomas. Dr. Thomas answered a few questions concerning the Council reports of January 13 and February 12. No action by the Senate was required.

Council on Promotions and Continuing Appointments -- Dr. Fiser. Professor Ruth Schmidt inquired as to whether or not the Senate should be informed of the number of recommendations that the Council considered, and the number that it passed on. Dr. Fiser stated that this information would appear in the final summary report. In response to a question concerning tenure, Dr. Fiser said that a faculty member should be notified by May 15 if his appointment will be terminated at the end of June. Professor Tibbets expressed the opinion that Council action should be reported to the Senate.

The meeting adjourned at 5:00 P.M.

Respectfully submitted,

[Signature]

[Signature]

Vice-President
Secretary, Faculty Senate
To: Faculty Senate

From: Executive Committee

1. By virtue of their chairmen, all the Senate Councils and Committees, except for the Faculty Affairs Council and the Executive Committee, have permanent files and secretaries to tend them. The records of the Faculty Affairs Council and Executive Committee lie scattered in the personal files of their members, past and present. And with the exception of its minutes, which are filed in the Library, the same is true of the Senate. To remedy this situation, the Executive Committee requested and obtained a place to house the permanent files of the Executive Committee, of the Faculty Affairs Council and of the Senate, and the services of a secretary to set up and maintain these files. The secretary is Mrs. Cullen and the place is Administration 328.

2. The Executive Committee is presently planning to set up a Committee on Teaching whose general charge would be to emphasize the central importance of teaching in the University and to explore means of improving it. This Committee's concern allies with a number of Councils but does not obviously commit it to any particular one and so the Executive Committee plans it to be a sub-committee of the Executive Committee. It will probably be made up of five faculty members representative of the various kinds and levels of teaching in the University. At the present stage of planning no members for the Committee have been chosen. The Executive Committee has also discussed with the President of Central Council the possibility of the students setting up a matching committee of their own with which the Faculty Committee on Teaching would confer.

3/13/68
The committee has met twice since we last reported to the Senate in November, and has the following items to report.

Campus Academic Plans

The committee discussed extensively its possible role in the review of campus academic plans and the formulation of the university master plan. The committee agreed that it would be virtually impossible in terms of time and unquestionably inefficient to review in full the sixty plus academic plans from each campus. Our procedure will be to have meeting(s) in Albany during March by which time Mr. Livesey's staff will have prepared a digest of the general content of the campus plans. This will permit the committee to focus directly on those areas of long-range planning that effect the university as a whole and must be reviewed in order to develop meaningful recommendations.

Library Study Group

The committee has taken on two additional members as appointed by the Executive Committee - Messrs. Josiah Newcomb and William Conners, Librarians at Binghamton and New Paltz respectively - to assist the committee in a detailed study of library policy development currently underway through Mr. Livesey's office. These two appointments will form the nucleus of a study group that will begin shortly to evaluate data toward formulating recommendations with particular regard to staffing formulae, book acquisitions, and space allocations for the campus libraries.

Campus Offices of Institutional Research

Throughout our discussions of the various aspects of long-range planning, the committee has become increasingly aware of the need for careful and thorough institutional research at the local campus level. Such planning is not only essential for the proper developing of the university master plans but is almost mandatory toward providing each campus and the Central Staff with those data required by a vast number of external agencies - particularly the federal government. This committee urges each senator to stress the need for developing an office of institutional research on his campus if none exists, and, where such an office already functions, encourage his colleagues to make full use of the office in responding to questionnaires, providing data for grant proposals, etc.

Respectfully submitted,

Marc W. Bodine, Jr.
Chairman
University Planning Committee

February 1, 1968
I. Reported for Action:

A. Physical Education Requirement

The Council recommends the following change in the physical education requirement:

1. That the Physical Education requirement be stated in terms of UNITS*, each unit to consist of 30 academic hours of instruction and activity including time needed for dressing and undressing when necessary.

*For clarification of the above item, the following examples are given which would complete one unit:

(i) Two single periods or one double period a week for 15 weeks.
(ii) Two double periods a week for \(7\frac{1}{2}\) weeks.
(iii) Two 75-minute periods a week for 10 weeks.

2. That four such units be fulfilled. It is generally expected that the requirement will be fulfilled in the first two years.

3. That the grades awarded for Physical Education be "S" for satisfactory and "U" for unsatisfactory, with the grade of "S" alone signifying the fulfillment of each of the required units.

4. That the Physical Education Department prepare proficiency examinations whereby the above requirements may be fulfilled totally and/or partially.

5. That Physical Education courses, intramural and intercollegiate programs be incorporated into the offerings which may be used to fulfill the Physical Education requirement with the approval of the Physical Education Department.

6. That the above program be implemented for freshmen beginning in September, 1968.

7. That the Physical Education Department be requested to prepare and submit its proposals for conditions of waiving the requirement to the Academic Standing Committee of this Council.

8. That the Physical Education requirement be over and above the hour requirements for graduation.

9. That the Physical Education program be subjected to a detailed review at the end of the third year from the date of its implementation.
B. **Social Science Requirement**

The Council recommends that the Social Science requirement be changed:

from: "Six semester hours in History and six additional from Anthropology, Economics, Geography, Political Science, Psychology, Sociology"

to: "Six semester hours in any of the following: American Studies, Anthropology, Economics, Geography, History, Political Science, Psychology, or Sociology, and an additional six hours from the remaining areas."

II. Reported for Information:

A. Proposed catalog copy for 1968-69 (page references are to 1967-68 catalog):

1. p. 58: change footnote regarding incomplete grades by placing in text, to read: "The date stipulated will not be later than one month before the end of the semester following that in which the incomplete is received. The grade 'I' is automatically changed to 'Z' unless work is completed as agreed between the student and the instructor."

2. p. 59: A re-wording regarding over-all average of "C" to: "In the case of a single-subject major-field and single-subject second-field, whether or not the courses are used to satisfy specific requirements, an over-all average of 'C' or better must be earned for all courses taken both in the major and in the second-field. This regulation is in effect for the Class of 1970 and following. Students enrolled in previous classes (1968-69) may fulfill this requirement if it is to their advantage. Generally, they follow the policy as stated in the 1964-66 bulletin: 'all courses used to satisfy the requirements in the major and second-field must be completed with a grade of "C" or better.'"

3. pp. 61-62: Current wording regarding dropping a course to be changed to indicate withdrawal through last classes of each "session" rather than "semester."

4. Portuguese to be listed under the second-field sequence.
5. Under the requirements for the Bachelor of Arts degree, p. 54, change "a major in one of the following" to "a major in one of the following offered through the College of Arts and Sciences."

6. Archaeology to be added in the list of areas satisfying the art, literature, music, philosophy requirement.

B. The Council plans to present the Report of the Special Undergraduate Education Committee in an open meeting for faculty and students at 8 p.m. on Wednesday, March 20, 1968, in the Ballroom of the Campus Center.

C. The Council has named the following faculty to its Special Committee on Disadvantaged Students: Shirley Brown, John Ether, Paul Miwa, John Reilly, Paul Wheeler, Dave Whitlock, and Robert Morris, chairman.

D. Items from a meeting of the Council set for February 14 may be Presented at the Senate meeting.

Webb S. Fiser

* * * * * * * *

COUNCIL on PROMOTIONS and CONTINUING APPOINTMENTS

January - February, 1968

The Council has acted on all recommendations for promotion and sent its recommendations to the President.

Webb S. Fiser
1. The Graduate Academic Council held two meetings in this period.

2. The Council approved the request of the Department of Chemistry to change the foreign language requirement in the Ph.D. program in Chemistry from the present reading knowledge of German and French or Russian with a possible waiver of the second language on recommendation of the student's Advisory Committee to a reading knowledge of a foreign language selected with approval of the student's Advisory Committee.

3. The Council endorsed the following authorizations of the Dean of Graduate Studies:

   (a) G.R.E. scores eliminated as a required credential in admission to doctoral study in chemistry as requested by the Department of Chemistry.

   (b) Program requirement in social and behavioral sciences reduced from 20 hours to 10-15 hours in the University Certificate programs in Educational Administration as requested by the Department of Educational Administration.

4. The Department of History presented a proposed program with a specialization in Latin American history to be incorporated in the present Ph.D. program in history. Procedures for the approval, or need for such approval, of added specializations raised by this proposal will be a subject for discussion at a subsequent meeting. No action taken on proposal.

5. Mr. William H. McKinnon, a member of the staff, was admitted to graduate study in a program leading to the Ed.D. (Guidance and Personnel Services). Mr. McKinnon is an Assistant Director of Housing.

6. The following students were admitted to candidacy for the Ph.D.:

   Gere, Edwin A., Jr. (Political Science)
   Green, Ronald C. (Political Science)
   Jang, Young Sik (Political Economy)
   Lamanna, Michael L. (Political Science)
   McCormack, Donald J. (Political Science)
   Smith, Annaliese H. (English)

7. The following students were admitted to candidacy for the Ed.D.:

   Blixt, Sonya L. (Education Psychology and Statistics)
   Carrito, August E. (Educational Administration)
   Hemmer, William B. (Curriculum and Instruction)
   Wadsworth, Barry J. (Educational Psychology and Statistics)

8. The following students were admitted to candidacy for the D.P.A.:

   Berwitz, Clement J.
   Grech, Charles W.
   Joedono, Satrio
   Moore, James W.
   Panton, James N.
   Smith, Wayne A.
9. The Council voted to recommend the following students as having completed satisfactorily the requirements for the University Certificate as Specialist in Educational Administration as of January 31, 1968:

Baruchin, Fred
Carlson, Donald A.
Crandell, Horace F.
Deggett, John R.
Kavanaugh, Norman O.
O'Neill, William F.
Tate, Jack S.

10. The Council has under consideration two policy matters, one concerning the authorization of post-doctoral fellows and research associates holding earned doctorates to teach graduate courses and a second having to do with requiring major papers or theses in those master's degree programs which do not now have such requirements.

E.W.F.
2/14/68
Members Present: Mr. Neil C. Brown
Dr. Sorrell E. Chesin
Miss Norma Edsall
Mrs. Lois Gregg
Dr. R. Hugh Hewitt
Mrs. Helen Horowitz

Mr. Robert Lanni
Dr. Thomson Littlefield
Dr. Rudolph Schmidt
Dr. Clifton C. Thorne, Chairman

1. The minutes of the December 11, 1967 meeting of the Student Affairs Council were accepted as presented.

2. Committee Reports:

2.1 Committee on Student Conduct

Mr. Robert Lanni, Chairman, reported disposition of the "Waterbury Case" discussed previously in Council meetings. As a result of a hearing by the Committee on Student Conduct, the Committee recommended to President Collins that the five men involved in the case be placed on disciplinary probation for varying amounts of time. Members of the Council recommended that the Living Area Affairs Commission Judicial Committee and the Committee on Student Conduct meet together, and Chairman Lanni assured the Council that steps were being taken to accomplish this.

2.2 Committee on Student Government and Organizations

Mr. Neil C. Brown, Executive Secretary, reported that the Committee is currently engaged in the process of annual self-evaluations of the fraternities and sororities of the campus. Initial meetings have included representatives from the PanHellenic Council, InterFraternity Council, and InterSorority Council. The process being evolved is to be a product of the combined efforts of these three groups and the Committee. The Committee's projected time table calls for a final report of the self-evaluation process to Student Affairs Council by mid-April.

The Committee has planned a meeting with Student Government officers to review aspects of the student government on campus. The Committee meeting of February 20 will consider campus student government as the main topic of the agenda.

2.3 Committee on Student Residences

Miss Norma Edsall, Executive Secretary, reported three on-going topics of the Committee: proposed changes in the visitation policy in the graduate residence halls have been referred back to the graduate students for
further clarification, the Committee is considering the question of residence groups desiring to purchase additional equipment (such as refrigerators) for the residence halls, and the final issue involves the need for clearer understanding of the many surveys currently being done in residence halls. The survey question has implications for possible sanction by the Faculty Review Committee on Investigations Involving Human Subjects, and the many opinion samples currently being done by Student Government points to the need for clear guidelines in this issue.

2.4 Committee on Financial Aids

Mrs. Helen Horowitz, Chairman, reported that "The Proposal for the Admission and Special Treatment of Underprivileged Freshmen Students" had been supported by Faculty Senate. She also reported that an item requesting information regarding race and national origin has been inserted on confidential forms of the Financial Aids Office as requested by the federal government. She also reported that the Committee was deeply concerned about the issue of tuition waivers for graduate assistants and fellows.

3. Chairman Thorne distributed the following printed materials:

3.1 Policies and Procedures Concerning the Sale and Service of Alcoholic Beverages in the Patroon Room, and Rathskeller of the Campus Center, at the Mohawk Campus, Camp Dippikill, and the Goodman Place at Dippikill

3.2 Food Plan for Jewish Students with Special Dietary Needs

4. Mrs. Lois Gregg distributed copies of the Proposed Graduate Student Constitution. It is anticipated that a referendum on this constitution will be held in February.

5. Chairman Thorne referred to a recent memorandum from Dr. Littlefield, The memorandum pertains to extra-curricular education, and the Student Affairs Council spent the remainder of the meeting discussing the concepts of a "Free University" and the implications of this concept on today's campus. The topic will be reintroduced at a later meeting.

Respectfully submitted,

\[\text{Neil C. Brown, Jr., Secretary}\]

Neil C. Brown, Jr., Secretary
Student Affairs Council

NCB:at
Report of the Student Affairs Council Meeting of February 12, 1968

Members Present: Mr. Neil C. Brown Dr. Thomson Littlefield
Dr. Edith Cobane Dr. Rudolph Schmidt
Miss Norma Edsall Dr. Clifton C. Thorne,
Mrs. Lois Gregg Chairman
Mr. William Grimes Dr. Clara Tucker
Mr. Robert Lanni

1. The minutes of the January 18, 1968 meeting of the Student Affairs Council were accepted as presented.

2. The Student Affairs Council received and reviewed a letter of appeal from a student who had been suspended from the University on the recommendation of the University Committee on Student Conduct. The Council rejected the appeal for a re-opening of the case, and expressed approval of both proceedings and official action pertaining to this disciplinary matter.

3. Committee Reports:

3.1 Committee on Financial Aids -- no report.

3.2 Committee on Student Conduct

Mr. Robert Lanni, Chairman, reported that the Committee met three times on three successive days to consider issues and cases involving infractions of residence hall "open house" policy and infractions of social behavior codes. The Committee on Student Conduct has met with the (Living Area Affairs Commission) Judicial Committee of student government. Mr. Lanni reported a profitable joint meeting.

3.3 Committee on Student Residences -- no formal report.

Chairman Thorne pointed out inaccuracies in a recent front page article contained in the ALBANY STUDENT PRESS. The article erroneously infers that University policies regarding residence hall regulations have been changed by the Living Area Affairs Commission of student government. Chairman Thorne pointed out that this recommendation by the student Commission will be considered by the Committee on Student Residences and the Student Affairs Council (with reports to Faculty Senate).

3.4 Committee on Student Government and Organizations

The next meeting (scheduled for February 20, 1968) will be devoted to a discussion of campus student government. The President and Vice President of Student Association and other student leaders have been invited to attend this meeting.
4. Student Affairs Council confirmed the appointment of Dr. Constance Rhoads as a member of the Committee on Student Conduct.


6. Chairman Thorne reported on his appearance before the Joint Legislative Committee on Higher Education which is investigating narcotics and drug use on the campuses of the State University of New York.

7. Mr. Neil Brown reported a recent publication by the Student Activities Office; "Resource Book for Student Organization Officers."

8. Chairman Thorne shared a statement contained in the January 19, 1968 edition of "Higher Education and National Affairs". The statement reports statistics gathered by the National Student Association on the general topic of demonstrations, student arrests, and disciplinary action for October and November, 1967. National Student Association reports that over 14,000 students participated in 71 demonstrations at 62 colleges and universities during this two-month period.

9. Student Affairs Council approved the establishment of a new standing committee: The Committee on International Students. Appointments to the Committee will be made at the next meeting.

10. Chairman Thorne reported on progress by the Student Affairs Office in the matter of developing campus regulations governing the conduct and behavior of students, as described in May, 1967, by Chancellor Gould and the Board of Trustees of the State University of New York.

Copies of the current draft were distributed to Student Affairs Council members. This draft will be discussed at the March 15 meeting of the Council. Chairman Thorne pointed out that the final draft is to be shared with student government and with Faculty Senate prior to the time when President Collins will present this to the University Council for appropriate action, and the document approved by the University Council will be placed on file with the Secretary of State.

11. The next meeting of the Student Affairs Council will be held on March 15, at 3 p.m. in Administration 123.

Respectfully submitted,

Neil C. Brown, Jr.

Neil C. Brown, Jr., Secretary
Student Affairs Council

NCB:at
1. The major concern of the meeting was the Faculty Senate request for a strengthened parking violation plan. Mr. Buckhoff met with the group. An investigation of the legality of towing cars has been completed. The new recommendations are included as a separate unit with this report.

2. Various methods of alleviating parking difficulties were discussed, including lot to podium shuttle carts, and expanded parking facilities near the podium.

3. Mr. Buckhoff reported that progress was being made on obtaining lighted telephone booths for the parking lots. They now have several designs submitted for style choice. Mr. Buckhoff expects to have maps of legal parking areas and a copy of parking regulations ready for general circulation to the faculty before April. Fire lane signs will be up soon.

4. The group discussed the current practice of having special parking permits issued by the people who also enforce parking regulations. This led to the last recommendation in Mr. Standing's report.

5. Esther Cook reported on faculty concern that a serious situation exists because there is no emergency first aid treatment available on the academic podium. Mrs. Cook was authorized by the Council to contact Vice President Thorne to investigate possible solutions to this problem.

6. Charles Graber presented an extensive Treasurer's Report. The balance on hand as of January 31, 1968 was $2216.92. The flower fund is low and appears inadequate to cover needs for the remainder of the year. Four hundred faculty members have paid their dues. A reminder will be sent to those who have not paid.

Cathryne H. Sivers
MEMORANDUM

TO: The Faculty Senate, SUNY

FROM: T.G. Standing, for The Council on Faculty Affairs

SUBJ: Enforcement of Faculty Parking Regulations

DATE: February 13, 1968

At its meeting on January 15, 1968, the Senate requested the Council on Faculty Affairs to strengthen its proposals for enforcing faculty parking regulations on the campus. Subsequently, members of the Council have sought the opinions and advice of various individuals from the faculty and administrative staff. On February 12 Mr. Buckhoff, the Plant Superintendent, met with the Council for further discussion of the problem.

From these discussions it would appear that the options for enforcement procedures that are clearly legal are somewhat limited. In any case, the Council still feels that the main reliance should be upon some form of "moral suasion". Such an approach would also seem to be most appropriate in a community of responsible citizens. However, for those few who choose to disregard such admonitions, stronger measures may be desirable.

The Council therefore recommends:

1. That the Plant Superintendent be authorized to send to the Council on Faculty Affairs a monthly list of faculty violators who have failed to pay their fines.

2. That a representative of the Council on Faculty Affairs send a personal letter to such violators, requesting them to pay their fines and appealing to their sense of decency and fair play in helping to solve a difficult problem by parking hereafter only in officially designated areas.

3. That beginning April 1, 1968, the Plant Superintendent be requested to have cars that are illegally parked towed away and impounded until towing charges are paid.

4. The Council further recommends that a special committee of faculty, students, and administrative staff be constituted (a) to handle appeals concerning fines and (b) to determine rules and priorities governing the issuance of special permits for parking in areas otherwise prohibited.
MEMORANDUM

To: Faculty Senate

From: Evan R. Collins

The next meeting of Faculty Senate will be held on Monday, March 18, at 3:30 in the Assembly Room of the Campus Center.

Main topics for discussion will be the reports from the various councils.

Evan R. Collins

ERC/sla
3/13/68
FACULTY SENATE MINUTES

March 18, 1968

The meeting was called to order by President Collins at 3:35 P.M. in the Assembly Hall of Campus Center. It was noted that the minutes of February 19 did not report correctly the new Social Sciences requirement. The minutes should be amended (page one, paragraph three) to read: "the student would be required to take six semester hours in any one of the following: American Studies, Anthropology, Economics, Geography, History, Political Science, Psychology, or Sociology; and an additional six hours from the remaining areas." The minutes were approved, as amended.

Dr. Collins made three announcements:

(1) The report of the special Committee on the Undergraduate Program, entitled "New Patterns in Undergraduate Education," has been printed by the ASP, and will be distributed to all students and faculty. A mimeographed copy of the report has also been sent to each Senator by Vice President Fiser.

(2) Departmental chairmen have been notified by Vice President Olson that there is a freeze, until further notice, on making any non-instructional appointments. The purpose of this is to obtain the savings factor, which is $300,000 this year. (The University is allocated $300,000 less in funds than the budget calls for; this amount is to be saved by delaying making new budgeted appointments for several weeks.) The Legislature is cutting the budget, and the University has been asked to abide by an additional $282,000 savings factor.

(3) Dr. Fiser has signified his desire to resign as Vice President for Academic Affairs and to return to his former position as Professor of Political Science. When he accepted the Vice Presidency three years ago, he indicated his willingness to hold that position for two or three years. He now wishes to have the opportunity to return full time to his academic discipline.

Dr. Collins said that it has been a pleasure to have worked with Dr. Fiser, and it is with regret that he will be accepting his resignation. Dr. Collins will not review the Vice President's many accomplishments at this time, but will reserve such remarks for another occasion. The President indicated that the man who is his first choice to succeed Dr. Fiser has been interviewed by the Executive Committee of Faculty Senate, representing the Faculty, and by the deans. Dr. Collins hopes to go to the April meeting of the Board of Trustees with a recommendation.

The reports of the various councils were then given.

Council on Research -- Vice President Droessler. Dr. Droessler outlined briefly the topics covered at the last three meetings of the Council. On December 20, Dr. Vincent Schaefer reviewed for the Council
the structure and activities of the Atmospheric Sciences Research Center. Dr. Haniuk explained a new purchasing system which will enable scientists to obtain consummable supplies for sponsored research projects directly from the supply stores operated by the Departments of Physics, Chemistry, and Biology. On January 17, Professor Joseph Zimmerman, Director of the Local Government Studies Center of the GSPA, presented the activities of his center, and discussed the budget problems the Center is encountering. Mr. Frank Lucarelli, Business Manager of the Office of Sponsored Funds, described the functions of his new office. On February 20, the Council reviewed the SUNYA policy dealing with conflict of interest. It also approved the following statement, and requested that the Chairman include it in his next report to Faculty Senate.

"The Council reviewed the research activities of the GSPA Local Government Studies Center with its Director, Dr. Joseph F. Zimmerman. Dr. Zimmerman reported the Center was encountering serious administrative difficulties and many of these appeared to have become more acute following the transfer of GSPA to the SUNYA campus. Among other things, he emphasized that the development of new research programs was hampered by the lack of a firm budget and firm budget plans.

The Council is concerned that the effectiveness of the leadership and research of the Local Government Studies Center is impaired, and the staff may be seriously demoralized. This condition should not continue to exist on our campus.

The Council wishes to call the attention of the Senate and the SUNYA administration to this problem area.

The Council recommends that an outside panel of experts be appointed by the President with the advice of the Graduate School of Public Affairs and convened under the Dean of the Graduate School of Public Affairs, to examine into the purpose, function and research activities of the SUNYA Local Government Studies Center, and that the panel report its findings and recommendation at the earliest possible date to the Dean of the Graduate School of Public Affairs."

Dr. Droessler moved that the Senate accept the report and endorse the recommendation of the Council. The motion was seconded. In response to questions, it was stated that the source of funds for the Local Government Studies Center is the State, and the money (as much as $80,000 in past years) is from funds earmarked for Organized Research. One of the principal expenditures of the Center is for publications relating to local government activities throughout the United States. After President Collins said that he thought a request for an outside panel ought to come from the Dean of the School, Dr. Droessler indicated that he had talked to Dean Tickner about the
recommendation, and that the Dean is in favor of it. Dr. Flinton thought that we ought to find out more about the problems of the Center, and should determine if they could be solved internally first. At the request of Dr. Gardner, Dr. Droessler withdrew that part of his motion which called for endorsement of the recommendation of the Council. The motion to accept the report of the Council on Research was passed.

Executive Committee -- Professor Knotts. Item 1 of the Executive Committee report stated that permanent files of the Executive Committee, the Faculty Affairs Council, and the Senate are being set up in AD 328. In response to a question, Dr. Knotts stated that these files are not open to the faculty in general, but are for record purposes. Item 2 described the proposed Committee on Teaching, to be set up by the Executive Committee. It appeared that Professor Kendall voiced the sentiments of many Senators, when he registered his enthusiastic approval of the establishment of a Committee on Teaching. The Committee report was accepted.

Graduate Academic Council -- Dean Flinton. The report covered the period from February 15 to March 15. Dr. Flinton moved the acceptance of two new programs: one leading to the University Certificate in Educational Media, and the other leading to the Master of Science degree in Educational Media. The motion was seconded. After a few questions were answered by Professor Rowe, the motion passed.

The Council voted to recommend to the Senate that the period within which a graduate student may withdraw from a course without penalty be extended from 5 weeks to 9 weeks from the date classes commence in each of the two semesters of the regular academic year and 4 weeks from the date classes commence in the regular summer session. Dean Flinton moved that this new policy be adopted. The motion was seconded. It was noted that an undergraduate may withdraw from a class up through the last day of classes in a semester. Several Senators were opposed to putting a restriction on graduate students that undergraduates do not have, and said that it was illogical to give less freedom to the more mature students. Others felt that there was no inconsistency, since the graduate students come with their goals fairly well established, while the undergraduates are sampling courses, and are not sure where their interests lie. Dean Flinton explained that the limiting of automatic withdrawals to nine weeks was made in an effort to maintain the graduate standards, which specify that, in order to qualify for a masters degree, a student must make a B average in 30 out of the first 36 hours of graduate work he completes. If a student were allowed to withdraw just before the final examination in a course, he could extend indefinitely the number of courses he attempts. It was pointed out that, with good and sufficient reasons, a student can withdraw after nine weeks without penalty. The main effect of the new ruling would be that the Graduate Studies office would have fewer specific cases on which it would be required to make decisions. Dean Gardner urged the Senate to support the motion. Professor Donovan moved that the motion be withdrawn, and that the Council study other means for preventing graduate students from dropping courses. His motion was seconded, and then defeated. The original motion passed, with a few negative votes.

Undergraduate Academic Council -- Vice President Fiser. Dr. Fiser indicated that the Council had studied the proposed Physical Education requirement again, as requested by the vote at the February Senate meeting, and had not seen fit to change it. Hence, he moved the acceptance of the requirement, as presented in February. His motion was seconded.

-3-
seconded. Dr. Beaver moved to amend the requirement by deleting from item 1 the words: "including time needed for dressing and undressing when necessary." The motion to amend was seconded. It was pointed out that if a student is to earn one unit in a semester, he would have to set aside two double periods per week, in order to have not only time for two academic hours of instruction and activity, but also time for undressing and dressing. Professor Zimmerman said that the GSPA faculty members were polled, and that they are against compulsory physical education. When one Senator questioned the place of physical education in the University program, another Senator indicated that he would not like to get into a discussion of the Value of Physical Education in Higher Education. The motion to amend the requirement carried, by a vote of 24 to 16. The motion to accept the Physical Education requirement, as amended, was then passed, by a vote of 29 to 9. (See attached sheet, which gives the new Physical Education requirement, as amended.)

Council on Faculty Affairs -- Professor Sivers. The Council recommended that a special committee be established to handle parking ticket appeals, and to determine rules and practices governing the issuance of parking permits. It further recommended that this committee consist of a representative from each of the following four groups: Plant Superintendent's Office, Council on Faculty Affairs, Council on Student Affairs, Student Association. This committee would not supersede Dean Mathew's function in handling traffic violations, but would act as an appeal board for students and faculty who wished to appeal the Dean's decisions. President Collins pointed out the fact that there is in operation student enforcement of student violations. Several Senators thought that student governance and faculty governance should be kept separate, and that this committee should handle just faculty cases. It this is to be the situation, then there should not be students on the committee. It was moved and seconded that the following amended recommendation be approved by Faculty Senate:

The Council on Faculty Affairs recommends that the special committee to handle faculty and staff parking ticket appeals, and to determine rules and practices governing the issuance of faculty and staff parking permits, consist of one representative from the Plant Superintendent's Office and two representatives from the Council on Faculty Affairs. These representatives are to be appointed by the head of the group or elected -- whichever method the group prefers.

In response to a question concerning parking violations procedures, Dr. Sivers said that first the (alleged) offender's car is ticketed. If he doesn't pay the fine, then the new committee will send him a letter. (Each Senator was given a sample copy of the letter to be sent.) If he appeals to Dean Mathews, and the case appears to be an exceptional one, the Dean will turn the case over to the committee. There is no machinery for taking care of the faculty member who does not respond, or for dealing with the habitual violator. The Council will study this problem.

The amended motion passed.
Library Council -- Miss Hastings. No action was required on the report. It was moved and seconded that the report be accepted. The motion passed.

Professor Knotts announced that, because of Spring Recess, the next Senate meeting would be held on the second Monday -- April 8.

The meeting adjourned at 5:35 P.M.

Respectfully submitted,

Violet Larney
Violet Larney
Secretary, Faculty Senate
At its meeting of March 18, 1968, Faculty Senate voted in favor of the following requirements:

1. The Physical Education requirement is stated in terms of UNITS, each unit consisting of 30 academic hours of instruction and activity.

2. Four such units are to be fulfilled. It is generally expected that the requirement will be fulfilled in the first two years.

3. The grades awarded for Physical Education will be "S" for satisfactory and "U" for unsatisfactory, with the grade of "S" alone signifying the fulfillment of each of the required units.

4. The Physical Education Department will prepare proficiency examinations whereby the above requirements may be fulfilled totally and/or partially.

5. Physical Education courses, intramural and intercollegiate programs will be incorporated into the offerings which may be used to fulfill the Physical Education requirement with the approval of the Physical Education Departments.

6. The above program shall be implemented for freshmen beginning in September, 1968.

7. The Physical Education Departments are requested to prepare and submit their proposals for conditions of waiving the requirement to the Academic Standing Committee of this Council.

8. The Physical Education requirement is over and above the hour requirements for graduation.

9. The Physical Education program shall be subjected to a detailed review at the end of the third year from the date of its implementation.
To: Faculty Senate
From: Executive Committee

1. By virtue of their chairmen, all the Senate Councils and Committees, except for the Faculty Affairs Council and the Executive Committee, have permanent files and secretaries to tend them. The records of the Faculty Affairs Council and Executive Committee lie scattered in the personal files of their members, past and present. And with the exception of its minutes, which are filed in the Library, the same is true of the Senate. To remedy this situation, the Executive Committee requested and obtained a place to house the permanent files of the Executive Committee, of the Faculty Affairs Council and of the Senate, and the services of a secretary to set up and maintain these files. The secretary is Mrs. Cullen and the place is Administration 328.

2. The Executive Committee is presently planning to set up a Committee on Teaching whose general charge would be to emphasize the central importance of teaching in the University and to explore means of improving it. This Committee's concern allies with a number of Councils but does not obviously commit it to any particular one and so the Executive Committee plans it to be a sub-committee of the Executive Committee. It will probably be made up of five faculty members representative of the various kinds and levels of teaching in the University. At the present stage of planning no members for the Committee have been chosen. The Executive Committee has also discussed with the President of Central Council the possibility of the students setting up a matching committee of their own with which the Faculty Committee on Teaching would confer.

3/13/68
I. The Faculty Senate at its meeting of February 19, 1968, voted to return the Physical Education Proposal approved by the Academic Council to the Curriculum Committee of the Undergraduate Academic Council for reconsideration. Although there was no specific charge from the Senate to guide its deliberations, the committee reconvened to reconsider its recommendations.

The committee felt that it should reiterate the thinking and conclusions which led to the original recommendations, arrived at after many long meetings. Drs. Werner and Cobane of the Physical Education Department participated at two of these meetings. (There were several other discussions between Drs. Werner and Cobane and the chairman of the committee.) The following points summarize the thinking of the committee:

a. If one of the functions of the University is the development of citizens for a modern society in which the amount of leisure time is increasing, then a Physical Education Program emphasizing "carry over" sports activity seems to be desirable. The program outlined by the Physical Education Department does stress "carry over" sports activity. The committee, however, did not think it necessary, nor in fact desirable, that all students become competent in or take part in all forms of athletic activity. The committee felt the students should be exposed to the athletic opportunities available and should be encouraged to develop those activities in which they are interested.

b. The committee considered claims by the Physical Education Department of the relationship between physical education and health. Several studies indicate that moderate physical activity does, for example, decrease the incident of heart disease and extends longevity. The conclusions of these studies are based on a continuing program of physical activity over a long period of time. No physical education requirement in the undergraduate years, no matter how extensive, can guarantee the above results. The committee felt that all that can be hoped for is that students be encouraged to develop an interest in one or more physical activities and to continue these activities throughout their lives.

c. The committee felt that it is desirable to have physical education facilities because of the recreational opportunities the facilities afford. The committee, therefore, agreed that the budgetary considerations which at present provide staff and facilities cannot be overlooked. The initial formula which provides the budget is based on numbers of students enrolled in courses.
d. The Physical Education Department maintains that at present it does not have the time to achieve what it would like to achieve. The present physical education requirement consists of two double periods a week for two semesters. The committee found that in each double period (110 minutes) approximately 20 minutes were not used at all. Further, the committee felt that the practice of the Physical Education Department in not scheduling courses after 2:00 p.m. made the scheduling of other courses difficult for many students. The intent of the committee in its recommendations of January 16, 1968, was to provide the same number of total hours of physical education as is now required. The recommendations further provide flexibility of scheduling and timing for both the Physical Education Department and Students, thereby allowing the time available to be used more efficiently.

In its meeting of February 29, 1968, the committee reviewed the points summarized above and found no basis for modifying its position of January 16, 1968. The committee voted to recommend to the Undergraduate Academic Council the resubmission to the Senate of the January 16 recommendations. The Undergraduate Academic Council met March 4, 1968, and approved the recommendations of the Curriculum Committee and resubmits to the Senate its recommendations noted in the last minutes.

II. An informal meeting for students and faculty is scheduled for March 20, 1968 at 8:00 p.m., in the Campus Center Ballroom for a discussion of the report of the Special Committee on Undergraduate Education prior to its submission to the Senate.

Webb S. Fiser
REPOH 1, OF THE GRADUATE ACADEMIC COUNCIL
February 15 - March 15, 1968

No Action Required

1. The Graduate Academic Council held two meetings during this period.

2. The Council adopted the following policy concerning the teaching of graduate courses by post-doctoral fellows and research associates:

   Fellows and research associates who hold earned doctorates may be authorized to instruct or assist in the instruction of graduate courses in their respective specialties under the following conditions:

   (1) The fellow or research associate be given a courtesy appointment as "Lecturer" on recommendation of the Chairman of the Department and appointment through the usual channels and procedures governing instructional appointments. The appointee then carries the title of Post-Doctoral Fellow and Lecturer in _______ or Research Associate and Lecturer in _______.

   (2) The courtesy appointment and added title ordinarily do not carry a salary or other financial benefits.

3. The Council considered a doctoral specialization in Latin American History proposed by the Department of History. The Council decided that since the Department has been authorized to offer a doctoral program in history, no further authorization was needed for it to introduce the specialization in Latin-American History.

4. The Council approved a revision in the Secondary-School Teaching Sequence in the field of Business leading to the M.S. The revision transferred courses in business education from the major field to the professional education course section of the program.

5. The Committee on Admissions and Academic Standing reported action on petitions submitted by two graduate students.

6. Upon the recommendation of the Department of Guidance and Personnel Services, School of Education, the following students were admitted to candidacy for the Ed. D.:

   Kelly, Eileen M.
   Kielson, Daniel C.
   Papalia, Anthony S.

7. Upon the recommendation of the Department of Curriculum-Instruction, School of Education, Lee R. Wolfe was admitted to candidacy for the Ed.D.

8. Upon the recommendation of their respective departments in the College of Arts and Sciences, the following students were admitted to candidacy for the Ph.D.:

   Gatehouse, Robert W. (Psychology)
   Wolf, Frederick J. (Physics)
9. Richard S. Johnson, an instructor in the School of Business, was admitted to doctoral study in Curriculum-Instruction (Business Education).

Action Required

10. The Council revised the policy governing the withdrawal of graduate students from courses or from the University. It voted to recommend to the Senate that the period within which a graduate student may withdraw from a course without penalty be extended from 5 weeks to 9 weeks from the date classes commence in each of the two semesters of the regular academic year and 4 weeks from the date classes commence in the regular summer session. The Council recommends that the revised policy become effective at the beginning of the 1968 Summer Session.

Action Required on Proposed Programs

The Council reviewed and voted to recommend to the Senate for approval two programs in Educational Media proposed by that department in the School of Education, one leading to the M.S. and one leading to a University Certificate with authorization to start at the beginning of the 1968 Summer Session. (Recommended in Report for December 18, 1967 - January 12, 1968 and deferred for other business and revised copy.)
The Council on Research has held three meetings since its last report to the Senate dated December 12, 1967.

Meeting of December 20, 1967 -- The Council reviewed the activities of the Atmospheric Science Research Center (ASRC), one of the two SUNYA centers supported under organized research.

At the Council's invitation, Professor Vincent Schaefer, Director of ASRC, was present along with the Administrative Assistant of ASRC, Mr. Al Hulstrunk. Dr. Schaefer outlined the origin and the activities of ASRC emphasizing that its chief function was to bring together outstanding scientists and to provide the needed facilities for high quality research in the atmospheric sciences. He noted that the principal research area of ASRC deals with fundamental studies of particles in the atmosphere, ranging in size from sub-micron particles to the larger of the hydrometeors. An experimental cloud physics laboratory is being assembled in the large hangar building at the Schenectady Airport which the university rents from Schenectady County.

Dr. Schaefer briefly described the dozen or more field stations which ASRC has access to throughout the country, including ASRC's main station at Whiteface Mountain. He noted that the ASRC program provides close support for the teaching and research objectives of the Department of Earth and Atmospheric Sciences.

The Council expressed satisfaction with ASRC leadership and its research programs, noting that the Center already enjoys national and international reputation.

The Council also invited Dr. Einard Haniuk, Assistant to the Vice President for Research, to this meeting and asked him to explain a new purchasing system intended to facilitate purchase of consumable supplies needed for research in the Division of Science and Mathematics. Under the existing structure there was no way in which supplies for research under sponsored funds could be purchased from the supply stores operated by the departments of physics, chemistry and biology. Working with the Research Foundation, the Office of Sponsored Funds now has established a simple revolving fund under which faculty members engaged in sponsored research can make immediate purchases at any of the stores.
Meeting of January 17, 1968 -- At the Council's invitation Professor Joseph Zimmerman, Director of the GSPA's Local Government Studies Center, explained the workings of his organization. After sketching the origin of the Center, Dr. Zimmerman described the Center's extensive publications program, which is of national interest and is contributed to by scholars and public figures from the entire nation. Another important function of the Center is to serve as a clearing house for information on problems of metropolitan areas; such information is both received and distributed by the Center on a world-wide basis.

Dr. Zimmerman then dwelt on the considerable administrative difficulties encountered by the Center. He emphasized that the development of new programs was seriously hampered by the lack of a firm budget. After a lively discussion on problems of Center administration and funding, Dr. Zimmerman received the thanks of the council and left the meeting.

The Council had also invited Mr. Frank Lucarelli, Business Manager of the Office of Sponsored Funds, to describe the functions of his new office. Mr. Lucarelli explained that the office had been established by President Collins on September 21, 1967, as a joint responsibility of the Vice Presidents for Management and Planning and Research. He emphasized that the basic purpose of the office was to relieve the faculty of as much administrative burden as possible and to provide efficient administration for the sponsored funds which come to SUNYA. He projected an expenditure of approximately 1.6 million dollars for the sponsored funds in 1967-68, up from .9 million dollars expenditures last year. Mr. Lucarelli left the meeting with the thanks of the Council.

Meeting of February 20, 1968 -- As a follow-up on the last meeting, the Council considered a draft statement dealing with the SUNYA Local Government Studies Center. Following discussion and minor changes, the Council approved the statement and requested that the Chairman include it in his next report to the Faculty Senate. The statement follows.

"The Council reviewed the research activities of the GSPA Local Government Studies Center with its Director, Dr. Joseph F. Zimmerman. Dr. Zimmerman reported the Center was encountering serious administrative difficulties and many of these appeared to have become more acute following the transfer of GSPA to the SUNYA campus. Among other things, he emphasized that the development of new research programs was hampered by the lack of a firm budget and firm budget plans."
The Council is concerned that the effectiveness of the leadership and research of the Local Government Studies Center is impaired, and the staff may be seriously demoralized. This condition should not continue to exist in our campus.

The Council wishes to call the attention of the Senate and the SUNYA administration to this problem area.

The Council recommends that an outside panel of experts be appointed by the President with the advice of the Graduate School of Public Affairs and convened under the Dean of the Graduate School of Public Affairs, to examine into the purpose, function and research activities of the SUNYA Local Government Studies Center, and that the panel report its findings and recommendation at the earliest possible date to the Dean of the Graduate School of Public Affairs."

The Council is reviewing the SUNYA policy dealing with conflict of interest, which about a year ago had been developed by the Council, approved by the Faculty Senate, and is published in the 1967-68 Faculty Handbook, page 25-27. The review was precipitated by new statements on the conflict of interest problem received from the Chancellor's office and from the Faculty Research Committee of the SUNY Faculty Senate. The matter will be considered further at the next meeting of the Council.

Earl G. Droessler
Chairman, Council on Research

March 7, 1968
To: Faculty Senate
From: Council of Faculty Affairs
Re: Proposed letter to be sent to parking violators
Date: March 5, 1968

Dear Colleague:

As you know, the problem of faculty parking facilities on the University campus is a persistent and baffling one. There is probably no solution that would be entirely satisfactory to everyone, although plans for the future promise considerable improvement through provision of underground parking beneath the expanded academic podium.

In the meantime, we have to make the best of the present facilities in a way that will be as fair to everyone as possible. The staff of the Plant Superintendent and Security Office are, we believe, making a sincere effort with the insufficient personnel presently provided by the State to police the grounds and parking lots effectively and fairly. We are restricted in the location of parking areas by contractual agreements with the architect as well as by regulations of the Central University Administration. Our investigation indicates, however, that there are adequate parking spaces available on the campus although they may not be as conveniently located as we might at times wish. A limited number of special permits for parking on the academic podium are available to those who are physically handicapped or who for other reasons are entitled to special consideration. Obviously, safety and fire hazards preclude the general use of such areas.

It is our understanding that in the near future the Plant Superintendent will be authorized to have all illegally parked cars, both of faculty and students, towed away and impounded until towing charges are paid. It is anticipated that this policy will discourage
illegal parking.

We now come to the main point of this letter which is respectfully to urge you, in the light of the situation briefly described above and in fairness to your colleagues, to arrange for the settlement of the parking violations presently charged against you. Should you feel that there are extenuating circumstances in your case which justify a remission of the penalty assessed, you may appeal the assessment to Dr. Elmer Mathews, Dean of Administration (AD 345). Forms for this purpose are available from his office.

May I add that the Council on Faculty Affairs of the University Senate would appreciate any suggestions you may have for dealing more effectively and fairly with this perplexing problem which concerns us all.

Sincerely yours,

Ted Standing, Chairman
Faculty Parking Committee

Cathryn H. Sivers, Chairman
Council on Faculty Affairs
of the Faculty Senate
1. The Council approved a letter, presented by Ted Standing, to be sent to faculty parking violators. A copy is attached to this report.

2. The Council, after much discussion, recommends that the special committee to handle parking ticket appeals, and to determine rules and practices governing the issuance of parking permits, consist of a representative from each of the following groups:
   1. Plant Superintendent's Office
   2. Council on Faculty Affairs
   3. Council on Student Affairs
   4. Student Association

   These representatives are to be appointed by the head of the group or elected -- whichever method the group prefers.

3. Faculty difficulty in directing taxi drivers, garage men, and friends to the campus was discussed. It was felt parking areas needed large, clear identification. This problem will be referred to Mr. Buckhoff.

4. Charles Graber will investigate the representation of State University faculty members on the New York State Teachers' Retirement Board.

Cathryn H. Sivers
REPORT OF LIBRARY COUNCIL MEETING MARCH 8, 1968

The Council discussed the following topics:

1. ALLOCATION OF LIBRARY BOOK FUNDS TO VARIOUS DEPARTMENTS OF THE UNIVERSITY.

Over the last two months, Dr. Johnston, Chairman of the Committee, reported, the bibliographers have been very active with representatives of academic departments in soliciting information concerning the allocation of library book and periodical funds to departments. A meeting between Dr. Johnston and the bibliographers is planned for Tuesday, March 19, at which time a summary of the data collected will be discussed. It is believed that it may be appropriate to call an open meeting for discussion among departmental representatives and the bibliographers as a means of adjusting differences between requests and funds available.

2. THE INSTRUCTIONAL RESOURCES CENTER AND THE LIBRARY.

Dr. Hak-Chong Lee, Chairman of the Committee, indicated there might be four areas of relationship between the Instructional Resources Center and the University Library: the library's role in program development, retrieving media, maintaining and servicing equipment, and in administration.

Dr. Rowe, Dr. Phillips, and Dr. Ringsberg of the Instructional Resources Center discussed preliminary plans of their Center with the Council.

3. SYMPOSIUM OF MEMBERS OF LIBRARY COMMITTEES OF EDUCATIONAL INSTITUTES OF THE CAPITAL DISTRICT.

Dr. Colby and Dr. Carlson agreed to investigate the possibility of holding a symposium on this campus to discuss the cooperative use of library resources, the functions of faculty library committees, and other topics of mutual interest to library users in the Capital District.

4. REPORT OF THE LIBRARIAN.

Miss Hettage announced the addition of three professional staff members, and indicated that they represented a trend toward specialization: Miss Sydney Florence, Bibliographer in English Literature; Mr. David Schwartz, Cataloger for German Language Materials; and Mr. Terence J. Wieral, Transactions Librarian.
The Library Organization has been concerning itself with the SUNY movement to establish a state-wide basis for academic status for librarians in the State University system. The first issue of a library bulletin produced by the Organization is completed, and awaits funding for publication.

The consultant's report on the Library's Technical Services Division, by Dr. Felix Reichmann of the Cornell University Library, has been very useful in prompting developments leading to more effective library operations. The Director of Technical Services has produced a report analyzing the progress flowing from Dr. Reichmann's recommendations.

Whereas forty-nine positions new to the Library were requested and approved by the University administration, it now appears that only six will be made available in the new budget year. The Librarian requested the support of the Library Council in making known to the University administration and others the continuing need for orderly and rapid growth in the size of the library staff to keep pace with the increase in the amount of materials being acquired, and the increase in level and number of academic programs and the size of the student body and faculty.
UNIVERSITY

TO: Faculty Senate
FROM: Physical Education Department
DATE: March 18, 1960
SUBJECT: Recommendation of the Undergraduate Academic Council in Reference to Physical Education

The Faculty Senate, at its February 19 meeting, discussed the recommendation in some detail. The crux of the discussion had to do with the amount of time to be considered a "unit", and whether or not this time should include that necessary for changing clothes and showering. The Senate returned the matter to the Curriculum Committee without specific change, but the tenor of the Senate discussion clearly identified this issue as the matter to be reconsidered.

Since the Committee has felt it necessary to reiterate its position in detail, the department feels obligated to reply in similar detail.

a. The Physical Education Department believes in a program of learning which includes the "what", the "why", and the "how" of movement and its influence on man today and on society in the future. The program should be designed to accommodate individual student needs. Students enter the University with a tremendously varied background in physical education and physical ability. Therefore, the program should be designed to accept the student at his particular level and offer him the opportunity for change in attitude and habit.

b. The relationship between physical activity and health is a well documented one. It is true that no guarantee can be made as to the results of a physical education program for each individual student; this is perhaps equally true for any discipline. We maintain, however, that the provision of a sound program is more likely to have the desired result than the provision of a limited program.

c. No comment.

d. The Physical Education Department desires the opportunity to develop a sound program which will meet more realistically the needs of the students. The present physical education program consists of two fifty-five minute periods a week for two semesters. This amounts to 36 hours of instruction. While it was the expressed intent of the committee in its recommendations of January 16, 1960 to provide the same number of total hours of physical education in four units as is now possible in two semester, the fact is that this proposal could reduce the total number of hours by approximately fifteen hours. This was accomplished by including exceeding time and travel time within a 30 minute period.

The following is an example of the time available in a single period, preceding, during, and following the physical education class:

9:10  Due at class
9:12  Actual arrival time at locker room
9:17  Change for activity
9:22  Report to teaching station

22 minutes available for instruction

9:43  Dismissed from class
9:48  Return to locker room
9:58  Leave for podium, having showered and changed
10:10  Arrive at podium for next class

We wish to emphasize not only the inadequate teaching opportunity but also a situation which quite possibly can create a negative student attitude. With this proposal, the student will spend more time getting back and forth and getting dressed than he would in receiving instruction.

The Physical Education Department schedules three programs, instruction, recreation, and athletics. At present these programs are scheduled from 8:00 A.M. to 11:30 P.M. six days a week and 2:00 P.M. to 11:30 P.M. on Sunday. Credit courses are being scheduled throughout a thirteen-hour day. The majority of the courses have multiple sections thus permitting considerable scheduling flexibility.

The Physical Education Department endorses the time unit of 27.5 hours exclusive of dressing and traveling time as requested by the School of Education in the memorandum of March 13, 1967 to the Curriculum Committee of the Undergraduate Council.
MEMORANDUM

To: Faculty Senate
From: Evan R. Collins

The next meeting of Faculty Senate will be held on Monday, April 8, at 3:30 p.m. in the Assembly Room of the Campus Center. Reports of the various councils will be discussed at the meeting.

Evan R. Collins
The meeting was called to order by President Collins at 3:40 P.M. in the Assembly Hall of Campus Center. He noted that since a quorum was not present, any actions taken will have to be reaffirmed at a later meeting.

Dr. Collins stated that Jerry Davis, a representative of the Black Students Alliance, had asked permission to address the Faculty Senate. Mr. Davis read a statement that reflected the reaction of his organization to the assassination of Dr. Martin Luther King, and he asked that April 9, the day of Dr. King's funeral, be proclaimed a "black holiday," with all classes cancelled. Dr. Collins said that although the decision to cancel classes is his, he wished to consult others before making the decision. He indicated that Central Council was also discussing the matter at this time. Several faculty spoke out in favor of not holding classes. The use of the term, black holiday, was questioned. Some felt that the act of cancelling classes should be considered a symbolic act of respect. Mr. Davis was thanked, and after he left, the regular business meeting began.

The minutes of the meeting of March 18 were accepted by consensus.

Dr. Collins announced that he had received information today from Dr. Price's office concerning faculty salaries. In the new, as yet unpassed, budget there is a figure of $5.9 million for improvement in salaries. This is about $1.5 million more than the figure recommended earlier in the Governor's budget. If this is approved, each faculty member will receive in September, in addition to his normal annual increment, a 2% across-the-board increase. Some faculty will also receive selective increments, which will average 3.9% per faculty member. Those teaching in Summer Session will receive all but the selective increment, as of July 1. It was indicated in the guidelines of the Trustees that, in giving the selective increases, more attention should be paid to library staff and to faculty in the lower ranks.

Reports of councils and committees were then made.

I. Executive Committee -- Professor Knotts. Professor Knotts recommended that Faculty Senate approve the statement proposed by the Executive Committee regarding the use of the
words: committee, council, Faculty, and University. It was moved and seconded that the statement be accepted, with a phrase added at the end of the last sentence. The complete amended statement is as follows:

Most of the formal University faculty activity is carried out through the efforts of the Senate and its Councils and Senate and Faculty Committees; hence the terms "Faculty Committee," "Faculty Council," "University Committee" and "University Council" have the ring of institutional endorsement. Therefore the Faculty Senate of the State University of New York at Albany suggests that faculty members refrain from using the terms "committee" or "council" coupled with "Faculty" or "University" for any other than the formal organizations of the Faculty, its Senate, and of the University.

The motion passed unanimously.

II. Undergraduate Academic Council -- Vice President Fiser. Dr. Fiser moved that the Senate approve of SUNY at Albany becoming an associate member of the New York College Bound Corporation. The motion was seconded. In response to questions, Dr. Fiser indicated that the corporation was set up in order to provide funds to prepare disadvantaged high school students in New York City for college. A full member of the corporation participates in the preparing of these students for college, as well as accepting them, while an associate member merely agrees to accept a certain number into the freshman class each year. Because of the distance of Albany from New York, it is not feasible for us to provide counselling, tutoring, and other services to the high school students. If the Senate approves the motion, we shall take 1/2% of the freshman class from this group. This would amount to accepting about eight students this fall who might not be admitted if processed by the usual admissions procedures. The motion passed unanimously.

III. Graduate Academic Council -- Vice President Fiser. In the written statement that there is no report this month, the word "April" should be substituted for "May".

IV. Student Affairs Council -- Vice President Thorne. Senators had received earlier the complete written report of the Council meeting of March 15. Dr. Thorne elaborated on the Dow Chemical Company incident. Forty-eight students involved in the demonstration on February 21 turned their ID cards over to the University security officers. The students were charged with violating the University policy statement of December 14, 1967. The students then obtained legal counsel. Attorneys for the students contended that the Constitution of New York requires that regulations be filed with the Secretary of State.
Hence, the legality of the December 14 policy was questioned, since it had not been filed. As a result of the attempt to obtain a restraining order to prevent disciplinary hearings from being conducted, the University agreed to postpone the hearings until the merits of the case could be argued in court on April 19. No local charges have been made against the seven students who were arrested.

V. Library Council -- Miss Hastings. There was no report. A question was asked concerning the manpower cutback in library staff and its effect on library acquisitions. Miss Hastings stated that of 49 positions requested, only six are being made available. It appears that the cuts were made at the Bureau of the Budget, presumably because this is an economy year, and the Central office did not make a good systematic presentation of library needs throughout the various units. Miss Hastings indicated that the six new people will be put on technical services, and the acquiring of new materials. There will be enough personnel to process new books and journals as they arrive, but there will be no additional bibliographers. Hence it will be impossible to get caught up on the backlog of uncatalogued material.

New Business. Professor Baum presented a proposal of the University Colloquium Committee, which is presently an autonomous group, formerly called the Research Society. The Committee requested that the Faculty Senate consider sponsoring the University Colloquium under the aegis of its Council on Research. President Collins said that since each council is free to organize its own committees, it would be more appropriate for the Colloquium Committee to approach the Council on Research with its proposal. Professor Sivers, who was first approached by the Committee, said she spoke to Dr. Droessler, who felt that the matter should come to the Senate first. Dr. Baum withdrew his proposal, and said he would present it to the Council on Research.

Professor Morris Eson had asked permission to address the Senate. He read a paper, in which he spoke to the issue of the absence of a significant number of Negro students on our University campus. He felt that the College Opportunity Program will not be doing enough, with its admission of 30 disadvantaged students. He questioned the assumptions underlying the present admissions policies, and stated that "Our present procedures, consisting of College Board examinations, which cost money, application forms, somewhat complex in nature and which also cost money, coming to campus for an admissions interview, which costs money, and much else in addition, have effectively precluded the enrollment of a significant number of Negro students who might otherwise be minimally qualified to undertake a program of college study. . . . As the admissions office has been serving our collective will and has been doing much that is
right and equitable, there has been a by-product of great injustice. Dr. Eson said he hopes that the Faculty Senate will go on record as favoring a plan that would bring up to 200 Negro students to this campus over and above the present number of students being admitted this fall. He felt that a resolution to this effect by the Senate would not only express the will of the faculty to the administration, but would also indicate the willingness of the faculty to do whatever needs to be done in order to make the program work.

Professor Zimmerman moved that the State University at Albany admit up to 200 disadvantaged students this fall, in addition to our regular quota of freshmen. The motion was seconded. Professor Tibbetts felt that it is irresponsible for the faculty to vote in favor of this motion without knowing how or whether it can handle these students. Professor Brown said she interpreted the motion simply as a mandate to start the machinery. Professor Fiser stated that the SEEK program has the objective that Dr. Eson expressed. Our administration has informed the Central Office that we're interested in the SEEK program, if money is to be appropriated. The budget for this appears to be confused at present. In response to a question as to why we are not attracting Negroes from middle income families, it was pointed out that these Negroes go, in general, to certain prestige Negro colleges, such as Howard University, and that institutions such as Princeton and Harvard are actively recruiting the well qualified Negroes. The motion to approve, in principle, the development of a plan to admit up to 200 disadvantaged students this fall was passed unanimously.

President Collins announced that all classes will be suspended tomorrow. The meeting adjourned at 5:15 P.M.

Respectfully submitted,

Violet Larney
Violet Larney  
Secretary, Faculty Senate
To: Faculty Senate

From: Executive Committee

The Executive Committee proposes to the Senate for its approval the following statement:

Most of the formal University faculty activity is carried out through the efforts of the Senate and its Councils and Senate and Faculty Committees; hence the terms "Faculty Committee," "Faculty Council," "University Committee" and "University Council" have the ring of institutional endorsement. Therefore the Faculty Senate of the State University of New York at Albany suggests that faculty members refrain from using the terms "committee" or "council" coupled with "Faculty" or "University" for any other than the formal organizations of the Faculty and its Senate.

4/3/68
REPORT OF THE UNDERGRADUATE ACADEMIC COUNCIL

April 1968

I. Reported for action:

The Council is submitting the report of the Special Committee on Undergraduate Education for consideration by the Faculty Senate. This report was passed unanimously by the Council—every member being present.

II. Reported for information:

The following statement in regard to transfer credit is from the minutes of the Undergraduate Academic Council meeting of February 14, 1968, but was not reported earlier to the Senate, and should read:

Although transfer credit shall not be awarded for work completed with a passing grade below "C", General-Liberal Requirements may be considered as fulfilled.

The University would accept as fulfillment of the General-Liberal Requirements work completed outside the University with the grade of "D", but would not transfer credit for such work.

Webb S. Fiser

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REPORT OF THE COUNCIL ON PROMOTIONS

April 1968

The Council on Promotions and Continuing Appointments has completed all action on the cases before it for continuing appointment.

Webb S. Fiser
REPORT OF THE UNDERGRADUATE ACADEMIC COUNCIL

Meeting of April 1, 1968

I. Reported for action:

The Undergraduate Academic Council recommends that the University become an associate member of the New York College-Bound Corporation. Such a move would commit space in freshmen classes starting in September 1970, equal to 1% of total undergraduate enrollment, to students enrolled in this program in the New York City school system. These students are expected to meet admission standards.

II. Reported for information:

1. The report of the Special Committee on Undergraduate Education is anticipated for submission to the May Senate meeting.

2. The Council has agreed to authorize the Admissions Committee to establish a special subcommittee to handle admissions to the College Opportunity Program.

Webb S. Fiser

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REPORT OF THE GRADUATE ACADEMIC COUNCIL

No report of the Graduate Academic Council will be submitted for the May Senate meeting.

Webb S. Fiser
MEMORANDUM

To: Members of the 1967/68 Faculty Senate

From: Evan R. Collins

The final meeting of the 1967/68 Faculty Senate will be held at 2 p.m. on Monday, May 20, in the Assembly Room of the Campus Center. The agenda will consist of reports from the Councils and a review of the year's work.

Evan R. Collins

ERC/s1a
5/16/68
The meeting was called to order by President Collins at 2:15 P.M. in the Assembly Hall of Campus Center. The report of the Graduate Academic Council was called for first, so that persons representing the programs to be presented would then be free to leave.

I. Graduate Academic Council--Dean Flinton. New programs in the School of Education and in the College of Arts and Sciences have been approved by the Curriculum Committees of those schools, and have been approved by the Graduate Academic Council. They were at this time presented to Faculty Senate for approval.

A. University Certificate in Educational Psychology and Statistics. This will round out the program of the Department of Educational Psychology and Statistics, which already has M.S. and Ed.D. programs. The proposed new program will parallel the Ed.D. program, but will not go as far. It was moved and seconded that this program be approved retroactively so that two students who are completing the program this semester can be given the University Certificate in June. The motion passed unanimously.

B. Master of Arts in Studio Art and Art History. It was moved and seconded that this program be approved. If approved, a limited number of students will start the course of studies this fall. It is hoped that the program will attract practicing artists and museum directors, as well as art teachers. The motion passed unanimously.

C. Master of Science in the Teaching of English as a Second Language. It was moved and seconded that this program be approved. Since this is an inter-disciplinary program, there was some discussion as to the extent to which persons in other departments were consulted about the courses listed. It was felt that a course in linguistics should be mandatory. Professor Wheeler said that, outside of the methodology courses, the other requirements were not sufficiently spelled out, and so he moved that the program be referred back to the Graduate Academic Council. This was seconded, but the motion was lost. The motion to approve the program was passed.

D. Master of Science in Computer Science. It was moved and seconded that this program be approved. It was pointed out that there is no undergraduate major in Computer Science, and that a student with an undergraduate second field in Computer Science would go into this program.
Up to 12 credits may be earned at Rensselaer Polytechnic Institute. At present our Computer Science Department has the equivalent of 4-1/2 to 5 full-time people. The motion passed unanimously.

After the approval of the graduate programs, the Senate returned to the usual order of business. Dr. Collins indicated that approving the minutes of the Senate meeting of April 8 carried with it approval of action taken at that meeting, since a quorum was not present at the April meeting. Professor Birr moved that the minutes be accepted and confirmed. The motion was seconded, and passed—with a correction in the spelling of "consensus".

II. Executive Committee—Professor Knotts. Dr. Knotts moved that the annual report of the Faculty Senate include the three Executive Committee recommendations, as distributed. He noted that these recommendations had been brought before the 1968-69 Faculty Senate at its organizational meeting. The motion was seconded, and passed.

III. Undergraduate Academic Council—Vice President Fiser. Dr. Fiser moved that the Senate receive the report of the special Committee on Undergraduate Education. The motion was seconded. President Collins indicated that passage of this motion would simply signify approval of the general policies and goals of the report. It would then be the obligation of the President, the Departments, and special task forces to decide upon the best means for implementation. Professor Donovan asked if the second draft of the report differed significantly from the first draft. The answer indicated that in the second draft the trans-national programs were de-emphasized, and the task force to set up a General College was urged to consider four-year programs, rather than just two-year programs. Professor Berger felt that politically it might be easier to write a four-year program into the report now, rather than to leave the possibility as a mere suggestion. Dr. Collins said that this point could be implemented by the Undergraduate Academic Council after the Senate has accepted the Report. Some members indicated that they approved of some parts of the Report, but disapproved of other parts. Dr. Collins stated that acceptance of the report does not authorize implementation of any parts of the report. Each part that bears on matters subject to the jurisdiction of the Senate will be brought back to the Senate for approval, after the part is formulated as a workable proposal. When asked about priority of the various programs, Dr. Collins said that he would judge that the faculty ranks the Experimental College low on the list and the four-year General College high. After further discussion about implementation and the role of the departments, the motion passed, with one dissenting vote.

IV. Council on Faculty Affairs—Dr. Sivers. Referring to the written report in the hands of the Senators, Dr. Sivers moved that faculty dues of $3 be collected from each faculty member for 1968-69, and that this collection be handled separately from the Joint Appeal Campaign. Motion was seconded. Collection will be from "Faculty," as defined in the guidelines proposed by the Faculty Affairs Council. The motion passed unanimously.

Professor Sivers moved that the request for an in-depth study of the parking situation be approved. The motion was seconded, and passed. (A light note, courtesy of Vice President Olson: "The in-depth study refers to underground parking, no doubt.")
V. Library Council—Miss Hastings. No action was required, and the report of the Library Council was accepted.

Professor Berger expressed his concern over the security of books and other library materials, as students can leave by several unsupervised doors. Miss Hastings said that the Library has neither the personnel nor the money to do adequate policing of exits. She would welcome work-study students and suggestions for alleviating this bad situation.

VI. Student Affairs Council—Vice President Thorne. The meeting of May 10 dealt with the concern of three faculty members over threats to penalize students academically for violating social regulations. At the meeting of May 17, an ad hoc committee was appointed to look into this matter. Also at that meeting the charters of several sororities and a fraternity were renewed for a semester.

In response to a question regarding the status of students involved in the Dow Chemical incident, Dr. Thorne replied that all students had been heard by the Committee on Student Conduct, but that the Committee reports have not yet been made.

VII. Council on Promotions and Continuing Appointments—Dr. Fiser. Fifteen faculty members have been promoted in rank, but their names have not been released. Decisions on continuing appointments are not all firm as yet. The President may call the Council into session to consider two or three appeals. In response to a question about release of information concerning promotions, Dr. Knotts noted that last year promotions were reported at the June faculty meetings of the various schools.

After the formal reports were given, miscellaneous items were considered.

Campus Academic Plan. Professor Birr asked about the status of our Campus Academic Plan, which was discussed at the Senate meeting last December. Dr. Collins indicated that he and Dr. Fiser discussed the format of the Plan with the Central Office last week, but that the details of the Plan have not yet been taken up with Central Office. Dr. Tibbetts said that the University Senate passed a resolution calling for the plans to be distributed to the campuses. Chancellor Gould said that the Central Office will give release dates for the plans.

Teacher Retirement Bills. Professor Brita Walker, a campus representative of the New York State Teachers Association, said that the Association is backing legislation which would improve retirement payments of those in the New York State Retirement System. The bills, if passed, would provide for better death benefits, and in computing the pensions to be paid, would allow the State to average the last three years of earnings before retirement, rather than the last five. Mrs. Walker moved that the Secretary of Faculty Senate send the following telegrams to Anthony Travia and Earl Bridges, respectively:

"The Faculty Senate of the State University of New York at Albany, in the best interests of the education of the students of New York State, recommends the passage of teacher retirement bill, Assembly No. 6445, and requests Speaker of the Assembly Travia to assist in accomplishing
"The Faculty Senate of the State University of New York at Albany, in the best interests of the students of New York State, recommends the passage of teacher retirement bill, Senate No. 5113, and requests the Honorable Earl Bridges to assist in accomplishing this action."

The motion was seconded. A discussion ensued around the question of whether the Senate should take a stand on political issues. It was pointed out that these bills are concerned with faculty welfare. Also, the University Senate has set a precedent, as it has become involved with the Taylor Law and other matters. The motion was passed, by a small margin.

Recognition of the Senate Work of Dr. Fiser. Vice Chairman Knotts spoke of the great contribution that Vice President Fiser has made to the Senate during the past year, as he so ably and tirelessly served on several of its major councils and committees, and Dr. Knotts moved that the Senate express its appreciation to Dr. Fiser for his work in behalf of the Senate. The prolonged applause of the entire Senate indicated unanimous approval of this motion.

Fall Admission of Disadvantaged Students. President Collins said that at present we have 565 students whose family incomes are at the poverty level. Of these, 80 come from families whose taxable income is less than $1,800 per year. However, few of these students are Negroes. It has been illegal to ask for race, color, or creed on application forms, but now we are actively recruiting Negroes. We have about 125 applications for the College Opportunity Program, and may be able to accept about 60 students from this group. It is estimated that training these students will cost about five times as much as the expenditure for the regular student. We shall get only seven or eight students through the New York City College Bound Program. We shall probably be able to take in a little more than 100 disadvantaged students this fall, from all sources.

Dr. Collins noted that we need to place more emphasis on the training of teachers of the disadvantaged. Work on this phase is being done by the American Council on Education Program, the Institute for Educational Problems, our Workshop for Instruction of Teachers of the Disadvantaged, Adult Basic Education, and other special programs. But much more needs to be accomplished.

Shifting Concerns of Students. President Collins spoke of the changing patterns of student interests to which the new Senate should address itself during the coming year. He said that student concerns have shifted over the past few years from social problems, such as alcohol on campus, dormitory hours, etc., to academic problems, such as grading systems, faculty appointments, etc. Students are most vocal at the moment about matters of fall course enrollments (being closed out of major and second field required courses) and of tenure of faculty. They are asking to be given a voice in
problems of faculty tenure, and are requesting that a committee of students, faculty, and administrators be appointed to study the present system of tenure, and its relation to the principle of academic freedom. In particular, they are asking for a full explanation of why an associate professor in the English Department is not to be given a continuing appointment. President Collins told the students that he would give reasons to the individual concerned, but would not make public any statement that might be damaging to the faculty member.

Dr. Collins told the Senate that he has reviewed each of the 62 cases of faculty who will complete a term appointment one year from now. He reminded the faculty that when a person is given a temporary or a term appointment, he is given no guarantee that he will later be given a continuing appointment. If a faculty member feels that he has a grievance, there is machinery available for hearing the grievance case. The pressure of the press or of students is not a part of the grievance procedures.

Recognition of the Executive Committee Work of Dr. Knotts. Dr. John Gunnell, on behalf of the Faculty Senate, expressed appreciation to Vice Chairman Walter Knotts for his leadership and devoted efforts as Chairman of the Executive Committee of Faculty Senate. A well-deserved round of applause followed.

This last meeting of the 1967-68 Faculty Senate adjourned at 4:40 P.M.

Respectfully submitted,

Violet Larney
Secretary, Faculty Senate
To: Faculty Senate  
From: Executive Committee  

I. Article II Section 1.6 of the By-Laws charges the Senate with the responsibility of reporting annually to the faculty. The Executive Committee proposes that, as was done last year, it prepare and issue the report and that the report this year consist of three parts:

1. a summary report of the Senate's actions.  

2. a brief supplemental report from the Chairman of each Council describing the continuing administrative functions of his Council.  

3. a critical assessment by the Executive Committee of the way in which the Senate is working out.  

II. In its meeting on Monday, May 6, the Executive Committee devoted much of its time to a discussion of the way in which the Senate is working. Here are the criticisms on which it agreed.  

1. Amongst some faculty members there seems to be little interest in the Senate. Part of the reason for this lack of interest, though certainly not the whole reason, might be in the lack of communication between the Senators and their constituents. Since the by-laws define the school or college as a constituency, undoubtedly such communication is difficult: in a large school the occasion for the Senators...
to meet their constituents as a whole is rare and, furthermore, since the initiative for getting reactions to senate proceedings and defining problems with which the Senate or its Council may deal lies not with one Senator but with a large number, even these rare occasions might pass unused. To overcome this difficulty the Executive Committee urges each Senator to ask for time in his department meeting to discuss Senate affairs, to post the Senate Minutes, and where necessary to devise plans to talk to meetings of his school.

2. In creating and empowering Council to administer its concerns, the Senate gave to the Council on Faculty Affairs a number of charges, ranging from considering problems of academic freedom and professional ethics to sponsoring faculty social activities. Such a range is too great for one Council to embrace; obviously it creates a problem in appointments: all faculty members are interested in academic freedom and professional ethics but all are not interested in social activities. Furthermore by its nature, planning for social activities is continuous; consequently there is a danger that the Council will, in effect, be defined by its continuing activity and not be visible as the body which takes up grievances. The Executive Committee recommends that the duties and responsibilities now assigned to the Council on Faculty Affairs be split between two councils, one assuming those related to grievances and to problems of academic freedom and professional ethics and the other assuming those related to social and charitable activities.

3. In creating and empowering Councils to administer its concerns, the Senate ordered that with the exception of the Council on Faculty Affairs, the chairman of each Council should be the chief administrative officer concerned with the matters with which the respective Council deals. The Executive Committee recommends that this arrangement be changed, that the chairmen of Councils not be designated by virtue of their administrative offices, but be elected by members of the respective councils, subject of course to Article II, Section 6.3 of the By-Laws, which provides that the chairmen must be Senators. In matters of organizing themselves other than the choosing of chairmen,
the Senate under the present arrangement gives its Councils a long measure of freedom; they are empowered, for instance, to name their own committees and designate the chairmen of these committees. It would seem appropriate, then, that the Senate allow the Councils to further freedom of electing their own chairmen and thus determining for themselves the most effective way of proceeding.

4. This year the visits of two outside groups have provided the occasions on which the Executive Committee has stood back and tried to make some assessment of the way in which the Senate was working. Amongst the meetings of the Executive Committee, this one, presumably our last, has been the only one which has focused discussion directly on this problem. Aware of the pressure of time, this Committee nevertheless urges future Executive Committees to consider the general workings of the Senate earlier and more often than we have done.

5. Finally the Executive Committee wishes to enter a plea for restoring a lost voice to the Senate. For the last two years the elected Secretary of the Senate has acted as secretary to the Executive Committee. This practice has meant that in both the Senate and in the Committee the Secretary has been all but silenced in the scramble to get down what was being said. The Committee recommends that the elected Secretary of the Senate not be the secretary for the Executive Committee.

sla
5/15/68
1. Esther Cook reported that a nurse on the podium does not appear to be practical at this time. Faculty Handbook procedures are to be followed in case of accident.

2. Virgil Zimmerman suggested that there is still a great deal of dissatisfaction with the parking facilities and enforcement of parking regulations. The Council recommended that he write a letter to the Senate urging an in-depth study of parking facilities, problems, and future plans.

3. The council discussed the problem of honoring retiring faculty members.

4. New guidelines in handling the flower fund were presented by Virgil Zimmerman. Action was delayed until fall.

5. The problem of faculty dues was discussed. Virgil Zimmerman estimated that 50% of eligible faculty have paid. The Committee on Collections has been waiting for definitions of faculty by the Faculty Senate Committee on Nominations and Elections. In the absence of final action by this group, we have included a temporary definition of faculty for the Committee on Collections in the following recommendation.

The Council on Faculty Affairs recommends that the Faculty Senate approve the following policies for the Academic Year 1968-1969.

A. Regarding the "Collection Day" as authorized by the Faculty Senate in May 1967

Henceforth the collection of faculty dues and other dues and contributions handled by the Council on Faculty Affairs be separated from the University-Wide Joint Appeal Campaign and that the Council on Faculty Affairs be authorized to conduct its campaign at such time and in such manner as may be judged to be most convenient and in keeping with the dignity of the University.

B. Amount of the Annual Contributions Requested by the Senate.

The amount of the Annual Contribution authorized by the Senate to be levied for the Academic Year 1968-1969 is $3.00.

C. Excluded from dues requests, but invited to participate in social functions:

1. Adjunct and part-time instructors
2. Visiting or other temporary faculty
3. All faculty and staff who are currently also degree candidate students in this University.
4. Persons with technical or technical-clerical responsibilities employed on a project or other limited tenure basis.
5. Persons who though technically administrative staff, have duties which are exclusively concerned with the maintenance and operation of the physical plant and the business management services of the University.
Meeting of May 13, 1968

1. Cathryne Sivers, after consultation with the Council members, appointed a committee to serve as an investigatory group for faculty grievances. This committee consists of:

Joseph Nortch, Chairman, AAUP President 1967-1968
William Brown, School of Criminal Justice
Hugh Farley, School of Business
MEMORANDUM

TO: Members of 1967-68 Faculty Senate
FROM: Council on Faculty Affairs

DATE: May 20, 1968

(1) This communication raises anew the issue of the adequacy and convenience of parking facilities at the campus so that the Senate, as the collective voice of the faculty, might express its judgment as to whether the present and the prospective future situation is—or is not—sufficiently serious as to warrant urgent study and prompt corrective action on the part of University officials.

(2) The Senate is, therefore, invited to consider and endorse, or reject, a recommendation to the President and other responsible officials that they undertake a canvass of faculty attitudes on the parking problem and in the light of such knowledge take steps to assure the provision of both interim and permanent parking arrangements which will be acceptable to the majority of the faculty and staff.

(3) We are aware that the faculty is of two minds on this subject. One group seems reasonably well satisfied with the present campus parking design. Obviously the minimization of parking around the podium enhances the esthetic appeal of the campus and provides exercise for practitioners of a sedentary profession. Others, however, feel strongly that they are grossly inconvenienced by the lack of convenient parking adjacent to the podium. We sense the intensity of their unhappiness but have not undertaken to ascertain the size of this discontented group. We assume that the availability to many faculty of convenient parking in the so-called "sand-lot" to the Southeast of the Campus Center now provides a safety valve and fear that closing off this area to parking will provoke a major crisis in the Fall if some other convenient temporary parking is not provided.

(4) Parking facilities are of interest not only to the faculty, staff and students but also to those who come to the campus on business or as university
guests. Members of the Council have at various times been advised that some of these temporary visitors regard the campus parking design as irrational if not downright inhospitable.

(5) The Council on Faculty Affairs does not consider it a part of its responsibility to make specific suggestions with regard to changes in the campus parking facility design or to undertake a systematic survey of faculty sentiment. It has, however, deemed it advisable to take explicit note of the rumblings of discontent which have come to its attention, to urge that this matter be given serious and timely consideration and to suggest that whatever possible corrective action be taken promptly in order to forestall the development of divisive and damaging discord.

(6) Before acting on this proposal members of the Senate might wish to know of plans for future parking as they have been communicated to this Council.

(A) With the construction of the West Podium Extension currently anticipated for completion by the Fall of 1972, underground parking will be provided for approximately 500 vehicles.

(B) A "parking garage" is planned for approximately 1,000 vehicles in roughly the area now used for student vehicle parking Northeast of the Infirmary. This might be available for use in 1972-73. When the Podium Extension is complete this parking facility will be within 500-700 feet of the new end of the podium.

(C) Underground parking for approximately 500 vehicles will be provided in the East Podium Extension which is expected to be completed in 1974 or 1975. Plans currently provide for the landscaping of the area between the biology building and the East perimeter road as soon as the area is vacated by construction crews and for the period prior to construction of the East Podium Extension.

(D) Current plans do not provide for any enlargement of the parking lots in front of the Administration and Fine Arts buildings or for the location of a parking lot immediately adjacent to the Physics and Campus Center buildings. A temporary faculty-staff lot is contemplated for the area between the Indian Quadrangle and the Chemistry building but the size and useability of that area during the construction of the Indian Quadrangle is uncertain.
REPORT OF THE GRADUATE ACADEMIC COUNCIL

March 18 - May 10, 1968

1. The Graduate Academic Council has held two meetings during this period.

   No Action Required

2. The Dean of Graduate Studies reported his approval for the Council of changes in requirements for advanced degrees in History. Briefly, these eliminated the foreign language requirement for the M.A. in History with specialization in U. S. History and reduced the foreign language requirement for the Ph.D. in History with specialization in U. S. History to a reading knowledge of one appropriate foreign language.

3. The Council extended the authorization of the Graduate School of Public Affairs not to require a year of full-time study in residence for the D.P.A. through June, 1969.

4. Upon recommendation of their respective departments, the following students were admitted to candidacy for the degree of Doctor of Philosophy:

   Clinton R. Carpenter (Physics)
   Gilbert L. Grady (Chemistry)
   David J. Sidney (Physics)

5. The Council will meet May 16, after the preparation of this report, and before the Senate meeting May 20. A report of the action of that meeting will be given orally at the Senate meeting and any new programs recommended will be presented for action. Copies of the programs will be distributed at the Senate meeting. These are expected to include master's programs in Computer Science and Curriculum and Instruction. A Ph.D. program in Romance Languages requiring no action will be authorized.

   Action Required

6. The Council reviewed, approved, and recommends to the Senate two programs in Art leading to the degree of Master of Arts. One provides for a specialization in Art History and one in Studio Art to be offered by the Department of Art in the College of Arts and Sciences beginning June 15, 1968.

7. The Council also recommends a program in the Teaching of English as a Second Language leading to the degree of Master of Science to be offered by the Department of English Education in the School of Education beginning June 15, 1968.

8. The Council also recommends a program in Educational Psychology and Statistics leading to a University Certificate of Specialist in Educational Research offered by the Department of Educational Psychology and Statistics in the School of Education. It is recommended that it be approved retroactively to permit award of such certificates June 9, 1968.

EMF
5/15/68
I request the Faculty Senate of SUNYA to approve a resolution reading: "The Faculty Senate of the State University of New York at Albany in the best interests of the education of the children of New York State recommend the passage of teacher retirement bills, Senate #5113 and Assembly #6445, and request Speaker of the Assembly Travia to assist in accomplishing this action."

[Signature]
Delegate New York State Teachers Association