1995-96 UNIVERSITY SENATE
May 8, 1995


The meeting was called to order by Chair Baskin at 3:05 p.m. She reminded the Senators to pick up materials at the door.

1. **Introduction of University Senate Officers**
Chair Baskin introduced the Senate officers: Carlos Santiago, Chair-Elect and Bonnie Spanier, Secretary.

2. **Approval of 1995-96 University Senate Council Assignments**
Chair Baskin noted that those assigned to Councils should check their names, addresses and phone numbers for correctness. She also noted that the student senators will be assigned in the fall. It was moved and seconded to approve the Council assignments as distributed. The motion was passed unanimously.

The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Bonnie Spanier
Secretary
UNIVERSITY SENATE
ATTENDANCE

Meeting of: MAY 8, 1995

[Names listed in handwriting]
AGENDA

1. Introduction of University Senate Officers
2. Approval of 1995-96 University Senate Council Assignments
3. Adjournment
UNIVERSITY SENATE
STATE UNIVERSITY OF NEW YORK AT ALBANY
(As of May 8, 1995)

1995-96 Council Membership

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

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

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

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

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

Graduates: 1.
2.

Undergraduates: 1.
2.

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

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

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

Dean's Council
Appointment: 1.

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

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

Graduate: 1.

Undergraduates: 1.
2.
3.

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

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

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

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

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

Graduates: 1. 
2. 
3. 

Undergraduate: 1. 

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

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

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

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

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

Graduate: 1.

Undergraduates: 1. *
2. 
3. *

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

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

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

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

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

Graduates: 1.
2.

Undergraduate: 1.

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

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

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

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

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

Graduate: 1.

Undergraduate: 1.

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

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

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

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

Graduate: 1.

Undergraduate: 1.

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

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

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

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

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

Graduate:
1.

Undergraduates:
1.
2.
3.
4.

*=Senator
H=Holdover from 1994-95 Council
P=Pending Acceptance
UNIVERSITY COMMUNITY COUNCIL
(Consists of the Vice President for University Advancement or his/her designee [Ex Officio];
3 Teaching Faculty, 1 of whom must be a senator;
1 Professional Employee;
1 Service Staff;
1 Graduate;
2 Undergraduates, 1 of whom must be a senator)

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

Ex Officio: Christian Kersten, Vice President for University Advancement or designee (AD 231, 2-5300)

Teaching Faculty: 1. * Carol Anderson (University Libraries, UL 128, 2-3546)
2. Mary Jane Brustman (Dewey Library, Hawley, 2-3517)
3. H Neal Robbins (Educational Admin & Policy, ED 329, 2-5085)

Professional Employee: 1. Nancy Belowich-Negron (Counseling Disabled Students, CC 137, 2-5490)
2. *H James Pasquill (International Programs, LI 85, 2-3525)

Service Staff: 1. Christine Pearce (Judaic Studies, HU 285, 2-4130)

Graduate: 1.

Undergraduates: 1.
2.
3.

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

0590s
UNIVERSITY SENATE
UNIVERSITY AT ALBANY
(As of May 8, 1995)

1995-1996 Membership

OFFICERS OF THE SENATE

Judith Baskin
Chair
Judaic Sutides

Carlos Santiago
Chair-Elect
Latin American/Caribbean

Bonnie Spanier
Secretary
Women's Studies

EX OFFICIO SENATORS

H. Patrick Swygert, President
University at Albany

Joan Schulz
Past Chair

Karen R. Hitchcock, Vice President
for Academic Affairs

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

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

Shirley Jones, SUNY Senator (1995-98)

James Doellefeld, Interim Vice President for
Student Affairs

President, Student Association

ELECTED SENATORS

At Large (8)

Gloria DeSole (1996) Affirmative Action
Robert Frost (1997) History
Sue Faerman (1998) Public Admin & Policy

Estela Rivero (1997) Student Health
Richard Farrell (1998) Registrar

J. Fredericks Volkwein (1997) Institutional Research
Eleanor Gossen (1998) University Library
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<td>Geological Sciences</td>
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<td>Latin American/Caribbean</td>
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<td>Indu Shobha Chengalur-Smith (1996)</td>
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<td>Cornelia Cahill (1997)</td>
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<td>William Young (1996)</td>
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<td>Carol Anderson (1997)</td>
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<th>Public Health Sciences (2)</th>
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<td>David Strogatz (1996)</td>
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<td>Steven Rich (1997)</td>
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Joint Appointments (10)

Peter Bloniarz
Center for Government in Technology

Lilian Brannon
Center for Excellence in Teaching and Learning

Francine Frank
Center for the Arts and Humanities

Bonnie Spanier
Women’s Studies

James Pasquill
International Programs

Dean’s Representative (1)
**UNIVERSITY AT ALBANY**  
**UNIVERSITY SENATE**

**1995-96 Meeting Schedule**

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<tr>
<th>EXECUTIVE COMMITTEE</th>
<th>UNIVERSITY SENATE</th>
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<td>3:30 p.m. -- AD 253</td>
<td>3:30 p.m. -- Assembly Hall</td>
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<tr>
<td>September 18, 1995</td>
<td>October 2, 1995</td>
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<td>October 23, 1995</td>
<td>November 6, 1995</td>
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<td>November 27, 1995</td>
<td>December 11, 1995</td>
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<tr>
<th>January 29, 1996</th>
<th>February 12, 1996</th>
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<tr>
<td>March 11, 1996</td>
<td>April 1, 1996</td>
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<tr>
<td>(Nominations, 1996-97)</td>
<td>(Elections, 1996-97)</td>
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<tr>
<td>Chair-Elect &amp; Secretary</td>
<td>Chair-Elect &amp; Secretary</td>
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<tr>
<td>April 22, 1996</td>
<td>May 6, 1996</td>
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**1996-97 Senate Organizational Meeting**

May 6, 1996  
3:00 p.m. -- Assembly Hall

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**Faculty Forum**

Thursday, October 12, 1995 (12 p.m.) -- Assembly Hall

Thursday, March 14, 1996 (12 p.m.) -- Assembly Hall

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**Faculty Meetings**

Wednesday, September 13, 1995  
(2:30 p.m. Reception; 3 p.m. Meeting -- Ballroom)

Wednesday, May 8, 1996  
(2:30 p.m. Reception; 3 p.m. Meeting -- Ballroom)