Meeting of: December 10, 1984

Wolfgang Hoellein
Dorothy Jeffreman
I. Z. Niteck
S. E. Chermer
Jaclyn Bernstein
Irvin L. Weinstein
W. E. Hammond
N. L. Belovich
Donald Birn
Mark Altman
Mitchell K. Feig
H. Bakhrav
A. Milli
Sylvia Bernard
Don Reck
Ray Shaffer
Doughy & Christopher
Salma Jitze
Jackie Dusander
Steve Lands
Dick Farrell
Fran Doherty
Cindy Davis
Jill McComb
Cindy O.
John W. Delano
Ted Turner
Werner Sauer
Stan Weight
Colbert Nepaul Singh

Sharon Long
Michael Purington
Ruggeri-Sitelli
Sue Aureto
Audita Kamaly
Harry L. Hamilton
Ben Toledano
George Wadam
Jeffrey Berman
Andrea Wiegman
G. R. Jole
Michael Finkle
Cathy Lascarino
Lucy Silver
Matthew H. Elbow
Amy Bok Hsu
Roland Minch
Desfosses
Carg Anderson
John Loven
Robert Lentz
Oliver Minkoff
William A. Prance
Roy Delam
Ronnie Wedge

Michael Desai
John Shumate
Mark G.
Michael (over)
STATE UNIVERSITY OF NEW YORK AT ALBANY

University Senate
Attendance

Meeting of: December 10, 1984

John Henry
Hank L. Cannon
James F. Dillman
UNIVERSITY SENATE MEETING

Monday, December 10, 1984

3:30 PM - Campus Center Assembly Hall
(Wine and cheese)

A G E N D A

1. Approval of Minutes of November 5, 1984.
2. President's Report.
3. SUNY Senators' Report.
5. Council and Committee Reports.
   6.1 Council membership changes.
The meeting was called to order by Chair Rogers at 3:45 p.m. in the Campus Center Assembly Hall.

1. **Approval of Minutes.**

The minutes of November 5, 1984 were approved as submitted.

2. **President's Report.**

The Cotton Club, a movie written by Department of English, Pulitzer Prize-winning author William Kennedy, had its world premiere in Albany and brought much favorable publicity to the University. Acting President Ramaley expressed thanks to those who helped with the celebration, and in the development of the New York State Writers Institute.

Dr. Ramaley reported that Early Retirement patterns are emerging: statewide, 2900 were eligible; of that, 624 (21%) announced intention to retire. At SUNYA, 254 were eligible and 52 have accepted. Approximately one-half of those positions are encumbered.

3. **SUNY Senators' Report.**

No report.

4. **Chair's Report.**

A moment of silence was requested for Bob Hoffman, Bertha Wakin and Caren McGee Russell, each of whom died recently. Dr. Hamilton announced that within the past 24 hours, Paul Meadows (Sociology) and Robert Rikmenspoel (Biology) had also died.

Chair Rogers announced that the Executive Committee held a special meeting to discuss the document on academic integrity forwarded through
the Council on Academic Freedom and Ethics. The Council will meet on January 22 to review any changes suggested by Senate members and will present the final document to the Senate for action at the February 11 meeting. Copies of the document were distributed. Senators are invited to submit comments, suggestions and/or recommendations in writing to the Senate office, AD 259, prior to January 21, 1985.

5. Council Reports.

EPC - The Council has nominated two people to serve on the Task Force looking into the Business Education degree program.

UAC - All committees will meet this week. Action items will come before the Senate early next term.

GAC - R. Fraley, N. Bakhru and J. Berman will undertake evaluation of the Business Education degree program.

SAC - The housing license is coming up for renewal.

Research - The Council met in a special session to discuss and recommend approval of a new center for Caribbean and Latin American Studies.

UCC - No report.

CAPE - The Council has reviewed and will again review the document on Academic Integrity.

CPG - No report.

Library - No report.


6.1 Council membership changes.

The Executive Committee recommended that Senator Don Reeb be approved to replace Bob Hoffman on the Graduate Academic Council. The recommendation was moved, seconded and carried.

George Hastings has resigned from the Research Council and will be on an exchange program for Spring 1985. A motion to accept his resignation was seconded and carried.

The Executive Committee recommended that Albert Millis fill the Research Council vacancy. It was moved, seconded and carried.
Chair Rogers recommended that Dirk Hoekstra be accepted to fill the graduate student vacancy on UCC. It was moved, seconded and carried.

The meeting was adjourned at 4:02 p.m.

Respectfully submitted,

Beverly Roth
Recorder
REPORTS TO THE SENATE
November 5, 1984

Introduced by: the Student Senate;

We move that the following resolution be accepted by the Senate;

Whereas: Chrystal Hutchins has served as the Senate Secretary for the past three years, and

Whereas: Her commitment has been above and beyond her responsibilities and Senate Secretary, and

Whereas: She will be leaving her position as Senate Secretary,

be it hereby resolved that:

I. The SUNYA Senate commends Chrystal Hutchins for her three years of dedication to the University Senate.

II. That copies of the proposal be sent to: Pat Rogers, President Vincent O'Leary, Vice President Ramaley, WCDB, the ASP, and the Student Voice.
REPORT TO THE SENATE
November 5, 1984
Introduced by: The Student Senators

Whereas: The resignation of Chrystal Hutchins as Senate Secretary created a vacancy in a vitally needed position on the University Senate and,

Whereas: Beverley Roth, the new Senate Secretary, has stepped in to competently fill this vacancy and,

Whereas: She has proved herself to be capable of doing a superb job.

Be It Hereby Resolved: We the SUNYA Senate would like to thank her for filling this position, and welcome her into it.

Be It Further Resolved: That copies of this resolution shall be sent to President O'Leary, (Acting) President Judith Ramaley, Pat Rogers, Rich Schaffer, The Asp, WCDB and the Student Voice.