



COLLEGE SENATE BULLETIN

State University of New York at Geneseo
College of Arts and Sciences

Bulletin No. 12
Pages 110-116.
February 14, 2005

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Agenda: All College Meeting, February 22, 2005

Call to Order

Nomination Committee Report

Presentation of Nominees for CAS Board

Presentation of Nominees for Senator-At-Large Positions

Presentation of Nominees for Senate Officers

Adjournment

Agenda for Senate Meeting on February 22, 2005

Call to Order

Adoption of the Agenda

Adoption of the Minutes of December 7, 2004 (Bulletin #11, page 104)

Senate Reports

President Christopher Dahl

Provost Kate Conway-Turner

Chair Gregg Hartvigsen

Vice Chair Maria Lima

Treasurer Ming-Mei Chang

University Senator Terry Browne

Vice President, Student Assoc. David LaMagna

Reports of the Standing Committees of the Senate

Undergraduate Curricula Meg Stolee

See Bulletin #12, page 116.

Undergraduate Policies Jeff Over

Graduate Academic Affairs Dale Metz

See Bulletin #10, page 90-96.

See Bulletin #12, page 116.

Student Affairs Kim Davies

Faculty Affairs Bill Gohlman

Old Business

New Business

Adjournment

Announcements

Nominations for Senate Positions

The Nominations Committee solicits nominations for the College Senate spring elections.

The following positions are open:

- Vice Chair (3 yrs). The vice chair becomes chair of the senate in the second year, and serves as past chair in the third year.
- Secretary (1 yr term)
- Treasurer (1 yr term)
- University Faculty Senator, Alternate (to serve two years)
- Senator at-large, with more than 6 years of service (2 yr term)
- Senator at-large, less than 6 years of service (2 yr term)

Please feel free to nominate yourself! If nominating someone else, please check that your nominee is willing to serve.

Please e-mail me as soon as possible (mcpherso at geneseo.edu), so that the committee can assemble the slate of candidates.

More detailed descriptions of the senate officers' responsibilities are available in the Senate Constitution (www.geneseo.edu, then go to "Faculty/Staff", then "Academics", and then "College Senate")

Respectfully submitted,

Duane McPherson
Chair, Nominations Committee

Candidates for Campus Auxiliary Services Board of Directors

To: Gregg Hartvigsen, Chair of College Senate
From: James Boiani, Chair of CAS Nominations and Elections Committee
Re: Nominations of Teaching Faculty for CAS Board of Director Election
Date: 10 February 2005

I sent out a call for nominations to the members of teaching faculty for the position on the Campus Auxiliary Services Board of Directors and the following members have agreed to place their names on the ballot.

Nader Asgary	School of Business
Anthony Macula	Department of Mathematics
Michael Teres	Department of Art

Minutes: Executive Committee Meeting, January 25, 2005

Attendance: Terry Browne, Kate Conway-Turner, Kim Davies, Charlie Freeman, Bill Gohlman, Gregg Hartvigsen, Savi Iyer, David LaMagna, Maria Lima, Dale Metz, Jeff Over, Meg Stolee

Absent: Chris Dahl, Ming-Mei Chang

The meeting was called to order at 12:45pm

Approval of Minutes

Minutes from the last meeting (November 23, 2004) were approved.

Reports

Chair's Report – Gregg Hartvigsen

Please send nominations to the nominations committee chair Duane McPherson. There is an All College meeting on February 22nd, during which nominations for excellence awards can be brought to the senate floor. Also coming up this Thursday is a University Faculty Senate Meeting in Albany. Updates about the tuition increase and Chancellor King's leave plans.

President's Report – Chris Dahl

No report.

Provost's Report – Kate Conway-Turner announced that president Dahl is in Moscow and send his greetings to everyone.

Faculty searches are moving along nicely. The first hire for the year has already been finalized; the political science department has a new faculty member. Other searches are conducting or have just completed conducting candidate interviews.

Orientation for new students (mostly transfer students) went off very well with about 200 students settling in nicely.

Dr. Catherine Renner, the new director for institutional research started at her new job last Tuesday. Welcome aboard. Please do stop by and say hello to her.

Committees are being constituted for various campus awards and this process is moving along.

Vice Chair – Maria Lima that the excellence awards review process is on track.

Past Chair – Charlie Freeman, co-chair of the college budget committee, announced that the committee met recently and made recommendations to the president about budget allocation.

Secretary – Savi Iyer

No report.

Treasurer – Ming-Mei Chang

No report

University Faculty Senator – Terry Browne

No report.

Student Association – David LaMagna

There has been a turnover in senators, primarily because of scheduling conflicts and so forth. The Student Association budget referendum is coming during the week of February 18th. The referendum is on two items (1) whether to keep the student activity fee mandatory, and (2) whether this fee should be raised from \$75 to \$85 per student. A total of 1000 students need to vote (on KnightWeb) and approval is based on 2/3 of these votes are in favor. If faculty would like to bring Student Association representatives to come to their classes to talk about the vote please contact the student association.

Committee Reports

Undergraduate Curricula Committee chair Meg Stolee announced that there has been only one minor course change since the last UCC meeting. She would like to have the committee vote on this item via email if the committee and the department concerned do not have any objections. She asked if members of the executive committee would approve of this.

A vote around the table resulted in unanimous approval.

Graduate Academic Affairs Committee chair Dale Metz:

GAC met on December 17th. A massive change in the Master's program in speech and language pathology is being proposed and will be brought to the senate floor during the next senate meeting. We have a meeting tomorrow during the agenda for which pertains to a proposal from the anthropology department which raised the question as to whether graduate courses can be offered in departments that don't have graduate programs. Steve Burwood will be on hand tomorrow to talk about this.

Faculty Affairs Committee chair W. Gohlman

There will be a meeting two weeks from today. Ground rules for the faculty-l list and a discussion about the report from the Faculty Roles and Rewards are items on the agenda for this meeting.

Student Affairs Committee chair Kim Davies:

The SAC had some discussions issues pertaining to faculty working with students with emotional/psychological disabilities and also with non-native speakers. This has also led to a discussion about academic integrity.

Undergraduate Policies Committee chair Jeff Over:

The committee met in December to discuss the syllabus issue. The outcome is that syllabi will continue to be "paper required".

Old Business

None

New Business

None

Next executive committee meeting is scheduled for February 8, 2005.

The meeting was adjourned at 1:09pm.

Respectfully submitted,

Savi Iyer

Department of Physics and Astronomy

Minutes of the UCC internet meeting, week of January 31, 2005:

First reading for a course revision: Socl 212: Sociological Research
The revision is deleting the prerequisite of Socl 211.

The UCC descriptions of this and all UCC proposals may be viewed in full at
<http://www.geneseo.edu/~doc/ucc/forms.shtml>

Minutes of the GAAC internet meeting, week of January 31, 2005:

Participants: E. Chun; A. Eisenberg; G. Gouvernet; K. Hursh; S. Landes; K. Mapes; D. Metz (Chair)

Guest Participants: E. Kintz; S. Burwood

GAAC held internet discussions during the first week of February regarding two new courses in Anthropology (ANTH 426 and ANTH 535). Committee questions about the establishment of these courses that are designed to permit graduate credit for Social Studies Education Masters students and others who have interests in Latin America were answered by Drs. Kintz and Burwood. GAAC voted unanimously to approve both courses listed below.

New Course Proposals

ANTH 426 Rationale: The study of pre-Columbian societies in Middle America and South America and their contact with Europeans provides a perspective on the foundation of culture in these two regions. Both Native and Spanish documents provide a context to evaluate the contact period and the culture history that resulted from this encounter. The relations between the Spaniards and the native populations were critical – permitting the Spaniards to achieve control over key areas and allowing the indigenous populations to retain their culture and social organization. The organization of populations concentrated in cities and surviving in rural zones of refuge are documented in both Spanish and native sources. The struggle between rural and urban areas continues to be an essential theme in Latin

America. The course provides an opportunity for graduate credit for Social Studies Education Masters students and others who have interests in Latin America.

ANTH 535 Rationale: The study of pre-Columbian societies in Middle America and South America provides a perspective on the foundation of culture in these two regions. Farming communities in the pre-Columbian period continued to be a viable adaptation through the Colonial and post-Colonial era. Analysis of state structures in the pre-Columbian period provide a framework to explore economic, political and ideological variation. The relationships between rural and urban areas continue to be contested in Latin America. The course provides an opportunity for graduate credit for Social Studies Education Masters students and others who have interests in Latin America.

Minutes of the Faculty Affairs Committee of February 8, 2005

The Faculty Affairs Committee passed the following regarding the use of the internet distribution list "faculty-1":

The faculty-1@geneseo.edu is to be used to communicate curricular, pedagogical, personnel, and other information pertinent to the faculty only. This list is not intended as a forum for dialogue. All faculty, including librarians, are automatically included on this list. While faculty members may elect to unsubscribe to this list, doing so may cause them not to receive pertinent information about the above topics. Because the members of this list are on the allstaff list, it is not necessary to send the same message to this list in addition to the allstaff list. The chair of the Faculty Affairs Committee of the College Senate monitors this list.

Respectfully submitted,

Bill Gohlman
Chair, Faculty Affairs Committee