



COLLEGE SENATE BULLETIN

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

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Announcements

Thanks from the Chair

I want to thank all the folks who have helped make this a good year for the Senate and College community.

First, thanks to those who trusted me with the leadership of the Senate -- you voted me in and I hope I didn't let you down.

Thanks also to the Senate officers who did so much work: Savi Iyer as Secretary (all those minutes add up to hours!) and to Ming-Mei Chang as Treasurer.

Thanks go to to Jen Perry in the Provost's Office. Thanks to the Standing Committee Chairs: Meg Stolee who guided UCC so brilliantly, Bill Gohlman who oversaw FAC (and took some heat!), Kim Davies with SAC, Dale Metz with GAAC, and Jeff Over who held the reigns on Policy. And thanks, too, to David LaMagna and SA.

Thanks and fair winds to Terry Browne on work well done with University Faculty Senate. He and I took some great trips around the state to grapple with larger SUNY issues while quietly tolerating ribs about our Geneseo roots.

I had a great time working with awesome people from across the campus, from various short emails suggesting what could be done better to joking with President Dahl about whether he thinks he mentioned "Honors College" enough to make it so through consent. I also would like to thank President Dahl for his engagement in Senate through his usually long and detailed reports. I know there are many campuses in SUNY where the mere presence of the president at a single meeting would be a welcome surprise. I also enjoyed getting to know Provost Conway-Turner and thank her for her support.

Lastly, I want to thank Vice-Chair Maria Lima and wish her the best in her coming year as Chair. Finally, I encourage all faculty members to consider pursuing a leadership role in Senate; it's actually been fun!

Minutes: Research Council, March 23, 2005

Present: N. Asgary, R. Johnston, D. Baldwin, P. Pacheco, M. Rozalski, J. Lewis, T. Hon, D. Harke, L. Bosch, ..

Discussion of research fellowships

- Committee discussed the need to find ways to increase funding for summer research fellowships and faculty grants.
- D. Harke stated, after today will send recommendations to Provost for increases in funding based on the present increase in submissions for these various grants.
- P. Pacheco suggested need for change in ranking methodology to a 1 to X scale.
- N. Asgary proposed need to have on next year's agenda the above changes to ranking as well as a system of feedback for the applicants that do not get funding.

Discussion of research council makeup

- N. Asgary suggested increasing members of RC from 12 to 15-18.
 - more cost effective
 - more representation across campus and from departments not presently represented.
- D. Harke noted that the Research council membership was based on grant activity and representation from all major academic areas of the College.

Discussion on Sponsored Research Office, director and assistant director, continued and RC decided to come up with a proposal for the office.

Congratulation to the recipients of the following winners of the Summer fellowship awards.

Roemer Summer Research Fellowship - David Geiger

Mid-Career Summer Fellowships - Tze-ki Hon and Terence Bazzett

Presidential Summer Fellowships - Dan DeZarn, Jordan Kleiman, Ruel McKnight, Paul Pacheco, Sharon Peck, Alice Rutkowski, and Yuichi Tamura

Miscellaneous

We need to find out what the Provost's views are on a reward system for faculty who are actively doing research, writing grants and bringing in funding.

Next meeting April 21, 2005 in presidential conference room from 12:45 - 1:45.

Submitted by Jani E. Lewis
April 7, 2005

Minutes: Research Council, April 21, 2005

Present: Provost Kate Conway-Turner, N. Asgary, L. Bosch, D. Harke, T. Hon, S. Iyer, R. Johnston, J. Lewis, J. Mounts, P. Pacheco, A.M. Reynolds, M. Rozalski

Meeting opened at 12:50 P.M.,

- N. Asgary welcomed Provost Conway-Turner and thanked her for providing us the opportunity to discuss our proposals for the job descriptions of Sponsored Research Director, Assistant Director, Secretary, and Faculty Mentor and our general vision of improving the value of research at Geneseo.
- N. Asgary discussed the importance of improving Geneseo's grant writing/submission standing within SUNY college system. The office of the Sponsored Research Director is considered by the Research Council to be the key to our success in improving this goal.

He then outlined the objectives and results of our subcommittee work to create job description recommendations for the key positions that promote research at Geneseo. He ended his introduction by asking the provost to show a strong commitment to research through the support of a stronger, better staffed, Office of Sponsored Research.

- Provost Conway-Turner thanked us for inviting her to the meeting and agreed in principle with the need to support the Office of Sponsored Research. She recognized the high volume of traffic that visits Dr. Harke's office and supports our efforts to replace the staff of the office after they retire. The Provost intends to look for resources to strengthen the Office of Sponsored Research, but opened the floor to a discussion concerning the campus climate concerning grant writing and research in general. She wondered whether or not there are institutional barriers at the campus to research/grant writing, and whether or not there exists substantial disconnects in the campus community associated with the importance and value of research oriented scholarship?

General Discussion:

- N. Asgary noted that the campus climate remains teaching comes first and that there is a general lack of successful grant writing experience among the faculty. He also noted that the current rewards structure downplays the emphasis on grant writing that exists on other campuses.
- J. Mounts suggested that there is a need for more time to conduct preliminary research that paves the way for successful grant applications. Is there a possibility of course releases?
- L. Bosch suggested that it would be helpful to disseminate more information on grant opportunities within the different areas of the college. She thought that supplying models of successful grants would help too. She also argued that we need to engage faculty that have never participated in performance/creative activities/research/grant writing through targeted education. This, she felt, is the only way to change the campus climate.
- D. Harke noted that he has targeted the School of Education and has made presentations to departments at their invitation. As a result of his presentation to the Department of Art four years ago, their application rate has increased fivefold.
- T. Hon suggested that grant writing workshops would be helpful, following the model of the TLC.
- Provost Conway-Turner suggested that a mentoring process, not necessarily done by chairs, would facilitate grant writing.
- R. Johnston pointed to the recommendation for a Faculty mentor affiliated with the President's Award for Research and Creative Activity as a possible source for organizing grant workshops.
- M. Rozalski felt that certain departments maintain cultures that discourage the pursuit of outside funding as pointless, while T. Hon felt that some departments did not recognize a link between teaching and scholarship.
- P. Pacheco pointed out that the Task Force on Faculty Roles and Rewards contains a conceptual framework centered or built around a teacher-scholar model. If adopted, the Task Force recommendations may create the opportune time to address the Geneseo culture concerning research/grant writing and its relationship to successful, informed teaching.
- Provost Conway-Turner pointed out that the roles and rewards structure already in place

fosters the link between scholarship and teaching for promotion and tenure, regardless of how some departments perceive the link between the two.

- J. Lewis expressed a concern that too much emphasis could shift towards research and away from the traditional value Geneseo places on teaching.
- Many members of the council, including the Provost echoed that balance between teaching and scholarship is the key.
- S. Iyer suggested that the evaluation process and the value of research/grant writing should be clarified at the individual department level.
- P. Pacheco pointed out that this recommendation was made by the Task Force too.
- L. Bosch suggested that assessment of the teacher-scholar relationship still needs to occur.
- N. Asgary suggested that job posts from Geneseo need to emphasize an interest in research/grant writing, which J. Mounts thought might be overly stringent. He suggested evidence of scholarship instead. Apparently, this type of language has been stricken from our job posts in the recent past!

Composition of Research Council:

- N. Asgary suggested we increase the participation of departments in research by expanding the Research Council to 15 members from the current 12.
- A general counter-proposal of 18 members was unanimously thought to be too large.
- D. Harke pointed out that the terms of several members are up and that the issue of composition of the council needs to be addressed at the next meeting.

Concluding Remarks:

- Provost Conway-Turner thanked us for inviting her to the meeting and reaffirmed her commitment to strengthening research at the college.
- N. Asgary noted the contribution of D. Baldwin in writing up the recommendations for the Office of Sponsored Research job descriptions. He suggested May 4th as a good day for the next (and last) meeting of the Research Council.

Submitted by Paul J. Pacheco

Minutes: Executive Committee Meeting, April 12, 2005

Attendance: Terry Browne, Ming-Mei Chang, Kate Conway-Turner, Chris Dahl, Kim Davies, Charlie Freeman, Bill Gohlman, Gregg Hartvigsen, Savi Iyer, Maria Lima, Dale Metz, Jeff Over, Meg Stolee

Guest: Tony Macula

The meeting was called to order at 12:47pm

Approval of Minutes

Minutes from the last meeting (March 8, 2005) were approved.

Reports

Chair's Report – Gregg Hartvigsen

Thanks to everyone for serving on the executive committee. This is the last meeting for the year. I really enjoyed serving as chair and finally learned to do it.

Richard Roark award applications are in. Materials will be forwarded to the executive committee members and you will all be asked to vote.

I will not be able to attend commencement. M. Lima will stand in for me.

Senate elections are closed. We still do not have a vice-chair.

University Senate met in Albany. Chancellor King is looking forward to his new position as acting president of the College at Potsdam. Maritime College President John R. Ryan will serve as acting chancellor of the SUNY. Mission Review was discussed. The document is with SUNY central. It will be boiled down to 15 points to be focused on during the SUNY provost's visit to campus on May 9th.

The next senate meeting will be the last meeting for the year.

A question was raised as to why the Mission Review campus visit, which was originally scheduled for April 13th, was postponed to May 9th.

C. Dahl: This was the result of a scheduling conflict. The Mission Review visit is a bargaining opportunity. They go over our document, prepare responses and questions for us during a 2-3 hr meeting. Last time this happened one of the issues raised was regarding external reviewers for all faculty who are up for tenure and promotion. The campus governance did not believe in this. There was a lot of back and forth on this issue. Last time we went through and specified all the things *we* would do for them. We got no support! For example, a grant proposal for salary stipend for INTD 101 instructors ended up being used for smart classroom. This time it's going to be different. The main item for discussion would be the honors college proposal. We will keep pressing the system to support us. We are going to be firm this time.

C. Freeman: Do we have a plan for finding a new vice chair?

G. Hartvigsen: No plans.

C. Freeman: The vice chair needs to start working on some things in the summer.

M. Lima: We need a constitutional change to include staff as eligible candidates for the vice chair position.

C. Dahl: It takes time for the process to change the constitution.

C. Freeman will look into it.

President's Report – Chris Dahl

Mission Review related items are done as we await their campus visit. SUNY budget seems to have gotten through a gubernatorial veto unscathed. It is not clear whether there will be a line item veto on capital projects that support salary increases and utilities. EOP is restored to pre-2004 level. TAP is also restored. Phase II is on the list. It is not veto proof. We have people at Albany like Joe Morelle and David Coon watching to see if we need to override if it becomes necessary.

The search for Vice President for College Advancement is going well. There are nine semi-finalists. There will be three or so campus visits soon.

Provost's Report – Kate Conway-Turner

Commencement is on May 14th. The committee is working hard in preparation. The hiring season is almost over. We might have nine new faculty, seven for sure and may be two more. Faculty awards will be announced soon.

Vice Chair – Maria Lima

No report.

Past Chair – Charlie Freeman

No report.

Secretary – Savi Iyer

No report.

Treasurer – Ming-Mei Chang announced that we have 45 donations so far to the senate fund. Thank you for supporting the Geneseo College Senate Fund.

University Faculty Senator – Terry Browne

University Faculty Senate met in Albany. Academic Bill of Rights was not included in the already full agenda. There is a call for the campus to not make any statements or resolutions about it. A conference on assessment will be held soon. Concern was raised over the number of adjunct and non tenure-track lectureships in comprehensive colleges. Faculty at comprehensive colleges, of which we are one, have high teaching loads combined with research expectations. Campus visits for Mission Review are underway; five visits done, fifty four to go. There was some discussion to increase library support. [For more on this and other items please refer to the minutes in Senate Bulletin #16, page 165.]

Bill Gohlman is taking over as the University Faculty Senator (due to Terry Browne's retirement).

Student Association – David LaMagna
No report.

Committee Reports

Undergraduate Curricula Committee chair Meg Stolee

UCC will be looking at 15 proposals. There are three more that came in after the deadline. Ed Spicka will be notified so they can be followed up by next year's UCC.

M. Lima: Do we know who will replace Ed?

K. Conway-Turner: Not yet.

Graduate Academic Affairs Committee chair Dale Metz

No report.

Faculty Affairs Committee chair W. Gohlman

The FAC will meet this afternoon in Harding Lounge. Discussion will be about the conceptual framework of the Faculty Roles and Rewards Task Force report.

Student Affairs Committee chair Kim Davies

The last meeting for the year will be held this afternoon.

Undergraduate Policies Committee chair Jeff Over

No report.

Old Business

None.

New Business

G. Hartvigsen: I received a letter from Tony Macula asking to evaluate the moderation of faculty-l list. To give you some background on this issue... In the past we have had the Senate treasurer serve as the moderator for this list without specific guidelines. The Executive Committee charged FAC to develop guidelines. The new guidelines proposed that the FAC chair be the moderator. The guidelines and proposed change in moderator was moved before Senate and passed two readings. The moderation of postings has become controversial at times. Therefore, I would like to ask the Executive Committee whether it thinks this issue should be moved back to the FAC for further clarification?

M. Lima: I sent an email about an event at Syracuse University, a free conference about how we live in the post-9/11 climate. This was rejected! I have an issue with that.

G. Hartvigsen: The new rules mean that the FAC chair is left to interpret the guidelines.

W. Gohlman: According to Roberts Rules, if we want to change it we need to start at the senate. A member of the senate needs to move to rescind it. Executive committee is not the place for it.

M.Lima: If anyone is interested let me know.

G. Hartvigsen: For clarification, this initially came to my attention as a problem when it appeared that faculty were unsubscribing from faculty-l, possibly in response to messages that people found offensive or inappropriate. Tony Macula sent the chair and the Executive Committee a letter asking that the guidelines for approval of messages be clarified. Later, through working with CIT I discovered that people were not unsubscribing but that, instead, there was an automated cleaning of inactive accounts.

Tony Macula: People weren't unsubscribing. I wouldn't have sent the initial letter if I had known this.

The meeting was adjourned at 1:30pm.

Respectfully submitted,

Savi Iyer
Department of Physics and Astronomy

Minutes: College Senate Meeting, April 19, 2005

Attending: D. Anderson, C. Annala, D. Bicket, J. Boiani, R. Bonfiglio, S. Bosch, S. Bossung, M. Chang, Z. Chen, E. Chun, R. Coloccia, K. Conway-Turner, C. Dahl, K. Davies, R. Dreifuss, A. Eaton, B. Fearn, W. Freed, C. Freeman, C. Geiger, E. Gillin, J. Giordano, B. Gohlman, D. Granger, K. Hannam, R. Hartman, G. Hartvigsen, K. Hinman, J. Hyman, S. Iyer, A. Jassawalla, D. Johnson, J. Kirkwood, S. Kirsh, J. Kleiman, D. LaMagna, D. Levy, M. Lima, K. Mapes, R. McEwen, D. Metz, L. Meyer, J. Over, M. Pastizzo, R. Pretzer, J. Principe, A. Rutkowski, A. Sheldon, A. Shenoy, C. Shin, A. Stanley, B. Stewart, M. Stolee, D. Sullivan, M. Sutherland, Y. Tamura, G. Towsley, C. Truglia, J. VanRemmen, A. Weibel, C. Woidat

Guests: T. Cassidy, B. Glass, K. McKeever, P. Schacht, E. Spicka

Call to Order

The meeting was called to order at 4:06pm

Adoption of the Agenda for the College Senate Meeting

The agenda on page 157, Senate Bulletin 16 was approved.

Approval of Minutes

Minutes from the last Senate meeting (March 22, 2005) in Bulletin #16, page 160-164 were approved.

Senate Reports

President Chris Dahl:

Regarding the recent news about the his candidacy for another position, President Dahl quoted Richard Nixon who said, "You won't have Dick Nixon to kick around anymore." The President added, "Well, you *will* have Chris Dahl to kick around!" [applause]

We are at the final stages of the search for Vice President for College Advancement. Thanks to Gary Towsley and the committee for doing an outstanding job. There are three finalists who will be visiting the campus and your feedback about their campus visits will be appreciated.

State budget was passed by the deadline this year! The \$14.5 million for Phase II of the Integrated Science Facility was approved. This amount will cover renovation of Greene Hall and equipment for Phase I. [applause] Thanks to Senator Dale Volker and Chancellor King and Richard Miller for their part in the original allocation of monies for the Phase I of the Integrated Science Facility and now for Phase II.

The EOP funding has been restored to previous levels. Funding for the TAP program has been restored as well. We are watching the \$85 million and \$50 million funding for utilities and emergency funding. One thing that has not come true is the tuition guarantee program. This program is the only way to get out of the vicious circle of extended periods of no tuition increase followed by a large and sudden increase.

The system provost and several people will be visiting on May 9th to discuss Mission Review with several members from college administration, the senate chair and the chair of FAC.

A plan for a new Bank Street entrance is underway. This and a project to upgrade Erie Hall will take place over the summer. Construction of the Integrated Science Facility is on schedule. The projected date of completion is February 2006. Biologists and Geologists will be moving into this building. Greene Hall after the Phase II renovation will house the Chemistry and Physics departments.

Provost Kate Conway-Turner
No report.

Chair Gregg Hartvigsen

Today's meeting is the last senate meeting of the year. Please have a piece of cake.

The following are the Spring 2005 Senate Election Results.

Vice Chair: **Nobody**

Secretary: **Graham Drake**

Treasurer: **Barbara Welker**

University Faculty Senator Alternate: **Ren Vasiliev**

General Education Committee, Fine Arts: **Amy Stanley**

General Education Committee, Humanities: **Kathleen Mapes**

General Education Committee, Social Sciences: **Daniel Repinski**

Professional Leave Review Committee, Educ. and Comm. Dis. & Sci.: **Douglas MacKenzie**

Professional Leave Review Committee, Lib. & Sch. of Business: **Paul MacLean**
Senator at Large (6 or fewer years): **Louise Zipp, Sherry Schwartz, & David Robertson**
Senator at Large (over 6 years): **Isidro Bosch, Patrice Case, Paul Pacheco, Joan Zook, Jane Morse, & Yanxiang (Anthony) Gu**
Campus Auxiliary Services Board of Trustees: **Nader Asgary**

The vice chair position is still open. This position is a great opportunity for getting to know the inside workings of the senate and the college. Please consider putting your name up for vice chair.

Four candidates are being evaluated by the executive committee for the Richard Roark Award.

Past recipients of the rank Distinguished Professor, Distinguished Teaching Professor and Distinguished Service Professor are being recognized with a medallion on April 29, 2005 in Albany.

Vice-Chair Maria Lima
No report

Treasurer Ming-Mei Chang: We have received about 45 donations so far. Donations will not close. Please continue to donate generously. Thanks to the following donors:

Name	Department
1 Baldwin, Douglas	Computer Science
2 Barber, Patricia	School of Education
3 Blackman, Larry	Philosophy
4 Bosch, Isidro	Biology
5 Bossung, Sharon	School of Business
6 Brainard, Sue Ann	Library
7 Briggs, Cynthia	Biology
8 Briggs, George	Biology
9 Browne, Terry	School of Performing Arts
10 Chang, Ming-Mei	Biology
11 Copenhaver, Joby	School of Education
12 Cottone Joan	Labrary/Catologing
13 Crosby, Emily	History
14 Dahl, Christopher	President
15 Dehart, Ganie	Psychology
16 Deutsch John	Chemistry
17 Easton, Celia	English
18 Esham, Ben (i.m.o. Robert G. Meyer)	Mathematics
Katie Rommel-Esham (i.m.o. Robert G. Meyer)	School of Education

19	Fey, Marion	School of Education
20	Fletcher, Kurtis	Physics
21	Freeman, Charlie	Physics
22	Geiger, Christina	Chemistry
23	Gouvernet, Gerard	Foreign Languages
24	Granger, David	School of Education
25	Hannam, Kristina	Biology
26	Hartvigsen, Gregg	Biology
27	Hatheway, Richard	Geological Sciences
28	Howe, Harry	School of Business
29	Iyer, Savitri	Physics
30	Johnston, Jack	School of Performing Arts
31	Kirkwood, Linda	School of Performing Arts
32	Levy, Dave	Philosophy
33	Lima, Maria	English
34	Hon, Tzi-Ki	History
35	Lovett, Jane	Biology
36	McKenna, Susan	Mathematics
37	McPherson, Duane	Biology
38	Owens, Bob	Communicative Disorders & Science
39	Putman, Errol	School of Education
40	Rutkowski, Alice	English
41	Showers, Dennis	School of Education
42	Smith Armand V.	Mathematics
43	Soffer, Walter	Philosophy
44	Spear, Ray	Biology
45	Spicka, Ed	Biology
46	Stelzig, Eugene	English
47	Teres, Michael	Art
48	Zipp, Louise	Library/Acquisitions
	Total	\$1,290

Balances:

Senate Fund	\$ 1,736.40
Roark Principal	\$ 2,082.02
Roark Income	\$ 782.16

College Senate Fund Campaign 2003-2004 (Average \$27):

Senate Fund	\$ 1,180.00
Roark Fund	\$ 110.00
Total Collected	\$ 1,290.00

University Faculty Senator Terry Browne could not be here today. G. Hartvigsen thanked him for his work as the University Faculty Senator. The report from the last senate meeting is in Bulletin #16, p165.

Student Association President David LaMagna

SA budget will be voted on at the next meeting. The SA award ceremony will take place on Tuesday in the Hunt Room at 12:45pm. My position will be taken over next year by Tessa Cassidy.

Reports of the Standing Committees of the Senate

Undergraduate Curricula Committee chair Meg Stolee presented the following items for approval.

NEW COURSE – SECOND READING

(Bulletin #14, p145)

CSCI 240: Foundations of Algorithms

Motion carries.

COURSE REVISIONS – SECOND READING

(Bulletin #14, p145-6)

Arts 101: Three-Dimensional Design

Revision: add F/designation

Chem 100: Chemistry First Year Experience

Revision: change method of grading from S/U to letter grades

CSCI 142: Principles of Computer Science

Revision: new description and prerequisites.

CSCI 241: Principles of Computer Organization

Revision: change in prerequisites – CSCI 141 could be taken concurrently; this will no longer be the case.

CSCI 242: Analysis of Algorithms

Revision: change in prerequisites: prerequisites are now CSCI 240 and Math 237 or 239

Comm 105: Introduction to Journalism

Revision: change in description and prerequisites

Motion carries.

NEW PROGRAM – SECOND READING

Native American Studies: new minor (Bulletin #14 page 146)

Motion carries.

PROGRAM REVISIONS – SECOND READING
(Bulletin #14 p 146-147)

CDSC major revision: change in description and order of courses for majors who are not seeking certification.

Communication major revisions: change in the ordering of courses within the major - the placing of COMN 270, COMN 267 and COMN 363.

CSCI major revision: dropping CSCI 141 and replacing it with CSCI240 and changing the sequence of required courses:

CSCI minor: Revision is same as for the major

Applied Computer Science concentration revision is change in required courses.

Computer Science Concentration revision is same as for the major.

BA in Geography revision: Geog 361 (new course/Senate approved 2/1/05) is being added to list of courses from which students may choose to fulfill the "Advanced Physical" requirement of the geography major.

Mathematics major revision: add Math 348 as an option within the major to address SUNY's oral and research requirement.

Motion carries.

Thanks to the delightful and responsible members who served on the UCC this year.

End of Report.

Undergraduate Policies Committee chair Jeff Over

Thanks to members of the Policy committee.

Graduate Academic Affairs Committee chair Dale Metz

Thanks to members who served on the GAC as well.

Student Affairs Committee chair Kim Davies.

Thanks to members who served on the SAC.

Faculty Affairs Committee chair Bill Gohlman presented a motion to accept the conceptual framework of the Task Force Report on Faculty Roles Rewards and Evaluation (distributed via email, available online at <http://rre.geneseo.edu>, and in Bulletin #16, pages 167-172)

R. Pretzer proposed the following change in the wording of the second sentence in the paragraph beginning with "An active involvement..."

The phrase "improve skills and understanding that can be shared" to be replaced with "improve skills and promote understanding that can be shared". A discussion ensued about whether the syntax of the sentence would retain its spirit. The amendment was approved unanimously.

Return to the main motion.

R. Bonfiglio: This question is addressed to members of the original RRE committee. On page 172, the third sentence in the paragraph beginning with “Professional service is...” talks about faculty leadership in enriching the collegiate experience with co-curricular activities. Exactly what is this supposed to mean?

W. Gohlman: Faculty means everybody.

C. Dahl: Leadership doesn’t exclusively come from classroom lectures only. It refers to leadership in other ways as well.

D. McPherson: Is that intended to imply that faculty are expected to lead in co-curricular activities or is it just one of the ways in which leadership can be demonstrated?

G. Towsley: It is expected that faculty as a whole will provide leadership, not each individual faculty member. This is like saying that if the senate is expected to do something, what is meant is the senate as a body, not individual members or even the chair of the senate.

D. McPherson: I would like to step back and ask: what is the implication of accepting this document?

C. Dahl: Accepting this document means there is a framework that ranges over a variety of different implementation, governance and philosophical issues. Specific implementation issues could relate to, for example, changing the H1 H2 forms and/or the SOFI forms. The charge to the Task Force was broad. The committee presented the conceptual framework to provide a set of philosophical working principles so we can then proceed to look at things within this framework. The Task Force decided to set the premises right before proposing administrative or legislative changes. One of the main ideas is to think of the college’s perception of Roles and Rewards as inclusive, rather than exclusive. We will deal with technical and knotty issues later on.

The first reading to accept the conceptual framework was approved unanimously.

W. Gohlman: Thanks to the members of the Faculty Affairs Committee for their work this year.

End of Report

Old Business

None

New Business

J. Hyman is the new student assembly member of the SUNY Board of Trustee. [applause] This is an important position and it will be good to have a SUNY Geneseo student on the board.

Adjournment

The meeting was adjourned at 4:37pm.

Minutes: 2005-2006 College Senate Meeting, April 19, 2005

Call to Order and Adoption of Agenda

Chair's report: Maria Lima: Thanks to Gregg Hartvigsen for his patience in educating me over this past year. My meetings may not be as organized—blame the Brazilian in me. Thanks to Gregg Hartvigsen. [applause]

I speak loud because I cannot hear well. So please speak up! I have been on the senate every year (except while on sabbatical and on medical leave). I am disappointed that there is no vice chair yet. I am fun to work with, and... I cannot be chair and vice-chair! I was chair of the Faculty Affairs Committee when the Roles and Rewards Task Force was formed. I am delighted that I will be chair of the senate when the whole thing will come together. I will try to have an FAC chair who is not as strict about the faculty-I list. I would also like to take up the issue of allowing non-teaching staff to be eligible for the senate vice chair position.

New Business

Adjournment

The meeting was adjourned at 4:49pm.

Respectfully submitted,

Savi Iyer
Department of Physics and Astronomy

Policy Committee End of Year Report

08 April 2005

Dr. Gregg Hartvigsen, Chair College Senate
Department of Biology – SUNY Geneseo

Subject: Committee on Undergraduate Academic Policies, Core, and Review 2004-2005 Summary

Dear Gregg:

The Committee on Undergraduate Academic Policies, Core, and Review had a very quiet 2004-2005 academic year, where the only issue addressed in committee was the proposal to modify the class outline/syllabus policy to allow electronic or paper distribution of the course outline/syllabus as required by current policy. This proposal was not forwarded from committee. Reasons in opposition included an added cost burden to students, paper would not be reduced, and current non-universal utilization of course web sites on campus.

It has been a pleasure serving the college this year and we thank you for your dedication and service.

For the committee,

D. Jeffrey Over