

FACULTY SENATE

Archives
STATE UNIVERSITY COLLEGE AT GENESEO, N.Y.

May 7, 1982

ENVELOPES!!!

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Large brown campus envelopes are urgently needed in order to continue mailing the bulletin each week during 1982-83. We would appreciate receiving all that you can spare. Please bring them to Brodie Wednesday afternoon or Thursday morning. Thank you for your cooperation.

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EXECUTIVE COMMITTEE MEETING

MAY 4, 1982

PRESENT: P. Boger, F. Bright, J. Chen, T. Colahan, S. Edgar, J. Johnston, D. Meisel, R. Owens, A. Reid, W. Rhodes, L. Ruddy, G. Smith, J. Teahan, D. Thomas

The meeting was called to order at 1:00 p.m.

The minutes of the last Executive Committee Meeting were approved.

W. Rhodes welcomed J. Chen, the new Vice-Chairperson of Faculty Senate.

Pres. Jakubauskas was attending a meeting of college presidents.

W. Rhoads pointed to a note from V. Halbert reminding committee chairmen to submit reports on committee activities for the past year. F. Bright suggested that better continuity might be maintained if last year's chairmen sat in with early meetings of new committees and passed pertinent information on to new committee chairmen. W. Rhoads suggested that such continuity was built into end-of-the-year committee reports.

W. Rhoads read a letter from Pres. Jakubauskas in which the latter expressed his approval of the actions taken at the April 13th meeting of Faculty Senate.

W. Rhoads also read a letter from J. Teahan reviewing the activities of student government, expressing appreciation of the rapport established with Pres. Jakubauskas, and lauding the increasingly fine reputation of Geneseo's programs and faculty.

W. Rhoads reported that those responsible for the facilities and refreshments for the reception for those retiring were found wanting through no fault of the Vice-Chairman. He suggests more careful planning with those responsible for facilities in the future. Those who were honored at the retirement ceremony were awarded a \$50.00 gift certificate.

W. Rhoads indicated that the winner of the Richard Roark Commencement Award had been chosen, the winner to be announced at the Commencement ceremonies.

T. Colahan pointed to the refusal of the State Legislature to override the Governor's veto of the Budget.

COMMITTEE REPORTS

UAAC - No report

GAAC - No report

FACULTY AFFAIRS - No report

STUDENT AFFAIRS - No report

BUDGET - No report

CENTRAL COUNCIL - No report

TREASURER - No report

OLD BUSINESS - None

NEW BUSINESS - D. Meisel pointed out that the Professional Leave Committee will be meeting to decide the best approaches to reading leave reports. There will also be a discussion of Title F leaves which include more stringent regulations than other types of leaves.

The meeting was adjourned at 1:17 p.m.

Respectfully submitted,

Dante Thomas, Secretary

FACULTY SENATE MEETING
MAY 4, 1982

The meeting was called to order at 4:03 p.m.

The Agenda printed on pp. 297-299 of Faculty Senate was approved.

The minutes of the last meeting of Faculty Senate were approved.

On behalf of Pres. Jakubauskas, T. Colahan reported the refusal of the State Legislature to override Gov. Carey's veto of the legislative budget proposal, so we are faced with the difficult business of operating with a budget no bigger than last year's. In answer to a question from J. Scholes, T. Colahan indicated that there has so far been no discussion of raising tuition. Whether the Board of Trustees will eventually decide to raise tuition fees is at present unknown. In response to a question on the extent of necessary cuts, T. Colahan reminded all present that at least 17 cuts had been mandated by the State, and that the current budget will make about 40 cuts in staff and faculty necessary.

W. Rhodes pointed to the letter from Jakubauskas approving actions taken by Faculty Senate at the April 13th meeting. W. Rhodes thanked members and chairpersons of the various committees, and rightly singled out F. Bright for a fine job done on a sometimes somewhat dormant committee.

COMMITTEE REPORTS

UAAC - All proposals on pp. 297-298 of Faculty Senate passed. L. Ruddy thanked all committee members.

GAAC - All proposals on p. 298 of Faculty Senate passed. D. Meisel thanked committee members.

FACULTY AFFAIRS - No report

STUDENT AFFAIRS - R. Owens moved a second reading for the Student Academic Dishonesty Policy and Procedures printed on pp. 268-270 of Faculty Senate. The motion was seconded. B. Ristow asked whether the document applied to both undergraduate and graduate students. R. Owens indicated that it was his understanding that the document applied to undergraduate students, and that next year's Student Affairs Committee could address the question of a similar Dishonesty Policy for application to graduate students. B. Ristow suggested that it might be unfortunate to formulate more than one policy since situations can occur in which undergraduates and graduates are enrolled in the same course. W. Rhodes indicated that he knew of several departments with severe policies governing dishonesty on the part of graduate students. D. Harke suggested the necessity for closer scrutiny and study of an effective policy for graduate students; D. Meisel emphasized the need for further study of such a policy on the part of the Student Affairs Committee. P. Alley suggested, then moved that the word "Undergraduate" be part of the title of the dishonesty policy under discussion; the motion was seconded and passed. The question of the dishonesty policy including P. Alley's amendment was voted on and passed.

BUDGET - No report

UNIVERSITY SENATOR - No report

OLD BUSINESS - No report

NEW BUSINESS - None

NOTE: All chairmen thanked committee members for their participation in committee deliberations for the past school year; W. Rhodes did the same for all chairmen of committees. The secretary would like to take this opportunity to express his own appreciation of the hard work done by committee chairmen, W. Rhodes, and (judging by the results of their labors) committee members.

The meeting was adjourned at 4:20 at which point W. Rhodes turned the chairmanship over to A. Reid who moved a general "thank you" for W. Rhodes which was passed! A. Reid set the first Fall meeting for September 21, 1982. He reported that he has not yet selected all committee chairmen and that he will distribute information on assignments within the next few weeks.

The meeting was adjourned at 4:25 p.m.

Respectfully submitted,

Dante Thomas, Secretary