

# FACULTY SENATE

STATE UNIVERSITY COLLEGE AT GENESEO, N.Y.

September 6, 1974

Information regarding the Fulbright grants and the Student-Oriented Programs may be found in the Faculty Senate Office, Blake A 103.

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The dates of the Faculty Senate meetings for the academic year 1974-75 are on page 19. The meetings for the fall semester will be held at 4 p.m. in Newton 203.

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A General Faculty meeting will be held on Tuesday, September 17, 1974, at 4 p.m. in Newton 203. The slates for the Nominations and Elections Committee, the Campus Community Council and the Faculty Personnel Committee will be presented. Nominations from the floor will be accepted for the Nominations and Elections Committee and Campus Community Council.

Immediately following this meeting there will be a Faculty Senate meeting.

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The Faculty Senate contains pages 16-19.

## FACULTY PUBLICATION FUND AT GENESEO

RATIONALE: A number of requests for support for publication of scholarly manuscripts (excluding textbooks) in book form have been submitted to the Faculty Research Committee. Although most such manuscripts have low profit potential, they cannot be legally supported by funds budgeted by the State of New York and administered by our Committee. For these reasons the Faculty Research Committee recommends that the faculty create an alternative source of support in the form of an independent fund within the structure of the Geneseo Foundation and administered by a Committee selected from the professional staff at Geneseo.

## Suggested Rules of Governance

1. Any faculty member or non-teaching professional who is employed by the State University College at Geneseo may apply in writing for financial aid to support publication of a scholarly manuscript (excluding manuscripts to be published in journals)

2. Applications will be considered by a screening committee composed of five members including:

- a. one member appointed by the Board of Directors of the Geneseo Foundation
- b. one member of the administration elected for a three-year term
- c. three faculty members (or non-teaching professionals) elected for three-year terms

The terms will be staggered so that no more than two members will be replaced in one year. Election will be by vote of the entire professional staff (teaching plus ntp).

The committee will conduct an annual review of the rules of governance in order that appropriate changes may be made. The committee may seek the advice of the Faculty Research Committee in this matter.

3. The committee will consider only those manuscripts accepted by a reputable publisher so that the funds available are not used in support of a "vanity press". Consideration of an application will also include examination of written evaluations of the manuscript provided by the publisher.

4. Funding will be in the form of an interest free loan and will be completely specified in a signed agreement between the committee and each awardee. The schedule for repayment of the loan will be determined by mutual agreement subject to the restriction that complete repayment must take place within five years of the date of the loan.

5. The committee will solicit contributions to the fund from such sources as it deems appropriate.

6. Applications will be considered upon request rather than at regularly scheduled intervals.

The Faculty Research Committee urges the Faculty Senate to adopt the following resolution: The Faculty Senate supports the creation of a publication fund as described in the foregoing report of the Faculty Research Committee.

# EXECUTIVE COMMITTEE

SEPTEMBER 3, 1974

## MEETING #1

The meeting was called to order by Chairman Innis at 1 p.m. Those present were: W. Cook, W. Derby, W. Edgar, R. Hatheway, D. Innis, J. Kucaba, R. MacVittie, J. Scholes, E. White and M. Yessenow.

The minutes of May 7, 1974, were approved as printed.

President MacVittie reported that the procedure for payment of fees has improved, the largest number ever have payed in advance. However, there are several suggestions for minimizing the waiting in line, i.e., use of the Ice Arena.

The student population is one third over residence hall capacity this year. The trend is back to the residence halls and there may be a study conducted as to why this form of living has again become attractive.

He noted that we are on target and ready with the budget.

The FTE is 284 over the projection which indicates that we are in good shape.

The Geneseo Community Chest has again asked why the College Faculty do not participate as a unit.

### CHAIRMAN'S REPORT

New Senators-at-large are: Donald Trasher and Margaret Matlin.

Names were suggested for Committee memberships, and the people will be contacted.

The suggested dates for Senate meetings were approved.

It was decided to again vote on the Constitutional changes. The Senators in each division of the College will be asked to be responsible for reminding their constituents to vote.

### STATE UNIVERSITY SENATOR

Mr. Derby reported that action is being taken on the confidentiality of student records. Part II of the Competency Based Teacher Education as published was referred to UAAC.

Credit by Evaluation, particularly the non-collegiate type experience, was turned over to UAAC.

Specific By-Laws, the ways the Faculty Senate and the College President relate to each other was noted by President MacVittie.

### NEW BUSINESS

The Student Affairs Committee will check information regarding the Student Handbook.

The meeting was adjourned at 1:40 p.m.

Respectfully submitted,

Eula White, Secretary

## SENATE MEETINGS, 1974-75

September 17, 1974

October 1, 1974

November 5, 1974

December 10, 1974

January 21, 1975

February 11, 1975

March 4, 1975

April 15, 1975

April 29, 1975

May 6, 1975

The meetings will be held on the above dates at 4 p.m. in Newton 203.

## GRADUATE ACADEMIC AFFAIRS COMMITTEE

SEPTEMBER 3, 1974

MEETING #1

The meeting was called to order at 4 p.m. by Chairman M. Yessenow. Those present were: K. Beck, D. Harke, S. Idiculla, V. Keane, W. Lane, P. Newland, J. Semel, W. Small, P. Studer, C. Eilers and M. Robinson. Visitor: B. Ristow.

After some brief welcoming remarks, Mr. Yessenow explained that this year he would ask the Committee to 1) evaluate recently instituted programs such as last summer's experimental courses and 2) prepare for imminent tasks of dealing with the Competency Based Graduate Education Program and of defining the Committee's role in the forthcoming SUNY Review of graduate programs. Addressing the latter, Dr. Ristow announced that the nine member team of evaluators would be on campus Monday, October 7 and Tuesday, October 8, and were scheduled to meet with GAAC on Monday at 4:30 p.m. It was agreed that our function at that meeting would be discussed at the next GAAC meeting.

The Committee voted to drop GSc 440 (changed to GSc 343).

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Jay Semel, Acting Secretary