



# COLLEGE SENATE BULLETIN

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

**Bulletin No. 3**  
**Pages 21-27**  
**September 30<sup>th</sup>, 2004**

## Contents

<b>Page</b>	<b>Topic</b>
22	Announcement: Next Senate meeting preceded by All-College meeting
22	Minutes from Senate Meeting, September 21, 2004
25	Minutes from Executive Committee Meeting, September 28, 2004

---

**Correspondence: Gregg Hartvigsen, Department of Biology,  
Bailey 4; e-mail: [hartvig@geneseo.edu](mailto:hartvig@geneseo.edu); phone: 245-5448**

---

## **Announcement**

Senate meets next on October 19. This meeting will be preceded by an All-College meeting.

## **Minutes: College Senate Meeting, September 23, 2004**

**Attending:** D. Anderson, S. Bailey, D. Bicket, J. Boiani, S. Bosch, S. Bossung, T. Browne, M. Chang, R. Collocia, K. Conway-Turner, C. Dahl, K. Davies, K. Deutsch, R. Dreifuss, A. Eisenberg, B. Fearn, W. Freed, C. Geiger, R. Gifford, E. Gillin, B. Gohlman, G. Gouvernet, D. Granger, L. Hall, K. Hannam, R. Hartman, G. Hartvigsen, S. Iyer, C. Jadlos, A. Jassawalla, D. Johnson, J. Kleiman, S. Landes, K. Levison, D. Levy, M. Lima, J. Lovett, K. Mapes, R. McEwen, J. McLean, D. McPherson, D. Metz, L. Meyer, H. Myers, D. Norris, R. Owens, M. Pastizzo, R. Pretzer, C. Rowley, A. Rutkowski, J. Schaff, S. Schwartz, A. Sheldon, C. Shin, A. Stanley, M. Stolee, D. Sullivan, M. Sutherland, Y. Tamura, G. Towsley, J. VanRemmen, E. Wallace, A. Weibel, C. Woidat, C. Youssef, X. Chen, J. Hyman, A. Eaton, M. Moschetta, E. Bock, A. Sheno, A. Maia, B. Stewart, J. Principe, J. Giordano, B. Nash, C. Truglia

**Guests:** R. DeRose, S. Norman, S. Salmon, B. Lewis, K. McKeever, M. E. Schmidt, S. Burwood, E. Spicka, J. Remy, S. Frisch

### **Call to Order**

The meeting was called to order at 4:04pm

### **Adoption of the Agenda**

The agenda on page 15, Senate Bulletin 2 was approved.

### **Senate Reports**

**President** Chris Dahl welcomed everyone to the first senate meeting for the new academic year. He reported that there are nine new tenure-track faculty members this year. The Putnam Hall construction project was completed successfully and on time and the science building project is on schedule as well. He then went on to report on four main items: (1) The Strategic Planning Group has been working hard to update and revise the college goals relating to planning issues. A full report from this committee will be out in a week or so. One of the highlights of this report is the addition of a seventh goal pertaining to physical facilities. (2) The System Mission Review process which has been ongoing since 1998 is now in its second general phase. We are now at a point at which a detailed report needs to be submitted. Mission Review II, (a.k.a. "Son of Mission Review") will include efforts to make Geneseo an outstanding liberal arts institution, an honors college. One of our future goals is to decrease the student-faculty ratio from the current 19:1 to about 14:1. The "spinning wheels of planning and resource garnering" are being put in place. (3) The Diversity Commission has already met this year. Substantial progress has been made in terms of affirmative action and employment through effective efforts with different departments. The commission has been charged to continue their efforts in sustaining dialog among the campus community, towards a campus climate where people are able to talk freely and comfortably about issues relating to race, gender, sexual orientation, etc. Many of you were involved in the Deliberative Dialog event, which is part of this effort. The Diversity Commission has also been charged with analysis of results from a survey on campus climate in which many of you participated. The commission will also be working with the Admissions Office to assist in recruiting students with the widest range of backgrounds. These and other efforts will allow us to have our "fingers on the pulse of the community and the campus climate." You are all encouraged to participate in the programs of Cultural Harmony Week (October 25th to 29th) " an exciting line-up of events including a visit by the feminist scholar bell hooks and a photography exhibit at the Lockhart Gallery. (4) Budget report. The Governor's proposed flat operational budget was approved. Supplemental budget that includes salary increases was also approved. An additional 50 million dollars that was proposed to make up for previous cuts in the SUNY operating budget was not vetoed by the governor. That's the good news. Unfortunately, however, two-thirds of these funds were impounded. The

net result is that there are about \$628,000 in additional funds in Geneseo's state operating budget. The budget committee will be looking into allocation of funds to meet pent up needs in several areas. Capital budget of \$32 million was passed and was not vetoed. Many other items were vetoed, however. For example, a cut in the EOP budget was not restored. The sum of \$20 million for renovation of Greene Hall was somehow left out of the budget request for additional monies when it went from the Senate to the Governor's office. This appropriate was also vetoed, leaving us pretty much where we started. Fortunately, however, this opens up the possibility of adding the \$20 million back, because the Assembly wants to appeal for an override of the veto. It is unclear if such an override will work. The matching contribution ratio for capital projects in another budget item remained at an unacceptably high level when the legislation was passed. This bill was also vetoed, however. Some of these capital items may return when the legislature reconvenes after the November elections.

**J. Hyman:** You mentioned that the EOP budget was not restored. How is this going to affect the EOP program?

**C. Dahl:** The EOP program here on campus is well-funded locally. We in fact managed to get additional funding. There was a proposal to restore a 5-10% cut in the total EOP budget; it was only about \$800,000 or so. It is unclear why this was vetoed along with many other add-ons to the CUNY/SUNY budget.

**Provost** Kate Conway-Turner greeted senators at her first college senate meeting at Geneseo. She reported that she is settling in very nicely as are many new members of the college community including the new faculty members. As part of ongoing orientation, two orientation sessions for tenure-track faculty and one for adjunct faculty went off very well. She announced that the deadline for application to the Drescher award for the spring semester is October 1. The Drescher leave is a pre-tenure "sabbatical" awarded to women, minorities, people with disabilities and Vietnam vets. There are one or two applications already.

**Chair** Gregg Hartvigsen announced that he is looking forward to working with all the senators and especially the chairs of the standing committees of the senate.

The following Senator-at-Large replacements were brought to the senate floor for vote.

Jeff Over has agreed to replace Savi Iyer (elected secretary).

Duane McPherson has agreed to replace Harold Hoops (on sabbatical).

Elizabeth Hall has agreed to replace Ed Gillin (elected Senator at-large in two consecutive years).

These replacements were approved with no objections.

Melissa Sutherland is still accepting nominations for the Committee on Nominations.

**Vice-Chair** Maria Lima announced that the deadline for the nominations for awards has been extended to **September 27<sup>th</sup>**. There are only two nominations so far. Students can make nominations as well. (The call for nominations can be found on page 2 of the senate bulletin.)

**Treasurer** Ming-Mei Chang

The College Senate Fund balance is \$979.19. Roark Fund principal is at \$2002.02 and income is at \$565.00. (Please note that there is a typo on page 11 of the senate bulletin.)

**University Faculty Senator** Terry Browne reported that at the first University Senate meeting issues relating to the budget occupied most of the time. Items relating to the Mission Review process discussed: (1) continuity of the review process, (2) peer analysis and (3) incentives for reaching the goals. There is no money to fund the incentives. The Board of Trustees is seeking small growth tuition increases as one possible source of revenues rather than big increases.

**Student Association Vice Chair** Interim Senate Liaison is Rachel DeRose. No report.

### **Reports of the Standing Committees of the Senate**

**Undergraduate Curricula Committee** chair Meg Stolee pointed the remarkable efficiency of the UCC because there is a report even though the committee has not met yet! The following items were held over from last year due to a winter storm. There were no objections to bringing them to the senate floor for approval even though these came from last year's UCC.

The following items were presented for approval as groups.

#### NEW COURSES – FIRST READING

BIOL 250 – Biological Data Analysis (p. 16)  
BIOL 312 – Aquatic Community Ecology (p. 17)  
MATH 348 – Oral Presentation and Research Seminar (p. 17)  
PLSC 320 – Theories of Comparative Politics (p. 18)  
PLSC 327– Terrorism and National Security (p. 18)  
PLSC 336 – The American Founders (p. 17)  
PLSC 346 – Global Issues (p. 18)

Motion carries.

#### REVISED COURSES – FIRST READING

PLSC 213 – Change title to: Political Participation and American National Elections (p. 18)  
PLSC 324 – WAS Plsc 242 – Human Rights in a Global Perspective TO Plsc 322 – Human Rights (p. 17)  
PSYC 365 – Clinical Psychology – add Psyc 260 to the prerequisites required (p. 18)  
PSYC 366 – Developmental Psychopathology – prerequisites to read: Any two courses from among Psyc 215, Psyc 216, and Psyc 260. (p. 19)

Motion carries.

#### DELETED COURSES – FIRST READING

THEA 250 – Creative Dramatics (p. 19)  
THEA 325 – Theatre Management (p. 19)

Motion carries.

#### REVISION OF DEPT. MAJOR – FIRST READING

B.S. in Biology – Adding Biology 250 – Biological Data Analysis as a choice under related requirements (p. 17)

Motion carries.

End of Report.

**Undergraduate Policies Committee** chair Jeff Over (via Gregg Hartvigsen): No report.

**Graduate Academic Affairs Committee** chair Dale Metz also announced that there was some unfinished business from last year's GAAC.

The following items were brought to the senate floor for vote.

#### REVISED COURSES – FIRST READING

INTD 597; Interdepartmental Seminar in Social Studies (p. 19)

EDUC 525; Studies in English Education (p. 19) (see Bulletin #17, 2003-2004, p. 172-174)

Motion carries.

#### PROGRAM REVISION – FIRST READING

Master of Science in Education with Specialization in Social Studies: Adolescence Certification (p. 20 and printed in Bulletin #17 of 2003-2004, p. 172-174)

Master of Science in Education with Specialization in English: Adolescence Certification (p. 20 and printed in Bulletin #17 of 2003-2004, p. 172-174))

Motion carries.

**Student Affairs Committee** chair Kim Davies: There will be a meeting next Tuesday (9/28) in Milne 208.

**Faculty Affairs Committee** chair Bill Gohlman: No report. Information via email forthcoming.

G. Hartvigsen announced that student senators are being contacted to have them serve on committees. The chairs of the standing committees should make sure they update student members (emails, etc) during the upcoming weeks and provide these students with all information previously provided to committee members.

#### **Old Business**

None

#### **New Business**

J. Hyman announced that the “Think Globally Vote Locally” campaign to get students to register to vote was a success. Thanks to the faculty members who allowed them to come to class to make announcements. If there are more faculty members who are interested please contact H. Watson at [hjw3@geneseo.edu](mailto:hjw3@geneseo.edu)

#### **Adjournment**

The meeting was adjourned at 4:45pm.

Respectfully submitted,

Savi Iyer  
Department of Physics and Astronomy

## **Minutes: Executive Committee Meeting, August 31, 2004**

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

The meeting was called to order at 12:45pm

#### **Approval of Minutes**

Minutes from the last meeting (August 31, 2004), p 8-10, Bulletin 1, were approved.

## **Reports**

### **Chair's Report** – Gregg Hartvigsen

Names of student senators for the standing committees have been forwarded to the committee chairs. Please make sure that all materials that have been distributed to committee members during the past few weeks are forwarded to the new members.

On behalf of the president, G. Hartvigsen requested nominations for the Strategic Planning Advisory Group from the Executive Committee. A list of five faculty members was generated to be passed on to the President, who plans to invite one member from this group to join the SPAG.

### **President's Report** – C. Dahl

No report.

### **Provost's Report** – K. Conway-Turner

No report

### **Vice Chair** – Maria Lima

M. Lima proposed that a modification be made to the letter that Excellence in Teaching award nominees receive. After some discussion about the wording, members approved to add the following sentence to the letter; “Please understand that deliberations are confidential, and the process is *not* discussed with the candidate.”

The deadline for award nominations has passed. There are 5 nominations for Excellence in Teaching, 3 for Excellence in Professional Service and 1 for Excellence in Scholarship and Creative Activity.

### **Past Chair** – Charlie Freeman

No report.

### **Secretary** – Savi Iyer

No report

### **Treasurer** – Ming-Mei Chang

No report

### **University Faculty Senator** – Terry Browne

Plenary session of the University Faculty Senate is to be held October 21-22, 2004.

### **Student Association** – Rachel DeRose

Rachel DeRose will serve as the interim senate liaison. Elections will be held October 17<sup>th</sup> for various positions to the Student Association Executive Committee.

## **Committee Reports**

No reports.

**Old Business**

None

**New Business**

Tony Macula (Department of Mathematics) has proposed that guidelines for moderating the faculty-l list be revisited. Currently, the faculty-l list is moderated by the Senate treasurer and is for posting information of general interest to faculty members. New faculty members are automatically subscribed to this list. They can, however, unsubscribe if they wish. There was some discussion about the necessity for an e-mailing list for all faculty members (from which members cannot unsubscribe) to serve as a means to distribute important and/or emergency information. There was a motion to refer this matter to the Faculty Affairs Committee. Motion carries.

The meeting was adjourned at 1:10pm.

Respectfully submitted,

Savi Iyer

Department of Physics and Astronomy