COLLEGE SENATE BULLETIN

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Correspondence: Gregg Hartvigsen, Department of Biology,
Bailey 4; e-mail: hartvig@geneseo.edu; phone: 245-5448

Announcements

Senate extends a warm welcome to our new Student Association Vice President David LaMagna.

Agenda for Senate Meeting on December 7, 2004

Call to Order
Adoption of the Agenda
Approval of the Minutes of the All-College Meeting October 19, 2004 (Bulletin 5, pp 39-40.
Approval of the Minutes of the Senate Meeting October 19, 2004 (Bulletin 5, pp 40-43.
Approval of the Minutes of the Senate Meeting November 9, 2004 (Bulletin 7, pp 67-71.
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 Association	David LaMagna

Reports of the Standing Committees of the Senate

Undergraduate Curricula	Meg Stolee
Undergraduate Policies	Jeff Over
Graduate Academic Affairs	Dale Metz
Student Affairs	Kim Davies
Faculty Affairs	Bill Gohlman

Old Business
New Business
Adjournment

Minutes: Research Council Meeting Oct. 5, 2004, 12:45-1:45

Members Present: Nader Asgary, Anne Eisenberg, Ganie DeHart, Douglas Harke, Tze-ki Hon, Jani Lewis, Dave Johnson, Roxanne Johnston, Savi Iyer, Paul Pacheco, Michael Rozalski

The meeting was called to order at 12:45pm, Oct. 5th, 2004

Items on the agenda:
1. Welcoming new RC members and creation of subcommittees.
2. Discussing goals and areas of activity for RC for this year.
3. Other New business.

Item # 1:
Asgary welcomed the new RC members. New and incumbent members introduced themselves. Subcommittees were created via email before meeting. Chair of RC asked member to rank their preference for subcommittee and after collecting responses from member, most member were assigned their preference # 1. Subcommittees are functioning well.

Subcommittees reports:
Travel Grant – 39 faculty submitted 41 applications, and awards totaling $28,371 were given out for the Fall 2004 Travel Grant period. Travel grants are funded by the Geneseo Foundation.

Fall Undergraduate Research and Travel grants deadline was Sept. 24. We received 38 requests for funding totaling $21,260.62. The committee funded 35 of those for a total of $19,448.36.

Item # 2:
Asgary proposed to examine the role and qualifications of an assistant for the Director of Sponsored Research and also revisit rewards for faculty writing grant proposals. Most members agreed that we need to hire an assistant for the SR because it will increase the number of proposals submitted and the benefit is significantly higher than it costs. After some discussion about the role and estimated cost of an assistant, Dr. Harke agreed to bring a proposal regarding role and responsibilities of assistant. The aim is that after the Council reaches a consensus regarding the role of an assistant, we will present the proposal to Provost.

The meeting was adjourned at 1:55pm.

Respectfully submitted,
Nader Asgary

Minutes: Undergraduate Curriculum Committee, Nov. 30, 2004

Meeting called to order at 4:00.
In Attendance:
Members: M. Stolee, X. Chen, E. Bock, Z. Zhao, G. Towsley, D. Sullivan, L. Meyer, K. McKeever, C. Shin, A. Weibel, S. Schwartz, A. Jassawalla, C. Geiger
Guests: C. Klima, E. Spicka, M. Zuckerman, B. Howard, M. Mohan
C. Woidat

1. Minutes of previous meeting approved.
2. Moved and seconded to approve the agenda. Approved.
3. Proposals:
    i. GERM 316 – (New Course) – Approved.
    ii. Business Studies Minor, Economic Minor – Revisions - Approved.
    iii. GEOG 361 – (New Course) – Approved.
    iv. English Major – Revision – Approved.
    v. HIST 359 – (New Course) – Approved.
    vi. Integrated Marketing Communications Minor – Revision - Approved.
    vii. SOCL 347 – (Revised Course) – Approved
4. Old Business - None
5. New Business - None
6. Motion to Adjourn – 4:30

Submitted by Gary Towsley

Undergraduate Curriculum Committee Summaries

New courses:

Geog 361: Applied Physical Geography

Description: Applied physical geography involves the application of geographic knowledge and skills to the resolution of environmental problems. Most introductory physical geography courses contain sparse coverage of applications, tending to focus on processes instead. This advanced course, however, demonstrates that the scientific principles of physical geography play a prominent role in the affairs of people throughout the world. The relevance of applied physical geography has perhaps never been more important given the unprecedented environmental challenges that confront individuals and societies. An applied approach to physical geography has the potential to explain these challenges and to inform the design, implementation, and monitoring of appropriate responses. GEOG 110 or the equivalent is a prerequisite for this course. 3 credit hours.

Germ 316: Grammar and Syntax

Description: Review of grammatical principles with intensive written and oral drill. Prerequisites: GERM 301. Offered when demand is sufficient. Credits 3(3-0)

Hist 359: Women and U.S. Social Movements

Description: This course will explore the role of women in selected social movements with particular attention to how women's involvement in social movements often leads to subsequent movements for women's rights. Possible areas of emphasis include the connections between the 19th century abolitionist movement and subsequent women's rights/woman suffrage movement or the connections between the modern Civil Rights Movement and the women's

liberation movement of the 1960s and 1970s. Prerequisites: HIST 220 and HIST 221 or WMST 201 or permission of instructor. (3 credit hours)

Revised courses:

Socl 347: Criminology

The revision is dropping Socl 209 as a prerequisite; the current prerequisite of a 100-level course in Sociology will remain. This change brings this course in agreement with the prerequisites for other 300-level courses in Sociology.

Program revisions:

Minors in Business Studies and Economics:

The revision is a change in requirements: that students applying to the School of Business for a Business Studies or an Economics minor must have earned a 2.75 gpa to be admitted.

English major:

The revision is to add a second track in Creative Writing to the major. The major will therefore offer two tracks: a 36 hour track in Literature and a 39 hour track in Creative Writing.

Public Relations Minor:

The revision is a change in title, requirements and description. The new title of the minor is Integrated Marketing Communications minor. The number of required hours drops from 27 to 24 hours. The changes in the description are as follows: " Courses chosen for inclusion in the minor emphasize development of skills **and strategy integral to the fields of public relations, advertising, and marketing.** ~~writing and editing skills for the media, principles of graphic design, and the management of public events or advocacy campaigns."~~

Senate Resolution

WHEREAS: Casey Bickle has graciously served the Senate for the past four years,

WHEREAS: She has been a great resource for all the Senate,

WHEREAS: Casey has been cheerful and delightful to work with,

Be It Resolved That: The SUNY Geneseo Senate sincerely thanks Casey for her help with the College Senate and wishes her well in her new position in the Physics Department.