Resolution #19
1973-1974

TO: PRESIDENT ALBERT W. BROWN

FROM: THE FACULTY SENATE

RE: I. Formal Resolution (Act of Determination)
II. Recommendation (Urging the fitness of)
III. Other (Notice, Request, Report, etc.)

SUBJECT: Amendment to the Constitution of the Faculty of the State University College at Brockport, New York (passed by secret mail ballot as of May 6, 1974. 242 legal ballots: 200 in favor, 41 against, 1 blank)

See attached.

Signed: [Signature]
Date Sent: June 10, 1974
(For the Senate)

TO: THE FACULTY SENATE

FROM: PRESIDENT ALBERT W. BROWN

RE: I. DECISION AND ACTION TAKEN ON FORMAL RESOLUTION

a. Accepted. Effective Date: June 11, 1974
b. Deferred for discussion with the Faculty Senate on

c. Unacceptable for the reasons contained in the attached explanation

II. III. a. Received and acknowledged
b. Comment:

DISTRIBUTION: Vice Presidents:

Others as identified:

Distribution Date: [Signature]
Signed: [Signature]
(President of the College)

Date Received by the Senate: [Signature]
AMENDMENT TO THE CONSTITUTION OF THE FACULTY OF THE STATE UNIVERSITY COLLEGE AT BROCKPORT, TO REPLACE ARTICLE THREE, SECTION B: MEMBERSHIP (p. 52, Faculty Handbook, 1973-74, S.U.C. B rockport)

1. The membership of the Senate shall consist of the following:

One Senator from each unit for every 18 members or fraction thereof. Units shall consist of academic departments or the equivalent, the Library, Student Affairs, Educational Communications Center, Center for Innovative Education, "Operational Services" and "Administrative Services." Other units may be added upon review of the Committee on Nominations, Elections and Committees with approval of the Faculty Senate. Representation shall be determined by the number of full-time professional staff according to the September roster.

Such additional members as specified in subsection two.

2. (No change)

3. (No change)

4. Each unit shall elect an alternate for each Senator. An alternate is entitled to vote and to be counted for quorum only when a Senator from his/her unit is absent. Alternates will not be recognized other than in meetings of the Senate.

* Solely for purposes of representation in the Senate, "Operational Services" shall consist of the Office of the Vice President for Administration and its professional staff. "Administrative Services" shall consist of the offices of the President and Vice Presidents and their professional staffs, not hereofore mentioned.
Dear Al:

I am sending you the attached request for your approval of an amendment to the Constitution of the Faculty of the State University College at Brockport which was discussed as stipulated in the Constitution by the Executive Committee and by the Senate, as well as by two faculty-at-large meetings. It was approved by the Faculty in a secret mail ballot on May 6, 1974. I inadvertently omitted sending you this matter for your approval as it followed a different route than the usual Senate resolutions and no bells were ringing and no lights were flashing to remind me of this important step.

I would appreciate it if you could approve it and, hopefully, before June 15, as I have a request from the Publications Office for any revisions we may have for incorporation in the new Student Information Guide or the Faculty Handbook.

Thanking you for your cooperation, I am,

Yerj sincerely yours,

Henry L. Bretton
President, Faculty Senate

Enclosure

HLB/wia

Please return to Henry. This lease a form forAnnouncement. The next Ad Council.
Dr. Mckharter's comments:

Amendment to the Constitution:

4. Last sentence, "Alternates........... Senate."

(He feels this needs clarification; it is ambiguous.)

Pages from Publications Office

p. 58. Article One, IV. Divisions:

(Should "Divisions" be changed to "Faculties", or is there some reason for having it this way?)

p. 60. VI. Committee on Appointments and Promotions:

(Should this be Committee on Appointments, Promotions and Tenure?)

p. 55. Last but one paragraph:

(Should this also be Committee on Appointments, Promotions and Tenure?)

Owen — No comment.

Legler — ""

D'Agostino — Out of town.

Zalatian — To return my call.