Resolution # 15
1977-1978

TO: PRESIDENT ALBERT W. BROWN
FROM: THE FACULTY SENATE
RE: X I. Formal Resolution (Act of Determination)
     II. Recommendation (Urging the fitness of)
     III. Other (Notice, Request, Report, etc.)

SUBJECT: Academic Calendar, 1978-79, Amendment

(see attached)

Date: March 17, 1978

SIGNED

Date Sent: 3/20/78

TO: THE FACULTY SENATE
FROM: PRESIDENT ALBERT W. BROWN
RE: I. DECISION AND ACTION TAKEN ON FORMAL RESOLUTION
   a. Accepted. Effective Date: March 30, 1978
   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: [Signatures]
Others as identified: [Signatures]

Distribution Date: [Date]

Signed: [Signature]
(President of the College)

Date Received by the Senate: APR 4, 1978
STATE UNIVERSITY COLLEGE
Brockport, New York

Faculty Senate Office
319 Administration Building

Faculty Senate Resolution #16, 1977-78

March 17, 1978

1978-79 Academic Calendar Amendment

Fall Semester 1978

September 7, 8, 9 ........................ Final registration
September 11, Monday, 8:15 AM .... Instruction begins
October 2, Monday ......................... Classes suspended - Jewish New Year
October 3, Tuesday ......................... Classes suspended - Jewish New Year
October 10, Tuesday ....................... Classes suspended - Yom Kippur
October 11, Wednesday ..................... Classes suspended - Yom Kippur
October 26, Thursday ...................... Midterm (1st quarter ends)
November 21, Tuesday, 10:15 PM .... Thanksgiving recess begins
November 27, Monday, 8:15 AM ......... Instruction resumes
December 16, Saturday, 5:00 PM ...... Regular course schedule ends
December 18, Monday, 8:15 AM ...... Final exam period begins
December 22, Friday, 5:00 PM ......... Final exam period ends - semester ends
December 27, Wednesday, 12 noon ..... Grades due from faculty

Note: Evening graduate classes on Monday, Wednesday, Thursday and Saturday would meet for 175 minutes per class meeting. Graduate classes on Tuesday and Wednesday would meet for 190 minutes per class meeting or a modification thereof to allow completion of the minimum 2250 class minutes.

Spring Semester 1979

January 18, 19, Thursday, Friday ...... Final registration
January 22, Monday, 8:15 AM .......... Instruction begins
March 9, 10, 11, Monday, Tuesday, 7:00 PM .......... Midterm (1st quarter ends)
March 10, 12, 14, Tuesday, Thursday, Spring recess begins
March 19, 21, Thursday, Saturday, 8:15 AM .......... Instruction resumes
May 5, 6, 8, 9, Saturday, Sunday, 5:00 PM .......... Final examination period begins
May 11, 13, Tuesday, Thursday, 5:00 PM .......... Final examination period ends
May 11, 13, Thursday, Saturday, 5:00 PM .......... Semester ends (2nd quarter ends)
May 13, Sunday, 12 noon .................. Commencement
May 16, Wednesday, 12 noon ............ Grades due from faculty

Note: Four snow emergency days are provided in the Spring Semester calendar. If these four days are not needed, after April 1, they may be converted into "reading days." This allows for two such reading days for M-W-F and T-Th classes, other than graduate. It also allows for the possibility of utilizing these days, for example, to allow no instruction on Good Friday or the Monday after Easter.
Minutes of the Faculty Senate Meeting
April 3, 1978
B300 Physical Education Building

I. The roll was called. There were 37 senators present, including alternates.
The senators absent were: Blinn, Brauer, Goldberg, Green, Gucker, Hollander, Hyde, Johnson, Kayser, Kemmerling, Lindauer, Malik, Schurr, Simons, Southwick.

II. Kane moved the acceptance of the minutes of March 17, 1978. Gilbert seconded. The minutes were accepted as presented. Kane moved the acceptance of the minutes of March 20, 1978. Gilbert seconded. The minutes were accepted as presented.

III. Vogan moved the acceptance of the agenda. Gilbert seconded. The agenda was accepted as presented.

IV. Announcements

A. Revisions of the Student Conduct Regulations of 2/23/76 were accepted by Committee as in the spirit of the original document.

B. Within a week, chairpersons will receive a letter from Arne O'Toole regarding membership of the Senate for the 1978-79 academic year. Each unit is to conduct elections among qualified candidates and forward to Ms. O'Toole by May 1, 1978: (1) number of full-time professional staff; (2) name(s) of second-year Senators (or replacements); (3) name(s) of newly elected Senators; (4) name(s) of alternates.

C. University Faculty Senator McWherter requests that questions to be directed to the Chancellor be sent to him as quickly as possible.

D. Administrative Council Actions:

Resolution #10, 1977-78, Sabbatical Leave - Deferred, not completed.
Resolution #12, 1977-78, Definition of Research - approved.
Resolution #13, 1977-78, Revised Major in Sociology - approved.
Resolution #14, 1977-78, Revised Wording for Requirements for Listing on the Dean's List - approved.
Resolution #15, 1977-78, Academic Advisement - approved.
Resolution #17, 1977-78, Criminal Justice Program - approved.
Minutes of the Faculty Senate Meeting
April 3, 1978
page 2

E. Faculty Recognition Dinner will be held May 13. Anyone who would like
    to volunteer to assist, contact Pat Roth at 2361.

V. Old Business

    The motion regarding Provision of Summer Food Services was on the floor
    when the last meeting adjourned. There was no additional discussion. The
    motion carried with no abstentions.

VI. Reports of the Executive Committee

A. Withdrawal Policy

    Senator Hamilton moved the acceptance of the Withdrawal Policy as presented
    in the agenda. Ferguson seconded. Burelbach moved to amend the policy
    as follows:

    A. Add "disability" in line 8, to read "serious disability, illness or
        injury."

    B. Add "or other appropriate authority" after "College Counseling
        Center."

    C. Delete paragraph 3.

    Voges seconded.

    After discussion, Puthoff moved to have this amendment separated into
    three amendments. Jenkins seconded. The amendment to divide the amendment
    passed with no abstentions. Puthoff called the question on the first amend-
    ment. The question passed.

    The first amendment failed with a vote of 14 yes, 16 no and 3 abstentions.
    Borrower called the question on the second amendment. The question passed.
    The second amendment was defeated with no abstentions.

    Puthoff called the question on the third amendment. The question passed.
    The third amendment failed with no abstentions.

    Borrower called the question on the main motion. Burelbach seconded. The
    question passed with one abstention. The main motion carried with a vote
    of 26 yes, 16 no, and one abstention.

B. Policy on Grant-in-Aid and Non-Monetary Awards

    Butler moved the acceptance of the proposal to rescind the Policy on Grant-
    in-Aid and Non-Monetary Awards of January 6, 1969. Martin seconded. This
    policy has caused problems for the Brockport Foundation and the Grant-in-Aid
    Committee has not been operational.
Fink called the question. The question passed with one abstention. The
motion to rescind was approved with two abstentions.

C. C.B.T.E. leading to Provisional Certification as a Reading Teacher

Shultz moved the acceptance of the C.B.T.E. leading to Provisional Certifi-
cation as a Reading Teacher and also to a degree of Master of Science in
Education: Reading. Bubb seconded. The motion passed with no abstentions.

D. Student Grade Appeals Policy

Hamilton moved the acceptance of the Student Grade Appeals Policy as pre-
sented. Borowiec seconded.

After discussion, Burelbach moved to return this item to committee to
address problems raised. Kane seconded. The major issue was that the
proposed policy escalates the process too quickly and does not specify
informal settlement (as often occurs) at the level of the chairperson.

Other problems with the policy were addressed and written suggestions
should be forwarded to the Undergraduate Academic Policies Committee.

Kane called the question. The question passed. The motion to return to
committee passed.

The meeting adjourned at 5:45 p.m.

Next Faculty Senate meeting: April 17, 1978.

Respectfully submitted,

H. Larry Himm
Minutes of the Special Faculty Senate Meeting
Friday, March 17, 1978, 1:30 p.m.
108 Edwards Hall

There were 47 senators present, including alternates. The senators absent were: Asmuut, Blinn, Brenner, Goldberg, Green, Henderson, Hux, Jasinski, Maine, Malik.

Senator Gilbert moved adoption of the amended 1978-79 Academic Calendar.
Senator Kevin seconded.

Senator Bureibach moved to split the motion into three parts: (1) to rescind calendar, (2) Fall Semester, (3) Spring Semester. Dr. Prothoff seconded. Discussion indicated that it would be easier to work with the calendar as a package rather than split into pieces. The motion was defeated.

A motion was made to change October 25 as midsemester in the Fall 1978 Calendar to October 26 to give equal number of Tuesday and Thursday classes in first and second quarters. Accepted as a friendly amendment.

Senator Martin moved, seconded by Dr. Prothoff, to increase the number of final registration days from one to two in the Spring Semester, 1978-79. Leffler spoke to it. The motion was accepted as a friendly amendment.

The Physical Education Department noted the following:
(1) large number of 8 o'clock classes.
(2) conflict of skills courses with athletic programs at 3:30 in the afternoon.
(3) difficulty of transfer students to enroll in courses which will be crowded by decreasing number of sections.

Dr. Southwick moved, seconded by Senator Ferguson, that the adoption of the calendar be delayed until Spring 1979. Adoption for Fall would give three weeks interruption in a multiple section course if the course meets MWF. The amendment was defeated.

The Anthropology Department offered an amendment, seconded by Senator Ferguson, to change the Spring Recess (March 10-19) to begin April 9, classes to resume April 15. This would include both Passover and Easter. The amendment was defeated.

Senator Butler called the question. Passed.

Main motion passed.

Motion to adjourn, seconded, passed.

Submitted by

Kenneth A. Schroeder