

MINUTES OF THE TWO HUNDRED AND EIGHTH PLENARY SESSION OF
THE UNIVERSITY FACULTY SENATE OF THE CITY UNIVERSITY OF NEW YORK

March 16, 1993

Chair Picken called the meeting to order at 7:05 p.m. in room 1700A of the Graduate School and University Center. Present were Senators Baxter-Boehm, Beheshti, Bell, Berkowitz, Bleyman, Bodnar, Bohigian, Borgese, Brugnola, Buianouckas, Caudle, Clerk, Cooper, Danziger, Davis E., Donnangelo, Donoghue, Erber, Fitzgerald, Frisz, Galub, Goldberg, Greenbaum, Hounion, Hurtado, Italia, Jacobson, Kaplowitz, Karan, Kaufman, Lundeen, McCall, Meyers, Neville, Norton, Ranald, Reitano, Richter, Rosario, Shaffer, Sherrill, Simor, Tenenbaum, Trefousse, Trumbach, Walters, Whealey, Wonsek, Youkeles, Yousef, Zades, Zarin and Alternate Senators Brady, Glass, Kulkarni, Lowy, McKinney, Mettler, O'Malley, and Selvadurai. Newly-elected Senator Shapiro and newly-elected alternate Senator Feinberg attended. Professors Baumrin, Grossman, Gura, Koshi, MacLennan, Martinez, Matthews, Sohmer, Speidel, Tillyer, and Weinberg were excused. Campus Faculty Governance Leaders Kaplowitz (John Jay), Sherrill (Hunter), Tenenbaum (Graduate School), Whealey (BMCC), and Zades (CSI) attended. Professors Betty Sue Taylor and Cecile Insdorf observed the meeting. UFS Executive Director Hoffacker and Administrative Assistant Pasela also attended.

I. Adoption of the Agenda: Adopted as submitted. The Senate acted to permit the attendance of a reporter from The Forward.

II. Acceptance of the Minutes of the 207th Plenary Session (February 16, 1993): The minutes were corrected to include the attendance of Professor Zarin. The minutes, as corrected, were accepted.

III. Reports:

1. Chair: Noted.
2. Faculty Advisory Council to the Research Foundation: laid over.
3. Treasurer: The proposed UFS office budget for 1993-94 was adopted.
4. Elections Committee: Noted.
5. Reports of Faculty Members of Board of Trustees' Committees: Noted.

IV. Proposed Resolution: UFS response to the Academic Program Planning Report: [ed. The Resolves of the adopted Resolution are listed below. The full text of the Resolution is recorded in Section II, Reports and Deliberations.]

Resolved: That the UFS calls upon the Chancellor to set aside the specific recommendations included in the Report of the Chancellor's Advisory Committee on Academic Program Planning and to present only actions recommended by duly-constituted faculty governance organizations at the colleges, and be it further

Resolved: That the University recognize the academic planning and evaluation processes that now exist at the colleges and system wide and support those procedures, and be it further

Resolved: That the University foster the development of discipline-based University councils as a vehicle for providing a system-wide perspective on academic offerings, and be it further

Resolved: That opportunities for the collaboration of faculty among colleges be promoted and the issues of joint faculty appointments and sharing of faculty among colleges be studied in detail.

Adopted without dissent.

V. New Business: None.

VI. Adjournment: There being no further business, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Bruce Hoffacker
Executive Director