

Arts and Sciences Senate

Minutes of the 10/16/00 Meeting

I. The first meeting of the Arts and Sciences Senate of the 2000/2001 academic year was called to order at 3:40 PM by the newly elected President of the Arts and Sciences Senate, Andrea Tyree. Other elected officers are Vice-President Joan Kuchner and Secretary Fred Walter.

All members present introduced themselves.

II. Approval of Minutes from April 17, 2000.

A. Tyree requested additional information about the status of some of the actions mentioned in the minutes in order to provide continuity between meetings (the status of unfinished business reported in the Minutes of the April 17, 2000 Senate meeting). H. Silverman expects to report further deliberations of the Faculty Rights, Responsibilities, and Retirements (FRRR) Committee next month. E. Waters reported that the PTC is still awaiting review of proposed changes to the PTC Guidelines by the President of the University. After these clarifications, the Minutes of the April 17, 2000 meeting were approved as written.

III. Report of the Academic Judiciary Review Committee.

The report of the Academic Judiciary Review Committee (Fred Walter) was presented to the Senate. This report had been approved by the Executive Committee of the CAS Senate last Spring. N. Franklin, Executive Officer of the AJC, attempted to provide the AJC response to the report, but at the suggestion of N. Goodman, the report was distributed and extended discussion was deferred. The report will be taken up by the Senate in December after the senators have had a chance to read the language and indifference to Nancy Franklin who cannot attend the meeting. (The text is on-line at <http://ws.cc.sunysb.edu/senatecas/AJC%20Review%20Committee%20Report.htm>).

This deferral did not prevent an elaboration on and discussion of several contentious points in the Report.

N. Franklin was asked to describe the process that a student goes through when accused of academic dishonest. She distributed the current version of the "Policies and Procedures

Governing Undergraduate Academic Dishonesty" document. H. Silverman noted that the preamble to this document is in error, in that the AJC is a standing committee of the Arts and Sciences Senate, and not of the College of Arts and Sciences itself. J. Kuchner noted that this document was a new version that had been distributed to student without being reviewed by the Arts and Sciences Senate as required. She requested that the "Policies and Procedures"

document be read by Senators so that it could be discussed at the next meeting.

IV. Proposed Guidelines for AJC.

Proposed guidelines for the AJC were deferred to next month, as discussed above.

V. What Our Secretary Needs You to Do to Do His Job.

The Secretary requested that all amendments offered from the floor be made in writing.

VI. Dean Succession.

There was a short discussion about how the Senate should be involved in the selection of the next Dean. It was pointed out there this discussion was hypothetical, since there has been no announcement that the Dean will be leaving. This topic will be re-opened when appropriate.

VII. Other Old Business.

There was no old business.

VIII. Other New Business.

There was no new business.

The meeting adjourned at 4:45 PM.

Submitted 17 October 2000

Revised 13 November 2000

Frederick M. Walter

Secretary