

## **FACULTY COUNCIL**

### **Minutes of Meeting of October 25, 1991**

Present: L. Anker, K. Hall, J. Harris, S. Kirkpatrick, P. McKeegan, R. Mukherji, P. O'Sullivan, President Pettigrew, G. Seidman

#### **I APPROVAL OF MINUTES**

The minutes of September 27th were approved.

#### **II CHAIR'S REPORT**

- A. Albany has approved the Letter of Intent for M.S. in Management. Documents are on file.
- B. The Committee on Faculty Personnel Matters recommends that Judith Johnson be given faculty voting privileges. James Schoenfelder and Georgia McGill have informed Stephen Kirkpatrick that they would like to be granted voting privileges. Stephen will talk to Konrad Wu about this. These names will be presented at the November Faculty Meeting for the Faculty's approval.
- C. It was agreed that student evaluations will be conducted on December 4th and 5th. Each station should know where to take the evaluations after they are completed.
- D. Gary Seidman will be Faculty Council's representative to the College Catalog Committee.

#### **III TEACHER EDUCATION MASTERS PROGRAM**

Faculty Council will recommend to the Faculty at the November Faculty Meeting that the Masters Program in Teacher Education be approved so that a Letter of Intent can be sent.

#### **IV SEXUAL HARASSMENT**

Faculty Council received two documents regarding sexual harassment: one from the Committee on Faculty Personnel Matters and one from Student Affairs. The Student Affairs document does not outline procedures for handling complaints; the document from the Committee on Faculty Personnel Matters outlines procedures. It was agreed that a subcommittee of Faculty Personnel Matters should work with the Personal Safety Committee to develop procedures. Stephen will communicate this to both committees.

V

**AGENDA FOR NOVEMBER FACULTY MEETING**

Approval of minutes  
President's Report  
Faculty Council Chair's Report  
Naomi Rosenthal - Presentation on student evaluations  
Teacher Education Proposal  
Faculty Personnel Matters Committee - Voting Rights  
New business  
Announcements

VI

**NEW BUSINESS**

- A. Campus Affirmative Action Committee to be re-activated. The Committee will serve in an advisory capacity to the Personnel Office, Faculty, and the President on issues of employment and hiring as it relates to the law. The President would like Faculty Council to recommend a faculty member to serve on this committee. There will be representation from all of the unions and Student Government. Faculty Council agreed to forward names of possible faculty members to Stephen.
- B. The way in which non-immunized students will be removed from school was raised. Public Safety officers will be coming to classrooms to remove students who have not shown proof of immunization. Ron Welton assured Stephen that this will not happen until next week.
- C. Dr. Hall met with CAP last week and would like to schedule a discussion with Faculty Council on the Basic Education Report in the near future.
- D. Dr. Hall will be appointing an advisory group for the Sponsored Research Office.

The meeting adjourned at 11:45 a.m.