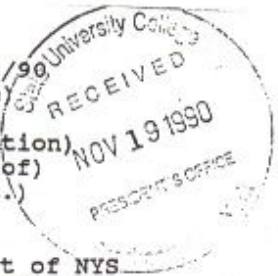


President
Faculty Senate
Campus

Resolution # 10 1990-91

TO: President John E. Van de Wetering
FROM: The Faculty Senate Meeting on 11/12/90
(Date)
RE: I. Formal Resolution (Act of Determination)
II. Recommendation (Urging the fitness of)
X III. Other (Notice, Request, Report, etc.)
For your information



SUBJECT: Resolution to Affirm Faculty Senate Support of NYS
Senate Bill #7872 and NYS Assembly Bill #10978

Signed Thomas J. Keller Date Sent 11/19/90
(For the Senate)

TO: The Faculty Senate
FROM: President John E. Van de Wetering
RE: I. Decision and Action Taken on Formal Resolution
a. Accepted. Effective Date _____
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: See attached list

Distribution Date 11/26/90 Signed: [Signature]
(President of the College)

**RESOLUTION TO AFFIRM FACULTY SENATE SUPPORT OF
NYS SENATE BILL #7872 AND NYS ASSEMBLY BILL #10978**

Be it Resolved that the Faculty Senate of the State University of New York College at Brockport affirms its support of NYS Senate Bill #7872 and NYS Assembly Bill #10978 which call for voting membership of faculty/professional staff representatives on the SUNY Board of Trustees and on local College Councils.

Adopted as **Resolution #10 1990-91** at the SUNY College at Brockport Faculty Senate Meeting of November 12, 1990.

Of the 60 senators and elected officials eligible to vote:

- 1 position was vacant;
- 13 members were absent on the date of the meeting;
- 4 members left the meeting before the end of the debate of the motion to adopt;
- 24 voted "aye;"
- 15 voted "nay;"
- 3 abstained from the vote.

ADDENDUM TO FACULTY SENATE AGENDA
FOR MEETING OF NOVEMBER 12, 1990

VI. Old Business

- A. Resolution to affirm Faculty Senate support of NYS Senate Bill #7872 and NYS Assembly Bill #10978 which call for voting membership of faculty representatives on the SUNY Board of Trustees and local College Councils.

On September 15, 1990, the University Faculty Senate urged in a formal resolution that campus governance bodies affirm or reaffirm faculty and professional staff support of the Senate and Assembly bills which call for voting membership of the University Faculty Senate President on the SUNY Board of Trustees and voting membership of the local governance leaders on their local College Councils.

The President of the University Faculty Senate has observer status on the SUNY Board of Trustees while Faculty Senate Presidents have observer status on local College Councils.

"Although observer status at Board and Council meetings is useful, it does not always provide for timely access to information and protected opportunities to represent faculty and professional staff concerns on a continuing basis. During chancellor and presidential searches, for example, faculty representatives may be excluded during the most critical stages of selection (from the rationale to the September 15, 1990 resolution of the University Faculty Senate Executive Committee)."

The UUP does not have observer status, nor does it seek observer status or voting membership, on the SUNY Board of Trustees or on local College Councils. The UUP maintains that such status is in conflict with, or is in potential conflict with, its role as bargaining agent for the faculty and professional staff. The UUP would argue further that voting membership of faculty on the Board or on local College Councils would compromise the right of the UUP to act effectively as the sole bargaining agent for the faculty and professional staff.

The following resolution comes **without prejudice** from the Executive Committee. Its wording **should not be taken** as a recommendation "to adopt." The actual vote on this resolution shall be reported to the President of the University Faculty Senate.

Be it resolved that the Faculty Senate of the State University of New York College at Brockport affirms its support of NYS Senate Bill #7872 and NYS Assembly Bill #10978 which call for voting membership of faculty/professional staff representatives on the SUNY Board of Trustees and on local College Councils.

Speaking to the resolution: J. Price, **pro**; E. Van Duzer, **con**.