

Routing #13 74-75 74-75

Amendment to Senate's Resolution on "Faculty Consultation in Administrative Appointments"

TO: PRESIDENT ALBERT W. BROWN

FROM: THE FACULTY SENATE

Meeting on January 27, 1975

(Date)

RE: X I. Formal Resolution (Act of Determination)
 II. Recommendation (Urging the fitness of)
 III. Other (Notice, Request, Report, etc.)

Resolution # 13

SUBJECT: Amendment to Senate's Resolution on "Faculty Consultation in Administrative Appointments" 1974-1975

(See attached)

Signed Chris Zwick Date Sent 2/3/75
(For the Senate)

TO: THE FACULTY SENATE

FROM: PRESIDENT ALBERT W. BROWN

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:

*proceedures not taken as guides
important as per decision*

DISTRIBUTION: Vice-Presidents: Valerie Linnard Terry

Others as identified: Zwick

Distribution Date: _____

Signed: Albert W. Brown
(President of the College)

Date Received by the Senate: 3/17/75

February 20, 1975

Proposed amendment to the Senate's Resolution on "Faculty Consultation in Administrative Appointments," adopted January 28, 1974 and approved by the President on January 31, 1974

Paragraph one, second sentence shall read, "Specifically, the Committee on Appointments and Promotions or its designated representative will represent the faculty....."

Section II, second sentence shall read, "The Committee shall select at least two of its members or faculty representatives to serve as consultants and observers....."

Section III (A), first paragraph, fourth sentence to read, "The Search Committee will include a member of the Senate Committee on Appointments and Promotions or its representatives (who shall serve ex officio) to be selected by the Appointments and Promotions Committee...."

Section III (B), second sentence is to read, "an ex officio representative of the Senate Committee on Appointments and Promotions to be selected by the Senate Committee from its members or from the faculty at large."

(Amended portion is underlined.)

The effect of this amendment will be to allow the Appointments and Promotions Committee to designate a faculty member to serve as an observer/consultant on Search Committees. As it now reads, the Resolution permits only Appointments and Promotions Committee members to so serve. The workload of the Committee has been of such that we find it most difficult to meet the requests for observers/consultants. This amendment will allow the Appointments and Promotions Committee to draw upon faculty colleagues -- when it becomes necessary -- to assist in serving on Search Committees.

(Approved by Faculty Senate Executive Committee 1/20/75)

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STATE UNIVERSITY COLLEGE AT BROCKPORT / state university of new york
brockport, new york 14420



Vice-President for Administration

February 18, 1975

TO: President Brown
FROM: Burt Wolin *Burt*
SUBJECT: Comments on the Faculty Senate Action Number 13

As you requested in your February 17 memorandum, I am commenting on the Amendment to the Senate Resolution on Faculty Consultation in Administrative Appointments. The amendment addresses the problem of having representatives of the Faculty Senate or Faculty at Large selected by a Senate Committee on Appointments and Promotions rather than members of the Committee itself to serve on search committees as consultants and observers.

I can well understand how somebody from the Faculty at Large can serve as an observer, but I am somewhat puzzled as to what qualifications someone from the Faculty at Large might have to consult on such matters.

I believe distinctions should be carefully drawn between members, observers, and consultants.

I have found the two representatives from the Faculty Senate to be quite helpful on the Search Committee which I am presently chairing. I should like to be assured from the College's standpoint that all persons representing the Committee on Appointments and Promotions should have a common base of knowledge, information, and procedures from which to operate.

BRW:ck