

SUNY College of Environmental Science & Forestry

Faculty Governance

Agenda (tentative)

Meeting of the College Faculty

26 February 2004

140 Baker

4 PM

Refreshments will be served at 3:45 PM

Refreshments courtesy of UUP

1. Welcome
2. Approval of minutes
3. Kudos
4. Information items from the floor
Proposals due 1 April for *Conversations in the Disciplines*
5. Update on Nominations for Distinguished Professors and Chancellor's Awards: Scott Turner
6. Faculty Governance Elections: Scott Turner
Nominations open for:
 - Executive Chair
 - Chair of the Committee on Public Service & Outreach
 - SU Senator
 - Members-at-large (3)
7. Committee on Instruction: Craig Davis
 - a. Curriculum & Course Proposals
 - o Drop courses:
 - EFB 510 Health and Our Chemical Environment
 - o New courses:
 - EFB 215 Interpreting Science Through Art. (*Note: Proposed to meet GenEd requirement for Art*)
 - EFB 304 Natural History Museum Techniques
 - EFB 345 Forest Health
 - EFB 400 Toxic Health Hazards
 - EFB 404 Natural History Museums and Modern Science
 - EFB 405 Literature of Natural History
 - EFB 406 Great Naturalist Seminar
 - EFB 419 Problem-solving in Conservation Biology
 - EFB 423 Marine Ecology
 - EFB 482 Ornithology
 - EFB 483 Mammal Diversity
 - EFB 600 Toxic Health Hazards
 - EFB 611 Topics in Environmental Toxicology
 - EFB 623 Marine Ecology
 - o New degree programs:
 - Paper Science
 - Paper Engineering
 - o Revision of Undergraduate Minor (for SU students):
 - Minor in Construction Management
 - o Graduate Student Policies:
 - Proposal for transfer of non-degree ESF coursework to degree programs
 - Proposal for Part-time Graduate Study

8. Committee on Research: Chris Nowak
Spotlight on Research update
Faculty survey on incentives and impediments to research
9. Committee on Public Service & Outreach: René Germain
10. President's report: Neil Murphy
11. Old business
12. New business