

FACULTY
GOVERNANCE

SUNY
ESF

College of
Environmental Science
and Forestry

Meeting of the ESF Faculty

November 3rd, 2005 - 3:30pm - Moon Library Conference Room

Refreshments served in the Conference Room at 3:15pm sponsored by UUP & the Office of the President

Agenda:

Call to Order	Scott Shannon
Minutes of the Last Meeting	Rudy Schuster
Announcements & Report of the Executive Committee	Scott Shannon
□ Latest update on Faculty/Campus Governance Expansion	
□ Call for Nominations! Distinguished Professorships and Chancellor's Awards	
President's Report	Neil Murphy
Impediments to Instruction Update	ITS
Reports of the Standing Committees	
Committee on Instruction	Ken Tiss
□ Course & Curriculum changes	
• PSE Proposal for new program in Bioprocess Engineering	
• PSE Proposal for new courses in Bioprocess Engineering	
• PSE Proposal for new minors	
Committee on Public Service & Outreach	Art Stipanovic
Committee on Research	Bill Powell
Report from the SU Senate	Susan Senecah & Ruth Yanai
Report from SUNY Senate	John View
Report from USA	Jessica Fox
Discussion Item: "Indirect costs, Salary Recovery, and Research at ESF"	Neil Ringler
New Business	
Old Business	
Adjourn	

2005-2006
Executive Committee:

Neil Murphy, Chair
Scott Shannon, Exec. Chair
Rudy Schuster, Secretary
Larry Smart, COI Chair
Bill Powell, COR Chair
Art Stipanovich, COPSO Chair
John View, SUNY Senator
Susan Senecah, SU Senator
Ruth Yanai, SU Senator