

# Meeting of the ESF Faculty

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March 22, 2001 - 3:00pm - 5 Illick Hall

Reception in Illick Lobby at 2:45pm sponsored by UUP

## Agenda:

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Call to Order	Prof. Shannon
Minutes of the Last Meeting	Prof. Daley
Report of the Executive Committee	Prof. Shannon
<i>Proposed election slate &amp; call for nominations from the floor</i>	
Report of the Committee on Instruction	Prof. Lewis/Dr. Bennett
<i>Proposed curriculum changes*</i>	
<i>Faculty of Chemistry:</i>	
FCH 612 Advanced Environmental Chemistry (new course)	
<i>Faculty of Construction Management &amp; Wood Products Engineering:</i>	
WPE Curriculum Changes and new and revised courses:	
WPE 326 Fluid Treatment of Wood (revised course)	
WPE 331 Construction Safety (revised course)	
WPE 343 Construction Estimating (revised course)	
WPE 350 Construction Methods and Equipment (revised course)	
WPE 376 Decay of Wood Products (new course)	
WPE 430 Computer Applications in Construction Management (new course)	
WPE 453 Construction Planning and Scheduling (revised course)	
WPE 455 Construction Contracts and Specifications (revised course)	
ERE 525 Construction Methods and Equipment (new course)	
ERE 531 Construction Safety (new course)	
ERE 543 Construction Estimating (new course)	
ERE 630 Computer Applications in Construction Management (new course)	
ERE 653 Construction Planning and Scheduling (new course)	
ERE 654 Construction Project Management (new course)	
ERE 658 Construction Contracts and Specifications (new course)	
ERE 682 Transport Processes (new course)	
ERE 770 Biodegradation of Wood (new course)	
<i>Proposed resolution on General Education</i>	
<i>Proposed revision of college policy on academic "minors"</i>	
Special Report on the Strategic Planning Initiative	Dr. Murphy
<ul style="list-style-type: none"><li>▼ Need for Strategic Planning at ESF</li><li>▼ Proposed Strategic Planning process</li><li>▼ Daring to Dream</li><li>▼ Proposed schedule for implementation</li></ul>	

Old Business

New Business

Adjourn

\* To examine detailed descriptions for proposed course or curriculum action items, please refer to the posted materials on the COI website at:  
<http://www.esf.edu/coi/> NOTE: The last Faculty Meeting for changes to meet the deadline for printing the 2001-2002 ESF Catalog: March 22nd, 2001

2000-2001 Officers:

Neil Murphy, President  
Scott Shannon, Exec. Chair  
Doug Daley, Secretary  
Allen Lewis, COI Chair  
Jim Palmer, COR Chair  
Dudley Reynal, COPS Chair