

FACULTY  
GOVERNANCE

SUNY  
ESF

College of  
Environmental Science  
and Forestry

# Meeting of the ESF Faculty

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February 14th, 2002 - 3:00pm - 5 Illick Hall

Reception in Illick Hall ground floor foyer at 2:45pm sponsored by UUP

## Agenda:

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Call to Order Prof. Shannon

Minutes of the Last Meeting Dr. Luzadis

Report of the President Dr. Murphy

Announcements & Report of the Executive Committee Prof. Shannon

*Call for Nominations for ESF Honorary Degrees*  
*6th Annual Symposium on Teaching & Learning*  
*New Parliamentarian: Dr. Peter Black*  
*Faculty Governance elections approaching...*  
*A moment to remember a colleague- Connie Bobbie*

### Reports of the Standing Committees

Committee on Instruction Dr. Scott

- *Proposed new course in Environmental Studies: ENS 596 - Special Topics*
- *Proposed new course in Environmental & Forest Biology: EFB 527 - Plant Biotechnology*
- *New minor proposed by Paper Science & Engineering: Computer & Information Technology*

Committee on Research Dr. Maynard

- *Spotlight on Research - 2002*

Committee on Public Service Dr. Raynal  
*None*

Report from the SUNY Senator Dr. Driscoll

Report from the SU Senators  
*None*

New Business  
*Update from USA*

Old Business

Adjourn

### 2001-2002 Executive Committee:

Neil Murphy, Chair  
Scott Shannon, Exec. Chair  
Valerie Luzadis, Secretary  
Gary Scott, COI Chair  
Charles Maynard, COR Chair  
Dudley Raynal, COPS Chair  
Mark Driscoll, SUNY Senator  
Susan Senecah, SU Senator  
Benette Tiffault, SU Senator