

**State University of New York
College of Environmental Science and Forestry**

**Meeting of the Faculty
March 21, 2002**

Attendance: L. Abrahamson, T. Amidon, R. Beale, M. Bennett, W. Bentley, E. Bevilacqua, P. Black, R. Brock, S. Chatterjee, G. Colella, D. Daley, C. Davis, T. Dibble, A. Drew, M. Driscoll, M. Duggin, E. Elkins, J. Ellis, T. Endreny, M. Fellows, R. Francis, R. Frey, R. Hanna, James Hassett, R. Hawks, J. Heffernan, S. Keller, A. Kretzer, V. Luzadis, M. Meisner, R. Meyer, C. Murphy, J. Nakas, L. Quackenbush, D. Raynal, N. Ringler, G. Scott, S. Shannon, L. Smith, C. Spuches, W. Tully, C. Webb, R. Whaley, E. White, R. Yanai.

I. Call to Order and Agenda Review

The meeting was called to order at 3:08 p.m. in 5 Illick Hall by Executive Chair Scott Shannon.

II. Review of Meeting Minutes

There were no modifications of the minutes of the College Faculty meeting of February 14, 2002.

III. Report of the President - Dr. Neil Murphy

Dr. Murphy used a Powerpoint presentation (attached) to report on the following items. He discussed recruitment/admissions, the budget, strategic planning, entrepreneurship program, large program initiatives, and campus safety considerations.

IV. Report of the Executive Committee - Professor Scott Shannon

Professor Shannon reminded faculty of the need for nominations to the election slate for faculty governance. He reported that tremendous progress was being made by the faculty committee developing the General Education Assessment Plan. He reminded everyone that this was a plan required by SUNY to assess how we are doing with general education, it is not an opportunity to change the general education program. Many faculty members are involved in the plan's development and it will go to the Committee on Instruction by May 2.

Professor Shannon also announced that there will be a special faculty meeting on Friday, May 17 to review, discuss, and approve the General Education Assessment Plan.

The next faculty meeting is scheduled for Thursday, April 18, in 140 Baker Hall.

V. Standing Committee Reports

Committee on Instruction - Dr. Gary Scott

The committee put forth a motion to accept the FOR 203 Western Civilizations course proposal as presented on the COI web site (eww.esf.edu/coi/) (and attached). The motion carried. The committee proposed a motion that the administration take action to address the Undergraduate Student Association's request on test files as presented on the COI web site (eww.esf.edu/coi/) (and attached). Dr. Bentley moved to amend the motion to make course syllabi available on the Intranet (not the Internet), Dr. Abrahamson seconded. The motion to amend carried. The

motion, as amended, was passed.

Committee on Public Service - Dr. Dudley Raynal

Dr. Raynal announced that the Committee on Public Service will join the Committee on Research in sponsoring the Spotlight on Student Research and it will be expanded to include public service activities. The date for this event is April 29, 2002.

The meeting was adjourned at 4:10pm.

Respectfully submitted,

Valerie A. Luzadis
Secretary