

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

**Special Meeting of the Faculty
May 17, 2002**

Attendance: L. Abrahamson, C. Bailey, A. Baird, G. Battles, M. Bennett, W. Bentley, E. Bevilacqua, P. Black, P. Caluwe, G. Curry, D. Daley, C. Dawson, C. Doble, A. Drew, M. Driscoll, J. Ellis, M. Fellows, D. Floyd, R. Frey, R. Germain, C. Hall, M. Hall, James Hassett, John Hassett, E. Irvin, D. Kuehn, G. Kyanka, V. Luzadis, C. Maynard, M. Meisner, R. Meyer, M. Mitchell, D. Morrison, C. Murphy, R. Norton, W. Porter, W. Powell, L. Quackenbush, D. Raynal, D. Reuter, N. Ringler, S. Sanford, G. Scott, S. Shannon, R. Smardon, L. Smart, W. Smith, C. Spuches, A. Stipanovic, K. Tiss, W. Tully, S. Turner, S. Vohnhof, C. Webb, F. Webster, E. White, J. White, W. Winter, R. Yanai.

I. Call to Order and Agenda Review

The meeting was called to order at 10:04 a.m. in 140 Baker Laboratory by Executive Chair Scott Shannon. The agenda was reviewed with no requests to make changes.

II. Review of Meeting Minutes

Since this was called as a special meeting, review of the minutes of the College Faculty meeting of April 18, 2002 will be officially reviewed at the September meeting of the Faculty.

III. Special Election for SUNY Senate - Ms. Elaine Irvin

Ms. Irvin, Director of Human Resources reported that the first election for the SUNY Senator has been called null and void due to an error in procedure that did not include all staff who were eligible to vote. A motion was made by Donald Floyd to mail a new ballot to rectify the situation, seconded by Richard Smardon. Motion carried.

IV. Report of the Executive Committee - Professor Scott Shannon

Professor Shannon announced the results of the 2002-2003 Faculty Governance elections, as follows:
Executive Chair: Scott Turner - 49 votes; Write-in votes for D. Raynal - 2; J. Castello - 2; E. Carter - 1; R. Briggs - 1; D. Allen - 1; J. Palmer - 1; C. Nowak - 1; and R. Norton - 1
Chair, Public Service Committee: Rene Germain - 65 votes
Syracuse University Senator - Donald Floyd - 47 votes; Sara Keith - 19 votes; Write-in - D. Raynal - 1
At Large Representatives (3 selected): James Gibbs - 63 votes; Art Stipanovic - 61 votes; Rudolph Schuster - 59; Write-in - W. Winters - 1

V. Committee on Instruction - Dr. Gary Scott

The committee put forth a motion to accept the Management Minor, as per the COI web site. The motion carried. Dr. Scott presented the General Education Assessment Plan. Brief discussion and clarification of details followed. Professor Shannon announced that a mail ballot will be sent immediately following the meeting.

There was no new business nor any old business to discuss.

The meeting was adjourned at 10:36 a.m.

Respectfully submitted,

Valerie A. Luzadis
Secretary