

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

**Meeting of the Faculty  
December 12, 2002**

Attendance: D. Allen, A. Baird, E. Bevilacqua, P. Caluwe, A. Chatterjee, C. Davis, C. Dawson, A. Drew, E. Elkins, T. Endreny, D. Floyd, J. Gibbs, C. Hall, M. Hall, R. Hanna, J. Hassett, R. Hawks, L. Herrington, E. Irvin, I. Ivanov, S. Keller, D. Keiber, D. Kuehn, V. Luzadis, H. Maddonen, C. Maynard, R. Meyer, C. Murphy, J. Nakas, T. Nakatsugawa, J. Palmer, S. Phillipon, L. Quackenbush, D. Raynal, D. Reuter, N. Ringler, R. Schwab, G. Scott, H. Shaw, T. Slocum, L. Smart, L. Smith, W. Smith, C. Spuches, M. Teece, K. Tiss, W. Tully, J. Turner, C. Webb, E. White, L. Zhang, Guests: M. Farrell

**I. Call to Order and Agenda Review**

The meeting was called to order at 4:02 p.m. in Alumni Lounge by Executive Chair, Dr. J. Scott Turner.

**II. Review of Meeting Minutes**

The notes of the College Faculty meeting of November 14, 2002 stand with one spelling correction.

**III. Kudos - Dr. J. Scott Turner**

*To: Chad Dawson (FNRM).* Newly-named Chair Designate of Forestry and Natural Resources Management.

*To: Don Floyd (FNRM).* Newly-named Associate Chair Designate of Forestry and Natural Resources Management.

*To: Jim Palmer (Landscape Architecture)* who received a SUNY chancellors' award for Research in the Arts, Humanities, and Social Sciences. He will be recognized by Chancellor King along with other award recipients at a dinner in Albany on December 16th.

*To: James Gibbs (EFB)* who donated to the Library a complete set (700 monographs) of *The Birds of North America*. "May others follow his kind example!"

*To: Dave Kieber (Chemistry)* who "has had 5 out of 5 of this year's batch of NSF proposals funded, with one still pending [and] is wondering where he is going to find the time..."

*To: JoAnne Ellis (Library)* who graciously volunteered to put together our refreshments today.

**IV. Announcements**

Dr. Turner announced that nominations are now being accepted for Chancellor Awards and honorary degrees.

**V. Report of the President - Dr. Neil Murphy**

Dr. Murphy reported that ESF has been preparing for the EPA audit expected in August and September 2003. He discussed the 2002-2003 Operating Plan to meet the mid-year 5% budget reduction in "base state allocation". This plan includes reducing accessory instruction hours at Syracuse University, retirements and personnel changes, and reductions in temporary service, the visibility

initiative, computer network/infrastructure, and funding more graduate students from research grants. Dr. Murphy emphasized that faculty can have a real impact by participating in the recruitment process to increase ESF enrollment.

**VI. Curriculum Matters - Dr. Gary Scott**

On behalf of the Committee on Instruction, Dr. Scott moved that we approve the following biotechnology courses (BTC 132, BTC 420, BTC 498, BTC 499), as presented on the COI website ([www.esf.edu/coi/](http://www.esf.edu/coi/)). The motion carried.

Dr. Scott led a discussion of the proposed changes to the graduate policies for submission to the College Catalog. A vote on revised changes is expected in February, 2003.

The meeting was adjourned at 5:12pm.

Respectfully submitted,

Valerie A. Luzadis  
Secretary