I. Call to order and agenda review
Dr. Valerie Luzadis, Secretary, called the meeting to order at 4:02 pm in the Alumni Lounge, Marshall Hall. Executive Chair Scott Turner was out of town.

II. Review of meeting minutes
There were no modifications to the meeting minutes from the last meeting.

III. Kudos
Recognition was made of the following ESF faculty and professional achievements:

John Wagner for chairing the Forestry and Natural Resource Management self-evaluation report for the Society of American Forester's accreditation visit

Bob Meyer for chairing the Wood Products Engineering self-evaluation report for the Society of Wood Science and Technology review team.

Peter Black, who was named organizing chair of the 2003 International Congress of the American Water Resources Association.

Mike Bridgen, who was awarded a certificate of appreciation from the Akwasane Nation, for support of the black ash preservation project.

Pat Lawler and Mark Meisner, who were named to the editorial board of The Environmental Communication Yearbook 2003.

The Ranger School, awarded the 11th Annual Stewardship Award for “outstanding care of the natural resources of the Adirondack Park” by New York State Department of Environmental Conservation.

Sue Senecah, who was named editor of The Environmental Communication Yearbook 2003.

Rick Beal, Ted Dibble and Nancy Volk, who organized and led several workshops at the November 3-5 conference of the Science Teachers Association of New York State (STANYS) conference, which hosted more than 2000 science educators from throughout New York State.
III. Discussion of Public Service
See attachment of presentation for Committee on Public Service by Dr. Rene Germain.
Question: Is there a way to correct the mission of the committee so that public service activities in all
departments are recognized? This will need to be looked into.
Question: What is the relationship between the committee and other agencies associated with the college
that are doing outreach? These groups are not part of the process at this point but bringing them into
committee activities in the future will be considered.

IV. Report from SUNY Senate meeting
See attachment of presentation by Tom Slocum (Alternate Faculty Senator).
Tom suggested linking the Senate Faculty website (http://ufs2.NO-IP.ORG) to the ESF website. Dr. William
Tully mentioned that the Provost Advisory Committee for Effectiveness (PACE) will be responsible for
assessing the General Education requirements at ESF. The Graduate Research Committee is planning an
Impact of Funding Sources on Research workshop on April 11.
Question: In the salary comparison study, what salaries are being compared by the Faculty Senate? The
answer is unknown at this time. This will be discussed further by the Faculty Senate.

V. Old business
None was mentioned.

VI. New business
None was mentioned.

VII. Motion to adjourn meeting
Motion made by Dr. Larry Abrahamson and seconded at 4:38 pm.

Respectfully submitted,

Dr. Diane Kuehn
Acting Secretary