

# **SUNY College of Environmental Science & Forestry**

## *Faculty Governance*

### **Agenda**

Meeting of the College Faculty

16 October 2003

Alumni Lounge

4 PM

Refreshments will be served at 3:45 PM

1. Welcome
2. Approval of minutes
3. Kudos
4. Information items from the floor
5. Nominating Committee for Chancellor's Awards & Distinguished Professorships: Scott Turner
6. Committee on Instruction: Craig Davis
  - Policy on Incomplete and Missing Grades
  - A Policy to Limit Credit hours for Students on Probation
7. Resolution on General Education Assessment: Scott Shannon  
<http://www.esf.edu/facgov/miscellaneous/ESFGenEdRes.pdf>
8. By-laws amendment: Representation of Faculty Governance on Academic Council: Scott Turner  
<http://www.esf.edu/facgov/miscellaneous/accourep.pdf>
9. Sense of the Faculty Resolution on Tenure & Promotion at ESF: Scott Turner  
<http://www.esf.edu/facgov/ExecChDocs/tpresol.pdf>
10. Sense of the Faculty Resolution on Faculty Review and Oversight of the Budget: Scott Turner  
<http://www.esf.edu/facgov/miscellaneous/bcresol.pdf>
11. President's Report
12. Old business
13. New business