

Meeting of the ESF Faculty

November 4th, 2004 - 3:30pm - Moon Library Conference Room

Refreshments served in the Conference Room at 3:15pm sponsored by UUP & the Office of the President

Agenda:

Call to Order	Prof. Shannon
Minutes of the Last Meeting	Dr. Yanai
Announcements & Report of the Executive Committee	Prof. Shannon
▫ Faculty Governance Retreat results	
President's Report	Dr. Murphy
Reports of the Standing Committees	
Committee on Instruction	Dr. Davis
▫ Announcements-	
• Web Access to course/curriculum proposals (http://cww.esf.edu/coi/curprop.htm)	
• New Curriculum & Course Proposal formats	
▫ New courses	
• EFB 337 - Field Ethnobotany	
• EFB 390 - Wildlife Ecology & Management	
• FOR 204 - Natural Resources in American History	
• FOR 720 - Theoretical Fnd'ns. of Natural Resources and Env. Policy	
▫ New Undergraduate Minor	
• Minor in construction management for ESF students	
▫ Revision to undergraduate/graduate degree program	
• BLA/MS Fasttrack	
Committee on Public Service & Outreach	Dr. Stipanovic
Report from the SU Senate	Dr. Senecah
Report from SUNY Senate	Prof. Shannon
Report from USA	Liz Reif
NEW! - Discussion Item: "ETD's" -- no, not a virus-- these are "Electronic Theses and Dissertations." What are they, what are their pros & cons for ESF faculty & students, and how should faculty be dealing with them?	
New Business	
Old Business	
Adjourn	