Meeting of the ESF Faculty
February 3rd, 2005 - 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 Scott Shannon
Minutes of the Last Meeting Ruth Yanai
Announcements & Report of the Executive Committee Scott Shannon
☐ Call for Governance Nominations
President’s Report Neil Murphy
Reports of the Standing Committees
Committee on Instruction Craig Davis

☐ Curriculum & Course Proposals
  • Announcements:
    □ ProQuest “ETD” presentations February 8, 2005
    □ Faculty Survey of “Impediments to instructional Quality” will be out soon
  • Curriculum Proposals:
    □ Revisions to Urban Minor
    □ Revisions to Minor in Management Studies
    □ Revisions to BS in Natural History and Interpretation
  • New/Revised Courses:
    □ EFB 404 Natural History Museums and Modern Science
  • Drop Courses:
    □ EFB 304 Natural History Museum Techniques
    □ EFB 532 Plant Anatomy
    □ EST 225 Introduction to Legal Processes
    □ FOR 401 Tools for Urban Problem Solving
    □ LSA 351 Seminar: Land Use Planning
    □ LSA 402 Urban Problem Solving Think Tank
    □ LSA 445 Construction Documentation Studio
    □ LSA 453 Community Land Planning Workshop

Committee on Research Chris Nowak

☐ Update on Mac-Stennis Reviews

Report from the SU Senate Sue Senecah
Report from SUNY Senate Tom Slocum
Report from USA Liz Reif

NEW! - Discussion Item: “Campus Governance -vs- Faculty Governance” Can we be more inclusive in our governance role here at ESF, while still maintaining a faculty prerogative over curriculum?

next month: “Computing and the Curriculum” -- with Maureen Fellows

New Business
Old Business
Adjourn