

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:

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| Call to Order | Scott Shannon |
| Minutes of the Last Meeting | Ruth Yanai |
| Announcements & Report of the Executive Committee | Scott Shannon |
| <input type="checkbox"/> Call for Governance Nominations | |
| President's Report | Neil Murphy |
| Reports of the Standing Committees | |
| Committee on Instruction | Craig Davis |
| <input type="checkbox"/> Curriculum & Course Proposals | |
| • Announcements: | |
| <input type="checkbox"/> ProQuest "ETD" presentations February 8, 2005 | |
| <input type="checkbox"/> Faculty Survey of "Impediments to instructional Quality" will be out soon | |
| • Curriculum Proposals: | |
| <input type="checkbox"/> Revisions to Urban Minor | |
| <input type="checkbox"/> Revisions to Minor in Management Studies | |
| <input type="checkbox"/> Revisions to BS in Natural History and Interpretation | |
| • New/Revised Courses: | |
| <input type="checkbox"/> EFB 404 Natural History Museums and Modern Science | |
| • Drop Courses: | |
| <input type="checkbox"/> EFB 304 Natural History Museum Techniques | |
| <input type="checkbox"/> EFB 532 Plant Anatomy | |
| <input type="checkbox"/> EST 225 Introduction to Legal Processes | |
| <input type="checkbox"/> FOR 401 Tools for Urban Problem Solving | |
| <input type="checkbox"/> LSA 351 Seminar: Land Use Planning | |
| <input type="checkbox"/> LSA 402 Urban Problem Solving Think Tank | |
| <input type="checkbox"/> LSA 445 Construction Documentation Studio | |
| <input type="checkbox"/> LSA 453 Community Land Planning Workshop | |
| Committee on Research | Chris Nowak |
| <input type="checkbox"/> 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: " <i>Campus Governance -vs- Faculty Governance</i> " Can we be more inclusive in our governance role here at ESF, while still maintaining a faculty prerogative over curriculum? | |
| next month: " <i>Computing and the Curriculum</i> " -- with Maureen Fellows | |
| New Business | |
| Old Business | |
| Adjourn | |