

FACULTY
GOVERNANCE

SUNY
ESF

College of
Environmental Science
and Forestry

Meeting of the ESF Faculty

February 2, 2006 - 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	Rudy Schuster
Announcements & Report of the Executive Committee	Scott Shannon
President's Report	Neil Murphy
Reports of the Standing Committees	
Committee on Instruction	Larry Smart
▫ Revised Plan for Assessing Student Learning Outcomes in General Education: Meeting Strengthened Campus-based Goals	
▫ Proposal to drop EFB226 and APM153 from Construction Mgt curriculum	
Committee on Public Service & Outreach	Art. Stipanovic
Committee on Research	Bill Powell
▫ Update on Mac-Stennis	
Report from the SU Senate	Susan. Senecah & Ruth Yanai
Report from SUNY Senate	John View
Report from Julie White on Student Life	
Report from Maarla Bennett: SU's Academic Coordinating Committee - What's New?	
Discussion Item: Report on Expanded Faculty Governance - Options & Dicussions	
New Business	
Old Business	
Adjourn	

2005-2006
Executive Committee:

Neil Murphy, Chair
Scott Shannon, Exec. Chair
Rudy Schuster, Secretary
Larry Smart, COI Chair
Bill Powell, COR Chair
Art Stipanovich, COPSO Chair
John View, SUNY Senator
Susan Senecah, SU Senator
Ruth Yanai, SU Senator