

FACULTY
GOVERNANCE

SUNY
ESF

College of
Environmental Science
and Forestry

Meeting of the ESF Faculty

March 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
□ Call for nominations	
- Executive Chair	
- COPSO Chair	
- SU Senator	
- 2 At-large committee representatives	
□ Update on Task Force on Governance Revision	
President's Report	Neil Murphy
Reports of the Standing Committees	
Committee on Instruction	Dylan Parry
• Course & Curriculum Proposals	
• Advising Survey	
Committee on Public Service & Outreach	Art. Stipanovic
Report from the SU Senate	none
Report from SUNY Senate	none
Discussion Item: Next month! "Academic Integrity and ESF's Code of Conduct" with an introduction by Julie White.	
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