



Faculty Governance Meeting 03/08/2007

1. Call to Order
 - a. Bill Shields
2. Minutes of the Last Meeting
 - a. Rudy Schuster
4. Reports of Standing & Ad Hoc Committees
 - a. COI: Larry Smart

COI Proposals for Faculty Approval (available for review at <http://cww.esf.edu/coi/cp.asp>)

- Proposal for a Lower Division Honors Program including a new course proposal for ESF109 Introduction to Science, Technology and Society
- Proposal for new M.S. and M.P.S. graduate programs in Environmental Studies, including 14 new EST graduate courses.

- b. Public Service & Outreach, No Report
- c. Research, Bill Powell

6. Report of the Executive Committee or Chair: Bill Shields
 - a. Neil Ringler will speak on Research Foundation & ESF ORP policies on AY and CY Salary recovery, tuition recovery, Research Foundation funded positions at the college, and other uses of Indirect Funds returned to the College. Feel free to come, to learn, and to discuss these policies.

Feel free to circulate and bring your own ideas to the table via email, phone, conversation, or at the Faculty Meeting on 03/08/2007.

7. New Business
8. Old Business
9. Adjourn