



Faculty Governance Meeting
03/08/2007

Attendance: 40; see attached list

1. Call to Order
 - a. Bill Shields
 - b. Meeting called to order 3:31pm
 - c. Bill shields demonstrated where nominations for distinguished faculty awards and other Governance information

2. Minutes of the Last Meeting
 - a. Rudy Schuster
 - b. Minutes approved

4. Reports of Standing & Ad Hoc Committees
 - a. COI: Larry Smart
 - i. COI Proposals for Faculty Approval (available for review at <http://cww.esf.edu/coi/cp.asp>)
 - ii. Proposal for a Lower Division Honors Program including a new course proposal for ESF109 Introduction to Science, Technology and Society. Rationale is to attract quality students different than the upper division honors program. It will include one course that is delivered by faculty across campus. Students will have access to Syracuse University honors courses. There will be a special honors section of CLL 290.
 1. Friendly amendment: the title *Science Technology and Society* is actually used in some institutions as a curriculum title. The amendment is to change the title to *honors seminar in environmental science and forestry*.
 - a. amendment approved
 2. Amendment to strike the sentence that begins “upon completion of the program.” The administration has not modified the title of the program to reflect the lower division honors program on transcripts. The titles of honors courses will be listed individually reflecting participation in the honors program.
 - a. Amendment approved
 3. Friendly amendment to changed the expected enrollment from 25-27 students to state a feasible number of students to run the course
 - a. Friendly amendment withdrew
 4. Motion to approve addition of the program was approved

- d. Request to have on the agenda a discussion of the GPES/ES program.
 - i. Response Bruce Bongarten. The topic was discussed and the next step is to take action and move forward. If the faculty feels that additional input is necessary the Provost will welcome it. The decision on the topic is an administrative decision. Input from the faculty will be welcomed and used in the decision process.
 - ii. Response from Charlie Hall, this is an important issue and I feel that we had insufficient time to discuss the issue.
 - iii. Response, The Provost is open to discussing the topic with any interested party and said party should make an appointment with him. There were two meetings on the topic.
- 9. The following positions will be open for nominations
 - a. Secretary of the faculty
 - b. Chair C on Instruction
 - c. Chair Committee on Research
 - d. Su senator
 - e. Three at large members of governance
- 10. April 19th will be the Moon Library social
- 11. Old Business
- 12. Adjourn
 - a. 4:29 pm

Please write your name so I can
Read and Spell it. Illegible names will
be disregarded.

Thank you -

1. Rudy Schuster
2. Bill Shields
3. Kenneth TISS
4. Jo Anne Ellis
5. Marla Gabbour.
6. Sue Senecah
7. MARK MEKNER
8. Pepe Black
9. Ed White
10. Larry Abrahamson
11. ~~Art~~ STIPANOVIC
12. Bruce Bongarten
13. Elizabeth A. Elam
14. Robert Meyer.
15. Dudley Raynal
16. Marcia Barber
17. Joy Morrison
18. Tim Volk
19. Cariann Quick
20. Celia Dubin
21. Laura Lantz
22. Neil Murphy
23. Neil Murphy
24. Mym J Mitchell
25. William A. Powell
26. Kim Schulz
27. Danny Fernando
28. John Stella
29. Russ Dagg
30. Shanone (MORAN)
31. Lawrence Smart
32. Gary M Scott
33. Eddie Bevilacqua
34. JAMES M HASSETT
35. Connie Welch
36. Cholderson
37. Ruth Yanson
38. Bruce Nordstrom
39. Charles Stale
40. Julie

Attachment Two:

Budget, Related Policies and ESF Research Support
Neil Ringler and Bruce Bongarten
Faculty Governance Meeting
Today's Discussion

- Salary Recovery
 - Policy
 - Utilization
- Summer Salary
- Budget 2006-2007
Salary Recovery
 - Policy pp. 36-37 (Handout)
 - SUNY wide ~ \$2.5 M/mo.
 - 5% basic
 - Separate from RF budget (handout)
 - Adjustable in response to sponsor cuts
 - Summer Salary budgeted for Faculty on Academic Year appointments
 - Utilization of recovered salary
Budget 2006-2007
Projected Estimate \$2,045,328
 - 1. Central Admin. (Albany) \$543,584
 - 2. Sponsored Programs Admin. (w/Business Office & Human Resources) 690,165
 - 3. General Services 273,471
 - 4. Direct Program Support 525,750
 - Contingency 12,359
- Budget Highlights
 - 2. Sponsored Programs Administration
 - Research Office Salaries & Fringe
 - Structure and Function
 - Facilitating/Supporting Research
 - Special Projects
 - Business Office Salaries & Fringe
 - Human Resources Salaries & Fringe
 - 3. General Services (Salaries & Fringe)
 - Mail/Receiving

- Library
- Development
- Research Development
- 4. Direct Program Support
 - DOL/MACNY Sal. & Fringe Matching
 - Outreach Sal. & Fringe
 - Chair Research Incentive
 - Individual Research Incentive
 - Matching/Startup
 - Support for Individual Faculty & teams
 - Support for Creativity, Synergy & Stimulation
 - Exemplary Research Award
 - Women in Science
 - Backstopping losses (write-off)