



One Forestry Drive, Syracuse, NY 13210, USA

Meeting at 3:30, Thursday 2/28/08 in Nifkin (Alumni) Lounge in Marshall Hall

1. Call to Order
  - a. Bill Shields
2. Minutes of the Last Meeting
  - a. Laura Lautz
3. Reports of the Standing Committees
  - COI Chair Gary Scott
  - COR Chair Tom Horton
  - COPSO Chair: Alan Drew
4. Discussion

Will Faculty Governance survive?

Members of College Faculty will need to nominate or be nominated (make sure your choice is willing to serve!) as replacements for the outgoing Executive Chair and Chair of the Committee on Public Service & Outreach. In addition, nominations are required for at least four At Large members of governance and one SU Senator. When (if?) nominations are received, a mail ballot will be prepared and submitted to the Faculty for action. Today, we would like to discuss the relevance of Faculty Governance at ESF and how we can foster greater participation in the process.

5. Old Business
6. New Business
7. Adjourn