



State University of New York
College of Environmental Science and Forestry

Faculty Governance

Resolution No: **2012-05**

A RESOLUTION of the SUNY College of Environmental Science and Forestry Faculty
Sponsored/Introduced by the Committee on Curriculum (CoC)
Seconded by (if not sponsored by committee) _____

REQUESTING

Temporary Delegation of Program Approval Authority to CoC

CONSIDERING that faculty by-laws (IV.B.3&4) require that program proposals be presented for action by the faculty at a general faculty meeting, and

CONSIDERING that some program proposals have been received by CoC too late for review and presentation at the last scheduled general faculty meeting of AY 2011/2012, and

CONSIDERING that these proposals cannot be included in the AY 2012/2013 catalog without approval, and

RECOGNIZING that all proposals to CoC are posted on its web site (www.esf.edu/coc) for review and comment by all faculty for at least a 2-week period before review at a CoC meeting, and

RECOGNIZING that all CoC meetings are announced on its web site and are open to all ESF faculty and staff,

NOW, THEREFORE, BE IT RESOLVED that:

The ESF faculty delegate its authority to approve program proposals to the Committee on Curriculum. This authority shall only be granted for consideration of proposals received by the committee on or before April 16, 2012 and shall expire at the end of the 2011/2012 academic year.

BE IT FURTHER RESOLVED that:

The Executive Chair of the SUNY College of Environmental Science and Forestry Faculty Governance convey in writing (email is acceptable) the contents of this resolution to the President of the College and Faculty Chair of this body, with copies to _____, _____, _____, _____, and _____ within ten (10) days of the date of approval below. The contents of this resolution shall also be conveyed to the main body of the SUNY-ESF faculty via email, campus news, the faculty governance website, and shall be included *verbatim* in the minutes of the meeting at which it was passed.

Approved and adopted the _____ day of _____ 20____.

Following Roll Call Vote: Ayes: _____
 Nos: _____
 Absent: _____

Secretary for the SUNY College of Environmental Science and Forestry
Faculty