



State University of New York
College of Environmental Science and Forestry

College-wide Governance

Wednesday, 2/20/2013 at 12:45

Baker 146

Minutes

Present

Abrams, Neil

Clemons, Jessica

Daley, Douglas

DeJoseph, Laura

Donaghy, Kelley

Ellis, Jo Anne

Feldpausch-Parker, Andrea

Fernando, Dilano

Fierke, Melissa

Folta, Elizabeth

Hassett, John

Lui, Shijie

Meyer, Robert

Murphy, Brandon

Quackenbush, Emily

Rickard, Laura

Rundell, Rebecca

Ringler, Neil

Smith, William

Sonnenfeld, David

Spuches, Charles

Stipanovic, Arthur

Tiss, Kenneth

Turbevillie, Scott

Volk, Timothy

Weiter, Stephen

Whitmore, Benette

Agenda

Announcements

- Bridgett Moneymaker and Chris Streczywilk USA student life program co-chairs
 - They are planning a gathering in Gateway on 4/12/13 and would like to make it an annual event
- Kelley gave an overview of the Faculty Governance google.docs
 - All correspondence should go to this site. It is comment only (not editable).
 - This is to assure discussions as a community, she will not be taking e-mails and passing them on from here on out
- Bruce introduced our new ESF registrar, Mary Chandler
 - She comes to us from LaMoyne (where she was for 11 yrs)

- She is very faculty and student friendly
- COR updates (Jen Smith can't be here) by Neil R.
 - 3 grants were funded through the Mc-Stennis program
 - Seed grants have been solicited
 - Two graduate student research posters were submitted to Albany
 - Exemplary researcher, Kim Schultz's, seminar went well
 - Spotlight on research is on track an e-mail will be sent out soon
- Tech Committee – Brandon Murphy, chair
 - Overview
 - Members, charges, what they've accomplished, technology survey, other...
- Kelley provided an update on the presidential search
 - Committee Members
 - Listening sessions
 - Doug Daley – any other venues for input
 - K.D. Google Docs, Maybe?
- Paul Crovella – IQAS Committee
 - They've been working on how to resolve academic disputes
 - Model of flow of academic grievance
 - Gives an example (Shakespeare paper) to clarify what is and is not grievable (not = dissatisfaction with a grade)
 - PJ read USA resolution supporting the G. Policy
 - Ken Tiss
 - 1. Fac. bylaws need to be revised to show IQAS has this change
 - 2. Clarify committees and what they are called
 - Paul: They are working on – has changed document to reference “hearing committee”
 - Doug D. asked – What is going on here? Are we approving or voting?
 - K.D.: seeking approval of procedure and IQAS will wordsmith document
 - D.D.: We should not vote on now – document should be in final form.
 - Also there is a lack of time-frame for the grievance process
 - This is needed to assure responsiveness.
 - Kim S. – Should there be an ombudsman at the initial meeting? We need a neutral party to make sure interaction is productive.
 - Paul – Said IQAS committees thought of the potential of negative interactions, but definitely wanted to assure the two individuals meet prior to a grievance going forward. Perhaps Scott Shannon could do?
 - Neil M. – student handbook should reflect these changes.
 - Aislinn – USA thought having the informal discussion was acceptable from the students perspective
 - Gary S. – should faculty include this on syllabi? In rubrics?
 - P: Yes
 - Bruce: If we pass this we would have to look at or develop course policies – these are not easily found.

- K. Tiss: Faculty or students cannot walk away from a discussion.
- John Hasset – overview of proposals reviewed
 - Discussion on Certificates
 - Bob: how many credits?
 - John: 9 cr.
 - Bruce: >12 = minor- certif. = <12cr.
 - Lindi clarified: for UG,
 - All in favor, 0 nays
 - KD: Passed unan.
 - Bob abstained
 - Gave new deadlines for submitting course curricula changes
- John Turbeville
 - Laura Joseph, ESF's new internship coordinator
 - Emily Quakenbush, ESF's new International Coordinator
- Kelley – The Resource Allocation Model is not going forward. It was considered rushed by the Chancellor and the Board of Trustees and therefore all of Dr. Murphy's work to get us a working budget model for the next three years has been for naught. Dr. Murphy will continue for the next several months to work on the new team called the FAST to ensure some financial stability for the next few years.
- Bruce: Announced a change in our SU relationship and Academic Instruction
 - We no longer have to serve as gatekeepers
 - Walked thru to webpage with information
 - Mary Chandler will be purveyor of information
 - Restrictions on how much to take when they go over, will be a tuition supplement (1/2 of SU rate, \$340/cr)
 - Current students will be treated like transfers
 - Can petition Scott Shannon
 - As ESF students log into MySlice, they will get a pop up telling them to pay attention
 - Aislyn: Can we get a dedicated FAQ page to go to
 - Charlie Hall: Thinks is Great!
 - Neil M: Acknowledged Bruce's monumental efforts on making this happen.
 - Bruce: Deferred to tremendous goodwill of SU provost
 - K.D.: How long will this be in effect?
 - Bruce: 3yrs
 - Doug D.: Will new students need to petition?
 - B.B: No, no petition.
 - D.D: Will there be exceptions?
 - B.B: No - if their schedule won't allow, then they will have to change it.
 - Ted E : Clarified what ERE students do
 - B.B: Our average ESF student takes 7cr at SU