



State University of New York  
College of Environmental Science and Forestry

## **College Wide Governance Meeting**

May 7th, 2015, Thursday  
2:30PM – 5:30PM  
Gateway Building A & B

### **AGENDA**

1. **Opening Remarks/Minutes/Announcements** (Donaghy)
2. **President's Report** (Wheeler)
3. **General Education Report** (Donaghy)
  - i. Endorsement of Syllabus Template
  - ii. Site Visit May 14 and 15
4. **Proposed Bylaws Changes** (Donaghy)
5. **Committee on Curriculum** (Daley)
6. **University Faculty Senate Report** (Weiter)
  - i. Endorsement of UFS resolutions
7. **Resolutions**
  - i. Resolution on the Utilization of Classroom and Laboratory Spaces Across the ESF Main Campus (Student Life)
  - ii. Resolution on Support for Multiple Choice Test Scoring (IQAS)
  - iii. Resolution requesting that UFS and UUP lobby for the evolution of Family Medical Leave in the 2016 UUP Contract Negotiations (Executive Committee)
8. **Elections and ByLaws Voting** (Donaghy)
  - i. Secretary (M. Fierke)
  - ii. SU Senator (??)
9. **Distinguished Professor, Chancellor's, ESF Foundation Teaching and Exemplary Researcher Awards Announcements** (Wheeler/Hawks)
10. **Champagne Toast and Reception** (Wheeler)

**Next College-Wide Meeting:**

**September 23, 2015 at 12:45 PM in Gateway A&B**