



# Academic Governance General Meeting Minutes

February 20, 2018 – 11:00 AM – Gateway A/B

## Agenda

1. Call to Order/Welcome (5 min.)
2. Approval of previous meeting minutes (5 min.)
3. Updates from the President (10 min.)
4. Committee Reports (10 min.) Awards, Curriculum, Instructional Quality and Academic Standards, Library Council, P&T, Research, Student life, and Technology
5. Results of Visitation Vote (5 min.)
6. Academic Governance Resolution: (40 min.)
  1. Resolution Requesting clarification of the Pursuit of Excellence Plan
  2. Resolution Requesting that Existing Departmental Procedures for Selecting a Department Chair be Respected
  3. Resolution Expressing Gratitude for Drs. Leopold, Neman and Scott's Service as Longstanding Department Chairs
7. Old Business & New Business
8. Adjourn

## Voting Academic Governance Members

Faculty: Abrams, Beier, Boyer, Bujanovic, A. Chatterjee, S. Chatterjee, Cohen, Collins, Daley, DeBaise, Dibble, Doelle, Donaghy, Dovciak, Drake, Driscoll, Endreny, Ellis, Frair, Fernando, Fierke, Germain, Gitsov, Hassett, Horton, Jager, Johnston, Kieber, King, Koons, Leopold, Leydet, Limburg, Liu, Malmshemer, McGee, Meyer, Miller, Mirowsky, Moran, Morrison, Morsi-Hussein, Mountrakis, L. Newman, D. Newman, C. Nowak, Owens, Quackenbush, Ramarao, Razavi, Schulz, G. Scott, Selfa, Shaw, M. Smith, Stipanovic, E. Vidon, J. Wagner, Weir, Yanai

Professional Staff: Appleby, Boothroyd, Bailey, Baycura, Caviness, Desimone, Duffy, Dunn, Engelman, Ettinger, Hilts, Kiemle, Knight, Crandall, K. Moore, J. Owens, Paqcaliwagan, Rounds, Sanford, Blair, Searing

Students: J. Frank, M. Dinakar, C. Kilheffer, R. Manderino, T. Patterson, R. Scheel, C. Gilbert, R. Hicks, G. Leman, R. Monaco, B. Taylor

## Non-voting/Ex-Officio

M/C: Egiebor, Rufo, Nomura, Ringler, Shannon

## Visitors



M. McNeill, M. Braun, D. Driscoll, G. Deutschmann, B. Newman, E. Tochelli, J. Turbeville, D. Ramin, A. Houck, A. Hoffman

## Minutes

	Time	Notes
Call to Order	11:05	
Previous Minutes	11:06	Approved, no corrections
Donaghy Motion	11:07	Point of privilege, to reset agenda <sup>1</sup> Motion carries 11:09. Schedule reset (see below).
Curriculum Committee	11:10	Wagner: five items EFB 510 Systems Ecology passes Environmental Studies & Communications Minor passes Bioprocess Engineering graduate program passes Sustainable Energy graduate program passes Biomaterials Engineering graduate program passes
Resolution 1	11:13	Requesting clarification of PoE plan, open for discussion on the floor 11:15, resolution text displayed on screen at 11:17, second call for discussion, resolution passes, 11:21
Resolution 2	11:22	Respecting existing departmental procedures for selecting Chairs, Daley raised issue of Depts without existing formal procedures, Donaghy motioned to strike 'existing' from title, 11:24, majority approve, 2 nays, so amended; Donaghy motioned to amend "approved procedures for **current and future** selection of new Chair" **indicates addition**, majority approves, so amended. Resolution passes, 11:37
Resolution 3	11:38	Passes with unanimous vote, no discussion, 11:39
Visitation Vote Results	11:40	Abrams presents results: 130 voted, 109 yes, 21 no, 7 abstention, will post certified results on AG website, discussion about next steps, e.g., President and AG Chair must agree to request visitation
McGee Motion	12:01	Request for ESF Faculty Senator (Donaghy) to carry forth results / request for visitation. Motion passes 12:01



President's Remarks	12:02	Remarks by Provost Egiebor in place of Wheeler, who is absent due to illness.
Committee Reports	12:06	No reports
New business		
Officer removal action	12:08	Motion <sup>3</sup> made by Beier, seconded by Fierke. Donaghy motion to amend to hold vote by secret ballot and to provide absentee ballots, and no electronic vote. Second by B. Taylor. Amendment motion passes. Motion, as amended, passes, 12:16.
Adjourn	12:18	

#### Additional information on motions:

1: Donaghy rose to point of privilege to suspend rules and propose the following agenda change to ensure that members who may need to leave for classes do not lose their ability to vote on membership business: move forward CoC report/votes, three resolutions, and reporting on visitation vote results, to top positions, in that order, followed by updates President's report, other committee reports, followed by new business. Seconded from floor. Motion carried, minutes above reflect revised agenda order.

2: McGee motioned 11:43 to have SUNY Faculty Senator bring forth the request for visitation to the University Faculty Senate. Seconded by Kieber.

11:47 -- Point of information (Donaghy): is this motion for me to carry forward just the results of the vote, or to take over the process and work with President to write the letter. McGee: can we change the procedure? Doelle: no we cannot, it is a SUNY procedure. Donaghy: I do believe this body could elect a proxy for this process in lieu of the AG Chair, ongoing discussion about UFS rules and by-laws, this procedure is in governance handbook, I think this body has the right to do this. Doelle: will request visitation but cannot speak for Wheeler. Ryan Scheel: during Q&A, Wheeler made clear he did not support visitation. Egiebor: confirms that Wheeler will not request visitation.

11:53 -- McGee asked to withdraw his motion, but it had been seconded, and the body objected to withdrawal, so it remained on floor and was carried by majority vote.

3: Postpone the officer removal action, now under new business, to a special closed session on Feb 27th, to be chaired by a member of the assembly serving in a pro-tem capacity, with a vote to be held via secret and absentee ballots (no electronic voting).