



STATE UNIVERSITY OF NEW YORK  
COLLEGE OF ENVIRONMENTAL SCIENCE AND FORESTRY  
**Academic Governance Meeting**

**September 19<sup>th</sup>, 2017**

**College Hour 11:00am- 12:20pm, Gateway A&B**

**Agenda Topics**

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|--|-------------------|
| <b>1 Call to Order/Welcome (5 min.)</b>                              | Doelle            |
| <b>2 Approval of previous meeting minutes (5 min.)</b>               | Doelle/Amidon     |
| <b>3 Introduction of new employees (10 min)</b>                      | Chair/Supervisors |
| <b>4 Election (10 min.)</b>  | Amidon            |
| <b>5 Updates from the Provost (15 min.)</b>                          | Egiebor           |
| <b>6 Research Committee (5 min.)</b>                                 | Lee Newman        |
| <b>7 Awards Committee (2 min.)</b>                                   | Doelle            |
| <b>8 Open Faculty Governance Positions (5 min.)</b>                  | Doelle            |
| <b>9 Diversity and Equity Committee (3 min.)</b>                     | Carter            |
| <b>10 Sustainability Conference October 10<sup>th</sup> (5 min.)</b> | Lichtenstein      |
| <b>11 Old Business</b>   | Doelle            |
| <b>12 New Business</b>   | Doelle            |
| <b>13 Adjourn</b>  |                   |