



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

**December 12<sup>th</sup>, 2017**

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

**Agenda Topics**

- |   |                  |
|---|------------------|
| <b>1 Call to Order/Welcome</b> (5 min.)   | Doelle           |
| <b>2 Approval of previous meeting minutes</b> (5 min.)  | Doelle           |
| <b>3 Response of ESF Management to Resolution</b> (10 min)  | Wheeler          |
| <b>4 Academic Governance Resolution:</b> (40 min.)<br>Expressing concern regarding administrative consultation of faculty and professional staff on matters concerning the academic mission | All              |
| <b>5 NSSE/COACHE/SVP survey, ABET</b> (10 min.)   | Gublo-Jantzen    |
| <b>6 Committee Reports</b> (10 min.)<br>Awards, Curriculum, Instructional Quality and Academic Standards, Library Council, P&T, Research, Student Life, and Technology                      | Committee Chairs |
| <b>7 Old Business &amp; New Business</b>  | Doelle           |
| <b>8 Adjourn</b>  | Doelle           |