



Academic Governance Executive Meeting Minutes

February 6, 2018 – 11:00 AM – 408 Baker

Agenda

1. Call to Order/Welcome
2. Vote on Secretary Position
3. Vote on Visitation (I hope all names are entered in the program)
4. Populating College Committees
 - a) Student Health Advisory Committee (Donaghy)
 - b) Inclusion, Diversity and Equity Committee (DeBaise)
5. Reports from Committees: Awards, Curriculum, Instructional quality & Academic Standards, Promotion & Tenure, Research, Student Life, technology
6. Rethinking Academic Governance (Proposed reorganization including changes to the 2015 bylaws)
7. Faculty Governance Meeting Agenda 2/20/2018
8. Adjourn

Voting Academic Governance Executive Members

- Quentin Wheeler (represented by Dr. Malika Carter), Klaus Doelle, Secretary (TBN), Robert Meyer, Matthew Smith, Mark Teece, Lee Newman, Janine DeBase, Neal Abrams, Matthew Potteiger, Heidi Webb, Tony Miller, Ruth Yanai, Theresa Selfa, Kelley Donaghy, Siddharth G. Chatterjee

Non-voting/Ex-Officio

- Nosa Egiebor, Intermediate Past Chair (Thomas Amidon), Guests

Voting Members Absent

- Matthew Potteiger, Heidi Webb, Tony Miller, Ruth Yanai, Siddharth G. Chatterjee



1. Meeting called to order at 11:05

2. Secretary:

Janine DeBaise nominated Colin Beier to serve as secretary for the rest of the academic year. None opposed.

Email list and web site need to be updated (e.g. Stewart Diemont should no longer be getting our emails).

3. Vote on visitation:

Klaus has entered the 167 voting members. We weren't sure whether the Provost is a voting member. In the past, the President and Provost were given ballots but didn't vote, so we will follow precedent and add them to the list. Klaus noticed that Chris Nomura is not on the list (faculty but management confidential). Ringler, Shannon, and Nomura should be voting, but not Spuches because according to HR, he does not have a faculty appointment. So the total will be 171. Klaus will send out a test vote tomorrow or Thursday, with a message to campus news announcing the upcoming vote. Everyone who is allowed to vote gets a different password. The vote has to be open for at least 10 days; it will open on Feb 8 and close on Feb 18, so we can announce the results at our meeting on Feb 20. Janine will help with the narrative to accompany the ballot.

Thank you Neal for suggesting this software (Simply Voting) and thanks to Academic Governance for paying for it. Bob Myer, Sergeant at Arms, plus at least two other people (Klaus and Neal) need to have the passwords, in case anyone gets run over by a bus.

4. Populating College Committees:

a.) Student Health Advisory Committee will be populated after the Athletics Committee, which has a SUNY mandate for faculty representation. Kelley will check as to how that is going.

b.) Inclusion, Diversity and Equity Committee (Janine): Matt Potteiger and Kelley Donaghy were selected in December but have yet to be informed.

5. Committee Reports:

a.) Awards has forwarded nominations, they are all top secret. Save us time on the agenda on May.

b.) Curriculum has 5 items for the agenda. They are also working on a policy that would applied to shared resource courses in the future.



c.) Student Life met to nominate Chancellor's Awards, selecting 2 of 15 nominees (a record high). Results will be announced in early April. Dr. Rafaat Hussein has withdrawn and we need to have another faculty member from PBE. Neal will ask the Interim Chair Dr. Bandaru Ramarao.

d.) Research is reviewing McIntire-Stennis proposal, with notification in the next 6 weeks. Spotlight announcement will be going out soon and at the AG meeting; John Wasiel is organizing it. There may be posters on professional internships, not just on research projects. There is also a survey on equipment, which has largely been ignored; there will be another call for responses.

6. Agenda Topics for the AG Meeting:

1. Welcome, Introduce the new Secretary

2. President's remarks

3. Committee Reports

Curriculum 5 minutes

Research 5 minutes

4. Unfinished Business:

a) Results of the vote for a Campus Visitation 3 minutes

b) Resolution on Child Care, from the Women's Caucus: This will require a second, and a 2/3 vote of members present to discuss it, followed by discussion and a vote. We provided feedback that the request should be for a plan and a timeline should be requested, and we asked whether this proposal had made the rounds of relevant administrative offices. Neal will prepare colored ballots for multiple votes. We may not need them all, and we don't have to count them if it's not close.

c) Resolution on Department Chairs: This is really two different resolutions, let's split it out. One for commendation of chairs, one for following departmental procedures.

d) Resolution on Pursuit of Excellence: We tried to cut out details that would generate too much discussion at the meeting. Kelley accepted suggestions and stated she would provide them by 2:30pm for review.

7. Rethinking Academic Governance:

Klaus distributed a proposal for discussion on reorganizing the makeup and membership of academic governance (see below). The matter was discussed with no action taken.

8. Adjourn: 12:35pm

Minutes respectfully submitted by Ruth Yanai

Academic Governance Restructuration (1 of 3)

2 SU Senators

Executive Chair

Chair: President

Sargent of Arms

1 SUNY Senator
1 SUNY Alternate

Secretary

Parliamentarian

Awards (11)
7 Depart.
1 USA
1 GSA
1 Staff

Curriculum (11;15)
7 Units
1 Library
1USA
1GSA
1 Staff
1 AG Chair
Dean Grad School
Registrar
Admissions
Outreach

IQAS (8)
5 Depart.
1 USA
1 GSA
1 Staff

P&T (7)
7 Depart.

Student Life (9)
5 Depart.
1 USA
1 GSA
2 Staff

Research (11)
7 Units
1 Library
1USA
1GSA
1 Staff

Library (7)
5 Depart.
1 USA
1 GSA
1 Staff

Technology (10)
5 Depart.
1 USA
1 GSA
2 Staff

82+4 (86) Total out of 167 voting Members

10 Staff out of 30 = 33%

8 USA+Pres

8 GSA+Pres

2 Library

58 Faculty out of 121 =47.9%

Academic Governance Restructuration

2 SU Senators

Executive Chair

Chair: President

Sargent of Arms

1 SUNY Senator
1 SUNY Alternate

Secretary

Parliamentarian

Awards (7)
4 Depart.
1 USA
1 GSA
1 Staff

Curriculum & IQAS (12)
7 Depart.
1 Library
1 USA
1 GSA
1 Staff
1 AG Chair
Dean Grad School
Registrar
Admissions
Outreach

P&T (7)
7 Depart.

Student Life (7)
4 Depart.
1 USA
1 GSA
1 Staff

Research (8)
7 (4) Depart.
1 Library
1 USA
1 GSA
1 Staff

Library & Technology (7)
4 Depart. EFB; C+ERE+PBE;
FNRM+RS; ES+LA+L
1 USA
1 GSA
1 Staff

56 (53) +4 out of 167 voting Members

10 Staff out of 30 = 33%; 5 Staff out of 30 = 16%

8 USA+Pres; 6 USA+Pres

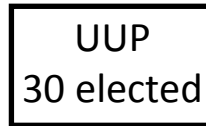
8 GSA+Pres; 6 USA+Pres

2 Library

58 Faculty out of 121 =47.9%; 36 (33) Faculty out of 121 = 29.7% (27.3%)

Academic Governance Restructuration

Current:



ESF has close to 500 employees, only 168 voting members represent about 250 employees, the remaining 250 plus employees of the RF,CESA, and police are not represented.

Future:

