



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

**February 20<sup>th</sup>, 2018**

**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 Updates from the President</b> (10 min.)   | Wheeler               |
| <b>4 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>5 Results of Visitation Vote</b> (5 min.)  | Doelle, Abrams, Meyer |
| <b>6 Academic Governance Resolution:</b> (40 min.)<br>1. AG Chair Complaint<br>2. Resolution Requesting clarification of the Pursuit of Excellence Plan<br>3. Resolution Requesting that Existing Departmental Procedures for Selecting a Department Chair be Respected<br>4. Resolution Expressing Gratitude for Drs. Leopold, Neman and Scott's Service as Longstanding Department Chairs | Doelle                |
| <b>7 Old Business &amp; New Business</b>  | Doelle                |
| <b>8 Adjourn</b>  | Doelle                |