



# Academic Governance General Meeting Minutes

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

## Agenda

1. Approval of Meeting Minutes
2. Resolutions
  - a. Resolution of the Design and Construction of the Physics Laboratories at ESF
  - b. Resolution Requesting that the ESF Administration and Board of Trustees advocate to the SUNY Chancellor and SUNY Board of Trustees to allow ESF to collect an Excellence Fee
3. Committee Reports
  - a. Curriculum (Teece)
4. Syracuse University Senator Report (Yanai and Selfa)
5. University Faculty Senate Report (Donaghy)
6. New Business: Appeal of the Parliamentary Ruling Regarding Standing Rule (Article 1.h. Removal from Office)

### Voting Academic Governance Members

Faculty: Abrams, Beier, Chatterjee, Collins, Daley, DeBaise, Dibble, Donaghy, Drake, Driscoll, Endreny, Ellis, Frair, Fierke, Gitsov, Hassett, Horton, Kieber, Koons, Leopold, Leydet, McGee, Meyer, Mirowsky, L. Newman, Nowak, Owens, Parker, Quackenbush, Ringler, Rundell, M. Smith, W. Smith, Stipanovic, Teron, E. Vidon, Volk, Wagner, Weir

Professional Staff: Boothroyd, Bailey, Baycura, Caviness, Chefalo, Desimone, Duffy, Dunn, Engelman, Ettinger, Hilts, Kiemle, Knight, Paqcaliwagan, Rounds, Searing, Storrings

Students: Dinakar, Kronisch, Manderino, Patterson, Scheel, Gilbert, R. Hicks, Monaco, B. Taylor

### Non-voting/Ex-Officio

S. Shannon

### Visitors



## Minutes

	Time	Notes
Call to Order	11:03	Klaus Doelle absent, C. Beier calls to order 11:04, hands over to Chair Pro Tem K. Donaghy
Previous Minutes	11:05	Motion to approve, seconded, no discussion. Approved without dissent.
Motion to suspend rules and move new business to top of agenda	11:05	Motioned, seconded, carries with one opposing. New business moved to top of agenda.
New Business: Appeal of the Parliamentary Ruling Regarding Standing Rule (Article 1.h. Removal from Office)	11:06	Chair reads standing rules, recaps timeline of officer removal action, nature of parliamentary inquiry, and two differing opinions (A and B), question put to AG body to vote on which interpretation they mean. 11:11 open floor to discussion, close debate 11:43, vote held <b>44-6 in favor of Parliamentarian A</b> . Chair states AGEC will meet to decide on who assumes EC duties.
Confirm Secretary	11:46	Confirmed by voice vote with no dissent.
Elections info	11:48	Executive Chair, Secretary, Professional Staff members
Motion to hold a new vote of no confidence in President	11:49	Motion to have AGEC proceed with a resolution for VONC. Seconded. Open floor to discussion 11:51. Floor amendment to motion is to include Chair of the BoT M. Marko, seconded. Amendment fails by voice vote. Chair clarified the vote on the initial motion was to “accept the motion as the petition for VONC, if the number of people voting yes exceeds the necessary threshold of 20% of voting membership, or 35 votes.” Voting took place by secret ballot. Results reported prior to meeting adjournment.
Resolution of the Design and Construction of the Physics Laboratories at ESF	12:09	Amendment to resolution text by T. Dibble, seconded. Voice vote, amendment passes without dissent. As amended, passes by voice vote with 5 dissenting.
Motion to extend time	12:20	Motion and seconded.
Resolution Requesting that the ESF Administration and Board of Trustees advocate to the SUNY Chancellor and	12:22	Motion to table by B. Taylor, seconded. Voice vote approved.



SUNY Board of Trustees to allow ESF to collect an Excellence Fee		
Committee Reports: Curriculum	12:23	Motion to table, seconded. Voice vote approved.
Syracuse University Senator Report	12:24	Both representatives out of town – no report.
University Faculty Senate Report	12:24	Donaghy defers – no report.
Report on straw vote for VONC process	12:25	Results of secret ballot: 47 yes, 11 no.
Adjourn	12:26	