



State University of New York  
College of Environmental Science and Forestry

## **Academic Governance College-wide Meeting**

April 17, 2018

11:00 AM - 12:20PM

Gateway Center A and B

1. Welcome and opening remarks
2. Curriculum Committee (**Teece**) (10 minutes) (*Action Requested*)
3. Classroom Furniture and Renovations Update (**Beier**) (10 minutes)
4. Standing Rules - Removal from Office (**Donaghy**) (5 minutes)
5. Proposed Bylaws Change - (**Donaghy**) (5 minutes)
6. Elections/Nominations (**Meyer**) (10 minutes)
7. Enrollment Update (**Abrams/Craig**) (10 minutes)

### **Old Business**

1. Call for a motion to postpone indefinitely the Motion for a Vote of No Confidence (*Action Requested*) (10 minutes)
2. Call for a motion to postpone indefinitely the Motion for a Visitation from the UFS (*Action Requested*) (10 minutes)

### **New Business**

## Academic Governance Standing Rules Proposed Change

### Current

**I.h. Removal from Office.** Officer and committee members may be removed from office by two-thirds (2/3) vote of the Membership following complaint to the Executive Committee and review and recommendation by the Committee.

### Change to

**I.h. Removal from Office.** Following a complaint to the Executive Committee about an officer or committee member, the Executive Committee shall review the complaint and make a recommendation to the Membership. If the Executive Committee deems that the complaint has merit, the officer or committee member may be removed from office by two-thirds (2/3) of the votes cast at a special meeting of the Membership called for this purpose, at which the special meeting quorum as defined in the Bylaws I.D.4 has been met.

## Requested Bylaws Change

USA has passed a resolution requesting that the USA President have a seat and vote on the Academic Governance Executive Committee. The Executive Committee believes that in fairness that both student groups should have the same consideration and therefore offers the following change to the bylaws section I.D.1 and III.A. The Executive Committee will be asking you to vote on two motions – the first is to give them a seat on the Executive Committee and the second is to grant them a vote.

### **Motion 1. To grant them a seat at the table the following change will need to be approved:**

Add the following to I.D.1.

- i. ESF Student Association Members. The Undergraduate Student Association (USA) President and the Graduate Student Association (GSA) President will be members of the Executive Committee. They are elected according to their respective organization's bylaws.

And currently

III.A. last paragraph reads:

This committee shall consist of the Chairs of each of the Standing Committee or their designees, Secretary, Chair (President); and Executive Chair, who shall preside. The SUNY Senator and the Syracuse University Senators are Ex-Officio Members of the Executive Committee.

Change to:

This committee shall consist of the Chairs of each of the Standing Committee or their designees, Secretary, Chair (President); and Executive Chair, who shall preside. The SUNY Senator and the Syracuse University Senators, **USA and GSA Presidents** are Ex-Officio Members of the Executive Committee.

### **Motion 2. To Grant them a vote should the first Motion pass:**

- i. ESF Student Association Members. The Undergraduate Student Association (USA) President and the Graduate Student Association (GSA) President will be members of the Executive Committee. They are elected according to their respective organization's bylaws.

Would be changed to

- i. **ESF Student Association Members. The Undergraduate Student Association (USA) President and the Graduate Student Association (GSA) President will be members of the Executive Committee. They are elected according to their respective organization's bylaws. Both Presidents will have a vote on the Executive Committee.**