



# Academic Governance General Meeting Minutes

April 17, 2018 11:00 AM - 12:20PM

Gateway Center A and B

## Agenda

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

## 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

### Voting Academic Governance Members

Faculty: Abrams, Beier, Boyer, Bujanovic, Daley, DeBaise, Dibble, Donaghy, Drake, Ellis, Fierke, Hassett, McGee, Meyer, Mirowsky, D. Newman, L. Newman, C. Nowak, A. Parker, Quackenbush, Selfa, B. Smith, Teece, Turner, Wagner, Yanai, Ringler

Professional Staff: Appleby, Chefalo, Caviness, Desimone, Duffy, Dunn, Engelman, Ettinger, Knight, Moore, Paqcaliwagan, Rounds, Sanford, Scott, Searing, Storrings

Students: Dinakar, Kronisch, Patterson, Scheel, Gilbert, Leman, Monaco, Quinn

### Non-voting/Ex-Officio

M/C: none signed in

### Visitors

W. Osborne, D. Collins, B. Newman, J. Turbeville, M. Fellows, S. Houck



## Minutes

	Time	Notes
Call to Order	11:06	K. Donaghy read series of announcements: SUNY visit, request for UFS consultation, AGEC assignments of various responsibilities
Previous Minutes	11:18	Accepted without changes.
Curriculum Committee	11:19	COC items for faculty approval. First list of items accepted, second list of items accepted.
Classroom Furniture and Renovations	11:21	Rex Giardine presenting: Illick 5 renovation came in slightly over bid, being reviewed by Dept of Budget. Marshall AUD will be done as part of full Marshall Hall retrofit. Outline of seating options and configurations.
Standing Rules – Removal from Office	11:36	Amendment to rules for ‘Removal from Office’ approved by consent.
Proposed Bylaws Change	11:39	Request to change by-laws to including USA and GSA Presidents as either voting or non-voting members of the AGEC. Floor opened to debate / discussion. Scott Turner moves to table. Seconded. 2/3 of votes cast, motion passes to table.
Elections/Nominations	11:57	Doelle, Ludlam and Fierke nominations are all seconded. Beier nomination is seconded. Anagnost, Scott nominations are all seconded. Balloting will commence
Enrollment Update	12:01	Erin Craig shares data on admissions, enrollment, marketing and current status of incoming class
Old Business	12:20	
Call for a motion to postpone indefinitely the Motion for a Vote of No Confidence		Motioned, seconded, motion carries without dissent.
Call for a motion to postpone indefinitely the		Motioned, seconded, motion carries without dissent.



Motion for a Visitation  
from UFS

New Business

Next meeting is May 10<sup>th</sup>. Awards.

Adjourn

12:23