



Academic Governance General Meeting

Minutes

May 10, 2018 2:30 – 4:00 PM

Gateway Center A and B

Agenda

1. Announcements, Approval of Agenda, Minutes from last meeting (Fierke)
2. Financial Update (Rufo, 20 minutes)
3. Elections Report (Meyer, Abrams, 5 minutes)
 1. SU Senator
 2. Secretary
 3. Executive Chair
 4. To be elected - UFS Senator Alternate (Fall)
4. University Faculty Senate Report (Donaghy, 10 Minutes)
5. Committee Reports
 1. Instructional Quality and Academic Standards (Donaghy)
 2. Research Committee (Newman)
 3. Awards (DeBaise)
6. Old Business
7. New Business

Voting Academic Governance Members

Faculty: Abrams, Anagnost, Beier, Briggs, Bujanovic, A. Chatterjee, S. Cleveland, J. Cohen, Crovella, Daley, DeBaise, Dibble, Donaghy, Dovciak, M. Driscoll, Endreny, Ellis, Fierke, Germain, Gitsov, Hassett, Horton, Jager, D. Johnston, Kieber, King, Koons, Liu, Malmsheimer, Mao, Meyer, Miller, Moran, D. Newman, Owens, Quackenbush, Rundell, Scott, Shaw, M. Smith, W. Smith, Sonnenfeld, Teece, Toland, Turner, Verostek, Volk, Wagner, Weir, Yanai

Professional Staff: Appleby, Boothroyd, Bailey, Chefalo, Caviness, Desimone, Duffy, Dunn, Engelman, Ettinger, Gublo-Jantzen, Guerin, Knight, Crandall, Moore, Paqcaliwagan, Sanford, Scott, Searing

Students: Kronisch, Scheel



Non-voting/Ex-Officio

M/C: Wheeler, Ringler

Visitors

Mukam-Fosting

Osborne

Lichtenstein

Hoffman

Minutes

	Time	Notes
Call to Order	2:30	
Previous Minutes	2:33	Approved without dissent.
Financial Update (VP J. Rufo)	2:34 2:46	Presentation on budget information, SUNY allocation, etc. Answers to pre-submitted questions Slides to be posted with minutes on AG ESF webpage
Elections (N. Abrams)	2:57	AGEC results and overview of who was eligible to vote
University Faculty Senate (K. Donaghy)	2:58	Overview of UFS Plenary sessions and resolutions over the last academic year
Committee Reports		
<i>IQAS</i> (K. Donaghy)	3:08	Review of committee charge, need to repopulate and decide on agenda. Advising, course evaluations, online-hybrid courses, and decisions on student academic standing, among agenda items.
<i>COR</i> (C. Nomura & L. Newman)	3:17	Dr. Timothy Volk (FNRM) receives Lifetime Achievement – ESF Exemplary Researcher Award
<i>AWARDS</i> (K. Searing)	3:22	Overview of committee duties - awards
New Business		



CoC	3:24	Four courses approved by COC, approved by voice vote, no dissent
ESF College Foundation Teaching Award	3:26	R. Malmshemer in place of B. Greenfield. Dr. John Wagner receives award.
Chancellor's Student's Awards	3:30	Chair acknowledges two student winners of SUNY Chancellor's Awards – J. Lewis and B. Taylor
Chancellor's Awards		
<i>Excellence in Teaching</i>	3:32	Alex Weir
<i>Excellence in Faculty Service</i>	3:33	Tim Toland
<i>Excellence in Scholarship and Creative Activities</i>	3:35	Karin Limburg
<i>Excellence in Librarianship</i>	3:36	Jane Verostek
<i>Excellence in Professional Service</i>	3:38	Ron Geigerich
Adjourn	3:40	Followed by reception for award winners.