



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

AG Meeting Minutes

18 September 2018 11:00-12:20pm

Gateway Center A and B

Agenda

1. Call to Order/Welcome/News (15 min.)
 - a. Approval of previous meeting minutes
 - b. AGEC & Committees
 - c. Status of UFS Consultation visit
 - d. AG Bylaws and Standing Rules - review/update/clarifications
 - e. Violence Against Women campus program (Jennifer Shaw/Mary Triano)
 - f. Textbook Information (D. Caviness)
2. Updates from the President (15 min.)
3. Introduction of new faculty/staff (10 min)
4. Curriculum Committee – Mark Teece (5 min)
5. Enrollment & Retention – Erin Craig (15 min)
6. Defining ESF's Brand – Erin Craig & Doug Johnston (5 min)
7. Old Business & New Business
8. Adjourn

Attendees

Abrams, Neal; Ackerman, Aiden; Amberg, David; Anagnost, Susan; Appleby, Raymond; Bailee, Kate; Baycura, Christopher; Beier, Colin; Bevilacqua, Eddie; Boothroyd, Bryan; Boyer, Gregory; Bujanovic, Biljana; Caltabiano, Sarah; Campagna, Lisa; Caroline, Bailey; Carter, Malika; Chatterjee, Avik; Chefalo, Anthony ; Caviness, Debbie; Cohen, Jonathan; Collins, Daniel; Cousins, Josh; Crandall, Laura; Cristof, Victoria; Daley, Douglas; DeBaise, Janine; Desimone, Danette; Dibble, Theodore; Dinakar, Madhuri; Donaghy, Kelley; Dorholt, Tyler; Drake, John; Driscoll, Mark; Duffy, Casey; Dunn, Claire; Egiebor, Nosa; Ellis, Jo Anne; Engelmann, Heather; Ettinger, Terry; Farrell, John ; Fazio, Jennifer; Fellows, Maureen; Fierke, Melissa; Frese, Teri; Gibbs, Lauren; Gouger, Ashley; Greenfield, Brenda; Gublo-Jantze, Sophie; Hamidi, Jason; Hassett, John; Houck, Sarah; Huber, Peter; Johnson, Kristina; Johnston, Douglas; Keating (Shaw), Jennifer; Kieber, David; Kieber, Dan; Knight, Aaron; Kristiansen, Silje; Kronisch, Greg; Leman, Grace; Leopold, Donald; Lichtenstein, Mark; Liebowitz, Rachel; Limpert, Christina; Ludlam, Christopher; Manderino, Rea; Mao, Huiting; Mayette, Patricia; McGrath, Tom; McHale, Patrick; Mclaughlin, Amy; Meyer, Robert; Miller, Katherine ; Mirowsky, Jaime; Moore, Karen; Murphy, Brandon; Newman, Lee; Newman, David; Newman, Barbara; Nkansah, Ernest; Nomura, Christopher; Nowak, Christopher; Osborne, Wendy; Paqcaliwagan, Joseph; Parker, Andrea; Poisson, Alex;



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Quackenbush, Lindi; Quinn, James; Ringler, Neil; Rowe, Carson; Rutkowski, Leslie; Sanford, Susan; Scheel, Ryan; Scott, Gary; Searing, Katherina; Selfa, Theresa; Shannon, Scott; Smith, Matthew; Smith, William; Spuches, Chuck; Stevenhagen, Kurt; Storrings, Mark; Thompson, Mary; Tochelli, Erin; Teece, Mark; Triano, Mary; Turbeville, John; Wagner, John; Weiss, Jill

Minutes

Item	Time	Notes
Call to Order/ Welcome/News Melissa Fierke	11:03	Executive Chair calls meeting to order
>Approval of previous meeting minutes	11:06	Approved by consent
>AGEC & Standing Committees	11:07	Overview of committees, membership, administrative liaisons, request for filling empty slots, thanks to professional staff and students (USA & GSA) serving on AG committees,
>Status of UFS Consultation visit	11:13	Synopsis of process with UFS team, desire for “facilitated discussions” idea of moving this process forward with Academic Council to use the January colloquium
>AG Bylaws and Standing Rules review/update/clarifications	11:15	AG will be reviewing and possibly updating our bylaws and standing rules in S19 semester. Send questions, requests, concerns about AG bylaws to Colin Beier (cbeier@esf.edu) and Matt Smith (msmith52@esf.edu).
> Textbook information (D. Caviness)	11:18	D. Caviness explained that Alumni Office works with SU to make sure we are compliant with legal requirements to have textbook information available to students before classes start
> SUNY Chancellor inauguration	11:19	ESF delegation attended Dr. Johnson’s inauguration, more at http://www.suny.edu/about/leadership/chancellor/inauguration
> Violence Against Women program (Jennifer Keating & Mary Triano)	11:23	Student Life now has a Violence Against Women office / program established at ESF thanks to a three-year grant secured by Mary Triano and Anne Lombard, led by Jennifer Keating
Updates from the President David Amberg	11:24	Recognition of the Onondaga Nation and its land rights. Charge #1: restore campus morale and fix relationships Charge #2: shared services – encouraged by SUNY Chancellor to



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		<p>improve efficiency by have duplicate offices working together; repair our relationship with SU Chancellor Syverud, monthly meetings to maintain communication, good progress has been on student-related services (including recreation, disability services, co-curricular), still working on IT services, and also negotiating instructional relationships. SU Chancellor has been concerned about liability of trust lands, including Newcomb, CLBS, Pack Forest, Ranger School, etc.</p> <p>Charge #3: budget deficit growth due to labor costs (union negotiated raises, administrative costs, contingent faculty), paused \$600K in administrative hiring due to deficit, SUNY has promised assistance for increased labor costs, in next year will be charting new strategy for financial sustainability.</p> <p>Faculty hiring freezes are <u>NOT</u> happening, but looking carefully at each faculty hire to make sure we are focusing on key areas.</p> <p>Charge #4: ESF Discovery Challenge, modeled after a process that Chancellor Johnson used at Johns Hopkins. Three advisory groups (Discovery, People, Ways & Means), final document describing groups / charges will be distributed to campus today or early tomorrow. SUNY has committed up to \$2M investment in strategic priorities of College via Discovery Group. We are NOT redoing strategic planning (again), but will be based largely on prior work done in early efforts. Population of groups broadly drawn from constituencies across campus. People Group... Ways & Means Group... Timeline for this process looks to completion by end of S19 semester.</p> <p>Q: Will groups be able to work simultaneously and still be able to integrate their efforts?</p> <p>A: We'll have to work while running. Ways & Means will need input from Discovery & People groups to finish their work.</p>
<p>Introduction of new faculty/staff David Amberg</p>	<p>11:43</p>	<p>FACULTY: Hayden Ackerman (LA), Jerry Belant (EFB), Karen Conahan (GenEd), Joshua Cousins (ES), Diane Kiernan (FNRM), Siljie Christensen (ES), Gyu Leem (CHE), Rachel Liebowitz (LA), Christina Limpert (ES, GenEd), Tom McGrath (ES, GenED), Nehan Naim (FNRM), Vanessa Rojas (Ranger School), Baram Salaji (ERE), Kurt Stavenhagen (ES, GenEd), Jill Weiss (ES), Chang Geun Yoo (PBE)</p>



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		STAFF: Kate Bailee (CHE), Monica Blaisdell (ESC), Kevin Gilmore (PP), Andrew Saunders (PP), Ernest Nkansah-Dwamena (OA), Ashley Gouger (OA)
Curriculum Committee Mark Teece	11:50	On COC website there are course proposals for review, please provide feedback. Oct 1 deadline for proposing any new majors. Get in proposals earlier, not at end of semester, please!
Enrollment & Retention Erin Craig (15)		Postponed due to illness (feel better soon Erin!)
Defining ESF's Brand Erin Craig & Doug Johnston (5)		
Old Business & New Business	11:51	Lee Newman: request from ORP, for faculty to help COR put together a 'slide bank' of a few slides of bullet points / photographs / figures that are lay-accessible, which may be used by ESF administrators in fund-raising. VP Nomura will provide a slide template and work with COR to distribute to faculty. Nomura responded to questions about process, described how this will help ESF interface with NYS government funders. Wendy Osborne: contact her for photography of labs, active research, etc. a professional photographer will be on campus this week, can arrange visits to labs, etc.
Adjourn	12:03	