

AG meeting 02-26-19

Members in attendance:

Faculty: Abrams, Neal; Beier, Colin; Chatterjee, Avik; Daley, Douglas; DeBaise, Janine; Dibble, Theodore; Dovciak, Martin; Driscoll, Mark; Ellis, Jo Anne; Endreny, Theodore; Farrell, Shannon; Hassett, John; Johnston, Douglas; Kieber, David; Leem, Gyu; Moran, Sharon; Mountrakis, Giorgos; Newman, David; Nowak, Christopher; Owens, Ruth; Quackenbush, Lindi; Schulz, Kimberly; Smith, Matthew; Sonnenfeld, David; Teece, Mark; Turner, J. Scott; Wagner, John; Yanai, Ruth;

Professional Staff: Boothroyd, Brian; Chefalo, Anthony; Engelman, Heather; Ettinger, Terry; Gibbs, Lauren; Gublo-Jantzen, Sophie; Knight, Aaron; McHale, Patrick; Moore, Karen; Paqcaliwagan, Joseph; Rounds, Aaron; Sanford, Susan; Tochelli, Erin; Triano, Mary;
Students: Caltabiano, Sarah; Collins, Daniel; Huber, Peter; Ludwicki, Adam; Manderino, Rea; Quinn, James; Rowe, Carson; Waterhouse, Elizabeth;

Administration: Amberg, David; Ringler, Neil; Shannon, Scott;

Visitors: Gouger, Ashley; Houck, Sarah; Murphy, Brandon; Newman, Barbara; Osborne, Wendy;

1. Welcome / Call to Order (Beier)
 - a. Meeting called to order @ 11:03a
 - b. Note that cookie supply is decreased by executive action
2. Approval of 29 January meeting minutes (Beier)
 - a. Passed without dissent
3. News & Updates (Beier)
 - a. Lifetime and Practitioner awards to Hawks and Godfrey by ASLA
 - b. ESF defeats Barkeater cup
 - c. Activities for AG this semester
 - i. Elections in April for Alternate Senator (UFS)
 - ii. Consultation on policy development
 - iii. Campus-wide GA allocation model
 - iv. SUNY Campus Open Access policy
 - v. Bylaws update for standing order of business (M. Smith)
 - vi. Review of the Gen Ed division and decision to make that change

1. Not done in consultation with Ag when established. Looking to review it and consider the role of SU in Gen Ed courses.

d. Elections

- i. UFS alternate 2-year terms
 1. Represent UFS as campus rep when senator is not available
- ii. Executive Chair (two year term)
 1. Bonus: includes 25% admin service
 2. Recognized campus leader
- iii. Please consult nominees before nominating!
 1. Open now through....

4. President's Remarks (Amberg)

- a. Barkeater cup review
- b. Report on Interim Provost search
 - i. Unanimous decision on David Newman as Provost effective Friday, 3/1
 - ii. Melissa Fierke now chair of EFB
 - iii. Discovery Challenge update
 1. Decision made on 3 proposals, announced on Friday, 3/1 at BoT meeting. Potential for extending the challenge so it is an annual event or symposium and not ignore the great ideas that were generated.
 - iv. Being Present and Engaging
 1. Progress being made with ESF to NY State as to our importance to the state
 2. Need faculty and campus to engage in big events (regarding Rachel May event)
 - v. On going business
 1. Many activities shown in slide deck. Need to focus on completion and operationalizing, not just planning
 - a. Discovery Challenge; Mission adjustment; Excellence Fee; Out of state tuition increase; Sustainable enrollment growth through targeted recruiting; New marketing and branding strategy/web rethink; Business plan for the northern properties; Siting and design of the OLSC; Acquisition of

Honeywell properties; Clean tech consortium with Clarkson University; Surge space plan for LA and ES, programming for Marshall; First Year Experience Task Force; Faculty First survey; Management of quality internship experiences; SU contract; 3+3 Law Degree program with SU; Space Plan; Facilities and Capital Plan; OCC Affiliation; Focus on veterans; DEC Recycling plan; Puerto Rico; Graduate program redesign with competitive stipends; Sustainable energy management plan; carbon negative in 2019; New BoT members, full board

vi. Questions

1. James Quinn: How would increasing tuition increase out of state attendance?
 - a. We are about \$5k below other SUNY institutions. Need to keep a focus on in state students.
2. Terry Ettinger: Support for faculty and staff in teaching responsibility. No Center for teaching and learning. Innovation is done by the individual instructor.
 - a. Both FY task force and People WG are looking at these. Need information from the groups.
3. Rea Mandrino: How will excellence fees support graduate student body?
 - a. Priority is Grad students, but maybe not all fees can go to grad students

5. Committee Reports & Actions

- a. IQAS: Course evaluation platform training on 3/12 from 10a-12p
 - i. Will be live, streamed, and recorded and archived. Located in Baker 319
- b. CoC:
 - i. Programs considered for revision: Env. and Natural Resources Conservation Program (minor revision) • Forest Technology Program (minor revision) • Land Surveying Tech Program (minor revision)
 1. Passed without dissent

6. Old / New Business

- a. None

Motion to adjourn from James Quinn, second by Aaron Rounds.

Meeting adjourned @ 11:49

Respectfully submitted by Neal Abrams.