



Academic Governance Meeting Minutes

23 April 2019 11:00-12:20pm
Gateway Center A and B

Agenda

1. Welcome / Call to Order (Beier)
2. Approval of 19 March 2019 minutes (Beier)
3. President's Remarks (Amberg)
4. Office of Academic Finance update (Artz)
5. Committee Reports & Actions
6. Old / New Business

Attendees

Voting Academic Governance Members:

Faculty: Anagnost, Susan; Beier, Colin; Bevilacqua, Eddie; Boyer, Gregory; Bryant, Margaret; Bujanovic, Biljana; Chatterjee, Avik; Daley, Douglas; DeBaise, Janine; Dibble, Theodore; Drake, John; Ellis, Jo Anne; Fierke, Melissa; Hassett, John; Johnston, Douglas; Limpert, Christina; Meyer, Robert; Moran, Sharon; Newman, David; Newman, Lee; Owens, Ruth; Quackenbush, Lindi; Schulz, Kimberly; Scott, Gary; Smith, Matthew; Smith, William; Sonnenfeld, David; Teece, Mark; Turner, J. Scott; Yanai, Ruth

Professional Staff Representatives: Appleby, Raymond; Baycura, Christopher; Benoit, Susan; Boothroyd, Brian; Chefalo, Anthony; Crandall, Laura; Desimone, Danette; Dunn, Claire; Engelman, Heather; Ettinger, Terry; Gibbs, Lauren; Knight, Aaron; Mayette, Patricia; McHale, Patrick; Moore, Karen; Rounds, Aaron; Sanford, Susan; Storrings, Mark; Tochelli, Erin; Triano, Mary

Student Representatives: Collins, Daniel; Graham, Andrew; Huber, Peter; Leman, Grace; Quinn, James; Rowe, Carson; Scheel, Ryan; Waterhouse, Elizabeth

Non-voting/Ex Officio:

Administration (M/C): Amberg, David; Barber, Marcia; Carter, Malika; Greenfield, Brenda; Lombard, Anne; McLaughlin, Amy; Ringler, Neil; Rufo, Joseph; Shannon, Scott;

Visitors: Gouger, Ashley; Keating (Shaw), Jennifer; Murphy, Brandon; Newman, Barbara



**STATE UNIVERSITY OF NEW YORK
COLLEGE OF ENVIRONMENTAL SCIENCE AND FORESTRY**

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Minutes

Item	Time	Notes
Call to Order/Welcome (Beier)	11:03	Call to order. Reminder to sign in. Colin recognized that we are meeting on the ancestral lands of the Onondaga Nation Haudenosaunee people.
Approval of previous minutes (Beier)	11:06	March 19 2019 minutes approved by consent.
News and Updates (Beier)	11:08	
1. <i>ESF-SU Student Team wins DOE Solar Decathlon</i>		Congratulations to the ESF-SU Team on winning the DOE Solar Decathlon.
2. <i>Spring 2019 elections</i>		Nominations are still being accepted for University Faculty Senator alternate and Executive Chair; both two year terms. Still accepting nominations until the end of this meeting.
President's Remarks (Amberg)	11:12	
1. <i>I 81 Community Grid Option</i>		ESF support of the Community Grid Option for I81 was released yesterday. Background on how he came to this decision; it was with unanimous support of his advisors. Details of options were reviewed last Friday. Safety for pedestrians. The NYSDOT may hold an information session at ESF.
Office of Academic Finance update (Artz)	11:20	
1. <i>Academic Finance Update and RF Financial Report</i>		Asst. VP Don Artz presented the Academic Finance Update and Research Foundation Financial Report. This report can be seen in the AG meeting slide show https://www.esf.edu/acadgov/2018-2019/2019.04.23.slide-deck.pdf
		Academic Finance is a new office that started two years ago. Asst. VP Artz now reports to Joe Rufo. Two Primary Functions: 1. Consolidated all-funds Financial planning, budgeting for all academic affairs departments 2. RF Operations and financial management and non-sponsored programs administration
		Overview of RF: Not a State Agency. On behalf of SUNY Administers \$1B annually on behalf of SUNY, Administers \$20M annually on behalf of ESF, and Employs approximately 625 individuals annually at ESF



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		<p>Asst. VP Artz presented charts of Sponsored program expenditure, proposal and new funding volume; 10-years of RF expenditures; financial plan summary; reserves and contingent liabilities.</p> <p>(Artz) This year's budget on track - 73% revenue through ¾ of year. Reserves shown for two periods: 10/31/18 and 3/31/19. Reserve liabilities were to cover State expense when state agencies refused to pay ESF's bills. That has been resolved. On Oct. 31 cash reserves were less than liabilities; that has changed and as of March 31 cash reserves are greater than liabilities.</p> <p>Reserves are tight and need to be managed closely.</p> <p>https://www.esf.edu/acadgov/2018-2019/2019.04.23.slide-deck.pdf</p>
<i>Questions?</i>		<p>Feel free to ask questions by email to Don Artz or stop by his office.</p> <p>Interim Pres. Amberg asked to make a point specifically on slide 13 and the importance of one item on the list "faculty salary reimbursement to SUNY". Faculty can help by trying to get as much indirect cost recovery as possible. Many sponsors do not provide full federal rate. Research faculty need to try to get grants for these funds to offset state operating dollars. If unable to get high indirect cost on grants try to offset part of technician's state salary with research funds.</p>
Committee Reports	11:43	
<i>1. Awards</i>		The Awards committee will present awards at the AG meeting on May 9 th (Beier)
Old / New Business	11:45	
<i>1. Policy regarding the search process (Newman)</i>		<p>Proposed Policy <i>Search Policy- State Vacancies</i> (Newman and Barber). A new policy, <i>Search Policy- State Vacancies</i> is in process of development. AGEC has not yet seen. The policy is basically that searches will be conducted for state (non-student) positions. This process not followed last year. There was a Union grievance that the search process was not followed. A committee was formed to develop a search policy.</p> <p>Exceptions:</p> <ol style="list-style-type: none"> 1. Appointments of one year or less. Appointments extended after a year will require a search 2. Interim/Acting appointments 3. Reclassification/Promotion



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		<p>4. Postdoctoral appointments up to five years. 5. Recent search – within the past year a full search was conducted and the department/unit wishes to select a candidate from the original pool for an opening in the same job title.</p> <p>Dual careers- partner may be appointed for up to one year without a search; partner welcome to apply for positions at college but would go through the normal search process.</p> <p>Search waivers: Granted only under exceptional cases such as a person specifically identified through external funding</p> <p>The Union grievance runs through end of May and they would like it to be approved by AG by then. Question: Doug Daley asked if “Partner” is a legally defined term? Ans. (Newman) The policy is that we do not do dual hires; cannot make a position for a partner; just up to a year if we chose. Question: Greg Boyer: Define a search[how it is advertised] Ans. (Marcia Barber) Federal Govt. requires outreach (Malika Carter) Inherent patterns exist; Amy M. is working on this—places where we can advertise. (Newman) Adjuncts [Visiting?] hired for one year appointments do not require a search</p>
<p>2. <i>USA Elections Introduction of new officers</i></p>		<p>James Quinn, former President of the USA, introduced the new USA President, Andy Graham.</p>
<p>3. AG Professional staff representatives</p>		<p>Doug Daley and Colin Beier are working on election of Professional staff representatives on AG. Brian Boothroyd will help to identify voting members. These are two year term; need to identify new members. Thanks to Brian.</p>
<p>4. <i>Nominations and Voting</i></p>		<p>Doug Daley nominated Gary Scott for SUNY Faculty Senate Alternate. Gary accepted the nomination. (Beier) There will be a ten-day online voting period to be completed by the May meeting.</p>
<p>5. <i>Next meeting May 9</i></p>		<p>Next meeting is May 9 at 2:30 followed by awards ceremony and reception.</p>
<p>Adjourn</p>	<p>12:08</p>	<p>Meeting adjourned.</p>

Minutes submitted by Susan Anagnost