



Academic Governance Meeting Minutes

9 May 2019 2:30 -3:30 pm
Gateway Center A and B

Agenda

1. Welcome / Call to Order
2. Approval of April '19 minutes
3. AG Election Results
4. President Amberg's remarks
5. Webmaster update
6. Awards Committee
7. College Foundation Teaching Award
8. ESF Exemplary Researcher
9. Old & New Business

Attendees

Voting Academic Governance Members:

Faculty: Abrams, Neal; Anagnost, Susan; Beier, Colin; Bevilacqua, Eddie; Briggs, Russell; Daley, Douglas; DeBaise, Janine; Dibble, Theodore; Drake, John; Driscoll, Mark; Ellis, Jo Anne; Endreny, Theodore; Hassett, John; Kieber, David; King, Maren; Malmsheimer, Robert; Mao, Huiting; Moran, Sharon; Newman, David; Nowak, Christopher; Owens, Ruth; Quackenbush, Lindi; Salehi, Bahram; Schulz, Kimberly; Scott, Gary; Smith, Matthew; Smith, William; Stella, John; Teece, Mark

Professional Staff Representatives: Appleby, Raymond; Desimone, Danette; Duffy, Casey; Dunn, Claire; Engelman, Heather; Ettinger, Terry; Gibbs, Lauren; Gublo-Jantzen, Sophie; Knight, Aaron; McHale, Patrick; Moore, Karen; Paqcaliwagan, Joseph; Rounds, Aaron; Rutkowski, Leslie; Sanford, Susan; Searing, Katherina; Tochelli, Erin; Triano, Mary

Student Representatives: Manderino, Rea

Non-voting/Ex Officio:

Administration (M/C): Amberg, David; Greenfield, Brenda; Litchenstein, Mark; Nomura, Christopher; Ringler, Neil; Shannon, Scott

Visitors: Fazio, Jennifer; Gouger, Ashley; Guerin, Kevin; Keating (Shaw), Jennifer; Newman, Barbara; Turbeville, John



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

Minutes

Item	Time	Notes
Call to Order/Welcome (Beier)	2:32	Call to order. Welcome to last meeting of Academic year. Colin recognized that we are meeting on the ancestral lands of the Onondaga Nation Haudenosaunee people.
Approval of previous minutes (Beier)		April 23 2019 minutes. Motion to approve minutes (Mary Triano) second (David Newman); approved by consent.
Remarks of Executive Chair (Beier)		
Special Orders (Beier)		
1. <i>Election Results</i>		Congratulations to new AG President Doug Daley and congratulations to Gary Scott, Alternate SUNY Faculty Senate Election results can be seen here: https://www.esf.edu/acadgov/2018-2019/2019.05.09.slide-deck.pdf
President's Remarks (Amberg)	2:36	
1. <i>Thank you</i>		Interim President Amberg: -Thanked the members of Academic Governance for their work this year; -Will honor the content of Discovery Challenge committee reports; -Sense of urgency continues; He feels he may have insulated us too much; there is still work to do to improve the functioning of college and improve the working environment; -Thanked everyone for their support
2. <i>Summer hours</i>		Summer hours will be as they have been in the past but will ask key offices to provide coverage
New Business		
Webmaster update (Otteson)	2:41	



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1. <i>Paul's work schedule until his retirement</i>		One more week to do web work then he will switch to part time until June 25- his last day. Coverage into August by new regime
2. <i>Paul's goodbye to web</i>		Goodbye message
<i>Committee Reports</i>	2:47	
1. <i>Awards (Searing; DeBaise; Amberg)</i>		(Searing) SUNY Chancellor Awards for Excellence https://www.esf.edu/acadgov/2018-2019/2019.05.09.slide-deck.pdf Dr. Robert Malsheimer-Excellence in Teaching Dr. Melissa Fierke - Excellence in Faculty Service Dr. William Powell - Excellence in Scholarship and Creative Activities Laura Crandall - Excellence in Professional Service
2. <i>Distinguished Professor</i>		(Amberg) Distinguished Professor Dr. David Kieber
<i>Foundation Award for Excellence in Teaching (Greenfield)</i>	3:03	
		(Greenfield) Douglas Daley was awarded the Excellence in Teaching Award
<i>Exemplary Research Award (Nomura)</i>	3:05	(Nomura) 2019 Exemplary Researcher Dr. Jacqueline Frair
<i>Other business</i>		
1. <i>Chris Nowak</i>		(Nowak) Thank you to Colin Beier for serving as Interim AG Chair this year.
2. <i>Beier</i>		Reception immediately following the meeting
<i>Adjourn</i>	3:10	Meeting adjourned for reception

Minutes submitted by Susan Anagnost