ESF
Academic Governance Meeting

23 February 2021
ESF Academic Governance
Agenda

1. Welcome / Call to Order/Acknowledgement
2. Approval of Past Minutes
3. Executive Chair Report (10 min)
   a. Ad hoc bylaws committee
   b. Provost search committee – call for nominations
4. President’s Report – D.Newman (10min)
   a. Personnel updates
   b. Vaccine site volunteers
   c. Board of Trustees task forces
   d. Governor’s budget
   e. Fall 2021 planning
5. Committee Reports
   a. Research - J.Stella (5min)
   b. Curriculum – E.Bevilacqua (5min)
   c. Technology – A.Rounds (5min)
6. Old Business
7. New Business
8. General Good and Welfare
   a. Report from USA president – Lexi Chipules (10 min)
   b. Report from GSA president – Justin Beslity (10 min)
9. Adjourn
Executive Chair Report

Gary M Scott
新年快乐
(Happy New Year)

https://en.wikipedia.org/wiki/Ox_(zodiac)
Bylaws and Standing Rules Ad hoc Committee

- **Bylaws** - *Structural issues of academic governance*
- **Standing Rules** - *Procedural issues of academic governance*

- **Streamlining of AG Committees**
  - *Make AG more nimble*
  - *Ease the populating of committees*

ESF Academic Governance
- Neal Abrams
- Ray Appleby
- David Newman
- Aaron Rounds
- Gary Scott
- Matt Smith
- Erin Tochelli
Bylaws and Standing Rules Ad hoc Committee Committee discussions

<table>
<thead>
<tr>
<th>Current Committees (per bylaws)</th>
<th>New Committee Structure</th>
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<tbody>
<tr>
<td>Curriculum</td>
<td>Academic Affairs</td>
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<tr>
<td>Student Life</td>
<td>Student Affairs</td>
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<td>IQ&amp;AS</td>
<td>Faculty and Staff Affairs</td>
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<td>P&amp;T*</td>
<td>Research and Scholarship</td>
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<tr>
<td>Library</td>
<td>Executive</td>
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<tr>
<td>Awards*</td>
<td>Ad hoc committees</td>
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<tr>
<td>Research</td>
<td>- More finite charge</td>
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<tr>
<td>Technology</td>
<td>- Issue-based committees</td>
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<tr>
<td>Executive</td>
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Provost and VP Academic Affairs Search Committee Call for Nominations

■ Needed
  – 5 faculty members
  – 1 staff member

■ Process and timeline
  – Request for nominations (by 26 February)
  – Voting via Qualtrics (by 12 March)
  – Candidates selected by AGEC (by 19 March)
  – Recommendations to President

Nominations to fill the seats allocated for faculty, staff, and students will be solicited through an open call to the College Community. Elections will be held to inform the Executive Committee of Academic Governance. The Executive Committee of Academic Governance is then charged with ensuring balance and diversity on the committee while respecting the preferences of the membership reflected in the votes. The recommended membership of the committee will be presented to the Executive Committee of Academic Governance and the College Administration for approval. The final membership of the committee will be reported at a College-wide Academic Governance Meeting.

-Per the Standing Rules of ESF Academic Governance.

https://www.esf.edu/acadgov/election.htm
Finding the sweet spot between too hot and too cold.
-Myrtle
President’s Report

Joanie Mahoney

David Newman
Committee Reports

- Research - J.Stella (5min)
- Curriculum – E.Bevilacqua (5min)
- Technology – A.Rounds (5min)
# Committee on Research

<table>
<thead>
<tr>
<th>Member</th>
<th>Dept.</th>
<th>Member</th>
<th>Dept.</th>
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<tbody>
<tr>
<td>John Stella (Chair)</td>
<td>SRM</td>
<td>John Wasiel</td>
<td>Staff (Health &amp; Safety)</td>
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<td>Ivan Gitsov</td>
<td>Chemistry</td>
<td>Sue Benoit</td>
<td>Staff (ORP)</td>
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<td>Dylan Parry</td>
<td>EFB</td>
<td>Dave Kiemle</td>
<td>Staff (A&amp;TS)</td>
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<td>Tim Morin</td>
<td>ERE</td>
<td>Jaclyn Torgelson</td>
<td>GSA</td>
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<tr>
<td>Josh Cousins</td>
<td>ES</td>
<td>Cameron Daley</td>
<td>USA</td>
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<tr>
<td>Aidan Ackerman</td>
<td>LA</td>
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<tr>
<td>Ray Francis</td>
<td>PBE</td>
<td>Bill Nicholson (ex officio)</td>
<td>Interim VPR and OM</td>
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<tr>
<td>Casey Koons</td>
<td>Library</td>
<td>Lisa Schwabenbauer (ex officio)</td>
<td>Interim Associate OM</td>
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Committee on Research

- McIntire-Stennis awardees:
  - Gyu Leem (PI) & Chan Geun Yoo (Co-PI), *Production of Renewable Aromatic Building Blocks from Forestry Using a Solar Energy*
  - Deepak Kumar (PI), Obste Therasme, Tim Volk, Bandaru Ramarao (Co-PIs), *Sustainable co-production of bioplastics and biofuel from forest residues processing approach biomass using a hybrid*
  - Jill Weiss (PI), *Managing the New Hiker: Characteristics, Perceptions, and Behavior Trends among Alpine Trail Users in the Northeast*

- Faculty page template - new ESF web site
  - Working with Sue Fassler, Matt Smith, Casey Coons et al. on research content for faculty web pages
Committee on Research

- Write Winning NSF Grants workshop – March 11-12
  - Offered to ESF faculty by SU Office of Research
  - 21 ESF junior faculty enrolled, subsidized by Provost’s Office

- SUNY Undergraduate Research Consortium (SURC)
  - Friday, April 16 – ONLINE
  - March 12 – abstract submission deadline ($10)
  - April 9 – registration deadline

- Upstate’s One Health Seminar series
  - promotes interdisciplinary research on infectious diseases, epidemiology, ecology and public health
  - Next seminar: Friday, March 12, 3-4pm
Committee Reports

- Research - J.Stella (5min)
- Curriculum – E.Bevilacqua (5min)
- Technology – A.Rounds (5min)
Report by Committee on Curriculum

Academic Governance meeting
Feb. 23, 2021
Committee on Curriculum

- Approved by CoC
  - Course Proposals
    - SUS 365 Sustainability and Behavior Change (new)
    - SUS 375 Environmental Economics (new)
    - SUS 355 Con. Bio and Landscape Ecology (new)
    - BPE 380 Bioprocess Simulations (new)
  - Curriculum Proposals
    - Graduate Certificate Env. Decision Making (minor revision)
    - MPS in Environmental Studies (minor revision)

- Motion by CoC to AG
  - Approval - Graduate Certificate Env. Decision Making (minor revision)
  - Approval - MPS in Environmental Studies (minor revision)
Committee on Curriculum

Information only (https://www.esf.edu/coc/)

In queue

- EST 204 Diversity and Knowledge of the Environment (new)
- EST 615 Environmental Justice: Policy, Tools, and Society (minor revision)
- EST 616 Global Perspectives on Environmental Justice (new)
- Certificate in Environmental Justice and Inequality (new)
- MPS in Environmental Leadership, Justice and Communication
- Environmental Health Sciences (revisions)

Reminder

✓ Course Proposal deadline: March 1, 2021
Committee Reports

- *Research* - J.Stella (5min)
- *Curriculum* – E.Bevilacqua (5min)
- *Technology* – A.Rounds (5min)
Technology Committee

Members:
Aaron Rounds
Christopher P. Baycura
Heather M. Engelman
Mark A. Storrings
Lawrence G. Zicari
Aidan Ackerman
Douglas Moore
Hyatt Green
Mary B. Collins
Helpful Websites:

- https:\it.esf.edu

Remote Access and Distance Learning Quicktips

Help! Contact IT @ ESF

CNS In-person Help - Hours and Locations
Email Us: helpdesk@esf.edu
Phone: 315-470-6861
FAQs
Information Systems
ITSMedia

SPRING LAB HOURS

Monday - Thursday: 8am-9pm
Friday: 8am-9pm
Saturday - Sunday: 11am-6pm
Helpful Websites:

- https://esfapps.esf.edu
Old Business
New Business
General Good and Welfare

- Report from USA president – Lexi Chipules (10 min)
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Adjourn