ESF
Academic Governance Meeting

20 April 2021
ESF Academic Governance Agenda

1. Welcome / Call to Order/Acknowledgement
2. Approval of Past Minutes
3. Executive Chair Report (10 min)
   a. NYS Budget (deferred raises)
   b. Call for Nominations – AG / Dean Search Committee
4. President’s Report – J.Mahoney/D.Newman (10 min)
   a. Covid Update
   b. Banner
   c. Commencement
   d. New VPR
   e. Budget
5. University Faculty Senate Report – R.Yanai/R.Appleby (5 min)
6. Committee Reports
   a. Research - J.Stella (5 min)
   b. Curriculum – E.Beivilacqua (3 min)
   c. Student Life – E.Tochelli (5 min)
   d. Library – M.Smith (3 min)
   e. Technology – A.Rounds (5 min)
7. Old Business
8. New Business
   a. Policy – Academic Performance (attached)
   b. Call for Nominations – AG Secretary
9. General Good and Welfare
   a. SUNY General Education – S.Gublo-Jantzen (10 min)
10. Adjourn
Executive Chair Report
Gary M Scott
United Nations Chinese Language Day
联合国中文日

■ “More than one billion people speak Chinese as their first language — that’s more than any other population in the world!”

■ “The day also celebrates Cangjie, who invented Chinese characters about 5,000 years ago. Legend says that when Cangjie finished, the gods rained grain upon the earth.”

(https://nationaltoday.com/chinese-language-day/ https://www.daysoftheyear.com/days/chinese-language-day/)
NYS Budget
Deferred Raises

- Deferred Raises Processing Schedule
  - CSEA 02,03,04, 47  5/12/21 (A), 5/20/21 (I)
  - NYSCOPBA 01,21  6/17/21 (I), 6/23/21 (A) (2020 (01,21) and 2021 Increases (01))

- Processing dates for other bargaining units not listed above are being developed
Yet Another Search Committee
Associate Provost and Dean of the Graduate School

- Need nominations for
  - 5 faculty members
  - 1 staff member

- Nomination website open soon

- Elections will follow
President’s Report

Joanie Mahoney
David Newman
AG Meeting 4/20/21
Provost’s Remarks
Testing update

• Have had good compliance (~90%) for the semester, but SU has been ~99%

• Problem with substantial burden on Student Affairs office to check compliance and Conduct Code violations

• Able to change our compliance approach through help of SU

• Students now must test every 7 days or will have SU access (including Blackboard) shut off

• Students receive multiple warnings to test, and access is restored within 30 minutes after swiping card at the Dome

• Our day-to-day compliance has improved to ~99%
Vaccination survey

• Surveyed students on interest in obtaining vaccinations
• 836 responses
  • 74.5% have already taken vaccine
  • 8.3% would take it if available
  • 8.3% would not take vaccine
  • 7.5% unsure
• Very encouraging results for summer courses and the fall
• SU requiring vaccinations for on campus starting June 1.
Commencement week activities

• Champagne toast on the Quad – May 12 (or 13 rain date)
• Honors ceremony – May 14
• Commencement – May 15
Commencement Week Activities

• Champagne toast on the Quad – May 12 (or 13 rain date)
• BOT Meeting – May 14
• Honors ceremony – May 14 (students and faculty mentors only)
• Commencement – May 15 at the St. Joseph's Health Amphitheater
  • 2 sessions to be divided by department
  • Fairly strict health guidelines for a maximum of <600 attendance
  • Will allow 2 tickets for each student
University Faculty Senate Report

R. Appleby
R. Yanai
Upcoming UFS Plenary

Proposed resolutions for the spring plenary on April 22-24 can be reviewed at:

http://www.sunyufs.us/proposed-resolutions.html

Topics for the Specialized and Statutory Colleges to raise with the Chancellor

Past topics have included, “interimitis”, using P/F grades, challenges coordinating schedules with sister institutions.

Email input to rappleby@esf.edu.
Committee Reports

- Research - J.Stella (5 min)
- Curriculum – E.Bevilacqua (5 min)
- Student Life – E.Tochelli (5 min)
- Library – M.Smith (5 min)
- Technology – A.Rounds (5 min)
## Committee on Research

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

- McIntire-Stennis seed grants
  - 6 seed grant submissions by junior faculty PIs whose proposals were not funded; COR evaluation next week

- Exemplary Researcher Award
  - Nominations extended to April 22 (Thursday)
  - Any College member can nominate a colleague
  - Categories for early, mid and lifetime career achievement

- NSF CAREER grant peer writing group
  - Facilitators Silja Kristiansen & Tim Morin

- COR transition plan for AY21-22
Division of Research Structure

- Sponsored Programs
- Research Finance
- Analytical & Technical Services
- 26 ESF Research Institutes and Centers
Near-Term Priorities

- Learn about the programs
- Listen to stakeholders
- Address staffing gaps and plan for future retirements
- Develop strategic priorities that build on current efforts
- Look for ways to increase transparency, communicate progress
How can we do things…

✓ more effectively?
✓ more efficiently?
✓ more equitably?
✓ with more benefits for more people?
Committee Reports

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Committee Reports

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Chancellor’s Award for Student Excellence

Virtual Ceremony was shared Wednesday, April 14 (may be viewed [here](#)). ESF had two recipients, Molly Mulhare and Timothy Webb-Horvath.

Congratulations!
Student Life Committee

Members:

Dr. Jill Weiss  Laura Crandall
Dr. Martin Dovciak  Hui Chen
Dr. Deepak Kumar  Lexi Chipules (USA)
Dr. Diane Kiernan  Justin Beslity (GSA)
Angelica Gonzalez (BSU)  Dean Anne Lombard

Thank you for your hard work this year!
Committee Reports

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- Student Life – E.Tochelli (5 min)
- Library – M.Smith (5 min)
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Library Committee

- We have executed the Esploro and Pivot RP contract
- More information will be available once formal implementation begins
Committee Reports

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- Curriculum – E.Bevilacqua (5 min)
- Student Life – E.Tochelli (5 min)
- Library – M.Smith (5 min)
- Technology – A.Rounds (5 min)
Technology Committee

Aaron Rounds  Aidan Ackerman  Christopher P. Baycura
Douglas Moore  Heather M. Engelman  Hyatt Green
Mark A. Storrings  Mary B. Collins  Lawrence G Zicari
Information Security Training

https:\training.knowbe4.com

To start with KnowBe4 enter your email address below

Email: Enter your work email

Next

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Information Security Training

https:\\training.knowbe4.com

Campaign Content

- NIST Password Guidelines
  - User Progress
- 2021 KnowBe4 Security Awareness Training - 30 Minutes
  - User Progress

Campaign Summary

- 16% Completed
- 19% Completed

16% Completed All Content
Old Business
New Business
Policy – Academic Performance

Students who earn less than a 2.000 cumulative or semester grade point average are placed on academic probation and may be subject to suspension from ESF. A student may be academically suspended only after having been placed on academic probation for at least one semester*, or if a student achieves a first semester grade point average less than 1.000. Students will be suspended if they have been on academic probation for two successive semesters without achieving a 2.000 cumulative grade point average, or after one semester on probation when their cumulative grade point average falls below the minimum values in the following index:

<table>
<thead>
<tr>
<th>Total Hours applied Toward Degree (credit earned while matriculated at ESF, including SU courses)</th>
<th>Minimum Cumulative Grade Point Average (calculated only using courses taken while matriculated at ESF)</th>
</tr>
</thead>
<tbody>
<tr>
<td>0-30</td>
<td>1.700</td>
</tr>
<tr>
<td>31-60</td>
<td>1.850</td>
</tr>
<tr>
<td>61-120 or more</td>
<td>2.000</td>
</tr>
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Academic Governance Elections

■ Secretary
  - Two-year term starting for Fall 2021

■ Nominations
  - Website open soon
  - Close at next AG meeting

■ Election follows
  - Results announced at May meeting

Current Elected and Appointed Members

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Term ends</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joanie Mahoney</td>
<td>Chair and President of SUNY ESF</td>
<td>N/A</td>
</tr>
<tr>
<td>Gary M. Scott</td>
<td>Executive Chair</td>
<td>2022</td>
</tr>
<tr>
<td>Doug Daley</td>
<td>Past Executive Chair</td>
<td>2022</td>
</tr>
<tr>
<td>Neal Abrams</td>
<td>Secretary</td>
<td>2021</td>
</tr>
<tr>
<td>Margaret Bryant</td>
<td>SU Senator</td>
<td>2023</td>
</tr>
<tr>
<td>Karin Limburg</td>
<td>SU Senator</td>
<td>2023</td>
</tr>
<tr>
<td>Ruth Yanai</td>
<td>SUNY Senator</td>
<td>2023</td>
</tr>
<tr>
<td>Ray Appleby</td>
<td>SUNY Senator Alternate</td>
<td>2023</td>
</tr>
<tr>
<td>Mark Storrings</td>
<td>Sergeant-at-Arms</td>
<td>2022</td>
</tr>
<tr>
<td>Aaron Knight</td>
<td>Parliamentarian</td>
<td>2022</td>
</tr>
</tbody>
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General Good and Welfare

SUNY General Education – S.Gublo-Jantzen
SUNY General Education
“...framework is foundational in nature...”

- Shifting away from General Education coursework checklist, in part to be in better alignment with MSCHE
- Eight disciplinary knowledge areas: more specific knowledge and skills that may not be evident in every degree program
- Six core competency areas: These should be embedded throughout all coursework at ESF
  - Many of these elements are already in the curricula
  - Ideally, we can work together to identify areas in the majors that are already meeting the 6 Competencies

<table>
<thead>
<tr>
<th>Program Credits</th>
<th>NYSED min % LAS/min cr.</th>
<th>Current SUNY min GER cr.</th>
<th>Current SUNY min Knowledge Areas</th>
<th>Current SUNY min Competency</th>
<th>New SUNY Framework LAS credits</th>
<th>New SUNY Framework Knowledge Areas</th>
<th>New SUNY GE Framework Competency</th>
</tr>
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<tbody>
<tr>
<td>BS (120)</td>
<td>50% (60 cr.)</td>
<td>30 cr.</td>
<td>7/10</td>
<td>All</td>
<td>30 cr.</td>
<td>6/8</td>
<td>All</td>
</tr>
</tbody>
</table>
Knowledge Areas: Must meet 6 of 8

1. Communication – Writing
2. Mathematics & Quantitative Reasoning
3. Natural Sciences & Scientific Reasoning
4. Humanities
5. Social Sciences
6. The Arts
7. US Historical and Civic Engagement
8. World Language

Required Competencies: Must meet all*

1. Communication – Oral
2. Critical Thinking & Reasoning
3. Diversity
4. Global Learning
5. Information Literacy
6. Technological Competency

* Ideally, these competencies should be *infused throughout the curriculum* in each academic program
Adjourn