Meeting of ESF Academic Governance

Minutes

03.23.21 11:00a (EDT)


Note: Attendance captured via Zoom attendance list. Individuals were not included if only first names or phone numbers were listed. Contact the AG Secretary for corrections.

1. Welcome / Call to Order/Acknowledgement
   a. 11:02am

2. Approval of Past Minutes
   a. Approved without dissent

3. Executive Chair Report (10 min)
   a. Ad hoc bylaws committee update
      i. Meeting again, 2 weeks should have something to bring to the body at the next meeting.
   b. Provost search committee results
i. TBA, forwarded to

c. Officer elections
   i. Nominations close at April meeting for Secretary

d. Need to populate search

4. President’s Report – J.Mahoney/D.Newman (10 min)
   a. Currently more + than in fall, 5% in quarantine.
   b. Provost search committee: Greg Mcgee, Matt Smith, Lindi Quackenbush (Chair), Cynthia Downs, Doug Johnston, Robert Malmsheimer, Lemir Teron, Mallika Carter, Matt Millea, Shelby Coleman (GSA), Lawrence Zicari (USA), Lizette Rivera (staff), Rebcca Hoda Kearse, Bailey Woods
   c. Ombuds role - Ragan serves in this until end of 2021. Actions taken not stated.
   d. Student testing compliance - 92%
   e. Fall schedule
      i. Starts August 30. SU and ESF are going full face to face.
   f. Commencement
      i. Planning stages now, no info right now

5. Committee Reports
   a. Research - J.Stella (5 min)
      i. SURC, Friday 4/16
      ii. Extra McSten funds going to Seed funds, 10k, re-apply needed.
      iii. CoR creating Faculty Research Forum (NSF CAREER writing group)
   b. Curriculum – E.Bevilacqua (5 min)
      i. MPS in Environmental Leadership, Justice and Communication
         1. Passes 47:4, 11 abstentions
      ii. Certificate in Environmental Justice and Inequality
         1. Passes 41:7, 10 abstentions
   c. Awards – J.DeBaise/K.Searing (5 min)
      i. Submit nominations for honorary degrees for Spring 2022.
   d. Library – M.Smith (5 min)
      i. Off campus access will change over this summer to use SSO. Stay tuned.
   e. Technology – A.Rounds (5 min)
      i. Do the Information Security training.

6. Old Business - None.

7. New Business

8. General Good and Welfare
a. Employee Professional Development, Training and Education – M.Carter (10 min)
   i. Presentations from Carter, McLaughlin, Blehar, Hoda-Kearse
      1. Title IX training hosted on Bb with questions at end, 20 minutes
      2. Biz Library - new vendor used for trainings
      3. HR houses a table showing what is required/optional, who administers it.

b. Website announcement – S. Fassler and Lichtenstein
   i. Transitions within Communications to rebuild Communications
   ii. Major changes go through SuperUser. One SuperUser per unit, unlimited we users
   iii. Esploro tool for research discussed
   iv. Discussion on accessibility ensued.

9. Adjourn 12:09pm

Respectfully submitted by Neal Abrams, secretary