Meeting of ESF Academic Governance - 4/20/21

Minutes


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
2. Approval of Past Minutes
   a. Approved without dissent
3. Executive Chair Report (10 min)
   a. NYS Budget (deferred raises)
   b. Call for Nominations –AG / Dean Search Committee
      i. Search Committee for OIGS still unchanged. Will be meeting during the summer. Planned internal search
      ii. Provost threatened to create the committee himself if there are no nominees.
4. President’s Report –J.Mahoney/D.Newman(10 min)
   a. Covid Update
      i. Brian Leydet not going to continue the COVID work after spring. Need to think about planning ahead
ii. Following SUNY guidelines, not state DOH guidelines
iii. Was 90% compliance for students, now 99% with the 7-day turnaround.
iv. 836 responses from students, 75% of those have taken vaccine.
b. Circling back to keep Discovery Challenge going. PIs are going to meet with President.
c. Provost search committee meeting starts Friday. Planning for Aug 1 start.
d. Trust lands issue with SU. SU owns the land in trust for ESF. SU trying to protect itself. Until they get indemnified, they are setting some rules for satellite properties. Consider limited ability for DEC and minors to use land. SUNY is helping to make indemnification.
e. Banner
   i. No updates.
f. Commencement
   i. Champagne Toast on quad on 5/12 (rain date 5/13)
   ii. Commencement 5/15
      1. 2 sessions divided by department
      2. Will require vaccination or negative COVID test. Faculty will be able to upload documentation in advance.
g. Wellness day on 4/21 - no work, no classes
h. New VPR update
   i. Updates in info presented on current status of ORP and transition to new VPR.
5. University Faculty Senate Report –R.Yanai/R.Appleby(5 min)
   a. 4 resolutions proposed at UFS plenary on 4/23
6. Committee Reports
   a. Research -J.Stella(5 min)
      i. Seed grants are being evaluated
      ii. Nominations needed for Exemplary Researcher
      iii. Working on transition plan for AY21-22
   b. Curriculum –E.Bevilacqua(3 min)
      i. Presented several courses. For consideration, no votes taken.
   c. Student Life–E.Tochelli(5 min)
      i. Acknowledgements to Molly Mulhare and Tim Webb-Horvath
   d. Library –M.Smith(3 min)
      i. Esploro and Pivot is a go
   e. Technology –A.Rounds(5 min)
      i. Do the knowbe4 training. At 16% completion. Abrams holds record for fastest completion.
7. Old Business
8. New Business
   a. Policy –Academic Performance (attached)
      i. Approved 41:2.
   b. Call for Nominations –AG Secretary
      i. Neal Abrams
ii. Motion to suspend the rules for election by general acclimation.
   1. Approved

iii. Motion to elect Neal Abrams as Secretary for 21-23
   1. Motion approved

9. General Good and Welfare
   a. SUNY General Education –S.Gublo-Jantzen (10 min)
      i. Now eight disciplinary knowledge areas, six core competencies.

<table>
<thead>
<tr>
<th>Knowledge Areas: Must meet 6 of 8</th>
<th>Required Competencies: Must meet all*</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Social Sciences</td>
<td>5. Information Literacy</td>
</tr>
<tr>
<td>6. The Arts</td>
<td>6. Technological Competency</td>
</tr>
<tr>
<td>7. US Historical and Civic Engagement</td>
<td>* Ideally, these competencies should be infused throughout the curriculum in each academic program</td>
</tr>
<tr>
<td>8. World Language</td>
<td></td>
</tr>
</tbody>
</table>

10. Adjourn
    a. Approved- 12:19p

Respectfully submitted by Neal Abrams, secretary