Meeting of ESF Academic Governance - 5/20/21

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 37-0
3. Executive Chair Report (10 min)
   a. National Millionaire Day
   b. Raises dates announced for UUP
   c. ESF had 0.09% positive rate of COVID cases
   d. Acknowledgements of committee members
   e. Return to better normal
4. President’s Report – J.Mahoney/D.Newman (10 min)
   a. Presentation of BoT meeting slides
b. CARES money: 3.9 million to students, 4.9 million to the College  
c. Yield is a bit lower than expected.  
d. Cafe in front of Moon  
e. Master plan pivoting to satellite properties.  
f. Onondaga lake center is out, will have presence, but other options including Cranberry. CLBS open for summer 2021  
g. ESF in the HS continuing on and search is approved

5. Committee Reports
   a. UFS Senator proposal – R.Yanai (5 min)  
      i. Motion to propose a swap of UFS senator with Alternate Senator  
      ii. Passes 49 with 4 abstentions  
   b. Curriculum – E.Beivilacqua (5 min)  
      i. Motion on four curricula decisions, approved without dissent, 44-0  
      ii. SUNY gen ed coming up for AY21-22  
   c. Library – M.Smith (2 min)  
      i. Esploro begins 6/21, live 11/3  
      ii. Integrating with netID and password  
   d. Technology – A.Rounds (2 min)  
      i. Do your training!

6. Awards
   a. Chancellor’s Awards of Excellence – K.Searing  
      i. Teaching - Paul Crovello  
      ii. Faculty service - Lee Newman  
      iii. Professional service - Debbie Caviness  
   b. Foundation Teaching Award – B.Greenfield  
      i. Chris Whipps  
   c. Exemplary Researcher Award – J. Stella/Bill Nicholson  
      i. Chris Whipps (seriously!)  

7. Adjourn to Quad
   a. Informal gathering  
   b. Presentation of medals for 2020 and 2021

8. Approved- 3:31p

Respectfully submitted by Neal Abrams, secretary