Meeting Agenda
3 November 2020 11:00a (EDT)

Virtual meeting via Zoom

1. Welcome / Call to Order/Acknowledgement
   a. Called to order 11:03am
2. Approval of Past Minutes
   a. Approved by acclamation
3. Executive Chair Report (5 min)
   a. VPR search, 3 faculty and 1 staff member
      i. Nominations for next Monday
      ii. Vote by Nov 16
   b. Bylaws update
      i. Ad hoc committee of AGEC is reviewing will be suggesting updates
   c. UFS resolutions -
      i. maintaining effective shared governance
      ii. Racial equity and social justice inclusion in curriculum
4. Officer-in-Charge Report – J.Rufo / D.Newman (15min)
   a. Rufo
      i. VPR search going forward before anyone says we can’t
ii. Still waiting to hear what NYS will do with budget cuts

iii. Congratulations given to the campus for making it through the semester

b. Provost Newman
   i. Spring semester planning
      1. Advising Nov 9 - Nov 20
         a. Course modalities being finalized
         b. 41 F2F, 56 async, 152 synch, 32 blended-flex, 58 blended-flex

c. Commencement
   i. Recorded in person, socially distanced manner, Nov 21., broadcast on graduation date in December.

d. End of semester COVID testing happening at SU, not ESF

e. Start Jan 25 and go straight through. Remote for first week most likely.

5. Committee Reports
   a. Research - J.Stella (5min)
      i. McSten pushed back one week to Nov 23.
   b. Curriculum – E.Bevilacqua (3min)
      i. New courses on CoC website. New proposal is Jan 15 and March 1 for courses.
   c. Student Life – E.Tochelli (none)
   d. P&T – P.Vidon (none)
   e. IQAS – S.Farrell (5min)
      i. Thanks given to OA for workshops
      ii. Plans for winter colloquium
         1. Let IQAS know if you have an idea for a workshop
   f. Awards – J.DeBaise/K.Searing (5min)
      i. Nov 30 deadline for honorary degrees. Email Katherina and Janine
   g. Library – M.Smith (5min)
      i. New holdings from Springer and Elsevier
   h. Technology – A.Rounds (none)
   i. University Faculty Senate - R.Yanai/R.Appleby (15)
      i. New senator orientation on Thursday, 10/15
      ii. Chancellor wants resolution for more testing
   j. SU Senate – K.Limburg/M.Bryant (3min)

6. Old Business
   a. None.

7. New Business

8. General Good and Welfare
a. Communication process for COVID updates – S.Specchio (10min)
   i. Communications are generally separated between employees and students
      1. Copies of student emails go out to employees afterwards
   ii. All campus leaders are consulted before messages go out
   iii. Latest confirmed information on COVID dashboard
      1. Updated regularly

9. Adjourn
   a. Meeting adjourned at 12:06p