Meeting Minutes of Academic Governance

SUNY-ESF
1 December 2020 11:00a (EDT)

Those in attendance:

1. Meeting called to order at 11:01 am
2. Minutes approved unanimously, 2 abstentions.
3. Executive Chair Report
   a. FACT2 Awards
   b. VPR Search Committee, AG-appointed Members
      i. 125/163 participated in the election of 3 faculty and one staff member.
      ii. Recommendations put forward to the President
   c. Spring 2021 meeting schedule posted
      i. 1/26, 2/23, 3/23, 4/20
      ii. AGEC: 1/12, 2/9, 3/9, 4/6, 5/4
4. President’s Report – made by Interim Provost D.Newman
a. We made it through! Testing will continue through winter break. Testing will continue once per week based on schedule.
b. First week of Spring semester will be virtual only
c. Division of General Education proposal
   i. Has no degree but has faculty
   ii. Need to also consider P&T guidelines. Waiting for SGJ on language for this and the unit itself.
d. USA resolution on pass/fail for fall and spring
   i. Not supported by Provost, will bring it forward if presented
   ii. Related: should we consider a pass/fail option for all non-required courses (free electives)?

5. Committee Reports
   a. Executive Committee – G.Scott
      i. Motion approved 63-6 (with 10 abstentions)
   b. Research - J.Stella
      i. 11 proposals received for McSten. Hope for notifications by 2nd week of January.
   c. Curriculum – E.Bevelacqua
      i. Curriculum proposals due 1/15, course proposals due by 3/1
   d. Student Life – E.Tochelli(none)
   e. P&T – P.Vidon
   f. IQAS – S.Farrell
      i. Deferred to Teaching and Learning segment with Open Academy
   g. Awards – J.DeBaise/K.Searing
   h. Library – M.Smith
      i. Cost is $150,000 for Springer access. Would cost $53,000 for individual articles based on current usage
      ii. Instead, invest in building capacity. Pivot RP and Esploro tools
          1. Esploro improves research profiles across campus without needing a librarian to create it.
   i. Technology – A.Rounds
      i. Don’t click links to reset your password.
   j. University Faculty Senate - R.Yanai/R.Appleby
   k. SU Senate – K.Limburg/M.Bryant

6. Old Business

7. New Business

8. General Good and Welfare
   a. Middle States Update – S. Gublo-Jantzen (10min)
      i. Things are looking good so far. You will be contacted if needed.
b. Teaching and Learning Center – A. Gouger (10min)
   i. Several TLC workshops in the next 4-6 weeks
   ii. Enroll in ESF.101 on Bb. E-mail Brandon and Ashley for access
   iii. Mentoring Colloquium. January 11-14, 10-11:30a
   iv. Communications is holding training on Jan 15 10-11:30a

c. LSAMP grant (Rivera)
   i. Multi-institutional submission. Thank you.

9. Adjourn
   a. Motion approved. Adjourned at 12:07p

Respectfully submitted by Neal M. Abrams