AG Meeting minutes

Sep 21, 2021

Attended in person
Ray Appleby, Christopher Baycura, Lauren LaTray, Patrick McHale, Karen moore, Aaron Rounds, Sue Sanford, Erin Tochelli, Ashley Gouger, Brandon Murphy, Sarah Yurka, Mark Lichtenstein, David Newman, John Turbeville, Casey Koons, Jaime Mirowsky, Leanne Powers, Doug Johnston, Jane Verostek, B.V. Ramarao, Shijie Liu, Matt Smith, Janine Debase, Neal Abrams, Yaqi you, Deepak Kumar, Doug Daley, John Hassett

Attendended via Zoom

1. Welcome / Call to Order/Acknowledgement
   Call to order at 11:05
2. Approval of Past Minutes
3. Executive Chair Report – G. Scott
   ● Presentation of the committee structure
   ● Acknowledgement of the interim directors
   ● Spring schedule is shortened to 14 weeks from 15 weeks. No comment.
   ● It is “Cream filled donut day”!
   ● Other thoughts from the Executive Chair
4. President Report – J.Mahoney / D.Newman
   ● D. Newman - various remote audio issues
     ○ Cases of COVID rising at SU because of testing
     ○ Students at ESF not being tested unless unvaccinated
o Now getting notification of COVID cases and quarantining.
o No confirmed cases of x-mission in classrooms
o 98.4% of all on-campus students have responded, 1862. 1836 have full or partial vaccination. 97% vaxxed. Higher vaxx rate than anywhere in NYS. 16 exemptions, 9 not vaccinated, 9 not responded.
o Now have COVID coordinator - Elias Chan

● President Joanie Mahoney -
o Welcome to new faculty
o Malatras here in July
o New Governor has focus on child care and expects us to have those facilities.
o Dr. Sam Mokasa is new Provost on Nov 1.
  ■ Thanks to David Newman for leadership
o No new HR director at this time.
o New BoT member. Next meeting in Newcomb.

5. Plans for Communications at ESF – Danielle Gerhart
  a. Improve website, social media, etc.
  b. Strategic and marketing plan.

6. Introductions of new faculty and staff
  a. ERE - Yaqi You
  b. FCH - Leanne Powers
  c. Student Affairs - Elias Chan and Joelle C (counseling)
  d. Dan Collins as interim director of ESFHS.

7. Committee Reports
  a. Research - Dylan Parry
    i. Implementing thoughts from John Stella
    ii. McSten RFP released today and due on 10/18. Eligible for jr. faculty, anyone can be co-PI
  b. Curriculum
    i. Due dates for curriculum on Jan 15
    ii. Courses are March 1, 2022
  c. Awards - Katherina
    i. Chancellor awards being nominated
    ii. Form on AG website
  d. Library - Matt Smith and Casey Koons
i. Brought in Esploro and PivotRP
ii. We have a policy to use Open Access at ESF. Digital Commons did not support this.
iii. Explanation of timeline and tools
iv. Soft launch in Nov, full launch in January

e. University Faculty Senate - Ray Appleby
   i. See info on UFS at sunyufs.us for current info
f. Syracuse Senators

8. Old Business
9. New business
      i. Continuing with existing structure until voted upon

10. General Good and Welfare
    a. Live/preferred name process – Rebecca Hoda-Kearse
       Committee is RHK, Kailyn Wright, Kerrie Findlay, Amelia Hoffman
       Lived Name process explained
       Safe zone training

11. Adjourn

Adjourned @ 12:19

Respectfully submitted by Neal Abrams, Secretary