1. Welcome / Call to Order/Acknowledgement
   a. Called to order at 11:06 am
2. Approval of Past Minutes
   a. Approved without dissent
3. Executive Chair Report – G. Scott
   a. Future meetings announced
   b. Acknowledgement to bylaws committee
   c. Looking for volunteers to several committees.
      i. Personal Safety Committee
      ii. College retention Committee
4. President Report – J. Mahoney / D. Newman
   i. Enrollment
      1. 1893 on campus
      2. 2056 total. Difference is Ranger and OA
   ii. BoT met in Newcomb. Two day meeting of Board member
1. Fierke is hiring advisor for EB based on Task Force recommendations

   iii. Campus retention committee under Anne Lombard and Kitty McCarthy. First meeting coming soon.

   iv. Getting ESF Handshake subscription so we don’t share SU’s

   v. Two new certificates will go with existing certificate will create an MPS.

   vi. Still working in a financial deficit, work on shrinking this. Won’t dissolve it. Focus on revenue generation pathways

   vii. Formal installation no longer happening for President

   viii. Middle States - acknowledgements given to members.

   ix. SUNY permitting the construction of a Stadium Place structure for field trips and accessibility. Also, fixing bridge from Bray to Walters

   x. Podcast done. Coming soon.

   xi. Thanks given to Provost Newman

b. Provost Newman

   i. COVID

      1. 16 exemptions total

      2. 1961 students on campus, will have over 99% vaccinated. 10 in process.

      3. 2 were denied and withdrawn

      4. Currently 1 active case, 35 gone through quarantine

      5. All COVID cases in non-classroom situations

      6. We tell students not to come if they have COVID. That is correct. Have compassion for students.

      7. COVID page updated

   ii. Spring schedule - Old schedule had last on 4/26. Now it will be Wednesday, 4/27. Finals week counts as part of time. 4/28-4/29 is reading. Finals end 5/5. Graduation 5/7.

   iii. Need to work within parameters of SU dates.


   v. Fall break question - Indigenous People day as day off? Hard with Labor Day as Monday. No changes as of right now.

   vi. Question on faculty/staff vaccination rate. 460/500, about 85-90% vaccinated.

5. Live/preferred name process – Rebecca Hoda-Kearse

   a. Good feedback from students.

   b. Focus group for faculty staff on 11/1 @ 4pm, 11/2 @ 2pm

   c. Looking for participants

   d. OIDE trainings ongoing

6. Middle States - Sophie Gublo-Jantzen

   a. Self study is happening. Team Chair meeting on 10/13. Can meet the team in April.

7. Committee Reports

   a. Research

      i. McSten due on 10/18 @ 5pm

      ii. Research Advisory Council created as a subcommittee. Hybrid between CoR and ORP.
b. Awards
   i. SUNY Chancellor’s award open for pre-nominations. Due 10/15.

c. Library
   i. Have an agreement with Cambridge University press for reading and publishing. Apparently we don’t have access to “The Lichenologist” among others.

d. University Faculty Senate
   i. Major theme was “defer to campus”
   ii. Anyone can serve on a standing committee
   iii. All presented resolutions were passed

8. Old Business
9. New Business
   c. Distributed to Membership and will have discussion, vote within 14 days
   d. Open for discussion
      i. Newman: Division of Interdisciplinary programs
      ii. Tochelli: Propose name to “student Experience” instead of “student advancement”
         1. Motion approved. No dissent on Zoom
      iii. Quackenbush: Question about P&T. Answer: Never part of AG.

10. General Good and Welfare
11. Adjourn
   a. Motion to adjourn approved at 12:19pm

Respectfully submitted by Neal Abrams