

State University of New York College of Environmental Science and Forestry Academic Affairs Committee

Agenda for April 30, 2024 Meeting 11 AM

217 Bray Hall

Voting members present: Ruth Owens, Jamie Shinn, Jess Fenn, Emanuel Carter, Eddie Bevilacqua, Shijie Liu, Tim Morin, Brandon Murphy, Michael Schummer, Ann Moore

Non-voting members present: Erin Tochelli, Leslie Rutkowski, Beth Minard, Terrance Caviness, Tao Huang

- a. Call to Order: 11:01
- b. Approval of Minutes: Approved by acclimation
- c. Updates from Academic Administration
 - Next year:
 - we will pick up the grade forgiveness policy that has been tabled
 - Grade grievance update
 - Microcredentials
 - Credit for prior learning assessment policy
 - "Fresh start" policy
 - Incomplete grade policy
- d. Action Items
 - 1. New Course Proposal CME 456 Advanced Skills for Construction Management
 - Format has been updated, hybrid Approved 10-0-0
 - 2. <u>Course Revision, ECH 322 Fluid Mechanics</u>
 - Course description still needs to be reworded in sentence form. We will approve with the assumption that the department will do that work. **Approved 10-0-0**
 - 3. <u>Course Revision, EWP 311 Urban Environmental Literature</u>
 - No comments or edits needed. Approved 10-0-0
 - 4. <u>Course Revision, FTC 211 Silviculture</u>
 - Catalog description, suggested edit "This course" at the beginning. Approved 10-0-0
 - 5. Course Revision, FTC 207 Communications and Safety Approved 10-0-0
 - 6. <u>Course Revision, FTC 221 Natural Resource Management</u> Approved 10-0-0
 - 7. <u>Course Revision, EST 366, Environmental Ethics</u>
 - Change catalog description to remove "we will" sentence or pare down list of examples to be more general.
 - 2.13 minor grammar issue **Approved 10-0-0**
 - 8. <u>New Course Proposal, ESF 298 Research Apprenticeship in the Environmental Sciences</u>
 - Significant concern that this cannot be used for main campus students because of grade parity. A-F is needed for ESF in the High School, but other research classes are not. Add the caveat that it is restricted to those students. Minor spelling error in catalog description. **Approved 10-0-0**
 - 9. <u>New Course Proposal, EFB 432, Research Internship in Environmental Biology</u>

- 2.14, fix grammar
- Make sure credit max is consistent Approved 10-0-0

e. Old Business

New Policy Proposal: Grade Forgiveness Policy- tabled

- f. New Business
 - Chair term, Ruth will start a new 2-year term beginning Fall 2024

Thank you for your service to Academic Affairs this year!