

Agenda
Academic Governance College-Wide Meeting
18 February 2020

1. Call to Order
2. Welcome/Acknowledgement
3. Approval of previous meeting minutes (posted online)
4. Reports
 - a. Executive Chair
 - i. Shared governance efforts
 - ii. Attended Town Hall Thursday 2/13/2020 focused on ESF Recent Actions Focused on Bias, Discrimination, Diversity, Equity, Inclusion and Racism, December 2, 2019, <https://www.esf.edu/campusupdates/documents/12-2-19%20Status%20Report%20to%20the%20College.pdf>
 - iii. ESF Board of Trustees meeting February 28, 2020
 - b. President
 - c. Provost
5. Old Business
6. New Business
 - a. Ad-hoc Nominating Committee for Presidential Search
 - i. Nominations close 2/21/2020 5:00 p.m.
 - b. Middle States Self Study
 - c. Committee Reports
 - i. Curriculum - 5 mins, change in Env Health curriculum, needs vote
 - ii. Research - 5 mins
 - iii. IQAS - 5 mins
 - iv. Library – Draft SUNY Open Access and System Repository policy (compliance)
 - v. UFS Senator
 - vi. SUNY UFS Senate
 - vii. Student Life
 - viii. Awards
7. General Good and Welfare
 - a. College Forest Properties – Update by Bob MacGregor
 - b. Proposed update to ESF email policy
 - c. Proposed update to ESF CampusNews procedure
 - d. Upcoming AG Officer elections: Executive Chair (2 year); Secretary (1 year of remaining term); SUNY University Faculty Senator (3 yr); SUNY University Faculty Senator Alternate (3 year); SU Senator (two positions)
 - e. SUNY Undergraduate Research Conference, April 4, 2020 at ESF (see <https://sunycpd.eventsair.com/QuickEventWebsitePortal/surc2020/surc>)
 - f. Spring Awards Banquet, April 4, 2020. Award nominations call through CampusNews (Rufo) 2/13/2020
 - g. December Commencement will remain on Friday, last day of classes, 3:00 pm
 - h. Campus News now uses communications@esf.edu
8. Adjourn