

Agenda
Academic Governance College-Wide Meeting
18 February 2020

In attendance:

Faculty: Susan Anagnost, Colin Beier, Eddie Bevilacqua, Biljana Bujanovic, Douglas Daley, Janine DeBaise, Theodore Dibble, John Hassett, Douglas Johnston, Casey Koons, Timothy Morin, Ruth Owens, Lindi Quackenbush, Gary Scott, Matthew Smith, David Sonnenfeld, John Stella, Lemir Teron, John Wagner, Ruth Yanai

Administration: Joanie Mahoney, David Newman

USA/GSA: Andrew Meashaw, Katherine Miller

Professional staff: Christopher Baycura, Laura Crandall, Heather Engelman, Terry Ettinger, Sophie Gublo-Jantzen, Patrick McHale, Aaron Rounds, Susan Sanford, Mark Storrings, Erin Tochelli

Visitors: Brandon Murphy, Ashley Gouger, Lizette Rivera, Stephanie Specchio, Sarah Yurka, Wendy Osborne

1. Call to Order

11:01 am

2. Welcome/Acknowledgement

Acknowledgement of where we stand

3. Approval of previous meeting minutes (posted online)

Approved by general consent.

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>

Daley: encourage you to review the 'Living Document' and identify any concerns, issues, opportunities, etc.

- iii. ESF Board of Trustees meeting February 28, 2020

Daley will be in attendance.

- b. President

Amberg:

- Important backfill hires 1) **Stephanie Specchio**, VP Marketing & Enrollment; 2) **Lizette Rivera**, Ed.D., Director Student Inclusion Initiatives, 3) **Rebecca Hoda-Kearse**, Title IX Officer
- Bias incident @ Centennial Hall on Feb 8th, identified perpetrator and removed individual from campus, temporary suspension pending investigative review. Yesterday afternoon a group of #notagainSU students occupied Crouse-Hinds Hall, who have not left the building despite orders to do so, about 30 students have been given interim suspensions. Dr. Carter was present last night at Crouse-Hinds and does not believe any ESF students were present.
- Signed MOU with Onondaga Community College that creates a pathway for OCC students to transfer as juniors into 18 different majors at ESF; part of our plans to bolster diversity as well increase enrollment. Lizette Rivera will be leading efforts to recruit more veterans to ESF.
- As of Jan 1 became no-smoke, no-vape, tobacco-free campus.
- Satellite properties task force is finalizing report for Phase 1, a deep-dive financial analysis including TIBS, CLBS, Dubar/Wanakena, Newcomb, Warrensburg/Pack, Heiberg, Lafayette Rd, etc. Next steps are to identify ways to improve cost-benefit of these properties.
- Coronavirus – some parents of students at SU don't want them to travel home for spring break, something for ESF to think about for our Chinese students as well. Also working on our own flu outbreak
- Good press lately, including James Gibbs' recent discovery of the Pinta Island Tortoise, once thought to be extinct... watch video from local news

c. Provost - no remarks at this time

5. Old Business

- a. Ad-hoc Nominating Committee for Presidential Search
 - i. Nominations close 2/21/2020 5:00 p.m.

Need six (6) faculty recommended for search committee. Please check with prospective nominees before nominating. Can submit nominations until COB Friday. Candidates' statements are on website. Going to use ranked choice voting.

b. Middle States Self Study

Continue to seek input from all parties – contact Sophie Gublo-Jantzen for more info.

6. New Business

- a. Committee Reports
 - i. Curriculum - 5 mins, change in Env Health curriculum, needs vote

Tochelli (from floor): this is a retroactive change to catch up the EH curriculum with course changes.

Change in Env Health Curriculum: approved by general consent

Two new policy proposals: 1) PhD candidacy exam procedure (including Form 3), 2) internship course requirements (to be consistent with fed financial aid)

ii. Research - 5 mins

Coming up soon (March 31) is Spotlight on Research, encourage students to submit, will be recruiters from higher-ed, employers. SUNY Undergrad Research Consortium (SURC) on April 4th, important that ESF has strong representation. Close timing allows undergrads to submit poster for Spotlight, then refine it for SURC.

Nominations for ESF Exemplary Researcher Award, three categories (early, mid-career, lifetime).

Consultation with ORP and other units on how to implement the new GA allocation policy to promote research activity.

COR put in a letter of support for a new research support staff member that was approved by Admin, will help identify and pursue large collaborative grant opportunities

iii. IQAS - 5 mins

iv. Library – Draft SUNY Open Access and System Repository policy (compliance)

Negotiations with Elsevier continue to drag along, so we must have a stop-gap plan in place to maintain access to core collection of titles. Working on finalized list – pretty confident about our list of titles here.

SUNY Open Access Policy – draft language developed with Library Committee with attention to preserving author's rights, while allowing you to publish where you choose. Will be looking for 'best copy available'. Pending AGECE review, campus community will be able to submit comments online.

Dibble (from floor): what does this mean I have to do that I don't do now?

Smith: this is not going to be strictly enforced, we don't necessarily know if you publish something unless you tell us. We want to make this as minimally invasive as possible.

Amberg (from floor): glad SUNY is doing this but it doesn't go far enough. This is the answer to Elsevier.

Comments on proposed policy can be submitted through web

<http://libguides.esf.edu/openaccess/policy> or to Casey Koons by March 9, 2020. It will be considered by AGECE on March 10.

- 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

Advisory Committee formed to minimize conflicts among teaching, research and other uses of College Properties. Germain, Horton, Wagner, Frair, Savage (RS), MacGregor. We decided we wanted to use AG to communicate with campus.

Expansion of the American Chestnut project at Lafayette Rd Exp Station – outlined current plans for harvesting and planting, see slides and contact Bob MacGregor with questions/concerns.

- b. Proposed update to ESF email policy
- c. Proposed update to ESF Campus News procedure

Recent notification of new procedure for sending Campus News via communications@esf.edu

- 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

Faculty are encouraged to participate.

- g. December Commencement will remain on Friday, last day of classes, 3:00 pm
- h. Campus News now uses communications@esf.edu

8. Adjourn

Motion and seconded, adjourned at 12:05pm.