



Academic Governance

College-Wide Meeting Record

Nov 12, 2019

Attending:

Faculty

Neal Abrams, Colin Beier, Eddie Bevilacqua, Biljana Bujanovic, Avik Chatterjee, Janine DeBaise, Theodore Dibble, Martin Dovciak, Mark Driscoll, John Farrell, Melissa Fierke, John Hassett, Douglas Johnston, Casey Koons, Gregory McGee, Robert Meyer, Sharon Moran, Christopher Nowak, Lindi Quackenbush, Theresa Selfa, Matthew Smith, William Smith, David Sonnenfeld, Werner Stavenhagen, John Stella, Philippe Vidon, John Wagner

Administration

David Amberg, David Newman, Neil Ringler, Scott Shannon

USA/GSA

Peter Huber, Katherine Miller

Professional Staff

Ray Appleby, Christopher Baycura, Brian Boothroyd, Laura Crandall, Casey Duffy, Heather Engelman, Terry Ettinger, Sophie Gublo-Jantzen, Aaron Knight, Patrick McHale, Karen Moore, Joe Pagcaliwagan, Dana Piwinski, Aaron Rounds, Susan Sanford, Mark Storrings

Visitors

Brandon Murphy, Ashley Gouger, Jennifer Keating, Jenn Fazio, John Turbeville, Katherine Lang, Kailyn Wright

Called to order at 11:03am

Welcome

Recognition of where we stand: the ancestral Haudenosaunee Territory.

Approval of previous meeting minutes - motion and second from floor, approved by unanimous consent



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Remarks by Executive Chair:

1. Presidential Search: Doug has begun dialogue with Chair of BoT (M. Marko), who will attend a future AG College-Wide meeting (TBD); AGECE will be nominating six (6) faculty and one staff (professional or support) to serve on search committee. This will be a representational search, different from previous process, confidential with hope of protecting candidates and therefore getting better pool of applicants.

2. Nominations for UFS Senator: nominations are open, please do not nominate anyone unless you have discussed this role and confirmed their willingness to serve. Faculty and professional staff are eligible. Represent ESF as voting member of SUNY wide governance. Will represent ESF at Jan 18-19 (Albany) and April 16-18 (NYC) at the 2020 University Faculty Senate (UFS) plenaries. Interested individuals should check schedules to be sure they can attend these events. Term will end in May 2020. Election will follow for both Senator and Senator Alternate, for three-year terms.

3. Assessment Self Study: Sophie G-J, John Turbeville, John Wagner outlined the overall process which will culminate in March 2022. Need input on campus mission/vision/strategic plan for self-study priorities, asking everyone to participate in a survey (powered by Qualtrix). The survey is now open - link here https://esf.sjc1.qualtrics.com/jfe/form/SV_7VUITghpB41eqzi

Please complete survey by end of December 2019.

Remarks by College President:

Accreditation is absolutely critical so please engage, help, respond, etc. when the team contacts you. Middle States will be reaching out (randomly) to members of our community to ask questions, it will improve our outcomes if people are engaged.

To the faculty: please attend December commencement.

Maintaining Carnegie R-2 designation: just barely been keeping up the 20 PhD graduates per year needed to keep designation; please support Provost Newman in the changes being proposed / made to GA allocations; doing what we can at Exec Cabinet to increase resources for graduate students

Old Business

N/A

New Business



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AG Executive Committee

Ad-hoc Nominating Committee – Faculty Reps on Presidential Search Committee

- Membership: Neal Abrams, Sue Anagnost, Janine DeBaise
- Develop a procedure, manage nomination and electoral process to identify 6 faculty representatives
- Ensure balance and diversity while respecting preferences of the membership
- Please discuss amongst each other and identify folks willing to serve

AG Committees

Research: Stella: McIntire-Stennis junior faculty proposals due tomorrow; NSF workshop for Monday (Nov 18) has 28 faculty signed up, deadline is today, if you want to attend please register before COB today. Workshop is FREE includes lunch. Spotlight on Student Research will take place March 31 and will incorporate a new career fair component. In the works: developing web resources to support grant writing for federal sponsors (NSF, NIH, EPA, DOE, DOD).

Curriculum: Bevilacqua: Course changes and revisions, new courses approved by CoC. Three curriculum items will be submitted for voting at 03 Dec 2019 College Wide meeting. Upcoming 14 Nov meeting will review several more courses and curriculum revisions.

IQAS: Daley: Reminder our Mentoring Colloquium on 09 Jan 2020

Awards: Deadline for nominations has passed, committee is working.

Technology: N/A

General Good & Welfare

Daley: encourages faculty participation at Commencement; encourage faculty to post office hours on your door (from FYE task force report); please provide timely syllabi (coordinate with department); Qualtrix available for all faculty, students, etc. to use but consider IRB.

Brandon Murphy (Open Academy): 18 Dec, 10-12, Teaching & Learning Center in Gateway, two hour workshop for creating online courses

Ettinger: questioned about results / outcomes of FYE task force; Amberg/Newman: we thought he had been shared, will be redistributed immediately



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Abrams: classes meet at the time of Commencement, which excludes faculty and students from participation; D. Newman: thanks for bringing this up, has been discussed at Academic Council, have suggested that AG should be involved in making this decision. Student Affairs needs to know very soon about changes for Dec 2020. Three choices: 1) keep it on Friday (maybe later), 2) move to Saturday, 3) no Fall commencement. Provost would like guidance from AG; Abrams: is it possible to end the semester a day or half-day early? D. Newman: courses with labs five days a week have issues, rescheduling is problematic, can affect contact hours.

Adjourned at 11:51am.