College-Wide Meeting  
12 November 2019  
11:00 a.m. Gateway Center

1. Welcome
2. Approval of previous meeting minutes
3. Remarks
   a. Executive Chair
      i. Presidential Search
      ii. Nominations for UFS Senator
         1. Responsibilities include: voting member AGEC; representing ESF at Plenaries
            January 16-18, 2020 in Albany and April 16-18, 2020 in NYC; active engagement
            with UFS
   b. Chair (College President):
4. Old Business
5. New Business
   a. AG Executive Committee
      i. Ad hoc Nominating Committee – Presidential Search
         1. Membership: Neal Abrams, Sue Anagnost, Janine DeBaise
         2. Develop a procedure, manage nomination and electoral process to identify 6 faculty
            representatives
         3. Ensure balance and diversity while respecting preferences of the membership
   b. AG Committees
      i. Research:
      ii. IQAS:
      iii. Awards:
      iv. Technology:
   c. From the floor
6. General Good and Welfare
   a. Faculty participation at Commencement
7. Adjourn