



Academic Governance

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 AGECE; 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