



STATE UNIVERSITY OF NEW YORK
COLLEGE OF ENVIRONMENTAL SCIENCE AND FORESTRY

Academic Governance Meeting

Agenda May 7, 2020

1. Welcome / Call to Order/Acknowledgement
2. Approval of past minutes
3. Executive Chair Report
4. President's Report
 - a. Campus Life and COVID Response
 - b. Fall 2020 (Newman)
 - c. Budget Planning (Rufo)
5. Committee Reports
 - a. Research (Exemplary Researcher)
 - b. Curriculum
 - i. OIGS Policy Revision re Independent Study Courses
<https://www.esf.edu/coc/coi/OIGS/OIGS%20Policy%20Proposal%202019.2ss.pdf>
 - ii. Environmental Education and Interpretation Curriculum Modification
 - iii. <https://www.esf.edu/coc/cp.asp>
 - c. Student Life (None)
 - d. P&T (None)
 - e. IQAS (None)
 - f. Awards – Announcements and Recognition
 - g. Library (None)
 - h. Technology (None)
 - i. UFS – Gary Scott
 - j. SU Senate – Susan Anagnost
6. Old Business
 - a. Results of Voting on 2 Motions from previous meeting
7. New Business
8. General Good and Welfare
 - a. Commencement
 - b. AG Officer Election Results
 - c. The orderly transition of power
9. Adjourn and celebrate in a social-distance format