



State University of New York College of  
**Environmental Science and Forestry**

# Academic Governance

## 2/18/2020

# Acknowledgement

- Where We Stand

Approval of 1/21/2020

## Meeting Minutes

Distributed by campus email

Posted on AG [website](#)

# Executive Chair Report

- Shared governance efforts
  - 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>
  - ESF Board of Trustees meeting February 28, 2020
- Presidential Search
  - [SUNY BoT Presidential Search Guidelines](#)

# President's Report

Provost

# OLD BUSINESS

- Ad-hoc Nominating Committee for Presidential Search
- Middle States CHE Self Study

# Ad hoc Nominating Committee

Neal Abrams, Susan Anagnost, Janine DeBaise

- Accepting nominations for two positions:
  - Presidential Search Committee (6 faculty; 1 staff)
  - SUNY Faculty Senator
- Nominations are submitted at <https://www.esf.edu/acadgov/election.htm>
- Nominations will be accepted until this **Friday, February 21**
- **Elections soon after; ranked choice voting**
- If you are nominating someone other than yourself, please ask them if they are willing to be nominated before submitting the nomination.
- Candidate's statements are posted on the elections webpage

# Nominees

## Presidential Search Committee

### Faculty

Klaus Doelle

Melissa Fierke

Jacqui Frair

Shijie Liu

Robert Malmsheimer

Anthony Miller

Giorgios Mountrakis

Chris Nowak

Lemir Teron

### Staff

Sue Sanford

Maura Stefl

## SUNY Faculty Senator

Gary Scott

# OLD BUSINESS

- Ad-hoc Nominating Committee for Presidential Search
  - Nominations close 2/21/2020 5:00 p.m.
  - [Web form – AG site](#)
- Middle States CHE Self Study

# NEW BUSINESS

- Curriculum: change in Env Health curriculum
- Research:
- Library: Draft SUNY Open Access and System Repository policy (compliance)

Report by  
Committee on Curriculum

Academic Governance meeting

Feb. 18, 2020

# Approved by CoC

- New Courses (2)
  - ERE 520 (2 cr) and ERE 521 (1 cr) Wastewater Resource Recovery + Lab
- Course Deactivation (1)
  - ERE 351 Basic Engineering Thermodynamics

# AG Vote to Approve: Curriculum change

## 1. Division of Environmental Science

- Curriculum Change Environmental Health (minor)
  - Replace
    - FST 102 Food Fight (3 cr) with NSD 114 Food Safety and Assurance (2 cr)
  - Credit hours
    - EHS250 Foundations in Environmental Health from 1 to 2 cr
    - EHS320 Disease Prevention from 2 to 3 cr
    - Total required: 127 cr

# Next AG meeting

- Currently under review
  - Six BPE courses (5 new, 1 revision)
  - Two new policy proposals
    - PhD Candidacy Exam Procedure
    - New Course Description Requirements for Independent Courses
- Please review and provide comments  
<https://www.esf.edu/coc/cp.asp>

# Committee on Research

- Spotlight on Student Research – Mar 31
  - Encourage your students to submit!
  - Use as a practice run for SURC on April 4
- SUNY Undergrad Research Consortium – April 4
- ESF Exemplary Researcher Award
  - Nominations due March 31
  - 3 award classes: junior, mid-career, career achievement
- Consultation on implementing GA allocation model to increase PhD recruitment and faculty grantsmanship



# Library

- Presentation

# Campus Open Access Policy Mandate

On March 2018, SUNY requested the following action from all campuses:

Resolved that each State-operated campus shall develop and adopt—via a consultative process that follows local faculty governance procedures and includes the faculty, student and staff protections and best practices identified in this resolution—an open access policy that recognizes each campus's unique mission and culture by no later than March 31, 2020; and, be it further

See more at:

<https://libguides.esf.edu/openaccess/policy>

# Proposed ESF Open Access Policy

1. The faculty of the State University of New York College of Environmental Science and Forestry is committed to disseminating the fruits of its research and scholarship as widely as possible. In keeping with this commitment, the Faculty adopts the following policy:
2. Each University Author grants to the University nonexclusive permission to make available their scholarly articles and to exercise the copyright in those articles.
3. The policy applies to works authored or co-authored while the person is a member of the faculty, a student or a staff member except for any works completed before the adoption of this policy and any articles for which the University Author entered into an incompatible licensing or assignment agreement before the adoption of this policy.
4. In legal terms, the permission granted by each Author is a nonexclusive, irrevocable, paid-up, worldwide license to exercise any and all rights under copyright relating to each of his or her scholarly articles, in any medium, and to authorize others to do the same, for the purpose of open dissemination. It does not grant the University the right to sell the articles for a profit or constitute transfer of copyright.

# Proposed ESF Open Access Policy...

5. Authors can request a waiver of the Open Access Policy for any article or work.
6. To assist the University in distributing the articles, each Author will provide an electronic copy of the final version of the article at no charge to the University Library department for Scholarly Communications in an appropriate format (pdf). Each Author may also deposit data related to the article. When appropriate, a University Author may instead notify University Libraries if the work will be freely available in another repository or as an open-access publication.
7. The faculty calls upon the Library System to make the scholarly article available to the public in an open-access repository and to develop and monitor a plan for a service or mechanism that would render compliance with the policy as convenient for the faculty as possible.

See more at:

<https://libguides.esf.edu/openaccess/policy>

# Definitions of terms

§ **Nonexclusive permission:** After granting nonexclusive permission, you still retain ownership and complete control of the copyright in your writings, subject only to this prior license. You can exercise your copyrights in any way you see fit, including transferring them to a publisher if you so desire.

§ **Scholarly Articles:** Faculty's scholarly articles are articles that describe the fruits of their research and that they give to the world for the sake of inquiry and knowledge without expectation of payment. Such articles are typically presented in peer-reviewed scholarly journals and conference proceedings.

§ **Irrevocable, paid-up, worldwide license:** The permissions granted may not be taken back; there are no fees associated with the permission granted; and the permissions apply worldwide.

§ **Copyright:** Rights as defined by US Copyright Law (Title 17 of the United States Code).

§ **Authorize others to the same:** This language transfers the nonexclusive right to the University to allow others to use the articles in specified ways and contexts.

See more at:

<https://libguides.esf.edu/openaccess/policy>

# Definitions of terms...

§ **Not sold for a profit:** The University could not generate a profit from exercising the rights granted but could recover costs for a service related to the articles, such as printed course packs.

§ **Waive or opt-out:** To waive or opt-out means to decline to grant the University the license described in the policy. A sample waiver is attached.

§ **Final version of the article:** an author's final revised version, also known as the accepted manuscript, of a scholarly article, generally post-peer review, but not necessarily the copyedited and typeset publisher's copy, unless such is allowed by the publisher.

§ **Open Access Repository:** Any digital archive or platform designed to make articles freely available via the Internet with clearly defined legal restrictions on their use or circulation. The Digital Commons platform is the default repository for this policy at the time of writing.

See more at:

<https://libguides.esf.edu/openaccess/policy>

# Open Access Policy Discussion

Will be submitted as resolution for approval at next AG meeting

See more at:

<https://libguides.esf.edu/openaccess/policy>

# New Business - Floor

# General Good and Welfare

- College Forest Properties – Update by Bob MacGregor
  - Proposed update to ESF email policy
  - Update to ESF CampusNews procedure now uses [communications@esf.edu](mailto:communications@esf.edu)
  - 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)
  - SUNY Undergraduate Research Conference, April 4, 2020 at ESF (see <https://sunycpd.eventsair.com/QuickEventWebsitePortal/surc2020/surc>)
  - Spring Awards Banquet, April 4, 2020. Award nominations call through CampusNews (Rufo) 2/13/2020
  - December Commencement will remain on Friday, last day of classes, 3:00 pm
- From the Floor

# Forest Properties

# General Good and Welfare

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# Northeast Regional Student Summit

Hosted by SUNY ESF  
in Syracuse, NY  
on Feb 22nd  
8:30am-5pm (Breakfast & Lunch provided)  
Gateway Center

**Role-playing projects will build and simulate :**

- Campus-wide composting
- Break free from plastic
- Starting a zero waste club
- Fighting a local incinerator/landfill
- Capitalism and the waste crisis
- Accessibility in the waste movement
- Linear consumption economy and climate change
- Sustainable business and social entrepreneurship

*ESF students are able to attend for FREE!!*

Email [Ramiro@postlandfill.org](mailto:Ramiro@postlandfill.org) to register

# ADJOURNMENT