Acknowledgement

• Where We Stand
Approval of 10/15/2019
Meeting Minutes
Executive Chair Report

- Presidential Search
- UFS Senator Nominations Open
- Middle States Self Study
Standard 1: Mission, Vision, and Goals
- We are seeking campus input on which ESF strategic goals and targets we would like to feature in our self-study report
- Please respond to the questions on this survey (clickable link will take you to the survey, or enter the following web address: https://esf.sjc1.qualtrics.com/jfe/form/SV_7VUITghpB41eqzj
- These institutional priorities will guide the remainder of the self-study design, process, and report
This is **NOT** a strategic planning exercise, rather we are using this survey to prioritize the existing Goals and Targets to be highlighted in our self-study report.

The MSCHE visiting team may ask about **ANY** of the goals and/or targets in the Vision 2020 Strategic Plan or the Updated “Bridging Document”.

There will be additional opportunities to provide input and feedback throughout the self-study process.

This is a campus-wide effort, and all voices on campus are invited to participate and valued.

Without re-affirmation of our MSCHE accreditation, we may lose our ability to offer Title IV Federal Student Aid.
President’s Report
OLD BUSINESS
NEW BUSINESS
Committee Reports/Actions

• Research
• Curriculum
• Student Life
• P&T
• IQAS
• Awards
• Library
• Technology
• UFS
• SU Senate
AGEC

• Ad hoc Nominating Committee – Presidential Search
  – 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
Committee on Research

- McIntire-Stennis Jr Faculty Proposals - Nov 13
- NSF Grant Proposal Webcast -- Nov. 18
- Spotlight on Student Research – Mar 31
- Research proposal help repository - TBD
  - Within Faculty/Staff gateway
- Grad grant writing course (GFRP etc) - TBD
  - Aiming for Fall 2020
NSF Grants Workshop

- Monday, Nov. 18, 9:15 – 2:30
- Gateway Center
- Co-Sponsored with SU’s Research Office
- Register online today
- FREE
Approved by CoC at 10/24/19 meeting

• Course Deactivations
  – MCT 570 Medical and Industrial Applications of Electron Microscopy
  – MCR 682 Transmission Electron Microscopy for Nanoparticle Research
  – MCR 685 Transmission Electron Microscopy

• Course revisions
  – ENS 232 Professional Development in Environmental Science
  – EST 606 Public Perception and Communication of the Environment, Science and Risk
Approved by CoC at 10/24/19 meeting

• New courses
  – ENS 420 Internship in Environmental Science
  – EST 470 Water in the Middle East: Issues and Opportunities
  – EST 555 Public Relations Management for Environmental Professionals
  – EST 613 Urbanization and the Environment
  – SRE 796 Special Topics in Sustainable Energy
  – SRE 797 Seminar
  – SRE 798 Research Problems in Sustainable Energy
  – SRE 898 Professional Experience/Internship
  – SRE 899 Master's Thesis Research
  – SRE 999 Doctoral Thesis Research
Approved by CoC at 10/24/19 meeting

• Curriculum Revisions (vote to approve at next AG meeting)

  1. Curriculum Change Environmental Science
     • Adding ENS 232 (minor revision)
  2. Curriculum Change Environmental Science
     • Combining Option Areas (minor revision)
  3. Curriculum Change Environmental Science
     • Change to Env. Info Mapping Option (minor revision)
Currently in review

• New Curriculum
  1. EST - Advanced Certificate in Science & Environmental Communication and Public Relations Management

• Curriculum revisions
  1. CHE - Curriculum Change Chemical Engineering
  2. FNRM - Curriculum Change Forest Resources Management
  3. LA - Curriculum Change Landscape Architecture
  4. PBE - Curriculum Change Paper Engineering
  5. PBE - Curriculum Change Bioprocess Engineering

• Course proposals
  1. EST 670 Water in the Middle East
  2. ERE 560 Wastewater Resource Recovery
  3. FOR 313 Tree Structure and Function

• New/revision of policy
  1. Repeating a course and
  2. PhD Candidacy exam procedure
Next AG meeting

• Vote to approve new/revised curricula and policies
IQAS
Mentoring colloquium

- Thurs Jan 9th; ≈ 9:00-3:00

- Focus on active learning techniques

- Tentative workshops may include:
  - Exam wrappers
  - Jigsaw techniques
  - Integrating active learning in large classes
  - Class session planning for active learning
  - Active learning in an online environment

We are seeking mentors to lead workshops. Please contact Shannon:

sfarrell@esf.edu
Awards
Library
SU Senate
Floor Business
General Good and Welfare

• Commencement – Faculty participation
• Provost: Re. First Year Experience
  – All faculty must post office hours at office and be present
    • “By Appointment” is acceptable
  – Course syllabi will be linked to College Catalog
• Qualtrics survey function is available for all faculty, staff and students
  – IRB review for both research and class
• Floor announcements
ADJOURNMENT