Minutes for November 16, 2021 Meeting

Voting members present: Eddie Bevilacqua, John Farrell (for Kim Schulz), Robin Hoffman, Silje Kristiansen, Shijie Liu, Ruth Owens, Scott Shannon (for Joanie Mahoney) Wendong Tao, Fran Webster
Non-voting members present: Melanie Berger, Jeremy Coleman, Casey Duffy, Ashley Gouger, Beth Minard, Ann Moore, Leslie Rutkowski, Sue Sanford, Mary Triano, Erin Tochelli

1. Call to Order (Bevilacqua) **11:02 AM**
2. Approval of Minutes, by acclamation.
3. Administrative Approval:
   - EST 770 Regenerative Approaches to Sustainable Futures (10/22/2021)- title change/catalog description change
4. Old Business
   - Course Proposal Form
     - 2.1.3 needs a period.
     - Change title to Academic Affairs Committee
     - Glossary of terms (shared resources, acronyms for example).
   - Bylaw changes
     - Change to voting membership is now in effect
     - Need a rep from Interdisciplinary Programs
     - Web updates will be needed to reflect changes.
5. New Business
   - Several departments are planning multiple curriculum changes. Expect a busy spring for the Committee.
   - SUNY General Education changes were approved by SUNY BOT. Guidance should be provided to campuses in December
   - Kim Armani will be serving as Interim Dean of Grad/Assoc Provost of Instruction while search for Scott’s replacement is conducted.

**Adjourned 11:29 AM**

Last meeting of semester:  
Tuesday, December 14, 2021

Spring meeting dates:
- Tuesday, January 25, 2022
- Tuesday, February 22, 2022
- Tuesday, March 22, 2022
- Tuesday, April 12, 2022
- Tuesday, April 26, 2022 (if needed)