

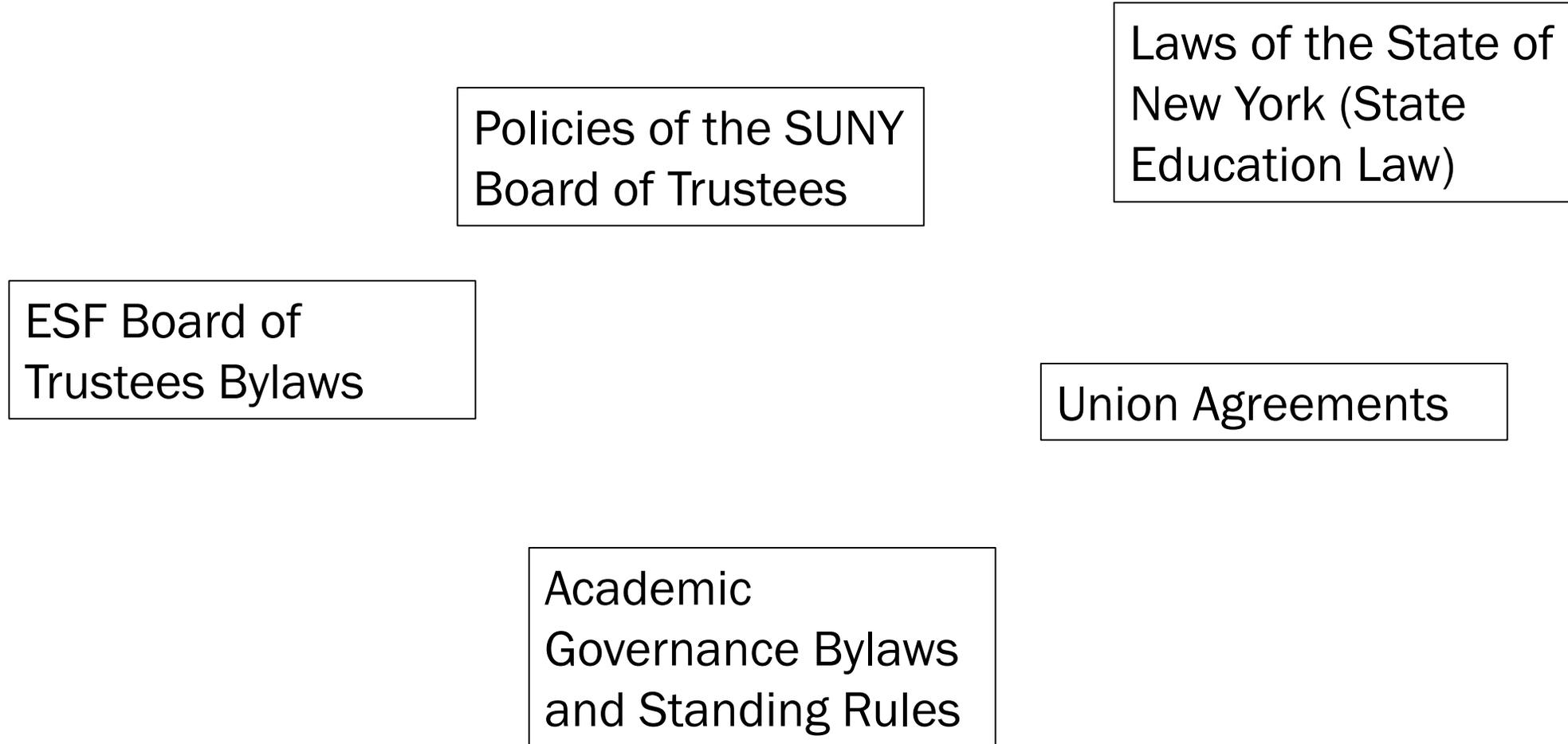
# ESF Academic Governance Report

ESF Board of Trustees  
22 February 2022

# Academic Governance Report

- Thank you for the opportunity
- Role of Academic Governance
- AG Bylaws and Standing Rules Update
- AG Consultation
- Speakers
- Concerns
- Meetings

# Where does Academic Governance Fit In?



# SUNY Board of Trustees Policies

## College Faculty Responsibilities

- *X.4. Responsibility. The faculty of each college shall have the obligation to participate significantly in the initiation, development and implementation of the educational program.*
- *X.5.(b). ...Provisions of bylaws concerning consultation with the faculty shall be subject to the approval of the chief administrative officer of the college. All actions under bylaws shall be advisory upon the Chancellor and the chief administrative officer of the college.*

### ■ Academic Affairs Committee

- *Educational policies*
- *Curricula and course proposals*

# SUNY Board of Trustees Policies

## Appointment of College Administrators

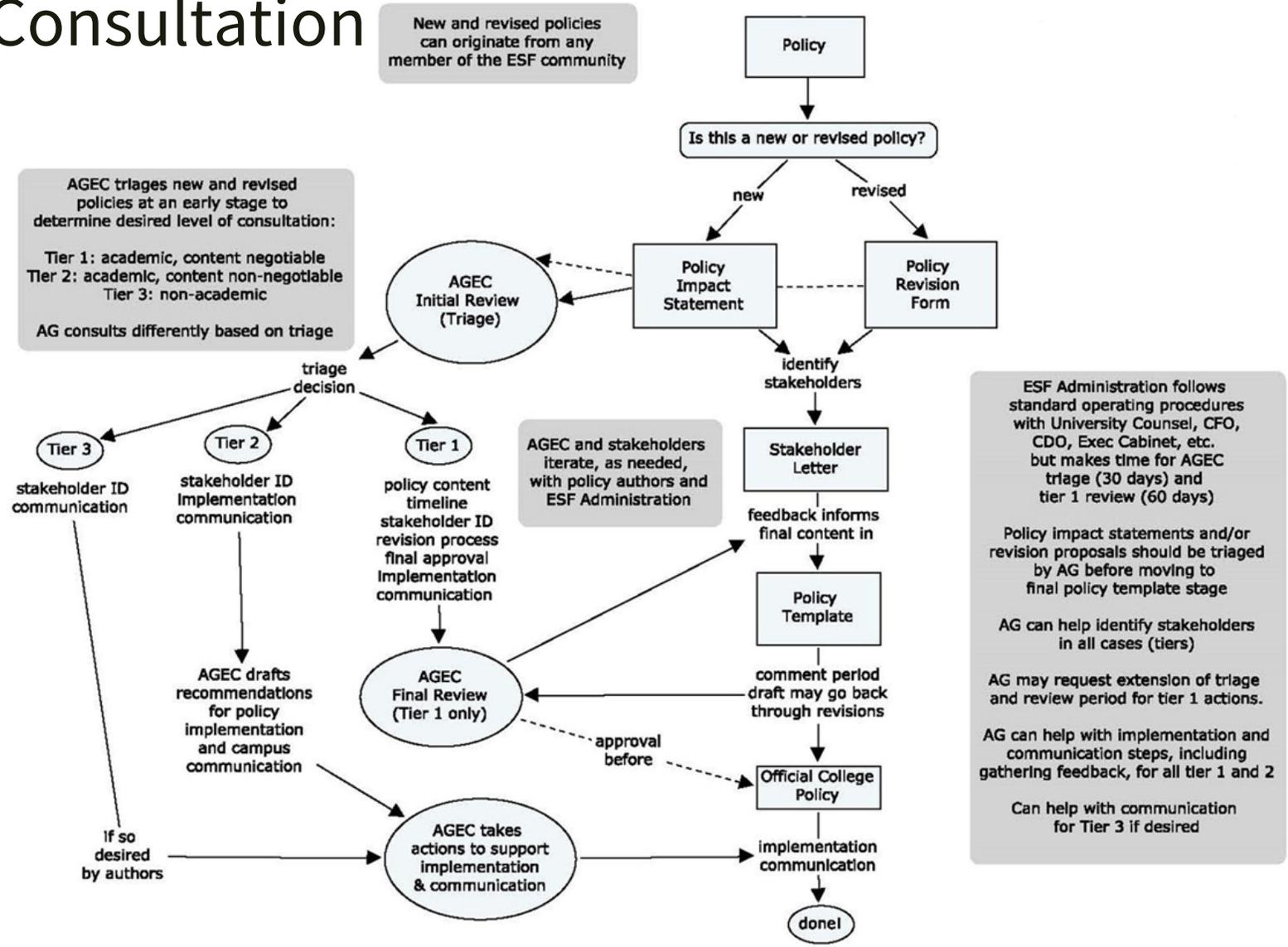
- *IX.A.1.a. ...Reflecting the significance of the role that faculty are expected to play in academic governance, the faculty should predominate among the non-council constituencies on the search committee. ... [President]*
- *IX.B.2. ...Appointment of academic officers such as vice-president for academic affairs, academic deans and others with similar responsibilities shall be made after consultation with the faculty.*
- *IX.C.2. ...Chairs of departments or divisions of colleges shall be designated and re-designated by the college chief administrative officer after consultation with appropriate faculty including the department or division concerned. ...*
- *XI.A.1. The chief administrative officer of a college, after seeking consultation, may appoint, reappoint, or recommend ... such persons as are ...best qualified.*

### ■ Involvement in search committees

- *Determination of members*
- *As members of the committees*

# Role of Academic Governance

## Mechanism of Consultation



# SUNY Board of Trustees Policies

## University Faculty Senate

- *VII.A.2. Purposes. The Senate shall be the official agency through which the University Faculty engages in the governance of the University. The Senate shall be concerned with effective educational policies and other professional matters within the University.*

- University wide academic governance organization
  - *Represented by campus Senators*
    - Ray Appleby
    - Ruth Yanai (alternate)
- Generally, plenaries held three times per year
  - *Deals with university-wide issues*
  - *Often passes resolutions*

# University Faculty Senate Resolutions

- **EID & OP:** "190-01-1 Advancement of Historically Underrepresented Faculty"
  - To raise awareness of, and make recommendations for, specific inequities in hiring, mentoring, and evaluating historically underrepresented faculty.
  - For: 43 / Against: 2 / Abstain: 1
- **EID:** "190-02-1 Successful Implementation of the SUNY General Education Category, 'Diversity: Equity, Inclusion, and Social Justice'"
  - To ensure appropriate support and professional development is available for instructors who will be teaching courses in this category as well as to ensure that institutions that need to hire faculty to do so will be able to.
  - For: 41 / Against: 1 / Abstain: 3

# Elsevier Contract

- Kudos to Matt Smith, Director of College Libraries

- SUNY-wide contract greatly reduced the costs to ESF

FY	2018-19	2019-20	2021-22	2022-23	2023-24	2024-25
Cost	\$221,909.00	\$59,968.00	\$67,280.00	\$14,469.00	\$15,410.00	\$16,412.00



# ELSEVIER

# Middle States Visit

## 3 -6 April 2022

### ■ Kudos to our MSCHE leaders

- *Co-Chair: John Wagner*
- *Co-Chair: John Turbeville*
- *MSCHE Accreditation Liaison Officer: Sophie Gublo-Jantzen*

### ■ Over two years in the planning

### ■ <https://www.esf.edu/middlestates/>

# Concerns of the Faculty

- Administrative Support Positions
  - *Large number of open positions across campus*
- Engagement and faculty burnout
- Strategic planning moving forward
- College Budget
  - *Structural deficit*
  - *AG ad hoc committee?*
- Covid-19 Funds
  - *How were they spent?*
  - *How much is left?*
- Graduate student stipends
- Findings of the BoT Task Forces
  - *Summaries / white papers?*
- Shadow work and Faculty Workload

# AG Meeting Schedule Spring 2022

<b>Academic Governance Executive Committee</b>	<b>Academic Governance Meeting</b>	<b>Notes</b>
<b>11:00a - 12:20p Zoom + 408 Baker</b>	<b>11:00a - 12:20p Gateway + Zoom</b>	
Tuesday, January 11, 2022	Tuesday, January 25, 2022	
Tuesday, February 8, 2022	Tuesday, February 22, 2022	
Tuesday, March 8, 2022	Tuesday, March 22, 2022	
Tuesday, April 5, 2022	Tuesday, April 19, 2022	
Tuesday, April 26, 2022	Thursday, May 5, 2022	AG@2:30p / Awards Meeting

- Invitation to join any of our meetings
- Give a Board of Trustees presentation at a Spring Academic Governance meeting

# *Thank You*

<https://www.onephotophoto.com/>)

