



Minutes for Monday, January 27th, 2020; Cook Campus Center Room 202 ABC

- I. Call to order
- II. Pledge of allegiance
- III. Determination of a Quorum and Roll call
- IV. Approval of the Agenda
 - a. Motion to amend agenda
 - i. Allocate time
 1. Dr. Miller
 2. Sherry Wofle
 - a. Passed
 3. Wendy Cohick
- V. Approval of the Minutes
 - a.
- VI. Guest Speaker(s) (20 min each)
 - a. Miller
 - i. Feedback from stakeholder groups
 1. Faculty
 2. Admins
 3. grads/alumni/students
 - b. 2018 charis council retreat
 - i. Need new strategic plan
 - ii. External committee reviewed
 1. Sebs did a self study
 2. Got feedback from the external committee
 - a. We really need to update this
 - c. Faculty driven
 - i. Not driven by dean, or other big admins within the university
 - ii. So its unique
 - d. Faculty
 - i. Will vote on the plan 3/4
 - e. Importance
 - i. New president
 - ii. Dean Goodman
 1. Stepping down June 30th
 2. Unclear if the new dean will be recruited right after or have an a temp dean

- iii. Want to give the new dean this plan
- f. Core Ideas
 - i. Agriculture & society
 - ii. human -environment engagement
 - iii. Health & wellbeing
 - iv. Ecosystems
- g. Mission
 - i.
- h. Vision
 - i. How the mission will distinguish SEBS from other universities
- i. Values
 - i. Access, excellence, and relevance
 - 1. Want to be as inclusive as possible
- j. Questions
 - i. What if this doesn't pass
 - 1. Needs to go back to the drawing board
 - ii. How many to pass
 - 1. Simple majority
 - 2. Ideally want 70-80%
 - iii. Open Endedness
 - 1. To all flexibility of programs to fulfill their visions
 - iv. Design
 - 1. This plan is drafted for 2020-2026
 - a. Maybe pushed on the next five year period
 - b. Depends on the energy and financial situation of the school
 - v. Changes in this draft
 - 1. To show that SEBS is unique
 - a. Does environment
 - b. Climate change
 - c. Health
 - 2. Trying to put our uniqueness on paper
 - vi. Comments for Miller
 - 1. A lot of history behind SEBS
 - 2. Relationships, community
 - vii. How long to give Miller comments
 - 1. Have until 2/26 to give feedback
 - 2. 2nd draft of the plan will be made around 2/3/20-2/4/20

VII. Deans Reports (5 min each)

- a. Faculty Representative
 - i. Modified version will be posted within a week or so
- b. Dean of Students
 - i. Dean J is leaving
 - 1. Moved to the office of student conduct

- 2. She's been here for 12 years
 - ii. 3 Deans of Students Left
- c. Alumni Association
 - i. Sherry Wolf
 - 1. Works with the teachers union
 - 2. Course Atlas
 - a. Simulation of the schedules
 - b. Robot/algorithm taking control of classes
 - c. Need for this
 - i. Too many large classrooms were left unfilled
 - ii. About the student experience
 - 1. Too many trips, crowded buses
 - a. No simulations to account for students on traveling on the bus
 - 2. Gold standard: to only have 1 bus trip
 - a. This hasn't been tested
 - b. Students have not been accounted for
 - 3. Classes
 - a. Classes are having their times moved from traditional times
 - 4. Intervention
 - a. No one can touch conflicts
 - 3. Response
 - a. Let the faculty come to an agreement with the people who made the program
 - b. It's the inputs and what's not being allowed that's the problem
 - i. Refusing to put adjustments in writing
 - ii. Refusing to allow a final human hand to approve things
 - 4. Agreement
 - a. There's no agreement between the union and the
 - a

VIII. Reports (5 min each)

- a. Executive Board
- b. President
 - i. Lincoln Annex School Bill
 - 1. RUSA wrote a bill that we will oppose selling it

- a. Most governing councils agreed up on this
 - ii. Life After College 2/16
 - 1. 12-4 in mpr
 - c. Vice President
 - i. UPD's due 4/20
 - 1. Not much a change
 - 2. Pretty much like last semester
 - d. Treasurer
 - i. No report
 - e. Recording Secretary
 - i. Welcome back
 - ii. Attendance
 - f. Corresponding Secretary
 - i. No report
 - g. Senate Report
 - i. Will be emailed be abshiek
 - h. RUSA Report
 - i. Resolution to add student representation to make language programs to communicate across multiple languages
 - ii. Condemned conditions of lincoln annex school
 - i. Committee Reports
 - i. Academic Affairs
 - 1. No report
 - ii. Allocations
 - 1. Appeals
 - a. Due 2/18
 - iii. Internal Affairs
 - 1. No report
 - iv. Public Relations and Programming
 - 1. No report
 - v. University Affairs
 - j. Alumni Report
- IX. Old business (15 min each)
- X. New Business (15 min each)
 - a. Read through the plan
 - i. Does it represent me
 - ii. Is it appropriate
 - b. What's not in there that should be there in respect to students
- XI. Press Questions and Open Mic (20 min)
 - a. mANO HAR
 - b. Rutgers gardens management internship program
 - i. Great program to be outside
 - 1. Use a powerlift
 - 2. Practical life skills

ii. Student Farm

1. Working at cook market

iii. Youth program

1. Educate kids about the environment

iv.

- c. Check out recruitment events for Alpha Zeta

XII. Roll call

XIII. Adjournment