Members Absent: Larry Fuller - CHE   Barbara Streets - CPS   Ana Djukic-Cocks - Mod Lang   Bill Rose - SOC

The meeting was called to order at 3:10 pm.

I. Approval of Agenda
Motion was made to strike Item II from the agenda since the minutes had not been distributed. The revised agenda was approved.

II. FA Chair’s Report – Joan Carroll
The Provost will be reporting on Academic Affairs at our Nov 26 meeting
The SUNY Faculty Senate Fall Plenary was held here on October 25-7 and was very successful. Diana Forbes did an excellent job in organizing the entire event and the folks from Facilities, Sally Van Buren and others, did wonderful work in sprucing up Hewitt Union. Todd Graber’s students performed at the Saturday evening banquet. Many senators from campuses across the state expressed their thanks for the excellence of all the arrangements for this event.

Please send electronic copies of all handouts and council reports. Alex will convert handouts to PDF files for posting on our website and sharing through Google Docs.
faculty.assembly@oswego.edu

To help each of us learn and remember the names of our colleagues here, please remember to say your name and department or constituency prior to speaking.

Green initiatives…Please bring a reusable cup to FA for your refreshing beverages.

Question was raised about the issues surrounding disciplinary decisions relative to the journalism student whose case seems to have gone viral on Facebook, etc. The Admissions and Student Services Council was tasked with looking into this.

III. Reports of Councils, Committees, and Task Forces

• Personnel Policies Council
  Is waiting to hear from the deans on the proposed policies for hiring and evaluating faculty with interdisciplinary appointments.

• Academic Policies Council
  Met on November 2 and approved the deactivation of the B.S. in Management Accounting.
  Examined the proposal to revise the Honors program and corrections were requested.
Considered a request from the Director of General Education concerning departments that do not infuse computer and information literacy in their programs. The following statement was approved:

APC voted to allow a program change to require a cognate to satisfy the GE21 computer & information literacy requirement to be an action report.

Memoranda of this kind should be sent to both the Chair of APC and the General Education director.

APC again considered the Mathematics/Applied Statistics Cooperative Program proposal. The council awaits a revised proposal from the Mathematics Department.

• Priorities and Planning Council
  Met on Friday, October 25th and approved the proposed revisions in the Honors Program. Next meeting is November 30.

• General Education Council
  On Oct. 17 the Council identified two elements of GE 2000 that no longer hold:
  – the requirement that GE for transfers will only count if the earned associate’s degree is an AS or AA.
  – the exemption from Non-Western for international students is no longer needed.

  On Oct. 24 the Council approved
  NAS 100 for World Awareness—Social and Behavioral Sciences  
  MUS 329 for World Awareness—Humanities  
  Honors Program revisions

  On Oct. 31 the Council approved
  HDV 120 Fundamentals of Gerontology—Social and Behavioral Sciences category  
  BIO 341 Plants and Society World Awareness—Natural Sciences

  On Nov. 7 the Council approved
  HDV 322 Child Development, 323 Adolescent Development, 324 Adult Development—Social and Behavioral Sciences  
  ART 374 Asian Art Through the Silk Road for World Awareness—Humanities  
  ART 371 Art and Architecture of Islamic Cultures for World Awareness—Humanities  
  THT 365 Theatre of India, China, and Japan for World Awareness—Fine and Performing Arts  
  TED 310 Technology and Civilization for World Awareness—Social and Behavioral Sciences

Throughout, the Council is discussing the Computer and Information Literacy Infusion Plans that have been submitted.

From the floor two questions were posed for Council consideration:

– Does the ENG 102 waiver still exist? If so, the current statements on required hours for GE need revision.
— Will current International Students with the GE 2000 exemption for Non-Western still have it as an exemption to WA come Fall 2013?

**Information Technology Council**
Security awareness training is scheduled for November 29.

**Graduate Council**
The Graduate Council met on October 19th and discussed the need to review the bylaws that govern the Graduate Council. One primary concern is with the attendance and participation of non-members at its regularly scheduled meetings. It was recommended that departments with graduate programs that are not represented through Graduate Council members be extended an invitation to attend our meetings. Clarification on voting and discussion allowances under Robert’s Rules of Order and Parliamentary Procedures will be shared with the department representatives. The Chair of the Graduate Council is Damian Schofield – he prepared a letter of invitation to be sent out to the campus’ chairs & directors of graduate programs.

The Graduate Council met again on Friday, November 2nd and reviewed several proposals for new courses. The Following courses were approved.

- TEL 551 – Computer Integrated Manufacturing Technologies for the Department of Technology
- EDU 584 – Education in Global Contexts for the Department of Curriculum & Instruction

**Admissions and Student Services Council**
Victor Protsak will serve as Chair for the 2012-2013 academic year; Lisa Glidden will be reporter to Faculty Assembly.

Discussion of the cost of textbooks was postponed to the spring meeting when Rebecca Witkin, SA President, can give up an update of how summer orientation went.

We will be organizing a round table through CELT on electronics in the classroom, for spring and possibly for Winter Breakout.

**Undergraduate Curriculum Council**
UCC met on Wednesday, 10/17 and Wednesday, 10/31 and approved the following course proposals:

- ADO 420 (Prereq)  CMA 261  HSC 334  TEL 353 (Prereq)
- ANT 451  CMA 400  LIT 311  TEL 355 (Prereq)
- ART 215  CMA 401  MET 496  TEL 393 (Prereq)
- ART 311  COG 356  SUS 115  TEL 363 (Prereq)
- ART 360 (Prereq)  CSC 336  TED 310  TEL 451
- ART 430  EDU 301 (Prereq)  TEL 203 (Prereq)  THT 200
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CED 420  EDU 390  TEL 204 (Prereq)  PSY 425
CHE 300  HDV 341  TEL 205 (Prereq)  WST 396
CMA 260  HSC 300  TEL 240 (Prereq)  ZOO 387

UCC's last meeting of the semester is set for 11/14/12.

• Campus Concept Committee
This report covers meetings of the committee on 24 September and 22 October.
Nick Lyons was appointed as the new, administratively-appointed co-chair of the committee.
The committee discussed the status of several projects in the planning stages on campus. These include:
  1. School of Communications, Media, and the Arts projects, including Phase I. Currently, the design team is working on updated overall concepts for the complex, based on comments from meetings this summer.
  2. Penfield Library planning
  3. Student activity spaces and campus fitness and recreation centers.
The committee reviewed the overall site plan for the east end of campus after completion of the School of Education and the Sciences projects.
The committee will meet again on 3 December at 3:00 PM in 201 Campus Center.
A question was raised about organizing donations for the family of the construction worker who died while working on the Park & Wilbur Halls renovation. This was referred to the Faculty Assembly Executive Board.

• Writing Across the Curriculum Committee
The committee has met twice since the last FA meeting and has no binding decisions to report. They are still looking for a student member.

• UUP
Reminded everyone of the workshop on hostile workplace/workplace violence to be held on Wednesday, November 14 from 3 until 5 pm with a labor relations specialist.

• Faculty Senate
Report is attached.

IV. Election for Vacancies on FA Councils and Committees
Student Association Senate – Michelle Bishop, Penfield Library was elected for a 2012-13 term.
V. Unfinished Business

The proposed revisions to the Accounting B.S. degree were approved 39-0.

The proposed revisions to the Electrical and Computer Engineering B.S. degree were approved 38-0.

VI. New Business

There was no new business.

*The meeting was adjourned at 4:14 pm.*