I. Approval of Agenda
The agenda was approved as distributed.

II. Approval of August 26, 2019 Minutes
The minutes were approved as distributed.

III. FA Chair’s Report – Lisa Glidden

Please be prepared to provide the following information: Presenter(s) Name(s), Title(s), and Contact Information; Presenter(s) Brief Bio(s) (up to 1 paragraph); Presentation Title; Presentation Format (e.g. panel, lecture, roundtable); Two (2) or more Learning Outcomes; Presentation Synopsis (up to 200 words)

The proposal submission deadline is Friday, September 20, 2019 at 5:00pm. Presentations should be between 70 and 80 minutes in length. All presenters should plan to register for the conference by no later than October 18th. Please contact Barbara Hardman (Barbara.Hardman@suny.edu) with any questions.

2) Fire drill schedule and exams—please make sure your colleagues are aware that they don’t schedule in-class exams during the following times:
September 3-18, 2019 (Update)
October 28 – Nov 6, 2019 (Update)
April 1-9, 2020

IV. Reports of Councils, Committees, and Task Forces
• Personnel Policies—Liz Schmitt
  1. PPC will meet on 9/16
  2. Reminder: DSI Subdivision recommendations are to be reported to the department chairs by 4 pm on 9/10
  3. The deans of the SOE and SCMA will be reviewed this year under the provisions in Appendix A of the Faculty Bylaws.

• Academic Policies Council—Eve Clark
  APC met on Friday, August 30. We re-elected a reporter to FA, Eve Clark of Sociology. We examined a request from Psychology to remove the subcategories of their Depth courses, we returned the request to the department with questions and amendments. We also reviewed changes to Geology BA and BS track I and minor, we also returned the proposal with questions. Finally, the council reviewed a student proposal to amend the requirements for the Dean’s and President’s List for Honors, we do not recommend changes to requirements at this time. APC will meet again this Friday, September 13 at 3:00pm.
Faculty Assembly Minutes  September 9, 2019  
Chair: Lisa M Glidden  Recorder: Lisa Teters

- **Graduate Council—Steve Abraham**
  Meeting Dates:
  Thursdays 10AM-11AM
  Marano Campus Center Room 137
  Dates: September 19, October 3, October 17, October 31, November 14, December 5
  As in the past, we would like all official business to be sent to Sandy Bargainnier (Chair). Please copy Christine Dallas (Graduate office) by the end of the day on the Monday prior to the meetings to provide time for all to preview materials.
  Committee Members: Sandy Bargainnier sandra.bargainnier@oswego.edu, Isabelle Bichindaritz ibichind@oswego.edu, Juan Perdigueru juan.perdiguero@oswego.edu, Katherine Thweatt katherine.thweatt@oswego.edu, Steven Abraham steven.abraham@oswego.edu, Carol Willard carol.willard@oswego.edu, Laura Harris laura.harris@oswego.edu

- **Undergraduate Curriculum Council—Ritu Radhakrishnan**
  UCC approved the following course proposals:
  ○ BIO 318 (new): Biotechnology
  ○ BIO 396 (update): Teaching Assistant in the Biological Sciences
  ○ GEO 303 (new): Pollution Disasters
  UCC approved the following prerequisite change:
  ○ ECE211: Electric Circuits
    ■ Current prerequisite: ECE 101 and MAT 210
    ■ New prerequisite: MAT210, and MAT220 (prereq or coreq)

- **Priorities and Planning—Lisa Glidden and Rick Back**
  The Council met on 9/6/19. Dean Crawford will continue to serve as chair. We approved the following: major and minor revisions for Geology, major revision for Criminal Justice and the revision to the School of Business programs to include ‘or waiver exam’ for the Computer and Information Literacy general education requirement.

V. **Elections**
UCC SBS seat, one year term – Jeremy Shifton elected (UCC meets Mondays 10:20 – 11:15)

VI. **Presentation: EXCEL update – Michelle Bandla**
Michelle introduced the current staff and the responsibilities and presented an overview of the website. She explained the five phases of the internship application process and requirements. [Michelle’s complete presentation](#) can be seen on the FA website.

VII. **Provost Update – Scott Furlong**
The Provost discussed searches for the year, noting steady numbers for faculty and briefly discussed summer activities and future plans. He also discussed status of the Advising Center located in Hewitt. [Scott’s complete presentation](#) can be seen on the FA website.

VIII. **New Business**—No new business this meeting

*The meeting was adjourned at 3:55 PM.*