I. Approval of Agenda - approved as amended

II. Approval of minutes of Nov 6, 2017

III. FA Chair’s Report—
1. Three of the UFS resolutions passed at the 177th plenary are today’s handouts. At the next FA we’ll consider motions to affirm or endorse those resolutions as written.

2. The summary post-plenary document is posted to the website Faculty Assembly > Meeting Items > FA 17 > November 6

3. Also a handout on a bylaws revision that was passed by FA in February 2013, however, that revision was never presented at the General Faculty meeting in May 2013. We do not need to pass it again, but it is here for your information. It will be on the agenda for the General Faculty meeting on 2/12/18.

4. The SP 18 FA schedule is available online.

5. UUP petition—NYS needs a push to come back to the bargaining table. Please share this petition with your department and contact Bill when it’s ready to be picked up

IV. Reports of Councils, Committees, and Task Forces
A. Personnel Policies Council (Elizabeth Schmitt)
PPC reported out on a Bylaw Amendment on Appendices B and D. This amendment passed FA in February 2013 but was never put up for a vote in the general faculty meeting. It will be voted on at the next general faculty meeting.

B. Academic Policies Council (Eve Clark)
APC met on November 10, 2017. We reviewed a proposal from the Ad Hoc Committee on Prior Learning Assessment. The proposal was sent back to the committee for revisions. APC approved the addition of BIO 474 (Parasitology) to the list of courses that can be used to fulfill the Area A (Animal Electives) requirement for the Zoology B.S. degree. APC also approved the History Department’s proposal to change the appearance of its minor to mirror that of its major. The Minor will remove redundancy in the catalog copy. Thus, we approve the removal of the course lists from the minor language. APC will meet for the last time this Friday, December 1st, 2017
C. **Undergrad Curriculum Council** (Brian Moritz)
   - UCC approved a request from the Public Justice department to change the prefix of all public justice courses from PBJ to CRJ (Criminal Justice).
     - UCC approved the following course proposal:
       - **BRC 445** (update): Advanced Television Production
     - UCC approved the following prerequisite changes (starting from summer 2018):
       - **PBJ 201**: American Criminal Courts & Judicial Process
         - Current prerequisite(s): PBJ 101 and sophomore standing
         - New prerequisite(s): PBJ 101
       - **PBJ 301**: Organizational Structure & Communication
         - Current prerequisite(s): PBJ 101 & 201; Upper division standing
         - New prerequisite(s): PBJ 101, PBJ 201; Sophomore standing
       - **PSY 497**: Practicum in Teaching
         - Current prerequisite(s): Instructor permission and upper division standing
         - New prerequisite(s): Instructor permission

V. **Action: Public Justice BA revisions and department name change:**
   - Approved unanimously

VI. **Action: Cognitive Science program revisions:**
   - Approved unanimously

VII. **Action: Amendment to Bylaws Article XI:**
    - Passed by electronic vote: 34 for, 1 against, 0 abstain

VIII. **Action: Amendment to Bylaws Article XXIV:**
    - Voted to postpone this revision so that we can also amend Article II to clarify the rules about holding FA meetings

IX **New Business**
    - No new business this meeting.

*Meeting adjourned 4:00 pm.*