The meeting was called to order at 3:04 pm.

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

II. Minutes of April 3, 2017
The minutes were approved as distributed.

III. FA Chair’s Report – Lisa M. Glidden
A. We will bring a CDIO candidate to campus on Monday, April 24. The candidate’s name and CV will be accessible before the visit.
B. The May 1st meeting has a full agenda. The meeting will last only 55 minutes, and we are starting promptly at 3pm.

IV. Reports of Councils, Committees, and Task Forces
A. General Education Council (John MacDonald)
   1. The Writing Across the Curriculum Guidelines were edited with minor changes to make the document more readable.
   2. The Gen-Ed Assessment Report has been distributed to the departments and programs.
   3. Planning is underway for the General Education Assessment Retreat in May.

B. Undergraduate Curriculum Council (Brian Moritz)
Approved Courses:
ANT 338 (new): Prehispanic Civilizations of Mesoamerica
ANT 339 (new): Archaeology of the American Southwest
ANT 341 (new): Archaeology of the Old World
COG 444 (update): Semiotics and the Study of Meaning
ANT 455 (new): Human Growth and Development
CSS 111 (new): First-Year Film Practicum
CSS 337 (new): Motion Picture Editing
CSS 435 (new): Motion Picture Directing
ENG 384 (new): Young Adult Literature
ECE 421 (new): Power Electronics
HIS 244 (new): Introduction to Global Sport History
HIS 337 (update): Social and Cultural History of Sport
PBJ 313 (new): The Death Penalty
POL 368 (new): International Politics and Security of the Asia Pacific
POL 378 (new): Gender and Global Politics
POL 388 (new): Chinese Foreign Policy  
THT 285 (new): Text Analysis

Approved prerequisites  
PBJ 463: American Indian Law & Federal Indian Policy  
Current Prerequisite(s): PBJ 201 and upper division standing and twelve hours of social sciences credit; or instructor permission.  
New Prerequisite(s): PBJ 101 and upper division standing and; or instructor permission

C.  Information Technology Council (Cara Thomson)  
CTAB Meeting- Mark Hardy  
- Sue Fisk made a presentation on the many services and projects of Administrative Computing  
- CTS Report - Sean Moriarty  
- VPN Discussion-Campus computing is secure  
- Login to INB Banner will soon be changing to using your Laker Net ID and password  
- OBCR is moving downtown on April 13. Their offices will be connected to the campus network.  
- The mobile app pilot is about to begin. It will include a new module, My Plan, which is tied to Degree Works plan. Students will also be able to register for classes through the app.  
- The Windows 10 pilot has been successful thus far. Assuming this continues, Windows 10 will be pushed out further in the summer to all classrooms and labs.

D.  Academic Policies Council (Sue Fettes)  
APC met on Friday, April 7th.

APC approved the final changes for Art BA and BFA in Studio arts track changes. Those proposals as well as the Creation of the BA and BFA in Interaction design are on the web site for review.

APC also reviewed and approved the creation for catalog language for student Co-op experiences and for short term military leave, those policies are on the floor for review.

In addition, APC is reporting out three action items.

1. A footnote for the Honors Program. It reads: “The 3 credit thesis requirement is satisfied by XXX 499, CHE 494, GCH 494, PSY 490H, or PSY 491 with appropriate paperwork.”

2. We also approved a blanket deviation for BRC 321. This deviation permits a Broadcasting major (to substitute his/her 3-credit BRC 321 program requirement with an upper-division BRC elective.
3. We approved language change to the Co-op “Academic Load” Policy. There was language referring to a full time load of forty hours which will now read a full-time load “as determined by federal labor law, in any term is considered the equivalent to a full-time academic load therefore, making the student full-time enrollment.”

That was the final meeting for APC for the 2016/2017 year.

E. Priorities and Planning Council (Rick Back)
Priorities and Planning met 4/7/17, and heard report from Nick Lyons and Vickie Furlong regarding state budget process and expectations, and campus budget allocations. We have also received requested letters of support for the revised/new programs in Art, and have approved new BFA and BA in Interactive Design and the revised BA in Art and the BFA in Studio Art. Our next meeting is 4/21/17 with the Deans to discuss search process and the upcoming cycle of search requests.

F. UUP (Lori Nash)
The March for Science will be Saturday 10 am to noon at Clinton Square.

V. Elections
University Faculty Senator: Eve Clark was re-elected for a 2017—2020 term.

VI. Vote on revisions to Information Science Major and Minor
James Early explained the need for the proposed revisions.
Major vote: Approved: All in favor
Minor vote: Approved: All in favor

VII. Vote on Applied Learning
Motion: to make an applied learning experience a graduation requirement at SUNY Oswego

Clicker vote: 3 for, 30 against – Applied Learning will NOT be a graduation requirement, though we note that applied learning opportunities are available for student who would like them.

VIII. Presentation: Facilities Update by Mitch Fields
Mitch updated the Assembly on current projects and the coming capital projects. The Facilities Services webpage contains historic and current information on building projects. Mitch’s office is 303 Park Hall, he invites anyone with questions or concerns to stop into his office. See Powerpoint slides here.

IX. Prior Learning Assessment Update by Jill Pippin and Sandy Bargainnier
Jill and Sandy presented the already existing Prior Learning Credit determinations. If you have any feedback on the chart, please provide it by May 31, 2017.

X. New Business
John MacDonald moved a resolution of commendation to Andrea Pagano, Dean Crawford and Charles Spector for their service in the Volunteer Income Tax Assistance Program (VITA). Faculty Assembly voted to approve the resolution unanimously. Lisa T. will create a Certificate of Commendation for the recipients.

Judicial Affairs is looking for more faculty to serve as hearing officers. Lisa G. will invite Becky Nadzadi to a Fall meeting so that she can explain more about the positions.

The meeting was adjourned at 4:15 pm.