Members Absent:

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<th>Name</th>
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<tr>
<td>Fehmi Damkaci</td>
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<td>Diane Brand</td>
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<td>Eugenio Basualdo</td>
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<td>Aloayie Tisor</td>
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<td>Winfield Ihlow</td>
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The meeting was called to order at 3:05 pm.

I. Approval of Agenda
The agenda was amended to include approval of May 2, 2016 Minutes

II. Minutes of December 5, 2016 and May 2, 2016 were approved unanimously.

III. FA Chair’s Report – Lisa M. Glidden

A. Kate Wolfe-Lyga: The Dean of Students Office and Counseling Services Center have collaborated to bring Mental Health First Aid (MHFA) to our campus. Spots filled quickly but...

In the meantime, we would like to remind faculty of the resources available: If faculty member would like to report concerning student behavior, they may do so by going to: https://cm.maxient.com/reportingform.php?SUNYOswego&layout_id=2

The form may also be accessed under related links on the Dean of Students landing page. Counseling Services is always willing to consult and support faculty in assessing a situation with a student. Please be aware that there may not be immediate follow up due to our appointment schedules, however, faculty can send or walk a student over during the crisis hours posted on our website: https://www.oswego.edu/counseling

Department heads may wish to invite Counseling Services to provide professional development workshops on dealing with concerning student behaviors. Please note, due to the demand of services, these offerings must be requested at least three weeks in advance.

B. TA policy working group call for members

At the 4/6/15 FA meeting we accepted the report and proposed policies from the TA Task Force. The next step, if we decide there should be one, is for APC to approve policy language. What should that policy language be? Interested in being part of the group that works that out?

C. CDIO candidates forums to be held in MCC 201 3:15 – 4:15 pm as follows: Candidate 1 – Tues Jan 31, Candidate 2 – Wed Feb 1, Candidate 3 – Thur Feb 2, Candidate 4 – Fri Feb 3. If you can’t make that time, but can make 2:15 – 3 pm, please notify Lisa.

D. SUNY SA Spring Conference: call for workshop proposals. This year’s theme is Student Leadership: Driving the Dialogue behind Diversity, Equity, and Inclusion. They are interested in having faculty participate as well. Proposals are due by 2/17. The conference is in Rochester April 7 – 9, 2017. Interested parties may contact Lisa or email ageorge@oswego.edu.
IV. Reports of Councils, Committees, and Task Forces

A. APC (Sue Fettes)
   Academic Policies council met on Fri. Jan. 30th. We approved the proposed changes to the Information Science major with a small change and with the requirement that a writing plan for the major must be approved by the Gen. Ed. Council before the changes come to the floor. We approved the changes to the Information Science Minor. We had an initial discussion about the proposed changes to the Modern Language and Literature majors which we will continue to discuss when we meet on Fri. Feb. 3rd.

B. UCC (Lenuta Giukin)
   The following courses were approved in Fall of 2016:

   - BUS 396 (update): Teaching Assistant in the School of Business
   - CSC 436 (update): Software and Safety Requirements Engineering
   - CSC 472 (new): Computational Engineering
   - GST 308 (update): Peer Tutor Training
   - HDV 490 (new): Practicum in Research
   - HDV 499 (new): Independent Study in Human Development
   - HIS 385 (update): Modern Japan
   - ISC 215 (new): Business Programming and Data Analysis Tools
   - MUS 215 (new): The Art of Songwriting
   - PBJ 220 (update): Introduction to Courts & Judicial Process
   - PPE 495 (new): Philosophy, Politics, and Economics Senior Capstone Seminar
   - PPE 496 (new): Philosophy, Politics, and Economics Senior Thesis
   - THT 120 (update): Stagecraft
   - THT 323 (update): Stagecraft 2

   The following prerequisites were approved:

   - ART 207: Digital Media
     Current Prerequisite(s): ART 105
     New Prerequisite(s): none

   - CHE 111: General Chemistry
     Current Prerequisite(s): High school chemistry
     New Prerequisite(s): MAT 104 or appropriate score for MAT 120 on the math placement test.
     Recommended: High school chemistry (it cannot be enforced via the web).
     Lisa sent CHE 111 back for further review.

   - ECE 335: Digital Signal Processing
     Current Prerequisite(s): ECE 233 and MAT 318
     New Prerequisite(s): ECE 233
GLS 301: Globalization and Global Culture
Current Prerequisite(s): six hours of social sciences, including either or both ANT 112 or GLS 200
New Prerequisite(s): ANT 112 or GLS 200 or instructor permission

HDV 400: Research Designs and Applications in Human Development
Current Prerequisite(s): PSY 290
New Prerequisite(s): HDV 302 or PSY 290

ISC 220: Information Retrieval
Current Prerequisite(s): ISC 110 or CSC 101 or CSC 102 or CSC 103
New Prerequisite(s): CSC 241 and/or ISC 250 or instructor permission (these can be either prerequisites or co-requisites)

ISC 250: Programming Through Mobile Apps
Current Prerequisite(s): COG 212 or CSC 212
New Prerequisite(s): COG 212 or CSC 212 or ISC 150 or permission of instructor

ISC 405: Seminar in Digital Humanities
Current Prerequisite(s): ISC 105
New Prerequisite(s): ISC 105 or instructor’s permission

POL 335: Supreme Court
Current Prerequisite(s): One course in political science
New Prerequisite(s): POL215 or instructor permission

POL 345: American Constitutional Law
Current Prerequisite(s): one course in political science
New Prerequisite(s): POL215 or instructor permission

POL 355: Civil Liberties
Current Prerequisite(s): one course in political science
New Prerequisite(s): POL215 or instructor permission

POL 363: Feminist Social & Political Theory
Current Prerequisite(s): 3 credits in Political Science or instructor permission
New Prerequisite(s): WST 200, or 3 credits in Political Science, or instructor permission

POL 385: Law and Society
Current Prerequisite(s): one course in political science
New Prerequisite(s): POL215, or POL205, or instructor permission

POL 387: Global Environmental Politics
Current Prerequisite(s): 3 credits in Political Science or Instructor Permission
New Prerequisite(s): 3 credits in Political Science, or SUS 115, or GLS 200, or Instructor Permission
POL 409: Comparative Energy Policy
Current Prerequisite(s): Three credits in Political Science or instructor permission
New Prerequisite(s): Three credits in Political Science, or GLS 200, or SUS 115, or instructor

THT 323: Advanced Technical Production
Current Prerequisite(s): THT 120, THT 121
New Prerequisite(s): THT 120 or Instructor Permission
Bibliography update will be suggested to the chair and instructor.

VTP 466: Implementing & Evaluating Work-Based Learning Programs
Current Prerequisite(s): VTP 465 and departmental approval.
New Prerequisite(s): None

Lenuta also requested an addendum be made to the Feb 29, 2016 minutes in which the UCC approved the following courses which were not included in the minutes:

ART 302 (new): Foundations of Motion and Interaction
CHE 110 (new) Freshman Chemistry Seminar
DNC 314 (new): Advanced Ballet Technique – needs Jean’s input
ISC 405 (new): Seminar in Digital Humanities
HIS 451 (new): Topics in American History
HIS 453 (new) Research Seminar in American History
HIS 461 (new): Topics in European History
HIS 463 (new): Research Seminar in European History
HIS 471 (new) Topics in World and Transnational History
HIS 473 (new): Research Seminar in World and Transnational History
MET 430 (new): Applied Weather and Climate Forecasting

V.  Elections
   A.  Grad council has one open seat.
   B.  PPC has one open seat
   C.  ITC has two open seats
   E.  UCC – Brian Moritz (COM) was elected to SCMA seat

VI.  UFS Plenary report (Eve Clark and Frank Byrne)
   Eve and Frank discussed the topics of the Winter Plenary Meeting at Old Westbury.
VII. **Penfield Library (Sarah Weisman)**
Sarah discussed recent upgrades to the library and explained various library programs and services.

VIII. **New Business**
Emily Nasir (SA) is lobbying to add emergency phone numbers to the back of ID cards and asked for feedback on which number should be included.

**The meeting was adjourned at 4:35 pm.**