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

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

II. Minutes of February 13, 2017
The minutes were approved with corrections.

III. FA Chair’s Report – Lisa M. Glidden
A. SUNY Faculty Senate Standing Committees
For those of you not familiar with our committees, our current ones are:

- Equity, Inclusion and Diversity Committee
- Ethics and Institutional Integrity
- Governance
- Graduate and Research
- Operations
- Programs and Awards
- Student Life
- Undergraduate

You may apply via this link SUNY Faculty Senate Standing Committee Nomination Form for membership on any of the committees. The form includes options for 1st, 2nd, and 3rd choices. We will do our best to get you on your first choice committee. The deadline for applications is May 12, 2017. More information on our committees is available on our website at http://system.suny.edu/facultysenate/ under the Committees link.

The committee commitment includes the Fall Planning Meeting scheduled for September 14-15, 2017 at the Holiday Inn Syracuse Liverpool in Syracuse, NY and 2-3 additional meetings usually via conference call or video conference but possibly one more in person. All costs for travel to the Fall Planning Meeting and any committee meetings are covered by the SUNY Faculty Senate.

B. Later today I will send out the handout for the revisions to the Information Science Major and Minor, which will be voted on next week.

IV. Reports of Councils, Committees, and Task Forces
A. Academics Policies Council (Eve Clark)
APC met on Friday, March 24th.
1) During our March 3rd meeting, I forgot to report out that the committee approved a footnote addition to the Biological BA and BS majors which reads: "Bio 370 and Zoo 330 cannot both be used as an elective" and an addition to the Zoology BS
major which includes the addition of BIO 370 in their free elective section with the following footnote that reads: "Bio 370 and Zoo 330 cannot both be used as an elective."

2) During our last meeting APC approved the addition of a footnote in the ECE major. It reads: “Students who complete MAT 215 and MAT 318 with a C- or better in each are exempt from taking MAT 339.”

3) We approved Art’s proposals for the creation of a BFA and BA Interaction Design Majors with amendments.

4) We reviewed Art’s proposals for changes to their Track II and an addition of a Track IV within the majors in their BA Studio Arts and changes to Tracks I and II in the BFA Studio Arts Major. When the amendments have been revised on all proposals we hope to have these to the floor by our next meeting.

5) APC also approved the proposals for Modern Languages to include a study abroad requirement to their Spanish, French, German and International Trade majors.

Our next meeting on April 7th at 3:00pm.

B. Priorities and Planning Council (Rick Back)
Priorities and Planning Council met 3/3/17
1) Conferred with Interim Provost regarding the role of the Council in the process of Faculty Search Requests, and will be meeting with the Deans 4/21/17 to consider current cycle.

2) Discussed the employment of adjunct faculty on campus as it pertains to long-term planning and resource allocation.

3/24/17 meeting
1) Examined and discussed four proposals from Art Department which have been held pending receipt of letter of support from affected departments/programs.

Next meeting is 4/7/17.

C. Undergraduate Curriculum Council (Brian Moritz)
Approved Courses:
MAT 496 (update): Creative Work
ART 388 (new): Undergraduate Research

Our last meeting is April 27. For courses to be fully approved this semester, they should be submitted by April 7 (Friday); we can discuss/approve them on the 10th and report them in the FA in the April 17 meeting.
V. Elections
   A. At the next meeting we will vote on the University Faculty Senator 17 – 19 term. Eve Clark is currently in the position (finishing Diana Boyer's term), and will run for the position again.
   B. Information Technology Council: David Sargeant (HDV) was elected to the FA seat on ITC.

VII. Vote on Bylaws Revision “Appendix A”
   Gwen Kay recapped the proposed revisions
   Clicker vote: Approved 35 for, 1 against

VIII. Vote on Academic Policy Updates
   Rameen Mohammadi recapped the revision of leave policies
   Clicker vote: Approved: 38 for, 0 against

IX. Presentation by Leigh Wilson on Common Problem Pedagogy
   A. The Grand Challenges Project and Powerpoint slides
   B. The Faculty Assembly unanimously voted to endorse this project.

X. Applied Learning Task Force report
   Walter Roettger and Gwen Kay reported findings and recommendations by the Applied Learning Task Force
   See Applied Learning Task Force Final Report and Powerpoint slides

XI. New Business
   UUP March for Science April 22, 2017. See Flyer.

The meeting was adjourned at 4:22 pm.