The meeting was called to order at 3:07 pm.

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

II. Minutes of February 13, 2017
   The minutes were not emailed and will be presented for approval at the March 20 meeting.

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

   1. Budget Advisory Group met 2/21. The preliminary report on the Faculty Salary Study was discussed. We received in Monday, so more information to come soon.
   2. SUNY Excels met 2/22
   3. PRR available on the website. (comments until 3/15)
   4. Emails from non-campus addresses?
   5. Schedule for the rest of this semester:
      3/20 Jill Pippin Metro Center update; PRR Kristi Eck and Paul Steward
      4/3 Applied Learning Task Force report presentation;
      Leigh Wilson on Common Problem Pedagogy
      4/17 vote on Applied Learning Task force recommendation;
      Jill Pippin and Sandy Bargannier on PLA
      5/1 Mitch Fields Facilities update

IV. Reports of Councils, Committees, and Task Forces

A. Academics Policies Council (Eve Clark)
   APC met on Friday February 17th, 2017. We approved changes to the Geology BS program, tracks I and II. The motion to reduce the minimum number of credits to graduate from 122 to 120 was discussed. We agreed that the smoothest implementation would be to have this change made in the 2017/2012 catalog because retroactive implementation would be problematic. We discussed several other issues to no conclusions. Our web-site is up to date and minutes are available as they are approved.

B. General Education Council (John MacDonald)
   Two courses for the Public Justice Writing Plan (PBJ333 and PBJ388) were approved.
   Two Courses for the Music Writing Plan (MUS318 and MUS382) were approved. Other courses submitted will be approved by the Gen-Ed Director following successful revisions and re-submissions.

   MUS 206 was approved to return to the category of Computer and Information Literacy.

   The next meeting of the General Education Council will be March 7 at 8 am
C. Personnel Policies Council (Gwen Kay)
PPC met on February 20, 2017.
We discussed revisions to the bylaws (forthcoming) regarding administrative searches.
We are finishing and revising the Draft Policy regarding the New York State Open Meetings Law and One-Party Consent

D. Student Issues and Concerns Council (Elizabeth Schmitt)
Student Issues and Concerns met on 2/27. The main topics of discussion were:

1. How best to help immigrant students given the uncertainty surrounding policy.
2. Some physical plant issues that are priorities from the student representatives. The committee will follow up with a meeting with facilities or the appropriate designee to discuss these priorities.
3. Student teaching transportation issues. The committee will follow up with the SOE about facilitating a rideshare bulletin board.
4. Students raised the issue about active shooter training for desk attendants that is more like the training given to RAs. Follow up with Chief Rossi indicated his willingness to schedule additional trainings.

E. Graduate Council (Sandy Bargainnier)
1. Course: MBA 583 Sales Strategy and Leadership
This course has been offered a few times already, but was sent back for revision.
2. 5-Year Program Discussion
The Graduate Council discussed some issues around the 5-year programs (impact on graduation numbers, revenue, etc. and determined 3+2 programs can go ahead cautiously.
3. Program Advisory Board Constitution
Advisory board new guidelines have been posted recently at:
https://www.oswego.edu/leadership/external-advisory-boards – this external advisory board Web-site explains the process for appointing the advisory board.
4. Graduate Dean’s Report
-Enrollments are up, 10-year high.
-Directed marketing works well.
-Initiatives:
  o Build community for graduate students. Exploring information session for undergraduates planning graduate studies involving Graduate Studies, Library, Student Services, etc. plus a reception at the end, posted online for online students.
  o Exploring and discussing, with many campus groups, the idea of a Separate hooding ceremony for graduate students. It would be kept to 1 hour, only for hooding. Students could still participate in Commencement.
o Cleaning up graduate catalog. Academic standards draft for academic catalog has been prepared and will be discussed with graduate programs directors. Graduate catalog is missing policies present in the undergraduate catalog that will be copied into it.

V. Nominations for Open Seats
We had one nomination of a first year faculty member to Personnel Policies Council, but non-voting faculty cannot hold seats on Councils (though we applaud the effort and interest).

VI. New Minor in Digital Humanities
David Vampola gave a brief overview of Digital Humanities
Approved unanimously

VII. Changes to RMI and Insurance Major
Approved unanimously.

VIII. UP Chief John Rossi
Chief Rossi discussed the Behavioral Intervention Team, community policing and Involvement, continuous officer training, cooperation with other law enforcement and emergency agencies as well as ongoing improvements to the University Police Department.

UP is provided ongoing training by the Title IX Coordinator, Lisa Evaneski.

Chief Rossi is aware of diversity concerns, but is limited by the Civil Service Law.

IX. New Business
1. Multicultural Summit – Sandy Bargainnier
   Takes places March 31, Noon to 5 pm at LeMoyne College
   Two vans will transport students
   Contact Ebru Altay at Extended Learning for ride information
   Emily Nassir is on student panel

2. UUP Meeting – Lori Nash
   1 pm to 3 pm Wednesday March 1, 2017 at Marano Campus Center 201

The meeting was adjourned at 4:17 pm.