The meeting was called to order at 4:02 pm

I. Approval of Agenda – The agenda was approved.

II. Approval of February 13, 2017 Meeting Minutes – The minutes were approved.

III. President’s Report – Deborah F. Stanley
The President noted that we have a strong and diverse applicant pool (highest ever for both). This year we had a 54% acceptance rate. We’ve had two failed searches this year, and ten are still ongoing. She also provided a summary of the faculty salary study.
See full report here

IV. Faculty Senate Report – Eve Clark and Frank Byrne
Eve Benevides and Frank Byrne discussed the Spring Plenary at SUNY Canton. See PowerPoint presentation here.

V. UUP Report – Lori Nash
Lori discussed chapter elections, retirement of Winfield Ihlow, UUP negotiations and budget issues and priorities.
UUP asks voters to vote “NO” on the question “Shall there be a convention to revise the constitution and amend the same?” this convention would have a variety of negative results.
There will be an article in an upcoming edition of the chapter newsletter on the Syracuse March for Science.
UUP Oswego Chapter’s 22nd Annual Membership Gathering will be Sept. 1, 2017, 3:30 – 7:00 pm at Fallbrook Lodge.
Lori has written a “Goodbye” for the upcoming edition of “In Touch”; she and her husband are moving to Denmark.
See Lori’s full report here.

VI. Faculty Assembly Chair Report – Lisa Glidden
1. The Fall schedule of FA meetings is on the FA website.
2. As your departments elect new people to serve on FA next year, please send their names to Lisa Glidden or Lisa Teters.
3. We had a busy year in FA. Here are the highlights:
   Faculty Assembly Summary 2016 – 2017
   Revisions to:
   Biocultural Anthropology minor
   Risk Management and Insurance major
   Geology major tracks I and II
Bylaws: Appendix A
Academic Leave policy
Information Science major and minor
Studio Art BFA
Studio Art BA

New programs:
Philosophy, Politics, and Economics major (sent to Albany)
Digital Humanities minor
Interaction Design BA (sent to Albany)
Interaction Design BFA (sent to Albany)

Additional activities
Per our bylaws: review of President Stanley
Implicit bias resolution
Applied Learning Task Force and vote
Minimum credits for graduation reduced to 120
College Hour reinstatement Task Force
Common Problem Pedagogy endorsement
Military Obligation Policy
Co-op academic load catalog language
Co-op policy and procedure clarification

VII. New Business
1. Vote on Revision to Bylaws, Appendix A
   Approved unanimously

2. The following candidates were unanimously approved for degrees:
   a. School of Business
      Business Administration: 195 candidates
      Accounting BS: 52 candidates
      Accounting/MBA 5 year: 28 candidates
      Finance: 65 candidates
      Risk Management and Insurance: 12 candidates
      Human Resources Management: 29 candidates
      Marketing: 72 candidates
      Management Science/Operations: 8 candidates

   b. School of Communication, Media and the Arts
      BA: 318 candidates
      BFA: 37 candidates

   c. College of Liberal Arts and Sciences
BS: 181 candidates
BA: 537 candidates
d. School of Education
BS: 247 candidates
e. Extended Learning
Business Administration BS: 8 candidates
Accounting BS: 2 candidates
Public Justice BA: 1 candidate
f. Graduate Studies
MA: 30 candidates
MAT: 4 candidates
MBA: 113 candidates
MS: 20 candidates
MS in Education: 75 candidates
MS and CAS: 13 candidates
CAS: 40 candidates
MST: 28 candidates
Advanced Certificates: 28 candidates

For a copy of the formal motions, please follow this link.

The meeting was adjourned 5:04 pm