The meeting was called to order at 2:59 pm.

I. Approval of Agenda

The agenda was approved as distributed.

II. Minutes of April 17, 2017

The minutes were approved as distributed.

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

A. The fall schedule is posted on the website
B. With Sandy Bargainnier and Michelle Bandla (and cake), many thanks to Emily Nassir for her outstanding work with the Student Association.

IV. Reports of Councils, Committees, and Task Forces

A. General Education Council (John MacDonald)
General Education Council approved a minor revision to the AFL Writing Plan whereby BLW 355 will be replaced as the advanced writing course by MGT 495

B. Personnel Policies Council (Gwen Kay)
PPC met on April 24.
We discussed membership and leadership for next year.

C. Priorities and Planning (Rick Back)
Priorities and Planning met 4/21/17. We had the Academic Deans in to discuss the process of requesting, prioritizing and recommending searches to the Provost. Those request are due to the Provost 6/1/17. The council will also meet with the Provost and Deans at some point during the summer after the searches have been approved. Our next meeting is schedules for 5/5/17, 3-5 pm.

D. Graduate Council (Sandy Bargainnier)
Approved the Integrated Media Graduate Certificate Update. Interim Dean Mary Toale will check to see if need formal paperwork for State Education Department

School of Business Courses - Approved pending revisions
- MBA 583 Sales Strategy & Leadership (revised)
- MBA 544 Enterprise Risk Management
- MBA 546 Life & Health Insurance & Employee Benefits
- MBA 548 Loss Control, Contracting, Hedging
- MBA 549 Commercial Insurance
V. **Elections**  
Congratulations to Gwen Kay who will be serving a two-year term as the President of the SUNY Faculty Senate in Albany. Elizabeth Schmitt was unanimously elected to service as Vice Chair of Faculty Assembly and Chair of PPC for the next term.

VI. Vote on **College Hour Task Force**  
Clicker vote – Approved 34 in favor, 7 against

VII. Vote on **BFA Studio Art Revisions**  
Approved unanimously

Vote on **BA in Studio Art Revisions**  
Approved unanimously

Vote on **BA in Interaction Design New**  
Approved unanimously

Vote on **BFA in Interaction Design New**  
Approved unanimously

VIII. Vote on **Military Obligation Policy**  
Clicker vote: Approved 38 for, 0 against

IX. Vote on **Academic Load Catalog Language**  
Clicker vote: Approved 38 for, 1 against

X. Vote on **Co-op Policy and Procedure**  
Clicker vote: Approved 38 for, 0 against

XI. Lisa Evaneski, Title IX Coordinator, asked for suggestions to elicit better participation in the Title IX training sessions. She also offered a briefing on reporting responsibilities and how reports are handled. A copy of "Sexual and Interpersonal Violence – What Everyone Needs to Know" was distributed.

XII. Emily Nassir presented the goals and accomplishments of the Student Association during her tenure as President. Emily was pleased to report that the Student Association met all the goals which were set out, had much improved student participation and excellent success with Oz Fest this year. See her PowerPoint presentation here.

XII. New Business  
The Faculty Assembly, represented by Gwen Kay, recognizes and commends Dr. Walter Roettger for his dedication to SUNY Oswego.

The meeting was adjourned at 3:56 pm.