The meeting was called to order at 3:08 PM.

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

II. Approval of February 4, 2019 Minutes
   The minutes were approved as distributed.

III. FA Chair’s Report – Lisa Glidden
   1. Comment on SUNY’s online white paper concluded Friday.
      I think this is an issue we’ll be hearing more about, especially because of the intellectual
      property issues (especially when I looked at the way Excelsior and SNHU, the two examples
      used in the white paper, run their courses).
   2. SUNY’s request for a campus open access policy. SUNY is asking campus to put together an
      open access policy by March 2020. Sarah Weisman is taking the lead on this, but some process
      that consults governance is coming soon.

      FYI: movie screening and virtual Q&A with director of Paywall: The Business of Scholarship,
      March 7 from 5 – 7:30 in 215 Penfield Library.

   3. Conversations in the Disciplines grant application due by Friday, March 29, 2019.

IV. Reports of Councils, Committees, and Task Forces
   • Personnel Policies (Liz Schmitt)
     Working on guidelines for evaluations of instructors.

   • Academic Policies Council (Eve Clark)
     APC met on Friday, Feb. 8  We approved the Criminal Justice Department request to remove HDV
     357 from their elective list.  We approved the changes to the History Minor.  We approved the
     catalog language for LTI Testing equivalencies for language.  We also reviewed proposals for
     revisions to the Chemistry BA and BS majors and the English BA major and sent back the proposal
     with questions.  Our next meeting is Friday, February 22, 2019.

   • General Education (Chris LaLonde)
     General Education approved the CSS writing plan, but sent it to APC for review as well.

   • Graduate Council (Steve Abraham)
     Approved two revised courses: MBA 572, MBA 533
     Meeting dates for the spring semester:
     February 28
     March 14
     April 4
     April 18
     May 2
Priorities and Planning Council (Juliet Forshaw)
Priorities and Planning met on 2/15/19 and approved the following:
- MSED Literacy B-12 (new program from combining and revising the B-6 and 5-12 programs)
- Revisions to the Computer Science BA and BS majors
- Revisions to the History minor
- Revisions to the Marketing BS major
- Business Analytics (new minor)
- Entrepreneurship (new minor)

Undergraduate Curriculum Council (Brian Moritz)
UCC reviewed and approved the following course proposals:
- SOC 341 (update): Social Inequality/Stratification
- GER 396 (new): German Teaching Assistantship
- SPA 396 (new): Spanish Teaching Assistantship
- ACC 201 (update): Principles of Accounting I
- ACC 202 (update): Principles of Accounting II
- FIN 325 (update): Corporate Finance
- CRJ 210 (update): Introduction to Policing
- ENG 391 (new): Writing Portfolio
- HSC 396 (new): Teaching Assistant in Health Promotion and Wellness Department
- HSC 430 (new): Health Disparities
- BIO 320 (update): Introductory Ecology
- ECE 455 (update): Wireless Communications

UCC approved the following prerequisite changes:
- FRE 202: Continuing Intermediate French
  - Current prerequisite: FRE 102 or four years transcripted high school French; or instructor permission.
  - New prerequisite: FRE 102 or FRE 201 or four years transcripted high school French; or IP.
- GER 202: Continuing Intermediate German
  - Current prerequisite: GER 102 or four years transcripted high school German; or instructor permission.
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- New prerequisite: GER 102 or GER 201 or four years transcripted high school German; or instructor permission.
  - MSC 120: Intro to Profession of Arms
    - Current prerequisite: Military Science MSC 110
    - New prerequisite: None
  - MSC 220: Army Doctrine/Team Development
    - Current prerequisite: Military Science MSC 110, 120, 210
    - New prerequisite: None
  - ECE 475: Computer Architecture
    - Current prerequisite: ECE 271 - Digital Systems
    - New prerequisite: ECE 375 - Microprocessor Applications
  - ITA 202: Continuing Intermediate Italian
    - Current prerequisite: ITA 102 or four years transcripted high school Italian; or instructor permission.
    - New prerequisite: ITA 102 or ITA 201 or four years transcripted high school Italian; or IP
  - POL 356: Freedom of Speech
    - Current prerequisite: None
    - New prerequisite: POL 203 or instructor permission

V. Elections
a. Student Association Senate: 1 FA seat (18-19): No nominations this meeting
b. Assessment Advisory Committee: SBS seat: No nominations this meeting
c. Undergraduate Curr. Council SOE seat: Ritu Radhakrishnan elected unanimously
da. Personnel Policies Council FA seat: No nominations this meeting

VI. Action: 2022-2023 Academic Calendar: Approved unanimously

VII. Action: Personnel Policies Council recommended syllabus language for Clery:
Approved _____33____ For _____0____ Against _____1____ Abstain

VIII. Presentation: Middle States Update (Kristi Eck)
Kristi’s complete presentation is available on the Faculty Assembly website. Middle States has launched a new website. All information is concise and up to date. Highlights of the “Standards for Accreditation” were presented. Kristi also discussed Types of Substantiative Change and described the Self Study Process. The Self Study will take place in the 2021-2022
academic year and participants are needed. Also presented was the “Off-Campus Site Approval Form” which can also be found on the Faculty Assembly website.

IX. New Business
No new business this meeting

The meeting was adjourned at 3:58 PM.

The next Faculty Assembly Meeting (March 4, 2019) will be held in 105 Lanigan