The meeting was called to order at 3:05 PM.

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

II. Approval of February 18, 2019 Minutes
The minutes were approved as distributed.

III. FA Chair’s Report – Lisa Glidden

Assessing seamless transfer: “Transfer Path Interim Assessment surveys were distributed to faculty representatives on Tuesday, 2/12/19. These very brief surveys are intended simply to determine whether the Transfer Paths need to be reviewed, with what urgency, and to get a sense of what might need to be revised. Will continue gathering feedback until the due date of Friday, March 8, 2019.

After the survey data is collected and analyzed, in collaboration with the Student Mobility Steering Committee, we will determine whether particular disciplines will need to be convened and in what order. We will update campus Chief Academic Officers, Campus Governance Leaders, and faculty representatives regarding the schedule of review by the end of the spring 2019 semester. The first group of Transfer Path review groups will be convened in the fall of 2019.”

Marker recycling boxes: There is now a recycling box in Marano Campus Center placed near the ATMs outside the bookstore for markers and pens. Kate Spector also worked with Dan Tryon’s Tech Ed classes, who built smaller receptacles for the academic buildings, which should be distributed soon. Please let others in your department know.

IV. Reports of Councils, Committees, and Task Forces

Priorities and Planning (Juliet Forshaw)

English BA major: Karol Cooper presented the revisions. The changes are principally a regrouping of the courses from “Text,” “Context,” and “Theory” to “Readings and Critical Methods” and “Literary Histories, Cultural Aesthetics and Transformations of Power.” The new groupings will change students’ choices of courses to take, but they will not generally affect the courses offered. The exception is ENG 391 “Writing Portfolio,” which is a newly added course. Motion to approve the revisions to the BA degree by Said Atri, second by Juliet Forshaw. Approved 7-0.

Music BA (Audio Recording and Production) major: Todd Graber presented the major. The major is a new program created from an existing program, the Audio Recording and Production track of the Music BA major. The new major will be 45 to 48 credit hours, an increase from the 38 to 40 credit hours of the existing program. The new major will contain additional courses, most notably the newly created Recording Technology IV (MUS 483). Staffing for the new courses has been secured. Motion to approve by Sandy Bargainnier, second by James Nichols. Approved 7-0.
Academic Policies Council (Lisa Glidden for Eve Clark).

APC met on Friday, Feb. 22. We reviewed proposals for revisions to the Chemistry BA and BS majors and continue to work on catalog language. We approved changes to the English BA major (on the floor for review). Our next meeting is Friday, March 8, 2019.

General Education (Chris LaLonde)

There is no report from Gen Ed, but Chris is desperately seeking a kind soul to fill the empty SBS seat on the Assessment Advisory Committee.

Graduate Council (Steve Abraham)

Graduate Council met on February 28. The following courses were passed:

- CTE 507
- CTE 509
- CTE 510
- CTE 512
- CTE 513
- CTE 514
- CTE 525
- CTE 533
- CTE 544
- CTE 545
- CTE 547
- CTE 548
- CTE 551
- CTE 552
- CTE 553
- CTE 565
- CTE 566
- CTE 585
- CTE 590
- CTE 597
- CTE 598

The remaining meeting dates are: March 14, April 4, April 18, and May 2.

Undergraduate Curriculum Council (Brian Moritz)

UCC approved a memo from the Math department to change the designation of the MAX courses from “Mathematics - Remedial” to “Foundational Mathematics”.

UCC approved the following course proposals:
- HIS 335 (new): History and Civilizations in South Asia
- HIS 336 (new): South Asian Sacred Spaces
- HIS 338 (new): History of Yoga
- FRE 498 (update): French Internship
- GER 498 (update): German Internship
- SPA 498 (update): Spanish Internship
- CRW 330 (update): Form and Theory of Genres
- CMA 401 (update): Artistic Integration and Collaboration
- HDV 242 (new): Siblings and Close Relatives

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. Personnel Policies Council FA seat (term ends 5/19) No nominations this meeting
d. Priorities and Planning, CLAS Humanities (term ends 5/19): No nominations this meeting

VI. Action: Resolution on enacting recommendations of Free Speech, Civil Discourse and Peaceful Assembly Task Force: Approved unanimously

VII. Action: catalog language for Foreign Language Proficiency Credit by Exam Equivalencies using Language Testing International (LTI): Approved unanimously
VIII. Action: Business Analytics Minor (New): Approved unanimously

IX. Action: Entrepreneurship Minor (New): Approved unanimously

X. Action: Marketing Major (Revisions): Approved unanimously

XI. Action: MSED Literacy B-12 (New Program): Approved unanimously

XII. Provost’s Update (Scott Furlong)

The Provost’s presentation can be found on the Faculty Assembly website. The Provost discussed student success through initiatives and improvements such as communications and faulty development. The pilot First Year Signature courses begin in the fall with 9 classes. Timing for the start-up of the Advising Center corresponds well with the end of the O-Team and First in the World grants. Scott presented a model of the Advising Center and discussed its benefits to students and faculty.

XIII. New Business

No new business this meeting

The meeting was adjourned at 4:20 PM.

The next Faculty Assembly Meeting (March 25, 2019) will be held in 101 Lanigan