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

I. Approval of Agenda
   The agenda was approved as amended: Add discussion of Elsevier motion from University Faculty Senate.

II. Approval of October 7, 2019 Minutes
   The minutes were approved as distributed.

III. FA Chair’s Report – Lisa Glidden
   Helpful hint: if your department is working on program changes, feel free to reach out to the appropriate FA Council before you submit it so that you can get some initial feedback.

IV. Reports of Councils, Committees, and Task Forces
   • Personnel Policies- Liz Schmitt
     PPC met on 10/14
     1. Approved language for changes to Article 12, removing article 15 and re-numbering 16-23 to 15-22
     2. SCMA Dean Review Committee convened on 10/18 and SOE will convene on 10/25
     3. Election Results:

     SCMA
     Katherine Thweatt (chair)
     Lisa Langlois
     Todd Graber
     Aleksandra Kraszpulska
     Fehmi Damkaci

     SOE
     Michael LeBlanc
     Ritu Radhakrishnan
     Tamara Lipke
     Amy Bidwell
     Daniel Tryon
     Casey Raymond
     Sandra Kyle
• **Academic Policies Council - Eve Clark**
  APC met on Friday, October 18. We are reporting out a change to the Finance major’s elective section to expand on a footnote and reorder its electives list. It will read as follows:

  **Elective Requirements** 12 cr
  
  *Select four from the following:* at least two from Finance
  ACC 301- Intermediate Accounting I Credit: 3  
  ACC 302 - Intermediate Accounting II Credit: 3  
  ACC 310- Cost Accounting Credit: 3  
  ACC 330- Federal Tax Accounting I Credit: 3  
  MAT 351- Introduction to Forecasting Credit: 3  
  ECO 302 - Managerial Economics Credit: 3  
  ECO 311- Mathematical Economics Credit: 3  
  ECO 312 - Introduction to Econometrics Credit: 3  
  ECO 343 - International Finance Credit: 3  
  ECO 344 - International Tracie Credit: 3  
  ECO 345 - International Monetary and Financial Management Credit: 3  
  Any 300 or 400 level Finance course*  
  RMI 300 - Introduction to Risk Management and Insurance Credit: 3  
  RMI 310 - Property and Liability Insurance Credit 3  
  RMI 320 - Employee Benefits Credit 3  
  RMI 400 - Life and Health Insurance Credit: 3  
  *FIN 430 & 454 are recommended for students pursuing the CFA trade designation. FIN 442 & 447 recommended for students pursuing Commercial Banking designation.

  We are also reporting out a change to the Honor’s Program We also approved and edition of the following note to the catalog: “Students may waive one of the three first-year HON core courses (140, 141,204) with a score of 4 or 5 on the relevant AP exam or a grade of B– or better in an equivalent college course.”

  We reviewed catalog language for microcredentials and had questions to be addressed in our next meeting. We also reviewed a proposal to changes the Business Administration Major but have questions for the department regarding status of its new courses. Finally, we began review of catalog language for Intensive English Program, we will continue this review in our next meeting this Friday, Oct. 25 at 3:00pm.

• **Graduate Council – Steve Abraham**
  Graduate Council passed a new track "Bioinformatics" in the Biomedical and Health Informatics program.

• **Undergraduate Curriculum Council - Ritu Radhakrishnan**
  UCC approved the following course proposals:
  
  HIS 204 (Update - title change) from “African American History” to “African Americans to 1877”
  ECE 464 (New): Mechatronics
  
  UCC approved the following prerequisite change:
  CRJ 461: Children and the Law
  Current Prerequisite(s): 12 hours of social science and PBJ 201
  New Prerequisite(s): CRJ 101 and minimum sophomore standing
  
  CRJ 435: Police Management
  Current Prerequisite(s): 12 hours of social science credit and PBJ 101
  New Prerequisite(s): CRJ 101 and minimum sophomore standing
CRJ 425: Comparative Justice Systems
Current Prerequisite(s): 12 hours of social science credit and CRJ 101
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 401: Seminar in Criminal Justice
Current Prerequisite(s): CRJ 101, 210, 220, 230, 333, 387, 388
New Prerequisite(s): CRJ 101, (210 or 220, or 230), and 333, 387

CRJ 400: Independent Study
Current Prerequisite(s): 12 hours of social science credit
New Prerequisite(s): 9 hours of social science credit and CRJ 101

CRJ 388: Data Analysis
Current Prerequisite(s): CRJ 387
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 385: Drugs and Crime
Current Prerequisite(s): 9 hours of social science credit
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 383: Terrorism and Homeland Security
Current Prerequisite(s): 9 hours of social science credit
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 366: Organized Crime
Current Prerequisite(s): 9 hours of social science credit
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 365: Intro to Criminal Law
Current Prerequisite(s): 9 hours of social science credit and PBJ 101
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 363: Women and the Law
Current Prerequisite(s): 12 hrs of social science credit and PBJ 101
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 361: Family Law
Current Prerequisite(s): 9 hours of social science credit and PBJ 201
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 355: Wrongful Convictions
Current Prerequisite(s): 9 hours of social science credit and CRJ 101
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 348: Criminal Evidence
Current Prerequisite(s): 9 hours of social science credit and CRJ 365
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 347: Crime and Society
Current Prerequisite(s): 9 hours of social science credit
New Prerequisite(s): CRJ 101 and minimum sophomore standing

CRJ 345: Criminal Investigation
Current Prerequisite(s): 9 hours of social science credit
New Prerequisite(s): CRJ 101 and minimum sophomore standing
CRJ 330: Crime and the Media  
Current Prerequisite(s): 9 hours of social science credit  
New Prerequisite(s): CRJ 101 and minimum sophomore standing  

CRJ 300: Special Topics in Criminal Justice  
Current Prerequisite(s): 9 hours of social science Credit  
New Prerequisite(s): CRJ 101 and minimum sophomore standing  

- **Priorities and Planning - Lisa Glidden**  
  Met on Oct. 18 and approved Bioinformatics. Reviewed proposal from the School of Business and returned to SOB for revision.

V. **Action: Criminal Justice Minor Revision**  
Approved unanimously.

VI. **Action: Department Name Change Public Justice → Criminal Justice**  
Approved unanimously.

VII. **Action: Criminal Justice Major Revision**  
Approved: 38 For / 0 Against / 1 Abstention

VIII. **Discussion: Elsevier Motion from University Faculty Senate – Eve Clark & Frank Byrne**  
Frank and Eve presented a briefing on the status of SUNY’s position on renewal of the Elsevier contract. A motion to endorse the USF resolution will be presented for vote at the November 4, 2019 meeting. Please review the [UFS Motion](https://example.com) located on the FA website.

IX. **Discussion: SUNY Oswego Open Access Policy – Sarah Wiseman & Lisa Glidden**  
The draft of the SUNY Oswego Open Access Policy was reviewed and discussed. Language changes were agreed upon and a final policy will be presented for vote at the November 18, 2019 meeting.

X. **New Business**  
No new business this meeting

*The meeting was adjourned at 4:10 PM.*