The meeting was called to order at 3:01 PM.

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

II. Approval of April 20, 2020 Minutes
The minutes were approved as distributed.

III. FA Chair’s Report – L. Glidden
A. Budget Advisory Group met twice this month. We were presented with our campus’s response to three funding scenarios for the 20-21 year. I think those have already been shared out by the Deans. We will likely meet again over the summer as the budget picture becomes clearer. Governance has four seats on this committee—the FA chair + members of Priorities and Planning. It also includes some other faculty as well. You can find the presentations on the President’s Communication page. You can also stick around after FA today to hear Pres. Stanley speak at the General Faculty meeting.

B. Fall Planning Group
This is also an unclear picture, and challenging because of uncertainty and the fact that many variables of our decision making are beyond our control, but the Fall Planning group is meeting twice a week. We are currently working through pros/cons/needs of three scenarios—back on campus (which will likely include having to social distance and going into periods of remote learning), being fully online, a hybrid semester. This clearly has implications for prepping our Fall courses. Check out CELT’s spring breakout workshops

C. apply for UFS committees (Communications; Equity, Inclusion & Diversity; Ethics; Governance; Graduate & Research; Operations; Programs & Awards; Student Life; Undergraduate). Your pitch to members of your campus can be "a great way to get University-wide service." It's clear that certain CGLs promote this on their campus, to wit large clusters of applicants from Stony Brook, Downstate, Farmingdale, and Cortland over the years. http://www.sunyufs.us/committee-application-page.html will take them to the form.

D. The SUNY provost’s website for COVID-19 https://innovate.suny.edu/covid19/faculty-staff/ is continually being updated with info, resources, etc.

IV. Reports of Councils, Committees, and Task Forces

- Personnel Policies
DSI electronic protocol is pending and will be distributed to faculty as soon as possible.

- Academic Policies Council (Eve Clark)
APC met on email to discuss two report out items. We approved the blanket deviation for Museum Studies minor to allow students to opt for the Pass/Fail option for their courses in Spring 2020. We also approved the edition of two courses CSS 123, Planetary Cinema, and
CSS 333, Critics and Criticism, added to our list of Approved Electives for the Cinema Studies Major.

- **General Education (Chris LaLonde)**
  The Gen Ed Council also approved HON 204 in the basic communication category.

- **Graduate Council (Steve Abraham)**
  On April 23, Grad Council approved the LETTER OF INTENT for a Master's degree in Higher Education Leadership

- **Undergraduate Curriculum Council**
  Course Update
  ANT 356 The Haudenosaunee until 1815
  ART 400: Figure Drawing II
  ART 409: Multimedia 2
  Prefix change from COM into PRL
  PRL215 Survey of Public Relations
  PRL313 Writing for PR and Mass Media
  PRL314 Crisis Communication
  PRL315 Design & Layout for Media
  PRL316 Survey of Health Communication
  PRL317 Public Relations Research
  PRL318 Event Planning
  PRL415 Case Studies in Public Relations
  PRL416 Capstone in Public Relations
  Prerequisite change
  From Upper Division Standing to Upper Division Standing or Instructor Permission.
  HIS 300 - European Intellectual History in the 19th Century
  • HIS 301 - European Intellectual History in the 20th Century
  • HIS 307 - World War I
  • HIS 308 - Jews, Christians, and Muslims to 1500
  • HIS 311 - Europe in an Age of Revolution, 1789 - 1848
  • HIS 312 - Early Middle Ages
  • HIS 313 - High and Late Middle Ages
  • HIS 315 - Ancient Rome
  • HIS 317 - Renaissance Europe
  • HIS 319 - History of England, 1914 - 1950
  • HIS 323 - Europe Between the World Wars, 1917-1939
  • HIS 324 - Europe Since 1945
  • HIS 326 - World War II
  • HIS 329 - The Cold War
  • HIS 330 - History of Russia to 1917
  • HIS 331 - Twentieth Century Russia
  • HIS 335 - History & Civilizations in South Asia
  • HIS 336 - South Asian Sacred Spaces
  • HIS 338 - History of Yoga
  • HIS 341 - America’s Vietnam War
  • HIS 344 - American Immigration and Ethnic History
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• HIS 345 - The Early Republic: US 1789-1848
• HIS 348 - Women in Twentieth Century United States
• HIS 350 - Slavery In America to 1865
• HIS 352 - The Gilded Ages and Progressive Era
• HIS 353 - The Black Power Movement
• HIS 354 - Native American History
• HIS 356 - Civil War and Reconstruction
• HIS 363 - The American Revolution
• HIS 367 - Global Disease
• HIS 369 - The United States Since 1945
• HIS 370 - Topics in History
• HIS 373 - History of Mexico
• HIS 383 - Modern China
• HIS 384 - Contemporary Chinese History Through Film: 1900 to Present
• HIS 385 - Modern Japan
• HIS 389 - History of the Middle East
• HIS 390 - Harems, Bathhouses, and Brothels: Society, Gender, and Sexuality in the Early Modern Islamic World
• HIS 391 - Modernization and Development in Africa
• HIS 392 - History of Islam in Africa
• HIS 393 - Women and War in the Twentieth Century
• HIS 394 - History of the Ottoman Empire

V. Action
A. Catalog language for Cambridge International General Certificate of Education (GCE A-Level)
   Approved unanimously
B. Gender and Women’s Studies major revision
   Approved unanimously
C. Gender and Women’s Studies minor revision
   For 36 Against 0 Abstain 1
D. Research Council
   Following an amendment and editorial change Approved: For 34 Against 1 Abstain 1

VI. Pre Scientist Program (James Early)
Jim discussed the program, “Letters to a Pre Scientist”. The program is for middle schoolers and is geared toward low income students. Participants exchange four pen pal type letters with their student per year in which they discuss a variety of student concerns. Jim shared highlights of correspondence with his student. The presentation can be seen on the FA website and contains links to sign up for participation in the program.

VII. New Business
No new business this meeting.

The meeting was adjourned at 3:56 PM.