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

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

II. Approval of April 22, 2019 Minutes
   The minutes were approved as distributed.

III. FA Chair’s Report – Lisa Glidden

For those of you whose terms as representatives to the Assembly are ending, your departments should have elections before this semester ends for the new representative. Please let me and Lisa Teters know who your new representatives are so that we can update our materials. Note that new tenure-track faculty are not voting faculty and will not have voting rights in FA in their first year.

Some Council and Committee seats are also expiring. The list of open seats is posted on Oswego.edu/faculty-assembly > meeting items > Spring 2019 > May 6, 2019 > handouts. It is important that we fill these seats as soon as possible in the Fall since most of our business comes to us through the councils.

Ramadan started yesterday. Here’s a link to some information about it, and a handout for how it impacts our students who observe the fast.

Passing along information from the University Faculty Senate:
“The University Faculty Senate and the UFS Student Life Committee are pleased to announce that registration is open for the long-awaited Fostering Collaborations Between Academic and Student Affairs Professionals Conference!

Hosted by SUNY UFS Student Life Committee
June 25-26, 2019
Location: Crowne Plaza Hotel | Syracuse, NY
Registration Opens: April 18, 2019
Cost: $100 with group discount
Registration closes May 25, 2019 REGISTER HERE

College Senate Parliamentary Training Session: May 28, 2019
Buffalo State College will host "Tricks of the Trade: Being a Parliamentarian Is Easier Than It Looks," an opportunity for interested individuals to learn more about becoming a parliamentarian, on Tuesday, May 28, from 9:30 a.m. to 2:30 p.m. in Cleveland Hall 418. Advance registration is required
Have you ever considered becoming a parliamentarian? Many units in colleges, universities, and in professional societies value the presence of a parliamentarian. Find out how using Robert’s Rules of Order for parliamentary procedures ensures equity, clarity, and action
The day will be divided into two sessions:
The first session will be facilitated by Sharon Cramer, SUNY Distinguished Service Professor Emerita, who served as chair of the College Senate (2007–2010), chair of the College Senate Bylaws and Elections Committee (1995–2007), and parliamentarian for the SUNY University Faculty Senate (2011–2019). Attendees will be introduced to the fundamentals parliamentarians use for practice, procedure, and process. The second session will be facilitated by Slade Gellin, professor emeritus of engineering technology, who has served as the Buffalo State College Senate parliamentarian since 2005. Attendees will break into small groups and work through proper procedure and required practice relative to a variety of governance scenarios.

Registration is now open to SUNY campuses. Space is limited. Registration will close on May 10, 2019. Please register online.

A continental breakfast and lunch will be provided.

**Co-sponsors**
The Interim Provost and Vice President for Academic Affairs at Buffalo State College
The Buffalo State College Senate
The College Senate Bylaws and Elections Committee
The SUNY University Faculty Senate

Thank you to the President’s Office for funding the coffee and snacks.

### IV. Reports of Councils, Committees, and Task Forces
- **Personnel Policies**
  - DSI Workshop May 7, 2019

- **General Education**
  - Approved:
    - HON 300: Natural Science in the Human Context in the Natural Sciences category

  The following additions to the Computer Science Writing Plan:
  - ISC 300/PHL300: Ethics and Social Policy in the Digital Age
  - CSC 436: Software and Safety Requirements Engineering

  The following changes to the Psychology Writing Plan:
  - PSY 424: Social Cognition
  - PSY 461: Brain Injury and Psychopathology
  - PSY 465: Neurobehavioral Toxicology
  - PSY 471: Advanced Statistics in Psychological Science
  - PSY 472: Advanced Research Methods in Psychological Science

  -----DELETIONS
  - PSY 451: Trauma and Loss
  - PSY 454: Trauma and Self Care: Compassion Fatigue
  - PSY 456: Trauma and Children
  - PSY 459: Ethno Cultural Aspects of Trauma
Graduate Council
Grad Council Met on May 2
Wayne A. Westervelt, Chief Communication Officer, shared the SUNY Oswego- Branding Exploration Initiative and asked for input
We tabled reviewing the new Bioinformatics track in Biomedical and Health Informatics until fall
FYI, Graduate Coordinators and Directors will be meeting by themselves/without administration on May 16th 3- 4PM to discuss roles, responsibilities, and titles of Graduate Coordinators and Directors --email for Sandy Bargainnier for details

Undergraduate Curriculum Council
UCC reviewed and approved the following course proposals:
○ GST 302 (update): Active Citizenship for the Common Good
○ CSC 482 (new): Software Deployment
○ CHI 140 (new): Chinese Cities, Customs, and Culture
○ GER 141 (new): Fairy Tales of the Brothers Grimm
○ CSS 123 (new): Planetary Cinema
○ CSS 333 (new): Critics and Criticism
○ CSS 288 (new): Film and Philosophy
These courses will be formally accepted by in August 2019 and will become available in the Spring 2020 Catalog.

V. Action: BA Art Interaction Design Track (New)
Approved unanimously

VI. Action: Music BA Audio Recording and Production (New)
Approved unanimously

VII. Action: History Minor (Revision)
Approved unanimously

VIII. Presentation: Extended Learning Update – Jill Pippin
Jill discussed Extended Learning programs and advisement. The Syracuse campus course offerings and activities, noting that the campus is most active during the evening hours (4 pm to 10 pm). She provided enrollment information for the Winter and Summer sessions. She gave an overview of the High School program, which serves 28 New York school districts and spoke about “New Visions” serving 9 school districts in Oswego. The International Language Education Center, Online course development and delivery, Academic Services as well as Non-credit and Contract training were discussed as well. Jill’s complete presentation can be seen on the Faculty Assembly website.

IX. New Business
Liz Schmitt brought up dealing with the cap and gown expense issue for students.

The meeting was adjourned at 3:55 PM.