The meeting was called to order at 4:06 pm

I. Approval of Agenda – The agenda was approved.

II. Approval of February 4, 2019 Meeting Minutes – The minutes were approved.

III. President’s Report – Deborah F. Stanley
The President briefed us on the budget, Excelsior, Dream Act, Tuition plan, UUP raises and Capital funding. She discussed the projected financial plan and notes that the campus at a deficit due, in part, to Tuition Credit. Operating expenses are approximately 150m per year. Enrollments are consistent: NYC/Long Island area providing the highest count and local enrollments remaining about the same. There is still a strong interest in STEM and diversity is increasing. She provided a list upcoming Capital projects. Torchlight and Commencement speakers were introduced.
See full report here

IV. Faculty Senate Report – Frank Byrne and Eve Clark
Frank began the report announcing that our Gwen Kay has been elected to another two-year term as President of the Faculty Senate. Followed by a briefing on the President’s, Chancellor’s and Provost’s reports.
Eve presented an overview of resolutions, i.e. Digital Content, Continuing Appointment, Promotion and appoint of Interim Administrators. Funding for DACA has been returned to committee.
See presentation here

V. UUP Report – William Canning
Bill discussed elections. Round 2 of the Individual Development Award ends on July 1, 2019. DSI on June 30 and contractual raise is after July 2019. A Fall Gathering will be held on Sept 20, 2019 from 4:30 to 7:00 pm at the American Foundry.
See presentation here
VI. Chair Report – Lisa Glidden

New programs:
- Business analytics minor
- Entrepreneurship minor
- Literacy program (new birth-12 major, out of the K-6 and 5-12 programs)

policies
- We voted to enact the policies recommended by the Task Force on Free Speech, Civil Discourse, and Peaceful Assembly. We’re currently working on implementation
- Approved bylaws revisions to Appendix A, B, and D
- Approved recommended syllabus language on Clery Act/Title IX reporting
- Approved use of a language testing service for competency in less-commonly taught or spoken [in the US] languages
- Recommended criteria for personnel decisions for instructors
- New catalog language for transferring credits to Oswego
- New graduate catalog language for coops and internships (on the 4/22 agenda)

revisions to:
- Honors program
- Communication Studies major
- Applied Math Economics major
- Marketing major
- English major
- Computer Science BA
- Computer Science BS

VII. New Business

Approval for Candidates for Degrees
1. College of Liberal Arts and Sciences – Approved unanimously
2. School of Business – Approved unanimously
3. School of Communication, Media and the Arts – Approved unanimously
4. School of Education – Approved unanimously
5. Division of Extended Learning - Approved unanimously
6. Division of Graduate Studies – Approved unanimously

The meeting was adjourned 5:20 pm