The meeting was called to order at 3:04 PM.

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

II. Approval of April 30, 2018 Minutes
    The minutes were approved as distributed.

III. Approval of May 2, 2016 Minutes
     Lisa Glidden noted that the May 2, 2016 minutes were never posted on the website and had not been approved by FA, and that the UCC report, for example, had never been entered into the record for the Registrar’s Office to update the catalog. The minutes were approved as distributed.

IV. FA Chair’s Report – Lisa Glidden
    1) The CLAS Dean Search Committee is working on the final edits to the job posting, which will go out shortly.
    2) The Partnership Advisory Council (formerly the Economic Development Advisory Council) approved an applicant to the Startup NY program to use a space at the Tech Garden near the Syracuse campus of SUNY Oswego in August.
    3) We are thinking about reducing the number of copies of the agenda and handouts that we make for FA meetings. The documents are normally posted on the FA website under ‘meeting items’ prior to the meeting. If you have strong feelings about this, one way or the other, please let me know.
    4) I will create a new section on the website that has some background documents about FA representative responsibilities and shared governance documents.

V. Reports of Councils, Committees, and Task Forces
   - Personnel Policies – Elizabeth Schmitt
     1. The election results for the CLAS Dean Search Committee are finalized:

       Humanities: Mary McCune
       Social Sciences: Lisa Glidden
       Natural Sciences: Eric Hellquist
       Outside CLAS: Maria Murray
       Professional: Greg Ketcham
       At Large: Isabelle Bichindaritz
       Student Representative: Kimberly LaGatta

     2. Call for nominations for the SOB Dean Search Committee went out on 8/27. Nominations are due 9/7.

     3. PPC will resend the faculty survey link through the FA list and department chairs with an October deadline to participate. We hope to report out results later this semester.
• Undergraduate Curriculum Council – Brian Moritz

UCC has approved the title changes of the following CRJ courses:

CRJ 300 (update): Topics in Criminal Justice
CRJ 351 (update): Report Writing in Criminal Justice
CRJ 397 (update): Practicum in Criminal Justice
CRJ 400 (update): Advanced Topics in Criminal Justice
CRJ 401 (update): Seminar in Criminal Justice
CRJ 490 (update): Practicum in Teaching Criminal Justice

• Graduate Council – Sandy Bargainnier

Graduate council meeting dates for fall 2018 Thursdays 10AM-11AM
English Dept Library room -Poucher Hall –also known as 301 Marano Center

Sept 20
Oct 4
Oct 18
Nov 1
Nov 15
Nov 29

Please submit all course and curricular materials to Sandy Bargainnier- chair
(Sandra.bargainnier@oswego.edu) by 4PM on Monday prior to the meeting

VI. Elections

Personnel Policies Council
FA seat Alanna Ossa 18 – 20
At large seat Jeff Schneider 18 – 20
At large seat Karen Sime 18 – 20

Academic Policies Council
FA seat Eve Clark 18 – 20
At large seat Victoria Chiu 18 – 20
At large seat Pat Russo 18 – 20
At large seat Kevin White 18 – 19

Priorities and Planning
CLAS Social & Behavioral said Atri 18 – 21
School of Business Dean Crawford 18 – 21
Library Jim Nichols 18 – 21

General Education Council
Penfield Library Karen Shockey 18 – 21
SCMA Serenity Sutherland 18 – 21
School of Education Carol Willard 18 – 21

Information Technology Council
FA seat Murat Yasar 17 – 19
FA Seat - VACANT- 18 – 20
At large seat Theresa Gilliard-Cook 18 – 20
At large seat Marcia Burrell 18 – 20
At large seat Cara Thompson 18 – 19

Graduate Council
School of Business Steve Abraham 18 – 20
School of Education Sandy Bargainnier 18 – 20
Graduate Voting Faculty Susan Wright 18 – 20
Graduate Student Molly Tarsel 18 – 19
School of Business Dean Search Committee – call for nominations
See the Personnel Policies Council report above. Liz also noted that anyone can nominate individuals to the committee, but the School of Business faculty will vote to populate the committee.

New Business
Bill Canning gave a UUP update and talked about upcoming events.

The meeting was adjourned at 4:20 PM.