Members Absent:
ANT – Kathleen Blake  VTP – Eugenio Basualdo

The meeting was called to order at 3:05 pm.

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

II. FA Chair’s Report – Lisa M. Glidden
   A. Welcome back, and welcome to new members.
   B. Presented an overview of what is happening this year, including:
      1. Diversity and Inclusion Plan—due to SUNY November 1;
      2. Graduate Dean search committee in process of forming;
      3. Provost search committee will be formed;
      4. Applied Learning—end of academic year decision due to SUNY, vote at a General Faculty meeting in Spring
      5. Teach NY discussions going on this year
      6. Website changes for FA website forthcoming. As of now, Fall 2016 items are under “Agendas” in the left navigation column.
      7. Start up NY updates—Pam Cariccioli provided a copy of what we filed with the state, and an information sheet on the process here at Oswego.
      8. Upcoming events: Tim Wise 9/27 at 5pm; OzSpeaks several dates this semester.

III. Reports of Councils, Committees, and Task Forces
   A. Personnel Policies Council (Gwen Kay)—
      1. Committee to organize assessment of President Stanley is constituted as follows: CLAS natural sciences, Rick Back; CLAS humanities, Bennet Schaber; SCMA John Kares Smith; SOB Pam Cox; SOE Sandra Bargainnier; NTP Greg Ketcham.
      2. Graduate dean search: This process is missing from Appendix A Policy on Selection and Review of Academic Administrative Officers. After some discussion with the provost, we agreed to have deans nominate people to this search committee for specific representatives.
      3. Provost search: As per email this morning, we will need to constitute a search committee for a provost. We will do what we have done in the past: solicit nominations via email. The committee will be constituted as follows: three voting faculty from CLAS and Library; two from SOE; one form SOB; one from SCMA; one from NPT; and one student member.

   B. Undergraduate Curriculum Council (Hema Rao)—as of September 7, 2016 the following courses have been approved:
      ○ GEO 326 (new): Geographic Information Systems
      ○ GEO 350 (new): Introduction to Remote Sensing
      ○ GEO 435 (new): Volcanology
      ○ GEO 470 (new): Exploration Geology
Faculty Assembly Minutes
September 12, 2016
Chair: Lisa M. Glidden
Recorder: Lisa M. Glidden

○ GST 333 (new): Career Pracica Course

Prerequisite:
○ PSY428: Cognitive Development; Current Prerequisite(s): [PSY320 or PSY200] and PSY305 or Instructor Permission
   New Prerequisite(s): [PSY320 or PSY200] or PSY305 or IP

We discussed the GEO 326 course title, noting that GIS courses are offered in BIO and HIS as well.

IV. Elections

A. Vacancies on FA Councils and Committees

Personnel Policies Council
At large  Jeff Schneider  Chemistry  16-18
At large  Dot Schedlock  Human Development  16-18

Academic Policies Council
FA  Jean Chambers  Philosophy  16-18
At large  Evelyn Clark Benavides  Sociology  16-18
At large  Jason Zenor  Communication Studies  16-18
At large  Pat Russo  Curriculum & Instruction  16-18

Priorities and Planning Council
CLAS Humanities  Patrick Murphy  English and Creative Writing  16-19
School of Education  Dan Tryon  Technology  16-19

General Education Council
CLAS Soc. & Behav.  Glenn Graham  Economics  16-19
CLAS Nat Sci, Math, CS  Kemal Mohammed  Biological Sciences  16-19
School of Education  Carol Willard  C&I  16-18

Information Technology Council
FA  Rebecca Mushtare  Art  16-18*
At large  Eric Blanchard  Political Science  16-18
At large  Marcia Burrell  Curriculum and Instruction  16-18
At large  Theresa Gilliard-Cook  Extended Learning  16-18

*Rebecca Mushtare’s election was reversed because she is the 2nd rep from Art

Graduate Council
School of Business  Steve Abraham  Marketing and Management  16-18
School of Education  Sandy Bargainnier  Health Promotion and Wellness  16-18
Graduate Voting Faculty  Mark Hardy  Technology  16-18
Student Issues and Concerns Council
FA Allison Rank  Political Science  16-18
FA Elizabeth Schmitt  Economics  16-17

Undergraduate Curriculum Council
CLAS Humanities  Lenuta Giukin  Modern Languages  16-18
CLAS Soc. & Behav.  Karen Wolford  Psychology  16-18
CLAS Nat Sci, Math, CS Mario Bkassiny  ECE  16-18
Penfield Library  Kathryn Johns-Masten  Penfield Library  16-17
School of Education  Minjung Seo  HPW  16-18

Auxiliary Services Board
Brad Korbesmeyer  English and Creative Writing  16 – 19

V. Unfinished Business – There was no unfinished business.

VI. New Business – There was no new business.

*Meeting adjourned 4:26 pm*