The meeting was called to order at 3:07 pm.

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

II. Approval of Minutes of September 26, 2016 with the correction of Gwen Kay giving the report from Personnel Policies Council (not Priorities and Planning).

III. FA Chair’s Report – Lisa M. Glidden
   A. Prior Learning Assessment (written update from Jill Pippen available on website). PLA minutes are on the website
   B. Parking committee and 3pm opening of employee lots. Heard some complaints the first several weeks of school. I spoke with Chief Rossi about the parking rules. I will refer some of the complaints I received to the parking committee.
   C. SUNY Diversity Conference November 9-10 in Albany (flyer)

IV. Reports of Councils, Committees, and Task Forces
   A. Personnel Policies Council (Gwen Kay)—
      PPC met on Sept 19th and Oct 10th.
      We discussed the graduate search, and possible rewriting of bylaws if this is to become a dean-level position.
      Dual employment policy was discussed.
      Questions about composition of committees for searches and how/where Extended Learning fits in.
   B. Undergraduate Curriculum Council (Hema Rao)—
      As of September 21st, UCC has approved the following:
      Approved courses:
      ENG 396 (new): Literature Studies Pedagogies for Teaching Assistants
      PBJ 210 (new): Introduction to Policing
      PBJ 230 (new): Introduction to Corrections
      Approved prerequisites:
      ASL 301: American Deaf Culture
      Current Prerequisite(s): ASL 102
      New Prerequisite(s): ASL 102 or equivalent or IP
      PSY 463: Cognitive Neuroscience Seminar
      Current Prerequisite(s): PSY 290 and PSY 305
      New Prerequisite(s): PSY 290 and PSY 305 and PSY 303 or 403 or Instructor Permission
   C. Information Technology Council (Graham Bradley)—
      Vicki Furlong did a presentation on the transition from the SMART System to SUNY Business Intelligence (BI) Finance. The move to Finance BI is ongoing and training is available all month and ongoing into October. People who access financial information on campus are encouraged to go to training as soon as possible as the old SMRT system
will be unavailable to campuses after October 1, 2016. Reaction from people who have used the new BI Finance system like it and find it more intuitive to use than the old system.

Sean Moriarty reported on a number of projects that CTS completed over the summer. They included:

- Work around the Tyler Hall opening including 15 faculty office moves from Hewitt to Tyler and then 22 Comm Studies faculty moving from Lanigan to Hewitt
- New lab in Engineering
- A new student conduct application installed in the Dean of Students office called Maxient
- Campus internet bandwidth has increased from 2.1 Gigabits/second to 2.7 Gigabits/second - a 28% increase
  - Bandwidth has been increased 270% over these past 3 years
- The 3-year wireless project for Academic buildings has been completed
- There has been a 450% increase of wireless access points over those 3 years, from 300 to > 1300
- The three year project for increasing wireless access in dorms started this past summer. Johnson, Moreland and Riggs all had the density of their wireless access points doubled.
- In 2012, there were no WAPs in residences. At the end of school in May 2015, there were 976, two summers later there are 1311. The Villages, Oneida, Seneca, and Sheldon are being planned for next summer.
- All ATC Classrooms in Rich were updated this summer
- The digital etext pilot had its first section utilize the text on Day 1 model where students are automatically charged and can then opt out. An additional 12 sections used digital etexts. The text on Day 1 model is expected to grow for Spring semester.

October is Cybersecurity awareness month and CTS has a number of awareness events planned.

Next meeting is Oct 21 - 8:00am

D. Student Issues and Concerns Council (Liz Schmitt)—

Student Issues and Concerns met on Friday, 9/30. Liz Schmitt was elected chairperson of the committee. SA president Emily Nassir brought several issues for discussion with followup occurring for the next meeting in November. Special focus is on the issue of off campus housing and educating students about their rights.

E. Graduate Council (Sandy Bargaineer)—

The Graduate Council met on October 7, 2016. We discussed Driver’s Education courses, approved the BioHealth Informatics Independent Study course. We also discussed TOEFL. The School of Business currently requires an 83, which is higher than many of our competitor institutions, which are at 79-80. Policy possibility: 79-80 TOEFL, but see specific program for requirements (if some programs want to retain the 83 requirement). Grad council supports program level determination.

V. Elections

Ritu Radhakrishnan (C&l) was elected to the Student Issues and Concerns Council.

Sungeun Kim (ECE) was elected to the Student Issues and Concerns Council.
VI. Applied Learning presentation—Rameen Mohammedi
SUNY is considering requiring an applied learning experience for graduation. They are asking for information over the course of this year, and by the end of the academic year we have to let them know whether we plan to make an applied learning experience a graduation requirement at Oswego. SUNY has asked us to provide what we do on our campus that meet these requirements, and to report on: Capstones, senior project, Civic engagement and community service, Research, Co-ops or internships, and practica.

We reported a description of applied learning on campus to date as of 2/15/16. We filed a second report on 4/15/16. The final report is due 5/17. 93% of our students have an applied learning experience because the majority of our programs have a capstone.
[This presentation is posted on the Faculty Assembly website]
We discussed whether non-credit bearing work could count, and the ways this might impact faculty workload, and what constitutes applied learning.

VII. Introduction of Implicit Bias Resolution—Barbara Streets provided some background on the Implicit Bias resolution to be voted on at the next FA. We discussed the definition of implicit bias, and clarified “programming” and other terms in the resolution.

VIII. Graduate Dean Search Committee—Walter Roettger announced that the search committee has been constituted. Isabelle Bichindaritz is the representative nominated by Faculty Assembly via the Graduate Council.

IX. Unfinished Business – There was no unfinished business.

X. New Business
Common problem pedagogy working group needs a Faculty Assembly representative.
Can anyone recommend a student recorder?

Meeting adjourned 4:26 pm