Members Absent:

- Kristi Eck
- Mary McCune
- Susan Fettes
- Diane Brand
- Ola Kraspulska
- Eileen Gilligan
- Sarfraz Mian
- Scott Roby
- Judith Belt

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

I. Approval of Agenda – The agenda was approved.

II. Minutes of October 10, 2016 were approved unanimously.

III. Minutes of October 24, 2016 were approved unanimously.

IV. FA Chair’s Report – Lisa M. Glidden

A. Introduction of new clerk – Lisa Teters (lisa.teters@oswego.edu, ext. 2350)
B. Provost Search Committee met on Thursday, 11/3/16 and received our charge from President Stanley. We will be hiring an outside search firm. Although much of the job description is set, if you or someone in your department would like to provide input on the description, please contact me or your College’s representative on the search committee.

V. Reports of Councils, Committees, and Task Forces

A. Personnel Policies Council (Gwen Kay)– PPC met 11/7/16
1. PPC is reaching out to SUNY UFS counsel to prepare a document that lays out the guidelines for recording meetings.
2. PPC has also requested to see the results of the faculty salary equity study, and the Graduate Dean Search.

B. Academic Policies Council (Sue Fettes)
1. APC met on Friday, Nov. 4th and approved the Philosophy, Politics, and Economics (PP&E) major pending revisions.

C. General Education Council (John MacDonald)—
1. Gen-Ed Council met November 2. The Council approved the writing plan for the Philosophy, Politics, and Economics proposed major. Within that major, the Council also approved two courses for the writing plan: PHL 497 and PPE 495. The Council will meet again on Nov. 16.
2. In addition, the Gen-Ed Council met Oct. 19. The Council approved the writing plan for the History major. They also met on Sept 14 and approved the Creative Writing writing plan.

D. Priorities and Planning (Rick Back)
1. Priorities and Planning met on 11/4/16 and approved the new BA in Philosophy, Politics, and Economics and revisions to the Audio Design and Production minor. We also passed a motion to request additional information from Deans during annual meeting on approved searches. Specifically, a listing of requests not approved and an explanation of how priorities were set.
E. **Student Association (Emily Nassir)**

1. President (Emily) has a seat on the SUNY SA Diversity & Inclusion Committee
2. President (Emily) is the co-chair of the Student Advisory Council to the SUNY Chancellor Search Committee
3. Started President’s Council for club and organization Presidents, meets every month to provide Presidents with the ability to collaborate and share concerns among their disciplines
4. Ratified SA constitution, raised GPA requirement for Executive Offices to 2.5 and extended Executive terms to the end of the Spring semester
5. Involved in SHOP Food Pantry, opened last week
6. Sending 11 delegates to SUNY SA Fall Conference, record breaking in recent years
7. Funded postage for absentee ballots with Dr. Rank and Vote Oswego
8. Assistant Director of Off Campus Housing Alyssa Lopez is working to represent Off campus housing issues for students and is working on SUNY Off Campus Housing policy that hasn't been updated since the '70s

VI. **Elections**

A. Chris Hebblethwaite (Library) was elected to Campus Concept Committee.
B. Lisa Glidden was elected as the Alternate Faculty Senator.

VII. **SUNY Applied Learning Steering Committee (Walter Roettger and Gwen Kay)**

Gwen Kay and Walter Roettger concluded the applied learning series. They reminded us what we have already reported to SUNY, and what we must report by May 1, 2017. [See the FA website for the presentation slides.] By May 1, we must:

1. Complete a feasibility study that reports on the campus’s capacity to deliver, the local community’s capacity to support, and the impact on the local workforce.
2. Craft a collaboration plan that outlines responsibilities and the campus structures to sustain collaboration;
3. Decide whether we want to make an applied learning experience a graduation requirement.

Campus governance has to sign off on our recommendation. We discussed the questions of can we do this, and do we want to do this. The discussion concluded with a motion to create a task force with broad representation to examine these questions.

The meeting was adjourned at 4:20 pm.