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

I. Approval of Agenda – The agenda was approved.

II. Minutes of November 7, 2016 were approved unanimously.

III. FA Chair’s Report – Lisa M. Glidden
   A. Currently reorganizing FA website for easier navigation. All agendas, handouts, and minutes will now be available by clicking on “Meeting items” in the left navigation column, and the the appropriate semester and year.

IV. Reports of Councils, Committees, and Task Forces
   A. Personnel Policies Council (Gwen Kay)
      The committee is working to develop recommendations about NYS meetings law and one-party consent.
   B. Grad Council (Sandy Bargainnier)
      Conducting candidate interviews
      Add UCC’s report. It should be in the accordion file on my desk.
   C. Campus Concept (Lisa Glidden)—
      Met on November 10. Viewed plans for Wilber renovation and got overview of all open projects. Next meeting December 8th to discuss updating Facilities Master Plan.
   D. Priorities and Planning (Rick Back)
      Priorities and Planning met on 12/2/16 and approved revisions to the Geology BS (Tracks 1 and 2) subject to receipt of letter from Math indicating that there would be no net increase in departmental teaching load. Revisions to Information Science Major (BA) and minor programs also approved.
   E. IT Council (Graham Bradley)
      1. Met on November 11 for TIP Grant presentation from School of Business on their use of Netop secure remote control, classroom management software. Tyrone Neuland-Johnson led a tour of Tyler and the technology installed in the building.
      2. Applications for TIP Grants have been received and presentations will be held in the coming weeks.
   F. Student Issues and Concerns (Elizabeth Schmitt)
      1. Met on November 18 on the work of SA and Dean of Students in approving resources available for off-campus housing research. Both groups are to be commended for the substantial improvements made on this issue.
      2. Recognition of the time and effort Prof. Allison Rank put into the Vote Oswego campaign during the fall semester.
   G. Undergraduate Curriculum Council
      UCC approved the following courses and prerequisites at its November 30th meeting:
      CSC 333(update): Privacy, Security, and Cryptology
ANT451: Human Osteology  
*Current Prerequisite(s):* Upper division standing and ANT 280 or 354, or BIO 203, or ZOO 305; or permission of instructor.  
*New Prerequisite(s):* Upper division standing and ANT 280 or 354, or BIO 203, or ZOO 305, ZOO340 or ZOO 370; or permission of instructor.

MDS 400: Interdisciplinary Seminar  
*Current Prerequisite(s):* twelve hours of medieval and renaissance studies courses and permission of seminar director. At least three disciplines must be represented in the twelve hours.  
*New Prerequisite(s):* Permission of Program Director

V. Elections  
Juliet Forshaw (Music) was elected to SCMA seat for Priorities and Planning.

VI. Philosophy, Politics and Economics Major Approval  
Two week rule waived unanimously. The new major was also approved unanimously.

VII. SUNY Applied Learning Task Force Approval  
Vote on approval for Applied Learning Task Force charge was unanimous.

VIII. SUNY Applied Learning Task Force Elections  

IX. RAPP Pilot Update  
1. Julie Pretzat shared advisement project history. She reviewed the pilot program and noted the name change to “O-Team” (Oswego Team for Effective Advising and Mentoring). They have chosen departments with low retention rates for the pilot (ECE, PHY, PBJ, CRW, Graphic Design, CSI and Public Relations).  
2. There will be approximately 180 first year students. The Pilot will begin in the 2017-18 fiscal year.  
3. Reviewed upcoming plans for Spring and Summer. Professional advisors have been involved and will be in the implementation group. Budget and funding has been approved by the President.  
4. Pat Murphy recommends this go through Governance.

X. Student Association Introduction  
Emily Nassir presented an introduction to the Student Association Cabinet along with an explanation of their duties. She also discussed improvements, accomplishments and goals.

XI. New Business  
A. Concern has been raised for how to obtain help for students with fears such as deportation or homelessness.
B. Sandy Bargainnier offered a “Save-the-Date” for the Multicultural Conference at LeMoyne College on March 31, 2017 from Noon until 5 PM.
C. Walter Roettger provided advanced notice of the SUNY Survey “COACHE” for tenure track faculty with further info to be distributed in February.

Meetings will be held in 175 Shineman in Spring 17 semester.

The meeting was adjourned at 4:30 pm.

Happy Holidays!