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

I. Approval of Agenda
   The agenda was approved as amended (added date to item II).

II. Approval of November 18, 2019 Minutes
   The minutes were approved as distributed, with one abstention.

III. FA Chair’s Report – L. Glidden
   Earlier last semester I’d talked about establishing a vice chair for each council so that more than one person knows how the Council works. In that same vein, I’d like for each of the Councils to share their standard operating procedures. You may already have these, but if you don’t, I am thinking about setting up an internship for a student to help draft these and work on some other aspects of clarifying governance processes in writing or infographics. I’m looking for feedback on these ideas, so please let me know what you think.

   The Draft Task Force on Evaluating Assessment is up for vote next meeting, contact Lisa with comments or revision. ([Google document link](https://drive.google.com/file/d/1oYw1k5QmXfJ8_jw9t6B-yA3EjMcQ0jW8/view?usp=sharing)) ([FA site PDF link](https://www.oswego.edu/faculty-assembly/sites/www.oswego.edu.faculty-assembly/files/suny_oswego_bylaws_feb_2019.pdf)) We discussed the timeline, which is tight, but noted that the report in early April could be a preliminary report, and if we need to adjust the later dates we could do so once we get the preliminary report and have a better idea of the timeline.

IV. Reports of Councils, Committees, and Task Forces
   • Personnel Policies – Elizabeth Schmitt
     Library procedures to be integrated in Bylaws Appendices. Working on revisions to Appendix C. The Bylaws are available on the FA website [https://www.oswego.edu/faculty-assembly/sites/www.oswego.edu.faculty-assembly/files/suny_oswego_bylaws_feb_2019.pdf](https://www.oswego.edu/faculty-assembly/sites/www.oswego.edu.faculty-assembly/files/suny_oswego_bylaws_feb_2019.pdf), please email elizabeth.schmitt@oswego.edu with issues or concerns. Due to the 10 day rule the Universal Personnel due dates have been updated.

   • General Education – Christopher LaLonde
     The Gen Ed Council approved the following:
     CHI 140 Chinese Cities, Customs, and Culture for inclusion in the World Awareness--Humanities category
     PSY 407 Human Factors Psychology as a 400-level depth course in the Psychology writing plan

   • Graduate Council – Steven Abraham
     Meeting Dates:
     Thursdays 10AM-11AM
     Marano Campus Center Room 137
     Feb 6, Feb 27th (in place of Feb 20th) if needed, March 5, March 26, April 9, April 23, and May 7 (if needed)
     As in the past, we would like all official business to be sent to Sandy Bargainnier (Chair) by 4:30PM on the Monday prior to the meeting as to provide time for all to preview materials. Please copy Christine Dallas (Graduate office)
Committee Members
Sandy Bargainnier  sandra.bargainnier@oswego.edu  
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- Undergraduate Curriculum Council -
UCC approved the following courses:

**UPDATE**
CRJ 490: Practicum in Teaching
CRJ ANT 210: Anthropological Theory, Part I

**NEW COURSES**
ENG 212: Literary Histories I  
ENG 213: Literary Histories II  
ENG 420: Critical Race Theory

**PREREQUISITE CHANGES**
ECO 300: Intermediate Macro Theory
Current Prerequisite(s): ECO 101, and ECO 200
New Prerequisite(s): ECO 101 and ECO 200 and (Mat 208 or Mat 210), or instructor permission

ECO 301: Intermediate Micro Theory
Current Prerequisite(s): ECO 101, and ECO 200
New Prerequisite(s): ECO 101 and ECO 200 and (Mat 208 or Mat 210), or instructor permission

ECO 409: Math-Economics Seminar
Current Prerequisite(s): Eco 101 and 200, Mat 208/210, or instructor permission
New Prerequisite(s): Eco 300 and Eco 301, or instructor permission

ACC 321: Accounting as a Management Tool
Current Prerequisite(s): MGT 261
New Prerequisite(s): None

FIN 325: Corporate Finance
Current Prerequisite(s): ECO 101, ECO 200, MAT 158, (ACC 202 or ACC 321 or ACC 202 taken concurrently with FIN 325)
New Prerequisite(s): ECO 101, ECO 200, (MAT 158 or MAT 354), (ACC 202 or ACC 321 or ACC 202 taken concurrently with FIN 325)

ART 381: Contemporary Museum Issues
Current Prerequisite(s): Art 250 and Art 251
New Prerequisite(s): Art 380

-CORRECTION-  February 10, 2020

**NEW COURSES**
ANT 211: Anthropological Theory, Part 2
ECE 270: C/C++ Programming Language
THT 317: Projection and Media Design

**PREREQUISITE CHANGES**
HSC 232: Introduction to Personal Training
Current Prerequisite(s): sophomore standing and/or instructor permission
New Prerequisite(s): None

V.  Elections
Faculty Assembly Minutes  February 3, 2020
Chair: Lisa M Glidden  Recorder: Lisa Teters
Priorities and Planning (SoE seat) 17 – 20  Linda Rae Markert
Campus Concept Committee (SCMA seat) 17 – 20  Toby Malone

VI.  Action:  2023 – 2024 Academic Calendar
Approved:   33 FOR     3 Against     0 Abstain

VII.  Action: Biomedical health informatics (Isabelle Bichindaritz)
Approved with one abstention

VIII. New business
No New Business this meeting

The meeting was adjourned at 3:40 PM.