The meeting was called to order at 3:00 pm.

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

II. Minutes of April 16, 2018 – Approved unanimously

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

1. In order to make the fall elections run smooth, please contact either Lisa Teters or Lisa Glidden with name(s) of your department representatives for the next term.
2. Please note that the room for the scheduled fall meeting is tentative at this time. Campus Life is not addressing fall room reservations until after Oz Fest.

IV. Reports of Councils, Committees, and Task Forces

A. General Education Council (Ming-Te Pan)
   GE council met on April 24th. The GE assessment retreat will be held on May 16th. The invitations have been sent out to department chairs. There are no more council meetings for the semester.

B. Personnel Policies Council (Elizabeth Schmitt)
   PPC did not meet on 4/23. The voting for the CLAS Dean search committee will close at noon on 5/2

C. Undergraduate Curriculum Council (Brian Moritz)
   UCC approved the following course proposals:
   ○ MGT 360 (new): Creativity and Innovation
   ○ MGT 490 (new): Entrepreneurship Capstone Project
   ○ MKT 330 (new): Entrepreneurial Marketing and Sales
   ○ ENG 238 (new): Introduction to Latina/o/x Cultural Expressions
   ○ ENG 356 (new): Latina Writings and Theories
   ○ ENG 372 (new): Decolonial Thought and Literature
   Revision of previous proposals:
   ○ HON 250 (approved by UCC on 4/11/2018): The grading mode of HON 250 was changed from S/U to S/U/H.
HDV 268 (approved by UCC on 3/7/2018): The course number is changed to 368 to make it consistent with the equivalent HDV368 course. A prerequisite of “3 credits of Social and Behavioral Sciences” is added to HDV368.

D. Priorities and Planning Council (Linda Rae Markert)
The Priorities & Planning Council met on Friday, April 20th:

1. Council members reviewed and discussed proposed changes to the School Psychology and School Counseling major programs. We unanimously approved these revisions.

2. Vice President Nick Lyons and Associate Vice President Vicki Furlong provided an overview of the SUNY Oswego budget.

3. Provost Scott Furlong and the Deans of the School of Communication, Media and the Arts, the School of Business, the School of Education, and the College of Liberal Arts and Sciences discussed the planning process for upcoming faculty searches proposed for 2018-2019.

4. Our final meeting for the semester is scheduled for this Friday, May 4th at 3:00 PM in 301 Park Hall.

E. Student Issues and Concerns (Michelle Bishop)
The Student Issues & Concerns Council met twice in the spring. Michelle Bishop was nominated faculty chair and Connor Breese was nominated student chair. The Council reviewed the following issues and took the following actions.
The following issues were reviewed by the Council and saw some successful resolution.
1. How are issues and concerns brought to SICC? What is the process by which the Council is made aware of student issues in order to be able to address these issues?
   a. The FA rep to SA and student rep to SA are the primary methods of information sharing between the two bodies.
   b. Connor will propose revising the resolution process to insure that SA shares out information with SICC. Sharing with SICC will be added to the SA resolution template.

2. Student teaching transportation issues. Last year, there was a recommendation that the Council would follow up with the SOE about facilitating a rideshare bulletin board.
   a. Through Nichole Brown, Director of the Placement Office, and Ritu Radhakrishnan, a member of the Council, SICC learned that the School of Ed has grants and other initiatives to address this issue. SICC will support these initiatives where needed.

3. The need for covered bus stops on campus, particularly the one at Washington Avenue and Sheldon Avenue.
   a. A member of the Council contacted Facilities and learned that they were aware of
the problem and are in the process of building a shelter.

The Council reviewed and received clarification on the following issues.

1. Campus protection for DACA students
   a. Evelyn Benavides shared that this is an issue being discussed by SUNY Senate.
      The Council will continue to track the progress of this issue.

2. Clarification about the college’s policy on protesting
   a. Allison Rank shared more about the efforts of the Civic Engagement Committee's
      Free Speech Task Force to draft a document that pulls together relevant
      elements from the Student Handbook and policies & procedures. Allison is also
      drafting a memo on Heckler’s Veto to complement the Task Force’s document.

3. Is the smoking policy enforceable?
   a. Jerri Howland pointed to language about compliance methods in the current
      Student Handbook.
   b. Evelyn Benavides shared that there had been some FA discussion about this.
      There is no enforcement of the smoking policy except that students can face
      charges for violating the student handbook.

The following issues are still unresolved and require further action by the Council:

1. Loss of a no-fee ATM in Marano
   a. The Council will look into the reasons for the removal of the previous no-fee ATM and
      the possibility of getting a no-fee ATM back.

2. Active shooter training for Desk Attendants
   a. The Council will follow-up with Chief Rossi and Rick Kolenda to discuss training for Desk
      Attendants.

3. Demand for more Quick Print Stations
   a. The Council will reach out to CTS and Penfield Library to discuss the possibility of
      additional stations or alternatives to address this demand.

F. Campus Concept Committee (Lisa M Glidden)

Please check the Facilities webpage for information on the current and future
construction plans for the campus.

G. Graduate Council (Sandy Bargainnier)

Council did not meet. We did approve minor revisions via email.
Approved:
1) BHI 509: Title change from Data Analytics to Data Science
2) BHI 510: Title change: from Geospatial, Temporal, and Text Analytics to Geospatial,
   Temporal, and Network Data Science
   a. Minor change in two topic areas- Adding Biological pathways and Gene
      Regulatory Networks Mining

V. Elections

Faculty Assembly Chair 2018 – 2021 Vote was unanimous in favor of Lisa M. Glidden
UFS Alternate Senator 2018 – 2021 Vote was unanimous in favor of Mary Toale
VI. Old Business – none

VII. New Business
   A. BS/MBA in Public Accounting (5yr combined degree) revisions - unanimous in favor
   B. Electric and Computer Engineering major revision - unanimous in favor
   C. Expressive Arts Therapy minor revisions - unanimous in favor
   D. Communication and Social Interaction major and minor name change - unanimous in favor
   E. Resolution on inviting Border Patrol and ICE to Career Fair – 22 in favor / 0 against / 11 abstentions

VIII. CELT Update
   Rebecca Mushtare and John Kane presented the many upcoming events through CELT. They ask for feedback on CELT programs, the link to their feedback can be found here. See the CELT presentation here.

IX. Announcements
   1. Ming-Te Pan presented the 2018 STARTALK Program. A synopsis of the 2017 program can be found here and the February 2018 “After Program Culture Workshop” which took place at Sheldon Hall can be found here.

   STARTALK also has a web page, a facebook page, and the STARTALK Central official web page.

   2. Maureen Curtin the Green Light NY: Driving Together form to petition support from the Assembly. Green Light NY can be found on Facebook and Twitter @GreenLightNY #LuzVerdeNY

   3. Pat Krauss presented an overview of the Office of Learning Services’ name change to “The Beacon” and its new logo:

   Meeting adjourned at 3:57 pm