The meeting was called to order at 4:05 P.M.

I. Approval of Agenda
   The agenda was approved unanimously.

II. Approval October 8, 2018
   The minutes were approved unanimously.

III. President's Report – D. Stanley
   President Stanley’s complete presentation is available on the Faculty Assembly website. Among the topics discussed are SUNY Initiatives, enrollment and retention and funding concerns. She noted that at the end of Fall holds did not prevent students from registering. She noted that at the end of Fall holds did not prevent students from registering. Jerri Howland (Interim VP for Student Affairs and Enrollment Management) has worked with students who had outstanding balances. They did a lot of work over break to work with students who would have been prevented from registering if holds had been in place. President Stanley also discussed the changed format of the student town halls, and also shared some of the concerns students have. She noted that we have not been very successful in moving the dial on increasing diversity on our campus in terms of faculty. We have been very successful with students and had some success with staff. She noted that lines that are more likely to bring in diverse hires will be prioritized.

IV. FA Senate – Eve Clark, Frank Byrne
   The Fall and Winter Plenaries Report is available on the Faculty Assembly website.
   Eve and Frank discussed Gen Ed and the pending White Paper. They pointed out that SUNY Oswego is in compliance with the State Sexual Harassment Policy, however the issue of consensual relationships may need attention. The Maintenance of Effort is problematic in the budget. They also discussed reports and resolutions.

V. UUP Report- Bill Canning
   Bill is attending the UUP Delegate Assembly there is no report this meeting. However, Bill has sent the following two items:

   We are in an election cycle and if you would like to see a change in chapter leadership, to please nominate a candidate. Also anyone would like to be involved as a delegate, self nominations are allowed and encouraged. After this DA, the commitment will be one meeting in the Fall and one in the Spring.
We are waiting for GOER to finalize the chapter allocations. There was a delay as the same person responsible was also responsible for the NYSCOPA contract.

VI. Chair Report – Lisa Glidden
The Chair reminds everyone to see the Faculty Assembly website for all documentation of Faculty Assembly meetings. Information regarding the UFS vote to approve a Board of Trustees Policy will be sent out soon.

VII. New Business
a. Action: Bylaws revision, Appendix A
   Approved by show of hands: 28 FOR - 0 AGAINST - 0 ABSTAIN
b. Action: Bylaws revision, Appendix B
   Approved by show of hands: 28 FOR - 0 AGAINST - 0 ABSTAIN
c. Action: Bylaws revision, Appendix D
   Approved by show of hands: 28 FOR - 0 AGAINST - 0 ABSTAIN

The meeting was adjourned at 5:25 P.M.