Members Absent:
Hema Rao  Jason Duffy  Linda Rae Markert  Marianne Hromalik  David Sargent
June Dong  Scott Roby  Benjamin Ogwo

The meeting was called to order at 3:06 pm.

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

II. Minutes of February 26, 2018 – Approved with correction.

III. FA Chair’s Report (Lisa M. Glidden)

1. Search committees that will have some faculty representation coming very soon:
   a. VP of Student Affairs and Enrollment Management (Jerald Woolfolk)
   b. Director of Institutional Research (Mehran Nojan)

2. President’s Awards for Excellence in Faculty Service
   In 2009 FA and President Stanley approved an award for excellence in faculty service in order to reflect the value our campus places on service. We also have one for professional staff. President Stanley recently notified this year’s winners—Frank Byrne and Becky Burch. Below is the summary of the awardees by PPC, who evaluates the award.

   Frank Byrne has assembled an impressive record of service at the department, college, university, and professional levels. However, this service goes beyond quantity and breadth. What distinguishes Frank, and puts him in this category of excellence, is the quality of his contribution, the depth of his commitment, and his willingness to step in to high-workload obligations when he is needed.

   His nominator notes, "University faculty have the privilege and responsibility of exercising far greater control over the quality of their work life than so many other professions. But this system is only successful when a critical mass of faculty are willing to devote their time and talents to shape that work life and the quality of education at their institution. In his time at Oswego, Frank has been a leader among faculty in ensuring that the faculty voice and expertise shapes exceptional educational experiences here at SUNY Oswego."

   Becky Burch has compiled a diverse and generous record of contributions through her role as Faculty Residence Mentor and Director in Hart Hall, ranging from sponsoring and supporting numerous student clubs, organizing and promoting countless campus activities, ranging from one-day morale boosters such as Hug Day, to academic conferences and speakers. She has personally created countless programs and presentations with a highly student-centered approach. Becky has supported local, regional, and international charities with donations, organized programs and conferences, and has especially encouraged diversity on our campus.
An alumnae and employee of SUNY Oswego notes in his letter of support, "As I sit and ponder my 15 years as a student, faculty member, and/or professional on a college campus, I cannot think of another faculty member who comes close to having had such a positive, direct and personal impact on more lives than Rebecca Burch."

3. I sent out the Voting Faculty and Limited Voting Faculty lists yesterday to the assembly.list. Voting rights in FA depend on the number of voting and limited voting faculty in your departments. Limited voting faculty can also vote on non-personnel departmental matters per FA bylaws. Please check these lists.

4. I will seek another term as FA Chair. This position has been a learning process, and I’m still learning. In many ways I think I’m just beginning to figure things out, so I think another term would be useful. That said, if anyone else also runs and becomes FA Chair, I will gladly help with the transition.

IV. Reports of Councils, Committees, and Task Forces

A. Academics Policies Council (Eve Clark)
   APC met on Friday, March 9th. As noted by Lisa in her chair’s report, the proposal of the Sustainability has been amended for catalog purposes. The committee approved changes to the Arts Management Minor with revisions, the proposal is on the floor for review by the assembly. We would like to report the removal of Track II of the Arts Management Minor. We also reviewed and approved changes to the Public Accounting 5 year program with changes, these changes are still in review. APC will meet again on Friday, March 23 at 3:00pm.

B. Student Issues and Concerns (Eve Clark)
   Student Issues and Concerns Council met on February 28th. The committee voted Michelle Bishop from the library as chair. We discussed several items of old business including: support for DACA students, Covered Bus Stops near Sheldon, Active Shooter training for RAs and Ride shares for student teachers to Syracuse. We also discussed finding a procedure for students to bring their concerns to the council, we plan to look in student holds for registration, and enforcement of the smoking policy.

C. Priorities and Planning (Rick Back)
   1. Council members reviewed and discussed proposed changes to the Arts Management Minor. We unanimously approved these revisions.

   2. We had a lengthy discussion about the proposed changes to the Public Accounting Major (5-year BS/MBA degree program) and approved it pending figuring out the proper formatting and language for the catalog.

   3. Our next meeting is scheduled for Friday, March 23rd at 3:00 PM in 301 Park Hall.
D. Undergraduate Curriculum Council (Brian Moritz)

- UCC approved the following courses:
  - EDU 101 (update): Introduction to College Level Learning
  - CSS 336 (new): Cinematography
  - ECO 370 (update): Public Finance
  - MUS 346 (new): Applied Composition Lessons
  - MUS 446 (new): Applied Composition Lessons (Upper Division)
  - HDV 268 (new): Diversity and Social Justice
- UCC approved the following prerequisite changes:
  - MAT 320 / CSC 320: Numerical Analysis I / Numerical Methods
    - Current prerequisite(s):
      - For MAT 320: CSC 212 and MAT 220 and MAT 230, or instructor permission.
      - For CSC 320: MAT 230 and CSC 212 or COG 212
    - New prerequisite(s): CSC 212 or COG 212, and MAT 220, and MAT 230 or MAT 249, or instructor permission.
  - ANT 337: Archaeology, Historic Preservation, and Cultural Resource Management (CRM)
    - Current prerequisite(s): Nine social and behavioral science hours including ANT 100 or SOC 100 or NAS 100.
    - New prerequisite(s): ANT 111 or ANT 112 or Instructor Permission

E. Graduate Council (Sandy Bargainnier)

1) Requested revisions on the following courses that were approved in April 2017 were finally made:
   a. MBA 544 Enterprise Risk Management
   b. MBA 546 Life & Health Insurance & Employee Benefits
   c. MBA 548 Loss Control, Contracting, Hedging
   d. MBA 549 Commercial insurance

2) New course, MBA 552: Risk Seminar, was approved with revisions (revisions due to chair by March 26th, 2018)

3) Graduate Council Chair shared letter from the English Dept. about the deactivation of the MA in English effective Dec 31, 2018...due to low enrollments.

Next Meeting: Thursday, March 29, 10AM. All material for review: DUE to Sandra.bargainnier@oswego.edu by March 26th.
V. Old Business: motion to revise academic calendar rules

As requested, Dalton Bisson of the Student Association polled students on their opinion of the calendar change. Dalton notes that the majority of students prefer no change to the current calendar. Further, few students showed any preference for recognition of “high holy days”. In fact, the largest concern was simply having a day off.

Elizabeth Schmitt presented a motion to carry over the Labor Day holiday. The motion was passed by electronic vote: **FOR: 26  AGAINST: 14  ABSTAIN: 1**

Cynthia Claybough presented a motion to change the wording “National Holidays” to a more defined “New York State Holidays”. The motion was passed by electronic vote: **FOR: 28  AGAINST: 8  ABSTAIN: 1**

Rameen Mohammadi stresses the importance of contacting him in the event that a professor is uncooperative with allowing a student to observe their holy day whether or not the calendar rules change. Further, Rameen points out that the catalog addresses this issue now.

The final motion to approve Revision to Academic Calendar Rules (including approved motions to change) was passed by electronic vote: **FOR: 26  AGAINST: 13  ABSTAIN: 0**

The revised calendar rules will not take effect until the 2021-2022 calendar year.

VI. New Business

A. Prior Learning Assessment Policy and Catalog changes
   Approved by electronic vote: **FOR: 35  AGAINST: 1  ABSTAIN: 1**

B. Sustainability Minor changes
   Approved by electronic vote: **FOR: 36  AGAINST: 0  ABSTAIN: 0**

VII. Announcements

Arts Management Minor Revision was distributed and can be viewed [here](#).

VIII. Adjournment

The meeting was adjourned at 4:02 pm.