The meeting was called to order at 3:08 PM.

I. Approval of Agenda
The agenda was approved as amended (added item VI. Vote to fill APC At Large seat).

II. Approval of 2009 Minutes
The minutes were approved as distributed.

III. FA Chair’s Report – Lisa Glidden
1. We had a discussion in FAEB about the timing of snow closure on Friday, 2/7, and that there had been a practice of announcing two hours ahead of a class period. Scott Steiger (AGS) will join us at the next meeting to share some websites and what to look for on those websites for when you are trying to figure out whether to come to campus.

2. FYI to faculty advisors: the Advising Center is primarily using the notes function in Starfish to record information about the meetings they have with students. I think most of us use Degree Works notes, but after students move from the Advising Center to faculty advisors it is good practice for us to go into Starfish and check out notes there.

3. Course attributes: writing intensive vs. writing plan, and other attributes

We are supposedly recording these attributes for “SUNY Research”. It’s a problem that we are using the same name for different things (e.g. ‘world awareness’ and ‘writing intensive’. I know that these used to be on the course spreadsheet we’d hand in to the Registrar. I’m going to follow up on what these are, why we’re doing them, so if you can help fill in any of the blanks for me, please contact me.
IV. Reports of Councils, Committees, and Task Forces

- **Personnel Policies – Elizabeth Schmitt**
  Work on Appendix C continues. The draft document has been sent to IPAC and Grad Council for input.
  In keeping with the “10 Day Rule”, today is the deadline for Committee and Chair letters to be complete for Term Review/Promotion Requests.
  A member of the SCMA Dean Review Committee had to take personal leave and was replaced by someone in the same department by consultation with the department chair.

- **Academic Policies Council – Eve Clark**
  APC met on Friday, February 14. We discussed and edited a proposal on micro credential proposal. We have a few questions and editorial suggestions for Office of Extended Learning and hope to have the language for this body for our next meeting. We will meet again this Friday, February 21st.

- **General Education – Chris LaLonde**
  Updates really, on two matters fitting given the FA agenda: first, the General Education Council and the Assessment Advisory Committee are to have their joint meeting on 18 February ahead of the review of CY 2019 General Education Assessment reports that were due at the end of January; second, while the Middle States criteria pertaining to General Education specifically identifies both ethics and diversity, word from our Middle States liaison indicates that it is understood that SUNY units won't necessarily be addressing either in general education until System presents us with whatever revision to the SUNY General Education Requirement (SUNY-GER) it conjures.

- **Graduate Council – Steven Abraham**
  Department name change only of Educational Administration to Educational Leadership-approved.
  Chemistry Department catalog change- test- approved. Broadcasting/MBA: catalog update for this 5-year program for 2020-2021 by replacing the requirements of the Broadcasting major in the 5-year program with the approved new curriculum- approved conditionally. Please share Graduate Council dates with your department.

- **Undergraduate Curriculum Council – Ritu Radhakrishnan**
  UCC approved the following courses.
  **Update**
  HIS 344: American Immigration I
  MAT 101: Intermediate Algebra Lab number changes - Ten courses in the Chemistry department
  ANT 198: First-year signature course
  JLM 319: Digital and Social Media Journalism
  **New**
  ENG 309: Digital Literary Studies
  ENG 393: Topics in Literary History I
  ENG 394: Topics in Literary History II
  ENG 320: Historical Drama & Society
  CRJ 412: Mass Shootings in Society
  COM 413: Persuasive Power of Stories
  ANT 498: Internship
**Prereq change**

MAT 120: Precalculus  
Current Prerequisite(s): MAT 104 or appropriate score on the math placement test. New Prerequisite(s): MAT 104 or appropriate math placement score

MAT 208 Mathematical Applications for Business and Management  
Current Prerequisite(s): MAT 104 or MAT 120 or appropriate score on the math placement test. New Prerequisite(s): MAT 104 or MAT 120 or appropriate math placement score

MAT 210: Calculus I  
Current Prerequisite(s): MAT 120 or appropriate score on the math placement test. New Prerequisite(s): MAT 120 or appropriate math placement score.

HIS 471: World/Transnational History  
Current Prerequisite(s): Senior standing or permission of instructor  
New Prerequisite(s): Senior standing or permission of instructor, HIS 298

HIS 461: Topics in European History  
Current Prerequisite(s): Senior standing or permission of instructor  
New Prerequisite(s): Senior standing or permission of instructor, HIS 298

HIS 451: Topics in American History  
Current Prerequisite(s): Senior standing or permission of instructor  
New Prerequisite(s): Senior standing or permission of instructor, HIS 298

**Campus Concept Committee – Lisa Glidden**

Campus Concept met on 2/12/20. We got an update on Hewitt design, discussed the way that residence halls are renovated (this was mostly because of the questions made by the students who sit on campus concept). Our next meeting is March 26th, when we’ll discuss where we are in the process of updating the Facilities Master Plan. I reminded the committee members that the committee’s goal is to be looking in the longer term, i.e. the next FMP, and that departments we represent should think about where their curricula and pedagogy are going, as well as where they intersect (or might intersect in the future) with other departments on campus.

- **Priorities and Planning Linda Rae Markert**

Council members reviewed and discussed proposed changes to the Broadcasting and Mass Communication/Business Administration combined BA/MBA five-year program. We learned that the undergraduate courses in the five-year program (major code 079) need to be revised to conform to earlier changes made to the four-year Broadcasting and Mass Communication BA programs (major codes 075 and 076). We unanimously approved these revisions. Our next meeting is scheduled for Friday, February 28th at 3:00 PM in 313 Wilber Hall
V. Action: nominations for Task Force on Evaluation Assessment Practices
   CLAS: Two seats: Preety Tripathy (MAT) and Sue Haddadi (CHE)
   SCMA: Juliet Forshaw (MUS)
   School of Education: No nominations this meeting
   School of Business: Sarah Bonzo (Marketing and Management)
   Library: No nominations this meeting

VI. Vote: Academic Policies Council At Large seat
Juan Denzer – Library

VII. Presentation: Middle States re-accreditation (Kristi Eck and Rick Back)
Rick and Kristi gave a brief description of Middle States and the purpose of accreditation. They explained the seven standards and criteria which can be found in detail on the website MSCHE.org. Further information can be found on the Oswego webpage. There was a briefing on the timeline and updates will be provided regularly. The complete Middle States presentation is available on the FA website.

VIII. New Business
In response to the very late class cancellation during our latest severe snow storm, there was discussion of the history of “snow day” policies. Liz Schmitt let us know that there had been a meeting with the Provost and feels optimistic about the outcome.
Access to campus services (i.e. Blackboard and myOswego) has been sporadic since the weekend. Please consider the impact to students submitting work or taking quizzes, as many things are due on Sunday evenings.

The meeting was adjourned at 4:20 PM.