Meeting via Zoom with 59 attendees.

The meeting was called to order at 3:04 PM.

I. Approval of Agenda
   The agenda was approved.

II. Approval of March 23, 2020 Minutes
   The minutes were approved as amended and distributed.

III. FA Chair’s Report – Lisa Glidden.
   A. Today we’re accepting nominations for Faculty Assembly chair. If we have more than one nominee we’ll send out an electronic ballot to those eligible to vote. If we have one nominee, we’ll move to vote by acclimation at the 4/20 meeting.

   B. FAEB voted on the pass/fail policy at our meeting last Monday. Thank you to those of you who sent feedback. Some departments are putting through blanket deviations on the C- or better minimum grade requirement. Those deviations have to be routed from the Department > Dean > APC > FA > Registrar. Please get this process started now, if your department is considering it.

   C. We and our students are having literal and figurative bandwidth challenges right now.

      1. Communication is always a challenge—from making sure we have a clear message, to ensuring the communication with be received and understood. Many of us have been inundated by email. Many of us have heard from our students that they are being inundated with email. I am not unaware of this, but since the pass/fail policy is so degree program-specific, it is really important that students hear about the potential impact of this policy on their degrees. This is the email that I sent out to the GLS majors and minor, and the SUS minors on this:

         Dear students,

         This email concerns information about the pass/fail policy changes, and changes to the course withdrawal deadline and process.

         Pass/Fail
         As you know, the College has extended the deadline (to 5/27/20) and expanded the courses that may be taken pass/fail.

         You’re getting this email because you are a GLS major or minor, or an SUS minor. We do not have minimum grade requirements in GLS or SUS, and any of the courses you take for this major or minor may be taken pass/fail. Your general education courses or 'all college electives' may also be taken pass/fail.

         There are a number of factors you should take into consideration before you decide whether to choose the pass/fail option:

         • Not all degree programs allow pass/fail. If you are taking any courses this semester that are also counting for another major or minor, you may need to have a regular (A - E) grade
• not all graduate schools will accept pass/fail grades, and will request to see your original grade for the semester

• you will need to have 12 (A - E) credits in order to be eligible for the Dean's list or President's list

You have time before you have to decide this. In fact, you will be able to see your final grades before you make your choice. The deadline to decide is Wednesday, May 27, 2020. A form will be posted on the Registrar's website by May 1. Please don't wait until the last minute to check with me about requesting to change to pass/fail. I will be available in May, but I also have about 140 advisees.

Course Withdrawal
The course withdrawal deadline is now the last day of classes, Friday, May 8, 2020.

From the Registrar's website: Course Withdrawal Form - You must have your Oswego email open in the same browser that you are using to open this form. The course withdrawal period for the spring 2020 semester has been extended to the last day of classes, Friday, May 8th. Approved requests received after March 15 will have the $20 fee waived.

2. Advisement Coordinators should have received a link Corie sent to Remote Advising Resources. There is a lot of information on this document. Hopefully it will help with any advising questions that arise.

D. The pass/fail policy alleviated anxiety for some of our students, and may have eliminated some grading anxiety for faculty. I hope that we all recognize that it has probably added on some work for us as advisors, and that it has added a ton of work for the Registrar’s Office. This change now needs to be programmed into every degree program and general education individually. Thank you.

IV. Reports of Councils, Committees, and Task Forces

A. Priorities and Planning – Linda Rae Markert.
The Priorities & Planning Council met virtually between March 28th and March 31st:
• We unanimously approved the School of Business’s proposal for a new Minor in Sales.
• If necessary, our next meeting is scheduled for Friday, April 10th and we will likely be meeting virtually.

B. Academic Policies Council – Eve Clark
APC met on Friday, April 3, by Zoom. We reviewed an International Education proposal to include A level equivalencies for our international students. We approved the proposal but have sent it back for catalog language to bring to the floor in our next meeting. We also reviewed blanket deviations in the following departments to expand Pass/Fail option to students in courses that required a C- or better in the Spring 2020 Semester. We approved the following deviations:
1) PBJ/CRJ: for all courses for the program.
2) PHIL: for all courses for the program
3) SOC: for all courses for the program
4) ART: for all of their C- or better courses in BA/BFA and minors.
5) MUS: for C- or better in the Core.
We will meet again this Friday, March 27 by Zoom Meeting.

C. **Undergraduate Curriculum Council – Ritu Radhakrishnan**
   Approved courses
   New
   MKT 260: Professional Selling
   MKT 371: Negotiation
   MKT 460: Advanced Sales

   Update
   TSL 320: Methods of TESOL I
   HSC 390: Special Topics: Health/Wellness or Sport

D. **Personnel Policies Council – Liz Schmitt**
   PPC met on 3/30

   1. PPC is working on an electronic DSI routing document. UUP is also asking SUNY for a SUNY-wide guidance for electronic DSI in the Fall.

   2. PPC reminds departments that term vs. temporary appoints are different in terms of notice given.

   3. PPC discussed teaching evaluations and Pass/Fail issues, but the administration has since issues guidance on this.

   4. PPC awaits guidance on program assessment.

   PPC is scheduled to meet again on 4/13

E. **Campus Concept Committee – Lisa Glidden**
   Approved a Start-Up New York candidate located in the Tech Garden near the SUNY Oswego in Syracuse campus. Discussed issue of left handed desks.

F. **Graduate Council – Steve Abraham**
   We passed the Letter of Intent for M.S. Biomedical and Health Informatics for SUNY Oswego in Syracuse

   We reviewed and approved the SUNY Oswego Micro Credentials Policy

V. **Call for Nominations**
   A. University Faculty Senator: Eve Clark elected for the 2020-2023 term
   B. Faculty Assembly Chair: Liz Schmitt was nominated. Vote will take place at the April 20 meeting.

VI. **Action: Microcredential Policy Language for the Graduate Catalog**
   The catalog language was approved:  For 31  Against 1  Abs 3
Faculty Assembly Minutes
Chair: Lisa M Glidden
Recorder: Lisa Teters

April 6, 2020

VII. Provost Update – Scott Furlong
A. President’s Council is meeting daily to address current issues.

B. New York State passed its budget with expenditure controls (quarterly review of expenditures based on revenue). The Budget Advisory Group is meeting this month.

C. Commencement has been postponed; neither the students nor SUNY Oswego is interested in a virtual event, though vendors are contacting them.

D. The first summer session is planned to be delivered online, SUNY recommends all summer sessions go online, more information to follow as it is received. Deans Council is discussing it this week. Scott is hopeful that the fall semester will be back to normal, however we may have to prepare for differences. Currently new student orientation and EOP are taking place online. Scott will look into summer research possibilities for students and report back.

E. Rameen described the process for students on campus to be tested for COVID-19. We have 450 students still on campus. Oswego Hospital is doing testing by appointment through a mobile testing site. If students have their own transportation they can bring themselves to be tested. For those students that do not have transportation, three of our 12-passenger vans have been set up with a barrier to protect the driver and will bring students to the hospital for testing. Director of Health Services, Angie Brown, will do the screening virtually for students that contact Health Services; then, when appropriate, will make the testing appointment and will initiate the transport for on-campus students to the testing site. For students that contact the Oswego County Health Department directly, the Health Department will contact Angie with the Student information and appointment time. Angie will arrange transportation for the student if needed.

VIII. New Business

Items of Interest:

Here’s the reading by Michael Maniates that I mentioned I was re-reading: “Teaching for Turbulence”

As of today thanks to Dan Tryon and Casey Raymond’s efforts 600 face shields have been produced and 100 cloth masks have been made and distributed to the Oswego Health Services. Maintenance employees working on campus also use the cloth face masks that are being made.

The next meeting is April 20, 2020. The last meeting, May 4, 2020 will be abbreviated and followed by the General Faculty meeting at 4 pm.

The meeting was adjourned at 3:52 PM.