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

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

II. Approval of May 6, 2019 Minutes
   The minutes were approved as distributed.

III. FA Chair’s Report – Lisa Glidden
   Lisa noted the losses of Al Stamm (AGS), Pam Cox (Business), and Daisy Ruiz (our student and more recently OBCR) over the summer. She asked people new to FA to introduce themselves. She also discussed some plans for this year, which include implementing some of the recommendations of the 2014 Task Force on Shared Governance and Committee Structure. This includes putting forward a bylaws change to disband the Student Issues and Concerns Council, putting in term limits for Council chairs, and asking Councils to use vice chairs so that we can develop a leadership pipeline.

IV. Reports of Councils, Committees, and Task Forces
   • Personnel Policies – Elizabeth Schmitt
     Liz reminded the assembly that the DSI decision is due to their respective departments today. The updated requirements for syllabi should be in place now, it is imperative that students are informed of the “Mandated Reporter” status.

V. Elections
   Election results are recorded and available here: https://docs.google.com/spreadsheets/d/1K4IjxhQ-FreVul7ncUqhBqq0YFD1MS-QkFmbe2J7hW8/edit#gid=0

VI. Presentation: Micro-credentialing programs – Jill Pippin
   Jill discussed the Micro-credentialing program, its benefits and how it could be adopted at SUNY Oswego. Her complete presentation can be see here: https://www.oswego.edu/faculty-assembly/sites/www.oswego.edu.faculty-assembly/files/micro-credentials_at_suny_oswego_fa_8.26.19.pptx

VII. New Business
   Meeting for the remainder of this semester will be held in 105 Lanigan. Lisa Glidden will contact EHS to get more information on the planned fire drills for this year. EHS’ schedule can be seen here: https://www.oswego.edu/faculty-assembly/sites/www.oswego.edu.faculty-assembly/files/suny_oswego_building_coordinators_2019_2020_drill_schedule.pdf

The meeting was adjourned at 4:45 PM.