Members Absent:
Richard Back        Marianne Hromalik    Cara Thompson    Tony Contento    Scott Roby
Dalton Bisson       Mark Hardy          Benjamin Ogwo    Jennifer Kagan    Linda Rae Markert
Robert O’Connor     Sue Fettes

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

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

II. Minutes of April 2, 2018 – Approved unanimously

III. FA Chair’s Report – Lisa M. Glidden
A. Sharon Gallagher Memorial Scholarship for first time attendees to the SUNY Conference on Instruction and Technology (CIT). Applications due 4/27/18. Rameen Mohammedi noted that those interested in going should contact his office about help with the registration fee.
B. Urinetown opens this week
C. SUNY Micro-credentialing policy
   In particular, UFS is looking to have a designee for the following committees:

1. Data Reporting Implementation Group. The charge: to ensure accountability, transparency and portability of micro-credentials, associated data reporting at the campus and system levels is necessary. The working group will develop reporting structures for SIRIS ("SUNY Institutional Research Information System" as follows:
   1. identification of appropriate metrics and reporting intervals, to include consultation with campuses that have active micro-credentialing programs
   2. developing of dictionary definitions
   3. modification of SIRIS recommendations to the Provost
   4. summary document that can be distributed for comment to the University community
   5. communications plan/timeline for implementation

2. Transcripts, Transferability, and Portability Implementation Group. The charge: the University Provost will engage campus registrars and appropriate staff to expand the need for, and feasibility of, a system-wide approach to digital transcripts that includes micro-credentials as follows. If a system-wide approach is deemed impractical, identify best practices/standards for consideration. The group will respond to key questions and make an informed recommendation to the Provost:
   1. do we need a System-wide digital transcript?
   2. what would be included?
   3. advantages/obstacles?
   4. is it financially feasible and sustainable? if yes, is there an existing product/approach recommended? if no, are there best practices/standards campuses should consider?
   5. recommendation to Provost

D. The Free Speech, Peaceful Assembly, and Civil Discourse Task Force is still working on policy language. We will have to push the report to next semester.
IV. Reports of Councils, Committees, and Task Forces

A. Academics Policies Council (Eve Clark)
   APC met on Friday, April 6th and Friday April 13th. We reviewed and approved changes to the Electrical and Computer Engineering major, Electrical Engineering track and the Expressive Therapy Arts minor; both proposals are on the floor for review. We also reviewed and approved changes to the Honors Program and approved changes to the Broadcasting and Mass Communication major. Finally, we approved the name change of the Communications and Social Interaction major and minor proposal that is on the floor for approval. APC has concluded its businesses for the 2017-2018 year.

B. General Education Council (Ming-Te Pan)
   The council met on April 10th to discuss the CY 2017 General Education Assessment Report. Four exemplary reports ART 250, ECO 330, MUS 329, and THT 365, as well as the feedback were sent to department chairs and program coordinators. The next meeting on April 27 will be the last meeting for the semester.

C. Personnel Policies Council (Elizabeth Schmitt)
   PPC met on 4/9 and finalized the call for nominations to the CLAS dean search. The call went out on 4/11 and nominations close 4/20. The ballot link should go out to CLAS voting faculty on 4/26 and will close after 5/2.

   PPC also reviewed responses to our bylaw survey. We plan to report out about this early in Fall 2018.

D. Undergraduate Curriculum Council (Brian Moritz)
   UCC approved the following course proposals:
   - ECE 321 (update): Power Circuits and Systems
   - HIS 216 (new): Modern Latin America
   - CMA 410 (new): Hollywood P.O.V.
   - CHE 216 (new): Fermentation Science in a Global Society
   - CHE 318 (new): Advanced Fermentation Science
   - HON 250 (new): Weaving the Tapestry of Honors
   - HSC 234 (new): Personal Training Practicum
   - HSC 390 (new): Special Topics in Health, Wellness or Sport
   - PSY 202 (new): Memory and Cognition in Everyday Life
   - PSY 203 (new): Canine Cognition and Behavior
   - PSY 466 (new): Behavioral Pharmacology

   The last UCC meeting for this semester is on April 25th.
E. Graduate Council (Sandy Bargainnier)
   1. New Associate Dean has been hired: Dr. Laura Spenceley from CPS in the SOE will start June 18th, 2018, pending her continued appointment.
   2. Dean Eichhorn will be sharing National Clearinghouse Data with Deans about where our undergraduates are going to graduate school.
   3. GAs will roll over from last year—but the Dean’s office is operationalizing definitions of GA positon around campus and will be using next year to understand better what GAs do. The future goal is that GAs will have a learning experience with clear learning outcomes.
   4. Graduate hooping might take place onstage this May instead of on the side.
   5. Graduate thesis advising and compensation was discussed and will be explored
   6. IP grade for thesis work completed over more than one semester was discussed and will be explored

Next meeting: April 26, 2018 if needed—please submit materials for review the Monday prior to the meeting date to Sandra.bargainnier@oswego.edu

V. Elections
   We elected Frank Byrne (HIS) to the University Faculty Senator for the 2018-2021 term. We will seek nominations for the UFS Alternate Senator at the 4/30 meeting.

VI. Old Business
   No old business this meeting.

VI. BS in Biochemistry Revisions
   After a brief overview, the revisions were approved by show of hands unanimously.

   Internship catalog language change
   After a brief overview, the language change was approved unanimously.

VII. OBCR Update
   Pam Caraccioli and Chena Tucker discussed the variety of programs offered by OBCR. They shared details about the new offices downtown and their established relationships with a variety of local entities.

   There is space available in the downtown offices for gatherings. See all that OBCR that has to offer the campus on its website.

VIII. Provost Check-in (Scott Furlong)
   Scott gave an update on the search for interim CLAS dean, the search committee for permanent CLAS dean and the search for Institutional Research director. Some faculty searches for the year are complete but a few are still open. Planning for next year’s searches has begun; They are trying to move up the timing.

   The provost is looking at using an “Instructor (non-research)” tenure eligible line rather than using the VAP line for long-term positions.
This semester there are three graduates from the Syracuse branch campus.

The faculty salary committee has completed their work for this year. He noted this will hopefully be an ongoing process.

IX. Announcements

There is a campus wide PA system that was installed after the 2007 Virginia Tech shootings, which reaches all buildings and rooms in case of emergency. In discussion, we learned that 221 Marano Campus Center did not hear the announcements during a test. We will pick up this issue in the 18-19 academic year.

Mark Kulikowski’s memorial will take place on Wednesday April 18 at 11:00 am in 467 Mahar Hall.

Meeting adjourned at 4:12 pm