Faculty Assembly Minutes                                                                   January 29, 2018
Chair: Lisa M. Glidden                                                                Recorder: Lisa Teters

Members Absent:
James Duffy                     Marianne Hromalik

The meeting was called to order at 3:00 pm.

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

II. Minutes of December 4, 2017 – Approved unanimously

III. FA Chair’s Report – Lisa M. Glidden

1. The FA Chair sits on the Economic Development Advisory Council. Reminder, this is the group that approves applications for Start Up NY. We met on Dec. 7th. There are no new applications.

We met at the new OCBR offices downtown. We got an update from Chena Tucker on OCBR activities. FYI there are really nice meeting spaces available in both the “Business” side (previously the donut shop turned dance studio on E. 1st) and also in the “Community” side (in the Pathfinder building on E. 1st and E. Bridge Sts). If you’re interested in using one of the meeting spaces, call OBCR at 315-312-3492.

2. Last week FAEB discussed the motion to change the rules by which the calendar is made, specifically, removing the religious holidays we currently observe from the calendar. We’ve asked the calendar committee to take a quick look, but you should expect the motion to be distributed at our next meeting (2/12) and acted on at the 2/26 meeting.

3. We’re doing some cleanup in today’s minutes. There are two APC reports that didn’t make it in previous minutes that will be reported in today’s minutes so that the Registrar can have a record of the approvals. One is an including NAS 240 as an elective for the NAS minor (SP 16). The second is counting ANT 455 as an elective for the Biocultural Anthropology minor (FA 17). We are also correcting the number of a CHE course approved by the Grad Council.

4. Elections: My two-year term is up at the end of this semester. Frank Byrne is one of our University Faculty Senators, and his three-year term is also up at the end of the semester. We’ll have elections in April, and will put out a call for candidates after Spring Break.

5. The next FA on 2/12 is followed by the general faculty meeting. We’ll start promptly at 3.

Liz Schmitt spoke in remembrance of Mark Kulikowski, History professor and long time Mahar Hall neighbor and friend.
IV. Reports of Councils, Committees, and Task Forces

A. Academics Policies Council (Eve Clark)

APC met on April 18, 2016 and approved NAS 240 American Indian Philosophies and Religions is approved as an elective for the Native American Studies minor.

APC met on Friday, September 29, 2017. We reviewed and approved the proposal to change the name of the Department of Vocational Teacher Preparation to Department of Career and Technical Educator Preparation. We also approved the addition of ANT 455 to the Biocultural Anthropology minor. We reviewed a proposal from the Accounting, Financial, and Law to add a footnote about double-majoring in their programs, this was returned back to the department. Our next meeting will be Friday, October 13th, 3:00pm.

B. Graduate Council (Sandy Bargainnier)

Correction from the 3/20/17 minutes. Grad Council approved CHE 569 Special Topics in Biochemistry. [This was originally reported at CHE 559].

The Grad Council requests that all official business be sent to Sandy Bargainnier (Chair) with a copy to Gale Law-Folds (grad office) by the end of the day on the Monday prior to meetings. Sandy provided a handout of the meeting schedule and names and email address of committee members.

C. Grand Challenges Oversight Committee (Linda Rae-Markert)

We met on January 29th to finalize the application materials for the micro grants that will be available to faculty members who are interested in including the Grand Challenges topic of “Fresh Water for All” in their courses. The application form and information about our guidelines will soon published to our website [https://www.oswego.edu/grand-challenges/] and to the ORSP website for internal campus grants [https://www.oswego.edu/orsp/internal-grants-and-recognition-awards].

The committee has begun to assemble information about the types of Grand Challenges projects many faculty and staff members already have underway. Here are a few examples:

- Keli DiRisio (Art) will have students produce motion graphic documentary pieces focused on fresh water and local fresh water issues. [Will play on WTOP and digital signage on campus.] Paul Leary (Music) will have his students produce original electronic music for the motion graphic documentaries. If you can imagine a way one of your classes could contribute to these efforts, contact Art Prof Keli DiRisio: keli.dirisio@oswego.edu
- Students in Prof. Brad Korbesmeyer’s Advanced Playwriting course are writing “Fresh Water” monologues and working with Theater Prof. Mya Brown’s Advanced Acting students who will perform the pieces on February 26, 2018 at noon in the Tyler Lab Theater. For more information contact: brad.korbesmeyer@oswego.edu
- Prof. Kate Spector will be working with her MAT 158 Statistics class on our local micro-plastic footprint involving Lake Ontario, particularly given new and changing laws. If you are interested in creating a companion assignment involving micro-plastics (their history, their effect on fresh water, or current law and/or political engagement) contact: katherine.spector@oswego.edu
If you, or your department faculty colleagues, have fresh water projects going this semester, please email a brief description of these activities (including course # and title) to Professor Leigh Wilson [leigh.wilson@oswego.edu].

D. Campus Concept (Lisa M. Glidden)
The Campus Concept Committee created a subcommittee to study spaces and needs for gender neutral bathrooms on campus.

We held two focus groups during Winter Breakout to discuss updating the Hewitt Quad portion of the Facilities Master Plan. We will hold two more in the next few weeks.

V. Elections
Campus Concept Committee School of Business (17 – 20 term) Mary McGowan, Accounting Finance and Law

Assessment Advisory Committee: we approved a non-voting seat for CLAS Associate Dean – Patricia Clark

SBS Seat – remains open

General Education Council SCMA seat – Juliet Forshaw, Music is replacing Todd Graber who is on sabbatical

VI. Presentation: Jerald Wolfolk, VP for Student Affairs and Enrollment Management
Jerald presented a description of the many facets of Student Affairs’ role at the SUNY Oswego campus. The 29th Annual Martin Luther King, Jr Celebration with special guest Bakari Sellers takes place on Thursday February 1, 2018 at the Waterman Theatre.

VII. Presentation: Sarah Weisman, Director of Penfield Library
Sarah presented new librarians, services, accommodations and events at Penfield Library. She noted the subject librarians have been updated, and that person will handle both instruction and resources for the subject. Check the presentation for information on the College Impact Collections Grant (due 2/23), and Display-to-Archives information, and Penfield Loves you Day on February 14th.

VIII. New Business
No new business this meeting.

The meeting was adjourned at 4:27pm.