The meeting was called to order at 3:05 PM.

I. Approval of Agenda
The agenda was approved with amendment to add “Action: Proposed Change to Major Requirements: Communication and Social Interaction – Department of Communication Studies”.

II. Approval of November 5, 2018 Minutes
The minutes were approved as distributed.

III. FA Chair’s Report – Lisa M Glidden
Last week I met with the architects, JMZ, who are helping with our next Facilities Master Plan. They have an ambitious plan over the next 11 months. They’ll be doing interviews with Deans and Department Chairs, as well as others on campus. They’ll also be doing a room and course utilization study.

IV. Reports of Councils, Committees, and Task Forces
• Personnel Policies (Liz Schmitt)
  PPC met on 11/12 and finalized language for Bylaw Amendments to revise appendices A, B and D, which are handouts today, 11/19

• Academic Policies Council (Eve Clark)
  APC met on Friday, Nov. 9. We approved the Criminal Justice Blanket Deviation to allow its students to replace PBJ 301 and PBJ 397 with any 300 to 400 Advanced Writing Plan Courses for CRJ through Spring 2020. We approved changes to the Applied Mathematical Economics Major and Software Engineering BS whose proposal is on the floor for review. We also reviewed and discussed a proposals for a Entrepreneurship and Business Analytics Minor which we sent back to the department with questions. APC will meet next on Friday, November 30 at 3:00pm.

• General Education (Chris LaLonde)
The General Education Council approved the revisions to the BRC writing plan. The Council and the Assessment Advisory Committee continue to review the CY 2019 General Education Assessment Plan updates that were submitted 1 November.

• Priorities and Planning Council (Linda Rae Markert)
The Priorities & Planning Council met on Friday, November 9th:
  1. Council members reviewed and discussed proposed changes to the Major in Applied Mathematical Economics. We unanimously approved these revisions.
2. We reviewed and unanimously approved the program revisions to the major in Software Engineering.

3. We reviewed and discussed two new programs proposed by the School of Business. The first is a Minor in Entrepreneurship and the second is a Minor in Business Analytics. Members present determined both programs have serious resource implications for both personnel needs and scheduling courses that are already in high demand. We deferred action on these proposals in anticipation of receiving additional information from the Dean and Provost.

4. If needed, our next meeting is scheduled for Friday, December 7th at 3:00 PM in 314 Park Hall.

5. The Council will meet for the first time in the spring on Friday, February 15th at 3:00 PM at a location to be determined.

6. Council member Linda Rae Markert will be on sabbatical in spring 2019; her current term expires in 2020; FA will elect her replacement (SOE) next semester.

- **Undergraduate Curriculum Council (Brian Moritz)**

- UCC approved the following courses:
  - HSC 395 (new): Wellness Coach Practicum
  - GEO 495 (new): Geoscience Research

- UCC approved the following prerequisite changes:
  - ART 471: Seminar in Contemporary Art Issues
    - Current prerequisite(s): ART 353 or ART 365 or Instructor Permission
    - New prerequisite(s): ART 353 or ART 365 or ART 387 or Instructor Permission
  - CRJ 220: Intro to Courts & Judicial Process
    - Current prerequisite(s): None
    - New prerequisite(s): CRJ 101 or instructor permission
  - CRJ 401: Seminar in Criminal Justice
    - Current prerequisite(s): Senior Standing and C- or better in all other core courses, or instructor permission
• **Graduate Council (Steve Abraham)**
  - Approved Revision to an Existing Program MSED Literacy Birth - grade 12 (had been two programs)
  - Approved LIT 502: Foundations of Literacy and Literacy Leadership (revised course)
  - Approved LIT 503: Literature, art & Media: Birth - 12 (revised course)
  - Approved LIT 522: Literacy Practicum Childhood Birth to Grades 12 (revised course)
  - Approved LIT 520: Literacy Assessment and Intervention (new course).

V. **Elections**
- Student Association Senate: 2 FA seats (18-19): No nominations this meeting
- Assessment Advisory Committee: SBS seat: No nominations this meeting
- Undergraduate Curriculum Council SOE seat: Announcement (Sp 2019)

VI. **Action: Proposed Change to Major Requirements: Communication and Social Interaction – Department of Communication Studies**
  - There was a brief overview of the proposed changes and the action was passed by electronic vote:
    - For: 31 - Against: 1 - Abstain: 0

VII. **Motion to Amend Calendar Rules**
  - After lengthy discussion the action was passed by electronic vote:
    - For: 26 - Against: 3 - Abstain: 3

VIII. **Motion to Accept the Free Speech, Peaceful Assembly, and Civil Discourse Task Force report**
  - After a detailed overview the action was passed by electronic vote:
    - For: 31 - Against: 0 - Abstain: 1

IX. **New business**
No new business this meeting.

*The meeting was adjourned at 4:20 PM.*