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

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

II. Approval of Oct 22, 2018 Minutes
   The minutes were approved as distributed.

III. FA Chair’s Report – Lisa M Glidden
   SUNY Voices, the shared governance wing of SUNY, is hosting their annual conference in Syracuse at the end of this week.

   https://www.suny.edu/about/shared-governance/sunyvoices/conference/

   To register, go to this site. The cost is $25 for faculty and staff, and includes lunches and a dinner.

   2. SUNY Transfer Paths will be reevaluated next year. You may have gotten an invite to sign up for your area. They basically want to have one contact person to see if the pathways that were set up a few years ago are actually helping students to transfer and graduate on time. The timeline seems to be in line with the academic calendar, and shouldn’t be too burdensome

IV. Reports of Councils, Committees, and Task Forces
   • Personnel Policies (Liz Schmitt)
     PPC met on 10/29. We discussed syllabus language for mandated reporting and revisions to Bylaw Appendix D. We meet again on 11/12.

   • Academic Policies Council (Eve Clark)
     APC met on Friday, Oct. 26. We approved changes to the Communication and Social Interaction BA whose proposal is on the floor for review. We also reviewed and discussed proposed syllabus language for UPP reporting requirements. We sent our suggestions and questions back for review. APC will meet next on Friday, November 7 at 3:00pm

   • General Education (Chris LaLonde)
     Chris gave a summary of the SUNY General Education white paper. He noted that when we revised our Gen Ed in 2014 to GE21, it was in compliance, but in 2015 Middle States revised their general education recommendations, and SUNY is not in compliance in the area of diversity. SUNY will put out a green paper of their recommendations.

   • Priorities and Planning Council (Linda Rae Markert)
     The Priorities & Planning Council met on Friday, October 26th:
1. Council members reviewed and discussed proposed changes to the Major in Communication & Social Interaction. We unanimously approved these revisions.

2. Our next meeting is scheduled for Friday, November 9th at 3:00 PM in 314 Park Hall.

- **Undergraduate Curriculum Council (Brian Moritz)**
  
  UCC approved the following courses:
  
  - MKT 320 (new): Digital Marketing Business Applications
  - MKT 420 (new): Marketing Analytics

  UCC approved the following prerequisite changes:
  
  - CSC 495: Software Engineering Project Seminar I
    
    - Current prerequisite(s): CSC 385
    - New prerequisite(s): CSC 385 and CSC 480
  - ISC 496: Information Science Capstone Seminar
    
    - Current prerequisite(s): Senior standing in Information Science OR senior standing with instructor permission
    - New prerequisite(s): ISC 329 AND Senior standing in Information Science OR senior standing with instructor permission

- **Campus Concept Committee (Lisa Glidden)**
  
  Campus Concept will be updating the Facilities Master Plan (projects for the next 5 years). We will be approving use of recycling boxes for dry erase markers. “Terracycle” bins will be in place soon for dry erase markers.

V. **Elections**

Student Association Senate: 2 FA seats (18-19)  No nominations this meeting
Assessment Advisory Committee: SBS seat  No nominations this meeting

VI. **Survey on Bylaws issues from Personnel Policies Council (Liz Schmitt)**

Liz reviewed [survey results](#). At this time, there is not enough majority to institute proposed changes.

VII. **2022-2023 Academic Calendar**

The vote on the academic calendar was postponed until the motion to amend the calendar rules passes.

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

*The meeting was adjourned at 4:04 PM.*