The meeting was called to order at 3:06 pm.

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

II. Minutes of September 24, 2018 – The minutes were approved with corrections.

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

The University Faculty Assembly meeting will be held in two weeks. Frank Byrne and Eve Clark will be meeting with the Chancellor at that time. Please let them know of any questions you may have for the Chancellor before 5:00 pm October 18, 2018.

At the recent Advisement Coordinators meeting we were informed that First Year and Transfer students will no longer be issued PINS. Instead they will get a HOLD that the primary advisor must release via myOswego. PINS will still be issued to Juniors.

IV. Reports of Councils, Committees, and Task Forces

A. Academics Policies Council (Eve Clark)

APC met on Friday, October 5, 2018. We are reporting a change to the Bachelor of Science Accounting Major. In their electives ISC 110, Introduction to Information Science will be replaced with ISC 215, Business Programming and Data Management Tools. APC will meet on Friday, October 26 and 3:00pm.

B. General Education Council (Chris LaLonde)

We approved COG 356 Generative Processes and Abstract Machines for inclusion in the Cognitive Science Writing Plan and we approved the Criminal Justice Computer and Information Literacy Infusion Plan.

C. Personnel Policies Council (Elizabeth Schmitt)

PPC met on 10/1 and discussions rolling out survey results, with planned presentation on 10/22 at FA.

D. Undergraduate Curriculum Council (Brian Moritz)

UCC approved the following course proposals

- HIS 333 (new): History of Sexuality in the US and Ireland
- ART 347 (new): Puppets and Performing Objects
- HDV 301 (update): Research Methods in Human Development I
- HDV 302 (update): Research Methods in Human Development II
E. Graduate Council (Steve Abraham)  
Met October 4, 2018, 10AM-11AM  
a. Approved Changes to the MA in Graphic Design and Digital Media for both the Specialist and Generalist Tracks (subject to revisions)  
b. Approved ART 572 revisions (subject to revisions)  
c. ART 519 - revisions (subject to revisions)  
   Next meeting: Oct 18, 2018, 301 Poucher. Please get material to Sandy Bargainnier for inclusion  

F. Campus Concept Committee (Lisa Glidden)  
The next CCC meeting will be cancelled, but we will be sending surveys about the accessible bathrooms in the near future.  

V. Elections  
Student Issues and Concerns: At Large seat (17-19) – Ebru Altay elected  
Student Association Senate: 2 FA seats (18-19) – No nominations this meeting  
Assessment Advisory Committee: Social and Behavioral Sciences seat – No nominations this meeting  
Information Technology Council: At Large seat (18-20) – Peter Newell elected  

VI. Action: 2022-2023 Academic Calendar vote  
Vote is to return the proposal to the Calendar Committee for pending revisions (Quarter 3 and Student Teaching start date are incorrect). Several questions were asked with regard to the pending calendar, a Fall break, or taking the fill week of Thanksgiving off. Lisa noted that a resolution to Faculty Assembly would allow the body to debate such questions regarding the calendar.  

VII. New Business  
No new business this meeting.  

The meeting was adjourned at 3:35 pm.