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

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

II. Minutes of August 27, 2018– The minutes were approved as distributed

III. FA Chair’s Report – Lisa M. Glidden
Lisa noted that she carried Oswego’s flag on 9/14 for the Chancellor’s inauguration. The Chancellor talked about her vision for SUNY, which included terms like “education cloud” for students after they’ve graduated. Not quite sure what that means, but it seems like something that FA and shared governance would need to be involved in.

She also noted that at last week’s meeting of the SUNY Press Editorial Board, the editor noted that the press is working with Princeton University to see if they can re-supply any books lost in the fire this summer at the National Museum of Brazil.

Jackie Wallace, the new Asst. Dean for Student Conduct is looking for faculty hearing officers, especially to diversify (the current ones are all white females). Eve Clark shared some information about her experience as a hearing officer.

The deadline to nominate people for the President’s Awards for Faculty Service and for Professional Staff Service is 10/15/18 (via email to lisa.glidden@oswego.edu).

IV. Reports of Councils, Committees, and Task Forces
A. Academics Policies Council (Eve Clark)
APC met on Friday, September 21. We elected our chair and FA reporter, Eve Clark. We discussed the possibility of addressing shared governance’s role when programs move to online programs. We also discussed the possibility of updating the catalog with clearer language on transfer credits from community colleges at the lower division level. We approved the proposals from Public Justice to change their department to Criminal Justice and the proposal to change the minor name to Criminal justice and to substitute PBJ 365 with CRJ 333 as a minor requirement. APC also is reporting out the addition of CSS 111, First-Year Film Practicum, CSS 336, Cinematography, CSS 337, Motion Picture Editing, CSS 435, Motion Picture Directing, CSS 485, Experimental Filmmaking to the list of electives for the Cinema and Screen Studies major. We also are reporting out the approval of the Wellness Management BS program announcement to offer their program at the Syracuse campus. APC will meet on Friday, October 5th at 3:00pm.

B. General Education Council (Chris LaLonde)
At our Sept 12 meeting, the Gen Ed Council approved COG 356 as a Cognitive Science writing plan offering and approved Criminal Justice’s revised computer and information literacy plan were approved. We also approved DNC 350 as a Fine and Performing Arts offering and approved the Criminal Justice revised writing plan.
C. Personnel Policies Council (Elizabeth Schmitt)
PPC met on 9/17 at 8 am. Future meetings for the semester are:
10/1, 10/15, 10/29, 11/12, 11/26.

The SOB Search Committee is elected:
Dean Crawford
Susan Wright
Raihan Khan
Jung Dong
Paul Tomascak
Kimberly Armani

The Faculty Bylaw Survey will close on 9/30. PPC will report out on the results at an FA meeting in
the Fall semester.

D. Undergraduate Curriculum Council (Brian Moritz)
UCC approved a memo from Gender and Women’s Studies program to change their course prefix
from WST to GWS.

UCC approved the following course proposals:
● CRW 210 (new): Graphic Storytelling: Introductory
● MAT 378 (new): Data Mining and Predictive Analytics
● HIS 379 (new): History in Video Games
● ECE 421 (update): Power Electronics

Prerequisite changes:
● GRT 385: Research in Applied Gerontology
  ○ Current prerequisite: PSY 100 or SOC 100
  ○ New prerequisite: HDV 101 or PSY 100 or SOC 100
● HDV 303: Applied Field Experience and Analysis in HDV
  ○ Current prerequisite: HDV major, minimum second year standing, HDV GPA of 2.0 and
good overall academic standing
  ○ New prerequisite: HDV major, upper division standing, HDV GPA of 2.0 and good
overall academic standing
● HDV 403: Advanced Applied Field Experience and Analysis in HDV
  ○ Current prerequisite: HDV 302 and upper division standing, or instructor permission
  ○ New prerequisite: HDV 303 and upper division standing, or instructor permission
● CRJ 401: Seminar in Criminal Justice
  ○ Current prerequisite: PBJ 397
  ○ New prerequisite: Senior standing and C- or better in all other core courses, or
instructor’s permission
CRJ 363: Women & the Law
- Current prerequisite: PBJ 201 and upper division standing and nine hours social sciences credit
- New prerequisite: CRJ 101 and 9 hours of social science credits, or instructor permission

E. Graduate Council (Steve Abraham)
Graduate Council had its first meeting on September 20. It was our first meeting of the year so there was no new business. The graduate Dean gave a report by the Council did not review any new courses or programs. The next meeting will be October 4 in 301 Poucher at 10:00 a.m.

F. Priorities and Planning Council (Linda Rae Markert)
The Priorities & Planning Council met for its final spring semester session on Friday, May 4th:
1. Council members reviewed and discussed proposed changes to the Major in Broadcasting & Mass Communication. We unanimously approved these revisions.
2. Proposed changes to the Honors Program were unanimously approved.
3. We approved the revisions to the Minor in Expressive Arts Therapy.
4. Council members approved the name change for the Major in Communication (it has most recently been called Communication & Social Interaction, so this is a change back to its earlier name).
5. We discussed the English & Creative Writing Department’s request to deactivate its Master of Arts in English. We unanimously approved the deactivation which will initiate a three-year evaluation period, after which the major will be permanently discontinued unless action is taken to reinstate it.
6. Dates were set for the Council to meet in the fall semester, the first of which will be on Friday, September 7th at 3:00 PM.

The Priorities & Planning Council met on Friday, September 7th:
1. Dean Crawford was elected to Chair the Council for AY 2018-2019.
2. Council members reviewed and discussed proposed changes to the Minor in Criminal Justice. We unanimously approved these revisions, including the name change from Public Justice to Criminal Justice.

The Priorities & Planning Council met (virtually) on Friday, September 21st:
1. We voted to approve the Department of Public Justice’s name change to Criminal Justice.
2. Our next meeting is scheduled for Friday, October 5th at 3:00 PM in 314 Park Hall.

V. Elections
Information Technology Council: FA seat (18-20) – David Sargent elected
Student Issues and Concerns Council: at large (17-19) – No nominations this meeting
UFS Senator: alternate senator (18-21) – Ola Krazpulska
Student Association Senate: 2 FA seats (18-19) – No nominations this meeting
Writing Across the Curriculum: SCMA seat – Juliet Forshaw elected
VI. Action: Revision to Honors Program
A brief overview was presented by Casey Raymond and Chris. Followed by a lengthy discussion regarding the change of foreign language requirements, clarification of the purpose of the Honors Program and how it compares with other SUNYs.
The revision to the Honors Program was approved via electronic vote; 21 For and 18 Against.

VII. Provost Update
Scott Furlong’s update included the following:
- the search for the Dean for the School of Business was getting started, and that the CLAS Dean search is moving along
- Julie Pretzat (SCMA Dean) will update FA later this semester on the First Year Signature courses
- Scott is waiting for information regarding the next step on the payment of the DSA money from our first year without a contract. The DSA second year process will occur quickly. He also noted that we are back to DSI next year
- On October 7 – 9 ABET will be on campus for an accreditation visit for Electrical and Computer Engineering
- The Task Force on Free Speech, Civil Discourse, and Peaceful Assembly is very close to finishing and will report to FA before the Fall semester is over
- This is an election year, and Scott put in a plug to have civic and public engagement across campus so that classes are involved in discussing policy and the issues as they relate to their areas of study
- Question from a rep about changing a VAP to a tenure-able discussion line. Scott noted that a) the new line would need a national search; and b) it depends on the type of line. This should be discussed with your Dean.

VIII. Emergency Notifications (Sean Moriarty)
In response to the concerns of classrooms’ inability to receive emergency notifications, Sean reports that all known classrooms and conference rooms have been configured to broadcast EMS by phone and computer. Also noted: CTS identified 19 rooms which had no communication equipment. They are being upgraded at this time. Please inform CTS if you find a room that has not been configured.

IX. New Business
No new business this meeting.

The meeting was adjourned at 4:25 pm.