

Via Zoom

*The meeting was called to order at 3:35 PM with reading of the Land Acknowledgement Statement*

**I. Approval of Agenda**

The agenda was approved.

**II. Approval of Oct 12, 2020 Minutes**

The minutes were approved as distributed.

**III. FA Chair's Report – Liz Schmitt**

1. UFS had their plenary via Zoom 10/15-10/17; Eve and Frank will do a brief report today.
2. Student travel: Some faculty have posed questions about student travel. Students have received communications about this and there is a form they fill out.
3. Repeat from chairs meetings: Students that wish to be remote for Spring need to be advised to online-only courses. Once the semester starts there are no unilateral modality shifts. Hybrid courses should be meeting at least once per week.
4. Spring 2020: The start of in-person instruction may delay to 2/1. This is by no means certain. The SUNY Provosts are discussing this, the Chancellor may weigh in, and the situation is fluid.
5. SA President Lizeth Ortega-Ramirez will speak today under new business about the expansion of P/F options this semester.

**IV. Reports of Councils, Committees, and Task Forces**

- **Undergraduate Curriculum Council – Minjung Seo Update**  
ART 471: Seminar in Contemporary Art  
ART 340: Photography 1  
ART 210: Drawing I

**Course title change**  
GST 350: Peer Health Education

**New course**  
MET 430: Applied Weather Forecasting

**Prerequisite change**

ECE 270: C programming

ECE 365: Control Systems

NAS 390: Images of Native Americans in Film

ENG 361: Literature of Travel, Migration, Diaspora

ENG 304: Literary Criticism

ENG 265: Sophomore Seminar: Studies in Genre

CRW 330: Form and Theory of Genres

CRW 313: Digital Storytelling

ART 365: History of Graphic Design

- **Research Council – David Sargent**

The Research Council met on Friday, 10/23.

Lisa Glidden is chair. Dave Sargent is FA reporter.

Discussed potential Short Term and Long Term agendas for the committee. In the short term making sure all research councils (IRB, IACUC, SCAC) are clear and have all the necessary guidelines. In the long term making the Research Council a central hub for resources and a clearing house for information particularly policies and procedures. It was also discussed that RC could serve as facilitator for grants and awards opportunities. The next Research Council meeting will be early Spring semester 2021.

**V. Elections**

Research Council – Humanities Seat – No nominations this meeting

ITC FA seat – No nominations this meeting

**VI. Action: Chemistry BS Track 2 Program Change**

Approved: Unanimously

**VII. Middle States Update – Kristi Eck/Rick Back**

Kristi and Rick presented current details of the MSCHE. The [complete report](#) can be found on the FA website. Please visit the [MSCHE Self-Study website](#) for details.

**VIII. New Business**

Lizeth Ortega Ramirez, President of the Student Association, advocated for a continuation of the Pass/Fail option instituted in the Spring 2020 semester.

*The meeting was adjourned at 4:32 PM.*