

Via Zoom

The meeting was called to order at 3:05 PM with a reading of the Land Acknowledgement Statement

I. Approval of Agenda

The agenda was approved.

II. Approval of October 11, 2021 Minutes

The minutes were approved as distributed.

III. FA Chair's Report – Liz Schmitt

The SOE Dean Search Committee election will run in about a week and after that we will be seeking nominations for review committees for the Dean of Extended Learning and the Director of the Library. In the coming weeks there will be conversations about a greater faculty role in student recruitment in the next few months.

I am exploring better ways to gathering the short term critical maintenance needs and communicate these so there is a full list to prioritize.

IV. Reports of Councils, Committees, and Task Forces

● **Graduate Council Report – Isabelle Bichindaritz**

No report this meeting.

● **Academic Policies Council – Eve Clark**

Will meet on Friday Oct. 29.

● **General Education Council – Rameen Mohammadi**

FA GenEd meeting on Monday, October 25, 2021.

Council considered PHL 225 resubmission for the DEI category. The proposal was passed.

The proposal from MLL was considered; the following was decided:

MLL can propose courses taught in languages other than English for General Education. This has precedence.

MLL can propose Upper Division courses for General Education. This also has precedence.

These are however qualified yes responses from the Council. The standard for courses approved for general education for any category is that they either must have no prereqs or minimal prereqs where the prerequisite courses are approved for general education also. In other words, students must not have to be a particular major or minor in order to be able to take general education courses.

We consider possible response to SUNY regarding the proposed update to SUNY General Ed program. It was suggested to check with Lisa Glidden and Kate Spector to see if they have a

recommendation regarding a learning outcome we can then suggest to SUNY in order to heighten the importance of *Environmental Suitability* in the proposed SUNY GenEd.

Council will meet again 10/27

- **Undergraduate Curriculum Council- Jeremy Shifton**

Approved course updates
MAT 208

- **Priorities and Planning Committee – Rick Back**

The Priorities & Planning Council met virtually on Friday, October 22th:

1. We postponed the vote on the Business Administration BS revisions pending two modifications to the proposal.
2. We voted to approve the Technology Management BS revisions.
3. Our next meeting is scheduled for Friday, November 5th at 3:00 PM on Zoom

- **Personnel Policies Council – Jeff Schneider**

PPC met Monday October 18, 2021.

We have 20 nominations for the SOE Dean Search Committee. We still need a student representative. We'll start the election soon.

Continued discussion about revising Appendices D & E. Laura Harris and I have something we'll bring to the rest of the committee and hopefully have some changes to report.

- **Research Council – Dave Sargent**

No report this meeting

- **Information Technology Council – Dave Sargent**

No report this meeting.

- **Campus Concept Committee – Liz Schmitt**

CCC met on 10/20. Mitch Fields briefed the committee on construction updates and receive committee endorsements for HVAC updates to Mahar, West Campus Dining Hall updates and work on Penfield, Lanigan and the connector for these buildings. The committee also discussed some short-term critical maintenance items and the need for student large event spaces with Hewitt being offline. CCC will next meet on 11/17.

V. Elections

Personnel Policies Council

At large Seat: No nominations this meeting

Information Technology Council

2 FA seats (21-23): No nominations this meeting

VI. Action: K-12 TESOL Revisions

For: 81% Against: 0% Abstain: 19% Revisions passed.

VII. Career Services Presentation – Gary Morris and Laura Kelly

An overview of Career Services “Imagine 2021” Career Development Program was presented. Gary then discussed the participant activities and displayed the branding and online presence. Much of this program can be found at oswego.edu/imagine and at the Career Services [YouTube channel](#). Currently, Career Services is in the planning stages of their next program, they welcome feedback and suggestions. Gary and Laura’s presentation can be seen on the FA website.

VIII. New Business

No new business this meeting

The meeting was adjourned at 4:07 PM

The next meeting will be 11/8/21 at 3:00 pm via Zoom