

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 25, 2021 Minutes

The minutes were approved as distributed.

III. FA Chair's Report – Liz Schmitt

Kathy Evans, Assistant Vice President, Academic Support, is planning an Academic Success Conference during Winter Breakout. Anyone interested in being part of that planning please reach out to me.

Open forums for Presidential Search are scheduled this week, and there is also a survey. I encourage everyone to offer their input.

Please note there are many handouts for our 11/22 meetings, the last meeting of the Fall semester.

Spring 2022 modality will depend on state and university guidelines. I am inclined to stay on Zoom while we have an indoor mask mandate. Otherwise, it can be difficult for us to hear each other.

IV. Reports of Councils, Committees, and Task Forces

● **Graduate Council Report – Isabelle Bichindaritz**

Graduate Council passed the Higher Ed Leadership MS with minor revisions

● **Academic Policies Council – Eve Clark**

APC met on Friday, October 29st. APC reviewed and approved changes to Business Administration BS and Tech Management BS which is on the floor for review. APC is also reporting out the deactivation of the Public Administration and Public Policy Minor. We also began discussion on policy on students minoring in areas of concentration from particular majors. We will be meeting this Friday, November 12 at 3:00pm if we have any new business which we do not at this time, please get any issues into me by Wednesday

● **General Education Council – Rameen Mohammadi**

Council met on 10/27:

1 We reviewed campus's response to the SUNY new general ed proposal. IN our response, we identified an outcome for Environmental Sustainability. We also recommended for Environmental Sustainability to be a **competency** infused in major or other general ed courses.

2. Council considered PHL 237 for the Global Awareness-Humanities category. The proposal passed.

We'll meet on Wednesday, November 10. We have two course proposals to consider for our new "Diversity, Identity, and Social Justice in the United States" gened category.

- **Undergraduate Curriculum Council- Jeremy Shifton**

FA Report - UCC 2021.11.8

Approved course updates

GST 104

GST 304

MUS 206

PHL 225

PHL 237

PSY 469

THT 312

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

The **Priorities & Planning Council** met virtually on Friday, November 5th:

The Business Administration BS revisions were approved by email vote on October 27. We voted to approve the Higher Education Leadership MS program proposal, the Behavioral Health and Wellness Letter of Intent, We voted to approve the CTEP Graduate Program revision. (Career Technology Educator Preparation), We voted to approve the Literacy Education Birth-Grade 12 MSED revision, and the Environmental Earth Science BS proposal.

We voted to defer consideration of proposed revisions to Chemistry BS tracks 1 and 2, Chemistry BA, and Biochemistry BS.

Our final meeting of the semester is scheduled for Friday, November 19th at 3:00 PM on Zoom

- **Personnel Policies Council – Jeff Schneider**

Met Monday and finalized revisions to Appendices D and E and completed revisions to Article XX of the Bylaws.

- **Research Council – Dave Sargent**

Research Council met on Wednesday November 3.

- We discussed variations in Appendix A guidelines for research and creative activity in different departments, divisions, disciplines, and schools

- We discussed changes in the academic landscape, how these changes impact faculty narratives in term and continuing appointment folders and formed a subcommittee to address specifics.

- We shared these discussions with the provost in advance of Tuesday's "preparing effective materials for retention, promotion, and tenure" workshop

- We continue to welcome faculty, chairs, and deans to consult and converse with the council about research-related policies on campus

- **Information Technology Council – Dave Sargent**
Will meet November 23rd at 10:00 am.
- **Campus Concept Committee – Liz Schmitt**
No report this meeting.
- **UUP update – Steve Abraham**
 - please complete the contract survey
 - agreed on extension of vacation time
 - PEP information is available now

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: Calendar 2025-2026

For: 81 % Against: 2 % Abstain: 17% 25-26 Calendar approved.

VII. Student Affairs Update – Kathleen Kerr

Kathleen introduced herself and spoke about her professional and personal background. Discussed the stresses and concerns with returning from the COVID shut-down. Explained ways which Student Affairs is addressing these issues. She also discussed other areas on which SA is focusing. Kathleen’s presentation can be seen on the FA website.

VIII. Academic Affairs Update – Scott Furlong

- Planning two commencement ceremonies, one for the 2020 grads (over 200 students have agreed to attend) and one for the Dec. 2021 grads.
- Middle States Pre-visit
- SUNY CAO meeting
- Promotion and tenure workshop will be held via Zoom tomorrow at 4:00 pm
- Described the “Transformation Accelerator Cohort” more information is forthcoming.

IX. New Business

No new business this meeting

The meeting was adjourned at 4: PM

The next meeting will be 11/22/21 at 3:00 pm via Zoom