

Via Zoom

The meeting was called to order at 3:33 PM with a reading of the Land Acknowledgement Statement

I. Approval of Agenda

The agenda was approved.

II. Approval of March 29, 2021 Minutes

The minutes were approved as distributed.

III. FA Chair's Report – Liz Schmitt

Notes from the 4/9 leadership meeting:

- Graduation--few faculty--ushers, readers, etc.
- Vaccination requirements for Fall 2021-- will come from SUNY
- Personnel decisions -- given some problems that occurred this year, we will be looking at potential changes for Appendices B and D, changes to universal personnel dates handout.

Ad Hoc Committee on SETs: The committee is sending out a request to departments for the SET instrument.

Call for Oswego UFS: Frank Byrne's term expires and he is not eligible for re-election, having served two consecutive terms. The election will take place at the General Faculty Meeting on 4/26. If there are no candidates, the election will postpone to the first General Faculty Meeting. Questions about this position can be directed to Frank or Eve.

From Frank Byrne:

“A SUNY Faculty Senator represents Oswego's Faculty Assembly and faculty at large at the SUNY Faculty Senate. This entails attending plenaries (currently three times each academic year), attending Faculty Assembly meetings, Faculty Assembly Executive Board meetings (bi-weekly), briefing Oswego's CGL on relevant information from the SUNY Senate, and, on occasion consulting with the President of SUNY Oswego. Senators deliver reports to the General Faculty Assembly after each SUNY Senate Plenary. Terms are two years and limited to two consecutive terms. There are sub-committees in the SUNY Senate that senators may wish to join but these are not required. Perhaps the most pertinent information our senators provide comes from their discussions with senators representing our fellow comprehensive universities (there is a fairly active listserv).”

Likely 5/10 Meeting: There are a lot of program changes working through councils. It is important for programs to be mindful of deadlines and the workload of their colleagues serving on these councils. I am looking at 10 programs up for vote on 4/26, along with the calendar and the intellectual integrity policy. That meeting is only 1 hour. I am determined to get program changes through, and I understand some of the last-minute crunch comes from business moving more slowly this academic year. Given this, I will likely call a meeting for 5/10 to finish our business if necessary.

President's Award for Excellence in Service:

On behalf of the PPC, it is my pleasure to announce the selection of Sandra Bargannier for the President's Award for Excellence in Faculty Service, and Kristin Gublo for the President's Award for Excellence in Professional Service.

Sandra Bargannier, Professor of Health Promotion and Wellness has done a tremendous amount of service, at the university, professional and community level. For the campus, Dr. Bargannier served as the Department Chair for the Department of Health Promotion and Wellness for six years; Graduate Council Chair for five semesters, Co-chair for two committees in the Division of Extended Learning, Chair of two search committees, and served as an Accessibility Fellow. Additionally, she is a founding member of The Building Men Program executive board that serves underrepresented young men in Syracuse where she has served as the recorder since its inception. Dr. Bargannier also serves on The Safe Haven Refugee Holocaust Shelter Museum board of directors in Oswego where in 2016, she was awarded the Ralph M. Faust Humanitarian Award by the museum to recognize her work with the local refugee population. The committee was very impressed with Dr. Bargannier's commitment to working with refugees, including opening her home to housing a homeless refugee boy from the Democratic Republic of Congo. Sandra Bargannier truly exemplifies a commitment to faculty service. As mentioned in the letter from her nominator " I started recognizing that almost every time something related to service was mentioned, I heard Dr. Bargannier's name. "

Kristin Gublo, Instructional Support Specialist (Chemistry), is exemplary in terms of serving students, department, and college beyond her assigned responsibilities. She began serving as the department's Advisement Coordinator and advised majors, worked summer orientations, served as a First Year Advisor, and most recently was asked to be a Campus Partner to the Advisement Center. She is the Advisor to both the Chemistry Club and the Pre-optometry Club. She serves on the campus Chemical Hygiene Committee, Director of the General Chemistry Peer Mentor Program and last year started a Student Lab Safety Committee on campus. Additionally, she created content and courses for Sheldon Institute to support local youth and increase their engagement in STEM fields. She served as the Chief Judge at GENIUS Olympiad and served more than 500 student participants in science fields from all around the world. She continuously strives to "to make our SUNY Oswego students feel that they are my number one priority".

IV. Reports of Councils, Committees, and Task Forces**• General Education Council – Christopher LaLonde**

The Council approved the Integrative Professional Studies (IPS) critical thinking infusion plan. The Council approved IPS 320 and IPS 420 as required courses in the major's writing plan. Thus, the writing plan includes three required courses: either COM 210 or COM 211 at the introductory level, IPS 320 at the intermediate, or writing to learn, level, and IPS 420 at the advanced level. The other two writing courses needed will come from the following list of already approved writing courses in their respective departments:

Area - Digital Skills

ISC 329 Database Management Systems in Business Area - Communication Skills

COM 360 Persuasion

COM 380 Communication Ethics (COM 100 or JLM 101)

CRW 305 Poetry Writing: Intermediate

CRW 306 Fiction Writing: Intermediate
CRW 308 Creative Non-Fiction Writing: Intermediate
CRW 405 Poetry Writing: Advanced
CRW 406 Fiction Writing: Advanced
CRW 408 Creative Non-Fiction Writing: Advanced Area - Social Structures
BLW 355 Business and Regulatory Environment of Business BRC 319 Mass Media and the Law
BRC 350 Children, Women, and Minorities in the Media
BRC 400 Media and Society
BRC 419 Mass Media and Politics
GLS 301 Globalization and Global Culture
GWS 300 International Perspectives on Women
SOC 341 Social Inequality/Stratification
SOC 383 Sociology of Aging Area - Data Analysis
HSC 448 Health Promotion Program Planning
HSC 488 Evaluation & Research in Health Promotion (HSC 448) MUS 397 The Business of Music
THT 324 The Business of Show Business

The Council discussed the GEAC SUNY-GER Framework document. Given the deadline for feedback regarding that document, 26 April 2021, council members will provide comments to LaLonde at our next meeting, 20 April, and LaLonde has asked departments and programs in the categories and competencies most changed to provide feedback asap

- **Priorities and Planning Council – Linda Rae Markert**

The Priorities & Planning Council met virtually on Friday, April 9th

We unanimously approved the Art Department's proposal for a new BA degree in Graphic Design

Council members reviewed and unanimously approved the Art Department's revisions to its BFA in Graphic Design

We reviewed and approved the Art Department's proposal for a new Advanced Certificate in Studio Art

We unanimously approved the Department of Educational Leadership's proposal to create/offer a fully online version of its Certificate of Advanced Study program in Educational Leadership

Council members unanimously approved the Anthropology Department's proposed revisions to its BA program, and to its Minor program

Finally, we reviewed and unanimously approved a minor revision to the previously approved changes to the Global and International Studies program

Our next meeting is scheduled for Friday, April 23rd at 3:30 PM on Zoom

- **Undergraduate Curriculum Council – Minjung Seo**

Graduate Council met on April 8 and approved the following:

Revised course outlines: COM 501, COM 503, presented by Professor Rosenberg

New course outlines: COM 505, COM 506, COM 511, COM 521, COM 527, COM 691, and COM 692 presented by Professor Rosenberg

New certificate program: Studio Art Advanced Certificate program, presented by Professor Perdiguero.

New online program: Educational Leadership CAS, distance education format, presented by Professor Perrotto

We will meet again on April 22, please send any new or modified course or program to the Council Chair by April 20

- **Academic Policies Council – Eve Clark**

APC met on Friday, April 9. APC reviewed and approved changes to Intellectual Integrity Policy which is on the floor for review. APC also approved a Department Name Change of Psychology, to the Department of Psychological Science. We approved the creation of a Micro-Credential in Digital Media and Communication Design, changes to the Anthropology BA and Minor, the Theater BA and approved the creation of the BA and BFA majors in Graphic design. All proposals are on the floor for review. APC also reviewed changes to Global Studies and will work with the program on its changes

- **Graduate Council – Isabelle Bichindaritz**

Graduate Council met on April 8th and approved the following:

Revised course outlines: COM 501, COM 503

New course outlines: COM 505, COM 506, COM 511, COM 521, COM 527, COM 691, COM 692

Program Proposal: Studio Art Advanced Certificate

Program Proposal: Educational Leadership CAS Distance Learning Education

- **Personnel Policies Council – Ola Kraszpuska**

PPC met on March 5th.

We discussed a memo regarding CSS joining SCMA as it relates to personnel issues. We were in favor of the proposed move.

We continued our discussion regarding the universal personnel deadlines and the language of the 5 day memo. We will continue and discuss further on our next meeting, on 4-19

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- **Information Technology Council – Theresa Gilliard-Cook**

ITC met on April 5 and discussed High Flex framework.

V. Action: Changes to Strategic Communication MA

Following brief overview, the motion was passed.

For: 91% Against: 0 Abstain: 9%

Action: Changes to Strategic Communication Integrated and Social Media (Adv. Cert)

Following brief overview, the motion was passed.

For: 92% Against: 0 Abstain: 8%

VI. Action: Revisions to President's Service Awards Guidelines - Ola Kraszpuska

Ola discussed changes to the language of the guidelines.

For: 88% Against: 0 Abstain: 12%

VII. Intellectual Integrity Policy – Doug Hemphill, Assoc. Deans, Alexis Pinerio Benson

The title change and several updates to the policy were discussed and can be seen here: [SUNY Oswego Academic Integrity Policy](#). The complete presentation can be seen on the FA website.

VIII. Academic Affairs Update – Scott Furlong, Provost

Commencement will take place in 7 ceremonies. Due to capacity limitations, fewer faculty will be in attendance. Either a test in the previous 72 hours or vaccination is required. Plans are to return to as near normal operations in the fall; dependent on public health concerns. Some COVID surveillance testing may be required in the fall semester.

Sean Moriarty, CTO, also addressed questions about the accessibility of Google Maps from Oswego.edu accounts. This is currently unavailable due to changes from Google and age restrictions on access relative to the small under-18 population at Oswego. CTS will look into policy about this.

IX. New Business.

Linda Markert announced her retirement and expressed her thanks for all that promote shared governance on campus.

Kristen Eichorn gave a reminder of Quest week which is virtual this year and offered the following link for participation: https://ve.attendify.com/index/dvnc8j/s_dvnc8j/login

See the FA website Meeting Items on 4/12 for the various program changes to be voted on during the next meeting.

The meeting was adjourned at 5:00 PM

The next meeting will be 4/26/21 at 3:30 pm via Zoom.