

Via Zoom

*The meeting was called to order at 3:31 PM with a reading of the Land Acknowledgement Statement*

**I. Approval of Agenda**

The agenda was approved.

**II. Approval of April 12, 2021 Minutes**

The minutes were approved as distributed.

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

Weekly testing continues on campus as a SUNY policy. Any change to these will come from SUNY.

**IV. Action: Academic Integrity Policy**

For: 83% Against: 7% Abstain: 10%

**V. Action: 2024-2025 Academic Calendar**

Motion to move Quest to April 16 and Honors Convo to May 4

For: 88% Against: 0% Abstain: 12%

Calendar was approved as amended

For: 88% Against: 2% Abstain: 9%

**VI. Action: Program Changes/Approvals**

**- Educational Leadership CAS Online Cohort**

Following brief overview, the motion was passed.

For: 88% Against: 2% Abstain: 10%

**- Theatre BA**

Following brief overview, the motion was passed.

For: 88% Against: 0% Abstain: 12%

**- Anthropology BA**

Following brief overview, the motion was passed.

For: 91% Against: 0% Abstain: 9%

**- Anthropology Minor**

Following brief overview, the motion was passed.

For: 93% Against: 0% Abstain: 7%

**- Studio Art CAS**

Following brief overview, the motion was passed.

For: 87%      Against: 2%      Abstain: 11%

**- Graphic Design, BFA**

Following brief overview, the motion was passed.

For: 91%      Against: 0%      Abstain: 9%

**- Graphic Design, BA**

Following brief overview, the motion was passed.

For: 86%      Against: 0%      Abstain: 14%

**- Digital Media Communication Design Micro Credential**

Following brief overview, the motion was passed.

For: 85%      Against: 2%      Abstain: 12%

**- Integrative Professional Studies BA**

Following brief overview, the motion was passed.

For: 88%      Against: 2%      Abstain: 10%

**- Integrative Professional Studies BS**

Following brief overview, the motion was passed.

For: 83%      Against: 7%      Abstain: 10%

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

**• General Education Council – Christopher LaLonde**

The General Education Council at its 20 April meeting continued discussion of the proposed framework for a revised SUNY General Education Requirement (SUNY-GER) and submitted to the Provost a summary of those discussions and the feedback from department chairs and program directors. We discussed the upcoming CY 2020 Gen Ed Assessment Retreat, slated for Monday morning, 17 May. Invitations and agenda to follow after our 4 May meeting. The Council also reached out to the Criminal Justice department for information regarding proposed changes to the writing plan and provided feedback back to Health Promotion and Wellness on a course being developed for possible inclusion in the Diversity, Identity, and Social Justice in the United States category.

**• Undergraduate Curriculum Council – Minjung Seo**

**New courses**

THT 232 Dramaturgy & Criticism

HSC 387 Refugee Wellness

HSC 361 Financial Wellness

**Course update**

ART 105 2D Design

ART 106 3D Design

ART 345 Intermediate Sculpture

ART 445 Advanced Sculpture

- **Graduate Council – Isabelle Bichindaritz**

Graduate Council met on Thursday, April 22.

We approved the following:

Revised course outline for ART 599

New course outline for ART 518, pending minor revisions

We will meet again on Thursday, May 6, pending submissions.

Please submit your courses or program proposal by Monday May 3rd to the Graduate Council chair.

- **Personnel Policies Council – Ola Kraszpuska**

PPC met on April 19th.

We discussed the role of the peer review committee in the promotion process, and some potential bylaws changes. Those would be coming to FA in the fall.

We continued the discussion on universal personnel dates, and proposed some changes to the wording for the next academic year.

- **Research Council – David Sargent**

Met on 04/19. Andrea Vickery of Communication Studies was voted in as the new Chair. We had a discussion about student-facing information about doing research, and the process by which student find out about doing research. Kestas Bendinskas provided the following SCAC report:

Spring SCA grant review is complete. We funded 14 applications for a total of \$44,000: 7 out of 11 faculty SCAC grants were recommended and funded, totaling about \$15,000; 2 out of 2 student SCAC grants (NEW Spring round) were recommended and funded, totaling \$2,000; and 7 out of 9 Challenge grant applications were recommended and funded, totaling about \$27,000. Of note: faculty and student SCA mini-grants have been significantly underutilized. Please see <https://www.oswego.edu/orsp/internal-grants-and-recognition-awards> for more details. Starting this year, the SCAC co-Chairs will send our letter to all Chairs and the SA President each fall to expand our outreach

**VIII. New Business.**

No new business this meeting

*The meeting was adjourned at 4:15 PM*

**See you next semester. Enjoy the summer!**