

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 August 30, 2021 Minutes

The minutes were approved as distributed.

III. FA Chair's Report – Liz Schmitt

Thank you to all who have worked to fill our councils. There are still some open seats. I am happy to speak with anyone interested in the Vice Chair/Chair of PPC position, having held that position for about 3 years.

Presidential Search

The presidential search committee faculty ballot link was mailed today. I spelled Michele Thornton's name wrong, and I left off Tiphonie Gonzalez's name. These errors were mine alone. I asked Alla Gul to deactivate that first ballot URL and re-issue a new ballot. If any voting faculty do not receive the email, please have them contact me.

Interim president, Spring 2022

This campus will need an interim president starting January 1. I have received some questions about this process, and I would note that this decision is made at the Chancellor's level, not at the campus level.

DSI and the Peer Review/Subdivision Role

With this round of DSI, there are questions at the Dean level about the use of the peer review/subdivision committees in DSI. They take up part of the tight timeline, in addition to the workload on the committee members in reviewing the files. For DSI, the question is how this balances with the value-added to department recommendation. I would like to conduct a straw poll and discussion about this at our 9/27 meeting and refer the matter of any Appendix E revision to the Personnel Policies Council.

To be clear, any change in the peer review committees in DSI must be a Bylaw change, approved by $\frac{2}{3}$ of the FA membership and then a majority vote at the General Faculty Meeting. In general, Appendix E was passed at a time when the faculty did not expect DSI to come back in the UUP contract and could use some edits for clarity.

SUNY GER

Campuses have received the SUNY GE Framework from the SUNY Provost, which will be presented to the Board of Trustees at the end of this month. Each campus is being asked for a response in about a month. The framework has been forwarded to our GE council.

Call for nominations, President’s Award for Excellence in Service

This week I will send out a call for nominations for the President’s Awards for Excellence in Faculty and Professional Staff service, due October 15, 2021. The guidelines and process can be found on the ORSP webpage: <https://www.oswego.edu/orsp/recognition-opportunities-and-awards>

Vaccination rates

Student vaccination requirements are facing a deadline of 9/27. I was informed last week that MC employees also have a requirement. The missing pieces are the CSEA and UUP memberships, whose collection rate is hovering below 65%. It is unclear if this is a shortfall in vaccination or in reporting vaccination. I am unsure of how President Biden’s recent order will affect this, but I personally have been advocating to our local UUP chapter to in turn advocate to UUP Statewide to negotiate for a vaccine requirement. I hope others will join me. This is a union of professionals in public higher education and medicine, committed to the advancement of knowledge for the common good. We should be leading the way.

IV. Reports of Councils, Committees, and Task Forces

- **Graduate Council Report – Isabelle Bichindaritz**

Graduate Council met on Thursday, September 9.

We elected Carol Willard as chair of the Council.

The Reporter will be Isabelle Bichindaritz again this year.

The Council meets every other week.

Our next meeting will be on September 23. Please submit any graduate course or program to the chair by Monday of that week.

- **General Education Council – Rameen Mohammadi**

Council met on September 1 and considered three items:

The update to the CRJ Writing Plan

The Update to the MET Writing Plan

GST 109 Course Proposal

With regards to 1, council approved the addition of three courses to the list of WAC electives in the writing plan for CRJ:

CRJ 305 – HISTORY OF POLICING IN AMERICA,

CRJ 355 – WRONGFUL CONVICTIONS

CRJ 367 – WOMEN & CRIME

Council articulated the expectation for modification; the modification have since been made by CRJ Dept.

With regards to 2, council approved the updated WAC requirements for MET:

MET 496/497 were approved for the writing plan replacing MET 497 as the capstone.

Council articulated expectations for course update for 497; those modifications have since been made the dept.

With regards to 3., after some deliberation, the council voted to approve GST 109 for *Diversity, Identity, and Social Justice in the United States*.

- **Academic Policies Council – Eve Clark**

APC met on Friday, September 3. APC reviewed and approved changes to Global Studies Program. We also want to report out our approval of adding CSC241 (Abstract Data Types and Programming Methodology) as an option for an ECE elective for ECE majors who are taking the Electrical Engineering (EE) track. This will be added as a footnote to that elective section that reads, “Students in the Electrical Engineering track may use CSC 241 as an ECE elective.” APC is also reporting the addition of MAT 378 “Data Mining and Predictive Analytics.” added to the MATH BA, Applied Math BS and MATH minor programs. We will be meeting this Friday, September 17 at 3:00pm if we have any new business

- **Undergraduate Curriculum Council- Jeremy Shifton**

Approved course updates
ART 111 - Freshman Colloquium
ART 311 - Transfer Student Colloquium
THT 334 - Production Dramaturgy

UCC also has a request from the Library representative that course submissions should specify the exact databases and/or journals that they would like students to have access to for their courses, because budget constraints are going to lead to resources being dropped and we don't want courses that rely on certain resources to suddenly go without.

- **Priorities and Planning Committee – Dean Crawford**

- **Research Council – Andrea Vickery**

Research Council met on 9/1/2021. Our first order of business was moving forward proposed minor language changes to the council's charge in the bylaws to Personnel Policies Council. We began these changes last year. We have a few other discussions in progress. Our next meeting is scheduled for Wednesday 10/6/2021 (virtual). If anyone has any new business or concerns they would like us to review and discuss, feel free to send it to us and it will be put on the agenda for an upcoming meeting

V. Elections

Liz reminded the body that only FA reps have voting rights

Personnel Policies Council

Vice Chair/FA: **OPEN**

FA Seat: Nick DeFrancesco (GEO)

At large seats (21-23): Gwen Kay (HIS)

Priorities and Planning

CLAS Humanities: Lenuta Giukin

CLAS Soc Sci: Emily Estrada (SOC)

SOE seat (19-22): Bonita Hampton (C&I)

SOE seat (20-23): **OPEN**

Information Technology Council

2 FA seats (21-23): **OPEN**

Graduate Council

SCMA: Serenity Southerland (COM)

Undergraduate Curriculum Council

Nat. Sci Math, CS: Sarah Hanusch (MAT)

Campus Concept Committee

CLAS: Evelyn Clark Benavides (elected Aug 30)

SOE: Joanne O'Toole (C&I)

VI. Journalism Major and Minor Program Revisions

Major: For 83% Against 0% Abstain 17% Passed.

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

VII. SUNY Oswego Faculty Assembly Resolution in Support of University Faculty Senate Resolution 187-04-01 Support for Black Lives Matter (SUNY Oswego FA Resolution 202109-2)

For 93% Against 2% Abstain 5% Passed.

VIII. New Business

No new business this meeting

The meeting was adjourned at 3:42 PM

The next meeting will be 9/27/21 at 3:00 pm Modality TBD