

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 Sept 13, 2021 Minutes

The minutes were approved as distributed.

III. FA Chair’s Report – Liz Schmitt

Please take the time to read through the report from the Task Force on Assessment Practices and share with your department. They will report on 10/11.

The election results faculty seats on the Presidential Search Committee are finalized:

Election Results

CLAS: Humanities	Patricia Clark
CLAS: Social Sciences	Lisa Glidden
CLAS: STEM	Casey Raymond
School of Business	Michele Thornton
School of Communication, Media and the Arts	Eric Schmitz
School of Education	Ritu Radhakrishnan

There have been faculty questions about COVID exposure and isolation requirements. There are FAQs that address this on the Oswego Forward page.

IV. Reports of Councils, Committees, and Task Forces

● **Graduate Council Report – Isabelle Bichindaritz**

Graduate Council did not meet last week. Our next meeting will be on October.7. Please submit any graduate course or program to the chair by Monday of that week

● **General Education Council – Rameen Mohammadi**

Discussed changes reported by SUNY. See the document here: <https://docs.google.com/document/d/1B4lvmON7hbkRp3J-vyQ2AUZjAplXxDBwVnztqgzWd5w/edit-->

● **Undergraduate Curriculum Council- Jeremy Shifton**

Approved course updates
ART 230
ART 318
ART 330

ART 418
ART 430
COG 312
CRJ 305
ECE 211
ECE 465
ECE 470
GST 312
HDV 400
PHL 312
POL 305
PPE 499

- **Priorities and Planning Committee – Dean Crawford**
The Priorities & Planning Council met virtually on Friday, September 24th.
We unanimously approved revisions to the TESOL Education Grades K-12 program
Our next meeting is scheduled for Friday, October 8th at 3:00 PM on Zoom
- **Personnel Policies Council – Jeff Schneider**
PPC has met twice. And at the request of Research Council we have sent a proposed change to Article XXI Section 2 of the By-Laws updating their responsibilities.

V. Elections

Liz reminded the body that only FA reps have voting rights

Personnel Policies Council

Vice Chair/FA: Jeffrey Schneider

Priorities and Planning

SOE seat (20-23): Laura Spenceley

Information Technology Council

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

VI. Straw Polls

Meeting Modality: 1. 92% prefer Zoom

2. 87% prefer Zoom only

Liz will continue with Zoom until the mask mandate has been lifted and revisit at that time.

DSI: Peer Review Committees: Keep peer review Committee 41%
Change process 31%

Abstain 27%

Personnel Policies will discuss.

VII. Action: Global Studies BA Revision

Passed unanimously.

VIII. MSCHE Update: Kristi Eck and Rick Back

Rick provided update on the draft which was completed over the summer. Zoom link for the 2nd Open Sessions can be found on the SUNY Oswego Events Calendar. See the [Middle States website](#) for detailed information. Contact Kristi or Rick with any questions.

IX. SUNY GER Changes – Rameen Mohammadi

Rameen presented and discussed the SUNY Gen Ed changes. His side by side comparison can be seen on the FA website. A response to SUNY is required by October 22, 2021.

X. Academic Affairs Update – Scott Furlong

Scott discussed current faculty searches. The School of Education Dean search is holding for establishment of the President’s search committee. Online education guidelines were briefly discussed.

XI. New Business

No new business this meeting.

The meeting was adjourned at 4:48 PM

The next meeting will be 10/11/21 at 3:00 pm via Zoom