

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 with amendment: item VII will be “Meet with MSCHE visiting team”.

II. Approval of February 21, 2022 Minutes

The minutes were approved as distributed.

III. FA Chair’s Report – Liz Schmitt

Masks and FA

The mask mandate was lifted as of 3/7. Earlier in the semester I indicated that FA will stay on Zoom as long as indoor masking is required. After break, we have 4 meetings remaining. I imagine the virtual format has led to many in the body making plans/commitments around this modality, so I will finish the semester on Zoom. The next FA chair will make a decision for Fall 2022. Councils of the Assembly will decide among themselves about meeting modality and masking.

Post-break, we have four busy FA meetings scheduled. These will include the usual rush of program approvals, and reports on GE, Student Affairs, a report from the library, the Institute for Equity, Diversity, Inclusion, and Transformative Practice and the final report of the Ad Hoc Committee on SETs.

Update on the Presidential Search

The Search Committee is still selecting and interviewing (virtually) semi-finalist candidates this month of March. The Search Committee will share more information with the campus community when more information can be shared.

The MSCHE Review team is here! (virtually)

Today there was an open faculty forum. If you missed that forum, you are welcome to drop in the professional staff meeting tomorrow, March 8. Register to attend—there is a link in the Oswego Today email from today.

The team will be dropping in at 4 pm to talk about governance.

Handouts

I call your attention to the handouts for discussion and vote on 3/21. There are several involving General Education and the new SUNY GER, and the final report from the Ad Hoc Committee on SETs.

IV. Reports of Councils, Committees, and Task Forces

- **Graduate Council Report – Isabelle Bichindaritz**

No report this meeting. The next meeting will be March 31st.

- **Academic Policies Council – Craig Delancy**

APC met on Feb 25. They passed the Grain Lab Microcredential and also discussed a proposed rule that could be used by Accessibility Resources to manage conflicts in exam scheduling.

- **General Education Council – Chris LaLonde**

The Council brought before the body two action items for its next meeting and a process document FYI pertaining to the migration of already approved General Education courses to the new SUNY GE (effective with the beginning of AY 2023-2024).

The first action item was a "whereas; therefore be it resolved statement" to adopt the student learning outcomes in all categories and competencies of the SUNY GE, replacing the student learning outcomes presently in place, beginning with the 2023-2024 academic year.

The second action item pertains to removing the knowledge domain learning outcomes in the World Awareness category, effective beginning AY 2023-2024; they are no longer needed to help ensure that students meet the 7 out of 10 categories SUNY general education requirement.

Much discussion followed as assembly members sought clarification and guidance. This included questions about whether or not Oswego would continue to have a specific focus on the United States in our General Education Diversity category. LaLonde noted that the action item submitted to the FA pertaining to the adoption of the SUNY GE learning outcomes, including those in its "Diversity: Equity, Inclusion, and Social Justice" category, does not deal with the matter of removing the emphasis on the United States that the faculty approved less in the last academic year.

LaLonde gave an update on where things stand with the Diversity, Identity, and Social Justice in the United States category: some 20-25 courses are being worked on even as we speak. LaLonde encouraged departments and programs to get Course Outlines to the Council by 1 April if at all possible. He added that the Council will meet over the summer to review Course Outlines.

- **Undergraduate Curriculum Council- Jeremy Shifton**

Approved courses/course updates

CMA 198

CPS 380

ECE 375

ECE 425

- **Priorities and Planning Committee – Emily Estrada**

No report this meeting. The next meeting will be April 1st.

- **Personnel Policies Council – Jeff Schneider**
SCMA Dean’s search committee election is being prepared.
- **Research Council – Dave Sargent**
Research Council met on March 2nd. Document draft on suggested benchmarks for research productivity was presented for committee members to review and make comments/modifications. Bill Bowers provided updates on SCA grant submissions. Reminders of Quest deadlines were given. The next and final meeting of Research Council will be May 4th given that the April meeting conflicts with Quest.
- **Information Technology Council – Dave Sargent for Theresa Gilliard-Cook.**
ITC met Wednesday, March 2. Discussed the following:
 - Committee will review the RSI Policy draft and provide feedback and comments 3/23. Will revise at next meeting.
 - Digital Learning Environment update: DLE team moving forward with System and D2L staff. We do not yet have dates as to when the campus staff and faculty will be able to access. There will be multiple opportunities for faculty training. The DLE team will communicate to the campus as the dates are announced.
 - Next meeting will be scheduled for end of March/early April.
- **Campus Concept Committee – Liz Schmitt**
No report this meeting
- **UUP – Steve Abraham**
Negotiation team meets on March 10th. UUP will discuss issues such as assigned time, online course policy, chair’s compensation, and copyright concerns with the administration.

V. Action: Grain Lab Microcredentials
For 87 % Against 0% Abstain 13% The motion was approved.

VI. Action: E to F Policy
For 79% Against 10% Abstain 10 % The motion was approved.

VII. ~~New Business~~ Meet with MSCHE Visiting Team

The meeting was adjourned at 4:09 PM

The next meeting will be March 21, 2022 at 3:00 pm via Zoom