

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 April 4, 2022 Minutes

The minutes were approved as distributed.

III. FA Chair's Report – Liz Schmitt

Laura Spencely talked briefly about a hyflex professional development opportunity and possible pilot of hyflex modalities in the Fall 2022. The Hyflex Project Call for Participants document is on the FA website.

Blackboard learning is going to go away for the campus in December 2022. As you are finishing up your courses in May, consider exporting all courses you want to keep and storing them on your cloud storage for future use. Also, export all gradebook files and store, as these items will not easily be obtained in the future.

The Presidential Search website is up to date. The URL is posted in the chat box. They are still reviewing applications and the site shows possibly campus visits in June. In my conversations with the campus liaison, Kristi Eck, I noted that if candidates come in the summer, it is essential to stream the open sessions. I also gave the opinion that June is preferable to waiting until Fall, since waiting might cost us good candidates.

If you are continuing to serve as an FA representative in the Fall, please let me know so I can get a head start on updating lists. The same for FA councils.

I would like to especially thank Academic Policies Council for meeting on 4/8 and 4/15 to make sure all program revisions and proposals would get through to the floor by 5/2. I special shout-out to Zoe Misiewicz for stepping in as chair during Eve Clark Benevides' sabbatical.

IV. Reports of Councils, Committees, and Task Forces

● **Graduate Council Report – Isabelle Bichindaritz**

Graduate Council met on Thursday, April 14. We approved minor changes to the language in the Graduate Catalog with future discussions needed about graduate policy changes and clarification. Next meeting is April 28.

● **Academic Policies Council – Craig Delancy**

APC met on 4/8 and 4/15/2022. On 4/8 we passed the withdrawal policy revision, the Latino/Latin American Studies Minor with revisions, the Nutrition minor with revisions, the Technology Education program revision with some suggested changes; on 4/15 we passed the Risk Management and Insurance Minor with revisions, the new Electrical Engineering minor

with revisions, Computer Engineering Minor with revisions, Sales Minor revisions, and a teensy tiny ECE Major revision.

• **General Education Council – Chris LaLonde**

The General Education Council met and continue the process of reviewing submitted Course Outlines and the discussion of the upcoming CY 2021 General Education Assessment Retreat slated to take place on 16 May from 8:30-noon at Rice Creek Field Station.

• **Undergraduate Curriculum Council- Jeremy Shifton**

Approved Courses:

- CMA 496
- HDV 343
- PHL 210
- PSY 330

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

The Priorities & Planning Council conducted an email vote as a supplement to its meeting of Friday, April 1st: We voted to approve the revision to the Nutrition minor. [subject to modifications to remove two electives, CHE 111 on the advice of the Chemistry department, and HSC 415 as requested by the Academic Policies Council].

• **Personnel Policies Council – Jeff Schneider**

Search committee for SCMA Dean has been assembled. Next meeting will be April 24th.

• **Research Council – Dave Sargent**

No report this meeting. The next meeting will be on May 4th.

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

No report this meeting.

• **Campus Concept Committee – Liz Schmitt**

No report this meeting.

• **UUP – Steve Abraham**

IDAP process is moving along.

V. FA Chair Election

In accordance with Article IX of the Faculty Bylaws, a call for nominations for FA chair for the 2022-24 term was sent out on April 4. Vice Chair Jeff Schneider reported that only one accepted nomination was received for FA Chair for the 2022-24 term, Liz Schmitt. In accordance with Article IX Jeff place a vote on behalf of the assembly, and Liz Schmitt will serve as FA Chair for the 2022-2024 term.

VI. 54 Hour Memo Philosophy/Psychology

For: 81% Against: 5% Abstain: 14% Approved

VII. Action: Academic Programs

Environmental Chemistry BS

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

Native American Studies Minor Revisions

For: 80 % Against: 0% Abstain: 20% Approved

Interaction Design Micro Credential

For: 72% Against: 0% Abstain: 28% Approved

Adolescence English Education 7-12 Revisions

For: 84% Against: 0% Abstain: 16% Approved

VIII. Action: SUNY Oswego FA Resolution 202204-1

For: 86% Against: 2% Abstain: 11% Approved

IX. The Institute for Equity, Diversity, Inclusion, and Transformative Practices – Kendra Cadogan

Kendra discussed the purpose and plans for DEI, she gave a briefing of events, and outlined current work in progress. Kendra’s presentation will be available on FA website.

X. New Business

No new business this meeting.

The meeting was adjourned at 4:13 PM

The next meeting will be May 2, 2022 at 3:00 pm via Zoom and will be followed by the General Faculty Meeting at 4:00 pm.