

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 March 21, 2022 Minutes**

The minutes were approved as distributed.

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

I encourage all of you to check the posters and presentations for Quest.

Please watch for the handouts on 4/4 and 4/18. There will be many program revisions and one resolution.

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

● **Graduate Council Report – Isabelle Bichindaritz**

Graduate Council members approved the revised Course Withdrawal and College Withdrawal Policy.

● **Academic Policies Council – Craig Delancy**

APC met on 25 March. We approved: a memo requesting a change in the computation of the 54 hour rule for the philosophy-psychology program; separation of Environmental Chemistry as separate BS degree; revisions to the nutrition minor and the NAS minor; and changes to the adolescent English program. We tabled discussion of the 54 hour rule and of a possible revision to the course withdrawal policy.

● **General Education Council – Chris LaLonde**

At its 29 March meeting the General Education Council approved the following courses in the Diversity, Identity, and Social Justice in the United States category:

CHE 304 Diversity, Equity, and STEM in workplace  
ENG 238 Introduction to Latina/o/x Cultural Expressions  
HSC 387 Refugee Wellness

The Council continued working on the CY 2021 general education assessment.

The Council next meets on 5 April to review Course Outlines and put the finishing touches on the CY 2021 General Education Summary Report.

● **Undergraduate Curriculum Council- Jeremy Shifton**

Approved courses/course updates

- CHE 281
- CHE 304
- CHE 382
- CHE 483
- CHE 484
- HDV 302
- HDV 400
- MKT 320

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

The Priorities & Planning Council met virtually on Friday, April 1st:

1. We voted to approve the conversion of the Chemistry BS Environmental Track to a separate BS degree named Environmental Chemistry.
2. We voted to approve the new Latino and Latin American Studies minor.
3. We voted to approve the revision of the Technology Education—All Grades BS degree [subject to a technical correction of the credit hour counts]
4. We voted to approve the new Interaction Design microcredential.
5. We voted to approve the revision to the Native American Studies minor [subject to a modification required by APC to remove an elective course].
6. We voted to approve the new Risk Management and Insurance minor.
7. We voted to approve the new Electrical Engineering minor.
8. We voted to approve the new Computer Engineering minor [subject to technical corrections of credit hour and resource counts].
9. We voted to approve the revision to the Sales minor [subject to UCC approval of the required course, Marketing 320].
10. We voted to approve the modified revision to the Adolescence English Education major.
11. Our next meeting will be on Friday, April 29th at 3:00 PM on Zoom.

● **Personnel Policies Council – Jeff Schneider**

1. We discussed and amendment to allow long term VAPs to vote on personnel matters.
2. Discussed reworking the By-Laws to more be consistent.
3. Nominations for FA Chair went out

4. SCMA Dean Search election has gone out and will close next Monday the 11th at 5 PM.

- **Research Council – Dave Sargent**  
Research Council will not meet on Wednesday due to Quest. We will review documents regarding the Research Philosophy on the SUNY Oswego campus for discussion on May 4<sup>th</sup>.
- **Information Technology Council – Theresa Gilliard-Cook.**  
ITC will meet April 5<sup>th</sup> at 4pm.
- **Campus Concept Committee – Liz Schmitt**
- **UUP – Steve Abraham**  
No report this meeting.

**V. Final Exam Accommodation Policy**

For: 86%      Against: 2%      Abstain: 12%      Policy approved.

**VI. Report from the Library – Sarah Weisman**

Sarah discussed library services and resources. She provided details on collections, space and resources. Personnel were introduced and Sarah explained that library instruction is available both in person and in your classroom. Please visit the [Penfield webpage](#) for more information and to provide feedback to help with the update of the webpage.

**VII. Student Affairs Update – Kathleen Kerr**

Kathleen presented an update on the activities of the department and staff. She described work in progress and future plans for the office. Kathleen’s complete presentation can be found on the FA website.

**VIII. New Business**

No new business this meeting.

*The meeting was adjourned at 4:35 PM*

**The next meeting will be April 18, 2022 at 3:00 pm via Zoom**