

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 18, 2022 Minutes

The minutes were approved as distributed.

III. FA Chair's Report – Liz Schmitt

Reminder: This summer faculty may want to start downloading their course from Blackboard as a backup, since Blackboard will not be available after the Fall semester. Be sure to back up any gradebooks as well.

There are many training options for Brightspace through SUNY and on campus. There will be walk in help during the summer as well.

The progress of the Presidential Search is updated on the website.

IV. Reports of Councils, Committees, and Task Forces

● **Graduate Council Report – Isabelle Bichindaritz.**

We met on Thursday, April 28. We reviewed and discussed recommendations for Graduate Admission Review Committees and A Guide for Best Practices for Graduate Studies Holistic Admissions. We also reviewed the new Curriculog process for the future graduate courses and programs. Several seats will be open on this committee for next year, so stay tuned. This was our last meeting of the academic year.

● **Academic Policies Council – Craig Delancy**

No report this meeting.

● **General Education Council – Chris LaLonde.**

The Council approved the following courses:

PHL 210 Philosophy of Games, Sport, and Play for inclusion in the Humanities category
HIS 248 Women in American History to 1865 for in the Diversity, Identity, and Social Justice in the United States category
HIS 249 Women in American History, 1865 to the Present for inclusion in the Diversity, Identity, and Social Justice in the United States category

The Council next meets tomorrow, 3 May, at 8:00 to dot and cross concerning the 16 May Gen Ed Retreat agenda. Particulars will be sent to department chairs and program directors after the

meeting.

- **Undergraduate Curriculum Council- Jeremy Shifton**
UCC passed just one course today, GEO 110.
- **Priorities and Planning Committee – Emily Estrada**
The **Priorities & Planning Council** met on Friday, April 29th:
We received a report on the financial condition of the university from Victoria Furlong, Vice President for Administration & Finance, and Becky Waters, Assistant Vice President for Financial Operations
- **Personnel Policies Council – Jeff Schneider**
PPC met for the last meeting of the year on Monday April 25.
Awardees for the President’s Award for Excellence in Service have been announced. There are two faculty, Eve Clark Benavides and Rebecca Mushtare, and one professional staff, Magdalena Rivera..
- **Research Council – Dave Sargent**
No report this meeting. The next meeting will be on May 4th .
- **Information Technology Council – Theresa Gilliard-Cook.**
Final draft sent to Rameen.
- **Campus Concept Committee – Liz Schmitt**
No report this meeting.
- **UUP – Steve Abraham**
Steve’s report is in the General Faculty minutes.

V. Action: Course Withdrawal/College Withdrawal Policy Update
 For: 52 % Against: 22% Abstain: 26% Approved

VI. Action: Program Changes and approvals

Technology Education BS Revisions
 For: 90% Against: 0% Abstain: 10% Approved

Sales Minor Revisions
 For: 93% Against: 0 % Abstain: 7 % Approved

Nutrition Minor Revisions
 For: 83 % Against: 2% Abstain: 15% Approved

Latino/Latin American Studies Minor
 For: 95% Against: 0% Abstain: 5% Approved

Risk Management and Insurance Minor
 For: 93% Against: 0% Abstain: 7% Approved

Computer Engineering Minor

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

Electrical Engineering Minor

For: 83% Against: 2% Abstain: 15% Approved

VII. New Business

No new business this meeting.

The meeting was adjourned at 3:56 PM

The meeting schedule for the Fall 2022 semester is forthcoming. It will be distributed via email and posted to the FA website.