

The meeting was called to order at 3:06 PM with a reading of the Land Acknowledgement Statement

I. Approval of Agenda

The agenda was approved.

II. Approval of August 29, 2022 Minutes

The minutes were approved as distributed.

III. FA Chair's Report – Liz Schmitt

Using Microphones

Because of the streaming and to be inclusive to those who have trouble hearing in large group situations, we are using microphones. I will wear the clip-on microphone. There are two handheld microphones to pass around. If there are quick questions/comments from the crowd, I will repeat them into my microphone. I will do my best to monitor comments in Zoom, but as has been the practice for the past 2 years, Zoom comments are not treated as recognition on the floor.

I am not bringing paper copies of agendas or minutes to the meetings, and I plan on distributing voting items electronically as well through the FA website in accordance with our two-week rule.

Presidential Search: An Update

Last week I met with the Chair of the College Council, Jim McMahon, Zulaika Rodriguez-Awoliyi (Chancellor's Liaison) and Kristi Eck and we talked about a stream-lined process going forward with the new search firm. All six faculty members on the search committee did not wish to continue and so you received the call for nominations due on 9/14.

EV Plug-in Issues: A Follow up

Thank you for the responses about EV use, please keep them coming. I would note that the Sustainability Office is working on a report and recommendations about this need, and that IR&A will be conducting a transportation survey for the campus around mid-semester.

West Campus RH: What's in a Name?

As you heard our Land Acknowledgement at the beginning of this meeting, I would note the overlap between the nations recognized and the names of our West Campus residence halls. It is time for this campus to have a dialogue about what this means and whether we want to go in a different direction. You will be hearing more about this issue in the weeks to come.

It Won't Fix Itself

A couple of issues have arisen in academic buildings where something is broken and it stays that way because nobody actually reports it. The facilities web page links to maintenance requests. Is follow up needed at times? Sure, but I am a bit shocked at how common it is for people to live and complain about something being broken without telling the people who could fix it.

General Faculty

The General Faculty will take place immediately after our meeting on 9/26. Please encourage faculty or staff to forward any concerns/questions to me and I will ask Mary Toale to address them in her report.

Guest presentations:

- 9/12 Starfish
- 10/10 UPD, BIT, BRPT
- 9/26 Curriculog
- 11/7 Budget

IV. Reports of Councils, Committees, and Task Forces

- **Graduate Council Report – Isabelle Bichindaritz.**- No report this meeting
- **Academic Policies Council – Eve Clark**
APC met on Friday, September 9 and conducted elections, Eve Clark Benavides was re-elected to her third and final term as chair and will serve as FA reporter. Jessica Harris was elected to council reporter. APC is also reporting out in better detail an ECE change to their elective options. The following should read as a footnote to the elective section: “No more than a combined total of 3 credits from ECE498 and ECE499 be allowed to count towards elective credit for the ECE major.” We will be meeting this Friday, September 16 at 3:00pm if we have any new business
- **General Education Council – Chris LaLonde**
The General Education Council approved HIS 203 for inclusion in the Diversity, Identity, and Social Justice in the United States category. The Council next meets on 14 September.
- **Undergraduate Curriculum Council- Jeremy Shifton**
Approved:
CRJ 210
CRJ 220
CRJ 230
CRJ 333
CRJ 387
GST 110
POL 306
- **Priorities and Planning Committee – Emily Estrada** – No report this meeting
- **Personnel Policies Council – Jeff Schneider** – No report this meeting
- **Research Council – Dave Sargent** – No report this meeting
- **Information Technology Council – Theresa Gilliard-Cook** – No report this meeting
- **Campus Concept Committee – Liz Schmitt** – No report this meeting
- **UUP – Steve Abraham**
One more round of IDAP funds are approved; details pending. Save your receipts.

V. Elections

FA

FA Rep OPEN

Academic Policies Council

SCMA OPEN

Priorities and Planning

School of Ed OPEN

General Education

School of Ed OPEN

Information Technology

FA Ashlee Moore

At Large Theresa Gilliard-Cook

At Large OPEN

Graduate Council

Grad Voting Faculty OPEN

Undergrad Curriculum

CLAS Humanities OPEN

VI. Starfish Update – Andrew Buchmann, Rameen Mohammadi

Andrew detailed improvements to Starfish. If you have any questions or concerns, he can be reached via email at starfish@oswego.edu or andrew.buchman@oswego.edu. The [complete presentation](#) is available of the FA website.

VII. New Business

No new business this meeting.

The meeting was adjourned at 4:11 PM

The next meeting will be September 26th (abbreviated and followed by the General Faculty Meeting at 4:00 pm) - 175 Shineman at 3:00 pm

The meeting schedule for the Fall 2022 available on the FA website.