

*The meeting was called to order at 3:03 pm with a reading of the Land Acknowledgement Statement*

**I. Approval of Agenda**

The agenda was approved.

**II. Approval of October 9, 2023 Minutes**

The minutes were approved as distributed.

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

Last call for the Personal Safety Advisory Committee members. Please contact me, Shelly Sloan or Christy Huynh if interested.

Voting items today are found in Curriculog. We are set up to vote but will go with acclamation if there are no questions or discussions.

Some reminders about program submissions. Be sure to fill out the justification section, indicating what is changing and why. It is very helpful to have a representative to answer questions at the APC, Grad council, and or Priorities and Planning meetings. Letters of support are needed for any changes outside the department, and online modality offerings should indicate that the department as a whole has approved.

Curriculog will close for program submissions on March 8, 2024. After this date new/revised program development will not submit to Academic Affairs and governance for Spring 2024 approval. Course submission will continue into April.

Pending the posting of the resolutions from the SUNY University Faculty Senate Plenary, the assembly will consider two resolutions about the NYS Executive Budget and SUNY Potsdam and the role of faculty consultation in financial stability plans.

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

- **University Faculty Senate – Grace Maxon-Clark and Frank Byrne**  
Grace and Frank briefly discussed the Fall Plenary their [detailed report](#) is available on the FA website.
- **UUP – Frank Byrne**  
Frank gave a brief overview of the UUP Delegate Assembly. Please see [Frank's detailed report](#) on the FA website.
- **Graduate Council Report – Isabelle Bichindaritz**  
We are pleased to report the new Council Member Grace Quinlivan, graduate student in Strategic Communication.

As of the 2023-2024 academic year, candidacy has been removed from the graduate catalog as an institutional requirement. Departments/programs can choose to maintain candidacy as a program requirement. Graduate Studies maintains a list of programs requiring candidacy as a graduation requirement.

We will meet again in two weeks, November 3rd, 2023

- **Academic Policies Council – Eve Clark –**  
Meeting Monday, Oct 30<sup>th</sup> at 3:00 pm.
- **General Education Council – Chris LaLonde**  
The Council discussed how best to help departments and programs as they review and revise their oral communication competency infusion and assessment plan. That discussion continues. Gen Ed assessment plan updates are due 1 November for those departments and programs with approved courses in one or more of the following categories: Fine and Performing Arts, Foreign Language, Humanities, and Basic Communication--Writing (ENG 102) We discussed oral communication competency infusion plans

**Undergraduate Curriculum Council- Sarah Hanusch**

UCC approved a title change for HON 141, and prerequisite changes to HON 200, 201 and 300. We are waiting to hear from the programs most impacted by the changing of the prerequisites for psychology courses, specifically Linguistics and Cognitive Science. Once we hear from those programs, we will schedule a vote.

We voted to approve our revisions to the directions on the undergraduate course proposal form(s). These revisions clarify how to fill out the form, and should reduce redundancy. The new directions, along with explanations of the changes made are found [here](#)

- **Priorities and Planning Committee – Greg Ketcham**  
The Priorities & Planning Council conducted a Zoom meeting on Friday, October 20, 2023: We voted to approve the online Entrepreneurship Minor pending a letter of support from Accounting.  
We tabled a vote for the online Criminal Justice Minor until a representative for the proposal can attend a meeting to address council member questions
- **Personnel Policies Council – Jeff Schneider**  
The council discussed amendment changes and voting reps.
- **Research Council – Dave Sargent – No Report**
- **Information Technology Council – Dave Sargent**  
ITC met 10/16/2023  
Committee Roles reaffirmed:  
TIP Grant Reps: Ashlee Moore and Mihai Paraschiv  
CAB and FA reporter Dave Sargent  
IT Steering Irene Scruton

TIP Grant reminder – 30K available, deadline is October 27<sup>th</sup>  
Accepting 2024 Accessibility Faculty Fellows

- Openings in SoE, SoB, and CLAS Humanities
- CTS Project updates
  - HyFlex
  - DLE widget creation
  - SET
    - Mixed Likert format
    - Mobile Device Access
  - Print Project
  - Multi Factor Authentication expansion

- **Campus Concept Committee – Liz Schmitt – No report**

**V. Action:**

**Adolescence Education Grades 7-12 (Initial Certification) MST Passed by acclimation**

**Chemistry BS Passed by acclimation**

**Childhood Education Grades 1-6 Passed by acclimation**

**Cinema and Screen Studies Major BA Passed by acclimation**

**Statistics BS Passed by acclimation**

**Wellness Management Major BS Passed by acclimation**

**VI. About the Strategic Planning Process – President Peter Nwosu**

President Nwosu explained the meaning of strategic planning, outlined the process and presented a tentative timeline to establish a committee and complete the strategic plan for “Vision 4040”. His [complete presentation](#) is available on the FA website.

**VII. New Business**

No new business this meeting

*The meeting was adjourned at 4:18 PM*

**The next meeting is November 6th  
The Fall 2023 schedule is available on the FA website**

**Vacancies:**

**2 FA seats for Student Association (contact Liz for information)**

# Faculty Assembly Attendance      October 23, 2023

## Accounting, Finance and Law

Graig Arcuri		22 - 24	ZOOM
	ALT	21 - 23	

## Cinema and Screen Studies

Josh Adams		22 - 24	
Chris Lalonde	ALT	23 - 25	

## Administration

Laura Spenceley		23 - 25	Sarah Wiseman
Vicki Furlong		23 - 25	
Kristen Eichhorn	ALT	23 - 25	
Sarah Weisman	ALT	23 - 25	

## Communication Studies

Jennifer Fogel		22 - 24	
Andrea Vickery		23 - 26	
Taejin Jung	ALT	22 - 24	
Serenity Sutherland, /Jaso	ALT	23 - 26	

## Anthropology

Rebecca Peters		21 - 23	
	ALT	21 - 23	

## Computer Science

James Early		22 - 24	
Doug Lea	ALT	22 - 24	

## Art & Design

Peter Cardone		22 - 24	P.C.
Cynthia Clabough	ALT	23 - 25	

## Counseling and Psychological Services

Sean Finnerty		23 - 24	ZOOM
	ALT	22 - 24	

## Atmospheric & Geological Studies

Yonggang Wang		21 - 23	ZOOM
Steve Skubis	ALT	21 - 23	

## Criminal Justice

Matthew McLeskey		23 - 25	✓
	ALT	22 - 24	

## Biological Sciences

Eric Hellquist		23 - 25	CEA
Karen Sime		22 - 24	KAS
Jim MacKenzie	ALT	22 - 24	

## Curriculum & Instruction

Joanne O'Toole		23 - 24	ZOOM
Eric Olson		21 - 23	
Carol Willard	ALT Fall	22 - 24	
Bonita Hampton	ALT Spring	22 - 24	

## Chemistry

Julia Koeppe		23 - 25	
Jeffery Schneider	ALT	22 - 24	✓

**Economics**

Mihai Paraschiv		22 - 24	✓
David Andrews	ALT	21 - 23	

**Educational Leadership**

Peter Ghazarian		23 - 25	<i>[Signature]</i>
Tamara Lipke	ALT	23 - 25	

**Electrical & Computer Engineering**

Sungeun Kim		23 - 24	<i>[Signature]</i>
Adrian Ieta	ALT	23 - 24	

**English and Creative Writing**

Laura Donnelly		22 - 24	<i>LD</i>
Sari Fordham	ALT	22 - 24	

**Health Promotion & Wellness**

Jessical Harris		23 - 25	<i>[Signature]</i>
Amy Bidwell	ALT	23 - 25	

**History**

Frank Byrne		23 - 25	<i>[Signature]</i>
Leo Hernandez	ALT	23 - 25	

**Human Development**

Rebecca Burch		22 - 24	<i>[Signature]</i>
Mamta Sexena	ALT	22 - 24	

**Library**

Nicole Westerdahl		22 - 24	<i>NW</i>
Zachary Vickery	ALT	22 - 24	

**Marketing and Management**

Steve Abraham		22 - 24	
Sarfraz Mian		21 - 23	<i>zoom</i>

**Mathematics**

Magdalena Mosbo		22 - 24	<i>[Signature]</i>
Nanthakumar		23 - 25	<i>HN</i>
John Myers	ALT	23 - 24	

**Modern Languages and Literatures**

Lenuta Giukin		23 - 25	
Patrick Schultz	ALT	23 - 25	

**Music**

Benjamin May		22 - 24	<i>zoom</i>
	ALT	19 - 21	

**Philosophy**

Craig Delancey		21 - 23	✓
	ALT	21 - 23	

**Physics**

Shashi Kanbur	<i>S. Kanbur</i>	23 - 25	✓
Mohammad Islam	ALT	23 - 25	

**Political Science**

Josh Plencner		22 - 24	<i>[Signature]</i>
Lisa Glidden	ALT	23 - 25	

**Psychology**

Ashlee Moore		22 - 24	<i>zoom</i>
Emily Bovier	ALT	21 - 23	
Paul Leary	ALT	21 - 23	

**Professional Staff**

Michelle Bandla		23 - 25	<i>[Signature]</i>
Grace Maxon-Clarke		23 - 25	<i>[Signature]</i>
Jackie Wallace		22 - 24	<i>[Signature]</i>
Mary Ann Preston	ALT	23 - 25	
Allison Peer	ALT	23 - 25	
Nichole Brown	ALT	22 - 24	

**Senator**

Grace Maxon Clarke		23 - 26	✓
Frank Byrne		21 - 24	✓
Isabelle Bichindariti	ALT	23 - 25	
Steven Abraham	ALT	21 - 24	

**Sociology**

Evelyn Clark Benavides		23 - 25	<i>[Signature]</i>
Emily Estrada	ALT	23 - 25	

**Student Association**

		23 - 24	
		23 - 24	
		23 - 24	
		23 - 24	

**Technology**

Rich Bush		22 - 24	<i>[Signature]</i>
Chris Stein	ALT	22 - 24	

**Theatre**

Jonel Langenfeld		22 - 24	
Steven Mazzocconi	ALT	22 - 24	

**Vocational Teacher Preparation**

Star Matteson		23 - 24	<i>[Signature]</i>
	ALT	21 - 23	

<del>Julie Pretz</del> Dean of Business	
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Peter Nwosu President	
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Scott Furlong Provost and VP for Academic Affairs	
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Nicholas Lyons VP for Administration and Finance	
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Kathleen Kerr VP for Students Affairs & Enrollment Mgt	
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Jennifer Knapp Interim Dean of Comm, Media & the Arts	
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Kristen Eichhorn Dean of Graduate Studies	
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Jill Pippin Dean, Extended Learning	
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Christy Huynh Dean of Students	
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Paul Tomascak Interim Assoc. Dean, CLAS	
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Frank Byrne UUP	
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Mary Canale VP for Development & Alumni Relations	
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Kristin Croyle Dean of Liberal Arts and Sciences	
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Laura Spencely Dean of Education	<i>Sarah Weisman Library Director MC Alternate</i>
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