

The meeting was called to order at 3:00 pm.

I. Approval of Agenda

The agenda was approved.

II. Approval of October 7, 2024 Minutes

The minutes were approved as distributed.

III. FA Chair's Report – Gwen Kay

*According to Auxiliary Services, fruit was often left over after our meetings; the president's office, looking to reduce costs, will not longer pay for fruit so we're returning to beverages + cookies only

*General Education changes on campuses have been pushed back the deadline for implementing the new pieces (civic engagement; digital literacy) until fall 2026.

*The call for nominations for the civic engagement task force is out. Please ask nominees before sending their names to Jeff Schneider (and self-nominate as well), Nominations close on 10/28.

*PSA: SCAC deadlines –Faculty Scholarly and Creative Activity Grant fall deadlines: Fourth Monday of October by 4:30pm; Technology Initiative Project (TIP) Grant Deadline: Friday, November 15th, by 4:15 pm.

*Upcoming guests: 11/4: Cory Bezak (retention numbers) + Vicki Furlong (budget numbers, tied to retention data); 11/18: Mitch Fields (facilities) + Vicki Furlong (inclusive access); spring semester, UPD Chief Scott Swayze, Library Director Sarah Weisman

*Discussions among CLAS chairs about a possible split within the school, working on a date to talk with the president about this (representative group)

*Off campus for a UFS consultation of another campus: I am appreciative that we have, by and large, communication and transparency, civility and respect for each other and what shared governance is/can do

*Heading to Plattsburgh for the fall UFS plenary where we'll hear from the chancellor, provost, chief sustainability officer, and vote on resolutions

*Late date for course, program proposals: March 7, 2025.

IV. Reports of Councils, Committees, and Task Forces

● **UUP – Frank Byrne**

The UUP report is recorded in the General Faculty minutes and available on the FA website.

● **Academic Policies – Jason Zenor**

Approved CAN 310, CAN 320, CAN 330, CAN 420, CRJ 420 and a Blanket Deviation for the POL 205 cognate requirement for 5-year BRC/MBA Majors beginning in the fall 2024

semester. Approved additional courses capable of qualifying towards completion of Native American Studies minor: ANT 338, ANT 357, ANT 452 and CRJ 301.

- **Graduate Council Report – Peter Ghazarian**

Graduate Council met on Friday, October 11 at 9 AM via Zoom. We heard an update from the Division of Graduate Studies including plans for a Graduate Virtual Open House, past updates to Curriculog, and ongoing revision to the communication plan for the division. The council reviewed changes to the GC website and discussed the development of site content including work on GC Course Guidelines. We reviewed our plans to look at policy related to AI, IP grades, academic integrity, and grade appeals. Graduate Council will meet again on Friday, October 25.

- **General Education Council – Chris LaLonde** - No report this meeting

- **Undergraduate Curriculum Council- Mamta Saxena**

A. No new course proposals.

B. Discussion of topics courses. UCC members voted in favor of the continuation of the existing policy which is enforced by the registrar. The policy is

1. “A new course may be offered twice in a year before being required to receive UCC approval.

2. For a topics course (e.g., ECO 305 Topics in Economics) a specific topic may be offered up to three times before being required to receive UCC approval under a specific course number.”

C. Temporary courses—UCC members recommended that the department chairs review and approve temporary courses before it is entered into the Curriculog.

- **Priorities and Planning Committee – Greg Ketcham** - No report this meeting

- **Personnel Policies Council – Jeff Schneider** - No report this meeting

- **Research Council – Dave Sargent**

Research Council met on October 18th via Zoom. Activities reports were given from SCAC, IACUC, IPAC, and ORSP. A special reminder of the Faculty Research Exchange happening this Wednesday, October 23 from 3:00 to 4:30 in Penfield 215 featuring Khairul Islam of Public Relations and Murat Yasar of History. The draft of the Qualitative Research Resources Survey was discussed at length and updated. The Research Council voted to approve the final version. The Provost was asked to make the survey available across campus and it can also be found at this link <https://forms.gle/5A4dLQcAV4tgBh7E6> The Research Council would like to strongly encourage everyone to take this short survey so that we have data to request support and provide workshops.

- **Information Technology Council – Dave Sargent**

Information Technology Council met via Zoom on October 16th. Sean Moriarty presented to the Council regarding what being an AI Campus means, the focus and the responsibilities. He also noted that there are multiple groups working on various aspects of AI including a steering committee.

Nicole Decker was invited to the meeting to elaborate on the Google storage limits which can be found at <https://oswego.teamdynamix.com/TDClient/277/Portal/KB/ArticleDet?ID=11036> Nicole noted that application-based exemptions are possible. A lively discussion ensued involving diverse needs of faculty and staff. It was noted that further conversations will be needed.

- **Campus Concept Committee – Gwen Kay**

Met on Oct 16th. Discuss strategic thinking and plans for the next 3 to 5 years. We will be meeting on the third Wednesday of each month.

V. Action: Council Elections

Undergraduate Curriculum Council

CLAS Humanities: Rosie Hurtado, English and Creative Writing

VI. New Business

No New business this meeting

The meeting was adjourned at 3:18 PM

**The next meeting is on November 4th at 3pm
The Fall 2024 Schedule is available on the FA website**

OPEN SEATS REMAINING:

Personnel Policies

(1) At large seat: **OPEN**

Academic Policies

CLAS, Nat Sci, Math, CS: **OPEN**

Undergraduate Curriculum Council

CLAS Humanities: **OPEN**

Faculty Assembly Attendance 24-25

21-Oct-24

Accounting, Finance and Law			
Graig Arcuri		24-26	Absent
	ALT	24-26	

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

Anthropology			
Patricia Princehouse		24-26	Absent
Alana Ossa	ALT	24-26	

Art & Design			
Richard Metzgar		24-26	RM
Cynthia Clabough	ALT	23-25	

Atmospheric & Geological Studies			
Yonggang Wang		21-23	Y.W.
Steve Skubis	ALT	21-23	

Biological Sciences			
Mike McDonald		23-25	MM
Poongodi Geetha-Loganathan		24-26	Geetha
Jim MacKenzie	ALT	24-26	

Chemistry			
Mahdi Hesari		23-25	Absent
Jeffery Schneider	ALT	24-26	

Cinema and Screen Studies			
Josh Adams		24-26	JA
Chris Lalonde	ALT	23-25	

Communication Studies			
Jason Zenor		24-26	JZ
Andrea Vickery		23-26	AV
Fransisco Suarez	ALT	24-26	
Taejin Jung	ALT	24-26	

Computer Science			
James Early		24-26	JE
Doug Lea	ALT	24-26	

Counseling and Psychological Services			
Sean Finnerty		24-26	SF
	ALT	24-26	

Criminal Justice			
Matthew McLeskey		23-25	MM
	ALT	24-26	

Curriculum & Instruction			
Jed Locquiao		24-26	Absent
Eric Olson		24-26	EO
AlexAlex Hong-Lun Yeung	ALT Fa	24-26	
Bonita Hampton	ALT Sp	24-26	

Economics			
Mihai Paraschiv		24-26	✓
David Andrews	ALT	24-26	

Electrical & Computer Engineering			
Sungeun Kim		23 - 24	SK
Adrian Ieta	ALT	23 - 24	

Educational Leadership			
Peter Ghazarian		23-25	PG
Tamara Lipke	ALT	23-25	

English and Creative Writing			
Doug Guerra		24-26	DG
Michael Raicht	ALT	24-26	

Health Promotion & Wellness			
Jessical Harris		23-25	JH
Amy Bidwell	ALT	23-25	

History			
Chris Mack		24-25	Absent
Leo Hernandez	ALT	24-25	

Human Development			
Rebecca Burch		24-26	AM
Mamta Sexena	ALT	24-26	AM

Library			
Sarah O'Shea		24-26	AM
Laura Harris	ALT	24-26	

Marketing and Management			
Steve Abraham		24-26	SEA
Sarfraz Mian		24-26	Absent
	ALT		
	ALT		

Mathematics			
A. Nanthakumar		24-26	AN
Zoe Misiewicz		23-25	Absent
Magdalena Mosbo	ALT	24-26	

Modern Languages and Literatures			
Roseli Rojo		24-26	AM
Patrick Schultz/Lenuta G	ALT	23-25	

Music <i>Ananda Li</i>			
Benjamin May		22-24	AM
	ALT	19-21	

Philosophy			
Craig Delancey		23-25	CD
	ALT	23-25	CD

Physics			
Priyanka Rupasinghe		23-25	Priyanka
Mohammad Islam	ALT	23-25	

Politics			
Josh Plencher		24-26	JSPH!
Lisa Glidden	ALT	23-25	

Psychology			
Ashlee Moore		24-25	AM
Mark Mirabito	ALT	23-25	

Professional Staff			
Michelle Bandla		23-25	AM
Grace Maxon-Clarke		23-25	AM
Jackie Wallace		24-26	AM
Mary Ann Preston	ALT	23-25	
Allison Ayotte	ALT	23-25	
David Runge	ALT	24-26	AM

Senator			
Grace Maxon Clarke		23-26	AM
Isabelle Bichindaritz		23-26	
	ALT	23-26	
Steven Abraham	ALT	23-26	

Sociology			
Evelyn Clark Benavides		23-25	EB
Emily Estrada	ALT	23-25	

Student Association			
Zay Donato		24-26	Absent
		24-26	
		24-26	
		24-26	

Technology			
Rich Bush		24-26	AM
Chris Stein	ALT	24-26	

Theatre			
Jonel Langenfeld		24-26	AM
Steven Mazzoccone	ALT	24-26	

Vocational Teacher Preparation			
Star Matteson		24-26	AM
	ALT	21-23	

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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 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	
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 Dean of Business	
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Julie Pretzat 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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