**AGENDA**

**Faculty Assembly**

**February 2, 2015**

**3:00 – 5:00 PM**

**Room 175 Shineman Center**

1. Approval of Agenda
2. Approval of minutes – November 24, 2014

<http://www.oswego.edu/academics/faculty/assembly/Fall_2014_Minutes.html>

1. FA Chair’s Report – Joan Carroll
2. University Faculty Senate Report – Diana Boyer
3. Reports of Councils, Committees and Task Forces
4. Elections

|  |  |  |  |
| --- | --- | --- | --- |
|  **Council** | **Representation** |  | **Term** |
| Admissions & Stud Serv | FA |  | 13-15 |
| “ “ | FA |  | 14-16 |
| Student Assoc. Senate |  | 3 seats | 14-15 |

1. Unfinished business

<http://www.oswego.edu/academics/faculty/assembly/Agenda_Items.html>

* Proposed revision to Faculty Bylaws

Article XII – Councils of the Assembly Section 4

**Motion:** Add two-year term for council chairs with maximum of three consecutive terms. Chair may remain member.

* Motion from Calendar Committee regarding observance of Jewish High Holy days
* Proposed Calendars: Fall 2015 Fall 2016 Fall 2017 Fall 2018
* Proposed Illustration minor (Art Department)
* Proposed revisions to Faculty Bylaws Article VIII – Assembly Membership, § 3

 [Article VIII (Assembly Membership)](https://drive.google.com/a/oswego.edu/file/d/0B0Jv_nrVQoRzSV9NQ3VNSGh3QlE/view?usp=sharing)

**Motions:** 1. Change faculty representation from FTE basis to one representative from each department.

 2. Add IPAC chair or designee as representative for all interdisciplinary programs.

 3. Change administrative group representation from FTE basis to two representatives.

 4. Change professional staff representation from FTE basis to four representatives.

1. New Business