**AGENDA**

**Faculty Assembly**

**October 13, 2014**

**3:00 – 5:00 PM**

**Room 175 Shineman Center**

1. Approval of Agenda
2. Approval of minutes – September 29, 2014

[http://www.oswego.edu/academics/faculty/assembly.html](http://www.oswego.edu/academics/faculty/a%60ssembly.html)

1. FA Chair’s Report – Joan Carroll
2. Development Report – Kerry Dorsey, Vice President for Development and Alumni Relations with Mark Slayton, Director of Finance
3. Reports of Councils, Committees and Task Forces
4. Elections

* Task Force on Undergraduate Teaching Assistants

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| 5 faculty members – one from each of the Schools, one from CLAS and one from the Library |

* [Councils Fall 2014](https://docs.google.com/a/oswego.edu/spreadsheets/d/1-eTlEF0glpUr4x4DeOymeCywRoWdN2smeWyIfX8ANgI/edit?usp=sharing)

1. Unfinished business

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

* Proposed revisions to BA degree in Music
* Proposed 2018-19 College Calendar
* Proposed MS degree in Biomedical and Health Informatics (BHI) (Computer Science department)
* Proposed revisions to Museum Studies minor (Art department)
* Proposed revisions to Athletic Coaching minor (Health Promotion & Wellness department)
* Proposed revision to Faculty Bylaws

1. New Business