**AGENDA**

**Faculty Assembly**

**October 27, 2014**

**3:00 – 5:00 PM**

**Room 175 Shineman Center**

1. Approval of Agenda
2. Approval of minutes – October 13, 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. University Faculty Senate Report – Gwen Kay and Diana Boyer
3. Academic Standing, Retention and Advisement – Rameen Mohammadi, Julie Pretzat-Merchant and Brad Korbesmeyer
4. Reports of Councils, Committees and Task Forces
5. Elections

|  |  |  |  |
| --- | --- | --- | --- |
|  **Council** | **Representation** |  | **Term** |
| Graduate Council | Graduate Voting Faculty |  | 13-15 |
| 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 revisions to Faculty Bylaws
* Eliminate Article XX – Library Council
* Amend language in ARTICLE XVIII – Replace SCAP with Technology Initiative Project (TIP)
* Article XVI – Add the Information Technology Council to Faculty Assembly Executive Board
* Eliminate Article XV – Admissions and Student Services Council,
1. New Business