**AGENDA**

**Faculty Assembly**

**November 10, 2014**

**3:00 – 5:00 PM**

**Room 175 Shineman Center**

1. Approval of Agenda
2. Approval of minutes – October 27, 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. Reports of Councils, Committees and Task Forces
3. 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
* Appendix D: Promotion and Discretionary Salary Increases

**Motion:** Amend language so that it deals only with promotions

* **Motion:** Add Appendix E: Discretionary Salary Increases (DSI) and Discretionary Salary Awards (DSA)
* **Motion:** Eliminate Article XXIV Academic Outreach Council
* Proposed MA degree in Graphic Design and Digital Media (Art Department)
1. New Business