**AGENDA**

**Faculty Assembly**

**November 24, 2014**

**3:00 – 5:00 PM**

**Room 175 Shineman Center**

1. Approval of Agenda
2. Approval of minutes – November 10, 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. Provost Report – Lorrie Clemo
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 revisions to Faculty Bylaws

1. Article IX – Elections and duties of officers Section 2

**Motions:** 1. Change chair’s term from one year to two years.

2. Limit chair to three consecutive terms.

3. For single candidate for chair, allow PPC chair to cast ballot

1. Article XII – Councils of the Assembly Section 4

**Motions:** 1. Change composition to include two FA members rather than three, and non-FA member to five rather than four

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

1. New Business