

SUNY Broome

College Assembly

November 12th, 2018 3:00PM

Wales 203B

**Draft Agenda**

**College Vision:** Learning today, transforming tomorrow.

**College Mission:** SUNY Broome Community College supports all members of the learning community by creating access to inclusive, diverse educational experiences. Success is achieved through the provision of innovative academics, transformative student support, and meaningful civic and community engagement.

**Values:** INQUIRY, RESPECT, INTEGRITY, TRUST, EQUITY

1. Call to Order
2. Establishment of Quorum/Approval of Alternatives
3. Adoption of Agenda
4. Approval of Minutes- Distributed electronically
5. Chairpersons' Reports/Updates
  - a. CA Chair, Angie Bergholtz
    - i. YVM- Held on 11/1.
    - ii. Special election for CA/COI –Adjunct Rep
  - b. Student Assembly President, Joselyn Santos
  - c. COI Chair, Ciara Cable
  - d. CAI Chair, Prof. Timmy Bremer
  - e. FCCC Delegate- Prof. Stephanie Malmberg, ABD
6. Reports from President and VP's
  - a. SUNY Broome President, Dr. Kevin Drumm
  - b. SUNY Broome Exec. Vice President/Chief Academic Officer, Dr. Francis Battisti
  - c. SUNY Broome VP Student Development/Chief Diversity Officer, Dr. Carol Ross
  - d. SUNY Broome VP Admin & Financial Affairs, Michael Sullivan
7. Old Business
8. New Business
  - a. Chair Elects- Nominations in November / Elections in December
9. Adjournment

Next meeting: Monday Nov 26th 2018

<b>SG Chair Committee Referrals</b>	
Item/Issue presents to SG Chairs:	Item/issue referred to:
Lack of Faculty/staff wellness programs	Health and Wellness Committee
Varying Start Dates added to Academic and monthly Calendars	Registrar's Office
Food Pantry Operation	Student Assembly with help from COI
Offices moving to new locations on campus (concerns)	Executive Council