

Council for Academic Issues

Feb 13, 2019

Wales 203B

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

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – January 30, 2019
- V. Announcements/Correspondence/Reminders
 - a) VPAA candidate on campus
 - b) Your Voice Matters Dates: March 7th (students), March 21st (faculty/staff)
- VI. Report of EVP/CAO
Francis Battisti/Danielle Berchtold
- VII. Old Business
- VIII. New Business
 - a) SUNY White paper - FCCC
- IX. Assessment of Shared Governance
 - a) Middle States – Andrew Haggerty
- X. Reports from Committees/Working Groups/Chairperson Report/Updates
 - a) SLAC – Andrew Haggerty
- XI. Adjournment

Next Meeting: 3:00pm, Wednesday, February 27th, 2019

Issues/Concerns	Referred To: