

Council for Academic Issues

Apr 24, 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 – April 10th, 2019
- V. Announcements/Correspondence/Reminders
- VI. Report of EVP/CAO
Francis Battisti/Danielle Berchtold
- VII. Old Business
 - a) SUNY Gen Ed Green Paper
 - b) Institutional Effectiveness Assessment document
 - c) Procedure issue subcommittee
 - d) How to address shifting higher ed landscape
- VIII. New Business
- IX. Assessment of Shared Governance
 - a) Middle States – Andrew Haggerty
- X. Reports from Committees/Working Groups/Chairperson Report/Updates
 - a) Textbook – Christen Baumbach
 - b) SLAC – Andrew Haggerty
- XI. Adjournment

Next Meeting: 3:00pm, Wednesday, May 8th, 2019

Issues/Concerns	Referred To: