

May 6th, 2019 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. Chair position for Fall – rotation
 - ii. Mark Ryan resignation- BPS Faculty thru 8/2021
 - b. Student Assembly President, Gregory Thurston
 - 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. Anti-bullying Task force update – presentation/discussion by Giovanni Scaringi
 - b. Fact2 update from Rachel Hagerman

9. Adjournment

Next meeting: Monday Aug 26th 2019

SG Chair Committee Referrals	
Item/Issue presents to SG Chairs:	Item/issue referred to:
Overload concerns	CAI