

Council for Academic Issues

May 8, 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 24th, 2019
- V. Announcements/Correspondence/Reminders
- VI. Report of EVP/CAO
Francis Battisti/Danielle Berchtold
- VII. Textbook Committee Report – C. Baumbach
- VIII. Old Business
- IX. New Business
 - a) Bullying Task Force – G. Scaringi
 - b) Assignment of Overloads
 - c) Retention – C. Malmberg
- X. Assessment of Shared Governance
 - a) Middle States – A. Haggerty
- XI. Reports from Committees/Working Groups/Chairperson Report/Updates
 - a) SLAC – A. Haggerty
- XII. Adjournment

Next Meeting: 3:00pm, Wednesday, August 28th, 2019

Issues/Concerns	Referred To:

