

Council for Academic Issues

September 11, 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 – August 28, 2019
- V. Announcements/Correspondence/Reminders
 - a) Update from College Assembly
 - b) Update from Shared Governance Chairs
- VI. Report of EVP/CAO
 - a) Penny Haynes/Danielle Berchtold
- VII. Old Business
 - a) Revised Bullying Task-Force Draft Report
 - b) Establishment of Chancellor’s Award Selection Committee
 - c) Filling of vacant seats.
- VIII. New Business
 - a) Organizational structure consultant Jim McGee
- 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, September 25, 2019

| Issues/Concerns | Referred To: |
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