

Council for Academic Issues

November 6, 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

**Purpose of CAI:** The Council for Academic Issues is the body that makes recommendations directly to the College Assembly or the President relative to academic issues, policies, and standards as well as aspects of student life that relate to the educational process. Its scope and sphere of influence will be articulated in its standing/ad hoc committee structure and, as such, will have final recommending responsibilities and influence in the areas of activity central to the interests of the faculty and the academic program(s) of the College. In addition, the CAI will provide a forum for the consideration of other general academic matters of interest to the College community or academic issues affecting the institution.

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – October 9, 2019
- V. Reports of Officers
  - a) Correspondence
  - b) Update from College Assembly – S.Seibold-Simpson
  - c) Update from Shared Governance Chairs – S. Seibold-Simpson
- VI. Report of EVP/CAO – P. Haynes
- VII. Reports of Committees
  - a) SLAC – A. Haggerty
  - b) Academic Grievance – no business
  - c) SUNY Awards – S. Seibold-Simpson
  - d) Middle States – A. Haggerty
- VIII. Standing Order of Business
  - a) Old Business
    - i. Assessment of Shared Governance – S. Seibold-Simpson
    - ii. FCCC meeting – S. Malmberg

- iii. Establishment of goals/outcomes for CAI for the academic calendar year of 2019/2020 – S. Seibold-Simpson
- iv. Establishment of an evaluation process for CAI – S. Seibold-Simpson
- v. Proposal for amendment of by-laws to include the Dean of Institutional Effectiveness & Enrollment as an ex officio non-voting member of CAI.

IX. New Business

- a) Microcredentialing Committee update – G. Chase and M. Montemagno

X. Adjournment

Next Meeting: 3:00pm, Wednesday, November 20, 2019

<b>Issues/Concerns</b>	<b>Referred To:</b>