

Council for Academic Issues

January 29, 2020 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
- VI. Report of EVP/CAO – P. Haynes
- VII. Reports of Committees
  - a) SLAC – A. Haggerty
    - i. Review of proposal to dissolve SLAC and reconstitute it as a standing committee under shared governance, specifically College Assembly
  - b) Academic Grievance – Need to develop a committee
  - c) SUNY Awards – S. Seibold-Simpson
  - d) Middle States – A. Haggerty
- VIII. Standing Order of Business
  - a) Old Business

- i. Election of chair-elect
- ii. Goal: improving knowledge and understanding of the work of CAI by its members
- iii. Administrative Organizational Structure Evaluation report feedback

IX. New Business

- a) Update related to Prior Learning policy – Donna Rehak
- b) Update on SUNY Student Opinion Survey, Spring 2019 – K. McLain
- c) Update on Your Voice Matters
  - i. Week before week before
  - ii. Chairs and class enrollment and discrepancies in how it occurs: can/should there be a policy?

X. Adjournment

Next Meeting: 3:00pm, Wednesday January 29, 2020

Issues/Concerns	Referred To: