

Council for Academic Issues

February 12, 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 – January 29, 2020
- 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
 - 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. President Drumm to discuss Organizational Restructuring and the Magee report.
 - ii. Election of chair-elect:

- 1. Gina Chase and Andrea Roma have agreed to co-chair
- iii. Election to fill Chair vacancy
 - 1. As per By-Laws, Vacancies #3 (?): Simple majority vote.
 - a. Lee Heron has volunteered
 - b. We will need a secretary to replace Lee
- iv. Goal: improving knowledge and understanding of the work of CAI by its members
 - 1. See attachment provided – focus on communication of issues to and from constituents.
- v. Administrative Organizational Structure Evaluation report feedback
- vi. Your Voice Matters: Week before week before discussion.

IX. New Business

- a) Catalog archiving – Robin Petrus
- b) By-laws change – modify SLAC. Others?

X. Adjournment

Next Meeting: 3:00pm, Wednesday February 26, 2020

Issues/Concerns	Referred To: