



**Council for Academic Issues
Meeting Agenda**

Wednesday, November 17, 2021 – 3:00 PM to 4:30 PM

ZOOM Link - <https://zoom.us/j/92891123953>

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.

Website: <https://www2.sunybroome.edu/shared-governance/>

Officers: Andrea Roma, CAI Chair · Richard Martin, Recording Secretary · VACANT, Parliamentarian

- I. Call to Order** - ____:____PM
- II. Establishment of Quorum** (min. 13 voting members)
 - a. Approval of alternates – Name in Zoom chat & CAI member representing
1st motion: _____ 2nd motion: _____ In favor: _____
 - b. Guests – Name in Zoom Chat
- III. Adoption of Agenda**
 - a. List changes (if applicable)
- IV. Approval of Minutes** – Wednesday, November 3, 2021
 - a. List changes (if applicable)
 - b. Minutes will include Zoom Chat and will appear after the meeting minutes
1st motion: _____ 2nd motion: _____ In favor: _____
- V. Report from CAI Chair** - Andrea Roma
 - i. College Assembly Minutes from 11/1/2021 meeting
- VI. Report from VP of Academic Affairs** – Dr. Penny A. Haynes
 - i. Follett Inclusive Access - Wayne Beach, Regional Manager - Sales and Operations (Presentation)
- VII. Report from Student Assembly (SA)** – Devin Audette, VP of Academic Affairs



VIII. Report of Committees

- a. Academic Grievance Committee (AGC)** - Andrea Roma, Timmy Bremer & Tim Skinner
 - i. No grievances at this time
- b. SUNY Awards Selection Committee**
- c. Faculty Council of Community Colleges (FCCC)** – Dr. Mary Donnelly
 - i. Update to RES Executive Budget G1.2021-2022 Passed by FCCC 10.16.21
 - ii. Approval of General Education Framework Email and Memo from SUNY (PDF Document)

IX. Standing Order of Business

- a. Old Business**
 - i. Restructure of the College**
 - ii. Shared Governance Assessment Response Plan**
 - 1. Email calling for members of the workgroup – if more than one interested in limited spots will have a vote
 - 2. WG will convene in the spring
 - iii. Chair-Elect Nominations & Voting for 2022-2023**

Nominations for Chair-Elect due December 1st – vote on December 15th meeting
- b. New Business**
 - i. Transfer of 999 courses and program requirements**
 - 1. Emailed M. Guzzi 11/16/21
 - 2. Wanted to make sure we addressed this as time was short at the last mtg of 11/3

X. Adjournment - ____:____PM

1st motion: _____ 2nd motion: _____ In favor: _____



ADDITIONAL INFORMATION:

CAI 2021-2022 Membership Vacancies – Article IV.1. of CAI Bylaws

- Parliamentarian (1)
- Classified Service (1)

NEXT CAI Meeting: Wednesday, December 1, 2021 at 3:00 to 4:30 PM

Zoom link: <https://zoom.us/j/99370947730>

Council for Academic Issues 2021-2022 Action & Results:

Meeting Date:	Issues / Concerns:	Referred To:	Agenda Section:
11/3/21	Contacted HR RE questions to the Remote Work Policy/Procedure	HR	IX.b.1.
11/3/21	CAI voted to update the CAI bylaws to reflect the two-year chair term. Minutes sent to the SG Secretary to update the bylaws.	SG Secretary	IX.a.iv.
11/3/21	CAI vote to not endorse the Distance Learning Course Review Policy – 2(Endorse) – 7(Not Endorse) – 3(Abstain) – Memo sent to DLSC 11/16/21 notifying them of the information	MEMO to DLSC	IX.a.iii.2.
10/20/21	CAI discussed the final exams concern and suggested the dept/faculty use text under their course in the schedule to let students know final exam might be done outside of regular class meetings.	CAI Rep & Constituent	IX.b.iv.
10/20/21	CAI voted to open CAI by-laws to include changes RE the chair terms from one to two years. Will vote for approval of language at CAI mtg 11/3/21.	CAI	IX.b.ii.
10/20/21	CAI discussed a faculty concern about processes aligning in General Education Committee & Curriculum Committee as dates overlap one another causing the process to take longer. Reached out to Gen Ed Chair and they are working with Curr Comm on solution.	N/A	IX.b.i.1.
10/20/21	CAI endorsed the proposed Change of Program Policy dated 10/13/21.	VPAA	IX.a.iv.3.
10/20/21	CAI endorsed FCCC Resolution to the General Education Implementation Timeline.	FCCC	VIII.b.i.
10/20/21	CAI voted to accept changes made by AG workgroup in response to legal questions.	VPAA	VIII.a.ii.
10/6/21	Statement from CAI to combat COVID vaccine misinformation sent to VP of Student Dev and CDO	VPSD/CDO	IX.a.v.
9/13/21	Proposed DRAFT of Distance Learning Course Review Policy and Proposed Change of Program Policy – CAI members reach out to constituents for feedback	CAI Members	IX.b.ii.
9/13/21	Sent a transmittal to the Distance Learning Steering Committee in regards to Recording of classes	DLSC	IX.a.vii.1.
9/13/21	Updated the Recomm from the SG Assessment Group FINAL to SG Assessment Response Plan	SG	IX.a.ii.
9/13/21	Removed Textbook/Bookstore from agenda – no issues or concerns	N/A	IX.a.iii.
9/13/21	Removed Course Substitutions & Waiver Workgroup item – recommendation coming along will be send to CAI when ready	N/A	IX.a.vi.

SHARED Governance

9/13/21	Removed the Middle States section under Report of Committees	N/A	VIII.c.
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Council for Academic Issues Membership 2021-2022 Rev. 10/20/21

Student Assembly; <i>VP of Academic Affairs:</i>	Devin Audette	(Votes)	
Student Assembly; <i>Secretary:</i>	Clarissa Mbera	(Votes)	
FT Instructional Faculty (Liberal Arts):	Myriam Stanton	(Votes)	
FT Instructional Faculty (Liberal Arts):	Dave Chirico	(Votes)	
FT Instructional Faculty (Liberal Arts):	Andrew Haggerty	(Votes)	
FT Instructional Faculty (Liberal Arts):	Carla Michalak	(Votes)	
FT Instructional Faculty (BPS):	Denise Wells	(Votes)	
FT Instructional Faculty (BPS):	Erin Frye	(Votes)	
FT Instructional Faculty (Health Sciences):	Denisa Talovic	(Votes)	
FT Instructional Faculty (Health Sciences):	Kristin Hofer	(Votes)	
FT Instructional Faculty (STEM); <i>Recording Secretary:</i>	Richard Martin	(Votes)	
FT Instructional Faculty (STEM):	Jen Musa	(Votes)	
Adjunct Faculty:	Lisa Antalek	(Votes)	
Adjunct Faculty:	Robert Becker	(Votes)	
Dept. Chair (Liberal Arts):	Tim Skinner	(Votes)	
Dept. Chair (Business & Professional Services):	Gian Roma	(Votes)	
Dept. Chair (Health Sciences):	Tina Seedborg	(Votes)	
Dept. Chair (STEM)	Timmy Bremer	(Votes)	
FT Non-Inst Faculty; <i>CAI Chair: (non-voting as Chair unless tie)</i>	Andrea Roma	(Votes)	
FT Non-Instructional Faculty:	Sarah Belancsik	(Votes)	
Staff Associate:	Erika Olenik	(Votes)	
Classified Service:	(Vacant)	(Votes)	
At Large:	Gina Chase	(Votes)	
Division Dean:	Michele Snyder	(Votes)	
Division Dean:	Jeff Anderson	(Votes)	
President's Taskforce on Diversity & Inclusion (PTODI):	Scott Corley	(Votes)	
VP for Academic Affairs:	Penny Haynes	(Non-voting)	
Dean of Institutional Effectiveness and Enrollment Planning	Kim McLain	(Non-voting)	
Distance Learning Steering Committee	Stephanie Malmberg	(Non-voting)	
FCCC Delegate:	Mary Donnelly	(Non-voting)	
Parliamentarian:	(Vacant)	(Non-voting)	

SHARED Governance

Guest:	Guest:
Guest:	Guest:
Guest:	Guest:
Guest:	Guest: