

SUNY Broome Community College

College Assembly

April 25, 2022 3:00 p.m.
Darwin R. Wales Center, Room 203B

Zoom Link: <https://zoom.us/j/93454365457?pwd=eTRWUGFhT052Uy9UaExoRlpBU3FZdz09>

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

Draft Agenda:

1. Call to Order
2. Establishment of Quorum/Approval of Alternatives
3. Adoption of Agenda
4. Approval of Minutes- Distributed electronically
5. Chairpersons' Reports/Updates
 - a. CA Chair
 - b. Student Assembly
 - c. COI Chair
 - d. CAI Chair
6. Reports from President and VPs
 - a. SUNY Broome President, Dr. Kevin Drumm
 - b. SUNY Broome VP Admin & Financial Affairs, Michael Sullivan
 - c. SUNY Broome Exec. Vice President/Chief Academic Officer, Dr. Penny Haynes
 - d. SUNY Broome VP Student Development/Chief Diversity Officer, Dr. Carol Ross
7. Report from FCCC Delegate, Dr. Mary Donnelly
 - a. Hunger-free Campus Act
 - b. Presidential Search Guidelines
8. Old Business
 - a. Shared Governance Restructure Workgroup
 - b. Shared Governance Elections 2022-2023
 - i. Positions open:
 1. FT Health Science Faculty
 2. Classified Service
9. New Business
10. Adjournment

Next meeting: May 9, 2022

College Assembly 2021-2022 Action & Results:

| Meeting Date: | Issues/Concerns | Referred to: | Agenda Section |
|----------------------|---|---|-----------------------|
| 9/13/2021 | CA Chair Vacancy – Election conducted, EM voted in as Chair | N/A | 9 |
| 9/27/21 | Two-year Chair Term proposal – motion made to open bylaws, change to bylaws endorsed on 10/18. Bylaws will be updated on SG website for two-year chair term | N/A | 9 |
| 10/4/21 | Draft animal policy/procedure discussed for feedback. Feedback collected until 10/22. Info sent to Dr R-S. | Dr. R-S sending feedback to EC | 9 |
| 10/18/21 | Remote work policy discussed for feedback at CA | Information sent on to HR | 9 |
| 10/18/21 | Motion approved to create workgroup for Shared Governance structure assessment | Call for workgroup interest out to campus | 9 |
| 11/15/2021 | Motion approved to postpone Chair-elect positions to spring 2022 | N/A | 9 |
| 1/24/2022 | Motion approved to endorse FCCC equity policy | N/A | 7 |
| 1/24/2022 | Motion approved to endorse FCCC executive budget policy | N/A | 7 |
| 3/14/2022 | Call for CA Chair-elect opened until 3/24 | N/A | 9 |
| 4/11/2022 | CA Chair-Elect Vote | Erin Marulli re-elected | 9 |