

SUNY Broome Community College

College Senate

September 25, 2023 3-4:30 p.m.  
Darwin R. Wales Center, Room 203B

Zoom Link: <https://zoom.us/j/91491824810?pwd=aU53WWREQ3VkN2IVL2VKZINPempodz09>

**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
  - a. Volunteer secretary to take notes
2. Establishment of Quorum/Approval of Alternatives
3. Adoption of Agenda
4. Approval of Minutes- Distributed electronically
5. Chairpersons' Reports/Updates
  - a. College Senate Chair
  - b. Student Assembly
  - c. Faculty Academic Senate Chair
6. Reports from President and VPs
  - a. SUNY Broome President, Dr. Tony Hawkins
  - b. SUNY Broome VP Admin & Financial Affairs, Michael Sullivan
  - c. SUNY Broome Exec. Vice President/Chief Academic Officer, Dr. Penny Kelly
  - d. SUNY Broome VP Student Development/Chief Diversity Officer, Dr. Carol Ross
7. Report from FCCC Delegate, Dr. Mary Donnelly
8. Old Business
9. New Business
  - a. College Senate election results
    - i. Open positions:
      1. Dean (voting)
      2. Parliamentarian (non-voting)
    - ii. FT Instructional Ballot re-cast
  - b. Review draft bylaws
  - c. Discuss any needed revisions of Shared Governance Constitution
  - d. Additions to College Senate membership:
    - i. Public Safety
    - ii. Foundation
    - iii. Budgeting & Finance
  - e. Committees & College Senate discussion
  - f. College Senate Agenda/Meeting Structure
10. Adjournment

Next meeting: October 30, 2023

**Recommendations from Shared Governance Transition Workgroup & approved by College Assembly in Spring 2023:**

The work group recommends the following committees provide reports at the College Senate:

- Events Planning
- Banner Core
- Catalog Committee
- Tech Committee
- President's Task Force on Diversity Initiatives (PTODI)

The work group recommends the following committees be sub-committees of the College Senate:

- Calendar Committee
- Campus Projects Advisory Committee (CPAC)
- Chancellor's Awards Committee

**College Assembly 2022-2023 Action & Results:**

<b>Meeting Date:</b>	<b>Issues/Concerns</b>	<b>Referred to:</b>	<b>Agenda Section</b>
1/24/2022	Vote approved to endorse FCCC inclusivity policy	Mary Donnelly, FCCC Delegate	7
1/24/2022	Vote approved to endorse FCCC executive budget policy	Mary Donnelly, FCCC Delegate	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
5/17/2022	Vote passed to endorse FCCC resolution on Hunger Free Campus	Mary Donnelly, FCCC Delegate	9
5/17/2022	Vote not passed to endorse FCCC Presidential Search Guidelines	Mary Donnelly, FCCC Delegate	9
9/26/2022	Vote approved for CA to endorse keeping the Civic Engagement Coordinator position following President Drumm's retirement	Dr. Kelly and Dr. Drumm	9
10/17/2023	CA Endorsed a 3-body Shared Governance Structure	Shared Governance Restructure Workgroup	9
11/14/2022	Discussion to move SA's resolution to CAI	CAI	9
11/28/2022	Vote approved for CA to endorse FCCC's resolution on a commitment to	Mary Donnelly, FCCC Delegate	9

	legislated maintenance of effort for community colleges' base-operating state aid		
4/24/2023	Vote approved to endorse FCCC's resolution on Supporting Students and Faculty Faced with Rising Ideological and AntiIntellectual Attacks on Academic Freedom Resolution	Mary Donnelly, FCCC Delegate	9
4/24/2023	Vote denied to endorse FCCC's resolution "Inclusive Access" Bookstore Programs Resolution	Mary Donnelly, FCCC Delegate	9
4/24/2023	Vote approved to open Shared Governance Constitution for edits	Shared Governance Chairs	9
5/8/2023	Vote approved for proposed changes to Shared Governance Constitution	Board of Trustees	9
5/8/2023	Vote approved for Shared Governance Restructure Recommendations	Shared Governance College Senate and Academic/Faculty Senate	9