

SUNY Broome Community College

College Senate

February 26, 2024 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 Alternates
3. Adoption of Agenda
4. Approval of Minutes
5. Chairpersons' Reports/Updates
 - a. College Senate Chair
 - i. Food Pantry Information (Hive HQ)
 - b. Student Assembly
 - c. Faculty Academic Senate Chair
 - i. FCCC Report
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
 - i. Includes any share outs from PTODI
7. Report from Events Planning
8. Report from CPAC
9. Old Business
 - a. College Senate Vacancies
 - i. Classified Service (2)
 - ii. Management Confidential (1)
 - iii. Adjunct Instructor (1)
 - b. Camera installations on campus
10. New Business
 - a. Shared Governance Constitution
 - b. Convocation
 - c. Investment Policy/Procedure (Informational)
11. Adjournment

Next meeting: April 1, 2024

College Senate 2023-2024 Action & Results:

Meeting Date:	Issues/Concerns	Referred to:	Agenda Section
10/30/2023	College Senate Bylaws Voting	N/A	10
10/30/2023	Motion to amend Shared Governance Constitution	N/A	10
4/1/2024	Shared Governance Constitution Voting	N/A	10