

SUNY Broome Community College

**Council for Academic Issues**

Wednesday April 8, 2020

Virtual Meeting via Zoom

**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 – March 11, 2020
- V. Reports of Officers
  - a) Correspondence
  - b) Update from College Assembly
- VI. Report of CAO – Dr. Penny Haynes
- VII. Reports of Committees
  - a) Academic Grievance
    - i. Grievance brought to Dr. Haynes’ desk – March 17, 2020
    - ii. Ad hoc committee formed – request for approval sent to body via e-mail
      1. No objections – ad hoc committee is reviewing appeal
  - b) Middle States – A. Haggerty
- VIII. Standing Order of Business
  - a) Old Business
- IX. New Business
  - a) Credit Hour Policy – M. Guzzi and K. Weber
  - b) Budget Update – M. Sullivan
  - c) Faculty/Staff Your Voice Matters – postponed to April 9 via Zoom
  - d) Pass/Fail option during COVID-19 Discussion
- X. Adjournment

***\*Next Meeting: Wednesday April 22, 2020 from 3-4:30pm\****

<b>Date:</b>	<b>Issues/Concerns:</b>	<b>Referred To:</b>	<b>Agenda Section:</b>
3/12/2020	By-laws modification to remove SLAC from CAI	Approved at 3/12/2020 CAI meeting - Notified P. DeFavero 3/18/20	VIII.a.i
3/12/2020	Week before week before	no more discussion as of 3/12/2020	VIII.a.ii
3/12/2020	Drop/add policy	CAI Chair sent concern to Chairs and Deans Mtg Group 3/11/2020	VIII.a.iii
3/12/2020	Restructuring	Maintain on agenda to monitor updates	VIII.a.iv
3/12/2020	Define what "At Large" means and its constituents	CAI Co-Chairs	VIII.a.v.1
3/12/2020	A few sentences that describe what CAI is	CAI Co-Chairs	VIII.a.v.1