Council for Academic Issues

Wednesday May 6, 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 – April 22, 2020

V.   Reports of Officers
         a) Update from College Assembly

VI.   Report of CAO – Dr. Penny Haynes

VII.   Reports of Committees
         a) Academic Grievance
             i.   Committee continues to work
         b) Middle States – A. Haggerty
         c) FCCC – S. Malmberg

VIII.   Standing Order of Business
         a) Restructuring
             i.   No updates
         b) Microcredentialing Workgroup – G. Chase
             i.   Discussion re: Draft Guidelines & Draft Form

IX.   New Business
             i.   Clarification on SLAC & Proposal for new Assessment Committee

X.   Adjournment

Date:	Issues/Concerns:	Referred To:	Agenda Section:
4/13/2020	P/F recommendation to VPAA	Vote passed 14/2 sent recomm to VPAA on 4/14/20	IX.d. of 4/8/20 agenda
3/12/2020	By-laws modification to remove SLAC from CAI	Approved at 3/12/2020 CAI meeting - Notified P. DelFavero 3/18/20	VIII.a.i of 3/11/20 agenda
3/12/2020	Week before week before	no more discussion as of 3/12/2020	VIII.a.ii of 3/11/20 agenda
3/12/2020	Drop/add policy	CAI Chair sent concern to Chairs and Deans Mtg Group 3/11/2020	VIII.a.iii of 3/11/20 agenda
3/12/2020	Restructuring	Maintain on agenda to monitor updates	VIII.a.iv of 3/11/20 agenda
3/12/2020	Define what "At Large" means and its constituents	CAI Co-Chairs	VIII.a.v.1 of 3/11/20 agenda
3/12/2020	A few sentences that describe what CAI is	CAI Co-Chairs	VIII.a.v.1 of 3/11/20 agenda