

Council for Academic Issues

March 1, 2017
Wales 203B
Minutes

Attendance

Jeremiah Godfroy, Rasheed McLean, Joyce Prindle, Henry Bartlett, Mary Seel, Scott Corley, Brian Loy, Mark Ryan, Holly Jones, Denise Abrams (Chair), Carol Silverberg, Lisa Strahley, Rey Wojdat, Susan Seibold-Simpson, Timmy Bremer, Scott Kavulich, Katie Bucci, Amy Brandt, Beth Mollen, Francis Battisti, Charlie Petrolawicz

Guests

Dani Berchtold, Rachael Hagerman

Members Excused

Diane Kelly, Tairi Mead, Lisa Hughes, Dawn Kutz

I. Call to Order

Call to order at 3:07 p.m.

II. Establishment of Quorum/Approval of Alternates

Quorum was established and alternates were approved.

III. Adoption of Agenda

Adopted with amendments

IV. Approval of Minutes—Feb. 1, 2017

Approved

V. Announcements/Correspondence/Reminders

Welcome Charlie (Dr. P.) as our new parliamentarian

VI. CAO/Chairperson Report/Updates

a) CAO: Francis Battisti/Danielle Berchtold & Performance indicators/analysis

Meeting tomorrow with provost—how do you differentiate your campus?

This is tied to grant funds related to the 17 things we are evaluated on

Several grants were obtained last year, there is hope that more grant money will be awarded

SUNY Broome has many positive attributes that can be built upon with some additional funding

Many ideas were put forth by council members for tomorrow's meeting with the provost

b) CA: Denise Abrams

None

c) FCCC: Rachael Hagerman – FCCC Resolutions & Endorsements

None

d) SLAC: Rachael Hagerman

None

VII. Reports from Committees/Working Groups

a) SG Chairs

Feb. 22 meeting, many things were discussed and referred.

b) Textbook Committee

None

c) By-laws Committee

None

d) Study Abroad Subcommittee

None

VIII. Old Business

None

IX. New Business

a) Awards and Recognition Committee

Want to get people who are interested in being a part of an event to help plan etc.

Sign-up sheet was passed around for those interested

b) Volunteers to serve on the strategic committee to finalize Master Plan recommendations

Need volunteers to serve on the committee for the college's Master Plan

Sign-up sheet was passed around for those interested

c) Election Committee

Need volunteers to serve on the election committee for CAI

Sign-up sheet was passed around for those interested

d) Ed2Go – Lisa Strahley

Looked into Ed2Go to see if their advertised programs were in direct competition with the Early Childhood Ed. programs offered on-campus

These Ed2Go programs seems to be very popular but no information on outcomes

Ed2Go Early Childhood Ed. program information has been pulled from the SUNY Broome site

Ed2Go operates under continuing education at the college

Some have issues with the programs offered by Ed2Go and continuing education

Will invite Debbie Morello to the next meeting to discuss issues related to continuing education

Dr. Battisti will follow up on the opening statement on the Continuing Education webpage

e) COACHE Survey Issue

Issue with the wording of the statement that appears on the COACHE survey related to anonymity and the collection of record level data (responses will be linked to the responders' name)

Dr. Battisti shared these concerns with the FA and others; he is going to check into this issue further

It was suggested that at a minimum a unique identifier should be used for surveys

f) Motion to remove reports from the meeting and put them online

Reports need to be restricted to some other venue except the CAO report

Reports could be put at the end of a meeting

The energy at a meeting to gone after the first 40 minutes

Motion: Move reports online and/or to the end of the meeting

Motion carried to remove reports online

X. Adjournment

Meeting adjourned at 4:22 p.m.

Next meeting on Wednesday, March 15, 2017

Respectfully submitted,

Henry Bartlett