## SUNY Broome Community College

## **COUNCIL FOR OPERATIONAL ISSUES**

## September 15, 2016 W 203B – 9:00 a.m. Agenda

- I. Call to Order
- II. Establishment of Quorum/ Approval of Alternates/ Welcome New Members
- III. Adoption of Agenda
- IV. Approval of Minutes
- V. Chairperson Report/Updates
  - A. Shared Governance Chairpersons
  - B. College Assembly Update
  - C. Student Assembly Update
  - D. Executive Council Update
- VI. Reports from Committees/Working Groups
  - A. Technology Committee
  - B. Distance Learning Steering Committee
  - C. CPAC
  - D. Shared Governance Website Workgroup
- VII. Old Business
  - A. Your Voice Matters Referrals to COI
- VIII. New Business
  - A. Strategic Planning Data Collection (Sesime Adanu and Meghan McGuiness)
  - B. Name of "Old Science Building" (referred from CA)
  - IX. Adjournment

## Next Meeting Date: September 29 -- 9:00 -10:30 a.m. W203B