

Council for Academic Issues

February 1, 2017

Wales 203B

Minutes

Attendance

Jeremiah Godfroy, Denise Abrams, Mary Seel, Scott Corley, Brian Loy, Holly Jones, Diane Kelly, Joan Lubar, Joe Julian for Major Barnett, Lisa Strahley, Rey Wojdat, Timmy Bremer, Lisa Hughes, Scott Kavulich, Katie Bucci, Dawn Kutz, Amy Brandt, Beth Mollen, Francis Battisti, Robert Greaves, Tairi Mead, Mark Ryan, Rasheed McLean, Sue Siebold-Simpson

Guests

Dani Berchtold, Rachael Hagerman

Members Absent

Destiny Louissaint, Henry Bartlett

- I. Call to Order at 3:02 PM.
- II. Establishment of Quorum/Approval of Alternates: Joe Julian is sub for Major Barnett.
- III. Adoption of Agenda -- Approved
- IV. Approval of Minutes – December 14, 2016 -- Approved
- V. Announcements/Correspondence/Reminders
 1. D. Abrams thanked the committee for their support.
 2. D. Abrams announced that speakers would get 3 minutes to speak about a particular issue. Parliamentarian will keep the time and will record order of people who wish to speak.
 3. 2/16: Your Voice Matters for faculty
 4. 2/23: Your voice Matters for students
- VI. CAO/Chairperson Report/Updates-
 - a) CAO: Francis Battisti/Danielle Berchtold
 1. Dr. Battisti thanked chairs for help with schedule cuts. Concerns should be addressed to deans and to him.
 2. Articulation agreements worked on by Katie Buccie and others:
 - a) Cornell – Food Science
 - b) St. John Fisher – Two student seats for SB students will be saved for their Pharmacy School

c)BU – We're working with their Pharmacy School

d)Canton

e)SUNY Poly – Maybe a 4 year degree here through them

Check out transfer articulations page. Talk with K. Bucci if there are questions.

3. COACHE survey on faculty satisfaction coming.
4. Health for Haiti art display opens 3/2 at Broome County Arts Council.
5. Strategic Plan – Looking particularly at diversity and inclusion.
6. Budget – lean year

b)CA: Denise Abrams

1. Pres. Drumm discussed effects of free tuition
2. VP Sullivan discussed the budget
3. Discussion about why 2185 students left Spring 2016 to Fall 2016

c)FCCC: Rachael Hagerman –

1. FCCC Resolutions & Endorsements: Three resolutions need to be responded to by 3/1.
1 – Civil discourse on campus to protect inclusivity and diversity 2 – Maintenance of effort funding 3 – increase in childcare funding

Will vote on these at 2/15 meeting

2. FCCC Spring Plenary will be here 3/30-4/1

d)SLAC: Rachael Hagerman

No meeting yet this term

VII. Reports from Committees/Working Groups

- a) SG Chairs – Chancellor's Awards processes are proceeding nicely.
- b) Textbook Committee – No meeting yet this term.
- c) By-laws Committee – No meeting yet this term.
- d) Study Abroad Subcommittee – No meeting yet this term.

VIII. Old Business

- a) Applied Learning – Dani Berchtold, Beth Mollen

D. Berchtold asked how she should best get feedback about issues involving making applied learning a graduation requirement. Long discussion ensued. Issue is if we will have this as a requirement or as an opportunity or at all. 1/3 of students now have some

form of applied learning as a requirement. 100% of students have the opportunity to do applied learning. SA is not in favor of a requirement at this point. The recommendation was made to more clearly define applied learning for the campus. Dani will work to get feedback from various interest groups on campus about this.

b) Southern Tier Regional Community College Council (STRCCC) Plan:

Gian Roma is our rep on this committee. D. Abrams will email him for an update.

c) Closing Announcements – Situation seems better now with more explicit instructions in messages and posts about what a delay means.

d) Process to fill sudden vacancies on CAI:

D. Abrams will send the amendment passed about this from previous meeting to P. DeFavero to be added to website.

IX. New Business

a) SUNY Physical Education Path Committee Nominee – Sandy Alter Ballard has agreed to serve on this committee for us.

b) A concern was raised about the need to keep sidewalks free of snow throughout the day on snowy days. The SA will ask COI to consider this.

c) A concern was raised about the set-up of the room for CAI meetings. There should be enough chairs around the table for all members and guests. D. Abrams will contact maintenance about this.

X. Adjournment at 4:25 PM.