

Council for Academic Issues

May 17, 2017

Wales 203B

Minutes

Attendance

Jeremiah Godfroy, Rasheed McLean, Joyce Prindle, Henry Bartlett, Mary Seel, Holly Jones, Denise Abrams (Chair), Diane Kelly, Carol Silverberg, Joan Lubar, Lisa Strahley, Rey Wojdat, Susan Seibold-Simpson, Amy Brandt, Lisa Hughes, Katie Bucci, Sue George, Dawn Kutz, Amy Brandt, Beth Mollen, Francis Battisti, Charlie Petrolawicz

Members Excused

Patti Evans, Brian Loy, Tairi Mead (Tom Reid alternate), Scott Kavulich, Tim Bremer

Members Absent

Mark Ryan

Guests

Joe Julian (adjunct rep. for 2018), David Brown (adjunct elect) Dani Berchtold, Rachael Hagerman, Stephanie Malmberg (staff associate elect), Kristen Yetter (health science division elect), Jason Detrani (LA division chair elect)

I. Call to Order

Call to order at 3:06 p.m.

II. Establishment of Quorum/Approval of Alternates

Quorum was established and alternates approved

III. Adoption of Agenda

Approved as amended

IV. Approval of Minutes—May 3, 2017

Approved with one amendment, Holly was excused, not simply absent

V. Vote for LA faculty representative

LA tie outcome goes back to LA Division for tie breaker vote/decision

Amendment to by-laws, in case of a tie the resolution should be found in the constituency of the group they will represent. There must be a 2/3 favorable vote by the CAI to amend the by-laws.

There is a two week waiting period for review; this amendment will be voted at the first CAI meeting in Fall of 2017.

VI. Announcements/Correspondence/Reminders

None

VI. Report of EVP/CAO

Francis Battisti/Danielle Berchtold

Battisti—SUNY is looking at new funding formula—it is assumed that it will be outcome based
Excelsior scholarship is expected to have an impact—possibly 25% of our students will be
eligible—developmental coursework cannot be used in that 30 credit coursework
If students take summer or winter terms, this is not covered by this scholarship
Still working on budget, meeting with each dean
Broome County has one of the lowest rates of college graduates in the area

VII. Old Business

None

VIII. New Business

None

IX. Reports from Committees/Working Groups/Chairperson Report/Updates

Assessment Day this year will be a bit different
Working on Data Summit 2.0
There will be one assessment presentation
Looking at doing joint things with SLAC next year
Need curriculum maps, difficult to get materials
Working on assessing assessments

X. Adjournment

Meeting adjourned at 3:30 p.m.

Respectfully submitted,
Henry Bartlett

Issues/Concerns	Referred To: