

Council for Academic Issues

November 29, 2017

Wales 203B

**Agenda**

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – November 15, 2017
- V. Announcements/Correspondence/Reminders
  - a) YVM
- VI. Report of EVP/CAO  
Francis Battisti/Danielle Berchtold
- VII. Old Business
  - a) Nomination for Chair Elect
    - i. Nominations open until December 1<sup>st</sup>
    - ii. Election during our last meeting Dec 13
- VIII. New Business
  - a) Drafts of the Faculty Council Resolutions approved by the FCCC
    - i. Resolution in Support of Accommodations for Military Absences (requires endorsement)
    - ii. Resolution in Support of Indigenous People's Day
    - iii. Best Practices for Student Veterans
    - iv. Resolution in Response to Regulatory Action Taken by Charter Schools Committee of the SUNY Board of Trustees
- IX. Assessment of Shared Governance
  - a) The committee has held their first meeting and has begun the information gathering stage of the assessment.
- X. Reports from Committees/Working Groups/Chairperson Report/Updates
- XI. Adjournment