

SUNY Broome

College Assembly

October 30, 2017 3:00 PM

Wales 203B

**Agenda**

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes
- V. Chairpersons' Reports/Updates
  - a. CA Chair, Dr. Giovanni Scaringi  
SG Assessment – Workgroup/ Middle States – Date of First Meeting  
11.08.17 – Noon-1PM
  - b. SA, Sa’Nae Cotman
  - c. COI Chair, Carine Surdey
  - d. CAI Chair, Dr. Denise Abrams
- VI. Reports from President, VP’s
  - a. SUNY Broome President, Dr. Kevin Drumm
  - b. SUNY Broome EVP/CAO, Dr. Francis Battisti
  - c. SUNY Broome VP, Student Development/CDO, Dr. Carol Ross
  - d. SUNY Broome VP, Administrative & Financial Affairs, Michael Sullivan
- VII. Old Business
- VIII. New Business
  - a. Amorous Relationship/Nepotism Policies - Lynn M. Fedorchak
  - b. Committee Chairs - Stipends
- IX. Adjournment

Next meeting: November 13, 2017

<b>SG Chair Committee Referrals</b>	
<b>Item/issue presented to SG Chairs:</b>	<b>Item/issue referred to:</b>