

Council for Academic Issues

November 1, 2017

Wales 203B

Agenda

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – October 18, 2017
- V. Announcements/Correspondence/Reminders
- VI. Report of EVP/CAO

Francis Battisti/Danielle Berchtold
- VII. Old Business
- VIII. New Business
 - a) Policy drafts for Shared Governance review – Lynn Fedorchak, HR Officer
 - i. Nepotism
 - ii. Amorous Relationship
 - b) SUNY Broome General Education Course Assessment Map & Plan
- IX. Assessment of Shared Governance
- X. Reports from Committees/Working Groups/Chairperson Report/Updates
 - a) Textbook Committee - Memorandum of Transmittal - Christen Baumbach,

Textbook Committee Chairperson
- XI. Adjournment