

Council for Academic Issues

March 29, 2017  
Wales 203B  
Minutes

**Attendance**

Joyce Prindle, Henry Bartlett, Mary Seel, Brian Loy, Mark Ryan (Beth Mollen), Holly Jones, Denise Abrams (Chair), Carol Silverberg (Joan Lubar), Tairi Mead, Lisa Strahley, Rey Wojdat, Susan Seibold-Simpson, Timmy Bremer, Amy Brandt, Lisa Hughes, Dawn Kutz, Francis Battisti, Charlie Petrolawicz

**Guests**

Dani Berchtold, Rachael Hagerman

**Members Absent**

Jeremiah Godfroy, Rasheed McLean, Diane Kelly

**Members Excused**

Katie Bucci, Beth Mollen, Scott Kavulich

**I. Call to Order**

Call to order at 3:03 p.m.

**II. Establishment of Quorum/Approval of Alternates**

Quorum was established and alternates approved

Terry Kettering present for Katie Bucci

Mark Ryan for Beth Mollen

Carol Silverberg for Joan Lubar

**III. Adoption of Agenda**

Adopted and approved as amended

**IV. Approval of Minutes—March 1<sup>st</sup> meeting**

Approved as distributed

**V. Announcements/Correspondence/Reminders**

Heart-walk on campus April 9th

Morello will come to the next meeting in April to address CAI

## **VI. Report of EVP/CAO**

### **Francis Battisti/Danielle Berchtold**

Achieving Success coaches say we are on schedule and doing a good job

Developing retention packages based on data

Visit to SUNY Cortland to develop more articulation agreements and to develop Cortland advantage program similar to the one we have with SUNY Binghamton

Continue to work with schedule to lower number of courses on the schedule to reduce cost

Carnegie building is moving forward but looks good

## **VII. Old Business**

### **a) Francis Battisti/Danielle Berchtold—Response to COACHE Survey**

The COACHE survey is confidential, no way to pinpoint responses to individual people

## **VIII. New Business**

None

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

### **a) Report from Prior Learning Assessment Committee—Donna Rehak**

Nothing beyond report sent by email with today's draft agenda

### **b) Free Tuition—Francis Battisti**

We will find out this week about the issue of free tuition

## **X. Adjournment**

Meeting adjourned at 3:21 p.m.

Next meeting on Wednesday, April 12

Respectfully submitted,

Henry Bartlett