

Council for Academic Issues

August 30, 2017

Wales 203B

Agenda

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – May 17, 2017
- V. Announcements/Correspondence/Reminders
 - a) Introduction of new members
- VI. Report of EVP/CAO
Francis Battisti/Danielle Berchtold
- VII. Old Business
 - a) Ed2Go Memorandum of Transmittal – Denise Abrams
 - b) Vote on amendment:
 - i. Original amendment: In case of a tie the resolution should be found in the constituency of the group they will represent.
 - ii. Suggested clarification: In the case of a tie in a Shared Governance election vote for a CAI representative position, the resolution should be found in the constituency of the group the representative will represent.

VIII. New Business

a) Call for nominations for Chancellor's award for Excellence in Adjunct Teaching

b) Running agenda item regarding assessment of Shared Government

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

X. Adjournment

Issues/Concerns	Referred To: