

Council for Academic Issues

February 15, 2017

Wales 203B

**Agenda**

- I. Call to Order
- II. Establishment of Quorum/Approval of Alternates
- III. Adoption of Agenda
- IV. Approval of Minutes – February 1, 2017
- V. Announcements/Correspondence/Reminders
- VI. CAO/Chairperson Report/Updates-
  - a) CAO: Francis Battisti/Danielle Berchtold
  - b) CA: Denise Abrams
  - c) FCCC: Rachael Hagerman - FCCC Resolutions & Endorsements
  - d) SLAC: Rachael Hagerman
- VII. Reports from Committees/Working Groups
  - a) SG Chairs
  - b) Textbook Committee
  - c) By-laws Committee
  - d) Study Abroad Subcommittee
- VIII. Old Business
  - a) Applied Learning – Dani Berchtold, Beth Mollen
  - b) Southern Tier Regional Community College Council (STRCCC) Plan – Gian Roma
  - c) Process to fill sudden vacancies on CAI
  - d) Room capacity issue
- IX. New Business
  - a) Retention Analysis - Jesse Wells and Sesime Adanu
  - b) Performance indicators/analysis – Lisa Strahley
- X. Adjournment