Committee Members
Ronald G. Ehrenberg, Chair
Angelo M. Fatta
Peter L.K. Knuepfer
Eunice A. Lewin
Marshall A. Lichtman
Stanley S. Litow
Thomas Mastro
Richard Socarides
Carl Spielvogel
Cary F. Staller
Nina Tamrowski

AGENDA

Board of Trustees
Academic Affairs Committee
Wednesday, September 9, 2015
State University of New York
SUNY Plaza
Albany, NY 12246
Room Location: Large Courtroom
Time: 8:30 - 10:30 a.m.

8:30 - 8:35 a.m.  Call to Order – Trustee Ronald Ehrenberg, Chair
                     • Chair’s Welcome
                     • Approval of Minutes from May 5, 2015

8:35 - 8:55 a.m.  Provost’s Report
                     • Update: Student Information Survey  Dr. Alexander Cartwright

8:55 - 9:35 a.m.  SUNY Diversity Task Force  Dr. Alexander Cartwright
                     Dr. Carlos Medina
                     - Office of Diversity, Equity & Inclusion Overview
                     - Resolution: Initial Recommendations of the Diversity Task Force

9:35 - 10:05 a.m.  SUNY Excels Target Setting in Performance Improvement Plans  Dr. Alexander Cartwright
                     Dr. Elizabeth Bringsjord
                     - Resolution: Delegation of Authority, Approval of Performance Improvement Plans
10:05 - 10:15 a.m.  • Update on TeachNY  
10:15 - 10:30 a.m.  • Executive Session  
10:30 a.m.  Adjournment