



**College Council Meeting
Monday, April 15, 2019
5:30 p.m. Council Meeting
Wellsville Campus**

Present: Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Michael Colomaio, Mr. Ronald Nasca, Mr. Joseph Pelych, Mr. Frederick Sinclair, and Mr. Peter York.

Also Present: President Dr. Skip Sullivan, Executive Vice President Ms. Valerie Nixon, Provost Dr. Kristin Poppo, Vice Presidents Dr. Craig Clark, Ms. Betsy Penrose and Dr. Gregory Sammons, Faculty Senate Chair Mr. Earl Packard and Executive Assistant to the President Ms. Tammy Conrad.

Guest: Mr. Jordan Dunning and Mr. Ryan Shipherd, PAL Students.

By Conference Call: Mr. Charles Craig, Mr. Alan Mosher and Mr. George Welch.

Excused: Mr. Wren Keber, Chief Executive Officer Ms. Wendy Dresser-Recktenwald and Chief Financial Officer Mr. Joseph Greenthal.

1. Call Meeting to Order-Chair Fogarty

Ms. Patricia Fogarty, College Council Member, called the meeting to order at 4:05 pm.

2. Minutes from Previous Meeting- Chair Fogarty

Mr. Frederick Sinclair made the motion to approve the minutes from the last meeting on March 4, 2019, seconded by Mr. Peter York. The minutes were approved.

3. College Council Chair's Report

Chair Fogarty asked Mr. Jordan Dunning and Mr. Ryan Shipherd, Presidential Aspiring Leader students to introduce themselves.

She reminded council of the following upcoming events:

- Honors Convocation will be held on April 27 at 4 pm. Please attend if possible.
- Pioneer Golf Tournament will be held on June 14. Please consider funding this tournament.

The Drama Club performance of "Hairspray" was wonderful this year.

April 15, 2019

4. President's Comments/Updates- President Sullivan

President Sullivan's updates since the last meeting are included in the attachments.

President Sullivan provided an update on the Northland initiative. There is lots of potential for growth at this campus.

The Administration Building will be closed for renovation after Commencement. The President's Office will be temporarily located in the Student Leadership Center. The Institutional Advancement Office will be permanently moved to the Alumni House.

An Honorary Doctorate was presented to Mr. Robert Drago at Commencement.

We are looking for new partners for the BDCC (Biorefinery Project). We were not able to meet the conditions that were required from the Governor's Office for the grant funding originally awarded. Vice President Clark reported on some potential grant funding we may be able to acquire. We are waiting to hear from the Governor's Office regarding the \$6.6 mil. that was allocated in the budget last year for this project.

Institutional Advancement Report

We are still in the silent phase of the Major Gifts Campaign. We are identifying many new prospects. The campaign is going well.

The Alumni Reunion and Hall of Fame Weekend will be held at Alfred State May 31-June 2.

5. Action Items

Civil Engineering Technology 4-year Degree Program Proposal-Provost Poppo

The Program Proposal Executive Summary for Civil Engineering Technology - Bachelor in Applied Science (B.S.) was provided. Provost Poppo explained the Proposal in detail including the condition that the department review to potentially revise the two-year degree. She also explained the funding cost for the program. This approval is pending Faculty Senate approval. Mr. Joseph Pelych made the motion to approve pending Faculty Senate approval. Mr. Alan Mosher seconded the motion. All approved.

Computed Tomography Certificate, MRI Certificate and Medical Imaging BTech 4-year Degree -Provost Poppo

The Program Proposal Executive Summaries were provided. Provost explained the proposals in detail. President's Council approved the proposals pending clarification of the required associate degree/credits prior to acceptance. This approval is pending Faculty Senate approval. Mr. Alan Mosher made the motion to approve pending Faculty Senate approval. Mr. Peter York seconded the motion. All approved.

April 15, 2019

6. Senior Staff Updates (Brief reports only!)

Student Affairs (Vice President Sammons)

Esports is now on campus with over 30 students participating. The recent contest with high schools participating went very well.

Mr. Peter York and Ms. Carolyn Wright will receive the Chancellor's Award for Student Excellence at the ceremony held in Albany in April.

We had 216 employers attend the Career Fairs between the Wellsville and Alfred campuses. At least 36 companies at the Alfred Campus had an Alfred State alumni recruiting at their table.

The first and second sessions in our newly developed Student Employment Manager training was held.

The fifth annual Spring into Action Day of Service was held on April 6 with approximately 175 students participating in 15 projects in 7 communities.

Our first Freedom week was held February 18-24, celebrating Black History Month.

Hot Dog Day will be held on April 27 with Alfred University hosting this year.

Instrumental and Voices concert will be held on May 4 at 12 noon.

The Hockey Team won their championship for the first time ever at Alfred State.

The Pioneer Woodsmen's Club hosted the Annual Pioneer Woodsmen Games on April 6.

Economic Development (Vice President Clark)

Vice President Clark provided an update on the Crossroads Project. A developer is working on the fueling station and hotel. The water line contract should be approved soon.

Siemens and Dresser Rand are committed to keep staff in the area.

Alle-Catt Wind Project is progressing and now anticipate a 2020 or 2021 start date.

Zippo purchased Northern Lights Candle and looking to expand in Wellsville. Vice President Sammons noted that Zippo was at the most recent career fair and very active.

April 15, 2019

Enrollment Management (Vice President Penrose)

Fall applications continue to be down slightly compared to last year. Accepted students are up as well as deposits. There is a decline in graduates in New York State.

Two Open Houses were held on March 30 and April 7 with just under 500 students attending. We had exhibits set up, Wellsville cars displayed, and clubs and organizations represented. Our new mascot, Big Blue, made his debut.

Four Experience Alfred accepted student overnight programs were held during February and March with 106 students participating (a 19% increase from last year).

Academic Affairs (Provost Poppo)

Provost Poppo provided an overview of the sustainable village and learning community initiative with Haiti. A video presentation was provided. We plan to have five students from Haiti in the fall. The Kellogg Foundation will be funding the 2-year degrees. The students will then spend three years working in Haiti at the sustainable village.

Provost Poppo briefed council on our shipping container project with SUNY.

Business Affairs (Chief Financial Officer Greenthal-Excused)

Human Resources/CCET (Chief Staff-Excused)

7. Consistency Reports

Alumni (Mr. Wren Keber-Excused)

No report provided.

Faculty Representative (Assistant Professor Mr. Michael Colomaio)

Assistant Professor Colomaio reported that he is working on Allegany County History Awareness Week to be held at the David A. Howe Public Library in Wellsville the last week in September. The theme is People, Places and Things. We will be highlighting our faculty.

Faculty Senate meets tomorrow. Elections will be held this week.

Student Representative (Mr. Peter York)

Student Senate Vice President York reported that the Student Senate President Elect is Austin Oakes and Student Senate Vice President Elect is Cailin Gordon. Elections for the remaining positions will be held on April 17 and 18.

Deliberate Dialogue on Immigration was held on April 8 with approximately 40 students attending.

April 15, 2019

Registration Readiness Course pilot was sent out to students yesterday.

Earth Week programming is going on this week.

ACT Update (Mr. Ronald Nasca)

Mr. Ronald Nasca informed that the ACT Conference next year will be held on October 18 in Cooperstown. No additional details are available at this time.

8. Unfinished Business

There was no Unfinished Business for discussion.

9. New Business

There was no New Business for discussion.

Chair Fogarty thanked Executive Vice President Nixon for her excellent contributions and service to Alfred State. She wished her all the best in her retirement.

Mr. Fred Sinclair made the motion to adjourn the meeting seconded by Mr. Peter York. All approved. The meeting was adjourned at 5:35 pm.

Recorded by:

Tammy Conrad
Executive Assistant to the President