



**College Council Meeting
Tuesday, February 21, 2017
SLC, Small Event Space
6:15 p.m.**

Present: Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Charles Craig, Mr. Eric Hulbert, Mr. Wren Keber, Mr. Ronald Nasca and Mr. Frederick Sinclair.

Also Present: President Dr. Skip Sullivan, Executive Vice President Ms. Valerie Nixon, Provost Dr. Kristin Poppo, Vice President Dr. Craig Clark, Faculty Senate Chair Mr. James Grillo and Executive Assistant to the President Ms. Tammy Conrad.

Excused: Mr. Alan Mosher, Mr. Joseph Pelych, Mr. John Richardson, Mr. George Welch and Vice President Mr. Gregory Sammons.

1. Call Meeting to Order-Chair Fogarty

Chair Fogarty called the meeting to order at 6:20 pm.

2. Minutes from Previous Meeting- Chair Fogarty

There was a motion made by Mr. Charles Craig, seconded by Ms. Eva Benedict to approve the minutes from the last meeting held on December 1, 2016.

3. College Council Chair's Report

Chair Fogarty reported that our next College Council meeting will be held on Tuesday, May 2 at the Wellsville Campus. The schedule will be as follows:

Faculty and Staff Reception (3 pm)

College Council Meeting (4 pm)

Fine Dining (5:15 pm)

There will not be any committee meetings held on May 2nd.

4. President's Comments/Updates- President Sullivan

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

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President Sullivan attended the Governor's State of the State Address in Buffalo. We also hosted a recap presentation at Alfred State of this presentation. Moving through the process in the legislature, there are a number of items for conversation. They include:

1. No increase in operations for the college. At this rate since 2008.
2. Capital is positive.
3. One house bills are going to be out soon.
4. Met with Senator Young. Meeting with Assemblyman Giglio at the Wellsville Campus tomorrow.
5. Free college tuition for SUNY and CUNY. This does not include the private colleges. A lot of different information out there. Alfred state supports the Governor's initiative in this respect.

Legislative priorities:

- Purchase of Wellsville campus
- Reciprocity (1½ times tuition rate to border states instead of 2 times)
- Fieldhouse/Hockey Rink
- New Forest Economy Project (BDCC). Location identified in Almond, NY.

The new Athletic Director will start in April.

The renovation of Mackenzie Dorm is going very well. It is due for completion January 2018. This is the largest dorm in the SUNY system. The Locker Room at the Pioneer Stadium is ahead of schedule and completed prior to the football team arriving in August. Pioneer Landing (originally President's Home, then dorm, now Motorcycle Program), will be completed for fall 2017 occupation.

We are always looking to improve our enrollment numbers. Our goal is a 3% increase for fall. Our applications are up.

The Strategic Plan will be rolled out soon and become part of our college culture. The expectation is that one of our strategic priorities will be included on every meeting agenda.

Mr. Charles Craig made the motion to move into Executive Session, seconded by Ms. Eva Benedict. All approved.

Executive Session held.

Mr. Frederick Sinclair made the motions to close Executive Session, seconded by Mr. Charles Craig. All approved.

5. Action Items

- Leadership through Civic Engagement Student Nominations
Three student nominations were received for the Leadership through Civic Engagement College Council award. Mr. Frederick Sinclair made the motion, seconded by Mr. Charles Craig, that we not approve only two nominations when appropriate. Approved. Mr. Charles Craig made the motion to approve all three nominations, seconded by Mr. Ronald Nasca. Approved. These awards will be presented at Honor's Convocation in May.
- Leadership through Civic Engagement Faculty/Staff Nominations
Two faculty/staff nominations were received for the Leadership through Civic Engagement College Council award. One nomination was withdrawn. Mr. Charles Craig made the motion to approve the nomination, seconded by Mr. Ronald Nasca. Approved. This award will be presented to the staff member at the Employee Recognition Luncheon in May.

6. Vice Presidents Updates (Brief reports only!)

Administration, Enrollment and Institutional Advancement (Executive VP Nixon)

Executive Vice President Nixon reported that enrollment continues to be very important. Recruiting and visits are also very important. We have an Experience Alfred visit this week. The deposit deadline is May 1. We will begin to see what our enrollment looks like at that time.

The Institutional Advancement held the first "Day of Giving" on November 29, 2016. We exceeded our goal with 733 donors contributing \$115,844. Thank you for your participation and generous contributions.

Ms. Kelly Harrison (Human Resources) and Ms. Diane Winans (Payroll) were both recognized during the community "Spirit of Service" recognition event in the Village of Alfred. Kelly for her work with Veterans and Diane for her work with SEFA and the MS walk.

We continue to make progress on construction projects. The goal is to be on track with current projects. Then if funding becomes available, we are positioned to have shovel ready projects to submit.

The Pioneer Drive Golf Tournament is scheduled for Friday, June 16. It will be held at the Twin Hickory Golf course in Hornell, NY. Hole sponsors will remain at \$150. Chair Fogarty requested that council members consider sponsoring a hole or donation for this event.

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Academic Affairs (Provost Poppo)

Provost Poppo reported that the two-year Construction Supervision program was approved today by State Education. The four-year Health Care Management program was approved last week and the 4-year Criminal Justice program should be approved soon. We are looking at the following new (4-year) programs:

- Game & Interactive Design (Digital Media and Animation)
- Human Services Management (Social & Behavioral Science)
- BS Civil Engineering Tech (Civil Engineering)
- Business (Accounting and Marketing)

Student Affairs (Vice President Sammons-Excused)

Economic Development (Vice President Clark)

Vice President Clark provided an update on the GE Lufkin facility in Wellsville. Lawyers are in the process with GE to donate the facility to the Allegany County IDA to support light manufacturing. We are having discussions with companies interested in the facility.

We are working with Governor's Office staff on additional State funding for the Bioenergy Development and Commercialization Center (BDCC).

**7. Consistency Reports
Alumni (Mr. Wren Keber)**
No report provided.

Faculty Representative (Ms. Kathryn Markel)

A special Calendar Committee has been formed to look at the 2018-19 academic calendar. A recommendation on the calendar should be coming within the next month or so.

Faculty Senate has approved several courses brought forward by the Curriculum Development & Review Committee.

The next Faculty Senate meeting is scheduled for March 21.

Thank you for hosting the reception for faculty prior to this evening's meeting.

Student Representative (Mr. Eric Hulbert)

Mr. Eric Hulbert reported that half of the Student Senate positions that were vacant are now filled. Hot Dog Day this year will be hosted on the Alfred University Campus.

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8. Unfinished Business

There was no Unfinished Business for discussion.

9. New Business

There was no New Business for discussion.

Mr. Charles Craig made the motion to adjourn the meeting, seconded by Mr. Eric Hulbert. The meeting was adjourned at 7:15 pm.

Recorded by:

Tammy Conrad
Executive Assistant to the President

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