



**College Council Meeting
Tuesday, May 2, 2017
Allegany Dining Room
4:00 p.m. Council Meeting**

Present: Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Eric Hulbert, Mr. Wren Keber, Mr. Ronald Nasca, Mr. John Richardson, Mr. Frederick Sinclair, and Mr. George Welch.

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

By Conference Call: Mr. Charles Craig

Excused: Mr. Alan Mosher and Mr. Joseph Pelych.

1. Call Meeting to Order-Chair Fogarty

Chair Fogarty called the meeting to order at 4:00 pm.

2. Executive Session-Chair Fogarty

Mr. Ronald Nasca made the motion to move into Executive Session seconded by Mr. Frederick Sinclair. Executive Session was held. Ms. Eva Benedict made the motion to close Executive Session seconded by Mr. George Welch. All approved.

3. Minutes from Previous Meeting- Chair Fogarty

Mr. Eric Hulbert made the motion to approve the minutes from the last meeting on February 21 seconded by Mr. George Welch. The minutes were approved.

4. College Council Chair's Report

Chair Fogarty asked that all council members consider sponsoring a hole or participating in the Pioneer Golf Tournament on Friday, June 16 at Twin Hickory Golf Club in Hornell.

5. President's Comments/Updates- President Sullivan

President Sullivan's updates since the last meeting are included in his President's Updates. Thank you to Faculty Senate Chair Mr. James Grillo, Faculty Representative Ms. Kathy Markel and Student Representative Mr. Eric Hulbert for their service on the College Council. Mr. Earl Packard will replace Mr. James Grillo, Mr. Mike Colomaio will replace Ms. Kathleen Markel and Ms. Hannah Vuzzo, will replace Mr. Eric Hulbert.

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President Sullivan thanked everyone for their patience in moving the meeting today due to the power outage on the Wellsville Campus.

Our budget this year is flat with no increase or decrease. We hope to acquire funding for salary increases. We expect TAP, which was \$1.9 mil last year, to increase to over \$2 mil next year.

The Governor's Office requested that we host an Excelsior Scholarship Informational Meeting on Thursday, May 4 at 2 pm. Lt. Governor Hochul will attend with Executive Vice President and Associate Vice President Goodrich filtering questions with the Lt. Governor. There is a short video to be presented with this session.

The Mackenzie update is coming along nicely. We will schedule a time for council to tour the building when completed. This project is due for completion in January 2018. The Motorcycle Building will be ready for fall. Locker Rooms at the Pioneer Stadium are almost complete.

We are working to find a Major Gifts Officer.

President Sullivan provided an overview of a new initiative with our students through the President's Office called the Aspiring Leaders Program.

Dr. Kristina M. Johnson has been appointed the 13th Chancellor of SUNY by the Board of Trustees on April 24, 2017. She will begin her duties on September 5. Chancellor Zimpher will step down from her position in June. The Board of Trustees will appoint an interim chancellor at their meeting on June 21.

6. Action Items

- Program Proposal-BS Game & Interactive Design (Provost Poppo)
Provost Poppo discussed this proposal in detail as well as the two-year Associates degree in Game & Interactive Design. Mr. George Welch made the motion, seconded by Mr. Frederick Sinclair to approve the Associates degree and Bachelor of Science degree in Game and Interactive Design. All approved.
- Program Proposal-BTech-Agricultural Entrepreneurship (Provost Poppo)
Provost Poppo discussed this proposal in detail. She noted that the name is being discussed. The motion was made by Ms. Eva Benedict seconded by Mr. John Richardson to approve the Bachelor of Technology in Agricultural Entrepreneurship. All approved.

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7. **Vice Presidents Updates (Brief reports only!)**

Administration, Enrollment and Institutional Advancement (Executive VP Nixon)

Executive Vice President provided a brief update on the Excelsior Scholarship Program.

Marketing & Communications received 6 awards (4 gold and 2 bronze) from the International Higher Education Advertising awards. Alfred State is the only SUNY campus to receive a fundraising award.

CCET hosted "Tall Cop" with the Steuben County Drug Coalition and the Steuben County District Attorney's Office. Over 200 school personnel, 100 law enforcement, and 50 community members were trained on March 29 at Haverling High School. The topic was drug recognition.

There has been movement on our capital plan with lots of work being done at the college farm.

The State budget is now settled. Some good news is that we will now see a much stronger capital plan than we have seen in recent years with the return of a five-year capital plan.

The Pioneer Drive Golf Tournament will be held on Friday, June 16 at the Twin Hickory Golf Club in Hornell.

Academic Affairs (Provost Poppo)

Provost Poppo explained that Alfred State was approved to participate in State Authorization Reciprocity Agreement (SARA) and granted permission from the state of Florida, which allows us to legally offer distance education in 49 US states.

We have invited over 30 industry partners to a breakfast meeting on Friday, May 19 to discuss our online programs.

Over 300 courses offered at Alfred State have been tagged as meeting SUNY-defined Applied Learning parameters (approximately 30% of all courses).

The EMS consultant was on campus to gather data for Phase I of the implementation of Academic Room Scheduling, estimated to be available for fall 2018.

Provost Poppo visited Sant' Anna Institute in Sorrento with department chairs, to establish a more rigorous assessment process consistent with MSCHE expectations.

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Student Affairs (Vice President Sammons)

Robert Mahany and Mary Rose Ricotta received the Student Chancellor Award of Excellence this year.

Our Wrestling Team went to NCWA Nationals where they finished 13th overall out of nearly 100 schools. The Men's Swim Team finished 2nd and the Women's Team finished 3rd at the AMCC Championships.

We are moving the Equestrian Club to a Varsity sport in the fall. This will give us 19 varsity teams. This will not be designated a NCAA sport but they will receive funding from Athletics.

Career Development hosted three college fairs this year with 154 vendors participating.

The third annual "Spring into Action" for day of service was held on April 15. There were 18 projects in Alfred and neighboring towns. Approximately 150 Alfred State students participated.

Student Senate Chair Ms. Katherine Holmok was recently awarded the Newman Civic Fellows Award. This award honors student leaders committed to creating lasting change in communities throughout the country.

This was most statistically insignificant hot dog day in history.

Economic Development (Vice President Clark)

The GE Lufkin facility donation to Allegany County IDA is planned for May. A regional company has made an offer on the GE Lufkin facility and Allegany County Industrial Development Agency (ACIDA) is in the process of negotiating terms.

We are working with a hotel developer on the discovery phase of the Crossroads project that will include a hotel, restaurant and truck stop.

The Biorefinery Commercialization Center is in the final phase of \$1.5 mil. grant from Appalachian.

We are working on the Northland Project in Buffalo, finalizing the curriculum for Machine Tool, Welding and Electrical Trades.

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

Faculty Representative (Faculty Senate Chair Grillo)

Faculty Senate Chair Grillo reported that Faculty Senate meetings were held on March 21 and April 18. The last Faculty Senate meeting for the 2016-17 academic year will be held on the Wellsville Campus on Tuesday, May 16.

Faculty Senate endorsed the Civic Action Plan presented by Mr. Jonathan Hilsher.

The General Education Task Force will be holding an open forum to get feedback as to whether the committee is moving in the right direction.

The Advisement Task Force has created three subgroups - one focused on developing/updating an advisement handbook, the second related to policies on advising, and the third looking at professional development for advisors.

Several new courses and program revisions were approved. Faculty Senate also approved executive summaries for two new majors - Agricultural Entrepreneurship and Game & Interactive Design.

Student Representative (Mr. Eric Hulbert)

Mr. Eric Hulbert reported that the Sustainability Fund Committee purchased a bottle refund machine. It has been very successful since it was installed two weeks ago.

ACT Update (Mr. Ronald Nasca)

Mr. Ronald Nasca announced that the ACT Conference will be held September 15-17 in Albany.

9. Unfinished Business

Update-Implementation of the Strategic Plan (Vice President Sammons)

Our Strategic Plan "Roadmap to 2020" begins in September. An Implementation Committee has been established to assist with the implementation process. A template has been developed for all divisions to use to set up goals and report progress. On May 18, a Town Hall format will be held for the campus. President Sullivan informed that moving forward, all meeting agendas will include an item related to the Strategic Plan.

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10. New Business

President Sullivan informed that we will need to make some very tough decisions moving forward. We will review all programs and phase out those with low enrollment if necessary.

Mr. Eric Hulbert made the motion to adjourn the meeting seconded by Mr. Frederick Sinclair. The meeting was adjourned at 5:25 pm.

Recorded by:

Tammy Conrad
Executive Assistant to the President