



**College Council Meeting
Monday, February 19, 2018
5:30 p.m. Council Meeting
Allegany Dining Room**

Present: Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Michael Colomaio, Mr. Charles Craig, Mr. Alan Mosher, Mr. Ronald Nasca, Mr. Joseph Pelych, Mr. Frederick Sinclair, Mr. Grant Tinker, Ms. Hannah Vuozzo 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. Earl Packard and Executive Assistant to the President Ms. Tammy Conrad.

By Teleconference: Mr. Wren Keber (Phone failure cut call short).

Excused: Mr. John Richardson.

Guests: PAL Program Students Ms. Elisabeth Wolff and Mr. Kaiel Ward.
RE: Branding Update.

Mr. Russ Nunley provided a presentation on our branding initiative. We have moved through many different processes. Our new brand will be bold, decisive with positive momentum in moving ahead. We will remain the Pioneers, but look for an animal to replace our pioneer as a mascot. Overwhelmingly, our students have been gravitating to an ox. We will continue to explore. We hope to have a new logo for fall 2018. Mr. Joseph Pelych made the motion to move forward with the brand, seconded by Mr. Charles Craig. All approved.

1. Call Meeting to Order-Chair Fogarty

Chair Fogarty called the meeting to order at 5:30 pm. Chair Fogarty introduced Presidential Aspiring Leaders (PAL) Student Participants Ms. Elisabeth Wolff and Mr. Kaiel Ward.

2. Executive Session-Chair Fogarty

Mr. Ronald Nasca made the motion to move into Executive Session seconded by Mr. George Welch. Executive Session was held. Mr. Joseph Pelych made the motion to close Executive Session seconded by Mr. Ronald Nasca. All approved.

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3. Minutes from Previous Meeting- Chair Fogarty

Mr. Alan Mosher made the motion to approve the minutes from the last meeting on December 12, 2017, seconded by Mr. Charles Craig. The minutes were approved.

4. College Council Chair's Report

Chair Fogarty did not provide a report to save time.

5. President's Comments/Updates- President Sullivan

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

We are working with SUNY System to advocate for a member on the SUNY Board of Trustees from upstate New York. This would be extremely beneficial to Alfred State. We have a person who has been locally vetted.

President Sullivan announced that Mr. Jay Wilder has been hired as our Major Gifts Officer. We will be in the silent phase of our major gift campaign for approximately 18 months to 2 years. We are currently developing a Campaign Committee and Chair. If you are interested in serving on the committee, please let President Sullivan know.

President Sullivan provided an update on the impact that salary increases have on our budget moving forward.

Our Legislative updates for 2018 are:

- 1) Wellsville Campus Purchase
- 2) Equipment Funding
- 3) Athletic Facility Upgrades
- 4) Bio-Refinery Development & Commercialization Center.

Important dates coming up include:

Saturday, April 29 at 4 pm - Honors Convocation-we will also recognize Distinguished Alumni at the ceremony.

Sunday, May 13 Commencement at 12 noon (breakfast at 10 am/line up 11:30 am).

6. Action Items

- Echocardiography Executive Summary (AAS)-Provost Poppo
The Program Proposal Echocardiography – Associate in Applied Science (AAS) was provided for review. Provost Poppo described the program in detail. This program was vetted through the Academic Affairs Committee meeting prior to our council meeting. Funded through PIF improvement program. Mr. Ronald Nasca made the motion, seconded by Mr. Charles Craig to approve this proposal pending Faculty Senate approval. All approved.

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- **Public Forum – Free Speech-President Sullivan**
The draft Public Forum Free Speech was provided. SUNY has requested that we have a policy. They have provided parameters for this policy. This policy draft has been vetted through President’s Council. There is an application and a time frame provided within. Mr. Joseph Pelych made the motion to table this policy until Chair Fogarty can work with Executive Vice President Nixon to make changes. For Action at the next College Council meeting.
- **Leadership Through Civic Engagement Student Nominations-College Council Member Mr. Joseph Pelych**
The Student Life Committee met prior to the meeting with Jonathan Hilsher, Sr. Staff Assistant for Civic Engagement leading the group. Mr. Charles Craig made motion to recommend, seconded by Mr. Joseph Pelych to approve 4 of the 5 students to receive the award.
- **Leadership Through Civic Engagement Faculty and Staff Nominations-College Council Member Mr. Joseph Pelych**
The Student Life Committee met prior to the meeting with Jonathan Hilsher, Sr. Staff Assistant for Civic Engagement leading the group. Two faculty members were unanimously approved.

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

Administration, Enrollment and Institutional Advancement (Executive VP Nixon)

Executive Vice President Nixon reported that spring enrollment is looking very good. For fall, we are ahead in applications 36%; accepts 13%. EOP Students are eligible to apply to 7 schools now. We had 51 visitors today. This is a record breaker.

The MacKenzie Ribbon Cutting Ceremony will be held on Friday, April 6 at 3 pm. The Workforce Development Center Ribbon Cutting Ceremony will be held at the Wellsville Campus on Friday, April 13.

The Pioneer Drive Golf Tournament will be held on Friday, June 15.

Academic Affairs (Provost Poppo)

Provost Poppo provided an update on the farm progress. Controller Greenthal took over supervision of the farm some time ago. Looking ahead, we realize it is no longer feasible to sustain our conventional herd. We will be converting some of this stock to our organic herd moving forward.

Student Affairs (Vice President Sammons-Excused)

No report provided.

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Economic Development (Vice President Clark)

Vice President Clark reported that the GE Lufkin building has been transferred to the Allegany County Industrial Development Agency (IDA). A public meeting with the developer for the Crossroads Project took place on January 27. We are looking at a late summer 2018 construction start.

We are working on the initial engineering for the Bioenergy Development and Commercialization Center (BDCC).

The Northland Project is still awaiting SUNY approval. It is at State Ed and Middles States on track for fall 2018.

8. Consistency Reports

Alumni (Mr. Wren Keber-excused)

No report.

Faculty Representative (Faculty Senate Chair Packard)

Faculty Senate Chair Packard reported on behalf of Asst. Professor Colomaio.

The Academic Integrity Committee is still working on student complaints, where or what committee would such complaints that are not academic in nature be best suited.

CDR-Curriculum Development and Review Committee is working on completion of a Liberal Arts policy and a cross listing policy. Reviewed major revisions to the Building Trades Curriculum, reviewed a number of other courses and curriculum.

Computing and Communication Committee is working on an email policy for the College.

The next Tri-Sponsored Student Panel Discussion will be at 7 p.m. in the SLC tonight (Feb. 19), the topic is breaking down stereotypes. Phi Kappa Phi, Student Senate and the Office of Civic Engagement have been Tri-Sponsoring these student panels, the next two are Monday March 26 with a focus on Mental Health and Monday April 16 focus on Sustainability.

Student Representative (Ms. Hannah Vuozzo)

Ms. Vuozzo reported that Student Senate is doing lots of work with ACES on sustainability initiatives. One of them is to reduce the use of plastic bags. Moving forward, we will be using signage to inform the affects the use of plastic bags have on our environment. We are trying to work these initiatives into earth week campaigns.

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Student Senate is interested in purchasing a recycling machine that increases the amount that can be recycled in less time.

The SUNY Student Assembly Conference will be held April 6-8 with a theme "Leaving a Legacy". The entire board plans to attend.

ACT Update (Mr. Ronald Nasca)

The 2018 ACT Conference will be held October 12-14, at the State University Plaza in Albany. If interested in attending, please contact Ms. Tammy Conrad.

9. Unfinished Business

There was no unfinished business for discussion.

10. New Business

President Sullivan noted we made a recommendation to SUNY for a trustee from the Southern Tier.

Mr. Charles Craig made the motion to adjourn the meeting, seconded by Ms. Eva Benedict. The meeting was adjourned at 6:55 p.m.

Recorded by:

Tammy Conrad
Executive Assistant to the President