College Council Meeting
Wednesday, June 2, 2009
Wellsville Campus
9:30 a.m.

Present: Chair Ms. Patricia Fogarty, Vice Chair Dr. Frank Thiel, Mr. John Hasper, Ms. Diane Martin, Mr. Ronald P. Nasca, Mr. John Richardson, and Ms. Terri Ross.

Also Present: President Dr. John M. Anderson, Provost Dr. Ronald R. Rosati, Dr. Mary Condon, Executive Assistant to the President, Ms. Tammy Conrad, Assistant to the President, Vice Presidents Valerie Nixon and Dr. Steven Tyrell, Dr. Daniel Barwick, Director of Institutional Advancement, Dean Austin Cheney, Faculty Senator Chair Ms. Karen Young, and Ms. Cynthia Santora, Director of Public Relations.

Excused: Interim Dean John Buckwalter, Dr. Melvin Chambliss, Dean Craig Clark, Mr. Charles Craig, Mr. James Cretekos, Mr. Michael J. Smith, and Mr. Joseph Pelych.

Guests: Mrs. John Hasper and Mr. Dick Miller.

Chair Patricia Fogarty called the meeting to order at 9:40 a.m.

I. Minutes of Previous Meeting
Minutes of the last meeting, held on April 1, 2009, were presented for approval. A motion was made by Ms. Terri Ross to accept the minutes. The motion was seconded by Ms. Diane Martin. The minutes were approved.

II. President’s Comments/Updates
A list of President Anderson’s Activities since our last meeting on April 1, 2009 was provided in the folders. President Anderson asked if the council found this list to be useful. They confirmed that they would like him to continue to provide this list for each meeting.

A. Introduction of Ms. Karen Young, Faculty Senate Chair
Ms. Karen Young, newly elected Chair of the Faculty Senate, is a Department Chair in Computerized Design and Manufacturing Department at the Wellsville Campus.

President Anderson also introduced Mrs. Lorraine Hasper, wife of Mr. John Hasper, who is joining us today for the meeting and luncheon.

B. Budget Update
A President’s Budget Report was distributed for review.
C. Chancellor’s visit August 18, 2009
Dr. Nancy Zimpher was appointed Chancellor effective June 1, 2009. She made a pledge to visit every SUNY campus over the summer. August 18, 2009 has been confirmed for the Chancellor’s Visit to Alfred State College. At a recent webcast with Chancellor Zimpher, she announced that her visits focus on gathering information for the Strategic Plan, that will be developed in the next six months or so.

Other Updates from President Anderson:
President Anderson thanked all of those council members who attended the Commencement ceremony and activities, including the dinner for Honorary Degree Recipient Mr. B. Thomas Golisano on Saturday evening, and the breakfast in his honor on Sunday morning.

President Anderson thanked the following council members for their assistance in networking for Alfred State College:

Charles Craig – reference letter to the Human Resources recruiter at Corning Incorporated (ASC student graduates).

John Richardson – coordinated Dr. Anderson to speak at the Lion’s Club meeting held at the Wellsville Country Club on May 21, 2009.

Terri Ross – coordinated Dr. Anderson to speak at the Allegany County Board of Legislator’s meeting on May 26, 2009.

Dr. Frank Thiel – making the link to the Ceramic Corridor for the proposed Nano-materials Innovation Center.

An evaluation process of Management Confidential employees, in collaboration with Faculty Senate, was developed. A pilot program was launched this spring to evaluate the Vice Presidents, Dr. Barwick, and the President. The results were summarized by Human Resources and reviewed by Chair Fogarty and President Anderson. All Management Confidential staff will be evaluated every other year.

An agriculture summit, hosted by Animal Welfare Approved and Alfred State College was held on April 23, 2009. This was an excellent conference with over 90 attending. Farmers, State Agriculture Representatives and New York City Chefs and Distributors attended. The purpose of the summit was to bring New York City chefs and food purveyors together with local farmers and agriculture experts to plan a supply chain from western New York State farms to the New York City market.
III. Vice President’s Reports (Questions on reports only!)

Academic Affairs (Provost Rosati)
We have three new baccalaureate programs available this fall:

Human Services Management
Business Administration
Information Security and Assurance

Students from the Alfred State Mechanical Engineering Technology program achieved a second place finish in the Ninth Annual National Basic Utility Vehicle Competition. Dr. Edward G. Tezak and Ray Gleason escorted the BUV Team to Indianapolis, Indiana as they competed in the 2009 BUV Competition sponsored by the Institute for Affordable Transportation (IAT).

Professor Yogendra Jonchhe received a Fulbright Award to Nepal from the J. William Fulbright Scholarship Board. This is the third awarded to a faculty member from Alfred State College.

The networking staff members have begun upgrading the wireless network on campus. Main Gate A, Main Gate B and MacKenzie dorms were all upgraded to the new standard before students left for the semester.

SUNY Greens NY – Clean Energy Technology Training – this grant has been approved and awarded for $2,000,000. This is a NYSERDA grant that contracts with other community colleges to research current training programs and share best practices, develop modules for credit courses in existing programs, upgrade and develop laboratories, certify instructors, develop non-credit training modules, and support other green technology initiatives. Alfred State College is the lead campus and Dean Craig Clark is the author.

Geothermal Halliburton Project - target submission date is June 2, 2009. This is a research grant to drill and install vertical and horizontal geothermal heating systems with the intent to monitor the insulating properties of various grout mixtures. Approximate amount is $300,000. Professor Milton Brown is the author of this grant.

Administration and Enrollment (Vice President Nixon)
A. Construction Update
   The 2009 Alfred State College Construction Projects update was provided.

B. Budget Update
   The President’s Budget Report was provided in the packets. This document details the cost savings measures already taken in 2008-2009 and the cost savings measures/future actions for 2009-2010.
Vice President Nixon provided a brief enrollment update. Admissions paid deposits are up 10.9%.

**Institutional Advancement (Dr. Daniel Barwick)**
Fundraising continues to march ahead in every category except unrestricted. The Centennial Campaign has exceeded our goal. We will wrap up the campaign during the Homecoming ceremonies in September.

Mr. Dick Miller and Dr. Daniel Barwick provided an informational session to the group:

**Three components:**
- Alumni Affairs
- Fundraising
- Database Management

**Alumni Affairs**
- On campus events
- Chapter events
- Publications
- Personal visit, on or off campus

**Fundraising**
- Campus Priorities (Set by President)
- Annual Giving (mail, phone, visits)
- Major gifts (personal visits)

**Database Management**
- Raiser's Edge
- Lexis Nexis
- Address correction
- Gift processing
- Information Retrieval

**Who Donates to ASC?**
Donations (as percent of dollars raised):
- Alumni 34%
- Parents 2%
- Other individuals 24%
- Foundations 8%
- Corporations 32%

**What areas can be strengthened?**
- Phonathon
- President’s Society
- Board Support (giving and advocacy)
- Major Gifts (particularly naming)
How can the College Council support Advancement at ASC?

- Identify prospects
- Introductions/Advocacy
- Alumni event participation
- Financial support

Vice Chair Thiel suggested that we solicit and also motivate faculty and staff to give to the college.

Chair Fogarty agreed that a small amount of time (20 minutes) will be designated at the next council meeting on August 4, 2009, to a friend-raising informational session by Dr. Barwick. This session will be primarily for the benefit of former council members, who have been invited to the meeting.

**Student Affairs (Vice President Tyrell)**
Co-hosted with Alfred University, the Alfred Community Coalition Awards Program was held in April, which recognized businesses and individuals who enacted low risk management approaches related to landlord leases and liquor establishments. Mr. James Grillo was one of the recipients for his establishment, Gentleman Jim’s.

The NJCAA National Track & Field Championship was held in May at Alfred State College. We hosted 25 teams and nearly 350 athletes during the three-day event. We received very high compliments on the event.

Homecoming 2009 will be from September 24 – 27, 2009.

The Cultural Showcase was held on April 9, 2009 in Orvis Auditorium. Vice President Tyrell thanked Chair Fogarty for attending. Chair Fogarty commented that it was a fabulous event and requested that the entire council be invited next year.

Alfred State College (University Police) is hosting a full scale table trip drill with various police entities, including the State Police facilitating and assessing. SUNY policy mandates that we hold one drill every year. The drill will be held on June 3, 2009, with over 70 people including law enforcement, faculty, staff, and students participating.

We have had a number of diversity issues this year. We held evening conversations with faculty, staff and students regarding these issues. A draft commission has been established to formalize ways to deal with these types of issues. There has been a lot of input and participation from faculty and staff who have been working on these issues.
IV. Committee Reports

Administration & Enrollment (Vice Chair Dr. Frank Thiel)
The committee met on May 19, 2009 with all members attending. The following reports were provided:

- Alfred State College Council Administration & Enrollment Committee Report: June 2, 2009
- 2009-10 Divisional Budget Requests Recap
- Grads by Gender/Ethnicity

Academic Affairs (Mr. Ronald Nasca)
The Academic Affairs Committee meeting was held on May 28, 2009. There was good conversation and discussion at the meeting regarding the program proposal “Bachelors of Business Administration (BBA) Major: Sport Management. With the committee’s recommendation, this proposal is now being presented to council for review and approval. The motion was made by Ms. Terri Ross to approve the proposal and seconded by Mr. John Richardson. Motion approved.

Student Life Committee (Ms. Terri Ross)
The Student Life Committee met to discuss the changes to the Student Code of Conduct. The Student Code of Conduct Changes, endorsed by the committee, were provided for review and approval. Dr. Frank Thiel asked about grammatical changes to the document. Vice President Tyrell requested that Dr. Thiel advise him of any changes that need to be made. The motion was made by Ms. Terri Ross to approve the changes to the Student Code of Conduct and seconded by Mr. John Richardson. Motion approved.

Chair Fogarty requested that she be invited to the next Student Life Committee meeting to discuss appropriate charges for students.

Faculty Senate (Former Senate Chair Grillo for Dr. Melvin Chambliss)
Faculty Senate started the year with ten objectives and all ten have been completed. It was a very successful year for faculty senate and Former Chair Grillo noted that he enjoyed working with administration. He also stated that the relationship between the Faculty Senate and Administration is excellent.

V. Unfinished Business

Chair Fogarty thanked Mr. James Grillo for his service to the College Council as Faculty Senate Chair. He was provided with a formal resolution, signed by Chair Fogarty and President Anderson, in thanks and appreciation for his service.
VI. New Business
Resolution renaming the Victorian House
A sample resolution to rename the Victorian House to the Theta Gamma House was provided for review. This topic has been discussed with SUNY System Administration. We will have a celebration (friend-raising opportunity) the first week in August. A motion was made by Dr. Frank Thiel to approve the resolution, seconded by Mr. Jon Richardson. Motion approved.

VII. Other Discussion
A motion was made by Ms. Terri Ross to move into Executive Session, seconded by Dr. Frank Thiel. Motion approved.

After discussion on the topic at hand, a motion was made by Dr. Frank Thiel to leave executive session, seconded by Mr. John Hasper. Motion approved.

A motion was made by Mr. John Hasper to adjourn the meeting, seconded by Dr. Frank Thiel. Motion approved.

Recorded by:

Tammy Conrad
Assistant to the President