College Council Meeting  
**Wednesday, October 20, 2010**  
**Allegany Dining Room**  
**9:30 a.m.**

Present: Chair Ms. Patricia Fogarty, Mr. James Cretekos, Ms. Holly Hogan, Mr. Jonathan Redman, and Mr. John Richardson.

Also Present: Vice Presidents Valerie Nixon and Dr. Steven Tyrell, Associate Vice President Charles Neal for Vice President Stephen Havlovic, Executive Director and Dean Mr. Craig Clark, Dean Dr. Terry Tucker, Interim Dean Dr. John Williams, Sr. Director of Marketing and Communications Ms. Debra Root, Faculty Senate Chair Ms. Karen Young, and Assistant to the President Ms. Tammy Conrad.

Excused: President Dr. John M. Anderson, Dr. Melvin Chambliss, Ms. Carla Coch, Mr. Charles Craig, Vice President Dr. Stephen Havlovic, Mr. Joseph Pelych, and Mr. Ronald Nasca.

Chair Patricia Fogarty called the meeting to order at 9:36 a.m.

Chair Fogarty requested a nomination to move into Executive Session. The nomination was made by Mr. Jon Redman. Motion seconded by Ms. Holly Hogan. Executive Session was held.

A motion was made to close Executive session by Mr. Jon Redman and seconded by Ms. Holly Hogan. Executive Session was closed.

President Anderson has been invited by Chancellor Zimpher to serve on the Leadership Development sub-committee for the SUNY Strategic Plan. He is in Albany today attending this meeting. Vice President Havlovic has also been invited to sit on one of the sub-committees.

### I. Minutes from Previous Meeting-Chair Fogarty

There was a motion made by Mr. John Richardson to accept the minutes from the previous meeting held on August 25, 2010. The motion was seconded by Mr. Jon Redman. The minutes were approved.

### II. President's Comments/Updates-Vice President Nixon for President Anderson

A list of President Anderson’s activities since the last council meeting, held on August 25, 2010, was distributed in the folders for review.

Vice President Nixon reviewed the activities in detail. President Anderson recently attended the AASHE Conference (Association for the Advancement of Sustainability in Higher Education and the Climate Leadership Summit ACUPCC (American Colleges & Universities President’s Climate Commitment. We have signed the President’s Climate Commitment. The AASHE conference was great. We will make plans to attend next year with additional staff attending.
Vice President Nixon informed that we are going to move forward with the search for a Vice President for Institutional Advancement. It will be kicked off very shortly. The focus is on budget relieving.

III. Vice Presidents Updates (Brief reports only!)

**Academic Affairs (Associate Vice President Neal for Vice President Havlovic)**

Initial efforts have begun for the development of on a new 2 year program in Teacher Transfer-Elementary Education, to be submitted by the end of spring.

The Five-year professional BArch is still at State Education.

We are receiving significant interest in our newly approved Bachelor in Nursing program for articulation. The articulation agreement has been drafted for submission to Jamestown Community College. We will then work with four additional community colleges:

- Erie Community College
- Finger Lakes Community College
- Monroe Community College
- Mohawk Valley Community College

We have had four trips this semester to Jamestown Community College to work on Communiversity efforts. The memorandum of understanding was signed with JCC on August 30, 2010. Jamestown Community College is the host institution of the Communiversity, and also a collaborative institution. The other Community collaborative institutions, as of August 30th are:

- Alfred State
- Edinboro University
- Empire State College
- Houghton College PACE Program
- Medaille College

Our programs included in this effort presently are Technology Management and Court Reporting, with Nursing a possible addition in the future.

We are exploring Canadian articulations in Toronto.

The search for the Dean, School of Management & Engineering Technology (SMET) will begin soon.

The Taste of Wellsville, held on Sunday, October 17th was another huge success. The weather was great. Chair Fogarty congratulated the Wellsville Campus for another successful “Taste of Wellsville” event.
**Administration and Enrollment (Vice President Nixon)**
Enrollment for the fall 2010 semester is 3,709. This is the highest we have had in ten years. Actually up 1,000 from ten years ago. We have growth in baccalaureate students. Our minority enrollment is 19.8% this year; it was 15% last year.

Open house was held last weekend. Almost 300 families attended. Most brought extra guests with them. Over 1,000 people were here. Mini visits are held every Thursday through November. Those numbers have also been huge. We will start accepting new students on November 1st.

Vice President Nixon provided an update on our Off Campus Merchant Partner Program. We have had growth in vendor participation, including Wellsville and Hornell. There have been 7,600 card swipes which represents $95,470 in sales to the local community for the Fall 2010 semester to date.

We have wanted to have our Wellsville students build a demonstration home on campus for many years. We are aggressively looking at preliminary appropriate sights. The house would also serve many purposes. The present College Home is in need of many upgrades and not conducive to entertaining more than a few guests. The demonstration house would serve as a College Home, appropriate for housing guests and entertaining. It would be designed large enough to hold events. The next President could chose to live in the home or purchase their own. President Anderson does not intend to live in the new house.

**Institutional Advancement (Vice President Nixon)**
There is a fundraising activity report provided in the folders.

Institutional Advancement staff have been very busy this fall with Homecoming events and a recent Alumni event held in Albany.

The search for a Vice President for Institutional Advancement will begin soon.

We are working on a comprehensive calendar to better assess upcoming events. Chair Fogarty noted that we have held some very nice alumni events recently. She encouraged council members to attend whenever possible.

**Student Affairs (Vice President Steven Tyrell)**
We had a terrific homecoming weekend. Many alumni attended with several events lead by student leaders.

We are currently coordinating a date for council members to attend a grand opening of Main Gate A, B, and Pete Hall. The public space in these residence halls was designed by our interior design students.

Vice President Tyrell recognized Health Services in receiving 100% compliance with immunization services. This has been consistent for 19 yrs.

There was a brief review of our current housing waiver policy. We will most likely have draft for council review at our December College Council meeting.
IV. Committee Reports (If committee has met since last meeting)

**Administration & Enrollment** (Mr. John Richardson/Vice President Nixon)
No report

**Academic Affairs** (Mr. Ronald Nasca/Associate VP Neal for Vice President Havlovic)
No report.

**External Relations** (Chair Vacant/Ms. Debra Root)
No report.

**Student Life Committee** (Mr. James Cretekos/Vice President Tyrell)
Mr. Cretekos reported that the Student Life Committee met this morning. They discussed the housing waiver policy. Student Affairs will be investigating the impact of allowing honorable discharged veterans to have housing waivers as well as other issues regarding housing waiver policies.

V. Constituency Reports

**Alumni** (Vacant)
No report.

**Association of Council Members & College Trustees** (Vacant)
Mr. Jim Cretekos reported that he attended the ACT Conference October 15-16, 2010 at the Desmond Hotel in Albany. An update on State government was held on Saturday.

**Faculty Representative** (Faculty Senate Chair Young for Dr. Melvin Chambliss)
Faculty Senate Chair Ms. Karen Young reported on a few projects. There was a recent vote on the academic calendar. We will remain at 15+1 week for finals with Labor Day and Martin Luther King Day holidays observed. Chair Young reported the sad news that faculty member Amal Rowezak passed away in September. There will be a memorial service for her at a later date.

**Student Representative** (Mr. Jonathan Redman)
The Student Senate is working on revising plans for funding academic clubs to better serve the needs of the campus and not just benefit the students.

VI. Unfinished Business

**Athletic Program Update (Possible move from NJCAA to NCAA) - Vice President Tyrell**
Vice President Tyrell provided a brief update. We are still exploring the possibility of having both NJCAA and NCAA sports teams. We are discussing options with the Educational Advisory Board. We are also looking at other colleges, similar to Alfred State.

**Upcoming Important Events - Vice President Nixon**
Vice President Nixon invited the council members to attend as many events as possible during the weekend. Chair Fogarty also encouraged council members to attend.
ASC hosts UFS Plenary (October 21-23, 2010)
The University Faculty Senate Dinner will be held at the Alfred University Campus, Powell Campus Center on Friday, October 22, 2010 with cocktails served at 5:30 p.m. and dinner at 6:15 p.m. Chancellor Zimpher will be attending this event.

Business Education Summit (October 23, 2010)
We are also hosting a “Public Education and Business Partnerships: Creating Economic Development in Western New York” symposium on October 23, 2010 from 2:00-4:00 pm at the Lake Lodge. Chancellor Zimpher will attend this important discussion as well as a number of distinguished business and education leaders from Western New York. We are pleased that Council member Mr. Charles Craig will serve as one of the panelists for the discussion.

President’s Society Dinner (October 23, 2010)
The President’s Society Dinner will be held on Saturday, October 23, 2010 in the Central Dining Hall Terrace area. Please note that there has been a slight change of venue. We ask that everyone arrive by 6 pm so that we can start our very special presentation for the evening which will showcase student leadership through civic engagement. Both the Study in the South and Haiti trips will be featured. We will skype in our students and Professor Ellis who are presently still working in Mississippi

VII. New Business

Semester in the South overview-Chair Fogarty
Chair Fogarty reported on semester in the south initiative. Fourteen senior carpentry students enrolled in the College’s Building Trades programs, with Assistant Professor Norm Ellis embarked on a “Semester in the South” where they will use the skills they acquired during their first year of study to help rebuild two cities ravaged by Hurricane Katrina five years ago: New Orleans, LA, and Bay St. Louis, MS. In conjunction with the Episcopal Diocese in the 7th Ward, New Orleans, and Habitat for Humanity in Bay St. Louis, the students will spend the next 15 weeks sawing, hammering, and building and renovating houses for those who continue to be displaced by the storm.

President & Mrs. Anderson and Chair Fogarty made the trip to not only meet with both directors of each program, but to work with the group. Chair Fogarty noted that situation is still horrific five years later. There is still much devastation just off the main French corridor. There are still 700+ FEMA trailers that house families in St. Brendan’s Parish area. There are many legacy homes passed down from generation to generation, so it is difficult to provide requested documentation for assistance. Requirement #1 for assistance is that you own the home. Requirement #2 is you reside in the home to get assistance from the federal government. There are many stories of how homeowners were conned out of insurance money. Promises made by contractors who took deposits for work and never showed up!

Chair Fogarty noted that Professor Ellis and the students were incredible. They were sensitive to the homeowners and very appreciative to be able to serve and help. We made a lot of headway in both areas. Both the Habitat for Humanity and Episcopal Diocese coordinators underestimated the level of work our students are capable of. Next year they will be better prepared to provide us with more work appropriate for our students. Faculty Senate Chair Young who also made the trip, made comments.
Open Discussion
Chair Fogarty noted that a Veteran’s Reception is being coordinated for Veteran’s Day on November 11, 2010. Ms. Tammy Conrad will send out the information when details complete. There is also an Ergo Poetry Reading to honor veterans; scheduled for November 11th at 7 p.m. in Allegany Dining Room. Chair Fogarty encouraged council to attend either or both events if possible.

There was a brief discussion about ACT Awards. Our students did not receive any of the awards this year. Chair Fogarty suggested that we do a College Council award for Civic Engagement Leadership involvement. For example, to honor the students who went to Haiti or the Semester in the South. The council approved. Chair Fogarty asked Vice President Tyrell to coordinate this award. Next meeting we will entertain a motion to establish an Alfred State College Council award for Leadership & Civic Engagement.

Ms. Debra Root thanked Chair Fogarty and presented her with a photo for her participation in the United Way’s Duck Derby held in Wellsville on Sunday, September 12, 2010.

The motion was made by Mr. Jon Redman to adjourn the meeting. The motion was seconded by Mr. John Richardson. All approved. The meeting was adjourned at 11:45 a.m.

Recorded by:

Tammy Conrad
Assistant to the President