College Council Meeting  
Wednesday, June 1, 2011  
Allegany Dining Room  
9:30 a.m.

Present: Chair Patricia Fogarty, Dr. Melvin Chambliss, Ms. Carla Coch, Mr. James Cretekos, Ms. Holly Hogan, Mr. Wren Keber, Mr. Ronald Nasca, Mr. Joseph Pelych, Mr. Jonathan Redman, Mr. John Richardson, and Mr. George Welch Sr.

Also Present: President Dr. John M. Anderson, Executive Assistant to the President Ms. Hollie Hall, Vice Presidents Dr. Stephen Havlovic, Ms. Valerie Nixon, and Dr. Steven Tyrell, Executive Director and Dean Mr. Craig Clark, Dean Dr. John Williams, Sr. Director of Marketing and Communications Ms. Debra Root, and Assistant to the President Ms. Tammy Conrad.

Excused: Mr. Charles Craig, Dean Dr. Terry Tucker, and Faculty Senate Chair Ms. Karen Young.

Ms. Patricia Fogarty called the meeting to order at 9:36 a.m. She welcomed Mr. Justin Clark, new student representative to the College Council. She thanked Dr. Melvin Chambliss for his two years of service to the College Council as faculty representative.

I. Minutes from Previous Meeting- Chair Fogarty

There was a motion made by Ms. Holly Hogan to accept the minutes from the previous meeting held on April 6, 2011. The motion was seconded by Mr. Ronald Nasca. The minutes were approved.

II. President’s Comments/Updates-President Anderson

A list of President Anderson’s activities since the last council meeting, held on April 6, 2011, was distributed in the folders for review.

President Anderson thanked the council for their attendance at our 100th Commencement ceremony on Sunday, May 15, 2011. We have set the bar very high for future ceremonies.

We again have students volunteering in Haiti. This is our second year. We have scheduled 14 students to work in the south again this fall with Associate Professor Norman Ellis.

Assistant Professor Jeffrey Johnston and SUNY Distinguished Teaching Professor Michelle Green received innovation awards at our Employee Recognition Awards ceremony, held on May 19, 2011.

Several construction projects are underway. We will hold the groundbreaking ceremony for the COSA project later in the summer.
The President’s Council summer retreat will be held on June 13-14, 2011. We will be working on updates to our Strategic Plan. A new public document will be published late summer.

We have a number of initiatives that we are working on—using reserves to cover:

- Place 100kw wind turbine on top of the hill to be used for educational purposes.
- Wellsville students build new college home—location will be on our farm land at the end of pasture. The new home would be a showcase of the programs held at the Wellsville Campus. It will be energy efficient with appropriate space to entertain.

There was some feedback from council. We will discuss further at the next council meeting in August.

Chair Fogarty commented that the groundbreaking ceremony for the Student Leadership Center was excellent. Thank you to Ms. Hollie Hall and everyone who worked on this event.

Alfred State College was this year’s recipient of the Allegany County Large Business of the Year award.

III. Vice Presidents Updates (Brief reports only!)

**Academic Affairs (Vice President Havlovic)**

Vice President Havlovic gave a brief update on our international efforts in Sorrento and France.

Representatives from Gem Global College will be visiting campus next week from China. This is part of the initiatives that we have been working on with Academic Alliance.

**Administration and Enrollment (Vice President Nixon)**

Enrollment is holding steady. The Auto Body program has been placed on the wait list this week. We have a total of eight wait listed programs to date. There are eleven programs that we are no longer accepting applications for. We are up almost 250 applications for continuing returning students from last year. We are up approximately 135 residence hall applications from last year. We are optimistic that we will meet or exceed our target for all enrollment categories.

ACES won an award from National Collegiate Food Service Corporation for their skpe cruise ship theme dinner held recently.

We are still waiting to hear if the tuition increase gets approved. Once this is determined and SUNY announces our portion of the budget cut, we can finalize our budget. We have already taken steps towards covering the cut.

A “Learn to Ride” motorcycle course is being offered at the Wellsville Campus this summer.
Institutional Advancement (Vice President Nixon)
Dr. Derek Wesley, newly hired Vice President for Institutional Advancement will start on
July 7, 2011. He has already been working very closely with the staff in Institutional
Advancement. There is a list of alumni events in the folders. Chair Fogarty encouraged
council members to attend as many of these events as possible.

Student Affairs (Vice President Tyrell)
Summer renovations to Braddon Hall began immediately after commencement. Many of the
modifications made to Peet Hall that have proven popular with students will be incorporated
into Braddon Hall as we march towards creating an environment in residence that is “more
like home”.

Alfred State was named to the 2010 President's Higher Education Community Service Honor
Roll by the Corporation for National and Community Service. The Honor Roll recognizes
higher education institutions that reflect the values of exemplary community service and
achieve meaningful outcomes in their communities.

We once again have a 99% placement rate for our students in 2010. Students either found
jobs or went on to further their education at another college.

Our “What’s Your Passion” campaign kicked off last year during Orientation. The theme this
year is “How are you going to make it happen”.

V. Committee Reports (Meetings held today)

Administration & Enrollment (Mr. John Richardson/Vice President Nixon)
Vice President Nixon informed the council that SUNY has focused interests on international
recruiting. This is agent recruiting in international markets. We are working with
representatives to help us develop relationships to build articulation agreements rather than
utilize agents.

Academic Affairs (Mr. Ronald Nasca/Vice President Havlovic)
For discussion under new business.

External Relations (Ms. Patricia Fogarty/Ms. Debra Root)
There was discussion regarding advocacy. There was also a brief discussion about the recent
change from utilizing an Alumni Association to an Alumni Council.

There was brief conversation about advocacy. There are a number of new board members. It
was recommended that fall might be a good time for College Council to sponsor a joint
event/meeting of all boards so that an overview of each council or board could be provided.

Student Life Committee (Mr. James Cretekos/Vice President Tyrell)
Two items discussed. NCAA will be discussed later in the council meeting. The second item
was to review the civic engagement award criteria changes to be finalized at the meeting in
August. There was conversation regarding whether the award should be limited to students
or should include faculty and staff.
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VI. Constituency Reports

**Alumni** (Mr. Wren Keber)
A proposal to dissolve the Alumni Association was recently approved. The newly formed Alumni Council will be a huge improvement. It will allow the College to support alumni activities in a more flexible manner. The number of alumni events has grown since the association was dissolved. Mr. Keber thanked Vice President Nixon for her role in overseeing Institutional Advancement while we were searching for a Vice President.

**Association of Council Members & College Trustees** (Mr. Ronald Nasca)
No report provided.

**Faculty Representative** (Dr. Melvin Chambliss)
Faculty Senate held election of new officers recently. Ms. Karen Young will serve as Chair of Faculty Senate again this year. Mr. Joseph Petrick will serve as the new faculty representative to the College Council. Dr. Chambliss commented that is has been an honor to sit on the council with such a prestigious group of individuals who have Alfred State College in their hearts and their minds.

**Student Representative** (Mr. Justin Clark)
Student Senate Elections were held in April. AJ Lamere was elected president for the third consecutive year. The Executive Board has adopted the budget for 2011-12 year. The activities fee referendum was passed again for the next two years.

VII. Unfinished Business

**Athletic Program Update (Possible move NJCAA to NCAA)**-Vice President Tyrell
The working group for this initiative has been discussing degree options for students to be able to participate i.e. BTech in individualized studies. Development of that degree will be underway shortly. We will most likely submit our letter of intent regarding NCAA in the spring of 2012. However, there has been some conversation about the possibility of submission in the fall of 2011.

Vice President Tyrell noted that we have a verbal hiring agreement with a new Athletic Director that will assist in this effort. This person will start July 1st.

Congratulations Dr. John Williams on your appointment as Dean for the School of Management & Engineering Technology.

VIII. New Business

**Request to Deactivate Programs- AA Committee Chair Nasca**
The Academic Affairs Committee reviewed the deactivation of several academic programs. The list of programs was provided in the folders. Most of them are certificate programs. By deactivating a program, Alfred State College will not accept new students into the program but will allow students presently enrolled in the programs to complete them. The Academic Affairs Committee approved the deactivation. Mr. Ronald Nasca made the motion for the Council to approve the deactivation of these programs. Mr. Joseph Pelych seconded the motion. The motion was approved.
Surveying-Appendix E-Name Change-AA Committee Chair Nasca

A draft letter to Dr. David Lavallee, Interim Provost and Vice Chancellor for Academic Affairs at SUNY System Administration, requesting changes in title for the Surveying Engineering Technology programs (AAS & BS), was provided for review. The changes of the program are as follows:

From:                                                                 To:

AAS Program:                                                   Surveying & Geomatics Engineering Technology
Surveying Engineering Technology

BS Program:                                                   Surveying & Geomatics Engineering Technology
Surveying Engineering Technology

A motion was made by Ms. Carla Coch to approve the title changes. The motion was seconded by Mr. Joseph Pelych. The motion was approved by council.

Open Discussion

No additional discussion was held.

A tour for council members of the new Technology Services area in the basement of the Library and Main Gate A will be held after the conclusion of the meeting.

There was a motion to adjourn the meeting by Mr. Justin Clark. The motion was seconded by Ms. Holly Hogan. The meeting was adjourned at approximately 11:25 a.m.

Recorded by:

Tammy Conrad
Assistant to the President