



**College Council Meeting  
Thursday, December 1, 2016  
Lake Lodge  
5:00 p.m.**

**Present:** Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Eric Hulbert, Mr. Alan Mosher, Mr. Ronald Nasca, Mr. Joseph Pelych, Mr. Frederick Sinclair, and Mr. George Welch.

Excused: Mr. John Richardson, Mr. Charles Craig, Mr. Wren Keber and Faculty Senate Chair Grillo.

**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, and Executive Assistant to the President Ms. Tammy Conrad.

**1. Call Meeting to Order-Chair Fogarty**

Chair Fogarty called the meeting to order at 5 pm. A motion was made to move in to Executive Session by Mr. Joseph Pelych, seconded by Mr. Alan Mosher. Executive Session was held.

**2. Executive Session**

Executive Session held. There was a motion made to close Executive Session by Mr. Joseph Pelych, seconded by Mr. Ronald Nasca. All approved.

**3. Minutes from Previous Meeting- Chair Fogarty**

There was a motion made by Mr. Eric Hulbert, seconded by Mr. Alan Mosher to approve the minutes from the last meeting held on October 4, 2016.

**4. College Council Chair's Report**

Chair Fogarty reported that she submitted the council's recommendations to SUNY, as discussed at our October meeting, for what we want in a Chancellor.

**5. President's Comments/Updates- President Sullivan**

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

Thank you for your service to Alfred State College. The Strategic Plan is on our website for your perusal. It will guide us as we move forward with a new mission, vision and core values.

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President Sullivan discussed our 2017 legislative priorities. He will meet with Senator Young and Assemblyman Giglio in January to discuss these priorities. This year's initiatives are:

Support SUNY Initiatives  
Purchase the Wellsville Campus  
Bio-Refinery Development & Commercialization Center-BDCC  
Fieldhouse with Ice Arena  
Border State Tuition Support

A few pressing issues SUNY is working on include SUNY Excels, Retention, Recruiting and graduation rates. The expectation is an enrollment growth of 3% every year.

We hope to have our Major Gifts Officer on board very soon. We will be in the silent phase of our major gifts campaign in January.

We remain focused on new program development.

Diversity and safe campus is one of the concerns making the news these days. We held a spirit of unity event after the election in November. Very successful while not well attended.

President Sullivan provided a brief overview of the facilities projects we are working on:

Tubing Hill  
Pioneer Landing-Motorcycle Program  
Football Stadium Locker Rooms

President Sullivan provided an update on the Nigerian project. We are planning on a 2017 fall kick off.

## 6. Action Items

There were no Action Items for review.

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

### Administration, Enrollment and Institutional Advancement (Executive VP Nixon)

Executive Vice President Nixon provided a brief enrollment report. She reported that applications are up this year while accepts are lagging a bit behind. This is the first year of the prior-prior year for financial aid. We have 2,600 financial aid applications already. The first batch of award letters have been sent out. They normally would not be sent out until February.

We recently had two successful open houses. We hosted over 1,000 high school students with recent mini visits.

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The demo work in Mackenzie is under way.

Alfred State's first "Day of Giving" was held on November 29, 2016. We exceeded our goal with over 600 donors donating over \$98,000. Chair Fogarty congratulated everyone, especially College Council members who met the challenge of \$8,000 by the Development Fund Board.

**Academic Affairs (Provost Poppo)**

Provost Poppo reported that the Online Learning Policy was approved this semester. Student Learning Outcomes were also approved.

Chancellor Zimpher mentioned Cobleskill and Alfred State's progress in Online Learning in her report to the legislature.

The Taskstream Accountability Management System has been identified for tracking assessment, accreditation, strategic planning and institutional effectiveness. This system will help us address Middle States requirements and follow our new Strategic Plan. We are close to finishing the contract with SUNY Legal for this purchase.

**Student Affairs (Vice President Sammons)**

Vice President Sammons announced the "Take Back the Night" event scheduled for this evening.

Vice President Sammons provided an update on our athletic teams. Our new Softball Coach starts on December 8. We will hire a new Baseball Coach in January.

Two fall Career Fairs were held in October. The Wellsville Campus hosted 56 employers and had a turnout of 549. The Alfred Campus had their biggest Fall Career Fair to date with 70 employers attending.

**Economic Development (Vice President Clark)**

Vice President Clark reported that we continue to work with GE on the GE Lufkin facility. GE has agreed to donate the facility to the Allegany County IDA and is ready to support light manufacturing with details being discussed. Two companies are very interested.

We have received two grants for the BDCC. We are also working with the Governor's Office on this initiative. We hope to move forward very shortly.

The Northland Training Facility will be announced December 5. This is a Workforce Development Program, that we have been working on for 3 years, located in East Buffalo.

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**8. Consistency Reports**

**Alumni (Mr. Wren Keber-excused)**

No report provided.

**Faculty Representative (Ms. Kathryn Markel)**

Faculty Senate has held two Faculty Senate meetings since our last council meeting.

Based on the recommendation of the Student Life Committee of Faculty Senate, four Institutional Student Learning Outcomes were approved by Senate. They are:

- Develop skills for critical thinking, effective communications, and quantitative reasoning within an integrative general education curriculum.
- Demonstrate the ability to address and meet real world challenges by engaging in applied learning activities.
- Develop an appreciation and respect for the values, ethics, and diverse perspectives that exist in our world.
- Utilize technology within curricula to support and enhance career readiness.

Online learning policies and a promotion and continuing appointment proposal were both approved at the November meeting.

**Student Representative (Mr. Eric Hulbert)**

No report provided.

**9. Unfinished Business**

There was no Unfinished Business for discussion.

**10. New Business**

**Reaction to Election Results (President Sullivan)**

President Sullivan reported that we have had lots of response to the election. We have worked to ensure that we address relative issues as they come forward. We are trying to make sure that students feel safe and that conversations are inclusive.

Mr. Alan Mosher made the motion to adjourn the meeting seconded by Ms. Eva Benedict. The meeting was adjourned at 6:48 pm

Recorded by:

Tammy Conrad

Executive Assistant to the President