



**College Council Meeting
Monday, December 3, 2018
5:00 p.m. Council Meeting
Lake Lodge**

Present: Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Michael Colomaio, Mr. Alan Mosher, Mr. Ronald Nasca, Mr. Joseph Pelych, Mr. Frederick Sinclair, Mr. George Welch and Mr. Peter York.

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.

Guest: Mr. Ryan Shipherd, PAL Student.

Excused: Mr. Charles Craig, Mr. Wren Keber and Mr. George Welch.

1. Call Meeting to Order-Chair Fogarty

Ms. Patricia Fogarty, College Council Member, called the meeting to order at 5:00 pm.

2. Minutes from Previous Meeting- Chair Fogarty

Mr. Alan Mosher made the motion to approve the minutes from the last meeting on August 27, 2018, seconded by Ms. Eva Benedict. The minutes were approved.

3. College Council Chair's Report

Chair Fogarty thanked everyone for their participation in the Annual Day of Giving held on November 28. We exceeded our goal of \$150,000.

4. President's Comments/Updates- President Sullivan

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

President Sullivan thanked all council members for their service to the College.

President Sullivan met with Chancellor Johnson last week. They discussed the Wellsville Campus at great length and the fact that the State does not own it.

December 3, 2018

Robert Megna, Chief Vice Chancellor and Chief Operating Officer also attended the meeting. Expensive programs and FTE was also discussed. President Sullivan made the case that FTE needs to be reviewed carefully. He explained FTE and the way it is determined. It was a good meeting.

President Sullivan provided an update on our Major Gifts Campaign.

Executive Vice President Nixon has announced her retirement in June. An announcement will be made to campus in mid-December.

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

Administration, Enrollment and Institutional Advancement (Executive VP Nixon)

Executive Vice President Nixon reported that capital construction funds are being utilized in many places on campus. SUNY has changed the way that capital is funded. She explained this process. We have been quite successful with this new process.

Executive Vice President Nixon provided an update on winter session. We are up in accepts and paid deposits for the spring semester, while it is still too early for fall numbers.

Academic Affairs (Provost Poppo)

Provost Poppo provided an update on the SUNY Haiti initiative. We attended a meeting in New York City a few weeks ago. Our Faculty are excited for this initiative.

Provost Poppo reported that the Northland start-up has been very successful. Classes are going well. We currently have one faculty for 15-20 students at this site. President Sullivan noted that the CEO and Board Chairman will visit Alfred Campus this week. We hope to grow our programs and the number of students at Northland.

Student Affairs (Vice President Sammons)

President Sullivan announced and congratulated Dr. Greg Sammons on recently completing his doctorate.

Vice President Sammons reported that training on Title IX and the Clery ACT have been held at Northland. He also explained how we will address weather cancellations at Northland.

Due to the interest at Alfred State, an ESports Task Force has been established to explore at Alfred State.

December 3, 2018

We piloted bus shuttle service to Rochester and Buffalo for the Thanksgiving break. It went very well. We plan to schedule again for the December holiday and January return. We are also exploring a direct bus to New York City.

Applications have been submitted to the NEAC for Men's Lacrosse and the CSAC for Track & Field. These are the only sports who do not currently have an official conference affiliation.

The Voices/Instrumental Winter Concert will be held on Friday, December 7 at 7 pm in the Cappadonia Auditorium.

Career fairs were held in October on both the Alfred and Wellsville campuses. We have realized an almost 200% increase in employer attendance in the past five years.

Economic Development (Vice President Clark)

Vice President Clark provided an update on the hotel selection and moving forward with the Crossroads Project.

We continue to work on the BDCC (Bioenergy Development and Commercialization Center). We plan to meet in Albany with staff from SUNY and the Governor's Office to finalize the MOU. We hope to start in the spring.

Senator Young has secured \$300,000 in funding for Alfred State for the Fulmer Farms Project that includes equipment for growing greens using greenhouses and electricity produced from natural gas. Project to include Cornell University and Alfred State students working together.

**6. Consistency Reports
Alumni (Mr. Wren Keber)**

No report provided.

Faculty Representative (Assistant Professor Mr. Michael Colomaio)

No report provided.

Student Representative (Mr. Peter York)

Student Senate Vice President York reported the following:

- Vice President of Finance is studying abroad next year.
- A recent resolution by the Senate board was passed to add more voting members.

December 3, 2018

ACT Update (Mr. Ronald Nasca)

Mr. Ronald Nasca informed that the ACT Conference next year will be held on October 18 in Cooperstown.

7. Unfinished Business

No unfinished business for discussion.

8. New Business

President Sullivan personally invited council members to join us for the Hippie Holiday Party at the Terrace at 7 pm on Friday, December 7. This party is in honor of the 50th anniversary of Woodstock coming up this summer!

Ms. Eva Benedict made the motion to adjourn the meeting, seconded by Mr. Charles Craig. The meeting was adjourned at 5:49 p.m.

Recorded by:

Tammy Conrad
Executive Assistant to the President