



**College Council Meeting
Wednesday, June 2, 2010
Allegany Dining Room
9:30 a.m.**

Present: Chair Ms. Patricia Fogarty, Ms. Diane Martin, Mr. Jonathan Redman, and Mr. John Richardson.

Also Present: President Dr. John M. Anderson, Vice Presidents Dr. Stephen Havlovic, Dr. Steven Tyrell, Dean Dr. Terry Tucker, Executive Director and Dean Mr. Craig Clark, Interim Dean Dr. John Williams, Director of Institutional Advancement Dr. Daniel Barwick, and Assistant to the President Ms. Tammy Conrad.

Excused: Mr. Charles Craig, Dr. Melvin Chambliss, Mr. James Cretokos, Mr. John Hasper, Ms. Holly Hogan, Mr. Ronald Nasca, Mr. Joseph Pelych, Vice President Valerie Nixon, Sr. Director of Marketing and Communications Ms. Debra Root, and Faculty Senate Chair Ms. Karen Young.

Guests: University Police Chief Gregory Sammons.
RE: Table Top Drill Crisis Preparedness

Chair Patricia Fogarty called the meeting to order at 9:34 a.m.

President Anderson introduced new Council member Jonathan Redman, new student representative to the council. We have restructured the President's leadership group and renamed it the President's Council. At Vice President Havlovic's recommendation, we have added the three Academic Deans to the President's Council.

President Anderson extended a special thank you to Executive Director and Dean Craig Clark for his service to the college as Interim Vice President for Academic Affairs.

Guest: University Police Chief Gregory Sammons (Table Top Drill Crisis Preparedness)

Chief Sammons provided an overview of tabletop exercise in Crisis Preparedness. It is our goal in the strategic plan to train all 500+ employees within 5 years. Presently, 363 have been trained, so we are way ahead in training our employees. The next live drill will be held in August 2010.

A series of announce messages will go out soon to remind everyone to sign up on the SUNY Alert system. We have applied for a grant to provide sirens at the Wellsville campus. We would then have a total of 5 sirens.

Also, a reminder, you do need to sign up for SUNY Alert every year. It is a good idea to sign up so that you are aware when there is an emergency on campus. The campus announcement messages are also very informative. Every council member is provided with an Alfred State College email address. The announcement messages are posted every weekday. The council is the voice to the public. It is always best when council members are informed and know about situations so that

they can address them if asked. Ms. Tammy Conrad will provide all council members with their email addresses and passwords.

I. Minutes of Previous Meeting

The minutes of the last meeting, held on April 7, 2010, were presented for approval. A motion was made by Mr. Jonathan Redman to accept the minutes. The motion was seconded by Mr. John Richardson. The minutes were approved.

II. President's Comments/Updates

A list of President Anderson's activities since the last council meeting, held on April 7, 2010, was distributed in the folders for review.

- Budget Update:
There is no update at this time. We are proceeding with our plan developed in January.
- Homecoming/Family Weekend will be held September 16-19, 2010. A list of events will be provided as soon as it is finalized.
- Alfred State College is hosting a Faculty Senate Plenary Session October 21-23, 2010. Chancellor Zimpher is scheduled to visit Alfred State College during this time. She will attend the Plenary Dinner on October 22nd. She will also attend a Southern Tier Business Summit on Saturday, October 23rd and the President's Society Dinner the evening of October 23rd.
- Program update-the Governor has signed our BSN (Bachelor of Nursing) program proposal. We are still waiting on the BArch (Bachelor of Architecture). It is moving forward in the State Education Department.
- Commencement went very well. It was a great celebration. Our guest of honor and speaker was Mr. Bill Goodrich, an alum and Chief Executive Officer from LeChase Construction. Ms. Diane Martin noted that she watched the ceremony live online.

Next year is our 100th Commencement ceremony. We plan to do it up big! The Commencement Committee will start planning right away. We are submitting an honorary degree nomination in August. President Anderson requested that you submit any suggestions for speakers to him in the near future.

- The SUNY Strategic Plan has been rolled out by the Chancellor. Council Chair Fogarty, Development Fund Board member Peter Giopulos, President Anderson, and Professor Regina Pollard served on the SUNY 200 group that worked on the SUNY Strategic Plan.

Chancellor Zimpher has requested that all SUNY campuses take our Strategic Plan and link it to the SUNY Strategic Plan to show how our campus will support the SUNY plan in their 6 main ideas.

- President Anderson provided an update on international student enrollment and programs. We are expanding the HUIC program in China. We also have open operations in Japan as well. Interim Dean Williams and Associate Vice President Neal

will be recruiting this summer in Canada. We are expecting to have a total of approximately 105-110 international students this fall; four years ago we had 50 students.

III. Vice Presidents Updates (Brief reports only!)

Academic Affairs (Vice President Havlovic)

Vice President Havlovic thanked everyone for their warm welcome. He gave a special thank you to Craig Clark for serving as Interim Vice President and doing a wonderful job of preparing him to “hit the ground running.”

We are presently working on articulation and synergies with area schools and Alfred State College.

The Robotics program in Wellsville was low enrolled. We have merged that program with the Electrician program. Thanks to a generous gift from Lavern and Mary Lou Billings, we are able to support equipment purchases for the Heavy Equipment Operations Program. There are 11 or 12 programs at the Wellsville Campus that are now full and wait listed.

Administration and Enrollment (Vice President Nixon) - Excused

President Anderson reported that enrollment is looking very good. Last year at census we were at 3,228. This year our target is based on 3,650.

Institutional Advancement (Dr. Daniel Barwick, Director of Development)

The Alfred State College Development Fund 5 Year Comparison of Support report was provided in the folders. Dr. Barwick provided a brief overview. Gifts in kind are strong this year. The number of donors for the last 3 months has been going up.

You will receive an end of year solicitation. Please consider giving to the college if you have not already done so, and consider an additional gift if you are able to do so.

The Development Fund Board adopted a goal for all board members to become President’s Society members. Council members may be asked to attend some of the recruitment dinners.

Student Affairs (Vice President Steven Tyrell)

Vice President Tyrell provided an update on “Hot Dog Day” weekend. We broke all records this year by selling over 5,000 hot dogs! We donated over \$12,000 to local charities.

Campus planning team completed schematic design on the Student Leadership Center on May 11th. The Director of Civic Engagement and Student Leadership Development Programs has also presented “Concepts of Civic Engagement” at the campus advisor recognition luncheon and the division breakfast in May. These presentations are part of a larger strategic initiative for the division that will launch in the fall semester. This initiative ties civic engagement and student leadership programs closely together and will require departments in the Division of Student Affairs as well as others in the campus community to re-think how we engage students and how we ask students to engage each other. In order for this to occur, a significant shift in how these offices conduct business with students will also have to occur. The Division of Student Affairs will meet on June 28th to review each department’s plan to launch new initiatives on civic engagement and student leadership programs.

The Division of Student Affairs has completed all three segments of the NIMS (National Incident Management Systems) training program sponsored by the Department of Homeland Security.

SUNY Construction projects are on hold until the budget is approved. However, the DIFR (Dorm Income Funds Reimbursable) projects are under way. There is significant renovation being completed over the summer in Peet Hall to decrease the institutional appearance. A Fall Open House for the Main Gates and Peet Hall will be held. College Council members will be invited.

IV. Committee Reports (If committee has met since last meeting)

Administration & Enrollment (Mr. John Richardson)

No report

Academic Affairs (Mr. Ronald Nasca)

No report.

External Relations (Mr. John Hasper)

No report

Student Life Committee (Mr. James Cretekos)

No report

V. Constituency Reports

Alumni (Ms. Diane Martin)

Ms. Martin informed that we are reviewing more effective ways for our Alumni Board members to serve the College. Some of the new functions/committees would include:

Recruiting
Fundraising
Career development-job placement
Engagement/events

This association was founded in the 1960's. Graduating students are provided the opportunity to join the Alumni Association for a fee of \$40. Mr. Dick Miller, our consultant working with Institutional Advancement, reviewed the by-laws and attended Alumni Association meetings. He found that the board spends too much time, along with Alfred State staff, at looking at operating an association. We already have a Development Fund Board who spends \$ on an audit and manages accounts. Mr. Miller proposed that we dissolve the 501c structure and have the Alumni Board serve as an advisory council. The assets the Association has could create an endowment with the Development Fund Board and restricted in any way the Alumni Board directed. The volunteers and staff could then focus their energy on doing productive things for the students and the College. We presented to the Alumni Executive Board last week at their meeting. The president of the Alumni Association Board resigned. Ms. Martin noted that this new organizational structure is in the best interest of the College and is a more efficient and effective way to utilize the talents of our alumni volunteers.

Ms. Martin invited everyone to attend the Alumni Association Southern Tier & Rochester Chapter BBQ at Letchworth State Park on Sunday, July 11, 2010 at 12:00 noon.

Association of Council Members & College Trustees (Mr. John Hasper)

No report

Faculty Representative (Dr. Melvin Chambliss)

No report

Student Representative (Mr. Jonathan Redman)

Jonathan reported Student Senate successfully filled several positions including a new ACES Board representative and College Council representative. AJ Lamere will be returning as Student Senate President. They have also filled 8 out of 11 positions on the Executive Board. It was also noted that the installation of the new Alfred State College living sign, placed by the football stadium is great! Approximately 50 volunteers including faculty, staff and students participated in the planting of the living sign. Student Affairs and Student Senate coordinated this planting day, with seven sites around campus being planted with beautiful flowers and plants on the Friday before Commencement.

Council Chair Fogarty welcomed Jon to the College Council. She noted that he has participated in many college events including SUNY Day in Albany and student rallies.

VI. Unfinished Business

Athletic Program Update (Possible move from NJCAA to NCAA)-Vice President Tyrell

Vice President Tyrell provided a brief update. We are looking at two issues since the April College Council meeting:

- Would it make sense to have both athletic conference designations-both NJCAA and NCAA? Both Wellsville and Alfred students would then be eligible to participate. We have talked to the office of interpretations to see if we can actually have both conferences at Alfred State College. We will need an answer before moving forward. We are hoping to have a response before the August College Council meeting. We do lose some students after 2 years to play NCAA. It might also enable more Wellsville students to play NJCAA sports.
- If more students were bachelor students it would be easier to move to NCAA. We would like to see 50% or more of our graduating students be baccalaureate as a benchmark to determine if we should make a decision to move to NCAA. 21% of the graduating class are presently students graduating with baccalaureate degrees.

VII. New Business

Business Education Summit-Dr. Daniel Barwick

Early this year, the Chancellor requested that we provide her office with our top three events (prioritized) that we would like her to attend in 2010. Ms. Barbara Jariri, the new Chief of Staff for the Office of the Chancellor, confirmed her attendance for our number one choice, the President's Society Dinner. The event will be scheduled in conjunction with the University

Faculty Senate (University Faculty Senate) Plenary meeting that Alfred State College is hosting 10/21-23/10. The Chancellor will attend the UFS Dinner on Friday, October 22nd. 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. SUNY Chancellor Nancy Zimpher will be joining us for this important discussion as well as a number of distinguished business and education leaders from western New York. There are two sections of the SUNY strategic plan, “The Power of SUNY,” that relate to theme for the symposium:

SUNY and the Entrepreneurial Century – We will cultivate entrepreneurial thinking across our entire learning landscape, helping new and existing businesses innovate, prosper, and grow.”

“SUNY and the Seamless Education Pipeline – SUNY sees education in New York State as a pipeline that extends from birth to retirement years – and finds ways to close the gaps that impede success.”

President’s Society Dinner-Dr. Daniel Barwick

We plan to build on the success from last year’s dinner. We are creating a program that is using civic engagement as our umbrella. Last year we focused on our Study Abroad program at Sorrento University in Italy. This year we plan to focus on the following civic engagement initiatives:

Haiti – 2 teams who made the trip to aid in floor relief.

Gowanda- flood relief project.

Mississippi and Louisiana-semester in the south project in process (new construction and rebuild program). We will scipe the students in for a conversation during our presentation.

The motion was made by Mr. John Williams to adjourn the meeting. The motion was seconded by Mr. John Richardson. All approved. The meeting was adjourned at 11:30 a.m.

Recorded by:

Tammy Conrad
Assistant to the President