

College Council Meeting  
November 13, 2019  
Minutes

**In attendance:** Eric Stein, Linda Cross, Tracy Purcell, Rich Shultes, Anne Myers, Susan Rightmyer, Cheyenne Matulewich

**On conference phone:** Barbara DiCocco

**Guests:** Marion Terenzio, Sue Zimmermann, Bonnie Martin, Wendy Gilman, John Zacharek, Anne Hopkins Gross, Amy Healy

Eric Stein called the meeting to order at 8:25 and the meeting was live streamed.

Susan Rightmyer made a motion to approve the minutes of September 11<sup>st</sup> meeting, Linda Cross seconded, the motion carried and the minutes were approved.

**Part I—Information Sharing with On Campus Contingencies**

**Student Government Update**—President Cheyanne Matulewich

Leadership retreat—Camp Oswegatchie

19 attended

Pizza with the presidents met twice this semester

Thanksgiving program in Wieting Hall

For students with homelessness, food insecurity, can't go home

Council can donate as a group to help these students

Anne Hopkins Gross and John Zacharek will meet today to discuss criteria

Recycle bins—moving forward

Faculty evaluations—resolution passed

**President Update-**

Mental health issues among students increasing

SUNY hosting a system wide conference on mental health

Need training for faculty to learn how to deal with it

College recognized National Award AASCU for Institute of Rural Vitality

Chosen as case study nationally for role of higher education in rural America

Regional Economic Development-Governor requesting ideas

College is preparing bold proposal

Hotel Feasibility Study underway-

Should have a report this week

What's on the Horizon-

Articulation agreements

Grad School agreements—most recent MOU with Empire

Morrisville/Empire—masters in Ag teaching

UAlbany, Oneonta partnership potentials

Amazon-

On line cloud computing course

Amazon will help us build a platform

Institute for Rural Vitality Fellowships Presentation-  
Emma Paden and Fuji (therapy horse)  
Emma brings Fuji to nursing homes, nursery schools  
Gail Wentworth-Intergenerational program  
Tuesday morning program with day care and dementia patients  
Course Development-new class pilot  
Vulnerable population identified—plants, animals, art modules  
Middle States-Self Study  
Approved sustain of change  
First on line program approved—Food insecurity  
Next—supply chain management

**Faculty Governance**—Barbara Brabetz

New governance leader for next year  
Strategic Planning committee—on line readiness assessment  
Final report after January break  
Diversity Equity and Inclusion Committee—Final version to faculty  
Will include more than just faculty  
Voting body currently consists of UUP members—final vote in January  
Endowed professorship guidelines to be created

**Enrollment**—Bonnie Martin (Handout)

Applications down SUNY wide  
Campuses with on line programs doing better  
Recruitment for out of state students continues

**Budget memo**—Wendy Gilman to send out next week

College council to receive copy

**Foundation Update**—John Zacharek (handout)

\$.5 million in commitments to institution  
Focus on planned giving  
Lynn Berger joined team to focus on high level corporate partners  
Annual Fund—  
15 different projects funded through 1 Coby committee  
Business appeal—sent to over 200 businesses  
General appeal—to go out before Thanksgiving

Plus Delta training continues

Raisers Edge—data base should be functioning by March 1 2020

**Alumni Association-**

Working with board to create mission, vision statement  
\$1.1 million raised to date

**Part II—Council Reports, Discussion, and/or Actions**

**Chairs report**

Eric Stein attended ACT conference  
ACT 2020 will be held at Turning Stone

**New Business**

*Fisheries, Wildlife and Environmental Science Advisory Board*  
Daniel Stich and Michael Schiavone

Tracy Purcell made a motion to approve for the advisory board, Richard Shultes seconded, the motion passed and both were approved for the advisory board

*Business and IT advisory Board*

Michael Izdebski and Heather Mallette

Susan Rightmyer made a motion to approve, Anne Myers seconded, the motion carried and both were approved for the advisory board.

*Agriculture Engineering Advisory Board*

Steven McCagg

Linda Cross made a motion to approve, Tracy Purcell seconded, the motion carried and both were approved for the advisory board.

*Agriculture Business Advisory Board*

Megan Clancy and Anna Richards

Linda Cross made a motion to approve, Anne Myers seconded, the motion carried and both were approved for the advisory board.

Susan Rightmyer made a motion to adjourn the meeting, Rich Shultes seconded, the meeting was adjourned at 10:15

**Distribution: College Council, Vice Presidents, Deans, Department Chairs, Presiding Officer of the Faculty, The Alumni Association, The College Foundation, Van Wagenen Library.**