

College Council Meeting
April 11, 2019
Minutes

In attendance: Olive Scott, chair, Phil King, Linda Cross, Tracy Purcell, Barbara DiCocco, Richard Shultes, Cheyanne Matulewich

Not in attendance: Anne Myers, Eric Stein, Susan Rightmyer

Guests: Marion Terenzio, President, Susan Zimmermann, Amy Healy, Wendy Gilman, Anne Hopkins Gross, Scott Ferguson, Tara Winter, Charles Moran

The meeting started at 8:30 a.m. and was live streamed.

Part I—Information Sharing with on Campus Contingencies

Tracy Purcell made a motion to approve the minutes from November 14, 2018, Barbara DiCocco seconded the motion and the minutes were approved.

Anne Hopkins Gross introduced the new University Police chief, Richard Bialkowski. Richard Bialkowski gave a brief background about himself and left.

Student Government Update-Cheyanne Matulewich

SGA attended SUNY SA conference

Nine people attended—received training

Charity Volley Ball-

Raised \$600—money to go to low income people with mental health issues

Focusing three issues:

Mandatory Faculty evaluations

Sanitary dispensers in every bathroom

Child care act—Child care for non-traditional students

Election of new officers—Cheyanne to serve again

Faculty Governance Update—Charles Moran for Barbara Brabetz

Codified process for Faculty Sabbatical

Focus on students who taking a high load of classes

Dual degrees and dual majors

Student costs concerns—moved to e-campus for book purchases

SUNY Faculty Senate—Barbara Brabetz and Charles Moran to attend

President Update—Marion Terenzio

Attended SUNY days in Washington D.C.

Met with Delgado, Schumer and Pelosi's staff

Research and Development Funding workshops—Sue Zimmermann

Higher Education Reauthorization Act—to restore and increase Pell

House and Senate gearing up to fund education

PRODiG-

Chancellor's incentive to increase the number of faculty and students who are underserved minority, women, focus in STEM

Funding to support faculty and grants to support students at campuses who have funding

RFP process—due July 15th

Data gathering in May and grant writing in June

Budget-Wendy Gilman

Budget just passed—SUNY did well with funding

Will receive one time funds for retroactive raises

Continuation of the predictable tuition plan—increase for out of state students

Excelsior- families making up to \$125,000 are eligible

Capital Program-continued just under \$2million—we are very successful getting

College in High School—allows SUNY and CUNY to set different tuition rates

Tap Gap discussed-no resolution but on the radar

Financial Aid Matrix—Louise Biron and Brian Smith (Handouts of scholarship program and local housing scholarship)

Launched for this fall

Renewable scholarship opportunities as they are recruited

- Centennial—NYS students
- Destination—out of state students
- Presidential—NYS and Out of State high caliber students

Must fill out FAFSA and questionnaire

Must have a 2.5 GPA

Go towards housing—does not affect the Excelsior

Tied to our enrollment goals

Will make available to our PTech students

545 have filled out the application and FAFSA

91 have accepted

Branding-

Moving forward

Dashboard update—will discuss at May college council meeting

Institute for Rural Vitality-

Funding Faculty Fellowships

Helps fund for faculty who applied for Sabbaticals

Supports faculty research

President Forums

April 16th forum focus on our value statement

Part II—Council Reports, Discussion and/or Action items

Attended catered dinner on April 8th—students did very well

Old Business

Naming policy

Phil King made a motion to approve Howard Sydney's nomination for recognition of his contribution to SUNY Cobleskill

Linda Cross seconded the motion and nomination was approved unanimously

Dedication of photograph will take place during homecoming weekend—to be arranged by the president's office

Any additional nominations should be sent to Amy Healy for consideration

SUNY Policy dictates building names require monetary donation to be considered

New Business-

Ingrid Fisher as external reviewer for Business program advisory council

Linda Cross made a motion, Richard Shultes seconded and it was unanimously decided in favor of Ingrid Fisher

Richard Schultes made a motion to end the meeting, Linda Cross seconded and the meeting ended at 10:00.

A tour of Bouck Theater was held after the meeting.