

**College Council Meeting**  
**November 9, 2016 - Knapp Hall Room 203**

**College Council Members present-** Olive Scott, Linda Cross, Barbara DiCocco, Phil King, Anne Myers, and Susan Rightmyer

**College Council Members excused-** Richard Shultes and Eric Stein

**Via phone**—Tracy Purcell

**Guests-**Susan Zimmermann, Wendy Gilman, Lois Goblet, Amy Healy, Anne Hopkins Gross, Irene Loucks, Mark Finney, and Tim Purcell

Chair Olive Scott called the meeting to order at 8:32 a.m.

Susan Rightmyer made a motion to approve the minutes from October 19<sup>th</sup>, 2016, seconded by Barbara DiCocco, and carried

**Part 1**

**President Update—Provost Susan Zimmermann for Dr. Terenzio**

1. New Programs
  - a. External reviewers for canine program will come to the campus this month
  - b. Environmental Management BT-ready to send to SUNY next week—in place to start next year
  - c. Faculty voted to have applied learning as a graduation requirement  
Only one program currently doesn't have applied learning
  - d. Provost Zimmermann will attend a SUNY Applied Learning Conference on November 17
  
2. Budget-
  - a. Working with FASP budget sub-committee
    - Two page recommendations for presidential approval include:
      - Improving communications to campus community
      - Looking at sustainability, energy conservation issues
      - New revenue streams
      - Cut costs—supplies and expenses
      - Looking at short term and long term personnel issues
  
3. Enrollment-Tara Winter will forward charts to Council Members which will include profile of our students
  - Average number of transfer credits for Associate Degree students – 11

- Average number of transfer credits for Bachelor Degree students – 55
  - Impact on budget model
4. P-Tech-
- 51 students enrolled
- Ag Business
  - Food Systems
  - Transportation Funding Grant
  - Summer Bridge Program
5. College in the High School-
- 733 students enrolled
  - 60 Cobleskill-Richmondville Central School District College in the High School students participated in a campus visit on October 21
6. Middle States—
- Task Force continues to gather data for Periodic Review Report
  - Draft should be ready in December or January
  - Middle States liaison, Ellie Fogarty, visited campus recently; very productive visit
7. Strategic Planning Committee
- Council Members will be invited to attend a retreat in January

**Faculty Governance Update—Angelika Hoehner (Handout)**

- The faculty approved a motion requiring each student (Associate and Bachelor's degree) to complete a minimum of three credits of a designated applied learning course prior to graduation
- President Terenzio endorsed the motions and SUNY was notified of this action
- The Academic Policies Committee will be presenting a motion to the Executive Committee for initial review of a policy on minors—motion expected to be presented at faculty meeting in January
- The Executive Committee met with President Terenzio and cabinet members on November 3. EXCOM asked for clarification on the need for a single-sign in to Banner due to project costs
- President Terenzio provided additional information about the importance and potential uses of the BDMS system
- The Facilities and Space Committee has been tasked to explore
  - Additional handicapped parking
  - The potential use of the Beaver Sprite site in Dolgeville

- The possibility of providing a simple painting rehabilitation of Home Economics to allow its use
- Explore whether the College wants to be considered a “dog friendly” campus and what that means for academic programs and the campus as a whole
- Looking at Academic Integrity Policy-a recent appeals case indicated that the policy isn’t clear in certain areas
- Presiding Officer Elect, Barbara Brabetz, has been shadowing the current Presiding Officer, Angelika Hoeher, to ensure a smooth transition

### **Student Government Update-Sarah Peavey**

- 49 clubs currently chartered
- Two confirmed interest groups
  - Cobleskill Dance Committee
  - Paintball Club
- Blood Drive today—
  - SGA is supporting a donor initiative with the cleaners and clubs
- SGA membership increased by five members this semester
- Three officer positions open – election to be held at the end of November
- Hot apple cider stand to thank students and showcase clubs – November 10
- Mannequin challenge to showcase club and school spirit
- Pierogis with the Presidents - November 29 at 6:30 in Upper Champlin
- SGA Holiday party - December 7 at 6:30 in Upper Champlin
  - Council Members are invited to attend
- Financial Literacy Event was held on campus—Budget Con
  - Over 300 students attended
  - Plans to do again next year
  - Surpassed Oneonta

### **Foundation Board Update—Tim Purcell**

- Culinary Extravaganza was a great success
  - \$16,000 in ticket sales (used towards scholarships)
  - \$30,000 raised for large batch ice cream freezer and beer sculpture for fermentation program
- Foundation retreat will be held on February 9<sup>th</sup>

### **Alumni Board Update—Mark Finney**

- Strategic Plan on target for completion - January 2017
- Ag Industry Fair—successful, 22 representatives from 40 companies were on campus
- Board engagement survey monkey sent to board members
  - highlight board members strengths and where they'd like to serve
- Subcommittee created to increase events
- Board members will serve on subcommittees
- Alumni Career Panel will be held tonight

**College Council Chair report - Olive Scott**

- Three council members, Olive Scott, Linda Cross, and Phil King, attended the John Deere Advisory Committee Meeting on Oct 26<sup>th</sup>
- Chair Olive Scott met with President Terenzio to set the agenda for the November Council Meeting
- November 10<sup>th</sup> , 5:00 p.m.- Veteran's Spaghetti Dinner in Bouck Ballroom
- November 11<sup>th</sup> and 12<sup>th</sup> - Farmers Market in Bouck Ballroom
- December 2<sup>nd</sup> - Holiday Open House in Bouck Ballroom
  - Money for both of the November events to go for veteran's scholarships

**Old Business-**

- **Naming policy Discussion**
  - Council Member Phil King suggested honoring former Dean, Howard Sidney, by hanging his photo in the dean's suite of CANR (Hand out of Howard Sidney's obituary)
  - Council Member Anne Myers asked if it was necessary to have an adopted naming policy for hanging photographs of individuals who have moved the College forward
  - Anne Myers indicated that it would be a good idea to have a set area or room, such as a "Wall of Fame", that would depict the many deserving individuals whose endeavors have benefitted the College. She indicated that a Committee could research and determine whose photos would be displayed
  - Anne Myers made a motion for further discussion of policy guidelines, Linda Cross seconded the motion, the motion carried
- Discussion of criteria/guidelines:
  - Linda Cross, Tracy Purcell, and Barb DiCocco and Anne Myers approved
  - Olive Scott, Phil King, and Susan Rightmyer opposed
- Linda Cross made a motion to amend the motion to consider developing a policy and guidelines for a single place to hang historical photos on campus. Susan Rightmyer seconded the motion, the motion carried. To be discussed further by Council.

**New Business-**

1. Institute of Rural Vitality at SUNY Cobleskill
  - Provides a framework, organizes what we do on campus
  - Draft was sent to faculty; no concerns
  - Council Members will review and discuss at the February Council Meeting
2. Approval of proposed recommendations of the Fisheries, Wildlife and Environmental Science Advisory Board
  - Barbara DiCocco made a motion to approve, motion was seconded by Susan Rightmyer and carried
  - A motion for adjournment was made by Linda Cross at 9:45 a.m., seconded by Barbara DiCocco, and carried

Tour of Wellness Center to follow today's business meeting

**The next meeting will be held on February 8, 2017, in Knapp 203, at 8:30 a.m.**

**Respectfully submitted by,**

**Amy Healy and Irene Loucks**

Distribution: College Council, Cabinet Members, Deans, Department Chairs, Presiding Officer of the Faculty, the Alumni Association, the College Foundation, Van Wagenen Library