

College Council Meeting—May 10, 2017

Draft Minutes

College Council Members Present- Olive Scott, Phil King, Tracy Purcell, Barbara DiCocco, Linda Cross, Susan Rightmyer, Anne Myers, Richard Shultes, Eric Stein, Sarah Peavey

Guests- President, Marion Terenzio, Barbara Brabetz, Sue Zimmermann, Bonnie Martin, Wendy Gilman, Tim Purcell

Olive Scott called the meeting to order at 8:28 a.m. The meeting was live streamed

Olive Scott asked for a motion to approve the minutes from April 12, 2017.

Richard Shultes made a motion to approve the minutes, Tracy Purcell seconded and the motion carried.

Part I

President Update

- Crisis team did excellent work dealing with death of a student
- Point person assigned to each accident victim
- President Terenzio was named to the Mohawk Valley Regional Development Committee
 - First meeting was held yesterday (May 9th)
 - 22 members—three colleges represented
- UAlbany visited campus to sign 33 articulation agreements—Social Science, Humanities, Communications
- Albany Law School is coming to campus next week
- NPR visited last week
- SUNY Cobleskill was recognized in International magazine
- Diversity proposal will be sent to SUNY
 - Will have something in place by November
- Dr. Steve McKenzie to be recognized as Master Trainer of the Year in St. Louis, MO

Enrollment

- Trending up
- Do not know impact of Free Tuition yet
 - How to handle scholarships will be a challenge
 - May consider taking away some scholarship restrictions

Capital Crew—Bonnie Martin (Handout)

- \$2million this year for critical maintenance
- \$1.2 million for campus improvement
- \$296 million allocated by SUNY Construction fund as a grant process
- Wheeler lab on the list—talk of portable lab

Middle States - Sue Zimmermann

- Currently writing the final review and compliance report
 - Survey sent out
 - Five year report of a 10 year cycle

Vision, Mission and Value Statement-

- Asking for faculty endorsement
- Getting faculty input—transparency is not a goal—it is an outcome

College Events—Commencement on May 13th, indoors, rehearsal following Council Meeting

Faculty Governance Update—Barbara Brabetz

- Faculty meeting next Wednesday
- Tech Committee-basing budget on projected enrollment
- Minors-Curriculum Committee now have a policy
- Academic Policies—Micro Credentials and Badges—going for a vote next week
 - 1st SUNY with badges and micro credentialing
 - Virtual voting policy being discussed
 - End of year reports—Barbara will share with Olive Scott
 - Filling vacancies on committees
- FASP—Fiscal Affairs and Strategic Plan-
 - Budget holders requested money
 - Requests were reasonable and modest
- Strategic Plan
 - Moving from plan to action
 - Five strategic Initiatives
 - Will ask faculty to vote

Budget—Wendy Gilman

- Working with FASP Committee
- Estimating our revenue generation
 - Keeping our bottom line of reserves

Student Government Update—Sarah Peavey (Hand out)

- 49 clubs—increased by two
- Membership increased by six
 - Training new officers
 - Student Bill of Rights- attached in handout
- President Terenzio recognized Sarah as an exceptional student leader who is insightful and a great advocate for the students

Foundation Update- Tim Purcell (Golf Tournament brochure handout)

- Sponsorships for tournament going well
 - Hazelit Vineyard creating a label for the event
- Foundation supporting faculty led trips
- Culinary Extravaganza—Batch freezer will be working
 - Giving out an ice cream dish

Alumni Update—(Hand out)

- Mark Finney has been hospitalized again
- Alum—part of County and State Fairs
- Sue Zimmermann, Wendy Gilman, Lois Goblet will meet to discuss

Part II

Chair Report-

- Chairwoman Olive Scott and Council Members, Eric Stein and Linda Cross, attended the NIS Global Trends Event
 - SUNY Cobleskill was asked to be a case study for them
- Advisory Committee meeting—attended by Council Members Barbara DiCocco and Anne Myers
 - Need to look to the community more
- Time Capsule was buried May 3rd—Sarah Peavey spoke
- Met with President to set agenda for Council Meeting

Old Business-

- Council Members on Committees
 - Advancement Office Committee—

- Cabinet contact-Lois Goblet with Olive Scott and Susan Rightmyer
- Performance Improvement Plan Committee – awaiting SUNY instructions
 - Cabinet contact-Marion Terenzio and Sue Zimmermann with Barbara DiCocco and Olive Scott
- Enrollment Management Committee
 - Cabinet contact-Tara Winter with Eric Stein and Anne Myers
- Diversity Equity and Inclusion Committee
 - Cabinet contact--Marion Terenzio and Amy Healy with Tracy Purcell
- Budget Committee
 - Cabinet contact- Wendy Gilman with Phil King and Richard Shultes
- Great Colleges to work for/HR Committee
 - Results of Survey come out in July
 - Cabinet contact--Bonnie Martin with Linda Cross and Barbara DiCocco

New Business-

- Council members on Institute of Rural Vitality Board of Directors
 - Waiting for Penny Ploughman to provide legal advice
 - To be decided at September meeting
- Determine dates and times of next Council Meetings
 - 2nd Wednesday of the month with 6 meetings per year
 - Meetings in September, October, November, February, April, and May
 - Meetings to be held in different campus locations
 - ❖ Suggestions sent to Olive by June
 - Spouses emails to be included in Council Member Roster
 - ❖ Send information to Amy Healy
- Chris Gibson and Judy St Leger, Honorary Degree Recipients, and SUNY BOT member, Peter Knuepfer will speak at Commencement
- Bonnie Martin will provide a list of retirees to Council Members
 - Employee recognition event on campus May 18th at 11:00
- Susan Rightmyer made a motion to adjourn the meeting, Phil King seconded. Motion carried and meeting ended at 9:50 a.m.

Respectfully submitted by,

Irene Loucks

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