



**College Council Meeting  
Monday, April 30, 2018  
5:30 p.m. Council Meeting  
Allegany Dining Room**

**Present:** Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Michael Colomaio, Mr. Alan Mosher, Mr. Joseph Pelych, Mr. Frederick Sinclair, and Ms. Hannah Vuozzo.

**Also Present:** President Dr. Skip Sullivan, Executive Vice President Ms. Valerie Nixon, Provost Dr. Kristin Poppo, Vice Presidents Dr. Craig Clark and Mr. Gregory Sammons, Faculty Senate Chair Mr. Earl Packard and Executive Assistant to the President Ms. Tammy Conrad.

**By Teleconference:** Mr. Charles Craig, Mr. Wren Keber and Mr. George Welch.

**Excused:** Mr. Ronald Nasca and Mr. John Richardson.

**Guests:** Mr. Russ Nunley, Director of Marketing & Communications

**RE:** Branding Update (Mascot).

Director Nunley provided a presentation on our branding initiative and specifically our new mascot. The ox will replace Orvis the Pioneer. Director Nunley explained the detail about the ox. Our new brand will be bold, decisive with positive momentum in moving forward. We will remain the Pioneers. Overwhelmingly, our students gravitated to the ox in the decision making process. Mr. Alan Mosher made the motion to move forward with the brand, seconded by Ms. Eva Benedict. All approved.

**1. Call Meeting to Order-Chair Fogarty**

Chair Fogarty called the meeting to order at 5:30 pm.

**2. Minutes from Previous Meeting- Chair Fogarty**

Mr. Charles Craig made the motion to approve the minutes from the last meeting on February 19, 2018, seconded by Mr. George Welch. The minutes were approved.

**3. College Council Chair's Report**

Chair Fogarty discussed council membership. Mr. Charles Craig is interested in being renewed. Mr. John Richardson will be retiring. Please submit any names to

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Chair Fogarty that you feel appropriate as nominations to the College Council. Chair Fogarty thanked Mr. Alan Mosher and Mr. Frederick Sinclair for attending the Workforce Development Ribbon Cutting. Also, thank you to Mr. Frederick Sinclair for attending Honors Convocation and Mr. Joseph Pelych for attending the Mackenzie Renovation Ribbon Cutting.

#### **4. President's Comments/Updates- President Sullivan**

President Sullivan's updates since the last meeting are included in his President's Updates.

President Sullivan thanked Director Nunley and the committee that worked on the rebranding initiative. This is a job well done.

President Sullivan asked council members to attend Commencement on May 13 if possible. Senator Schumer is expected to attend.

Our President's Council Advance will be held July 25-26.

We have a large group of retirees this year. We continue to have open faculty positions.

We will begin the silent phase of our Major Gifts Campaign on July 1. We are working to secure members to serve on the Executive Committee. We currently have 7 members.

President Sullivan provided an update on the Great Race. He will meet up with the Alfred State group on June 22 for dinner and send them off as they leave Buffalo to travel to Nova Scotia on June 23.

#### **5. Action Items**

- **Behavioral Intervention Team (Vice President Sammons)**  
The draft manual Policies and Procedures (Updated March 2018 Behavioral Intervention Team Alfred State) was provided. Vice President Sammons explained the draft in detail. Mr. Frederick Sinclair made the motion to approve the manual, seconded by Mr. Charles Craig. All approved.
- **Public Forum – Free Speech (Vice President Sammons)**  
The revised Public Forum Free Speech was provided. SUNY has requested that we have a policy. They provided parameters for this policy. The draft has been vetted through President's Council. There is an application and a time frame provided within. Chair Fogarty expressed her concerns regarding the document (response time). A few other campuses have extended the response dates to applications received for events.

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Chair Fogarty recommended we also move to an extended response time. It was determined that we move to a 4:2 response time. Ms. Eva Benedict made the motion to approve the policy as amended, Mr. Alan Mosher seconded. All approved.

**6. Vice Presidents Updates (Brief reports only!)**

**Administration, Enrollment and Institutional Advancement (Executive VP Nixon)**

Executive Vice President Nixon provided an update on enrollment. The deposit deadline date is May 1. We are cautiously optimistic. We had 401 families visit yesterday.

The Pioneer Drive Golf Tournament will be held on June 15 at the Wellsville Country Club. Chair Fogarty and Mr. Joseph Pelych will be sponsoring holes for the tournament. Chair Fogarty asked each council member to donate \$50 if possible or any donation would be appreciated.

Funding for capital projects is being added back on the governor's budget. We learned today that Alfred State has been ranked fifth in the North top regional SUNY campuses. We had the highest student scores of all for the schools.

We will be holding a Media Arts program over the summer.

Congratulations to Associate Vice President for Enrollment Ms. Deborah Goodrich, who is retiring with over 40 years of service. The search for Associate Vice President for Enrollment is kicking off soon.

**Academic Affairs (Provost Poppo)**

Provost Poppo gave an update on her division. She noted we have some great folks coming on board, but still struggle with acquiring faculty for some positions.

We have kicked off both SUNY PIF (Performance Improvement Fund) projects. The "Supportive Scheduling" project was kicked off on April 23. In February, Alfred State hosted 5 regional community colleges to strengthen as part of the "Increasing Non-Traditional Student Enrollment" project.

Academic Affairs implemented the EMS Academic Scheduling Module to optimize room scheduling for fall 2018. The data from this system will inform future building renovations to best meet the needs of our academic programs.

Work is continuing on the Ellucian Portal. The Portal Discovery & Planning engagement on campus has taken place and weekly meetings of the Portal Team are occurring to collect data for the portal. The technical setup of the servers is underway. Estimated go live of the portal is October 17, 2018 for Phase I.

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**Student Affairs (Vice President Sammons)**

Vice President Sammons provided an update on our athletic teams. One of our wrestlers won the NCWA National Championship at 184 lbs., earned All-American Honors, and was named the Most Outstanding Wrestler of the Tournament.

Two of our Western equestrian riders advanced to the IHSA (Intercollegiate Horse Show Association) National Championships in May.

We submitted a conference application to the Allegheny Mountain Collegiate Conference.

The Alfred Campus Spring Career Fair held in March, once again broke all previous records with the biggest one held to date with 92 employers compared to 73 at the Alfred Campus last spring. Coupled with the record breaking 80 employers recruiting in Wellsville, the total number of unique employers attending equaled 143 - smashing the record of 129 for last year's spring recruitment. Companies included FBI, Tesla, Maine Drilling & Blasting, NYS Troopers, Consolidated Edison, Anheuser Busch just to name a few.

**Economic Development (Vice President Clark)**

Vice President Clark reported that we continue to work with developers on the Crossroads project with anticipated construction to begin in August 2018.

We are finalizing the MOU on the last \$6.6 million needed for the Biorefinery Development and Commercialization Center (BDCC) project. The final application is in process for the Economic Development Authority (EDA) \$1.5 million grant. The Highland initial engineering study has been completed.

ARC approved funding for startup cost consulting for the Angel fund in the Southern Tier West area.

Vice President Clark attended the Hannover Messe in Germany, one of the world's largest trade fairs. He provided a briefing about his trip.

We are making good progress at the Northland Training Center. We hope to complete this summer.

7. **Consistency Reports**  
**Alumni (Mr. Wren Keber)**  
No report.

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**Faculty Representative (Assistant Professor Mr. Michael Colomaio)**

Assistant Professor Colomaio reported that the Senate Assessment and General Education (SAGE), General Education Task Force is working on the Other World Civilization course that will include an introduction to general education.

The Curriculum Development and Review Committee (CDR) is working on completion of a Liberal Arts policy and a cross listing policy. Reviewed major revisions to the Building Trades Curriculum, reviewed a number of other courses and curriculum.

**Student Representative (Ms. Hannah Vuozzo)**

Chair Fogarty congratulated Ms. Hannah Vuozzo on receiving the Chancellor's Award for Student Excellence.

Student Senate has done incredible work with sustainability this year. They have worked to eliminate the waste with use of plastic bags on campus. They have acquired funding for reusable bags and distributed them to students on campus.

**ACT Update (Mr. Ronald Nasca-excused)**

The 2018 ACT Conference will be held October 12-14, at the State University Plaza in Albany. If you are interested in attending, please contact Ms. Tammy Conrad.

**8. Unfinished Business**

There was no unfinished business for discussion.

**9. New Business**

There was no new business discussed.

Mr. George Welch made the motion to adjourn the meeting, seconded by Mr. Alan Mosher. The meeting was adjourned at 6:38 p.m.

Recorded by:

Tammy Conrad  
Executive Assistant to the President