



**College Council Meeting
Tuesday, December 12, 2017
5:00 p.m. Council Meeting
Lake Lodge**

Present: Chair Patricia Fogarty, Ms. Eva Benedict, Mr. Michael Colomaio, Mr. Alan Mosher, Mr. Ronald Nasca, Mr. Joseph Pelych, Mr. Frederick Sinclair, and Mr. George Welch.

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.

Guests: PAL Program Students Ms. Cassandra Ryan and Mr. Dillon Fairhead.

Excused: Mr. Charles Craig, Mr. Wren Keber, Mr. John Richardson, Mr. Grant Tinker, and Ms. Hannah Vuozzo.

1. Call Meeting to Order-Chair Fogarty

Chair Fogarty called the meeting to order at 5:00 pm. Chair Fogarty introduced our Presidential Aspiring Leaders (PAL) Student Participants Ms. Cassandra Ryan and Mr. Dillon Fairhead.

2. Executive Session-Chair Fogarty

Mr. Joseph Pelych made the motion to move into Executive Session seconded by Mr. Ronald Nasca. Executive Session was held. Mr. Joseph Pelych made the motion to close Executive Session seconded by Mr. Alan Mosher. All approved.

3. Minutes from Previous Meeting- Chair Fogarty

Mr. Alan Mosher made the motion to approve the minutes from the last meeting on October 5, 2017, seconded by Mr. Fred Sinclair. The minutes were approved.

4. College Council Chair's Report

Chair Fogarty thanked council members for their support for the Annual Day of Giving. The council raised \$15,000.

5. President's Comments/Updates- President Sullivan

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

President Sullivan provided an update on the arson investigation from the Mackenzie fires. We sent some information to forensics. They were able to obtain the DNA and also fingerprints. We are awaiting for the results of that analysis. We have had the FBI and many local police entities investigating.

Opening Remarks will be held on January 8 at 9 am.

President Sullivan met in the last few months with Senators Young and O'Mara, and Assemblyman Giglio. Our legislative goals are:

- 1) Wellsville Campus Purchase
- 2) Equipment Funding
- 3) Athletic Facility Upgrades
- 4) Bio-Refinery Development & Commercialization Center.

We are working with SUNY System to advocate for a member on the SUNY Board of Trustees from upstate New York. This would be extremely beneficial to Alfred State. We have a person who has been locally vetted.

6. Vice Presidents Updates (Brief reports only!)

Administration, Enrollment and Institutional Advancement (Executive VP Nixon)

Executive Vice President Nixon provided an update on Phase I of the Mackenzie update. Students will be able to move in for the spring semester. Phase II will start in the spring.

We are receiving approximately 100 applications a day. Our visits have been up this semester. Executive Vice President Nixon sent emails out to students who had not registered asking if they need assistance. She received a great response from this initiative. We are ahead 100 registrations for the spring semester. Our goal has been to get students to apply for their financial aid and process their bills early.

Marketing & Communications is working on a new branding project. They plan to provide a report at our next council meeting.

Executive Vice President Nixon also thanked council for their contributions for the Day of Giving. We had over 1,000 donors with over \$150,000 in donations received.

December 12, 2017

Academic Affairs (Provost Poppo)

Provost Poppo provided an update on the PIF Project and funding from SUNY. We were awarded funding for three projects:

- Medical Imaging Expansion
- Structured Scheduling
- Non-Traditional Student Recruitment through Community College-Alfred State Partnerships.

SUNY is working on a project for Haiti, funded by the Kellogg Foundation. We had two guests from Haiti visit Alfred State. We have been asked to provide support for this project.

Provost Poppo discussed our recent partnership with Dutchess Community College. A BSN in Nursing to be held at Dutchess (Extension Center).

Student Affairs (Vice President Sammons-Excused)

No report provided.

Economic Development (Vice President Clark)

Vice President Clark reported that there was a Crossroads meeting held last night in Amity. There are two hotel choices being considered.

An informational meeting will be held on January 27 at Crossroads at 10 am.

The Northland Training plan to open in the fall. We will provide Electrical, Welding and Machine Tool Programs at the center.

Vice President Clark reported that he attended the Appalachian Teaching Project in Washington, DC where Alfred State Architectural students presented on their Canaseraga Project. We will plan to show at our next council meeting.

7. Consistency Reports

Alumni (Mr. Wren Keber-Excused)

No report provided.

Faculty Representative (Mr. Michael Colomaio)

Committee is working on the evaluation of Dean of SAMET, will be sending a survey out to that school soon. Academic Integrity Committee will be making a recommendation for a student grievance policy.

December 12, 2017

SAGE is working on assessment of information management and technology management.

GEN ED Task force-subcommittee will continue to work on a proposed course to meet Middle-States recommendations, course should be ready by the end of January to go to SAGE/CDR and Senate.

E-Learning Committee working on Policies for faculty who teach totally on line. Computing and Communication Committee is working on an update to the email policy.

Student Representative (Executive Assistant Conrad reported)

- Considering upgrades to Pioneer Lounge space.
- Working with Student Life to enhance ESL services for international and domestic students.
- Student Senate Study Abroad Scholarship may reopen in spring (one award given to Rob Privitera).
- Wellsville trying to obtain on-campus ATM.
- Selected a new logo for Student Senate

Hannah sends good wishes to the council and warmest regards for the holidays.

ACT Update (Mr. Ronald Nasca)

No report.

8. Unfinished Business

There was no unfinished business for discussion.

9. New Business

Mr. Al Mosher provided an update from Icon Automotive regarding a recent meeting he attended at the Wellsville Campus. Alfred State was selected as one of 10 colleges to participate in an ongoing television show aired on several public stations. They will be sending us some of their students for training programs and promote the College across the country.

Mr. Eva Benedict made the motion to adjourn the meeting seconded by Mr. Ronald Nasca. The meeting was adjourned at 6:25 pm.

Recorded by:

Tammy Conrad
Executive Assistant to the President