

College Council Meeting  
October 11, 2017  
Draft minutes

**College Council members present:** Olive Scott, Barbara DiCocco, Linda Cross, Susan Rightmyer, Tracy Purcell, Phil King, Kyle Meit

**Members not present:** Anne Myers, Richard Schultes, Eric Stein

**Guests:** President, Marion Terenzio, Barbara Brabetz, Sue Zimmermann, Bonnie Martin, Wendy Gilman, Anne Hopkins Gross, Amy Healy, Lois Goblet, Tara Winter, Tim Purcell, Mark Finney

Olive Scott called the meeting to order at 8:30. The meeting was live streamed.

Olive Scott asked for a motion to approve the minutes from September 8, 2017. Barbara DiCocco made the motion, Tracey Purcell seconded and the motion carried.

### **Part I President Update**

#### **News and Events**

- President Terenzio started a Twitter account—posting larger events
- U.S. House of Representative Ag Committee was on campus Monday
- Chancellor Johnson will be here today
  - Tour and visit with Dr. Terenzio
- Faculty returned from Haiti—community development projects
  - SUNY Cobleskill—compiled the needs assessment
- Governor’s Office will be on campus next Monday
  - Dr. Terenzio asked to speak
- Strategic Planning Committee endorsed Vision, Mission, Value Statement—moving to governance

#### **Budget**

- Working with FASP committee
- Streamlined budget process for upcoming year
- Met revenue target—still have a structural deficit
  - Still considering revenue generating initiatives
- Bringing EAB on campus to target “murky middle” students

#### **Enrollment**

- Accepting applications for Fall 2018
  - Over 100 applicants
- Big admissions event November 6<sup>th</sup>
- Students given control over Snap Chat—doubled followers
  - Geo fencing around campus
- President Terenzio and Vice President Zimmermann visited New Paltz
  - Pathways and articulation agreements under way
- Excelsior program has aided 180+ students on campus
- Phil King asked how many veterans are on campus-
  - Anne Hopkins Gross will find an estimated number

**Diversity Plan-**

Chief Diversity Officer—internal candidate interviews in the next weeks  
Unfunded mandate by SUNY Cobleskill  
Two year, temporary appointment  
Three candidates coming forward

**Facilities**

(Handout)  
Capital Project Summary—with list of future capital planning summary  
Five year legislative ask  
Strategic Initiatives—include a mid-size, mega and large project with energy conservation renovation  
Bouck Lobby and Prentice projects have been approved  
Rendering of Bouck project passed around  
Will keep Facilities projects on future agenda for input from council  
Bonnie Martin will provide council with breakdown of what projects include  
NYSERDA grants available for community partnering initiatives  
MVREDC grants available Schoharie County has missed chances

**IT Update**

Not replacing IT director right away  
Listening to campus needs—learning expectations of campus community  
Technology Task Force—working on defining technology—need more feedback from faculty and students

**Faculty Governance**—Barbara Brabetz

Faculty meeting will be held in two weeks  
Strategic Plan done—will ask faculty to endorse  
Middle States requires credit hour policy—formally started 12 page document  
Three more areas to be captured

**Student Governance**—Kyle Meit

Charity Volley Ball event will be dodge ball event—November 1st  
Winning team determines charity to donate  
Changing the name of “Pizza with the Presidents”  
SGA open forum with a panel of student clubs in mid-November  
Draft of Student Bill of Rights  
“Virtue” project  
Planning an event to teach peer mediation and help with diversity

**Foundation**—Tim Purcell

Culinary Extravaganza this Friday  
240 guests registered  
\$21,000 in sponsorship  
Scottsdale, AZ Alumni event on November 9<sup>th</sup>

**Alumni**—Mark Finney

Alumni Weekend—this weekend  
Spiderman outdoor movie on Friday  
Desert reception for families on Saturday  
3:30 Alumni awards dinner

Parade and Fireworks on Saturday  
9:00 Bulls head for Alumni mixer  
Breakfast Sunday morning at Coby's  
Volley Ball at 10:00  
Baseball scrimmage at 11:00  
Lacrosse game at 11:00

## **Part II Council Report**

**ACT conference**—Olive Scott, Tracy Purcell and President Terenzio attended  
Chancellor attended  
Education legislation was handed out—Olive has a copy  
Phil King noted outstanding SUNY Cobleskill students awarded 1<sup>st</sup> place in cattle judging in Wisconsin—Kennedy Crothers and Josh Chisholm  
Farmers Market on Saturdays at McCarthy Tire  
Grant—Farm to School—Two culinary faculty had cooking demonstrations

## **Old Business**

Naming Policy Committee:  
Bonnie Martin-chair  
Amy Healy  
Phil King  
Mary Rooney—waiting for response  
Advancement office will be the support for the committee

## **New Business**

Animal Science Advisory Committee  
Barbara DiCocco made a motion to approve committee members  
Linda Cross seconded  
Motion carried and members were approved

Susan Rightmyer made a motion to conclude the meeting, Tracy Purcell seconded and the meeting concluded at 9:58

College council members had a tour of Old Gym after the meeting.

Next meeting: November 8<sup>th</sup>, 2017 8:30 a.m. in Knapp Hall room 203

**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**