

College Council Meeting
September 12, 2018
Minutes

In attendance: Olive Scott, Chair, Richard Shultes, Susan Rightmyer, Linda Cross, Eric Stein, Phil King, Cheyanne Matulewich

Council members not present: Tracy Purcell, Barbara DiCocco, Anne Myers

Guests: Marion Terenzio, Sue Zimmermann, Wendy Gilman, Anne Hopkins Gross, Bonnie Martin, John Zacharek, Amy Healy, Barbara Brabetz, Scott Ferguson

Part I—Information Sharing with on campus Contingencies

- Welcome and introduction of Student Government President, Cheyanne Matulewich
 - Attended ESGA conference in Boston
 - Goals for SGA- outgrow SGA room and be more visible
 - Blood drive
 - 136 units—still #1 SUNY College
 - Next drive in seven weeks
 - Leadership camp-
 - Camp Oswagatche—October 12-14
 - Club Officers invited
 - Will update Council at October 17 meeting
 - Need students to serve on faculty governance committees
- Minutes from May 9, 2018

Eric Stein made a motion to approve the minutes from May 9th , Linda Cross seconded and the motion carried—minutes approved with amendment to Richard Shultes name.

President update

Introduction of Vice President of Development, John Zacharek

John gave presentation (handout) of Philanthropy in Higher Education

Need targeted approach

Focus on readiness—impact

Must think big

Capital Campaign to come-

Asking faculty to devote time to meet donors and tour campus

Welcome Scott Ferguson—Chief Diversity Officer

SUNY Annual report-

Sent to Chancellor

Highlighted President Terenzio' s focus on Institute of Rural Vitality

Fund raising with John Zacharek

Enrollment- Bonnie Martin

Enrollment is flat—slightly above last year' s number by 10 students

Meeting revenue targets

Budget- Wendy Gilman

Campus Plenary

Will send council chart for operating budget

Flat budget

Exhausted reserves

Dairy processing center \$1 million grant—will go in reserves

Center will be running in a few weeks

Realigned expenses—some go to Residence halls

Transportation fee—will help with projects

\$1.1 million deficit vs \$1.4 million deficit last year

Focus on revenue generating activities

Strategic Plan-

Focus on degree pathways

College in High School programs

Greeks—not officially recognized, still meeting with them

Coby Quest leadership programs

Vice Presidents restructured their area with zero increase in funds

Chief Diversity Officer—Scott Ferguson

Creating a Strategic Plan

Report to SUNY (handout)

Council to review handout and bring questions to Oct 17 meeting

Focus on empathy

New Diversity Equity and Inclusion committee

Suspended appointed committee

Charging new group

Expanded involvement

With four students, CAS and facilities

Appointing chair today, Sept. 12, 2018.

Chancellor's inauguration-

Gala before in NYC

SUNY Cobleskill will sponsor table

Marion, Sue, John and Barbra Brabetz will attend

Faculty Governance—Barbara Brabetz

Governance Committees-

Faculty and staff populate with term limits

Academic Personal Polices

Change to sabbatical application

Creative ways to save vs spend—full year vs ½ year

Academic Policies-

Focus on dual degree and/or double major

Micro credential policy—meeting objectives of SUNY policies

FASP-

Meeting with Cabinet October 2nd—new charge

Technology Committee-

Software—EER (Electronic Education Resource)

Diversity, Equity and Inclusion-

Term limits

Great colleges to work for—survey results—raw data available

Will share results with council

Foundation—Wendy Gilman

Culinary Extravaganza on October 19th

Alumni—Wendy Gilman (handout—schedule)

Homecoming on September 28th and 29th

Ribbon cutting for retail center—September 29th at 9:00

Parade

SUNY Faculty plenary—January 19th

College council invited to the dinner on January 18th

Part II—Chair's report

- Attended interviews for Vice President of Development in June
 - Anne Myers and Tracy Purcell attended, as well
- College Council retreat—
 - Went well—provided lots of information
- College Council Notebook-
 - Updated—ask Amy for updates
- ACT Conference—October 12-14
 - Friday and Saturday—Eric and Tracy will attend
 - Olive may contact council members to ask if they are interested in an ACT officer position.

Old Business-

Committee participation will stand as previously stated

Advancement Office Committee: Susan Rightmyer, Eric Stein

Enrollment Management Committee: Tracy Purcell, Olive Scott

Diversity, Equity and Inclusion Committee: Anne Myers, Barbara DiCocco

Great Colleges to work for/HR Committee: Linda Cross, Rich Shultes

Ag Study: Phil King

New Business

Election of Officers—Vice Chair and Secretary

Eric Stein nominated Susan Rightmyer,

Phil King seconded—**Susan Rightmyer named as Vice Chair**

Richard Shultes nominated Linda Cross,

Phil King seconded—**Linda Cross named as Secretary**

Advisement Committee dates-

Will be provided to College Council by Sue Zimmermann

Susan Rightmyer made a motion to go into executive session, Eric Stein seconded the motion. Regular meeting ended at 10:01 and executive session began at 10:05. Linda Cross made a motion to end executive session, Rich Shultes seconded and the session ended at 10:28.

Meeting was adjourned at 10:30

Next meeting to be held October 17, 2018 at 8:30 a.m. in Knapp 203, Tour of Bouck Gym to Immediately follow meeting