

College Council Meeting

February 14, 2018

Minutes

In attendance: Chair-Olive Scott, Phil King, Tracy Purcell, Linda Cross, Barbara DiCocco, Anne Myers, Eric Stein, Richard Schultes, Susan Rightmyer, Roy Garrett

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

Olive Scott called the meeting to order at 8:27. The meeting was live-streamed

Linda Cross made a motion to approve the minutes from November 8, 2017.
Barbara DiCocco seconded and the motion carried—minutes approved.

New Student Government President, Roy Garrett was introduced and welcomed to council.

Part I—Information Sharing with on Campus Constituencies

Student Government Update—Roy Garrett

Working on meal plan issues—hope to have a better plan in place next year

Met with student assembly from SUNY

Had a campus visit—explained how they can help with representing more students

Attending American Student Government Association conference—March, in Philadelphia

Attending conferences in Fall and Spring—sending three people in April

Video of SUNY Cobleskill activities from August to December was shown

(Roy Garret left to go to class)

President Update-President Marion Terenzio

Strategic Plan was distributed to Council members

Tracking who is reading our website—how long on each page

Submitting brochure for an award

Announcement--\$1.6 million was granted to the college for Gasifier project

Creating a prototype to set up at West Point

Press release today

Schools.com—ranked our Biotech program as 2nd in nation

Barry Gell met with School Superintendents in the county—partnering for funding, creating programs

SUNY Cobleskill is becoming an advocate for rural upstate New York

Campus Community Coalition—“3C” Anne Hopkins Gross meeting with Mayor, Police, Fire Dept.
monthly

Partnering to help students

Orange Carpet Recognition- February 28th in the Library

Honoring Mission, Vision and Value statements, celebrating who we are

SUNY Faculty Senate—

Requested to host the 2019 meeting on campus

Lodging issues- Cabinet will discuss today

Forum honoring our values—held last Friday

Addressed academic freedom and freedom to speak

Chief Diversity Officer has been mentoring President Terenzio

Excelsior update- Wendy Gillman

226 students receiving Excelsior funding

6 students getting the full benefit

14 students getting under \$500

President Terenzio is advocating for Tap gap funding with State Dept of Education and Chancellor

Enrollment update—Tara Winter

(Handout)

Current enrollment (at 3 weeks in semester) 1995, last year 2019—budgeted for 1950

PACE contributes to number—degree completion agreements

Applications for Fall 2018---3139, 1510 accepted, 106 paid

Number are up for EOP applications

PIF funding will purchase an Applied Learning Van—will go to middle schools for demonstrations

Berne Knox Westerlo Central School established a FFA program—will work through our programs

Dashboard- (Handout)

How and where we will measure our success with Strategic Plan

Faculty Governance update- Barbara Brabetz

Executive Committee met twice this semester

Pathways task force gave faculty a list of students to contact to help register for classes

Helped enrollment

Foundation Update—Tim Purcell

Received a check for \$1.6 million from Schopinsky estate—total of \$2.2 million

Largest gift ever received

Foundation working on a strategic plan

June 15th golf tournament—Chet and Nancy Burton to chair

Alumni report—Tim Purcell for Vickie Church

Mixer held on January 4th after Ag Society Forum

March 15—Career event

April 20th-Local alum mixer at Grapevine Farms

May 19th—Golden Grad event—honoring class of 1968 and classes ending in 3's and 8's

Part II—Council Reports, Discussion and/or Actions**Chair's report—**Olive Scott

Attended ACT Breakfast on January 22- Capital Center conference center

Chancellor asking colleges to increase their grantsmanship

Need for better funding for college education—SUNY site outlines chancellor's priorities

Chancellor asking presidents to advocate in a certain way

Economic Development event—January 26th—SUNY Cobleskill campus

County Administrator and consultant presentation

Hopeful for the plan

Naming Policy—Phil King

SUNY sent a letter stating policy update should be sent to SUNY every five years

Ours is due February 19th

Waiting for SUNY Policy on rescinding the name in the event of scandal

Amendment to the 2016 policy

Phil King made a motion to approve the revision of the naming policy

Eric Stein seconded motion

All were in favor—motion carried

New Business

Respect for All campaign-County wide

Jason Evans working through Rural Vitality with county

Cabinet endorsed initiative in December

Will use our retail store for the stickers

Linda Cross made a motion to endorse campaign

Anne Myers seconded and the motion carried

Sabbatical recipients

Dave Thompson

Christina Trees

Institute for Rural Vitality—Faculty Fellows

Five faculty members applied

Two additional applications just came in

Jason Evans, Sue Zimmermann and the deans review applications

President Terenzio met with Iroquois museum yesterday

Ideas to connect to the Institute

Facilities Committee were sent the Animals on Campus Policy

Working on the Children on campus policy, next

Susan Rightmyer made a motion for adjournment, Richard Schultes seconded and the meeting was adjourned at

9:52.

The council toured the Dairy complex after the meeting.