

College Council Meeting

April 11, 2018

Minutes

In attendance: Chair-Olive Scott, Phil King, Tracy Purcell, Linda Cross, Barbara DiCocco, Anne Myers, Eric Stein, Richard Shultes, 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

Olive Scott called the meeting to order at 8:31. There was an attempt to live stream the meeting. The live stream failed.

Eric Stein made a motion to approve the minutes from February 14, 2018, Barbara DiCocco seconded the motion and the motion carried.

Part I—Information Sharing with on Campus Contingencies

President Update

Enrollment-

As of today, paid deposits are up 18% from last year

Admissions continues push to enroll students

Matching students with what we do well here

Cornell Visit-

President and staff met with Cornell president, faculty and staff

Six different groups

Creating pipelines, linking to five programs

REDC-

Institute for Rural Vitality

President was keynote speaker at latest meeting

College hosted an intergenerational event on campus for Alzheimer's caregivers

Community meetings

Coalition meeting

Anne Hopkins Gross attending with Mayor, Chief of Police, code enforcement

County Town Supervisors, Town and village meetings

President Terenzio will attend

Budget—Wendy Gilman

Budget discussions ongoing with FASP

FASP will make recommendations

Still working with a structural deficit

State budget passed—Board of Trustees need to meet

\$200 tuition increase to be determined

Have not funded collective bargaining

Capital Funds—an additional \$1 million more than last year

Successful because we are ready with projects

Scholarship matrix-

Still conceptual—Talent campaign

Considering a \$500 applied learning stipend for every student

Farm audit/Facilities audit-

On track for 2018-2019

Faculty hires—Sue Zimmermann

Fermentation program split between food and beverages and pharmaceuticals

Working on microbiology labs
Communications, Biotech, Ag business, Animal nutrition—new hires
Two plant science, FWLD technician, Ag Engineering, Fisheries and Aquaculture-search
continues

Adjunct percentage about 60/40—not moving forward with current model

Currently do not have goal for adjunct ratio

Student Chancellor's award winners—yesterday

Jaimee Lord and Mary Greegan

IT Staff—Bonnie Martin

Not filling the director position with one person

Campus use for outside entities

SUNY dictates the usage of State property

Fees are set

Information on our website

Student Government—Roy Garret

Students attending American Student Governance Conference

In Philadelphia

Brought back a lot of information

Dues will help track colleges and compare data

Student Assembly conference—

SUNY wide

Workshops and break outs

2000 hours of community service logged

SGA elections coming up-

Three different dates for voting—April 17, 18, 19

Three different locations—Warner, Bouck, CANR

CAS meal plan review—students gave excellent feedback and compromise

Final blood drive today—still highest percentage of all SUNY Schools

President Terenzio remarked Roy is making remarkable strides in student advocacy

Awarded Excellence in Student Leadership

Faculty Governance—Barbara Brabetz

SUNY Cobleskill will be hosting University Faculty Senate

January 19-20 2019

Open to the public

college council invited to dinner

SURC—

Oneonta April 21st

Students giving poster and oral presentations

Student Research Showcase-

May 3rd in Library

Students to man posters from 1:30-4:30

Dual major policy—

Working on multiple degrees

1st working on policy of what needs to be done

2nd amending current policies that prohibit

Electronic voting

Decided ballot box best method for voting

Summer professional development—seeking funding

End of year report will be provided

Foundation update—Tim Purcell

Golf Tournament—June 8th

Culinary Extravaganza—October 19th

Student Scholarship Lunch date—October 23rd

Alumni report- Wendy Gilman

Alumni reception—April 20th Grapevine Farms

Working with budget

Student Alumni fee—aligning with student needs

Part II—Council reports, Discussion and/or Action

President Terenzio was awarded NYS American Council on Education Award

Tour of dairy processing center—last council meeting

Tour of retail center today after council meeting

Orange Carpet Showcase--

Successful event—160 people attending

Advisory committees-

Council members are encouraged to attend

Culinary Advisory Committee—May 7th at 4:00

Tracy Purcell and Anne Myers to attend

Surprise Birthday party-

Wonderful event—Olive thanked everyone

Great Colleges to Work for Survey

Barbara DiCocco, Linda Cross, Lynn Berger and Bonnie Martin—met

Reviewed results from last survey

Modest gains in positive responses

Administration most happy, faculty least happy

Bonnie Martin will provide council with an abbreviated version at next meeting

Current survey has about 50% response rate

New Business

Commencement practice will be on Wednesday, after council meeting

Non-Monetary naming policy committee-

Bonnie Martin, Amy Healy, Phil King, Mary Rooney

Sue Rightmyer made a motion to approve the committee members

Linda Cross seconded and the motion was passed

Update website and include application for naming

Matt Schlesinger appointment to Fisheries and Wildlife Advisory Committee

Tracy Purcell made a motion to approve

Anne Myers seconded and the motion carried

Next meeting on May 9th

Eric Stein made a motion to end the meeting

Linda Cross seconded and the meeting ended at 10:21 and went into executive session.

Executive session concluded at