#### **SUNY Cobleskill College Council Meeting**

# Wednesday, September 7th 2022

#### Minutes

College Council members in attendance: Eric Stein, Phil King, Linda Cross, Susan Rightmyer

**Absent:** Tracy Purcell

College Council guests: Marion Terenzio, Sue Zimmermann, Anne Hopkins Gross, Wendy Gilman, Amy

Healy, Gus McGiver, Derwin Bennett, Sinikka Grant

Eric Stein called the meeting to order at 8:53 after a tour of the renovations in Bouck Hall.

#### Part I Information Sharing with on Campus Contingencies

### Student Government Update-

Currently seeking a new SGA president Move in went smoothly, programming started Students using Coby Engage platform for communication

## President Update—Marion Terenzio

Sinikka Grant introduced as the acting presiding officer of the faculty

Enrollment by major—hand out

Deactivated majors effective the fall

1800 currently enrolled

Animal science—highest enrolled programs

Lower NYC population numbers

Chancellor visited campus yesterday

Chart—handout

SUNY Cobleskill has more enrolled Agriculture students than Cornell

Showed the expense of our programs

10% of enrollment is Out of State students

Assertive with workforce—DOT training, entrepreneurship program launching

Academic Council—department chairs/leaders—looking at structure as one school Landscape—

Focus on workforce development, prior learning assessment—2<sup>nd</sup> career students

Traditional student enrollment is down

Other institutions encroaching on our territory

Ag Eng faculty--\$1.9 million dept of Labor grant

300 DOT tech to upgrade skills

Employers will subscribe to programs for employees

Not traditional semester model

Considering Tech sector colleges to partner that allows students to attend their school and get a Cobleskill certificate

Entrepreneurship program coming

40 micro credentials

President Terenzio was tapped by the Dept of Labor to be part of the Rural EMS board Strategic Enrollment Management Plan—hand out

President Terenzio and Gus McGiver to lead
Caleb Grant left the college—reconfiguring offices
Technology audit by the Administrative Conference
Cabinet ownership of the Strategic Plan
Chief Strategic Enrollment Officer will be named
Staying connected to our mission, focus on balance without being narrow, niche vs

Lt Governor will be on campus September 14th as part of MVREDC meeting

## Faculty Governance Update—Sinikka Grant

trendy

Created an ad hoc committee for bylaw changes

Offer recommendations to the faculty senate

Added two faculty meetings to September and November

Already have two items for a vote in September

Academic Policy Committee—working on student complaint policy and prior learning assessment

Curriculum Committee—subcommittee led by Gen Ed coordinator-approving courses in Gen Ed categories

Facilities and Space—strategic initiative funding

Balanced representation of faculty on committees

#### Foundation and Alumni update—John Zacharek

\$2.625 million last year—first time without a bequest

Alumni—builds friends, Foundation builds funds

Golf Tournament raised \$75,000

Nick Dicaprio making corporate connections

Foundation currently being audited, Alumni is next

Homecoming/Coby Family Weekend—full schedule, many events

No parade, three years of golden grads

Scholarship luncheon on November 17th

Alumnus Michael Ty passed away

County building on schedule with farmer's market, groups encouraged to hold events Linda Cross to send Anne Hopkins Gross information

# **Budget**-Wendy Gilman

State Ops and Community College combined pots of money

\$250 million in direct and indirect funds

Excelsior scholarship-reset tuition allowance

Tap Gap has been eliminated

No tuition increases or broadband fees

CSEA contract ratified—will cost more

\$53 million for new faculty lines—SUNY Coby is getting one

Reportedly will be funded every year

\$60 million for one time funding—enrollment, student services

We will get \$135,000

#### Middle States-Sue Zimmermann

Three initial requirements needed

Response from Middle States removed the requirements and we are accredited Follow up required—due March  $1^{\rm st}$ 

Standard five—academic assessment

Plan for an on campus visit in the Spring

Kudos to Tara Winter, Deb Richards, Kathy Johnson, Katherine Brent, Ed Asselin Next accreditation visit will be in eight years

## Part II Council reports, Discussion and/or Actions

Chairs report—ACT conference agenda sent to council

October 14-16<sup>th</sup> at Turning Stone

Eric will attend, President Terenzio will be speaking on Sunday with University Senators

A motion was made to go to executive session.

The reporting part of the meeting concluded at 10:03 and went into executive session. Executive sessions ended and Linda Cross made a motion to end the meeting, Phil King seconded and the meeting ended at 10:35