

**College Council Meeting
Monday, March 18 2019
Meeting Minutes**

TO: College Council
SUBJ: College Council Meeting Minutes for March 18, 2019

Convened Open Session: 4:30 PM in the President's Conference Room. In accordance with section 103 (f) of the Public Officers' Law, the meeting was broadcast live over the internet which was available through the SUNY Maritime College website, College Council webpage. The Chair opened the meeting with welcoming remarks.

Council Members Present: Timothea Larr, Joseph Butterworth, Mark Brosnan

Council Members Present via Zoom Remote Conferencing: Thomas Higgins, Joseph Conway, William Garry

Council Members Not Present: 0

Also Present: Michael Alfultis, Joseph Hoffman, Mark Woolley, Rohan Howell, William Imbriale, Aimee Bernstein, Kris Schnatz, Scott Dieterich, Douglas Hasbrouck, Carl Delo, Claudine Tavin-Warkenthien

Public Attendance Count: 0

Old Business:

Approval of Minutes (February 26): The motion was made and seconded to vote to approve the minutes for the 2017 College Council meeting minutes. The committee voted unanimously to approve the minutes.

New Business:

1. Engineering Department Overview and Program Update- An informational update on the department and its current programs were presented to the College Council by Engineering Department Chair, Professor Carl Delo.

DISCUSSION:

- Dr. Delo noted that the current student enrollment in the various engineering degree programs remain relatively steady
- Dr. Delo gave an overview of new hires and discussed that there was a pretty good track record of retaining instructors. However, there are ongoing staffing concerns for summer sea term (SST) which the department is working to resolve. Research opportunities could motivate new Engineering faculty hires.

- Multiple funding requests are currently pending including 3.2 million for a state-of-art stationary steam plant. This will help both our students and NYC workforce development. Engineering is also awaiting approval for funding for a small vessel design certificate program.
2. President's Overview and Update- was presented to the College Council by Admiral Michael Alfultis

DISCUSSION: President's Update

- Captain Morgan McManus, Class of 1992, was selected as the new Master T/S of Empire State VI. He has an impressive professional background, having served as a Master for the last 12 years on various types of ships, including the sister ship of T/S Empire State VI.
- The President gave an overview of the current strategic plan implementation and timeline.
 - The PBAC is the primary organization and process through which the strategic plan will be implemented.
 - This process supports Middle States accreditation Standard VI.
 - The President reviewed the PBAC endorsed strategic actions and funding for fiscal year 2019-2020.
 - There were 30* strategic actions submitted for PBAC consideration. The PBAC voted to:
 - Approved (7) – college operational funds/no funding required
 - Approved Pending Funding (14) – approved if funding provided (foundation/department/grants)
 - Refer (3) - the proposals referred to a standing committee or department for further consideration
 - Defer (2) – more information required
 - Not support (3)
 - * Note: One action started in 2018-2019 and will be carried forward to 2019-2020
 - All strategic actions mapped to specific strategic goals and objectives
 - Chair of Foundation, Bob Johnston is a supporter of the PBAC process, as it refers back to the Strategic Plan.

Other Business:

- Joe Butterworth was awarded the Chancellor's Student Excellence
- Encourage all Council members to sign up for Admirals Dinner held April 30th
- New Master of TSES, Captain McManus-Is leading new construction on new NSMV. MARAD and Captain McManus together will provide considerable input.

Adjournment of Open Session: The motion was made and seconded to adjourn the open session and move to executive session. The motion was approved unanimously. Open session adjourned at 5: 23 PM.