

**College Council Meeting Minutes
January 26th, 2016**

TO: COLLEGE COUNCIL

SUBJ: COLLEGE COUNCIL MEETING MINUTES FOR JANUARY 26th, 2016

Council Members Present: Timothea Larr (Chair), Thomas Higgins, William Garry and Robert Cariola, and Joseph Conway

Council Members Not Present: Mark Brosnan

Also Present: Michael Alfultis, Timothy Lynch, Aimee Bernstein, Scott Dieterich, Heather MacCulloch, Mark Woolley, Rohan Howell, Keisha Brown, and Lori Shull.

Public Attendance Count: 0

Open Session: Convened at 4:30 PM

Old Business:

The motion was made and seconded to vote on the approval of the previous Council minutes of May 12th and December 8th, 2015. The minutes were approved unanimously.

New Business:

1. The President presented a brief summary of the January 11th, 2016 State of SUNY address by the Chancellor. He also provided the results of the College's requests for funding from the SUNY Expanded Investment and Performance Funding for Access and Completion Initiatives which were released in conjunction with the State of SUNY address: SUNY awarded Maritime College \$750,000 for our proposal for an Academic Success Center to improve student success, graduation rates, and the number of completions in support of SUNY Excel goals outlined in our SUNY approved Performance Improvement Plan. We have also been unofficially told we would receive a one-time \$50,000 increase to our annual EOP funding.

2. The President reviewed the progress made thus far on the 2015-2017 strategic priorities per the attached College Council presentation. Key points included:

- Significant progress is being made toward achieving our goals
- New priorities include:
 - Establishment of an integrity working group to address issues regarding student integrity (2016);
 - establishment of a registration and enrollment working group to address registration and class availability issues (2016);
 - preparations for ABET visit and Middle States mid-term visit (2017)
 - development of a new academic year calendar (2017);

At the end of his presentation the President introduced three new staff members:

- Rohan Howell, Dean of Admissions
- Lori Shull, Director of Communications
- Keisha Brown, Webmaster

3. The Provost provided a copy and briefed the revised mission, vision, and core values (attached). These have been approved by the faculty and the College Council was asked to approve. The motion was made and seconded to vote. The Council unanimously approved the revised mission, vision, and core value. The Provost also provided a copy of the Institutional Wide Learning Outcomes (attached) and explained their purpose. These IWLOs have been approved by the Faculty Assessment Committee and were presented to the faculty at Faculty Assessment Day. They will be “read” to the faculty during the February faculty meeting, and a vote for approval is scheduled for the April faculty meeting.

4. The provost provided a summary results from the January 7th, 2016 Industry Advisory Board Day. The board is pleased with recent progress and inclusiveness of the new administration. They recommended that Maritime College become a “year-round campus” to make fuller use of college facilities and talent and recognized the need for additional resources and staffing (faculty).

The motion was made and second to adjourn the open session and proceed to executive session. The vote was unanimous for adjournment.

Open Session Adjourned 5:30