

**College Council Meeting Minutes  
December 8<sup>th</sup>, 2015**

**TO: COLLEGE COUNCIL**

**SUBJ: COLLEGE COUNCIL MEETING MINUTES FOR December 8<sup>th</sup>, 2015**

**Council Members Present:** Timothea Larr (Chair), Mark Brosnan (via video telcon), Joseph Conway, Thomas Higgins (via video-telcon), William Garry

**Council Members Not Present:** Kent Gilchrest (summer internship)

**Also Present:** Michael Alfultis, Timothy Lynch, Aimee Bernstein, Scott Dieterich, Mark Woolley, Danielle Robinson, and Matt Garofalow

**Public Attendance Count:** 0

**Open Session:** Convened at 4:30 PM

**Old Business:**

1. A vote to approve of the minutes of the May 12<sup>th</sup>, College Council Meeting was held in abeyance due to no quorum of College Council Members

**New Business:**

1. The President presented a brief on the Maritime College Performance Improvement Plan and our requests for funding from the SUNY Expanded Investment and Performance Funding for Access and Completion Initiatives (attached). The plan and funding requests have been submitted to SUNY for review and approval. A vote on the College Council resolution to support the Performance Improvement Plan was held in abeyance.
2. The President reviewed the progress on the revision to the Strategic Plan: The Mission, Vision, and Core Values Working Group presented the revised Mission, Vision, and Core Values statements to the Faculty on November 11<sup>th</sup> for consideration. The College Council was provided a copy of the proposed statements. Pending any substantive comments from the faculty, we expect to publish these new statements at the start of the Spring 2016 semester.
3. Matt Garofalow provided an update on Fall 2015 admissions and enrollment:
  - Although we took in fewer total undergraduate students (First-time freshmen and transfer students), our total enrollment increased due to increased retention across all classes. We expect to accept even less undergraduates for

the Fall 2016 class due to increased retention and limited facility capacity (dorms, labs, and the training ship).

- The enrollment of new graduate students increased by 13%. This is a growth area for the college as the graduate programs can be completed on-line.
- Our number of students of diversity (Female and Under-Represented Minorities) did not improve from the previous year.

**Open Session Adjourned**