

College Council Meeting Minutes
August 29th, 2016

TO: COLLEGE COUNCIL

SUBJ: COLLEGE COUNCIL MEETING MINUTES FOR AUGUST 29th, 2016

Council Members Present: Timothea Larr (Chair), Thomas Higgins, Christopher Deddo and Joseph Conway

Council Members Not Present: William Garry and Mark Bronson

Also Present: Michael Alfultis, Joseph Hoffman, Scott Dieterich, Mark Woolley, Rohan Howell, Will Imbriale Walter Nadolny, and Lori Shull.

Public Attendance Count: 0

Open Session: Convened at 4:30 PM. Quorum not achieved. Commenced tour of Maritime College. The tour of the Campus highlighted the many improvements to our facilities aimed at student success (i.e. retention and graduation) and academic excellence.

- Full Mission Engine Room Simulator and engine simulator classroom
- The Marine Science laboratory
- Football and Lacrosse locker room
- Consolidated student services center in Baylis Hall
- The Learning Center and Veterans Center in Heritage and Vander Clute Hall
- New Facilities Warehouse and Recycling Center
- Humanities and MT Classroom and Office renovation project
- New MT simulators (Electronic Navigation, Liquid Cargo Simulator, and Bouchard Simulator)
- Ongoing renovations in the library as part of the \$750,000 SUNY competitive grant we received establishing an Academic Success Center.

Adjournment: Upon completion of the tour the open session was adjourned and the Council went into executive session.