



SUNY POLYTECHNIC  
INSTITUTE

## College Council Meeting

Student Center Multipurpose Room

February 6, 2019

4:00 to 5:30 p.m.

### AGENDA

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|-------|--|-------------------------|
| I.    | Welcome and Introductions                  | Chairman Hanson         |
| II.   | Approve Meeting Minutes                    | Chairman Hanson         |
|       | a. Minutes of 12/20/18 ( <i>enclosed</i> ) |                         |
| III.  | Presidential Search Update                 | Joseph Porter           |
| IV.   | President's Report                         | Grace Wang              |
| V.    | Chairman's Report                          | Chairman Hanson         |
| VI.   | Provost's Report                           | Steve Schneider         |
| VII.  | Student Association Report                 | Anthony Viscusi         |
| VIII. | Faculty Representative Report              | Kathy Dunn/Zora Thomova |
| IX.   | Executive Session ( <i>if necessary</i> )  | Chairman Hanson         |
| X.    | Adjournment                                | Chairman Hanson         |