

## **SEPTEMBER 2011 COLLEGE COUNCIL MEETING**

Date: Wednesday, September 28, 2011  
Time: 4:00 p.m.  
Present: Council Members:  
D. Hanson, Chairman, G. Aney, J. Corasanti, P. Donovan, T. Huang, S. Lockwood, and T. Max  
Guests:  
B. Durgin, V. Fusco, K. Johnson, M. Lyons, C. Phipps, A. Styno, J. Swann, D. Tyksinski and W. Yeigh (via phone)

The meeting was called to order at 4:07 p.m.

Chairman Hanson welcomed everyone to the first meeting of the 2011-12 academic year and introduced Dr. Bill Durgin, provost, and Teresa Huang, student association representative. Council members, cabinet, and guests introduced themselves.

### **Approval of Minutes**

*A motion was made by Mr. Aney and seconded by Dr. Max to approve the minutes of the May 4, 2011, College Council meeting as presented. All were in favor.*

### **Hurricane Irene Recovery**

Due to the recent devastation across New York State caused by Hurricane Irene, Chancellor Zimpher recently sent communication to Chairman Hanson sharing SUNY's efforts to assist students and their families in rebuilding, noting some SUNY students have been left with nothing.

The council briefly discussed their options for contributing and at the request of Mr. Aney, decided to continue the conversation in executive session.

### **VP for Administration Report**

The council reviewed Mr. Reichel's update, which was distributed prior to today's meeting. It was noted the opening of the Edic Road entrance is scheduled for mid-October.

### **Provost Report**

Dr. Durgin provided a PowerPoint presentation to the council updating the group on the academic activities on campus. Updates were given on new faculty hires and current vacancies; approved, pending, and discontinued programs; admission's enrollment strategy; and overall enrollment for undergraduate and graduate students.

G. Aney inquired about the discontinuation of the criminal justice program and stated he believes this is a popular field of study for students. V. Fusco advised our program was sociology based, which seemed to be less popular with entering students. Dr. Yeigh added that preferred metrics were completed prior to discontinuation and that the results showed we were lacking in all areas and highlighted the fact that the program had a high percentage of attrition. The council agreed

this could be a field to readdress in the future, but felt it would need to more closely aligned with our mission of science and technology.

Dr. Durgin advised all four of our technology programs have recently received accreditation approval from TAC ABET, accreditation will run through September 30, 2015.

### **Student Code of Conduct**

Revisions to the Student Code of Conduct for Title IX Compliance were sent to the council for their review prior to today's meeting. M. Lyons discussed the history behind the required changes, noting SUNY is requiring all campuses to update their code and, therefore, provided a title IX expert to be sure the requirements were incorporated by all campuses. The council discussed the revisions.

*A motion was made by Dr. Max and seconded by Mr. Aney to approve the Student Code of Conduct Revisions for Title IX Compliance as presented. All were in favor.*

### **SUNY BoT Resolution and Guidelines for Conducting Presidential Searches**

The SUNY BoT Resolution on Shared Services and the Guidelines for Conducting Presidential Searches were sent to the council for review prior to today's meeting. Chairman Hanson discussed each document with the council and shared his approval of both resolutions.

*A motion was made by Dr. Max and seconded by Mr. Donovan to strongly support the SUNY Board of Trustees resolutions on Shared Services and Guidelines for Conducting Presidential Searches. All were in favor.*

### **President's Report**

Dr. Yeigh discussed the current budget planning process and advised because of last year's reductions, we have already begun planning for FY 2011-12. He updated the council on the rational tuition increase, which was approved by the Legislature, for undergraduate and graduate student tuition. In the past, when tuition was increased the TAP limit also went up, but there was no increase included and, therefore, we will need to bridge the gap. All campuses will need to apply 25% of their tuition increase revenue into a central fund to be redistributed based on campus need.

The partnership with CNSE is moving forward. A committee has just completed interviews with the top three developers for the new CAT/CCCC building. We anticipate opening the CAT building in fall 2013 and construction of CCCC will immediately follow.

Dr. Yeigh discussed shared services with Morrisville State College and advised we have already begun to look at departments that can benefit in terms of cost sharing. A shared services committee will be created on each campus and charged with the responsibility of determining which areas we can align with shared services.

### **Executive Session**

*At 5:56 p.m. Chairman Hanson requested the meeting move to Executive Session.*

The meeting adjourned at 6:10 p.m.