

## **FEBRUARY 2013 COLLEGE COUNCIL MEETING**

Date: Monday, February 4, 2013

Time: 4:00 p.m.

Present: Council Members:

D. Hanson, Chairman; D. Burns, and F. Shamsuddin

Guests:

A. Styno, C. Phipps, W. Durgin, M. Lyons, A. Panebianco, P. Perkins, B. Reichel, and J. Swann

The meeting was called to order at 4:15 p.m.

Dr. Hanson welcomed everyone to the meeting and acknowledged with only three council members in attendance, we do not have a quorum present.

### **Approval of Minutes**

*As there are not an adequate number of council members present to constitute a quorum, the minutes of the December 6, 2012 meeting will be approved at the May 2013 meeting.*

The following notes are for informational purposes only.

### **Resolutions**

Draft resolutions were distributed to Council members for review in recognition of the upcoming retirement of Bruce Reichel and Anthony Panebianco. Chairman Hanson spoke about the deep appreciation the Council feels for their years of dedication to SUNYIT.

A motion was made by Chairman Hanson to approve the resolutions recognizing Bruce Reichel and Anthony Panebianco as presented. All members in attendance were in approval, however, we will need to further discuss due to the lack of a quorum.

### **Discuss Review of Duties of College Council**

Chairman Hanson stated we are anticipating new appointments to the Council, one is the long anticipated appointment of Dr. John Bay and the second is yet to be identified.

With the anticipation of two new appointments, Chairman Hanson will work with Administration to create an orientation package. Also, he believes it would be beneficial to review duties of the Council at an upcoming meeting.

### **Provost Report**

W. Durgin provided an update on current searches, noting we are in the interviewing stage for the director of human resources, vice president for administration, and financial aid director vacancies. We are currently searching for faculty in nursing, technology management, marketing, mechanical engineering, civil engineering, and electrical and computer engineering.

A new director of career services, Sim Covington, will begin soon.

**Provost's Lecture Series**

Narayan Sharma, SUNYIT Faculty

Lecture Topic: *Insights Into the Effect of Aspirin on the Product Profiles of Human Cyclooxygenase-2*

Scheduled for February 8, 2013

Andrea Dziubek, SUNYIT Faculty

Lecture Topic: *Computational Mathematical Modeling in Teaching and Research*

Scheduled for April 12, 2013

Wolf Yeigh, President

Lecture Topic: *Motion of nanoscale contaminant particles in air bearings under electrostatic charges*

Scheduled for May 3, 2013

**President's Lecture Series**

John Zogby, Pollster and Political Analyst

Lecture Topic: *The political and polling landscape in an era of tectonic change*

Scheduled for February 26, 2013

Michael Gennert, Director of the Robotics Engineering Program at Worcester Polytechnic Institute

Lecture Topic: *Robotics Engineering at WPI*

Scheduled for March 8, 2013

W. Durgin provided an update on the status of our transitional funding plan, noting with the removal of SUNY's small campus subsidy, the transitional funding will be essential and we plan to submit our plan tomorrow.

W. Durgin also provided an update on the high needs grant program, describing the program as additional funding provided from System to campuses to support faculty in "high needs areas" determined by NYS. We will submit proposals in engineering, computer science, health, and energy systems with the money being used to support faculty in these disciplines.

A PowerPoint presentation was distributed and reviewed detailing the upcoming Middle States visit, scheduled for Tuesday, March 26. All Council members will be invited to participate in this important site visit.

**Vice President's Report**

B. Reichel advised the Governor's budget has been released and noted there are no capital funds for SUNY for at least four years. With no money available, the Construction Fund is requesting we reserve as much capital from our previous five-year plan as we can; therefore, we will delay renovations to Campus Center suite that will be a permanent home for the Health and Wellness Center, which will remain in Oriskany Hall. Three projects will advance: a small HVAC project in Campus Center, the Facilities Master Plan update, and a new roof for Donovan Hall.

**President's Report**

The State of the Campus PowerPoint presentation was distributed to the Council for review.

The meeting concluded at 5:02 p.m.