

**FARMINGDALE STATE COLLEGE
COLLEGE COUNCIL MEETING
April 12, 2012**

Council Members Present: Dr. Pearl Kamer, Chair; Mr. Paul Caroleo; David Curry, Esq.; Ms. Kathleen Ferrell; Dr. Patricia Hill Williams

Excused: Dr. Kenneth Card, Mr. Robert Stricoff

College Administration, Staff and Guests: Dr. Hubert Keen; Dr. Lucia Cepriano; Mr. George LaRosa; Mr. Patrick Calabria; Dr. Tom Corti; Dr. Veronica Henry; Dr. Henry Sikorski; Chief Marvin Fischer; Dr. Lloyd Makarowitz

CHAIRPERSON'S REPORT:

Dr. Kamer welcomed everyone to the last meeting of the academic year and asked for a motion to approve the minutes of February 8, 2012. Paul Caroleo moved to approve the minutes, seconded by David Curry.

MOTION PASSED

- **Reappointment** – Dr. Patricia Hill Williams was reappointed to the College Council for another term.
- **Presidential Evaluation** – Highly favorable to Dr. Keen the letter from the Chancellor, to be sent via e-mail to Council members, summarizes the meeting with Dr. Keen on October 5, 2011 highlighting areas of strength and opportunities for growth, physical plant improvement, commitment to the campus mission and that of SUNY, strong financial management and fund-raising success despite the poor economy and notes the areas needing SUNY System Administration support.

PRESIDENT'S REPORT:

- **Dr. Eleanor Fapohunda** – Unfortunately, we lost the Dean of Arts and Sciences who passed away on March 26th. A search will commence for the Dean; and Dr. Anthony Giffone, who has been Acting Associate Dean, has been appointed Acting Dean.
- **Centennial Event** – *Farmingdale Forward 10 Goals for 10 Years* will be presented today at the luncheon after the dedication of the Memorial Oak. The President met yesterday with the committee of faculty for the mission change to offer a master's degree. Dr. Keen will summarize, on Friday at the Governance meeting, the changes due to construction on campus anticipated this summer. The strategic plan developed for 2006 – 2011 by the Committee on Planning and Resource Allocation, then another up to 2016, is currently posted on our web site. Ms. Kathleen Ferrell inquired about the makeup of the committee, and Dr. Keen responded there are 18 members, and representation exists from all areas – faculty, staff, and administration, with all of the Cabinet included, and the Planning and Budget Committee of faculty governance, along with some consultation with SUNY System Administration.
- **SUNY 2020** - started last year with the University Centers is continuing this year with three \$20M grants for groups of campuses (excluding the University Centers) that would come together and develop proposals. President Keen called together Suffolk, Nassau and Old Westbury, and they are beginning to formulate a proposal. Concentration is in four areas: manufacturing; energy; health information technology; and biotech. One of the criteria for proposals' leverage is other funding, and we will develop our strongest proposal. Mr. LaRosa indicated the money is divided - \$10M for capital construction and \$10M for program, faculty and staff. If we can match this, monies can be used for other needs. We expect to make the strongest case for one or two of the areas. Sixty campuses are vying for the same money – four grants. Biotech is the strongest possibility for matching funds available. With BHBP, Feinstein Institute, BNL, CSH, USB, this area has a very strong proposal. The date for submission has not been determined, but we believe it will be fairly soon. Health Care Information Technology – we worked with NS-LIJ Director of Human Resources. Manufacturing gets a lot of attention for the creation of high-paying jobs needed to live on Long Island.

- **Community Outreach** - The College is involved in community outreach in so many different ways. Dr. Veronica Henry put together a survey sent to the campus and summarized these activities. The preliminary report describing these projects was distributed to the Council including an internship report. Bioscience Park – in addition to contributions by the companies, over \$50M of economic development on Long Island for constructing the park. Other programs fit right into the mission of the University and the College. Workforce and outreach to K-12, STEM Diversity Round Table and Center – 2nd annual summit, STEP and C-STEP, energy programs such as Solar Energy Center and Green Building Institute, Smart GRID, and the importance of internships were discussed. The robotics competition, early college high school, and University in the High School programs were also discussed.
- **Parking and Traffic Regulations** – Mr. LaRosa stated that the redesign of the campus roadways will require a change in the parking and traffic regulations for the safety of all concerned. The campus map will be changed, and the speed limit from 30 mph to 25 mph. Restriction on staff lots will be lifted so that students can park after 5:00 p.m. The changes were included in the packet and require the approval of the College Council. Mr. Paul Caroleo inquired as to whether we get a portion of the fines, and Dr. Keen responded that the money goes into an account used for the support of parking facilities. After a review of the regulations by the College Council, Dr. Patricia Hill Williams made a motion, seconded by Mr. David Curry, to accept the revised traffic regulations.
MOTION PASSED
- **Farmingdale Student Government** - Dr. Corti gave a brief update. The committee made up of faculty and staff completed their work on the constitution bylaws, and a referendum was held; with a strong endorsement of 75 percent, it was adopted. An election will be held, and a student representative will be joining the College Council next semester.
- **Event Today** - Rededication of the Memorial Oak at 11:30 a.m. – the contents of the time capsule buried 25 years ago will be uncovered, and items from the current time placed in the new time capsule to be buried on the campus. A luncheon follows at 1:00 p.m. in the University Club.

Dr. Kamer mentioned four meetings will be held during the coming academic year. Dates will be determined and sent by e-mail to the Council members. Meetings will be held at 10:00 a.m. Dr. Kamer asked for a motion to adjourn, which was made by Mr. David Curry and seconded by Dr. Patricia Hill Williams.
MOTION PASSED

The meeting was adjourned at 11:10 a.m.

ap
[Approved 9/19/12]

5/22/12