# COLLEGE COUNCIL AGENDA Knapp Hall - 203 October 11, 2017 (8:30 a.m.) A tour of Old Gym to follow the business meeting

### Part I – Information Sharing with On Campus Contingencies

- Approval of the minutes from the September 8, 2017, College Council Meeting
- President Update President Marion Terenzio
  - News and Events Update
  - Budget/Enrollment Next Steps
  - Open Discussion on Facilities Resources
  - Diversity Update
  - o IT Update
- Faculty Governance Update Barbara Brabetz
- Student Government Update Kyle Meit
- Foundation Update Tim Purcell
- Alumni Update Mark Finney

#### Part II – Council Reports, Discussion and/or Actions

- Chair's Report—ACT Conference
- Council Member Reports/Comments

#### Old Business:

• Naming Policy: Committee to develop a process for implementation

#### New Business:

- Confirmation of Recommendations for Animal Science Advisory Committee
  - Rodger Pape/Recreational Program Coordinator/The Root Farm/Sauquoit, NY
  - Carter Older/Cooperative Extension, CEE Saratoga/Ballston Spa, NY
  - Robert Boshart/HFM Boces instructor in Equine Science/Johnstown, NY
  - Jeannette Dietrich/Executive VP NYS Horse Council & SUNY Cobleskill alum
  - o Brenda Bippert/Executive Secretary, New York Beef Producers and Owner of WBB Farm
  - Michael Baker (already a Livestock advisory committee member)/Cornell University
  - Bonnie Bargstedt (already a Livestock advisory committee member)/Fonda NY
  - Dana Palmer (already a Livestock advisory committee member)/Dept of Animal Science, Cornell
  - Terry Hughes/Ag Education Recruitment Specialist/Cobleskill, NY
  - Stephen Winkler/Lucki 7 Livestock Company, alum/Rodman, NY
  - Steve Olson/Hidden Canyon Farm/Retired from USDA (30 + years)/Lyons, NY
  - Andrew Montario, DVM/Cobleskill Veterinary Clinic
  - Mike Zurkowski, DVM/Cornell Quality Milk
  - Cydney Cross/Co-Founder & Pres, Out of the Pits dog rescue/adj. faculty SUNY Cobleskill

- Calsey Grant, DVM/Greenville, NY
- o Jonathan Beller/Partner, Beller Farms/Carthage, NY
- Michelle Rauf/Territory Manager of Animart
- Bob Ceglowski , DVM/Rupert, VT
- David Balbian (current member dairy advisory comm.)/Cornell Cooperative Extension, Galway
- Karen Rea (current member of dairy advisory committee)/Schuylerville, NY
- o Meghan Moody (current member of dairy advisory committee)/Hamden, NY
- o Mark Pernat (current member of dairy advisory committee)/Fly Creek, NY
- o John Brannon/President, Shallow Creek Kennels/Sharpsville, PA

## Adjournment:

The next meeting will be held on November 8, 2017, at 8:30 a.m. A tour of Champlin will follow the business meeting