COLLEGE COUNCIL AGENDA Knapp Hall - 203 October 19, 2016 (8:30 a.m.)

Part I – Information Sharing with On Campus Contingencies

- Approval of minutes of the September 7, 2016, College Council Meeting (see attachment)
- President Update President Marion Terenzio
 - 1. Budget Update
 - 2. Retention Taskforce Update
 - 3. SUNY PIP Next Steps
 - 4. Advancement
 - 5. HR Initiatives
 - 6. Diversity Plan
 - 7. Enrollment Management

(Breakdown of enrollment in the various programs)

- 8. Strategic Planning
- Faculty Governance Update Angelika Hoeher
- Student Government Update Sarah Peavey
- Foundation Update Tim Purcell
- Alumni Update Mark Finney

Part II – Council Reports, Discussion and/or Actions

• Chair's Report

Old Business:

1. Naming Policy

New Business:

- 1. Middle States Self-Study
 - Appointment of two council members as liaisons to the committee
- 2. Approval of Proposed Recommendations of the Communications Advisory Board
 - Jenna Flanagan: Reporter, journalistic, broadcaster. Reported and produced for All Things Considered. Reports to Innovation Trail. Reporter at WMHT or WNET. http://nynow.org/people/jenna-flanagan.
 - Victoria Kereszi: Media educator, documentary director/producer. Former curator of NYC women's film program. Currently works for Workforce Development Institute.

- Independent filmmaker.
- Patricia Lane: Elevation Films, LLC. Director-producer.
- Branda Miller: Emmuy award-winning editor and activist media producer. Founder of the Sanctuary for Independent Media. RPI Professor. Skilled grant writer.
- Joy Reed: Filmmaker, owner of Oh My! Productions, assistant editor of documentaries including the award-winning *Buck and How to Dance in Ohio*.
- John Robinson: CEO of Our Ability. Media and disability rights. http://www.ourability.com/about-us.
- Bhawin Suchek: Filmmaker and educator. Founded YouthFX and NexDOC. Works with at-risk youth. Most recent documentary films produced by Emmy Award-winning Sam Pollard.
- Lauren Payne: Managing Partner for Spiral Design Studio,135 Mohawk Street, Cohoes, NY
- Clem Richardson: Reporter. Mr. Richardson is an award-winning newspaper reporter, editor, special projects writer and columnist, whose work has appeared in *The Anderson Independent, The Atlanta Journal-Constitution, The Chicago Sun-Times, The Miami Herald, New York Newsday and the New York Daily News*. He is a two time winner of the New York City Press Club's Father Mychal Judge "Heart of New York" Award, and received the New York Association of Black Journalists' 2014 Lifetime Achievement Award
- Lori Anander: Columbia-Greene Media Group, Editor.
- Laurent Rejto: Co-Founder of the Woodstock Film Festival.
- Roger Wyland: Sportscaster for NewsChannel 13.
- Chris Chenes: Media Relations/Production Manager for the Tri-City Valley Cats.
- Wendy Fernando: Director of External Affairs and Publications for the NCA (National Communications Association).

Adjournment:

Weather permitting – Council Members will tour the Coby Farm immediately following the business meeting.

Next meeting to be held on Wednesday, November 9, 2016, at 8:30 a.m. in Knapp 203 – followed by a tour of the Wellness Center and time permitting, Brickyard Point.