

College Council Meeting September 13, 2012

Present: President Christian, Mr. Abt, Mr. Basch, Mr. Cozzolino, Mr. DiCarlo (by phone), Mrs. Kuhlmann, Mr. Law (by phone), Mr. Simpson, Dr. Zuckerman, Vice Presidents DiStefano, Eaton, Mauceri, and Rooney, and Ms. Wright. Guests: Assistant Vice President for Facilities Management John Shupe, Robin Weinstein, *The Oracle*, and Mike Townshend, *The New Paltz Times*

The meeting was called to order at 3:02 p.m.

The Council approved the minutes of the March 8, 2012, meeting.

Chairman's Report: Mr. Abt introduced and welcomed the two new members joining the Council. Josh Simpson, the new president of the Student Association, will serve as this year's student representative on the Council. Mr. Simpson is a senior from Sharon Springs, NY, and is majoring in history and black studies. The new faculty representative is Dr. Paul Zuckerman, professor of computer science, and the new presiding officer of the faculty. Paul has been working at the College for four decades. Chairman Abt also welcomed the College's new Provost and Vice President for Academic Affairs, Philip Mauceri, who joined the campus in August.

Mr. Abt noted that this year's Association of Council Members and College Trustees of the State University of New York annual conference will be held on October 12-14 at the High Peaks Resort in Lake Placid. Eleanor Venables is planning to attend.

President's Report: President Christian shared highlights of his State of the College address, which is available [here](#) on the College Web site and was e-mailed to the Council membership.

Provost Mauceri shared his priorities for his first year, including 1) reviewing and refining the search and hiring processes for new faculty, 2) reviewing and refining the tenure and promotion processes for faculty, 3) enhancing tools for faculty professional development, 4) initiating a provost fellows program to encourage development of administrative skills, 5) improve class scheduling to better meet student needs, and 6) enhance the college's use of online technology and eportfolios.

Chairman Abt asked Provost Mauceri to offer a progress report on these goals at the end of the 2012-13 academic year.

Assistant Vice President for Facilities Management John Shupe gave a presentation about construction on campus. New Paltz will complete about \$150 million worth of projects during the 2008-13 capital plan and another \$250 million during the 2013-18 capital plan. The project priorities are driven by the College's Landscape Master Plan and the Facilities Master Plan that examined trends in space needs and short falls in academic space at New Paltz in relationship to other SUNY colleges.

Budget Report: Vice President DiStefano shared details about how the College chose to invest new tuition revenue in order to enhance instruction, student outcomes, learning and student success and access. The College allocated \$3.6 million (\$2.7 million from new revenue and \$900,000 from existing resources) for recurring expenses, including 17 new tenure-track faculty lines, 13 lecturer lines and 11.65 academic support staff lines. See attached.

In an effort to keep the Council informed about matters relating to student conduct at New Paltz, Vice President Rooney explained that in spring 2012, students raised concerns about how the college handles cases where students need medical attention because of alcohol intoxication or use of drugs but are reluctant to report these emergencies because they might face judicial or legal action, thus potentially endangering their physical well-being.

Council members' meeting packets included the College's long-standing practice regarding such situations. Even though this document does not represent a change in the current Code of Conduct, but rather a clarification of current policy, Vice President Rooney reported that this policy has been shared with students via the online student handbook in order to clear up any confusion about this issue and how the College handles such situations. The consensus among the Council membership was that this was an appropriate policy and that they were glad it was being publicized. Mr. Abt asked that VP Rooney give a report to the Council in six months about the number of students who availed themselves of this policy.

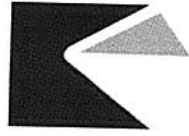
The next Council meeting will be held on Thursday, October 11, at 3:00 p.m. in Haggerty 903. Chairman Abt will be participating by phone and asked Eli Basch to chair the meeting.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Shelly A. Wright". The signature is written in a cursive, flowing style.

Shelly A. Wright
Chief of Staff/Associate Vice President for Communication



New Paltz
STATE UNIVERSITY OF NEW YORK

College Council September 13, 2012



Investment of New Tuition Revenue – Spring 2012 Activities

- February 2012 Announced Process and standardized form for campus community to submit requests.
- Criteria and focus for 2012-13 investment:
 - Alignment with New Paltz Vision Points/ SUNY Strategic Plan
 - Enhancement of instruction, student outcomes, learning, success and access
 - Support Enrollment trends and course availability
- Results - 147 separate requests totaling \$9.5M

Summary of Approved New Allocation Requests For 2012-13

	FTE	Request	Unit or College Resources	New Tuition Revenue
Recurring				
Instruction - Tenure Track	17	1,004,500	-	1,004,500
Instruction - Lecturers	13	575,000	65,000	510,000
Academic Support - Staff	11.65	612,323	60,250	552,073
All Other	N/A	449,250	201,500	247,750
		2,641,073	326,750	2,314,323
One Time				
Instruction	1.75	120,000	120,000	-
Other	1	865,679	454,600	411,079
		985,679	574,600	411,079
Total		\$ 3,626,752	\$ 901,350	\$ 2,725,402

Approved Requests

Academic Support Staff: Academic Advisor, Instructional Designer, Coordinator of Instructional Technology tools, Smart Classroom Technician, Counselor – Psychological Counseling Center, Service Learning Coordinator, Coordinator of Student Special Services; Sustainability/Energy Manager, Veteran's Services Coordinator, Media Relations and Social Media Manager

Other Than Personnel Requests: Establishment of Scholarship Fund; Increase in stipends and awards for the undergraduate research program and enhance campus wide marketing initiatives

One Time Requests: Upgrade planetarium visual projection system, continuation of the student computing access program, matching program for specialized laboratory instrumentation, seed funding for a pre-college and summer arts program, replace seating lecture center 100 and fire extinguisher replacement

GOOD SAMARITAN POLICY

The purpose of this policy is to increase the likelihood that medical attention is provided to students who need it due to alcohol intoxication or use of drugs by removing impediments to seeking such assistance. This policy is intended for use in isolated situations; therefore, it does not excuse or protect those who flagrantly or repeatedly violate College policy.

Good Samaritan Policy: The spirit of the Good Samaritan is that we all have an ethical responsibility to help people in need. SUNY New Paltz expects that students will take an active role in protecting the safety and well-being of their peers and the College community. In order to promote this, when a student assists an individual who is intoxicated or under the influence of drugs in procuring medical assistance, that student may be granted amnesty from formal disciplinary action by the College for violating the alcohol or drug policies. The student may be required to attend an educational conference with the Dean of Students or designee to discuss the incident.

Medical Amnesty Policy: When a student is intoxicated or under the influence of drugs and seeks medical assistance, s/he may be granted amnesty from formal disciplinary action by the College for violating the alcohol or drug policies. Upon receiving a report that a student needs medical assistance, College staff will respond through University Police to obtain EMS services, and responding officials will use standard procedures for documenting information and collecting identification of all persons involved. Judicial charges will be deferred, and will be dismissed upon successful completion of any recommended alcohol and/or drug intervention. Failure to successfully complete the recommended alcohol and/or drug program may result in judicial action.

Representatives of a student organization who summon medical emergency assistance will be relieved from alcohol use or possession judicial charges under this protocol for their personal actions. Organization charges and consideration of judicial sanctions, if necessary, may be mitigated by the actions taken by representatives.

Amnesty will not extend to other conduct violations associated with the incident, including but not limited to distribution of drugs, hazing, vandalism, or sexual assault. Amnesty can only extend to College judicial processes and does not protect students from criminal or civil penalties.

Upon receipt of an incident report/police report, in regards to an alcohol or drug transport, the following will occur:

- a. The student may be required to obtain an alcohol or drug assessment from the Counseling Center or the Health Center. If assessment is required, a copy of the assessment report will be sent to the Dean of Students and the Director of Residence Life.
- b. Parental Notification Policy: If the student is under the age of 21, the College notifies the parents/guardians of students whose consumption of alcohol or drugs results in the student being transported. The student will meet with the Dean of Students to discuss the Parental Notification Letter before notification is sent.
- c. A second transport may not invoke the above Good Samaritan Policy or Medical Amnesty Policy.