

Introduction of David Bejou, Ph.D., incoming provost – President Merodie Hancock

Council Business – Chairman James Lytle

- Review and approval of minutes
- College Council membership across the state

Report From Senate – Chairwoman Mary Mawn

Report From ACT – Past President G. Angela Henry

President's Report – President Merodie Hancock

- Update on SUNY and ESC budgets
- Excelsior Scholarship
- New chancellor

Discussion Topic: Integration of new academic program development with strategic planning, preparations for Middle States accreditation review, outcomes assessment and enrollment growth planning

- Introduction – President Merodie Hancock
- Update on strategic planning process and Middle States accreditation preparation – Mitchell Nesler, vice president for decision support
- Review of recently established and pending new academic programs, certificates and degrees – Tai Arnold, interim vice provost, and Tom Mackey, interim provost

Executive Session anticipated to discuss personnel matters

Adjournment

All College Council meetings are webcast live and archived for viewing on the Empire State College website in accordance with a December 2015 mandate from the Office of the Governor of New York.