Executive Council Meeting
Tuesday, October 18, 2016
10:30-12:30 pm in E-518

Minutes

Present: Gail O. Mellow, Paul Arcario, Janet Corcoran, Shahir Erfan, Jane Schulman, Robert Jaffe, Henry Saltiel, Nireata Seals, Carl Ferrero, and Jessica Mendoza

Absent: Michael Baston, Susan Lyddon

Starting time 1:03 pm

1. **Credit Student Success Framework**
   President Mellow discussed the Credit Student Success Framework with the Executive Council. She spoke about the integration of workgroups and the discussed the planning for the October 28th credit student success framework meeting.

2. **CUNY Relationships**
   The Executive Council discussed their working relationships with CUNY.

3. **Divisional Reports**
   **PO/G. Mellow—N/A**
   
   **AA/P. Arcario—N/A**
   Had the kick off advising 2.0 meeting on October 13th. Also had a great meeting with faculty regarding the follow-up on the COACHE survey. Faculty appreciated the data.

   **SA/N. Seals—Student Affairs town hall meeting will be on November 4th. Admissions is having an open house on November 4th. Working on the redesign of Student Affairs, VP Baston will be having drop in session for people over the course of 3 days to see if they have any specific questions. Will also be doing a drop in session with Student Government introducing the new deans. We are 2.9 percent from hitting our FTE targets. Have new initiatives to move students from part-time to full-time.**

   **ADM/S. Erfan—Two capital projects. Façade coming along nicely. Testing will be taking place to see if the panels withstand rain, wind and snow conditions. The library 2nd floor slab has been cut to 60%. The budget advisory committee will be giving a presentation on the budget to the Student Government Associate and College Senate.**

   **IA/C. Ferrero—The Grainger Foundation will be presenting LaGuardia with a 10,000 check. Students will be going to Travelers and Uber this week.**
ACE/J. Schulman – Amy Dalsimer received a call offering a non-compete $250,000 program that will look at the development of the bridge program but to also look and make connections to the credit side of the college. Andrea Green has been working with the credit side of the college.

PO/R. Jaffe – Chancellor Milliken will be at LaGuardia on October 26th to speak at English Department event called “What can you do with an English Major?”

IT/H. Saltiel – C2 project going well in its pilot, 33% of faculty are heavily using it. Everyday putting new features up on it. Revamped the student my LaGuardia portal, rereleased it, looks different and works better.

PO/J. Corcoran–Held a forum in Rochester, NY with other community colleges regarding “How community colleges are building a 21st century regional workforce.” Keynote speaker was Jaison Abel, who is the research officer for the Federal Reserve Bank of NY. Will be in DC next week attending the College PromiseNet conference.