



**Executive Council Meeting
Wednesday, June 8, 2016
1:00 p.m. - 3:00 p.m. in E-518**

Minutes

Present: Gail O. Mellow, Paul Arcario, Robert Jaffe, Michael Baston, Shahir Erfan, Susan Lyddon, Jane Schulman, Henry Saltiel, Janet Corcoran (via phone) and Yasmin Nunez

Guest: Bret Eynon and Niesha Ziehmke

Starting time 1:05 p.m.

1. Strategic Plan 2016-2017 (Bret Eynon, Associate Dean for Academic Affairs and Niesha Ziehmke, Executive Associate for Academic Affairs)

Bret Eynon and Niesha Ziehmke put together a presentation on the 2016-2017 Strategic Plan that CUNY requested and was presented to the Executive Council members.

Action: Once approved and corrections are made, the Strategic Plan will be turned into CUNY by June 17th

2. Executive Council Retreat on Student Success

The Executive Council Retreat will be held on Wednesday, July 13th at Guttman Community College to discuss the Student Success project.

Action: Each Vice President should e-mail three questions by Tuesday, June 14th to President Mellow to be discussed at the retreat

3. Divisional Reports

AA/P. Arcario - none

IT/H. Saltiel - none

PO/R. Jaffe - none

IA/S. Lyddon – none

ACE/J. Schulman – The Goldman Sachs event held yesterday was very successful

SA/M. Baston – none

PO/G. Mellow – A lot of changes happening at CUNY Central

Meeting adjourned at 3:00 p.m.