

PERSONNEL, EDUCATIONAL PROGRAMS and SERVICES COMMITTEE
Agenda

Personnel – Ms. Brett

1. Personnel Report – November 2014 *Agenda Item: 2.b.*
2. Resolution #14-12-XXX Amendment to Board of Trustees By-Laws *Agenda Item: 2.c.1.*
3. Resolution #14-12-XXX Appointment – Management Confidential
Kevin Stoner, Dean of Academic Affairs *Agenda Item: 2.c.2.*
4. Resolution #14-12-XXX Probationary Appointment - Faculty
Kristin Flynn, Assistant Professor of Fashion Design *Agenda Item: 2.c.3.*
5. Resolution #14-12-XXX Change in Salary - Faculty
Jody Meshces, Professor of Nursing *Agenda Item: 2.c.4.*
6. Resolution #14-12-XXX Change in Salary - Faculty
Lisa Moruzzi, Assistant Professor of Nursing *Agenda Item: 2.c.5.*
7. Resolution #14-12-XXX Travel Beyond Limit - Faculty
Lisa Bullard, Instructor of English *Agenda Item: 2.c.6.*
8. Resolution #14-12-XXX Travel Beyond Limit - Faculty
Steven Schimmrich, Professor of Earth Science and Geology *Agenda Item: 2.c.7.*

Educational Programs and Services – Ms. Dunefsky

1. Vice President's Report *Agenda Item: 4.*
2. Academic Programs Report *Agenda Item: 6.a.*
3. Economic Development Report *Agenda Item: 6.b.*
4. Resolution #14-12-XXX Amendments to the Academic Senate Constitution *Agenda Item: 6.c.*

Foundation

1. Foundation/Grant Activities *Agenda Item: 9.a.*

Old Business

New Business

1. Resolution #14-12-XXX Annual Review of Nursing Admission Policy –
Amendment to Resolution #14-9-135 *Agenda Item: 11.b.*
2. Resolution #14-12-XXX Graduation List, Fall 2014 *Agenda Item: 11.c.*

3. Resolution #14-12-XXX PLACEHOLDER - Policy on Sexual Violence Prevention
and Response *Agenda Item: 11.d.*
4. Resolution #14-12-XXX Appointment of Secretary for Presidential Search Committee
Agenda Item: 11.e.
5. Resolution #14-12-XXX Charge to the Presidential Search Committee
Agenda Item: 11.f.

OTHER

1. Dates to Remember *Agenda Item: 12.a.*

SUNY Ulster County Community College

VISION STATEMENT

A vision statement describes what the organization aspires to become, to achieve or to create. It is based on the organization's core purpose, its mission, and its values. The vision statement forms the framework and context for developing strategic and tactical goals, determining priorities and making decisions. The Ulster County Community College Vision Statement is as follows:

SUNY Ulster, a student-centered community college providing innovation and excellence in learning, is committed to be an educational and cultural beacon and economic development partner for the community.

MISSION STATEMENT

A mission statement should be a clearly written and compelling statement that describes the major purpose of the institution — its ultimate reason for existing. The Ulster County Community College Mission Statement is as follows:

SUNY Ulster is a vibrant community of learners distinguished by academic excellence, collaboration, innovation, service, and responsible use of resources. As a public, comprehensive two-year institution dedicated to providing affordable, accessible education, we work within an ever-changing environment to:

- prepare students for success in college and in the workforce,
- prepare students for transfer to four-year institutions,
- provide enrichment and lifelong learning opportunities,
- augment learning through the integration and application of emerging technologies,
- prepare students, including international students, to live and work in a global society,
- play an active role in economic development,
- partner with local, state, national and international community, educational and cultural organizations,
- lead regional efforts in sustainability, and
- enhance the quality of life for residents of Ulster County.

STRATEGIC GOALS 2010-2014

I. Provide a high quality educational experience for all students through the college's programs and course offerings.

II. Optimize levels of student success by cultivating a learning centered environment.

III. Be a leader in sustainability education and a model of sustainability practice.

IV. Be a high-performing, cohesive and collaborative college community in all operations.

V. Cultivate and effectively leverage diverse resources in support of the college's mission.

VI. Provide leadership in the economic development, civic engagement and enhancement of life in our local, regional and global communities.