

**MOHAWK VALLEY COMMUNITY COLLEGE  
UTICA AND ROME, NEW YORK**

**Strategic Planning Council**

**October 9, 2017**

**3:30 pm- IT 225**

**Final**

Present: Franca Armstrong, Jennifer DeWeerth, Maryrose Eannace, Kim Evans-Dame, Michael Faitell, Nick Gioppo, Jill Heintz, Lew Kahler, Paul Katchmar, David Katz, Don Kelly, Jim Lynch, Tamara Mariotti, Michael McHarris, Marie Miknavich, Stephanie Reynolds, Norayne Rosero, Kristen Skobla, Alen Smajic, Thomas Squires, Geri Sultenfuss, Jim Sunderhaft, Richard Thomas, Christine VanNamee, Randall VanWagoner

Chair DeWeerth called the meeting to order at 3:30 pm.

There was a motion to approve meeting notes from 9/29/17. Minutes were approved.

Workgroups reported out their progress findings for Catalyst 2016-17. Geri will compile completed report, two groups still to submit electronic copy. Geri will forward a copy of the completed document to SPC members as well as download as an attachment for the MSCHE report.

Regarding Applied Learning, there were some questions about SUNY's definitions and whether SUNY was still collecting data. Lew Kahler explained that SUNY is allowing each institution to clarify definitions as pertains to each individual college and also to collect data in same manner. SUNY has not provided any further directives. Each campus has autonomy.

Marie Miknavich noted that there has been difficulty getting the applied learning "tags" to stick on courses. This is being worked on.

President VanWagoner would also like SPC to track the progress made on the yearly metrics used for each goal of the 2020 Catalyst. Geri will find the appropriate documents and email to workgroup leaders asap. Workgroups are asked to report findings by the November 10 meeting. Geri will also need electronically.

Norayne reviewed the MSCHE Draft Commitments, as some of these commitments are relevant to the work that SPC does. However, it was noted that there was a more recent update of the commitments that can be found in the 2018 Self Study Folder. SPC will more fully look at these commitments when the MSCHE report is finalized. However, some items to note are commitments for Standards 1 and 6.

Update- the new catalog is available on the website today and work is progressing on the redesign of the website.

Respectfully submitted,

Geri Sultenfuss  
Recorder