



Executive Council Meeting
Wednesday, February 27, 2019
1:00 p.m. - 2:00 p.m. in E-518

Minutes

Present: Gail O. Mellow, Paul Arcario, Mark Healy, Shahir Erfan, Nireata Seals, Henry Saltiel, Janet Corcoran, Robert Jaffe and Jessica Mendoza

Starting time 10:05 a.m.

1. Review of the Findings from the Strategic Directions Summit

- Provost Paul Arcario discusses the findings from the Strategic Directions summit that was held on February 1, 2019. He stated that with Rosemary Tallmadge's assistance, 10 pages of notes were grouped into five goals with each goal containing 4-5 objectives. At this moment the working outline is a working draft. There will be a JAM held next week on Friday, March 8th and Saturday, March 9th that will discuss the working outline goals. JAM is opening to all LaGuardia faculty and staff. Provost Arcario has also invited 150 LaGuardia students to participate.

2. Enrollment

- Vice President Seals informed the Executive Council that from January 2, 2019 till February 26, 2019, a glitch was discovered in the enrollment numbers for continuing students. There were 913 FTE's over counted. The last enrollment report showed that LaGuardia was 82 % to reach target goal when in reality it is only 75%. Vice President Seals will be having a meeting today at 4:30 pm with Henry Saltiel and IT folks to discuss and identify what could have gone wrong.

3. Divisional Reports

IT/H. Saltiel – Tomorrow starting first meetings held around automatic course scheduler. Starting to put together project plan for building continuing education system.

PO/R. Jaffe –Pass.

ACE/M. Healy – Meetings with programs and having discussions on accountability and decision making processes. Developing action plans for this year and next. In May will have more tactical discussions with programs on refining those action plans.

ADMIN/S. Erfan – City budget was sent out by CUNY. Enrollment numbers are down for all CUNY Schools.

IA/J. Corcoran – Supported President's Office regarding President Mellow's announcement. Development team has been doing outreach to four different constituencies this spring. May 9th will be colony event. Also doing planned giving

session with retired faculty and staff with Vice Chancellor Bridgette Bryant. Tomorrow, will launch 3 week food drive for SingleStop, working closely with the Senate's food insecurity committee.

SA/N. Seals – Pass

AA/P. Arcario – Sat in a meeting with Interim Chancellor Rabinowitz, VC Sapienza and VC Silverblatt regarding proposal for new contract.

PO/G. Mellow – Will be making her retirement announcement to senior leaders today at 2:00 pm.

Meeting adjourned at 1:50 p.m.