SHIPPENSBURG UNIVERSITY

PRESIDENT’S CABINET
Monday, May 15, 2017
9:30 a.m., Century Café

Presiding: Dr. Lyman

Members Present: Mr. Bryson, Dr. Callaghan, Dr. Clinton, Mr. Clinton, Dr. Diehl, Ms. Erdice, Ms. Fawks, Dr. Hale, Dr. Haughie, Dr. Johnson, Dr. Kooti, Dr. Laskowski, Dr. Lovett, Ms. Ludlam, Dr. Mathes, Ms. Maun, Dr. Mike, Dr. Ruth, Dr. Schoolcraft, Dr. Serr, and Dr. Topper

Others Present: Dr. Jim Delle and Brian Johnson

APPROVAL OF MINUTES:

Upon a motion of Dr. Clinton, seconded by Dr. Mathes, the minutes of March 27, 2017 were approved as shown in MINUTES ATTACHMENT 1.

INFORMATION & ACTION ITEMS

Middle States: Dr. Schoolcraft reviewed the Self Study Design. The Work Group has met twice, as recently as last week. Suggestions for peer schools should be shared with Dr. Schoolcraft for selection.

Enrollment Management: Dr. Haughie reported that grad numbers are doing well with 14 students in inaugural Counselor in Education doctorate have been admitted. UG enrollment is lagging about 155 confirmations from last year this time. ASP enrollment is down and this is being reviewed and addressing those students who have regular admits somewhere else. Also relooking at “holds” for possible admits. Looking at 50 mile radius and the requirement to live on campus. Ship Start program has had great feedback and results. We currently have 89 applicants with 40 registered. These students are from Shippensburg, Chambersburg, West Perry, Big Spring, Greencastle, and James Buchanan.

Drone Policy: Dr. Ruth announced that it is still pending legal review.

Open Enrollment: Employee health care benefits open enrollment for non-represented, nurses, and police continues through May 5. Healthy U program participation is required May 31, 2017.

Renegotiations: Wage renegotiation for Police Union has been opened.

Fee Increases for FY 2017-2018: Ms. Fawks reviewed the proposed fee increases for housing and dining hall. No other fee increases. Upon a motion of Dr. Ruth, seconded by Dr. Serr, the Fee Increases were approved as shown in MINUTES ATTACHMENT 2.

Preferred Name Policy: Dr. Serr reviewed the policy that allows faculty, staff, and students to use a “preferred” name of their choosing. The preferred name will overwrite the legal name in our system.
Racial Incident: Dr. Lovett reported that there was a Snapchat photo, taken on a student’s phone, in which a screenshot was taken and shared containing a racial comment. The student who owned the phone indicates they did not make the comment but someone else used her phone. He and Dr. Serr will speak with Jeff Hawkins to obtain language to address this in our policies without violating free speech. These kinds of incidents do affect our enrollment due to a belief that we are not addressing it. A focus on this issue will be addressed at August orientation and convocation.

PRESIDENTS REPORT:

Dr. Lyman thanked everyone for their efforts in Commencement. The SASD did vote 6-3 in favor of a 5-year Affiliation Agreement. It was an agreement of compromise that would keep the school open with no changes for the 2017-18 school year, but will have changes beginning 2018-19. The model will be K-3; 2 sections of each grade. The SASD School Board will meet on May 22 as a follow-up to the 780 hearing for a vote. Dr. Laskowski recognized the efforts of Dr. Lyman and Dr. Ruth on settling this difficult task. It really took the efforts of everyone to work together and accept change.

FOR THE GOOD OF THE ORDER:

- Number of smaller construction projects will begin around campus
- Loop Road is completed and is open
- Next large project is Horton Hall window replacement with the electrical/telecommunications project to follow in November (instead of September)
- Stewart Hall project will begin in January 2018
- Reminder will be sent later this morning regarding 8-4:00 beginning today
- Approval of the DBA was approved by the Board of Governors
- Madison Scarr (new Student Government president) received the first Philadelphia Beta Gamma Sigma scholarship; she was one of 30 top students
- Finance program selected into the CFA Charter (Certified Financial Analyst)
- New Education & Human Services Dean was on campus and working with Dr. Johnson on transition – Dr. Lyman recognized and congratulated Dr. Johnson on his upcoming retirement
- Communication/Journalism was granted full accreditation for the next 6 years by unanimous vote
- Mechanical Engineering and Environmental Sustainability is at PaSSHE for approval to move forward to July 2017 BOG
- Summer A begins next week
- District III Track & Field this week and PIAA Memorial Day weekend
- HOBY will be here this week (10th grade students)
- Alumni Weekend plans continue and this year Marching Band alumni will be invited to attend as a whole
- Finishing direct mail initiative to end FY
- SUF Board of Directors meets this afternoon
- Courtyard continues to do well with a sellout for Commencement and ranked 8th nationally for guest satisfaction
- MS Self-Study, drone policy and student success initiatives were recently shared at Forum and election of officers were conducted: Dr. Hale, Chair, Dr. Mark Spicka as Vice Chair
- Faculty are compiling grades and remain will busy over the summer
- A Chairs & DPAC training session will be held
- Day of Human Understanding speaker for next year is Gish Jen; a save-the-date will go out soon
• Library migration was successfully completed
• We have not been effected by the current malware going around
• SU has the first recipient of a Goldwater Scholarship student – Tristan Phillips a math major was one of 240 students and a nontraditional Social Work major received the Newman Civic scholarship and was one of 273

MEETING ADJOURNED AT 10:44 am

MINUTES prepared by Robin Maun