SHIPPENSBURG UNIVERSITY

PRESIDENT’S CABINET
Monday, October 24, 2016
9:30 a.m., Century Café

Presiding: Dr. Harpster

Members Present: Dr. Callaghan, Mr. Clinton, Dr. Diehl, Ms. Fawks, Dr. Folmer Clinton, Ms. Grissom, Dr. Hale, Dr. Haughie, Mr. Howard, Dr. Johnson, Dr. Kooti, Dr. Laskowski, Dr. Lovett, Ms. Ludlam, Dr. Lyman, Ms. Maun, Ms. McQueeney, Mr. Michaels, Dr. Mike, Ms. Moyer, Mr. Pilgrim, Dr. Ruth, Dr. Schoolcraft, Dr. Serr, Dr. Stokely, Dr. Topper, and Mr. Wonders

Others Present: Brian Johnson and Carolyn Smith

APPROVAL OF MINUTES:

Upon a motion of Dr. Clinton, seconded by Ms. Grissom, the minutes of September 26, 2016 were approved as shown in MINUTES ATTACHMENT 1.

INFORMATION & ACTION ITEMS

Middle States: Dr. Schoolcraft provided handout on town hall meeting of Middle States on October 13. The topic of the meeting was to discuss the process. One of these changes is the annual institutional profile. See MINUTES ATTACHMENT 2.

Enrollment Management: The Open House was cancelled for this past Saturday and rescheduled for December 10. Dr. Haughie addressed the spring enrollment numbers and they are up 25. Graduate numbers are on track. Fall numbers for applications are pretty much the same. Our instant accept days at the high schools are very effective and productive. Graduate recruitment is continuing with over 50 events planned for Fall. Dr. Hale asked about offer numbers which Dr. Haughie indicated were a result in the instant decision day.

Verification of Attendance Policy: Dr. Ruth discussed the draft policy and that it is required for federal Financial Aid requirements. Any questions or input on the policy should go to Dr. Ruth prior to the November Cabinet meeting.

Budget Update: the tentative APSCUF agreement will cause an additional expenditure of $1.7M. The budget reduction plan will be implemented and will recognize $1.3M in savings. These funds will also offset the AFSCME and coaches settlements as well.

Student Association: Ms. Moyer announced that their organizations name has been officially changed to Student Government.

SU Foundation: Mr. Clinton reported that the phone a thon is going well and the Courtyard numbers are looking very well.
FOR THE GOOD OF THE ORDER:

- Student pictures have been loaded into the Student Success Collaborative Campus system for faculty advisee and class listings
- Hobsons and Banner integration continues
- The Keystone Library Network has begun implementation of Exlibris Alma as the next generation library management system to replace Exlibris Voyager system
- Mr. Howard will be leaving November 10
- Cross Country won their conference championships this past weekend
- Homecoming is this coming weekend and many activities are planned
- Both Volvo and PA Grange conducted large meetings on campus last week
- Two shows this week at the Luhrs Center and ballroom dance classes begin
- Dr. Laskowski announced that they are very pleased to be back

MEETING ADJOURNED AT 10:09

MINUTES prepared by Robin Maun