SHIPPENSBURG UNIVERSITY

PRESIDENT'S CABINET
Monday, January 24, 2011
9:00 a.m., Old Main Chapel

Presiding: Dr. Ruud

Members Present: Mr. Bryson, Mr. Clinton, Mr. Ebersole, Ms. Fawks, Dr. Folmer Clinton, Dr. Gigliotti, Ms. Grissom, Dr. Grove, Dr. Harpster, Mr. Hershey, Dr. Jacobs, Dr. Johnson, Dr. Kooti, Mr. Latanishen, Dr. Lovett, Dr. Lyman, Mr. Michaels, Dr. Mike, Mr. Pilgrim, Dr. Pomeroy, Dr. Ruth, Dr. Sax, Dr. Schoolcraft, Dr. Schultz, Dr. Serr, Dr. Speakman, Ms. Strauser, Dr. Terrell, Dr. Topper and Dr. Wehrung

Others Present: Ms. Brittni Enerson

APPROVAL OF MINUTES:

Upon a motion of Dr. Ruth, seconded by Dr. Terrell, the minutes of the December 13, 2010 meeting were approved.

INFORMATION AND ACTION ITEMS:

Academic Master Plan: Dr. Sax reported that the goals and objectives are being finalized and noted that feedback from the campus community was outstanding. Additional open forums will be held on February 21, 24, 28 & March 3. Times and locations will be posted on the website.

Enrollment Management: Dr. Speakman provided undergraduate and graduate enrollment numbers for Spring 2011.

Dr. Ruud gave a slide presentation as was presented at the Board of Governors meeting last week. The presentation focused on the new tuition policy which was passed by the BOG and the DRAFT performance funding. An overview is as follows:

Tuition Policy: Revisions include: establish a minimum out-of-state tuition rate at 150% of the in-state rate rather than a maximum; allow the universities to develop rates for summer/winter sessions; provide the ability to develop alternate distance learning and off-campus pricing and clarity in charging mandatory student fees; and eliminate full-time graduate tuition to a per-credit basis. Dr. Ruud has asked the VP's to provide names of individuals in their areas to create a task force to develop recommendations for how Ship should proceed.

Performance Funding (DRAFT): The current performance funding is currently determined by 61 variables of input nature. The new proposal will look at outputs. The indicators will be ten items in the areas of student Success; Access to opportunity; and Stewardship. There will be 5 mandatory indicators and universities are to select 5 optional indicators by June. These 10 indicators will be used to determine performance funding for the next five years (2011-2016). Each university's performance will

be measured by "met" "not met" expectation. (NOTE: "exceeded" is no longer a performance category.) If indicators are "met," 10 points are given, with a possible 140 points on an annual basis.

The 2010-11 year is the "transitional" year and performance indicators will be: degrees awarded; second-year persistence; graduation rates; faculty productivity; employee diversity; private support (with top 3 gifts), and faculty with terminal degrees. Performance will be measured in the same manner used in recent years, based upon a combination of historical trends.

Facilities: Mr. Bryson reported on the following: we saved 13% heating over semester break; we consumed 1% more in electricity during the "Unplug It" due to an increase in areas being used due to construction – however, MCT reduced their electric by 25% and GRH saved 90%; Student Senate Office on the 3rd floor of the CUB flooded by the sprinkler system due to too much heated water being pumped through for heat; HAC is on schedule, however, it will be tight to move in over spring break; and the CUB is on schedule.

Record Retention Policy: Dr. Terrell extended the timeframe to provide feedback for the Record Retention Policy. Please review the policy prior to the next Cabinet meeting. Changes/suggestions should be forwarded to Dr. Terrell within the next 2 weeks.

Event Planning: Dr. Harpster discussed the impending collision of events at the end of semester, specifically April 16 at this time. Areas are encouraged to explore possible conflicts and revisit if your event must be held on a weekend and if so, can it be held at a later time. Everyone is reminded that late planning may result in the lack of support services. Events should be put on the calendar as soon as possible. Dr. Topper advised that if you cannot get campus support for your event, obtaining outside support is not permitted.

SU Foundation: Mr. Clinton reported that giving is up 50% over last year. Currently charitable gifts are at $3.4 million and the annual fund is up. SU is still #1 in fundraising as of June 30 according the VSE (Voluntary Support for Education). Soledad O'Brien will be the guest speaker at the HOPE Scholarship dinner on February 16. NOTE: this is a date change

Student Senate: Mr. Latanishen announced Senate Office hours will be suspended this week due to flooding caused by the sprinkler system. A vote to decide on a possible outside partnership with the bookstore will be this Thursday. Two new senators will also be sworn in.

Information Technology: Dr. Ruth discussed the new "tech tuition fee" which was formerly known as the tech fee.

PRESIDENT'S REPORT:

Dr. Ruud gave an overview of the following items that were discussed last week at Board of Governors: College completion; PASSHE's new website; demolition approvals at SU; generic strategic planning; and extension of PEBTF.

FOR THE GOOD OF THE ORDER/ANNOUNCEMENTS:

- Forum met recently – Dr. Sax gave an AMP update and revisions to the Shared Governance documents were discussed. Proposed inclusion of the General Education Council to report to the

Curriculum Committee will be voted on in February. Also considering changes related to secondary education credit hours and supervision of student teachers

- New College of E&HS hires – Dr. Nellie Cyr, Associate Dean and Dr. Herb Steffy Director of Field Experience and Partnerships
- Student Research conference will be held April 19 from 3:00 – 9:00 pm
- APSCUF thanked the President for 16 sabbaticals but maintain concerns re complete replacement while faculty is on leave; negotiation meeting with PASSHE is scheduled for February; confusion regarding weather delay and request clarity on the 9:30 or 10:00 start
- LPAC events for the spring, please consult your brochure or the website
- Jenna Bush Hager will be Proteus speaker on April 14; proceeds will support the Proteus magazine
- Banner update on implementation
- AACSB reaccreditation was received by the COB for the next 5 years
- Meeting with interim President of HACC regarding possible transfers for international students
- Deans Mike & Kooti thanked John Clinton and staff for helping them regarding fundraising – the information was quite helpful at a recent conference
- First initial visit from ACEJMC for Communication/Journalism over the next 3 days
- State auditors on campus until April 1
- Thanks for everyone's support on the MLK Day celebration last week
- Paint the Town Red is a fundraiser for Shippensburg's Public Library – anyone wanting tickets should see Roger Serr
- Black Horse Tavern is now the University Grille run by the owners of The Orchards. Stop in on February 3 for an open house.

MEETING ADJOURNED at 11:18 a.m.

MINUTES prepared by Robin Maun