

SHIPPENSBURG UNIVERSITY

PRESIDENT'S CABINET

Monday, October 25, 2010

9:00 a.m., Lehman Library

Presiding: Dr. Ruud

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

Others Present: Mr. Bill Washabaugh for Dr. Speakman

Dr. Ruud introduced Jesse Ramsey of the Graduate Student Association.

APPROVAL OF MINUTES:

Upon a motion of Dr. Folmer Clinton, seconded by Ms. Grissom, the minutes of the September 20, 2010 meeting were approved.

INFORMATION AND ACTION ITEMS:

Common Academic Calendars: Discussion was tabled until the November meeting.

Academic Master Plan: Dr. Sax reported that the Task Force will hold open forums from 3:30 – 4:30 on October 26 & 27 in Franklin Science Center 356 and November 1 in Shippen 224.

Public Funds Document: Dr. Ruud reviewed the Public Funds document in detail with discussion on each point. Cabinet members have each received the official document for their use and sharing within their divisions. Revisions, if any, will be shared by the President's Office. The document may also be found on the Procurement area of the website.

Student Association: Mr. Latanishan reported on various items from the Student Association to include: all Senate positions are filled; solidarity letter with other PASSHE schools on gun violence; congratulations to our Homecoming King & Queen (Joey Sautoff); and looking at an RFP for leasing of the bookstore – the bookstore is not being sold just exploring options to better serve the students.

Tailgating/RV Policy: Dr. Serr reviewed and discussed the Tailgating/RV policy. Upon a motion of Dr. Lyman, seconded by Mr. Michaels, the policy was approved as shown in MINUTES ATTACHMENT 1.

External Affairs: Dr. Harpster thanked everyone for their participation and support of Homecoming. Kathleen Pavelko, President & CEO of WITF, will be the undergraduate commencement speaker.

PRESIDENT'S REPORT:

Dr. Ruud reported that PASSHE is doing an RFP for a multi-university application vendor. Also, he will be in SUNY New Paltz next week chairing their reaccreditation team - reminder that the big issues are still Standards 7 & 14.

FOR THE GOOD OF THE ORDER/ANNOUNCEMENTS:

- Working on the Banner toward getting the catalog ready to do fall scheduling this spring
- Homecoming challenges with incidents involving Four Loco, a new drink containing 12% alcohol and lots of caffeine
- Sean Cornell and company had a successful trip to the coast and returned
- Dr. Ruth will be on the reaccreditation team for SUNY Cobblestone – having served with SUNY Fredonia last year
- The external advisory board for the Library met last Friday
- Looking ahead at the next phases of Banner
- There were some computer issues over the weekend – the server froze and was resolved thanks to Ben Ocker, Amy Diehl and Bill Pooler
- APSCUF continue to look forward to discussion on the budget, especially for first and second year faculty
- Forum met last week – Lance Bryson reported on renovation/construction projects; and the governance document is being worked on; next meeting is in November
- GSAB appreciate the opportunity to be represented on Cabinet; they have a full complement and are working on improving the process to be more centralized and fluid
- Registration for winter on-line ends this week - currently 248 registrations
- AACSB accreditation was successful with an extension for another 6 years
- 1st annual COB alumni get together was this past Saturday with 40 alum
- AFSCME is taking nominations for officers and will conduct elections in early December; they also donated \$1000 to local SECA
- Mr. Bryson provided a listing of current projects – Physical Plant is still down 10% in manpower and everyone was encouraged to make sure activities are on the calendar so events can be serviced
- SUSSI approved 25% of the design phase for student housing
- Of the 7 fall sports; 6 are in contention for post season – men's soccer won 8 straight which is the longest winning streak in SU history
- Coach Rees will be recognized at the last home game on Oct. 30 and it will be a RED OUT
- 3 former football players, now in the NFL, honored Coach Rees – Brent Grimes, Rob Davis and John Kuhn presented him with a signed jersey
- Presentations on grant writing will be conducted November 16-18; group sessions and 1/1 consultations will be available for abstract proposals to help identify grant opportunities
- Alumni Board will meet November 6
- Lower level phase of the Library will be completed in June 2011; they are looking for additional greeting space for group study as the Library is busting at the seams dues to the CUB renovation/expansion
- End of 1st qtr is up significantly in dollars (159% due to 1 large gift); 2.4% comprehensive campaign and 8.5% in pledges from the phone-a-thon
- Transition to Banner in Admissions – working hard to get applications processed and decisions made
- Next Open House is December 4

- LPAC just had 2 successful performances; Bill Engvall was sold out and Charlie Daniels sold 1200
- Shippen Place general manager announced that the hotel & restaurant is being sold to Shippen Place LLC (owners unknown) – resources are being put into rooms

MEETING ADJOURNED at 11:18 a.m.

MINUTES prepared by Robin Maun