SHIPPENSBURG UNIVERSITY

PRESIDENT'S CABINET
Monday, February 20, 2012
9:00 a.m., Century Cafe

Presiding: Dr. Ruud

Members Present: Mr. Bryson, Mr. Clinton, Ms. Dixon, Dr. Ebersole, Mr. Brian Evans, Ms. Fawks, Dr. Folmer Clinton, Dr. Gigliotti, Ms. Grissom, Dr. Harpster, Mr. Hershey, Dr. Jacobs, Dr. Johnson, Dr. Kooti, Dr. Lyman, Dr. Mathes, Dr. Mayer, Mr. Michaels, Dr. Mike, Mr. Pilgrim, Dr. Ruth, Dr. Sax, Dr. Schoolcraft, Dr. Schultz, Dr. Serr, Dr. Speakman, Dr. Terrell, Dr. Topper, Dr. Wehrung and Mr. Wonders

Others Present: Dr. Sara Grove for Dr. Burg and Mr. Brian Johnson

APPROVAL OF MINUTES:

Upon a motion of Dr. Folmer Clinton, seconded by Dr. Terrell, the minutes of the December 5, 2011 and January 23, 2012 meetings were approved.

INFORMATION AND ACTION ITEMS:

PPS: A work group has a meeting planned and a report will then be provided to Cabinet.

Faculty/Administrator Emeritus Policy: Dr. Lyman revisited the minor changes made to the Emeritus Policy. Changes were made to include coaches; greater clarity on grandfathering retirees before September 2011 and nomination forms. Dr. Jacobs inquired about the timeframe for approval of nomination forms. After discussion, it was agreed that approval would be complete within 45 days.

AMP: The mission, goals & objectives have been approved by the committee. Further approval will be requested by Academic Affairs Council, Cabinet & Forum. Narrative and Vision statement will now be reviewed and have been sent out. Please review, consider the content, complete brief survey and prioritize statement. Four open forums are scheduled.

Enrollment Management: Dr. Speakman reported that enrollment at our sister institutions is down and 952 of our applicants have an SAT over 1100.

Social Media Guidelines: Dr. Harpster reviewed the Social Media Guidelines (not a policy), as shown in MINUTES ATTACHMENT 1. There was no discussion or comments. He reminded everyone their personal responsibility when using the internet.

Closed Circuit Television Monitoring: Dr. Terrell reviewed the CCTV policy. Upon a motion of Dr. Gigliotti, seconded by Dr. Ebersole, the policy was approved as shown in MINUTES ATTACHMENT 2. Signs indicating active monitoring have been placed in various locations in buildings and parking lots.

Budget: Governor Corbett issued his budget for 2012-2013. PASSHE will see a 20% cut in E&G and Key93 was eliminated. No guidelines have been issued by PASSHE yet. Program Plans & Budget Guidelines will be issued soon.

Information Technologies: Dr. Ruth reported that Vice Chancellor Art Stephens is leaving and the position will not be refilled. There is an IT Governance Committee in place. No decision on multi-university application contract. Dr. Ruth also reported on campus items: www.ship.edu now has a smartphone mobile app; calendar.ship.edu is an enhanced version of campus events; and IT newsletters are now available at the ITS webpage.

Student Affairs: Dr. Serr thanked everyone for their support the last couple weeks over the Plan B controversy. He reported on the following: 15 applications were reviewed for student trustee position and an AFSCME and APSCUF rep is needed March 19 -24 for interviews; and meeting with interested vendors for mail services in the CUB.

Student Senate: Ms. Dixon reported that elections for new President and officers begins March 1; good student turnout for Congressman Barletta's visit.

Graduate Student Association: Mr. Brian Evans reported that the first GSAB meeting of the year will be held and there is a graduate admission session on March 1 from 3:30 – 5:30 in Reisner Hall.

President's Report

Dr. Ruud thanked everyone for the support during the Plan B controversy. We are reviewing the process and collecting data. He discussed the budget and indicated the campus would be keep apprised as information becomes available and decisions are made. Dr. Ruud discussed items from the recent President's Retreat: VSA – only 5 (includes SU) of the 14 have correct information reported; CUO task force teams; identify & implement awards for faculty & staff; increase scholarships for underrepresented students in STEM; performance funding update; and advocacy days for students April 2&3, senate hearings will be Feb. 28, house hearing on March 6, PACT March 20&21.

FOR THE GOOD OF THE ORDER/ANNOUNCEMENTS:

- SU will be hosting the Chief Academic Officers of PASSHE on February 23 & 24
- We are doing well in HealthyU – encourage folks to take the survey of what to do
- Interviews of candidates for Associate Dean of the Library will conclude this week
- Foundation phone-a-thon has started
- Carolyn Callaghan defended her dissertation this past Friday
- LPAC events: Temptations on Thursday; Acrobats on Sunday; Marc Lamont Hill on Feb. 29 and Loretta Lynn on March 2
- IPS annual report is out
- Kayla Reeve was selected out of 74 applicants to present her undergraduate research poster on April 24
- APSCUF is angry over the Governor's budget but more concerned about the Advisory Panel; also concerned about student profile – Trustee member will meet with Drs. Lyman and Jacobs to discuss
- State APSCUF President is meeting with the Chancellor
- Discussion regarding performance funding is going on within the faculty

- Have had challenges with collaborative programs and implementation issues
- Continue to have dialogue with Southern Cross University
- Working with Volvo and continue to find programs of mutual interest
- 500+ attended Vagina Monologues
- Phase 1 of student housing could have occupancy by December 2012 instead of January
- Demolition of buildings for Phase 2 will begin in January 2013
- CUB expansion project is finished and a $3M change order was made for a mail services addition to be completed in August
- Old Main fountain has been removed for restoration and will be returned in April
- Elevators will be installed in Wright and Shearer Halls this summer
- Day of Human Understanding is March 22 – Mary Rose Wilson is working hard on proposals for programs to take place that day
- Thanks to Ms. Dixon and Dr. Ali Dagnes for Congressman Barletta's visit
- Chamber Banquet will be on March 17 in the Tuscarora Room and alumni board reception on March 30

MEETING ADJOURNED at 10:55 a.m.

MINUTES prepared by Robin Maun