SHIPPENSBURG UNIVERSITY

PRESIDENT'S CABINET
Monday, April 16, 2012
9:00 a.m., Century Cafe

Presiding: Dr. Ruud

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

Others Present: Dr. Kim Long for Dr. Mike, Ms. Lisa Ronan for Dr. Topper, and Mr. Brian Johnson

APPROVAL OF MINUTES:

Upon a motion of Dr. Terrell, seconded by Ms. Grissom, the minutes of the March 19, 2012 meeting were approved.

INFORMATION AND ACTION ITEMS:

Academic Calendar: Additional discussion of the academic calendar was held regarding adding a winter term beginning in the Fall of 2013. Courses will be face to face but at off-campus sites. Further review will be conducted and final plans will be implemented.

PPS: Dr. Lyman reported that Mr. Pilgrim gave a detailed review of optional performance funding measures.

Enrollment Management: Applications for the Fall 2012 are down approximately 8%; however, we are showing more diversity in the pool. Dr. Ruud discussed the graduate numbers and wants to be sure that the graduate numbers are not of our doing. Dr. Schoolcraft will break out the incomplete and withdraw/cancel apps.

AMP: Drs. Sax and Bartoli reviewed the AMP mission, goals & objectives. Approximately 280 responses were received, including students. More specific tactics are being prepared. Additional conversation on tactics will be discussed at the Retreat. Upon a motion of Dr. Bartoli, seconded by Dr. Long, the missions, goals & objectives were approved as shown in MINUTES ATTACHMENT 1.

Student Affairs: Dr. Serr announced that a text alert was issued regarding the College Park assault. No additional information is available.

Student Association: Ms. Dixon thanked everyone since this is her last meeting as President.

President's Report:

Dr. Ruud reminded everyone about Dr. Schultz's retirement events this Friday. The Administrative Retreat will be held May 8; topics will be student enrollment, academic master plan, performance funding and budget.

Dr. Ruud announced that we will be the first PASSHE school to have 2 engineering programs with approval of our BS in Software Engineering. The PASSHE strategic plan draft is due by the fall and the Governor's commission for higher education has had 1 meeting and the 2nd will be held today.

FOR THE GOOD OF THE ORDER/ANNOUNCEMENTS:

- Target for Computer Engineering program was 15 and we have had 50
- ShipCares will be offering a presentation on stress this Friday in Lehman Library for staff
- Tech fee program having kick-off – all projects are ranked on recommendations by the Academic Review Committee
- PASSHE is within days of signing the multi-university electronic app contract which will begin by Spring 2014
- Looking at CUO with Keystone Library Network (KLN)
- Forum meets tomorrow to discuss the first of recommendations/policies of distance ed task force
- Renovations to Lehman Library 205 will be done to prepare for tech fee project; the room will be off-line this summer
- The original weather vane is being renovated in Philadelphia and will be back in June
- Diana Warden will be the new secretary in the APSCUF Office effective May 1
- Negotiations with PASSHE went nowhere on Friday
- APSCUF elections were held: Brendan Finucane, President and Niel Brasher, VP effective May 15
- A memorial for Shirley Hess will be this Saturday
- There will be an APSCUF lobby day where faculty will see local legislators
- Working on CUO for distance ed
- Summer on-line and enrollment is very strong
- RISE team is in 1st place in 1 of 6 categories nation wide
- IMP dinner was this past Saturday
- Search committee for Dr. Schultz's replacement has conducted phone interviews for 10 finalists and will meet today to narrow the candidates for campus visit
- Construction project schedule is available on the web. Some projects this summer will be: elevators in Shearer and Wright; carpet replacement in Memorial; and the renovation of Horton Hall basement which will close the pathway from the Horton parking lot
- Student Research projects will be displayed in the CUB on Thursday from 3-9
- Cinco Mayo will be May 3 from 5-7 at the Foundation
- Breakfast mixer with Volvo on May 9
- Relay for Life on April 20 at the Ship Rec from 5pm to 6 am
- Key focus for the Alumni Board this year is Advocacy
- Clarence Schock will be hold their Fellowship Awards ceremony; Samantha MacIntrye from Ship will be honored
- Secretary of DCNR will be on campus May 10 & 11
- Bill Klunk will be guest speaker on Wednesday at 7:00 in OM Chapel
- Student Awards on April 28

MEETING ADJOURNED at 10:30 a.m.

MINUTES prepared by Robin Maun