SHIPPENSBURG UNIVERSITY

PRESIDENT'S CABINET
Wednesday, June 13, 2012
9:00 a.m., Century Cafe

Presiding: Dr. Ruud

Members Present: Mr. Bryson, Mr. Clinton, Dr. Ebersole, Ms. Fawks, Dr. Finucane, Dr. Folmer Clinton, Dr. Gigliotti, Mr. Goldbach, Dr. Harpster, Dr. Johnson, Dr. Kooti, Dr. Lovett, Dr. Lyman, Dr. Mathes, Mr. Michaels, Mr. Pilgrim, Dr. Ruth, Dr. Sax, Dr. Schoolcraft, Dr. Schultz, Dr. Speakman, Mr. Stepler, Dr. Stokely, Dr. Terrell, Dr. Topper, and Mr. Wonders

Others Present: Mr. Brian Johnson

INTRODUCTION:

Dr. Ruud introduced Dr. Sarah Stokely. Dr. Stokely will be the new Dean of Academic Engagement and Student Support.

APPROVAL OF MINUTES:

Upon a motion of Dr. Ruth, seconded by Dr. Mathes, the minutes of the April 16, 2012 meeting were approved.

INFORMATION AND ACTION ITEMS:

Academic Calendar: Ms. Sprenger discussed minor changes to the summer terms for 2012-13, 2013-14 and 2014-15. Upon a motion of Dr. Lyman, seconded by Dr. Johnson, the calendars were approved as shown in MINUTES ATTACHMENT 1. It is to be noted that the summer terms are tentative and subject to change based on further discussion of the Academic Calendar Committee. Ms. Sprenger will bring any further recommendations to Cabinet in the early part of the Fall semester.

Upon a motion of Dr. Sax, seconded by Dr. Lyman, the winter on-line program, which is currently a pilot, was approved as a permanent 5-week winter term, effective 2013-14.

President's Report:

Dr. Ruud reported on the following items: orientation was conducted using a new format by colleges and the numbers are a little low; no new news on California University; looks like flat funding & CPI for tuition (2-3%); and he will be appearing before the Board of Governors Audit Committee. Dr. Ruud also stressed the need for customer service; process, content, and attitude.

Dr. Ruud also discussed performance funding measures for 2012-2017. The selections that were approved by the Chancellor are shown in MINUTES ATTACHMENT 1.

FOR THE GOOD OF THE ORDER/ANNOUNCEMENTS:

- Thanks for everyone's participation in Alumni Days – participation numbers have been consistent for the last 3 years – starting with golf on Thursday was a big hit
- A kick-off meeting for multi-university application was held and implementation is moving forward to start in Fall 2014
- The public phase of the Comprehensive Campaign will be launched on October 13 with special guest Bob Woodruff; the campaign currently totals $23.8M
- Acknowledgment of the Computer Science department and the students who developed software that won an award
- Performance schedule of the Luhrs events for 2012-13 will be mailed to Circle of Friends beginning of July with ticket purchases beginning July 9 @ 11:00 and to the public on July 21
- Tim Ebersole will no longer be assisting the Chamber as of July 1
- Dr. Ebersole will meet with director of grassroots organization to PSU re alumni advocacy
- Homecoming is October 6 and the Hall of Fame recognition is now a luncheon on Friday
- Thanks to the campus community for their support on energy consumption and for patience on campus improvement projects
- Thanks to everyone for their support of the Lady Raider Golf Tournament; this now has a new name – Jane Goss Memorial Tournament
- Human Resources and the Provost Office are working in conjunction to implement an applicant tracking system – contracted by PeopleAdmin
- Negotiations are still on-going with bargaining units
- AFSCME Local made a donation of $500 to the American Cancer Society
- Student Senate is considering possible purchase of new software for student groups

MEETING ADJOURNED at 10:30 a.m.

MINUTES prepared by Robin Maun