SHIPPENSBURG UNIVERSITY

PRESIDENT'S CABINET
Monday, October 22, 2012
9:00 a.m., Ceddia Union Building

Presiding: Dr. Ruud

Members Present: Mr. Bryson, Ms. Cline, Ms. Diehl, Dr. Ebersole, Ms. Fawks, Dr. Finucane, Dr. Gigliotti, Ms. Grissom, Dr. Grove, Dr. Harpster, Dr. Johnson, Dr. Mathes, Mr. Michaels, Dr. Mike, Mr. Pilgrim, Dr. Ruth, Dr. Sax, Dr. Schoolcraft, Dr. Serr, Dr. Stokely, Dr. Topper, Mr. Washabaugh, and Dr. Wehrung

Others Present: Ms. Chrystal Miracle for Mr. Clinton; Mr. Mark Bodenhorn for Dr. Folmer Clinton, Dr. Tony Winter for Dr. Kooti, Mr. Justin Sentz, and Mr. Brian Johnson

Principal Rich Bonitz, Ms. Lisa Cline and students from the Grace B. Luhrs University Elementary School asked Cabinet members for their support by registering their Giant bonus card.

APPROVAL OF MINUTES:

Upon a motion of Ms. Grissom, seconded by Dr. Ebersole, the minutes of the September 17, 2012 meeting were approved.

INFORMATION AND ACTION ITEMS:

Security Policies: Dr. Ruth reviewed various polices related to information security. PASSHE developed guidelines to follow and these policies reflect that. Dr. Mathes gave a brief description of each policy. During the discussion it was stressed that student data should not be stored on mobile devices.

Accessibility Plan: Mr. Sentz reviewed the plan. He discussed making IT accessible to anyone and making sure that technology can be used regardless of a disability and Voluntary Product Accessibility Template (VPAT); a tool to evaluate a vendor's product with regard to ADA accessibility to assist in the evaluation.

Weapons Policy: Chief Grissom reviewed the proposed policy regarding weapons permitted on specific locations on campus. Pennsylvania is an "open-carry" state; therefore our current policy is unconstitutional. Upon a motion of Dr. Grove, seconded by Dr. Johnson, the policy was approved as shown in MINUTES ATTACHMENT 1. Signage will be placed at the entrance of campus and an electronic version of the policy will be added to the Swataney.

Enrollment Management: Mr. Washabaugh reported on the following: just under 1300 have registered for Open House; Open House on December 1 will be transfer information day; Place for You is November 16; the transition for daily visits moving to the CUB should be completed by December; and early numbers for Spring 2013 are looking good with applications up. GRADUATE: Dr. Schoolcraft announced that applications are up 82 from last year; an information session will be held at the Dixon Center on November 7.

Student Senate: there will be a demonstration of Collegiate Link which will help with budget, elections, and includes a bulletin board. Integration to our system is compatible.

Athletics: Thanks to the Foundation for the Raiders Club initiative of a tuition raffle which offers a prize of $3120 or tuition. The raffle drawing will be held this Saturday during the big football game. Some of the GBLUES students will be cheering at the game. Dr. Ruud is very proud of our student athletes this semester. Field Hockey should be paying the championship in West Chester.

External Affairs: Dr. Harpster announced that we cohosted a roundtable event with HACC and the Franklin Area Development Corporation to discuss an educational needs assessment that was done for Franklin County. Sixty people, representing 50 different businesses participated.

SU Foundation: Ms. Miracle thanked everyone for a successful campaign kick-off dinner.

President's Report:

Dr. Ruud reported that the following items were on the next Council of President's agenda: study abroad; faculty emails for retirees; presidential contracts and eliminating vacations; managers 190 and above; post-retirement liability; Moody's ratings; draft procedures and guidelines with affiliated organizations; and Marine Science Consortium.

Recently had a good meeting with Lt. Scott Miller of the Carlisle State Police. Lt. Miller indicated that reported incidents were down: LCB issued 9 citations over three days of Homecoming activity and the majority of those were not SU students.

James Hinton of the University of Virginia was keynote speaker at the PACT conference in Millersville. He spoke about what we need to do to change the future of higher education. Differentiation: 4 variables; communization; unbundling; commercialization; and demographics.

FOR THE GOOD OF THE ORDER/ANNOUNCEMENTS:

- Liza Minnelli cancelled and ticket refunds will be issued. Huey Lewis & the News and Glen Campbell are upcoming performances
- October is National Cyber Security Awareness month - 10 quick tips for security were reviewed
- Library is doing its bi-yearly Rate Your Library – please complete the survey as they help to improve services
- CITO meeting on Thursday at DUC
- Grove College of Business was recognized last month by the *Princeton Review* as top 296 business schools
- A Career Expo was held a few weeks ago with 90 employers and 400 students participating. Good employer feedback was received
- Drs. Grove & Winter are co-chairing the Dean of Enrollment Management search and are contacting 5 candidates
- Dr. Ebersole thanked everyone for a successful Homecoming – largest turnout in 6-7 years
- Forum meets October 30
- CUE Equity Scorecard demo will be November 12

- A big thanks to faculty, facilities, food service, security and finance for the SHIP sponsored emerging & innovated PASSHE-wide conference on Friday
- A campus-wide workshop on increasing student success will be held November 9, 2012
- Strike authorization was approved on Saturday in State College – individual campuses will vote for authorization on November 14 & 15

MEETING ADJOURNED at 10:57 a.m.

MINUTES prepared by Robin Maun