

SHIPPENSBURG UNIVERSITY

PRESIDENT'S CABINET

Monday, December 14, 2009

9:00 a.m., CUB Lounges

Presiding: Dr. Ruud

Members Present: Mr. Bryson, Mr. Clinton, Mr. Ebersole, Ms. Fawks, Dr. Finucane, Dr. Folmer Clinton, Dr. Gigliotti, Ms. Grissom, Dr. Grove, Dr. Harpster, Dr. Johnson, Mr. Kyner, Dr. Lovett, Dr. Lyman, Dr. Mathes, Mr. Michaels, Dr. Mike, Mr. Pilgrim, Dr. Pomeroy, Dr. Ruth, Dr. Sax, Dr. Schoolcraft, Dr. Schultz, Dr. Serr, Dr. Terrell, Dr. Topper, Dr. Wehrung and Dr. Winter

Others Present: Mr. Washabaugh for Dr. Speakman

APPROVAL OF MINUTES:

Upon a motion of Dr. Ruth, seconded by Dr. Mathes, the minutes of the November 16, 2009 meeting were approved.

FROM THE VICE PRESIDENT OF ADMINISTRATION & FINANCE:

Mr. Bryson reminded everyone of our efforts to conserve energy between Christmas and New Year's. Unoccupied buildings will be set at 55 degrees. If you have a special need for a particular area, please contact the Physical Plant. Dr. Terrell also reminded that employees are to be required to use leave for those three days.

FROM THE PROVOST AND SENIOR VICE PRESIDENT FOR ACADEMIC AFFAIRS:

Academic Master Plan: Dr. Sax provided a status update on the AMP. A detailed timeline was provided, as shown in MINUTES ATTACHMENT 1.

Enrollment Management: Mr. Washabaugh provided an update on admissions activity.

FROM THE VICE PRESIDENT FOR STUDENT AFFAIRS:

Dr. Lovett reported that Winter Orientation will be January 15-17. Schedules may schedule on-line. Approximately 400 students participated in the Saturday evening late night bingo; this is an increase of 200 over last year.

FROM THE SU FOUNDATION:

Mr. Clinton announced the Foundation's purchase of Sunbeam Court through absolute auction.

FROM THE VICE PRESIDENT FOR INFORMATION TECHNOLOGIES AND SERVICES:

Campus Information System: Hardware is on campus. The final operating system was installed last week and Banner will be installed this week. The implementation timeframe is very aggressive.

PRESIDENT'S REPORT:

Dr. Ruud reported on the recent Council of Presidents meeting. The following items were discussed: working with gubernatorial candidates, see MINUTES ATTACHMENT 2; academic programs in Philadelphia; LMS/LCMS; doctoral review task force; ACT 50 legislation; use of ARRA funds; task force for tuition; service purchasing contract increase to \$5000; performance funding & accountability; great places to work; emergency negotiations; workforce shaping; broadband; and use of public funds.

Also, APSCURF will be joining President's Cabinet beginning next semester; there are still budget challenges; and Cabinet members are reminded to take information from Cabinet back to their areas and share with everyone.

Dr. Ruud will be out of town next week.

FOR THE GOOD OF THE ORDER/ANNOUNCEMENTS:

- Forum meets tomorrow – topic is faculty recruitment
- Dr. Winter thanked everyone for their support during his time as Interim Dean in the COB
- Winter on-line scheduling
- Milton Hershey grad level classes
- Staff was recognized for carrying the extra burden as we continue to protect the academic side of the house
- Provost collaboration working with everyone on the AMP is appreciated
- APSCUF Exec. Committee will meet this Thursday to discuss the faculty emeritus policy
- ACT 101 funds were cut at the state level – Greg Ochoa has applied for a TRIO grant
- Lehman Library has a successful grand opening – please come see it finished
- Library will continue to close at 1:00 am next semester
- COB Dean Search is moving forward – getting list to Provost & Social Equity for campus visit approval
- Commencement is this weekend
- Certification program for mid-level (grades 4-8) has been approved
- Graduate Student Association Board has named April 30 Graduate Student Day – Chancellor will be keynote speaker
- Student housing rebuild is proceeding
- Everyone is asked to think about areas of need for federal earmarks – visits will be made to legislators in February
- Tech help desk is scheduled to move and will be consolidated
- MCT is now identified on the outside of the building – thank you
- Working with President's of student clubs to help them get websites
- Huber renovation is on schedule

- CUB renovation is on the street; construction to start May 10 and complete in December 11
- Renovation of multi-purpose field and football field will be done in February
- Luhrs Performing Arts Center and the Conference Center have been very busy
- Thanks to those participating in the Campus Campaign
- Giving as of October is up 21%
- MLK celebrations will be held January 18 - 22

MEETING ADJOURNED at 10:40 am

MINUTES prepared by Robin Maun