SHIPPENSBURG UNIVERSITY

PRESIDENT’S CABINET
Monday, January 25, 2010
9:00 a.m., Century Cafe

Presiding: Dr. Ruud

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

Others Present: Mr. Jeff Sommer for Dr. Folmer Clinton, Dr. Joe Shane for Dr. Grove and
Amy Diehl

Dr. Ruud welcomed APFSCURF representative Dr. Jim Coolsen. Representatives will rotate.

PRESENTATION:

Dr. Mathes introduced representatives from SunGard gave a presentation on Banner, the
software program for the Student Information System. Presenters were: Allen Curtis and Cindy
Blair Miller. A detailed timeline for the implementation was also provided and discussed.

APPROVAL OF MINUTES:

Upon a motion of Dr. Mathes, seconded by Dr. Harpster, the minutes of the December 14, 2009
meeting were approved.

INFORMATION AND ACTION ITEMS:

Summer 2010 Fee & Refund Schedule: Ms. Fawks reviewed the 2010 Fee Schedule. Upon a
motion of Dr. Harpster, seconded by Dr. Johnson, the schedule was approved as shown in
MINUTES ATTACHMENT 1.

Make-up Commencement: Dr. Gigliotti announced that December commencement will be held
on Saturday, February 27 in the Luhrs Performing Arts Center. Two ceremonies will be held:
College of Arts & Sciences at 11:00 am and Education & Human Services at 2:00 pm. February
28 will be the back-up date in case of snow.

PRESIDENT’S REPORT:

Dr. Ruud reported on the recent NCAA Convention. There are major changes coming to
Division II. Beginning Fall 2010, fall teams will arrive one week later for practice. The number of
competitions will be reduced, but varied by sport. There will be no sporting events during the
week of December 20-26.
Dr. Ruud also announced he has been appointed to the Governor’s Advisory Council for the 2010 Census. He also reported that he recently returned from donor visits in Florida and attending an ACE Conference on What is the New Normal in Capital Campaigns. Mr. Clinton, Mr. Joel Zullinger and Mr. Michael Schaul also participated in this trip.

FOR THE GOOD OF THE ORDER/ANNOUNCEMENTS:

- University Forum met. They will be reviewing the faculty search manual and a broad list of proposals from UCC
- Student Research Day is April 20
- COB National Association of Black Accountants will be on campus February 5 & 6
- Luhrs mid-season flyer is out and the box office has been busy - Aga Boom begins the second half of the season
- Dance classes begin March 15
- AMP is making progress on mission statement and goals
- Freeze date for Spring 2010 data is February 8 – numbers are up with mostly returning students
- Emails to students regarding the Spring NSSE survey
- Field turf replacement continues on the multi-purpose field and the football field is in design process
- HAC construction is approximately one month behind but no timeline worries yet
- Bids for the CUB renovation/expansion will be opened mid February but there may be an extension due to the amount of vendors
- Officers for AFSCME will remain the same for 2010
- Chamber Awards Banquet will be held April 17 – SU has 16 seats
- SU Alumni Board will have lunch with the Council of Trustees on January 29
- Tech support center is now open in MCT – 1 stop shop
- Anyone that still has MacAfee on their computer should call the helpdesk at 3499
- LMS is through the process at the system level – Blackboard is being replaced by Desire to Learn and the LCMS will be Equella
- Thanks to Roger Serr and others regarding the faculty/staff dining room
- SU is moving ahead as normal to replace retired faculty but the process at other institutions is different
- Fundraising events are being organized for Haiti – SU’s goal is $10,000 for Doctors without Borders
- Student athlete auction will be held Sunday with proceeds going to Make A Wish
- Faculty/Staff shootout will be during halftime of the men’s game on February 17; Pink Zone on February 20 and National Girls & Women’s Sports on February 24
- First Senate meeting of the semester will be this Thursday
- Annual Tunnel of Oppression will be in Horton Hall February 8-11 from 3:30 – 9:30 pm

MEETING ADJOURNED at 10:55 am

MINUTES prepared by Robin Maun