

MINUTES

LSUA Chancellor Cabinet

12/11/2019 1:00 PM | *Meeting called to order by* Chancellor Coreil

In Attendance

Dr. Paul Coreil, Dr. John Rowan, Dr. Abbey Bain, Dr. Eamon Halpin, Melinda Anderson, Dr. Haywood Joiner, Adam Jonson, Sarah Black, Chancey Slider

Chancellor Coreil called the meeting to order at 1:00 PM

Chancellor's Updates:

- Laura Fowler is doing very well with her recovery after having a knee replacement. Michael Wright is also recovering well from his kidney transplant. This is the time of year we need to think of those who are going through physically and mentally hard times.
- Senator Long talked to the Governor last week and Robert Dampf talked to Jay Darden recently concerning the LSUA Drainage Project. Both said that LSUA will be fully supported.
- Thanks to Dr. Rowan, Dr. Halpin, and Scott Colley for working on the critical SACSCOC report.
- 100% online fees have been approved and will be communicated to students soon. It did not have to go before the Board of Supervisors because President Alexander had the full authority to approve this change. Thanks to Deron for preparing the memo and taking care of this process.
- Dining dollars will not be on the December Board of Supervisors meeting agenda.
- CLTCC proposal allowing students to take courses needed to be eligible to enroll at LSUA is under consideration. Spoke with LSUE's Chancellor, Dr. Nancee Sorenson, to discuss this and she will be coming to meet with us on our campus at 9:00 am tomorrow to continue discussions. LSUE Would continue to teach these courses on our campus
- Cyber Security is a critical focus right now. I encourage all employees to take the IT training again and make sure that everyone is up to date with safe cyber practices. We are insured and have a back-up cloud, but cyber security will continue to tighten up. All LSU System IT units will meet tomorrow to discuss recent LSUE ransomware incident.
- Spoke with Chris Vidrine who said that the three priorities that have been brought to the legislature's attention are mandated costs, pay raises, and deferred maintenance. The Governor has expressed the need to put more funding into higher education.
- The Governor is coming to speak at the Faculty Senate meeting on February 29th. I plan to attend and to greet to Governor. Dr. Rowan will speak to the faculty senate about arrangements.

- We are investigating the next steps on the Aviation Management Program with England Airpark.
- Continuing to explore a program for intellectually disabled students. Thanks to Dr. Halpin for working diligently on this.
- The Enrollment Taskforce is doing a lot of good work- work that is critical to our campus overall enrollment growth plan.
- Working on getting Coach Orgeron on campus for an LSU football update. This will be a food opportunity for the community, our campus, and recruiting efforts.

Reports

Abbey Bain

- The Title IX/ADA/Risk Management position has been filled. Congratulations to Daniel Manuel who will be transitioning from his advising position into this new position. We hope to hire another advisor for the spring very soon.
- Darryl Glenn resigned from his position at The Oaks
- We are re-vamping the First-Drop Program so that forms are now available online. Thanks to Michael Courson and Georgia Fox for all of their hard work on creating this new process.
- Workday meetings have taken place in Baton Rouge concerning the Workday student program
- A WOW meeting will take place for spring event planning. We will have a special guest speaker for Total U on the Wednesday of WOW, Hollis Conway, who is an Olympic medalist for track and field and works at University of Lafayette Louisiana as a diversity officer in athletics. The focus of the session will be on motivation. Also, an LSUS basketball game will be taking place on our campus that Thursday.
- Reminder to all supervisors to encourage employees to complete Title IX training.

Melinda Anderson

- Continuing to meet with donors and potential donors regarding the capital campaign.
- Awarded and announced the Scott Brame Scholarships this past week.
- Working with Dr. Coreil on Cenla nurses for the future project involving six community members coming together in a multitude of areas concerning nursing and allied health.
- Working with the city on Winter Fete. Thanks to everyone on campus who will be volunteering on behalf of LSUA.
- Next week, we will have the Graduate Dinner. So far, more than 70 graduates have RSVP'd and we are looking forward to a very special night of celebration. Connie Cooper will be the guest speaker, as well as Lawrence Searcy, Foundation Chair, who purchased Dr. Seuss books, *Oh, The Places You'll Go*, for many graduates.
- Trying to meet with every Foundation Board member and all university leadership concerning the capital campaign before the spring so that we can confidently say that everyone is on board. Kudos to Dr. Coreil for working so hard on community relations for the capital campaign.
- We plan to give an update on the capital campaign at the upcoming spring convocation.

Sarah Black

- There 2019 Fall Commencement program draft has been sent to Chancey and Jerri.
- Working on the video for commencement and the Chancellor's Awards.
- Christmas on the Quad went very well and we had quite a large crowd. We plan to publicize the time of the firework show next year.
- Building new webpages for the SGA.
- Working with Shelly to design a new logo for postcards and envelopes for Spend the Day at A.
- Working on company breakroom flyers.
- Homecoming Committee will be deciding on a 2020 Homecoming logo soon.
- We will have a bus in the Pineville Christmas parade. Thanks to Adam for helping with this.
- Completed the new Fort Report for Coach Larry Cordaro.
- Working on sending out a Mulder Scholarship graphic on social media to encourage applications.
- Secret Santa is taking place next week. The gift drop-off area is in Abrams Hall, Room 120.
- Invitations for Spring Convocation have been prepared.
- Total U graphics have been posted on the screens around campus.

Adam Jonson

- We received confirmation yesterday that GAEDA renewed their support for \$20,000 for conference tournaments and events hosted by LSUA.
- There will be a basketball game tomorrow, December 12th and we will be having a faculty and staff appreciation night at the game.
- Basketball Games this Saturday afternoon (women at 2:00, men at 4:00)
- The Student Athlete Graduation Reception will take place on December 18th at 4:15pm. Student Athletes will be recognized and will be presented with honor chords. It will be taking place at G4.
- Athletics will run the ice rink at Winter Fete on Friday night.
- Have a meeting with the conference office on Monday to begin discussing conference tournaments for the spring.
- We need to evaluate the meal plan stop date and cafeteria closing hours for students who remain on campus during the holidays. Dr. Bain and Melinda Anderson will meet to discuss the Foundation potentially covering meal costs for these students in the near future.

Haywood Joiner

- Career Investigation Healthcare, an annual program that LSUA conducts in conjunction with the Central Louisiana Area Health Education Center, will take place on December 17th. We will begin at 7:45am in Coughlin Hall. This program attracts around 45-50 high school seniors to our campus. Participants will spend half of their day on our main campus and the other half of the day at the downtown Allied Health Center. Students will be given opportunities to participate in hands-on activities designed to showcase nursing and allied health programs that are offered at LSUA.

- Received site visit report from the pharmacy technology program site visit and we are in the process of reviewing the report and preparing a response to submit to the accrediting body. We had some partial compliances and some non-compliances, but they were not major issues and we plan to correct them all. We plan to submit the report when we come back for the spring semester.

Chancey Slider

- The Chancellor's Christmas Luncheon for faculty and staff will take place on Thursday, December 12th.
- The Foundation is hosting the Graduate Dinner on the evening of Tuesday, December 17th.
- Fall Commencement will take place at the Rapides Parish Coliseum on Thursday, December 19th at 10:00am.
- Spring Convocation is scheduled for Tuesday January 7th. Presentations will be held in Coughlin Auditorium from 11:00am-Noon. Lunch will take place in the Magnolia Café from Noon-1:00pm. We plan to invite retirees back to campus for lunch to kick off the 60th anniversary celebration.
- The LSU Board of Supervisors meeting will be taking place on our campus on Friday, January 10th.
- Planning a WOW event with the Louisiana Beef Industry Council to take place when students return for the 2020 Spring semester.
- Dr. Coreil is hosting a Legislative Breakfast meeting for local legislators to attend on January 31st.
- Thanks to Facility Services, the Foundation, The Alexandria Museum of Art, and LSUA dining for supporting all of our upcoming events.

Eamon Halpin

- Attended the SACSCOC meeting in Houston, Texas with Dr. Rowan and Scott Colley. We all attended sessions that related to the standards that will be addressed in our 2020 Interim SACSCOC report. The sessions were very informative. We also had a meeting with some of the SACSCOC Liaisons of other public universities in Louisiana. There are some fairly significant changes in the pipelines, some of them driven by the recent changes to the Higher Education Act. The biggest of these is the idea of the elimination of regional accreditation.
- Dr. Rowan, Scott Colley, and I have currently written 19 of the 22 required responses for the SACSCOC report and are continuing to have discussions and meetings concerning the responses. We hope to have all of the responses written by the end of the semester and will be going through the process again in the spring to ensure accuracy.

John Rowan

- After January, we will be reaching out to campus for info to support the SACSCOC Interim Report.
- Asked the Cabinet if the NSSE survey has come in. No one has seen it yet and we will look into it.

- Departments have been sending interesting success stories on graduates. Sarah and Melinda requested for these to be sent to them to see how they can be used.
- Final course grades for all students are due at noon on Monday, December 16th. We ask that supervisors please communicate this to all faculty members. Thanks to all of the individuals who helped to update this timeline.
- Sent out an email today to extend the deadline for Endowed Professorship letters of intent until this Friday. We have 18 open Endowed Professorships for the upcoming year. Dr. Bain asked if there could be an opportunity for staff to apply for some sort of endowment. Melinda stated that there have been some exceptions made in the past, but for the most part these are only offered to fulltime faculty. Dr. Halpin mentioned the potential of a faculty member partnering with a staff member on projects in order to get some sort of support for staff. Dr. Rowan plans to look into opportunities for part-time faculty.
- Departments are going through promotion and tenure processes. The university committee meets next Thursday afternoon at 1:00pm. One recommendation from the committee and one recommendation from the provost will be submitted to the Chancellor to make a final decision.
- The Planning Council will meet next Wednesday morning.

Respectfully submitted by Chancey Slider

The Next Meeting will be Wednesday, January 15, at 9:00 PM
