Dr. Paul Coreil called the meeting to order at 10:00 AM

Dr. Paul Coreil

- Monday, January 22 – Grand opening for STARBASE
- Reminder: Any policy statements that need significant revisions need to be brought to the Cabinet for review and approval prior to the deadline of the SACSCOC reaffirmation.
- It is a requirement for all administrative committees to meet annually and send minutes from the meetings to the Chancellor’s Office for recording purposes. Please make sure that your committee is meeting and get the minutes sent to Melinda Anderson before the end of the Spring Semester.
- LSU Vet School has reached out in hopes of collaborating with LSUA in recruiting LSUA students for vet school. The plan is to schedule a Zoom meeting to discuss our options in more detail.
- Health Education Campus – Heavily focused on obtaining the needed funds to complete this project.
- The next meeting will be January 3, 2024 at 9:00 a.m.

Dr. Elizabeth Beard

- SLT and the College of Business are reframing the Endowed Chair in Entrepreneurship to prioritize candidates with expertise in AI use. This Chair position provides the opportunity to hire an expert resource for our full campus and business community, helping us realize cutting-edge ways to leverage AI in business, industry, and education. Similarly, the Endowed Chair in Accounting position announcement will emphasize data analytics in the accounting field, helping our majors learn in-demand industry skills.
- Six LSUA faculty and leaders attended the SACSCOC conference in Orlando, FL. A recurrent theme at that conference was AI and its use in higher education. The team also
gained much useful information regarding our upcoming accreditation submission and campus visits.

- We have candidates on campus today for the Systems Information Librarian and the Assistant Professor in English, American, and Af-Am literature.
- Faculty Career Champions wrapped their fall session with presentations of career-readiness projects that will be implemented in spring courses. This has been an excellent professional development opportunity for our faculty, intentionally building curriculum-to-career connections in our academic programs. The Institute will continue in the Spring semester, with project implementation, industry field trips, a networking dinner, and continued professional development.
- The QEP will present their updated career-readiness project plans at the January 8 all-campus convocation and the Jan 11 all-faculty meeting. LSU is sponsoring keynote speaker Michelle D. Miller for the spring CTE faculty institute on Jan 11; she will share strategies for using technology in the classroom.
- I met today with the furniture rep for our update learning commons and tutoring center spaces in the Bolton Library. That project is coming along and will provide a significant upgrade to student study and learning spaces.

**Dr. Abbey Bain**

- Enrollment is up overall, both online and on campus. Retention is currently at 83%.
- Homecoming Help is needed: Casino Night February 23rd. We need around 15 volunteers to help run the tables/games for students.
- Signal Vine for texting software to be more efficient with student outreach
- Online Advising Retreat held this week was very successful in discussing our current approach and opportunities to be more efficient. We’re finalizing those recommendations now, but I appreciate everyone’s time who participated and shared feedback.

**Deron Thaxton**

- Projects –
  - **Martin Family Student Success Center** – Went to bid and the contractor for that project will be M.D. Descant Construction. They are now working on the contract which should be finalized in early January. Construction on campus should begin in late January.
- Reviewed Policy Statement 234 (Fundraising) – a few revisions were made.
  *No opposition. Unanimously approved.*
- Briefly demonstrated how ChatGPT can be used to help office improvement.
  *Much discussion was had.*
Melinda Anderson

- Working on updating the Administrative Committee document – it is everchanging with graduates, retirees, etc. Thanks to all for your input.
- Meeting with the City today for Tyler and I to go over the CEA. Hopeful for a signed document in January.
- Manna House service opportunity on Friday, December 29. We will be on holiday – but please join us if you can.

Adam Lord

- Met with Cabrini Foundation about showcasing partnership for recruiting Pell-eligible nursing students.
- Planning a meeting with LSUE about SurgTech recruiting.
- Nathan working a new video content in the Spring - Tell academic units to send video requests for interesting activities (like Criminal Justice fingerprints and plaster footprints - NOT classroom).
- Website updates – Use the appropriate button on the StratComms page of the Website – these go to Brianne (and Chase can see them, too).
- Great photos from Commencement here!

Tyler Unsicker

- The Athletics Hall of Fame will have 6 inductees.
- GPA well north of a 3.0
- Tuesday, January 16 – Outpost grand opening at 4:30 p.m.

Don Collins

- Reported a car accident that occurred Sunday night where a Lecompte resident landed into the LSUA pond by Y-Not Stop. Thankfully, she did not hit any oncoming traffic or trees and she walked away without any injuries.
- Scheduled with the local hospitals to deliver the stuffed animals we collected during our LSUA PD Teddy Bear Drive.
- Congratulations to Sgt. Albert “Marty” Brown on his accomplishment of graduating last Thursday with a Bachelor of Science in Criminal Justice from LSUA.

Shelly Gill

- Admissions –
  - Apps trending up.
  - Deadline for ELearn 1 was Monday.
  - STEM Day at A – January 19 – only a few spots left
- Registrar –
- Working on end-of-term processing
- Changes to Academic Action – Thank you Faculty Senate for working quickly to get this done
  - No more indefinite suspensions
  - Language for Probation is changed from SEMESTER GPA below 2.0 to Cumulative GPA below 2.0
- Dean’s List – 635
- Chancellor’s List – 428
- Removed from Probation – 127
- Placed on Probation – 187
- Suspension Warning – 34
- Suspended ONE SEMESTER – 16
- Suspended 1 year – 8
- Dean’s List and Chancellor’s list will be published today – if anyone feels someone is missing, there will now be a form they can complete and submit for us to review
- Finalizing posting of degrees – today by noon
- End of Term processing to run tonight
- Diplomas ordered tomorrow or January 2

Chad Gauthier

- COVID –
  - Last week - 2 cases reported.
  - This week - 0 cases reported.
- Still seeing an increase of flu cases, RSV, CDC Very High Resp – a reminder to wash your hands frequently, especially during the holidays.
- Tropics/Weather – Nothing significant to report.
- Facility Services –
  - Abrams – Burst pipe – got insurance approval to start on repairs and furniture replacements.
  - Tower Project – Design phase ABW
  - Library – Construction is still ongoing but is near the end.
  - Street Overlay Project – Monceaux design – Pre-bid with FPC was last week. Should be completing the design docs in January-February, so it should go out to bid February-March.
  - Parking Lot 7 – Design phase MML&H should wrap up in January – should move forward with bidding sometime in February.
  - SG LSUA Sign – The site work began and a few changes are being made (slab size and increased lighting), so the timeline may be pushed back some.
  - Dropped off the university vehicles this week to be wrapped in the design made by Chase. The vehicles should be ready for pick up the first week back from holiday break.
Connie Cooper

- Continuing to work on the Black History Month Scholarship Luncheon which is on Thursday, February 1.

Kelly Pepper

- As part of the Foundation’s strategic plan and to do a better job of communicating with the donors of LSUA, we are in the process of recreating a new Annual Impact Report. This new report will be sent to our current donors and posted on our website.

Jason Normand

- Began sandbox testing the new identity access measurement system that will create student accounts, which is our focus as of now, and eventually provide access requests with an approval system.
- Completing end-of-term processing.
- Workday still in progress.
- Reminder: Monitor your email and text messages for any phishing/smishing which typically increases during the holiday season.

Dr. Julie Gill

- Requested clarification on behalf of faculty members as to why faculty are not allowed to take pictures with graduates before the ceremony at the Coliseum.
  ➢ Conclusion: With the growth in student population, there is simply no room in the Coliseum to take pictures before the ceremony. The space is needed to check in graduates and line them up. Please schedule to take pictures with your students in advance (grad fair, reception for graduates the night before commencement, plan a day on your own time, etc.).
- Faculty Senate –
  - Had the last meeting with Shelly regarding the change of the catalog wording.
  - The first meeting will be on Tuesday, January 16 when classes start again.

Dr. Susan Bowers

- Planning to start sending more faculty members to meetings through the Chancellor’s funding.

Melissa LaBorde

- Heard many great compliments regarding the Fall 2023 Commencement speaker, Quinnie Jenkins.
Olivia Soileau

- Monday, January 8, 2024 – Spring 2024 Convocation meeting is at 1:30 p.m. in Coughlin Hall and lunch will be provided beforehand in the Ballroom at 12:00 p.m. – 1:00 p.m.

Respectfully submitted by Olivia Soileau

The next meeting will take place on Wednesday, January 3, 2024, at 9:00 a.m.