

# MINUTES

## LSUA Chancellor Cabinet

---

9/18/2019 9:00 AM | *Meeting called to order by* Chancellor Coreil

---

### In Attendance

---

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

---

### Chancellor Coreil called the meeting to order at 9:00 AM

---

#### **Chancellor's Updates:**

- Welcome and congratulations to Ms. Mary Werner, who has been elected as Chair of the LSU Board of Supervisors and Mr. Robert Dampf, who has been elected Chair-elect.
  - Will be speaking at the Avoyelles Parish Rotary on Monday and some LSUA administrators and representatives have been invited to attend.
  - Policy 209 requires that all staff planning to teach courses must have prior approval from their supervisors before agreeing to teach courses. Human Resources and Academic Affairs are working to revamp forms.
  - Working to develop an action plan to increase the growth of on-campus students.
- 

### Reports

---

#### Abbey Bain

- DOSE is continuing to plan and host events. About 115 individuals attended the Total U session concerning suicide prevention and awareness on Tuesday. A service will be held at 6:00pm in the Bayou Robert Room on September 26<sup>th</sup> for individuals who have lost loved ones from suicide.
- Working with The Oaks and Facility Services to update and renovate rooms in order to improve the occupancy level.
- The plan to implement mandatory dining dollars for commuter students will be on the upcoming Board of Supervisors agenda.
- The Student Handbook and Code of Conduct are currently being updated. Input will be given from students, faculty, and staff representation.
- LSUA Cares is continuously receiving referrals and is working well.
- Individuals from many departments will be meeting on Friday to discuss communications sent out to students.

#### Melinda Anderson

- The Foundation is diligently working on the LSUA Fierce Campaign. Invitations were mailed out yesterday and about 40 LSUA employees have volunteered to work at the event on October 17<sup>th</sup>. Thanks to Ethan Lipsey for being the volunteer coordinator. Thanks to Jerry Burnaman and Facility Services for all of their hard work in preparing the grounds. We are looking forward to a wonderful event.
- LSUA is supporting the Pops Symphony Orchestra on Sunday and has sponsored a table.
- I, along with many others, will be attending Dr. Joiner's induction into the Louisiana Justice Hall of Fame this Friday.
- Thanks to Mary Maloney for supporting the LSUA Foundation with the Capital Campaign. She will continue to work with us for about six more months.
- The Manna House is asking for volunteers to serve on October 4<sup>th</sup>. Many LSUA employees will be volunteering their time.
- Thanks to Huckleberry Brewery for the donation made to LSUA last weekend and thank you to Dr. Paul Coreil, Dr. John Rowan, Shere' Thaxton, and many others who provided support.
- The Black Angels Over Tuskegee presented by the Arts Council of Central Louisiana was a huge success.
- LSUA will be providing ten computers to an Alexandria youth community center. Thanks to IET and all of the individuals who made this possible.

#### Sarah Black

- The first Giving Day video debuted yesterday on Facebook and Twitter and a second video will be coming out soon.
- Continuing to work with Anaice Hackett to develop student videos concerning what LSUA means to them for social media channels.
- Dr. Coreil has interviewed with the Town Talk and KALB to bring attention to LSUA's increase in enrollment numbers for this semester.
- The Campus Calendar meeting took place last week and went well.
- 318 Forum Magazine will be presenting another article on LSUA in the near future.

#### John Rowan

- Discussed the proposed changes to Policy 245 concerning terms of appointment, compensation, teaching loads, and duties for academic department chairs with the Cabinet. The current department chairs and faculty senate members voted to approve the revisions. If revised, the policy will now ensure leadership opportunities for faculty members without forcing chair rotations after two terms of service. The Cabinet did not have any opposition to the revisions.
- Recommended changes to the list of Administrative Committees. The Cabinet agreed to review these changes at an upcoming Cabinet meeting.
- Open Forums have been well received and will continue to take place. There will be Open Forums next Monday and Tuesday to continue discussions on proposed academic structure changes. The goals of the structural changes are to create a structure more aligned with a four-year university, to create efficiency and effectiveness, and to increase faculty leadership opportunities.

- Working to ensure that Academic Affairs is doing their part to support marketing and recruitment plans with Shelly Gill and Sarah Black.
- Working on Academic Integrity Initiatives and putting together a small group of individuals from DOSE and Academic Affairs to create a positive culture of academic integrity across campus.

#### Adam Jonson

- Attended the Red River Conference for Coaches' in Dallas yesterday. The coaches recommended voting on having 16 qualifying teams total (8 men and 8 women instead of the current format of 6 men and 6 women). If approved by Athletic Directors, the vote will go to the Presidents and Chancellors of participating universities.
- Student Athlete Orientation took place on September 10<sup>th</sup>. Students went over the handbook, sports medicine, policies and procedures, and concluded with a special Q & A session for freshman athletes.
- A men's soccer home match with Florida National University has been added to the schedule for September 24<sup>th</sup>.
- Hosting "Kicking It Late Night" on the softball field from 8:00-10:00pm next Monday night.
- The GAA Forward Together fundraiser dinner will take place on October 1<sup>st</sup> and we hope to have 30-40 RSVPs by next week
- LSUA Athletics will be featured on Good Day Cenla this Friday to announce our 5-Star NAIA institutional rating.

#### Haywood Joiner

- A Pharmacy Technician accreditation site visit will take place on October 11<sup>th</sup> and we are looking forward to hosting site visitors.
- Exploring ways to increase enrollment in the Allied Health programs. We are exploring ways to offer a Bachelor of Science in Health Professions degree with a concentration in Health Care Administration 100% online. We could possibly add a capstone course and offer students opportunities to complete internships in healthcare facilities.
- Also exploring ways to offer the Bachelor of General Studies with a concentration in Health Sciences 100% online. This would also require the creation of a capstone course, but will help to reach students from many backgrounds and regions.
- CI Healthcare will be held in December and a planning meeting is taking place at noon today. Last year, 50 students from 22 high schools in our area participated in this program.
- Project Alpha is a program in conjunction with the oldest African American fraternity in the world, Alpha Phi Alpha. The program is designed to bring awareness of the impacts of teen pregnancy to young men and will be held on a Saturday next month in the downtown LSUA Allied Health Building. The program also provides information about career explorations and educational programs. We hope this opportunity will recruit students and increase minority student enrollment.
- Will be participating in a SACSCOC site visit in October at the Carolinas College of Health Sciences in Charlotte, North Carolina.

Shelly Gill

- Fall 2020 applications are now being accepted.
- Will be participating in a meeting on Friday concerning communications to students.
- Several large group tours are coming up soon and we are excited to be hosting many local schools.
- Recently met with Lafe Jones about perspective student advertisements.
- The High School Counselors Luncheon will take place on October 4<sup>th</sup>.
- Career Compass will be meeting on campus on October 4<sup>th</sup>.
- Have been recently meeting with Dr. Coreil and local school board superintendents. We plan to stay in touch with the school boards and continue building positive relationships.
- Plan to have a booth at the Peabody Homecoming activity this Saturday.

Eamon Halpin

- The Letter of Intent for the Bachelor of Science in Computer Science was approved by the Board of Supervisors and is hoped to be on the upcoming Board of Regents meeting agenda.
- Continuing Education is hosting Cenla Leadership soon. Over 20 participants have signed up, which is an increase from the 12 that signed up last year. Thanks to Lakeshia Williams, Deborah Randolph, Dr. Paul Coreil, and many others who have supported this program.
- Rusty Gaspard and I will be sponsoring a student trip to the annual Documentary Film Festival in Hot Springs, Arkansas in October.
- Academic Affairs is sponsoring a student trip to the Texas Renaissance Festival in Dallas.
- Met with Dr. Rowan to review standards for the SACSCOC report and hope to have all standards reviewed by the end of the semester.

Chancey Slider

- Commencement Planning meeting will take place in the near future.
- Continuing to plan for the CLEDA Summit being held on November 4<sup>th</sup>.
- 60<sup>th</sup> Steering Committee will meet next week.
- Planning a student tailgate event at The Oaks for the October 19<sup>th</sup> LSU game. Dr. Coreil plans to cook gumbo and have the game on for all to enjoy.
- Working on the plans for the Board of Supervisors meeting that will take place on LSUA's campus on January 10<sup>th</sup>.
- Chartwells is now providing hot lunches and refreshments to UA students at the UA building daily.

Respectfully submitted by Chancey Slider

---

The Next Meeting will be Wednesday, October 2, at 9:00 AM

---