

# MINUTES

## LSUA Chancellor Cabinet

12/6/2017 9:00 AM | *Meeting called to order by* Chancellor Huang

### In Attendance

Dr. Guiyou Huang, Melinda Anderson, Deron Thaxton, Shelly Gill, Stephan Moore, Dr. Barbara Hatfield, Dr. Eamon Halpin, Erin Weilbaecher

Guests: Dr. Stephen Kim

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

#### Chancellor's Updates

- Introduces Dr. Stephen Kim, LSUA's new IR Director.
- Gives update on the SACSCOC Conference
  - Attended with Dr. Eamon Halpin, LSUA's SACSCOC liaison.
- Thank you, Dr. Barbara Hatfield for all of her dedication and hard work given to the university. Happy retirement!
- Provost search update
  - The two top candidates declined the position.
  - The Search Committee invited another candidate to campus next week.
- LSUA Foundation Board meeting is tomorrow.
- Commencement is Dec 14<sup>th</sup> at the Riverfront Center, which will include about 160 graduates.

#### Dr. Stephen Kim

- Stephen's initiative is to satisfy the high demand for institutional data from various university areas.
- Currently cleaning up data and organizing institutional data by enrollment type, major, and department to increase accuracy.
- Is able to provide each department's enrollment data for each year and for each semester.
- Specialties are in social statistics, research methods, and GIS (Geographic Information Systems).

#### Recruitment and Enrollment Plan – Shelly Gill

- Handed out the updated plan for approval. The updates in the plan include changing the counselor breakfast from fall to spring, as well as adding a minority recruiting strategy.
  - The minority recruiting strategy will be effective in 2018. It is the "I'm First Campaign", which is focused on first generation students attending college. Currently developing an on-campus Fall 2018 event for minority students.
- Going to work with BOLD and the Latin American Student Organization to help with the "I'm First Campaign".
- The Cabinet approves this plan.

### **Budget Reduction (\$500K)** – Deron Thaxton

- Discussed FY19 Budget Reduction. All universities were asked by the Board of Regents to produce a 10% operating budget reduction plan for fiscal year 2018/19.
- Deron emphasized that these scenarios are produced each year at this time as the state is preparing for the upcoming fiscal year. The actual reduction percentage would likely change prior to any cuts being announced.
- LSUA's proposed plan will include some cuts to travel and supply budgets as well as reductions in Enrollment Management operations and scholarship funding.

### **COPLAC Update** – Eamon Halpin

- The Chair of the Membership Committee is visiting LSUA on January 18<sup>th</sup>, 2018, and will meet with various campus groups. A formal visit will be scheduled for a later date.
- Eamon completed LSUA's COPLAC application and will submit after the initial visit.
- A task force is being formed and is meeting this afternoon.

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### **Barbara Hatfield**

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- B.S. in Accounting has been delayed. LSUA is putting together an ACBSP Accreditation roadmap and will submit this to the BoS and BoR.
- B.A. in World Religions is ready to be sent to the BoR. The Regents will discuss dual enrollment students next week.
- New room assignments in Mulder have been issued to accommodate the future Provost.
- Effective January 2018, LSUA has two new department chairs, Dr. Mary Treuting and Beth Whittington, for Psychology and Criminal Justice. Dr. Treuting will continue to chair the Retention Committee.

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### **Melinda Anderson**

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- Working with the Foundation regarding the Strategic Plan and will discuss how to approach Capital Outlay initiatives. The Strategic Plan will be presented for approval at the upcoming Board meeting.
- Received approval of a \$25,000 grant from LA Charities for education scholarships.
- RoyOMartin has contributed \$10,000 for the 2018 Gala.
- Graduate Dinner is this Thursday. We are looking for more ways to reach out to the students to let them know about this event.

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### **Shelly Gill**

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- Working with a few high schools that want to increase dual enrollment. These high schools would like to have an LSUA faculty member on their campuses to help their students understand the structure of college courses.
- Looking into forming an agreement with LSUE and CLTCC with providing students a choice on which campus to take MATH 0092 (their campuses or LSUA's campus).
- Handed out Admissions Report.
- LSUA will host two visiting scholars from China this Spring. These scholars will be the first J-1 Visa holders hosted by LSUA.

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## Stephan Moore

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- Currently registering students for Spring 2018.
  - Stephan and Abbey Bain are meeting with the department chairs and evaluating initiatives.
  - Deron will be programming text messages to go out to students during the holiday break so we do not lose momentum with registering students.
  - Sweets & Greetings party is Thursday at 1:30PM in the Bayou Roberts Room.
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Respectfully submitted by Erin Weilbaeher

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The Next Meeting will be Wednesday, January 3, 2018, at 9:00 AM

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