

MINUTES

LSUA Chancellor Cabinet

2/28/2018 9:00 AM | *Meeting called to order by* Chancellor Huang

In Attendance

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

Guest: Sgt. Donald Collins, LSU WorkDay Representative Tom Glenn

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

Chancellor's Updates

- Provost Search
 - Over 40 applications.
 - LSU HRM is involved in the process.
 - Skype interviews will occur over the next couple of weeks.
 - Plan to bring candidates to campus for interviews in late March.
- The Department of Business hosted an Advisory Council meeting. This department is doing a lot of good things. It is currently seeking ACBSP accreditation. The department's retention goals are very well planned out. There is a search for a new department chair.
- Thank you to Shelly Gill for hosting a successful Counselors Brunch.
- The Community Outreach Summit is March 7th. We have about 20 community leaders attending the meeting so far. This event will bring the community to campus to share information regarding LSUA's vision on a broader and higher level.
- Dr. Eamon Halpin is working with the Cabinet to align LSUA's strategic goals with LSU's plan. These goals have already been submitted to LSU. Sharing our goals shows that LSUA is ambitious and determined to grow, expand, and improve, and that LSUA strives to be the university of choice and is committed to student success.

LSU WorkDay –Tom Glenn

- All LSU System schools were invited to participate in this new system.
- Each campus has different needs. We are a multi-institution system.
- LSUA is scheduled to transition in the summer of 2020.
- LSU hired a consulting firm to map out the business process for each campus. This will be in three phases: how the campus is doing work, analyzing that information, and figuring out what is the future for the use of this system for campus.
- LSUA is far ahead with data compiling compared to the other LSU System schools.

Racial Profiling Policy – Stephan Moore & Sgt. Donald Collins

- Southern Poverty Law Center requested LSUA's Racial Profiling Policy, which the university did not have. The Center then requested LSUA's ticket history for the past decade. LSUA found that it was not in

compliance with how information should be collected and shared and was recommended to create a Racial Profiling Policy.

- The created Racial Profiling Policy was previously distributed to the Cabinet for review.
- Not having a policy does not mean that LSUA has an issue with racial profiling.
- The Profiling Policy states that LSUA trains its police officers to not racial profile.
- The Cabinet approved the policy and granted permission for Sergeant Collins to present it to the UPD to adopt in its general orders.

Fee Increases – Deron Thaxton

- Proposed to increase the Student Excellence Fee to give a 3% salary increase to faculty and staff for the next fiscal year.
- The fee is currently \$12.00 per credit hour, with a max of 12 credit hours. Proposed an increase to \$18.00 per credit hour with the same 12 credit hour max.
- LSU recommends that LSUA moves forward with this increase.
- This proposed increase will be on the June BoS agenda.
- The Cabinet approves moving forward with increasing the Student Excellence Fee.

CLTCC Update – Shelly Gill & Eamon Halpin

- LSUA is partnering with CLTCC regarding an articulation agreement.
- Students can take their first 60 credit hours at CLTCC, then transfer to LSUA to complete their degrees.
- This is a way for students to receive financial aid throughout their college career.
- Currently two students are enrolled in the LSUA/CLTCC 2+2 Program.
- This could help target adult students with some college credits but did not finish their degrees.
- This agreement includes History and Psychology. Looking to add Communication Studies.

Eamon Halpin

- COPLAC Membership Chair is visiting LSUA tomorrow, March 1.
- The Kinesiology Letter of Intent was submitted to the LSU Office of Academic Affairs.
- Starting music classes in Fall 2018.

Melinda Anderson

- Black History Month Luncheon raised over \$3000. Two Ebony Scholarships have been awarded.
- Thank you to Dr. Eamon Halpin and Sally Cowan for helping with awarding the 18 Endowed Professorships.
- Foundation Board meeting is tomorrow.
- Going over the budgeting process next week for the Foundation, GAA, and the AMoA.
- Attending the regional CASE Conference at the end of March.
- Several scholarships from State Farm are in process.
- International Student Excellence Awards Committee met yesterday. Three students will receive a pin at Honors Convocation for this award.
- Razor's Edge database cleanup in progress.

Deron Thaxton

- Deron Thaxton, Pat Hoyt, and Lisa Smith met regarding student accounting bursar holds and student holds. A student is prevented from registering for classes if the student owes the university \$35.00 or more. That amount has been raised to \$100.00 to help register students for classes.
- Accounts Receivable is down 15% compared to last semester.
- Darilyn King has retired. Two candidates will be on campus this afternoon.
- Security fence at The Oaks is not working properly. The company that installed the fence is working on correcting the issue.
- The Athletics audit is near completion. Some procedural issues will be addressed. A comprehensive audit for Financial Aid will happen next.
- The corner of the Student Union holds water after it rains. LSUA is consulting a contractor to review the options.
- Met with Sarah Black and Liz Jonson regarding the Coca-Cola contract, which states that Coke advertises LSUA on their fleet of trucks twice a year.

Shelly Gill

- Applications are down for Fall 2018, but up for Summer 2018.
- There were about 170 prospective students and families in attendance for Open House. Faculty were a great support for this event. Thank you to the Academic Departments with helping to make this event so successful.
- The High School Counselors Brunch was successful. Thank you to the Academic Departments.
- ACT Workshop is tomorrow.
- Partnered with Student Bridge, which is a cost effective way to update LSUA's website.
- Have two presentations for ECAPS and new Dual Enrollment standards.

Stephan Moore

- College Readiness Bootcamp is ready to start. Faculty members have been identified to teach this program.
- After high school students take their ACTs in March, DOSE will partner with Shelly Gill to send out information about LSUA to those students.
- Police Chief search is underway. The goal is to have a comprehensive review completed by next week. A committee will then recommend candidates to come to campus for interviews. The position is aimed to be filled by July 1.
- Total U Series is well attended. Currently thinking about new topics to incorporate.
- Advising is focused on newly admitted students and advising them.
- Had some impressive preliminary retention numbers from Fall 2017 to Spring 2018. The Retention Committee is looking at potential barriers from an institutional perspective.
- Group counseling sessions have been implemented.
- "Pizza with the Chancellor" initiative to keep our FTF on campus and involved.
- Stephan Moore and Dr. Cathy Cormier discussed partnering with Rapides General Hospital to support the LSUA Health Center.

Respectfully submitted by Erin Weilbaeher

The Next Meeting will be Wednesday, March 14, 2018 at 9:00 AM
