

MINUTES

LSUA Chancellor Cabinet

4/11/2018 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

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

Chancellor's Updates

- Provost search is ongoing.
- Ms. LSUA Pageant was a success. Thank you, Kathy Wimmert, Haylee Malone, Janice Miller, Kaitlyn Nichols, Ethan Lipsey, Sarah Black, Missy LaBorde, and Lisa Smith.
- Meeting with a representative/mentor from the ACBSP accreditation committee went well. They will recommend a site visit after a self-study.

P.S. 236 (Salary Evaluations)

- This policy requires the administration to evaluate the current year salaries of university employees to determine the basic for the decisions concerning salary increases. All divisions are asked to undertake evaluations.

Trio Upward Bound

- This program provides support to students preparing for college entrance.
- Randolph Holly, Executive Director of COPE, would like LSUA to continue to host this program.
- On average, three students from this group attend LSUA each year.

Updated SG Resolutions- Deron Thaxton

- Discusses FY19 budget.
- Recaps fees that have been approved.
- Student Activity Fee
 - Needs to increase to support what the students need and what to see happen on campus.
 - Cabinet agrees to increase this fee by \$1.00.
- Student Government Association Fee
 - Cabinet does not agree with this proposed increase.
 - More information is needed before approval is considered.

Eamon Halpin

- Letter of Intent in Accounting will be approved at the next BoS meeting in May. LSUA will submit a full program proposal after a full site visit by ACBSP.
- On-campus committee approved the Aviation Program curriculum.
- Working with department chairs to identify other program curriculum development ideas.
- Criminal Justice is opening a search for a new faculty member.
- Business Administration is conducting a second search to hire an Assistant Professor.

Melinda Anderson

- Visited the Student Services Center at Northwestern State University.
- Melinda and Board Members met with Mayor Roy to discuss the direction of the Foundation's Strategic Plan.
- Athletic Banquet on April 26th, which is a fundraiser for the GAA.
- Working with Dr. Eamon Halpin and Roy O Martin regarding the Accounting proposals.

Deron Thaxton

- Visited the Student Services Center at Northwestern State University with Melinda and a few LSUA Board Members.
- The Foundation began working on fundraising for specific initiatives across campus.
 - Professional development for faculty and staff.
- Met with a representative of WorkDay regarding business mapping.

Shelly Gill

- Fall is currently 20% up in enrollment.
- Applications are still down. However, the numbers in 2017 used to compare were inflated because TOPS was being cut at that time.
- Student Bridge will be on campus making several short videos for LSUA's website. They should be available on the website for next July.
- Alexandria Senior High School is adding to the existing dual enrollment program.

Stephan Moore

- A transportation survey by the Rapides Area Planning Committee went out to LSUA students. Less than 3% of our students at the Oaks completed this survey.
- Director of Public Safety search is ongoing.
- Director of Residential Housing is underway. The committee has identified six applicants for ZOOM interviews.
- Deron Thaxton, Chad Gauthier, and Stephan Moore met regarding Oaks maintenance.
- Planning a Pizza with the Chancellor event for registered returning freshmen before finals week.

Respectfully submitted by Erin Weilbaeher

The Next Meeting will be Wednesday, April 25, 2018 at 9:00 AM
