

MINUTES

LSUA Chancellor Cabinet

9/26/2018 9:00 AM | *Meeting called to order by* Chancellor Huang

In Attendance

Dr. Guiyou Huang, John Rowan, Eamon Halpin, Stephan Moore, Melinda Anderson, Shelly Gill, Laura Fowler

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

Chancellor's Updates:

- Donna Torres will be here on Friday
- Student Retention has improved thanks to the excellent work of Dr. Mary Treuting and Dr. Abbey Bain and their teams, as well as all faculty and staff. Provost John Rowan and Vice Chancellor Stephan Moore will co-chair the Retention Committee.
- Kudos to Melinda Anderson and her team for a very successful LSUA Giving Day
- Thank you to Vice Chancellor Moore and Charlie Casrill for the good work regarding the General's Galley Food Pantry
- Commendations to Associate Vice Chancellor and Vice Provost Eamon Halpin and Theresa Seymore for the increase in numbers of online students
- Received 24 applicants for Senior Executive Assistant position; the top 3 or 4 candidates will be interviewed
- In the process of reviewing the agreement with University Academy
- Attended the Governor's luncheon on Thursday, September 20
- Congratulations to Sarah Black and Liz Jonson on winning 3 awards at the recent Southern Public Relations Federation conference in New Orleans
- Discussed the 14th day enrollment report

John Rowan Funding Formula Update:

- Reviewed the Board of Regents 2018 Funding Formula Summit held in Baton Rouge on Wednesday, September 19

Melinda Anderson

- LSUA Gala will be on Friday, October 26; faculty/staff tickets have sold out
- Civic Club Luncheon held on Tuesday, September 18 was a tremendous success. Had excellent service and delicious meal from Mr. Charlie Casrill and his staff. Spencer Martin's LSUA Foundation presentation was wonderful and very informative.
- LSUA's Block Party at Walk-On's was very successful
- The Annual LSUA Foundation Audit will begin soon. A special thank you to Lisa Smith and Lynne Eddlemon for their hard work regarding this audit.

Shelly Gill

- Over 3400 inquiries from LSUA Road Runner campaign

- LSUA continues to sponsor the Louisiana Lagniappe Broadcasting High School Pep Rallies on Wednesdays from 5:30 p.m. to 7:00 p.m.
- Rapides Parish College Fair was successful and very thankful to each of the academic departments for their participation setting up in the Quad
- The Rapides Parish Fair will be Wednesday, October 10 to Saturday, October 13. LSUA will once again have a booth in the Exhibition area, located in the Evac Center. Asking for volunteers to man the table.
- Continue working with high school counselors and Career Compass clarifying the correct enrollment requirements for LSUA
- Thank you to Nina Cox for all her assistance with the J-I Scholars and visiting students
- Continue to work with Abbey Bain and others regarding the Communication Plan. Working on a welcome video featuring Chancellor Huang and Vice Chancellors Rowan and Moore.

Stephan Moore

- General's Galley Food Pantry is going very well
- Block Party held on Thursday, September 20 at Walk-On's was successful
- Faculty/Staff Ice Cream Social held on Tuesday, September 25 was successful
- Center for Student Success staff attending meetings regarding early scheduling with department chairs. Dr. Rowan, Jeri Weston, Sheila Hudson also met and are onboard with this idea. This will be focused on Athletics and will explore other student populations in the coming semesters.
- Search for an LSUA sergeant will be completed on Monday and then will begin search for 2 new police officers III positions
- The Oaks is thriving with 90% occupancy and continues to add activities for students. Last week a facilities worker was hired. The Fire Marshall will revisit The Oaks to follow-up on the findings reported to Chad Gauthier and Darryl Glenn in a couple of weeks. The deadline to have each findings addressed is Monday, October 1.
- Continue to communicate with ATran, City of Alexandria regarding transportation options for our campus community
- Continue to work with Melinda Anderson, Abbey Bain and Tellin Fontenot regarding LSUA Parents Club; however, it will be called LSUA Family Club to be more inclusive

Eamon Halpin

- Search continues for Director of Institutional Research and Effectiveness position
- Working with Shelly Gill regarding the Enrollment reports being sent to Department Chairs
- World Religions Panel Discussion today from 12:30 p.m. to 2:00 p.m. in Mulder Hall, Room 219
- Full Program Proposal for the Bachelor of Science in Kinesiology will be considered and voted on by the Board of Supervisors on Thursday, October 4

John Rowan

- The Teaching Policy for staff has been reviewed and will be implemented
- Promotion and Tenure Policy will be discussed at meeting on Friday
- Working on more internships partnering with Central Louisiana manufacturing companies
- The first Mayoral Forum with candidate Jeff Hall will be on Monday, October 1 at 1:00 p.m. in Coughlin Hall. On Wednesday, October 10 candidate Catherine Davidson will be on campus, and on Monday, October 15 candidate Kay Michiels will be on campus.

- Cavanaugh Lecture Series continues and on Tuesday, September 18, Ashley Weaver, an LSUA graduate and novelist, was the speaker
 - Meeting with Lisa Smith regarding the budgeting process and reports for the Department Chairs
 - Acknowledged Laura Fowler for her work regarding the luncheon today with Senator Gerald Long
 - Recognized and thanked Dr. Eamon Halpin and Nina Cox for all their hard work regarding the international students
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Respectfully submitted by Laura Fowler

The Next Meeting will be Wednesday, October 10, at 9:00 AM
