

# MINUTES

## LSUA Chancellor Cabinet

4/25/2018 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 Weilbaeher

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

#### Chancellor's Updates

- The Associate of Science in Medical Laboratory Science is up for a 10 year reaccreditation and the Bachelor of Science in Medical Laboratory Science is up for an initial accreditation of 5 years. The final decision on accreditation will be made at the July meeting of the National Accrediting Agency for Clinical Laboratory Review Committee on Accreditation of Programs (NAACLS-RCAP) in Austin, TX.
- Thank you to Dr. Haywood Joiner and Sona Kumar for their great work in preparing for and hosting the accreditation visit.
- Faculty Council is currently updating its by-laws. They are meeting April 30<sup>th</sup>.

#### P.S. 236 Update (Salary Evaluations)

- All divisions are evaluating the current salary structure of faculty and staff.
- Salary increases depend on enrollment, retention, and state budget.

#### Provost Search

- All four surveys have been collected.
- An offer will be made early next week.
- Thank you to all search committee members for all their hard work and dedication during this process: chair Catherine Cormier, Meagan Chatelain, Carol Corbat, Gerard Dumancas, Brenda Ellington, Ethan Lipsey, Rafael Moreno, Susan Myrick, Jason Normand, Cynthia Thomas, Melissa Whitley, and Leana Wilson.

#### Update on Searches- Eamon Halpin

- Two active searches on campus: Provost and Registrar.
  - Currently have 7-8 applicants for the Registrar position.
  - Dr. Nathan Ponder will chair the search committee for the Registrar. Jason Normand and Sheila Hudson are forming the committee.
  - Dr. Eamon Halpin, Deron Thaxton, and Sheila Hudson will assist with the daily needs of the Registrar's Office until a registrar is appointed.
- The Department of Criminal Justice is currently searching for a new faculty member.
- The Department of Business Administration is searching for a professorship.

#### The Oaks – Stephan Moore

- Conducted a complete assessment of the Oaks.
- Plan on a complete cleaning of the Oaks during the summer.
- Thank you, Tyler Sobey, for your support at the Oaks.
- The Chancellor, Stephan Moore, and Deron Thaxton will meet later this week to discuss the Oaks.

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### Eamon Halpin

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- The catalog will be printed next week. This will be the last printed catalog. LSUA is moving to Acalog for future catalogs.
- Aviation Management proposal is almost through the approval process.

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### Melinda Anderson

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- Working on the Foundation's budget. Meeting with committees regarding the Strategic Plan.
- CenLa Day is May 1 in Baton Rouge. All central Louisiana Chamber and non-Chamber members will be in attendance. Working with Shelly Gill to have a table in the rotunda.
- Graduate Dinner is Tuesday, May 8<sup>th</sup>.
- GAA Banquet is tomorrow, April 26<sup>th</sup>, in the Fort.
- Nurses Appreciation Week.

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### Deron Thaxton

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- TOPS is funding at 80%. Currently, 16% of LSUA students utilize TOPS.
- LSUA's preliminary budget cut is \$267,000 (4%). This is likely to change.
- The Chancellor and Deron Thaxton visited Baton Rouge last week for LSU Day. Capital Outlay and drainage were topics. Governor Edwards stated that the Capital Outlay initiative would most likely not happen, but promised LSUA would receive funding for the drainage project. LSUA will partner with the Rapides Parish Policy Jury.
- Finalizing this year's budget, which is looking good. Continuously in the black since 2014!

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### Shelly Gill

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- Applicants are still down, but above Fall 2016.
- Closing office May 10<sup>th</sup> from 8:00am-1:00pm for Commencement.
- CLTCC hosting a Knowledge about College event on June 23 from 11:00am-2:00pm at AMoA. LSUA is partnering with CLTCC to recruit those who have some college credits but are not currently enrolled in a university.
- Kaitlyn Nichols and Candace Hamilton are traveling to Toronto, Canada to recruit.
- LSU sent referrals to LSUA of students who are not admissible to LSU. Currently, LSUA has had 56 students referred in this manner. LSUA receives a list twice a week.
- Currently has 19 international applications.
- Transferology: Registrar's Office is working on this. Transfer students can utilize this feature on LSUA's website to see how their credit hours can transfer here.

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### Stephan Moore

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- Pizza with the Chancellor is this Thursday. All current freshmen cohorts registered for Fall 2018 classes are invited.
- Meeting with the mayor to follow up on campus transportation.
- Met with Jason Normand, Stephen Kim, and Brad McCandless, to develop a script to capture students within a 40 mile radius to target to provide information regarding on-campus housing. A new brochure will be mailed out.
- Police search is ongoing with two positions available.
- Directory of Public Safety candidate phone interviews are this Friday with LSU. On-campus interviews in two weeks.
- Director of Residential Life candidates will be on campus this week.
- Advising Center is contacting summer and fall applicants.
- Student Engagement Office will be closed on May 10<sup>th</sup> from 8:00am-1:00pm for Commencement.
- Book Camp is finalized. Shelly Gill provided Katie Cooley with a list of students' names to invite. Currently 194 admitted students need a remedial course.

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Respectfully submitted by Erin Weilbaecher

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

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