

President's Cabinet Meeting
March 13, 2012

Members present: John Costello, S.J., Donna Curin, Richard Gamelli, Michael Garanzini, S.J., Phil Hale, Emilio Iodice, Tom Kelly, Bill Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, John Pelissero, Kelly Shannon, Lorraine Snyder and Kana Wibbenmeyer

Guests: Rick Hurst, Enrique Olmo and Conrad Vanek

Absent: Jon Heintzelman and Rob Kelly

1. Father Garanzini opened the meeting at 8:00 a.m. Donna Curin offered a prayer.
2. The minutes of the February 21, 2012 meeting were approved unanimously.
3. Susan Malisch and John Pelissero gave some background on the development of a new data warehouse, and then Rick Hurst presented a demonstration of a sample dashboard of Faculty Instructional Activities. The Data Governance Committee at the university is establishing rules, based on the Delaware Data rules, in order to ensure consistency with how information is loaded and defined in this new system.
4. Susan then presented the ITS divisional report. Among other highlighted issues, Susan reviewed our current positioning on disaster recovery and business continuity planning. It is timely for the university to review the comprehensive plan, including leadership and ongoing management for a documented plan. Susan reminded the Cabinet that Loyola currently hosts a backup web presence for Boston College and Marquette, and Boston College will be hosting a backup web presence for LUC.
5. The Cabinet discussed the need to reconvene a steering committee to review threats to campus (avian flu, power failures, etc) and to develop a plan, based on the previous work of the Business Continuity Plan, to address these threats. Father Garanzini asked Tom, Bill, Susan and others to develop a schedule of meetings so that we can move forward on this.
6. John Hardt distributed information on the Boston College Institute for Administrators which will take place in July. The Cabinet discussed the variety of different but related conferences that are hosted each year by Heartland-Delta, the AJCU, the Ignatian Colleagues Program, the ACCU and other organizations. John Pelissero suggested that some of Loyola's deans might enjoy and benefit from the BC Institute this summer, and he will follow up with John on this directly.
7. John then reviewed the Ignatian Heritage Week and related programs that were held this semester. John highlighted his desire to have schools and divisions organize Ignatian Heritage Week events for their specific constituencies in order to broaden the reach of these important programs and opportunities to explore our Jesuit heritage. This week is likely to become a month-long series of programs next year.
8. Lastly, John distributed the draft agenda for the April 2 President's Leadership Retreat.

9. Donna Curin asked for feedback on the Board of Trustee meeting or committee meetings which were held earlier this month. She reminded the Cabinet that the June meeting will take place on the LSC. The Cabinet determined that topics that should be discussed at the June meeting are an update on plans (including Advancement goals) for the School of Business with new dean Kathy Getz, and a discussion on research programs in the Health Sciences Division.
10. John Pelissero reminded the Cabinet that interviews with CAS dean finalists are taking place over the next two weeks, and all are invited to participate in these meetings. John also announced that Dr. Brian Schmisek will join Loyola as the new director of IPS beginning July 1.
11. Father Garanzini distributed invitations to LIFT's spring benefit which will take place on April 19. He asked the Cabinet to share these invitations with faculty and staff in their divisions who may be available and interested in attending this important event.
12. Tom Kelly noted that the University of Detroit Mercy will be inaugurating a new president on April 13.

The meeting was adjourned at 10:10 a.m.