

Cabinet Meeting
February 20, 2018

Members present: Jo Ann Rooney, Margaret Callahan, Pam Costas, Damon Cates, Lorraine Fitzgerald, Phil Hale, Kana Henning, Tom Kelly, Wayne Magdziarz, Susan Malisch, Jane Neufeld, Colleen Newquist, Jim Prehn, S.J., Paul Roberts, Steve Watson and Winifred Williams

Guests: David Slavsky and Stacy Wenzel

1. Dr. Rooney opened the meeting at 8:30 a.m. and Winifred Williams offered a prayer.
2. The minutes of the February 8, 2018 meeting were approved with a clarification in item #4 that the disclosure process Tom Kelly reviewed was concerning conflict of interest disclosures.
3. David Slavsky and Stacy Wenzel then detailed changes to Loyola's Academic Program Review process. The last systematic and full review of our Academic Program Review processes was in 2011. Dr. Rooney highlighted the importance of distinguishing between academic programs that we want to sustain, change, and grow. She also encouraged David and his team to incorporate the Jesuit examen in the APR process. This same review of the APR will be presented to University Senate later this week.
4. Lorraine Fitzgerald and Tom Kelly then reviewed all Board of Trustees committee and full board meeting draft documents for the March Board cycle. Dr. Rooney asked Lorraine to work up a proposed orientation program for new trustees that could be reviewed at a future Cabinet meeting.

The meeting was adjourned at 10:30 a.m.