

Cabinet Meeting
April 4, 2017

Members present: Jo Ann Rooney, Margaret Callahan, Pam Costas, Lorraine Fitzgerald, Phil Hale, Kana Henning, Tom Kelly, Susan Malisch, Rob Munson, Jane Neufeld, Jamie Orsini, John Pelissero, Kelly Shannon, and Winifred Williams

Guests: Ben Smigielski

Absent: Wayne Magdziarz, Jim Prehn, S.J.

1. Dr. Rooney opened the meeting at 8:00 a.m. and John Pelissero offered a prayer.
2. The minutes of the March 21, 2017 meeting were unanimously approved.
3. Tom Kelly reminded the Cabinet that Special Events is still in need of staff volunteers to assist with the Commencement ceremonies in May. A message went out to all staff yesterday encouraging them to volunteer for graduation events this spring.
4. Phil Hale reviewed the MAP update that he had prepared and shared with the Finance Committee of the Board of Trustees in March. While MAP is still a popular program on both sides of the aisle, it is not likely that MAP will be fully funded again at the FY15 levels. Phil underscored the need to anticipate cuts for FY17 and FY18 due to the State of Illinois' budget stalemate and declining state revenues. Rob Munson then highlighted the impact of MAP reductions on our budget.
5. Dr. Rooney proposed dedicating an upcoming Cabinet meeting to an in-depth review of our enrollment strategies. Lorraine Fitzgerald indicated that she would reach out to Paul Roberts to set this up this spring.
6. The Cabinet discussed plans for the summer President and Provost leadership retreats. Cabinet members would prefer to be on campus on July 31, to celebrate the Feast of St. Ignatius, rather than out at LUREC this year. The tentative plan is to gather for mass on July 31 in the morning, and then for the retreat to begin around noon and end the afternoon of Tuesday, August 1. Lorraine will follow up with conference services to firm up a meeting room and lodging for the President's Retreat on July 31 and August 1, and John will convene his Provost's Retreat later in August.
7. In Information Sharing, Tom Kelly shared that Wichita State will be leaving the Missouri Valley Conference for the American Athletic Conference.
8. Tom also discussed a few recent student issues and the work that the Behavioral Concerns Team (BCT) is doing to assist students who are experiencing mental health and other challenges. The Cabinet highlighted the need to increase coordination between the BCT and the HSD in order to better serve students who might take advantage of the outside provider resources that are available on the HSD. The Cabinet will set aside time at an upcoming meeting to discuss the BCT.

9. Winifred Williams shared that we have reached a 100% completion rate for the online harassment prevention training. Over 2,500 fulltime faculty and staff participated in the survey. Human Resources will now roll the survey out to adjunct faculty.

The meeting was adjourned at 10:12 a.m.