

February 1, 2016 @ 8:30 a.m.
Leadership Team Meeting

Absent: Steve Horton, Dana Clawson, Ron Wright, Jerry Pierce, Greg Burke

- **Matthew Whitaker:**
 - On February 10th, SGA Cabinet will visit Leesville Campus. Will check on their needs esthetically and internally.
 - On February 16th, Walter Kimbrough will speak for Black History Month.
 - Late February, Matthew will travel to Washington, DC for COSBP conference.

- **Frances Conine:**
 - Continue to work through student disciplinary issues.
 - Lost a student over the weekend. Counseling is working with students as needed.
 - Getting ready for Climate Survey.
 - Working on Title IX.

- **Marcia Hardy:**
 - Dr. Henderson spoke at the first FS meeting of the semester. Steve Gruesbeck spoke on QEP.
 - Elections were held and the following faculty were elected to the NSU Strategic Planning Team: Terrie Sanders, Landon Amberg, Michelle Brunson, and Katheryn Arterberry.
 - Mentioned the AAUP sensor list. FS would like to create committee to work on removing the University from the list.
 - Clarification on proxy list.
 - Plans work on committees and organizations.

- **Chris Maggio:**
 - Housing applications went live at 8:00 a.m. today. 173 applications by 8:30 a.m.
 - My Status portal: when students apply, the application will list what student is missing in the enrollment process.
 - Varnado Hall makeover: will be open in fall 2017; living/learning environment \$5 million project.
 - Housing for fall will be very tight.
 - Recruiting receptions going well.
 - 165 non-returning students were a combination of financial and GPA problems; average GPA was 1.29.
 - Looking into new food options for Shreveport campus.

- **Vickie Gentry:**
 - ATLAS (Accomplished Teaching, Learning, and Schools) will be filming a documentary. NSU was selected for the filming to take place on February 10th. Dr. Henderson, faculty, and students will be interviewed. Will be a great showcase for Northwestern.
 - February 20th is NSU Day @ Sci-Port from 10:00 – 4:00. Van Erikson is working on this project. Faculty and staff will be presenting including Begona Periz-Mira and Sarah Wright.

- **Margaret Kilcoyne:**
 - FBLA conference set for February 5. Expecting 700+ high school students. Setting up recruiting booth to pass out information about College of Business and Technology

- programs. Established a \$1,000 scholarship to top winners if they choose to attend Northwestern. Curtis Penrod will also be offering a \$1,000 from CIS department.
 - On February 5th, hosting Continuing Legal Education (CLE) Conference on CenLA Campus (Dr. C. Parker). Another conference will be held in Shreveport in May.
 - Curtis Desselles created an ET Light Board.
 - CIS website is up and running.
 - February 17th, IET will be hosting a Robotics Workshop.
 - Attending and doing two presentation/demonstrations at Sci-Port during NSU Weekend February 20th.
 - Expanding Girls Who Code Club to the Magnet School. Also will be creating a Boy Who Code Club in the fall of 2016.
 - This semester, using WebEx in a F2F class to connect with our satellite campus during the same time period. If successful, can expand the use of WebEx to other courses.
- Liz Knecht:
 - No report.
- Dana Clawson (forwarded report):
 - Planning to start offering summer semesters in Leesville for ASN this summer; BSN in Leesville this fall, and ASN in Alexandria this fall.
 - Trying to come up with scheduling plan for clinical in summers for all our programs that offer clinical in the summer, now that calendar has been changed.
 - I'm taking two students to AACN Policy Summit in Washington, DC in a month. First time we will be represented along with LSU.
 - Met with Rapides Foundation who agreed to continue funding for at least one more year for both BSN and NP programs. About \$300,000 total. Will get Dr. Henderson's signature on Rapides Regional Medical Center contract Wednesday. They too are continuing to fund a position.
- Drake Owens:
 - Alumni Board met last Friday.
 - Working on Chapter development; have 16 Alumni events upcoming.
 - Working with Roni on QEP
 - Will be enhancing the Alumni Columns publication with full color.
 - Foundation is working on upcoming President's Command Performance event.
 - March 7-8, will be Annual Scholarship Banquets.
 - Received lease offer on 80 acres of Gallaspy Property at possible \$1,000 per acre. Will enhance scholarship offerings.
- Carl Jones:
 - Very busy...
- Marcus Jones:
 - Student Union Bridge project starting.
 - \$50,000 grant will assist students in going abroad; must be used within a year.
- Roni Biscoe:
 - Submitted Affirmative Action Plan to the State last week.
- Darlene Williams:

- Indicated much of the effort on the part of all units has been in completing the recruiting and registration process for the spring 2016 semester to include online and dual-enrollment students.
- Shared positive statements about the impact that their online marketing initiative is having on the production of “online” inquiries and applicants. The effort is ongoing and hope to continue with the onset of the fall semester.
- Initiated efforts to develop new partnerships for the university.

- **Ron Wright:**
 - Unable to attend due to go-live of the new housing application scheduled during this time.

- **Wrap-up, Dr. Henderson:**
 - Discussed the concept of academic leadership at Northwestern. Talked about the possibility of establishing joint academic officers and rotating the chairman each year. It would also produce cost savings.
 - Will be holding two Faculty/Staff Forums on Thursday which will be simulcast to the Alexandria, Shreveport, and Leesville campuses.
 - Talked about the importance of athletics to the university.
 - Dr. Henderson and Chris Maggio will be traveling to San Antonio on Tuesday to participate in a CLV Conference regarding the student experience.

Next meeting scheduled for Monday, March 7, 2016 at 8:30 a.m.