

September 9, 2019 @ 8:30 a.m.  
Leadership Team Meeting

Kim McAlister:

- Received acknowledgement from the state that NSU has been awarded a 4-year Gear-Up grant (2019-2023) totaling \$2.8 million. This will involve all four colleges within NSU, with year-round programming targeting students with limited access/knowledge about college. The first big event will be held on October 22, led by the NSU First-Year Experience and Presidential Leadership Program (PLP). More information to come.
- ROTC successfully held their 70<sup>th</sup> annual activation ceremony for all cadets. I applaud the work of the ROTC staff as the number of cadets has increased significantly within the last 12-18 months.
- Please share with student groups that the NSU Food pantry needs items such as ravioli, macaroni and cheese, and tuna as well as toiletries (toothpaste, shampoo). Please contact Social Work faculty Denise Bailey ([garlandd@nsula.edu](mailto:garlandd@nsula.edu)) to donate.
- The GCEHD is working with First-Year Experience to develop new courses for the undergraduate certificate in leadership. The first course is scheduled to be offered in spring 2020.
- The School of Education is preparing for 19<sup>th</sup> Annual Hall of Distinguished Educators (HDE) and Young Professional in Education (YPE). Six deserving alumni will be inducted to HDE and one YPE in October.

Ron Wright

- ITS completed a series of routine Banner upgrades over the weekend. These included bug fixes, performance improvements, and regulatory updates.
- Met with Dr. Maggio, Mrs. Conine, and other key members of the recruiting and admissions teams to discuss the implementation of new software to support these key, strategic areas. This will be a focus during the upcoming year.
- We will be scheduling visits with representatives from across the campus to begin discussions related to new initiatives targeting recruiting, retention, the student experience, and the innovative delivery of courses and student services.

Darlene Williams:

- EAB recruiting strategies continue. Launched new series of creative pieces for social media.
- Recruiting efforts now shift to B-Term for fall and spring, 2020.
- Met with CompeteLA ULS coaches. Work continues on this initiative. New pieces initiated to include a dashboard that provides real time information about prospects and enrollees.
- Met with prospective Washington D.C. partner on eLearning and Cyber Security initiative. Discussion continues as we evaluate prospective partnership.
- Evaluating new methods for coding military students.
- Data collection underway for military surveys.
- Ongoing community engagement through TIED staff in local, regional and state events and meetings throughout Shreveport/Bossier, Alexandria, Leesville, Marksville, and Natchitoches.

### Marcus Jones:

- EHS:
  - The 2019 Safety Audit is scheduled for October 24, 2019.
- Capital Outlay:
  - Capital outlay site visit will be October 2, 2019.
  - University is waiting for distribution of current year award, \$625,000 for Kyser Hall Programming, \$250,000 for Fournet Hall roofing project and Dodd Hall demolition funds.
- Physical Plant:
  - Student Union restroom upgrade should be complete this week or early next week. Lower level and 3<sup>rd</sup> level are finished now and 2<sup>nd</sup> level is down to a few items left. New entrance doors will be installed, and fixtures need to be hooked up.
  - Student Union eSports area was bid and DSW Construction won the bid.
  - Steak and Shake should be complete by first of October.
  - DSW is working on the AA Frederick lobby project now. Most of the painting is complete. Door fabric was selected this week by CAPA Dept. Light fixtures should be on site in less than 2 weeks. Floors still must be refinished.
  - AA Frederick house upgrade. FPAC has issued a contract for that project. Pre-construction meeting will be September 9. Work should begin soon.
  - Painting of ROTC Building, South Hall, and the inside of the Head Start Building should be next week.

### Fran Lemoine:

- School of Biological and Physical Sciences:
  - The School launched a new YouTube channel as part of its social media presence.
  - The American Society for Microbiology recognized student organization will donate \$4,000 to the School's endowment fund. The money was raised by the very successful Destination Science summer camp.
- CAPA
  - The CAPA calendar has been fully integrated into the digital University calendar. It is now downloadable and compatible with iOS and the iPhone calendar app. An announcement will go out in Messenger this week.
  - Telba Espinoza-Contreras, Leigh Ann Martin, and Scott Burrell spent five days in Cartagena at the Comfelnalco School of Music auditioning students, giving Accuplacer exams and presenting workshops. Four students from Colombia hope to be here in January, with 3-7 more next fall.
    - Music:
    - Music has already started excellent performances/recitals. The band had a wonderful half-time show at the football game Saturday.
    - Fine and Graphic Art:
    - Art celebrated the addition of Rivers Murphy into the CAPA Hall of Fame. He will also be a Professor Emeritus. There was also a sculpture garden dedicated to him behind the CAPA building.
    - Theatre/Dance:

- Theatre/Dance had NYC actress and dancer Paige Sealy visiting giving workshops. The annual theatre/dance “New Faces” will take place Tuesday in Magale. The location for Modern in Motion (October 22, 24, and 25 at 7:00 p.m.) has officially been changed to Cane River Brewery.
- New Media, Journalism, Communication Arts:
  - New Associate Professor, Melody Gilbert, has been nominated for an Emmy for her documentary film “Beneath the Ink” about a tattoo artist that covers racially-themed tattoos on people who have experienced a change of heart. The awards will be held September 24 in New York.
- Criminal Justice, History, and Social Sciences
  - Preparing for the Creole Heritage Center’s festival (September 27-28).
  - Working to develop a drone training program and certification in conjunction with the School of Biological and Physical Sciences (Tommy Hailey).
  - Examining national accreditation for some of the UPSA concentrations.
- Engineering Technology
  - An ET student and Dr. Al Sharab published a paper on Metrology and Nanotechnology in the journal Microscopy and Microanalysis.
  - Two ET faculty members (Dr. Islam and Dr. Hossain) completed FANUC training on robotics last month. This is the first step toward introducing structured courses and training in this area.
  - ET received an honor certificate from the ASEE (American Society for Engineering Education) in recognition of the ASEE’s 125 years. NSU/ET have been a member since 2002.
  - Work on progress to prepare for the ABET accreditation visit 9/22 – 9/24.
- English, Foreign Languages, and Cultural Studies
  - The new concentration in Creative Writing is underway. There are 54 students enrolled in 5 creative writing sections and enrollment is up 60% in a revised Introduction to Creative Writing course.
  - English graduate program enrollment is up to 31 students (up from 19 in Fall 2018).
  - Dual enrollment classes in ENGL1010 and SPAN1010 have increased dramatically. In particular, enrollment in SPAN1010 has increased from 6 students in Fall 2015 to 16 students in Fall 2018 to 71 students in Fall 2019.
- Louisiana Scholars’ College
  - Working hard on the BA/MA with English.
- Mathematics
  - Successful start to another year of the co-requisite program.

#### Thomas Reynolds:

- The Faculty Senate held its first meeting of the 2019-2020 academic year on Tuesday, August 27, at 3:30 p.m. in the Cane River Room. At the meeting, we welcomed new Senators, elected faculty representatives and set goals for the coming year, as follows. The Senate will:
  - Revise the Faculty Handbook, under the direction of Dr. Sarah McFarland.
  - Review upcoming academic calendars through our representatives on the Calendar Committee.

- Participate in the University policy issues, including the Mission Statement, faculty leave, and diversity planning;
- Develop a proposal for University-wide office hours policies.
- Address compensation issues that affect the competitiveness of the University and well being of the faculty, including adjunct/extra services pay, salary compression, and a pay plan that accounts for cost of living and merit pay in an attempt to reach state and regional averages.
- The next Faculty Senate meeting is scheduled for September 24.

Tracy Brown:

- Working with Dawn Eubanks on the Student Tech Fee audit.
- Working on the budget for Student Tech Fee.
- iPad one-to-one initiative for the College of Nursing continues:
  - 270 more iPads deployed this semester
  - Almost 500 devices in use to date
  - Will onboard the first Allied Health students in the spring
- Technology infrastructure project budgets for 2019-2020
- Evaluation of wireless platforms for future upgrades to campus Wi-Fi

Roni Biscoe:

- Bi-weekly meetings with Interfolio will continue throughout the fall semester. The problem with duplicative classes still exists, but is being addressed. Also, the librarians will be added to the system.
- Human Resources (HR) looks to the spring semester to being on-board in group format rather than one-on-one appointments. Director of HR, Lisa Harris, will begin meeting with supervisors to discuss how the process will work.
- Institutional Research will work with a GA from Psychology to further break down the Core Survey in order to provide more data for the Student Services Area.

Greg Burke:

- External:
  - In Progress:
    - Football season ticket sales have surpassed 2018 total
    - N-Club membership drive in early stages
    - Demons Unlimited Fund annual fund drive ongoing
    - Vic's Kids Club membership drive ongoing
    - Promotional plans for all fall sports have been developed and will be implemented
    - NSU has sold or will use (band) over 3,000 tickets for the September 14 game at LSU
  - The "Meet the Team" Scholarship Auction generated over \$70,000 in revenue and will net over \$50K.
  - Approximately \$200,000 in "quiet phase" commitments have been secured for the "Victorious" facility campaign with additional funding requests on the horizon.

- The N-Club Hall of Fame induction class of 2019 was announced in late June – Nine inductees, including one Distinguished Service Award honoree. Planning for the induction ceremony continues in anticipation of Homecoming on October 19.
  - Plans are being developed for a “Screamin’ Demons” student support group for athletic events.
  - The Athletic Department in conjunction with University officials and Sodexo announced the beer and wine will be sold at home football, baseball, and softball games during the 2019-20 year. Furthermore, in conjunction with the Cane River Brewery Company, an official “Demon Beer” was unveiled at the brewery during an August 29 watch party for NSU’s first football game.
  - The NSU Athletic Department announced a new radio flagship partner, The Elite Radio Group. As a part of this transition, the Demon Huddle Show on Thursdays has been moved to Mama’s Blues Room and a Facebook Live program – Demons Gameday Live – will air from 5-5:30 prior to all home football games. This show will provide exposure for the football program but also for other areas of the University.
  - The Season Ticket Pick Up Party was held on August 15.
  - Super 1 Fan Day on August 16 created valuable exposure for Demon football and sold approximately 150 tickets for the September 7 home opener.
  - The I-Bowl/NSU Kick-Off Luncheon was held in Shreveport August 22.
  - Agreements were again reached with radio stations in the Shreveport-Bossier and Central Louisiana markets to carry Demon football broadcasts. Sponsorships totaled \$22,000 and net revenue will total \$5,700.
- Academic/Life Skills:
    1. Exam Proctoring –
      - To eliminate any appearance of and potential risk for unintentional academic fraud, the Student-Athlete Development staff will no longer be proctoring exams for any student-athletes, except for in extenuating circumstances when a team may be traveling to an away competition (Conference Tournament/Championships, etc.) and an Athletic Academic Coordinator is traveling. This also pertains to any Athletics department staff member (Coaches, Graduate Assistants, Interns, etc.) who should never proctor an exam for any student-athlete.
      - Student-athletes and coaches have been made aware of the changes and student-athletes have been directed to use other options to have their exams proctored:
        - NSU Testing Center – It’s Free! Located in Watson Library – Request an exam to be proctored by using the link: <http://commerce.cashnet.com/TESTINGWEB>
        - Take exam during days/times professors have listed on the syllabus in class.
        - ProctorU – Will cost between \$20 to \$30 each exam (depending on when it’s scheduled) – Request an exam to be proctored by using the link: <https://www.proctoru.com/>

2. Student-Athlete Progress Reports –

- Student-Athlete Progress Reports are sent out via an email from GradesFirst (Kaitlyn McCanna) to all faculty/staff who have a student-athlete enrolled in any of their courses (online and face-to-face).
- Averaged a 39% response rate from all faculty/staff in Spring 2019; an increase from 30% in Spring 2018.
- Decreased the number of times Progress Reports have been requested in the hopes of increasing the response rate. Now only sent out 2x a semester (Weeks #5 and #13 of each semester). Since midterm grades are required to post for all students, we use that information and follow-up with faculty/staff about student-athletes who are of concern.
- 1<sup>st</sup> Progress Report Request for this semester will be sent out next Monday, September 16<sup>th</sup> – any encouragement that can be provided for faculty/staff to respond would be greatly appreciated, as it helps tremendously in our efforts to provide the best student-athlete support (increased tutoring, study hall, etc.).

3. Student-Athlete Registration for Spring 2020 –

- Monday, November 4<sup>th</sup>
- Pre-Advising Forms given to all teams/student-athletes on October 1<sup>st</sup>, to be returned to Academic Center staff by Friday, October 25<sup>th</sup> for review prior to registration day.
- Student-Athletes will be encouraged to send an email requesting an advising appointment day/time to their department advisor and not to just show up unannounced.

4. Staff Changes –

- Welcomed Amber Aucoin to staff right before the start of the fall semester. Tim Zinzel is leaving to pursue an opportunity at Delaware State.
- Currently searching to fill the 3<sup>rd</sup> Academic Coordinator position.
- Interim Sport Liaisons/Team Designations:
  - Kaitlyn: Football, Baseball, Men's Basketball, Soccer, Softball, Tennis
  - Amber: Men's and Women's Track and Field, Men's and Woman's Cross Country, Volleyball Women's Basketball

● Facilities:

- N-Club Hall of Fame display – **completed in August (\$50,000)**
- Strength and Conditioning Annex – **rendering/cost received; collateral and solicitation strategy in progress (\$3.5M)**
  - *Christmas Day story about the “Victorious” faculty campaign with focus on the strength and conditioning annex received considerable traction, especially via social media (i.e. 67 shares on Facebook). Also, KSLA-TV 12 aired a two-minute story on its news segment about the project as a result of the NSU release.*
- Baseball Operations Building – **on hold (\$2.5M)**
- Baseball Grandstand Project – **in progress (\$500,000); completion Summer, 2019.**
- Tennis Locker Room – **some funds received; major solicitation in October; awaiting response.**
- Tennis Complex Upgrades

- **New seating/press box installation in December (\$288,000)**
    - **Other renovations – Weyerhaeuser Foundation grant funds - \$18,000**
    - **Locker Room – future**
  - Softball Dugouts – **Completed Spring 2019 (cash and in-kind donations totaling \$37,000)**
  - Volleyball Locker Room – **near future**
  - Turpin Stadium Entrance
    - **Road/parking completed – August**
    - **Planters/irrigation completed – September**
    - **Four 75’X25’ banners installed prior to October 6 home game**
  - **\*\*Total cost of project = \$638,000**
  - Nutrition Center – **Completed August (\$10,000)**
  - Soccer dugouts – August 2019 (approximately \$12,000)
  - Soccer drainage – **Completed by City of Natchitoches in Spring 2019**
  - Carpet (Fieldhouse 2<sup>nd</sup> Floor, MBB Locker Room, VB Locker Room) – **Completed by Sept. 23 (\$35,000)**
  - N-Club “NZone” Tailgate Hospitality Area – **Completed October 2018 (\$20,000)**
    - **Total of Projects Completed or Pending - \$9,605,000**
- General:
  - Retiring Jersey/Number Policy update – a final policy has been approved by the N-Club Hall of Fame committee and Dr. Maggio and is now in place and posted on the athletic web site. An initial list of five candidates has been compiled for consideration. Decision regarding upon who to bestow this honor to be decided in next month.
  - Football Scheduling:
    - Tulsa in 2020
    - University of North Texas in 2021
    - Mississippi State in 2022
    - Guarantee games for 2023 and 2024 are pending
    - A home and home contract with Southwestern Athletic Conference member Prairie View A&M for 2020 (there) and 2024 (here) has been finalized.
- Personnel changes:
  - John Glaser hired as Assistant Compliance Director
  - Sarah Ceballos was hired as Athletic Administration Office Assistant
  - Assistant Strength and Conditioning Coach – TBD
  - Women’s Basketball/Volleyball/Softball secretary Kelsey Lodrigue left to begin her nursing clinicals full-time – hiring process in initial stages.
- Athletic Director Greg Burke met with each team to discuss goals and expectations. He also met with the sports medicine staff.
- The Athletic Department is exploring the possibility of adding beach volleyball as an intercollegiate sport.
- Updating in progress for Athletic Department Policy and Procedure manual.

### Jerry Pierce:

- Marketing/Branding:
  - Started TV advertising campaign with four commercial spots featuring students explaining why they love NSU. These commercials compliment our billboard, print, and social media campaigns. We will continue to add new students to the rotation throughout the year.
  - We have created a student media team that will assist in marketing and promotion efforts. There are seven members on the team, and they will help conceptualize and create content for social media.
- WRAC:
  - The WRAC has held 3 events for the Demon Daze (WRAC equipment orientation for new students, group ex class in stress relief, and SHARP self – defense class.
  - The numbers for group ex classes are very good thus far – many freshmen are getting involved.
  - IM participation is very good thus far as we have had three events since school started.
  - WRAC has been very busy in terms of numbers utilizing facility.
- Rec Complex:
  - Pool closes this weekend. Will start draining to complete some tile repair for next year.
  - Weyerhaeuser Family Day Saturday with between 400 and 500 people expected for golf tournament, swimming, and bingo inside pavilion with lots of food!
  - Course remains in great shape; have received many compliments.
- Informational Services:
  - NSU Publications, New Bureau, Print Shop, and Photo Services completed projects and provided coverage for Demon Days, Recruiting materials (postcards, calendar, viewbook) Alumni Columns, CAPA concerts, Living Library event (materials and publicity).
  - Coverage of football, soccer, volleyball, cross country and Spirit of Northwestern (Sports Information and Photo Services).
  - Ongoing coverage of new academic programming, alumni accomplishments and campus activities and events.

### Drake Owens:

- Annual Foundation/Alumni Association audit currently underway; adjusting reports to meet new audit requirements related to fund “function” and “nature” disclosures.
- NSU v. Midwestern State Home Tailgate held at Collins Pavilion on September 7<sup>th</sup>, 600+ alumni and supporters in attendance.
- LSU v. NSU Bus Trip and Tailgate to be held September 14<sup>th</sup>, anticipated crowd of over 700; Friday night cocktail reception and Saturday morning brunch to be held at Baton Rouge Marriot, Friday night donor event to be held at Baton Rouge Country Club.
- Columns Fund promotional video has been completed, annual giving mailer going to print this week.
- Drafting Cooperative Endeavor Agreements with City of Natchitoches for property use and economic development ventures.
- Meeting of NSU Foundation Property Acquisition Committee held on September 6<sup>th</sup>.
- Planning for Fall Gradfest at Natchitoches and Shreveport campuses.
- Graduway, Eventbrite, and MobileCause contract renewals currently under review.

- Long Purple Line nomination period has ended, committee meeting to be held in upcoming weeks to review nominations and begin selection process.
- Continued planning for Homecoming events including annual golf scramble, COE and COB induction ceremonies, Foundation and Alumni Association board meetings, and alumni reunions.
- Associate Director of Alumni Affairs and Development Office Coordinator positions have been filled, efforts currently underway to fill Associate Director of Development positions.

Margaret Kilcoyne:

- Engagement, Impact, and Innovation are accomplished through a variety of venues.
- Several School of Business professors have invited guest speakers like Rodney Abington, Monty Chicola, Dan Fain (Microsoft), and Dr. McCoy, as well as others throughout the month.
- On September 11<sup>th</sup> at 11:00 a.m. in Room 107 of Russell Hall, State Treasurer John Schroder will visit NSU. We believe this is a great opportunity for our students to meet him and hear him speak about the state.
- On September 11<sup>th</sup> at 11:00 a.m. to 1:00, Entrepreneurial Accelerator Program will have a booth.
- HMT students and faculty members will be offering dinner and lunch so please join us for a meal at Columns Café this semester:
  - Thursday, September 12 – Dinner
  - Wednesday, October 2 – Lunch
  - Thursday, October 24 – Dinner
  - Wednesday, November 6 – Lunch
  - Thursday, November 14 – Dinner
  - Thursday, December 5 – Dinner
- Tickets may be purchased here: <https://www.eventbrite.com/o/hospitality-management-and-tourism-at-northwestern-state-university-18634235921>
- Drs. Powell, Pharris, and Horton have been attending InfraGard and TechByte in Shreveport and Monroe.
- Met with representative of the Pineville Youth Group to provide assistance with launching a Coding Club at the facilities. We will be providing tutorials and students completing service hours.
- Drs. Parker, Swanstrom, and Penrod will be attending Continuous Improvement Review (CIR) Conference in San Antonio, Texas, regarding AACSB information.
- Dr. Marcia Hardy will be presenting information about Leadership and Empowerment at Dis-Tran in Pineville.
- In an effort to help prepare our students to secure jobs, we are doing a resume day for ALL CIS; open to other business students.
- On Thursday, October 17, 2019, we are hosting the J. Walter Porter Forum beginning at 9:30 a.m. in Room 107 of Russell Hall.
- To date, we have 22 endowed professorships earning interest and awarded. We will be advertising our Endowed Chair position this fall.
- Since July 2015, we have had 7 of 10 people earn their doctorates; one is ABD, and two are completing graduate courses towards earning their doctorate.

### Ron Wright:

- IncludED integrations to handle the charges of books to students accounts and appropriate reporting to administer the program. Student can see in myNSU if courses have an IncludED book and what the cost charged to their account will be. It also includes links to information about the program and how to opt-out if necessary.
- Interfolio data integrations required to allow faculty access and to automate the inclusion of the courses they have taught.
- Presence.IO data integrations to automate the access for faculty, staff, and students.
- ITS has filled two of our four open positions. Chad Tarver joined us on the Shreveport Campus this month, and Anna Jennings will join us here in Natchitoches next week. We currently have two open user support positions.
- ITS staff have been working with other campus areas to coordinate the summer to fall transition. Due to our compressed academic calendar, there is very little time between the summer and fall terms.

### Pat Jones:

- The Annual Financial Report has been completed and submitted to the Board. We were the first school to submit.
- Legislative Auditors are still on campus and requesting data so please respond as soon as possible to their requests to not hold up their work.
- Travel policy revision has been completed and is on Business Affairs web page. Suggestions to help simplify are always welcome.
- Now that fall enrollment is complete, we will begin our financial analysis, so we need everyone's assistance to submit all student-related adjustments such as exemptions and scholarships to Financial Aid as soon as possible so that they can be posted.
- Purchasing will be scheduling training sessions soon for new staff and other staff that need refreshing.

### Greg Handel:

- The academic semester is off to a good start. Fewer late drop/adds than we've had in the past.
- IncludED rollout has been successful, but with some significant glitches, especially in several large CORE classes. Ann Barlow will be at the Dept. Head/Directors meeting this afternoon to discuss the issues. We are lower than 3% on the opt. out – which is typically 5-7% during the first year of a program like this. I want to congratulate and thank Jen Kelly who has monitored the IncludED issues and problem-solved.
- 16 faculty received tenure and 25 promotions at the last UL System Board of Supervisors meeting.
- The BoR approved our MS in CIS and the PMC in Adult Gerontological Acute Care Nurse Practitioner.
- The BoR also approved on a pilot basis, the waiving of the Letter of Intent to establish new programs. It will move directly into the program proposal phase as long as it is not a major change for the campus.
- Our UG Cert. are all in the queue.

- System Provosts voted to approve the double-counting of up to 12 hours in Accelerated Bachelor's to Master's programs. This is forwarded to the Board as a by-law change which sits for 30 days. Hope to gain approval at the October board meeting. Our Accelerated Scholars' to Master's in English is our pilot program.

Dawn Eubanks:

- I am finishing up the Student Tech Fee Audit. Hope to have a report issued by the end of the month.

Frank Hall:

- Update on the current status of assessment:
  - Strategic Plan Assessment Document – close to completion
  - President's AC 2018-2019 Assessment Brief
  - Core Competencies – meeting slated for 26 Sep 2019 at 3:00 in Rm 107 Kyser
- I'll send out the draft President's brief for review today – I hope.
- We will not have a UAC meeting on 12 Sep 2019. The next meeting is scheduled for 14 November 2019 – same time and place. The topic will be the mid-year review. We will follow the same process as last year. I will need updates by 12 February 2020. Colleges, please collect all data and report once, units can send me their reports if desired. I sent the template out with the cancellation notice.
- The mid-year brief is tentatively scheduled for 11 March 2020.
- The Strategic Planning Team will continue its work on the University Mission Statement. The Faculty Senate did have issues with the last sentence. However, I did receive a proposed Mission Statement for consideration. We can discuss it during the brief or next meeting.
- I will have to relook the Strategic Planning Team Topics to account for the time it's taking for our mission analysis and the 2018-2019 closeout. The last event will be to address the proposed decisions via the decision matrix.

Frances Conine:

- Have re-written hazing policy. Shayne Creppel did a great job!
- Hazing Week Summit is September 20; sponsored by BR. Hazing Prevention Week is September 23-27, 2019.
- Diversity Planning Committee is working on development of a new 5-year plan. Much of the information for the plan comes from the work of the Campus-Wide Diversity Committee.
- Counseling protocol – to reach a counselor after hours, always contact University Police who will contact a counselor for you.
- Have a new Health Services Director, Carla Walker.
- Held a successful part-time job fair.
- Enrollment Management – graduates and transfer
- Safety in Financial Aid and Admissions
- Admissions and Recruiting worked very hard this year.
- FA also working hard; student refunds went out on time.
- Counselors Luncheons are scheduled for October and November
- N-Side View scheduled for November 9

### Jacob Ellis:

- SGA Portrait Project: Hanchey portrait being framed and Isabella portrait being finished.
- Student Body Elections: filings are open until September 15<sup>th</sup>/Elections will be September 24-25.
- SGA Patriot Day Program will be 8:45 a.m. on 9/11 at Caspari Hall flag poles.
- Coffee with Conine will be on 9/12.
- Constitution Day will be 9/17; will include voter registration and free pocket U.S. Constitutions.
- The SGA is partnering with the Natchitoches Chamber of Commerce to host a candidate forum on September 25<sup>th</sup> for the Parish Council election.
- SGA will be bringing Lori Hart on 10/01 for hazing prevention.

### Dana Clawson:

- CONSAH Enrollment: CONSAH: 2835 fall 2018 and 3130 Fall 2019 = 10.4% increase. SAH 358 last fall 408 this fall (14% increase); CON 2577 last fall this fall 2722 (5.6% increase). \*\*Small glitches with online application process.
- My plans to step down end of Fall 2020; beginning advertising for my position in January.
- Sue Garcia, retired ASN coordinator, volunteering to lead new faculty orientation sessions. Has led one thus far; will be having one per month.
- Beginning Paramedic/Medic to ASN program 3 in Leesville/DeRidder to service Fort Polk and 6 in Shreveport to service BAFB. Substantive change submitted. Plan was for 10/10 but we are going to try and admit more in spring.
- Lots of interest in CRNA, meetings scheduled. CRNA needs assessments for employers and students completed. Financial support proposals ready; working on obtaining consultant to start development; currently over \$3.4 million pledged for faculty support/simulation support. Spoke with two possible consultants for CRNA both are considering. Meeting with Anesthesia group at large hospital in Shreveport.
- Have 9 positions open: 3 faculty, 2 student services, 2 administrative faculty, 2 administrative facilitator, and grants. Down from 17, so happy. New Clinic RN hired.
- Two substantive change notifications due: Post Masters Certificate AGACNP and upcoming BS to BSN must be submitted in next 60 days.
- September 14-17, 2020, is accreditation site visit, so self-study report needs to be complete end of this academic year.
- I will be representing ULS at Board of Regents at upcoming nursing capitation meeting in September.
- Searching for facility for CON recognition for Fall – Help anyone?
- RN to BSN flat tuition \$6750 for 30 nursing credit hours and same credit hour rate \$225/hr for prerequisites for those students in RN to BSN approved at BOR.
- New graduates' t-shirts and future curriculum pattern and letter.
- Alumni group coming to tour – 1968 graduating class.
- Gave each new clinical student t-shirt, appreciated!
- Centenary MOU Signing for BS to BSN completed.
- Adult Gerontology Acute Care Nurse Practitioner PMC approved at BOR.

- CON 70<sup>th</sup> year anniversary and SAH 50<sup>th</sup> year anniversary; having 3 events together including tailgating at homecoming game – would appreciate cooperation.

The next scheduled meeting will be held on **Monday, October 14** at 8:30 a.m. in the Henderson Conference Room. The appointments for the remainder of 2019 are as follows:

- **Monday, November 11, 2019**
- **Monday, December 2, 2019**