

**A&S Chairs and Directors' Meeting Minutes**  
**September 20, 2018**

BSC352/353

Meeting started 3:03 pm

**I. Announcements/Updates**

- a. Next Meeting, October 18<sup>th</sup> from 3:00-5:00 pm in Sinquefield
- b. President Pestello to CAS Faculty Council, October 4<sup>th</sup> 3:30-5:30 pm in BSC352/353
- c. CAS Staff Meeting/Climate Survey, October 12<sup>th</sup> from 2:00-4:00 pm in Pere Marquette Gallery. Staff have submitted comments to Dean Duncan.
- d. Homecoming Progressive Patio Party, September 28<sup>th</sup> from 7:00-10:00 pm. Chair/Director ticket cost will be paid by CAS.
- e. Faculty/Staff Appreciation Breakfast, October 23<sup>rd</sup> from 9:00-10:30 am in Sinquefield
- f. Brown Bag Lunch with Dean, September 27<sup>th</sup> from 11:30 am – 1:00 pm in VH219
- g. Brown Bag Lunch with Dean, October 10<sup>th</sup> from 11:30 am – 1:00 pm in VH219
- h. 1818
  - i. Fall 2018: 7,582 individual students (cp. 6,501 in 2017)
  - ii. On track to outpace overall SLU Undergrad enrollment
  - iii. .
    1. Language on 9/24 – projecting @500 attendees
    2. History on 10/3 – projecting @500 attendees
  - iv. Bretton DeLaria available to come to Dept. meetings

**II. Deans' Updates**

- a. **Jan Barber, Associate Dean for Graduate Affairs**
- b. **Gary Barker, Associate Dean for Undergraduate Affairs**
  - i. Request for images of 2017-18 Faculty research/creative endeavor to be shown at Faculty/Staff Appreciation Breakfast
  - ii. Summer 2019 course schedule requests have been sent to Chairs from Summer/Winter Office
  - iii. SPS Winter Course offerings in Art History, History, Philosophy, and Communication will undergo a “calibration” to ensure course consistency and equivalency
  - iv. SLU Distance Education Committee informational slide deck will be sent to Chairs/Directors
- c. **Denise Sleet, Assistant Dean for Advising**
  - i. Spring registration starts first week of November
  - ii. RSVP for Minor Fair on October 31
- d. **Donna LaVoie, Associate Dean for Faculty Affairs and Resources**
  - i. Distributed Guide for Dept. Chairs
  - ii. Productivity Reports will be ready in October
  - iii. Adjunct offer template in development.

- iv. Requested submission of anticipated adjunct list of Spring 2019 within next 2 weeks.
- III. **Campaign and CAS Fundraising Update – Emily Mahon, Ted Cox, and John Stiles from Office of Development**
  - a. Showed PowerPoint presentation (to be shared with Chairs/Directors) which included CAS video
  - b. Capital Campaign goal = \$500 million. Raised-to-date=@\$290 million
  - c. Phases:
    - i. Quiet phase started 7/1/14
    - ii. Faculty/Staff phase just started
    - iii. Public phase will commence 11/17/18
  - d. If 100% staff participation = ½ day off for staff
  - e. Shared 5 year CAS giving totals
  - f. Showed CAS Funding Interests
  - g. 2 new Development Staff
    - i. School of Business
    - ii. CAS – Connor Bradford ('17) who will be focusing on Natural and Social Sciences
- IV. **UCC Update – Laura Franklin**
  - a. Paul Handstedt lecture available online. Over 120 in attendance.
  - b. Reimagining Core Curriculum Workshops scheduled for 9/21, 10/5, and 10/26
- V. **Summer Revenue Share and Enrollment Budget Update – Dean Duncan**
  - a. Summer 2018 revenue sharing still in discussion. @\$166,000 should be coming to CAS.
  - b. Future Summer/Winter revenue sharing being discussed.
  - c. Dean Duncan distributed revised SLU Statements of Activities Consolidated for FY12-19 (est.)
    - i. Operating loss now projected at \$2.5 million deficit (cp. to earlier projection of \$1.5 million surplus).
    - ii. 2018 first time/first year student enrollment goal=1650. Actual=1511 at census.
    - iii. 2018 total enrollment goal=12,680. Actual=12,649.
    - iv. Possible reasons for unmet goals:
      - 1. Enrollment Management lost @36 positions in Magis cuts. Many of those were regional reps.
      - 2. We tested “brand” by reducing financial aid offers.
      - 3. Possible that students are opting not to apply due to increased SLU ACT profile
      - 4. Tuition increase of 5%
    - v. Biggest enrollment losses:
      - 1. Those in \$75,000-135,000 family income range
      - 2. STL Suburban Catholic students – perhaps due to perceived safety/crime concerns)

**VI. Sinquefield Gift – Dean Duncan**

- a. Outlined particulars of gift -- \$50 million expendable gift over 10 years
  - i. 12% goes to SLU Development
  - ii. \$500,000 to Chess Team
  - iii. \$5 million to Center for Applied Economics
  - iv. \$30 million to SLU Research Institute
- b. SLU Research
- c. Institute goals on SLU Research website. Ultimate goal of R1 status.
  - i. Areas of funding:
    - 1. Faculty recruitment and retention
    - 2. Equipment
    - 3. Big Ideas Competition
  - ii. Various committees will be the conduit for funding recommendations to Research Growth Committee (RGC)
  - iii. RGC will make funding recommendations to Ken Olaff, Rex Sinquefield, Jeannie Sinquefield, and one member to be determined.
- d. Q/A followed

Meeting adjourned 5:56 pm

Submitted by Gary Barker, Associate Dean for Undergraduate Affairs