

Cabinet Meeting – April 4, 2019
Health Science Center Conference Room – 3:00 p.m.
Minutes

Present	Absent	Cabinet Member Name
X		President, Dr. Barbara Jones
X		Vice President for Finance & Administration (VPFA), Mr. Carey Tucker
X		VP for Academic Affairs (VPAA/), Dr. Michael Murders
X		VP for Student Affairs (VPSA), Dr. Derek Moore
X		Associate VP for Administration (AVPA), Dr. Tim Kirk
X		Associate VP for Planning & Career Education (AVPPCE), Dr. Stephanie Tully-Dartez
	X	Associate VP for Arts, Sciences, & Academic Support (AVPASAS), Dr. James Yates (professional development)
	X	Associate VP for Workforce & Advancement (AVPWA), Sherry Howard (vacation)

I. Action

A. Approval of Minutes – March 28, 2019 – **approved**

President

VPAA

- A. ACC Proposal #1 - Reading Comprehension for OTA Students – **approved concept**
- B. ACC Proposal #2 – Co-Teaching Math for Health Professions – **approved**

VPSA

- A. APM Policy 4.03 (Residency determination) – **approved**

VPFA

- A. Budget – **almost complete. Will finalize at 4/18 Cabinet Meeting.**

AVPASAS

AVPA

AVPPCE

AVPWA

II. Discussion

President

- A. Legislative updates
- B. Productivity Funding
- C. SouthArk Lead Class
 - Next meeting April 24, 2019, Wednesday, April 24th – **Ethics and project- Dr. Jones and Dr. Tully-Dartez**
 - Send any handouts distributed this year to Susan Jordan
- D. President’s Annual Report
- E. *Spirit of SouthArk*
- F. Pathways “**initiatives**” to be discussed at Planning Council Retreat.

VPAA

- A. Catalog Updates – **waiting on a few**

- B. Criminal Justice Program Review Update (June site visit/reviewer & August submission) – progress, but a lot of the work to be done. Two reviewers lined up from ULM and a Texas college.
- C. Academic Affairs Restructure
- D. RoadTrip Nation – Alumni Proposals for Interview

VPSA

- A. Faculty advising pilot
- B. ASLA update
- C. CPI (new funding formula)
- D. Basketball (booster club planning – April 25, 11:30A-1P & fundraiser – May 23rd or 24th)
- E. Student safety (Southwest avenue crosswalk)

VPFA

- A. HR Updates
- B. Facilities/Construction:
 - 1905 Thomas Administration Building – gutter leaks
 - McWilliams House Restoration - sheetrock, ceiling in breakfast room, paint/tile selections
 - Heritage Plaza – Fountain – working with Polk Stanley on fountain repair
 - Computer Tech Building – working with Polk Stanley on roof repair
- C. Legislation.

AVPASA

AVPA

AVPPCE

AVPWA

III. Grant Updates/Progress Reports

- A. Grant Development
 1. NSF – Dr. Tully-Dartez
 2. EMA – Dr. Yates
 3. Harwood Grant (OSHA) – Sherry Howard
 - B. **DOL/Apprenticeship (Arkansas American Apprenticeship Initiative (AAPI) (Welding) – Dr. Tully-Dartez**
 - C. **ADHE FIT (Futures in Information Technology) – Dr. Yates**
 - D. **ADHE RAMP (Regional Advanced Manufacturing Partnership: Building the Pipeline – Dr. Tully-Dartez**
 - E. **DOJ (Department of Justice) Consortium– Dr. Moore – Project Coordinator hired. Starts 4/15**
 - F. **Verizon - Dr. Yates**
 - G. **Delta Regional Authority (DRA) – Dr. Tully-Dartez**
 - H. **Career Coach grant due tomorrow, 4/5/19**
 - I. **ANCRC Grants – McWilliams and Gym**
 - J. **Automotive/AR Motor Vehicle grant**
- Blue and You grant is due July 15th. May consider First Responder

IV. Announcements

- PTK Induction Ceremony, April 4, 6:00pm, Library Auditorium
- Student Recognition Ceremony, April 18, 6:00pm, ECC

Please review. Send any edits/additions to Susan Jordan.

SouthArk Upcoming Events			
Date	Description	Location	Time
April 4, 2019	PTK Induction Ceremony	Library Auditorium	6:00 p.m.
April 9, 2019	Poetry Reading <i>Between the Lines</i>	Boomtown Bistro	5:30-7:30 p.m.
April 11, 2019	Foundation Donor and Scholar Luncheon	ECC Murphy Hall I	12 -1 p.m.
April 13, 2019	Arts in April: Renaissance Faire	Library Area	1-5 p.m.
April 15, 2019	Arts in April: Faculty Showcase	Library Auditorium	6-8 p.m.
April 16-18, 2019	Jenzabar training (for recruiting & admissions)		
April 18, 2019	Student Recognition Ceremony	ECC Murphy Hall	6:00 p.m.
April 22, 2019	NSLS Induction	Library Auditorium	6:00 p.m.
April 22-26, 2019	Arts in April: Hitchcock Festival Monday: Rope Tuesday: To Catch a Thief Thursday: Marnie Friday: Frenzy	Library Auditorium	6-9 p.m.
April 23, 2019	Worker's Safety Conference	WFD	7:30 a.m-2:30 p.m.
April 27, 2019	Arts in April: Student Film Showcase	Library Auditorium	6-9 p.m.
May 8, 2019	GLAMS	West Campus	
May 9, 2019	Employee Recognition Program	ECC	10:30 a.m.
May 10, 2019	Commencement	ECC	7:00 p.m.
May 21, 2019	Board of Trustees Meeting	East Campus, WFD	3:45 p.m.
May 22, 2019	Foundation Board Meeting	WHT Room 231	Noon