

President's Cabinet Meeting
February 19, 2008

Members present: John Costello, S.J., Donna Curin, Michael J. Garanzini, S.J., Phil Hale, Jonathan Heintzelman, Phil Kosiba, Thomas Kelly, William Laird, Wayne Magdziarz, Susan Malisch, Ellen Munro, Lucien Roy, Richie Salmi, S.J., Kelly Shannon and Christine Wiseman

Also present: Brendan Horan, S.J. and Lorraine Snyder

Absent: Paul Whelton

1. Father Garanzini opened the meeting at 8:00 a.m. and John Costello, S.J. offered a prayer.
2. The minutes of the February 6, 2008 meeting were approved.
3. Phil Kosiba gave an update on campus safety guidelines for response to an active shooter on campus. He asked the Cabinet to review the document he distributed and to offer feedback on it so that it could be distributed to Campus Safety and communicated through University channels soon.
4. There was a discussion about the incident on the LSC this week with a student who was detained after he checked-out a non-working gun from the theatre department and stood with it in CFSU. The Cabinet discussed tension in the student body related to perceptions of racism and racial profiling on campus.
5. Phil then gave an update regarding enforcement of the City of Chicago smoking ordinance. The Cabinet discussed the possibility of making Loyola a smoke-free campus.
6. Susan Malisch distributed documents detailing ITS major initiatives for the third and fourth quarters of FY08. ITS works in six month windows for project planning cycles, and there is a steering committee that prioritizes projects. ITS governance processes, including meeting agendas and minutes, are available online at LUC.edu/its/gov_home.
7. Wayne and Donna reviewed plans for the March Board of Trustees meeting which will be held at Maywood. Thursday committee meetings will take place on the WTC, as will the Thursday night dinner.
8. Tom Kelly gave an update on the HR survey, and Kelly Shannon discussed communications efforts underway to disseminate the survey information.

9. Kelly then gave an update on the digital screen project, and indicated that 24 plasma screens would be up and running by March 1. Training for the screen content managers would be held this week.
10. Chris Wiseman distributed an enrollment report. Wayne requested that the Cabinet get the full enrollment funnel at each Cabinet meeting in order to see changes from week to week.
11. Tom distributed the University Assisted Housing program brochure that has been developed for faculty and staff.
12. Jon Heintzelman distributed an update on the campaign.

The meeting was adjourned at 10:00 a.m.