

Cabinet Meeting  
September 14, 2017

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Members present: Jo Ann Rooney, Margaret Callahan, Damon Cates, Pam Costas, Lorraine Fitzgerald, Kana Henning, Tom Kelly, Wayne Magdziarz, Susan Malisch, Jane Neufeld, John Pelissero, Jim Prehn, S.J., Steve Watson and Winifred Williams

Absent: Phil Hale

Guests: Jo Beth D'Agostino, Sarah Dysart, Rick Hurst, Walt Pearson, David Slavsky, Kevin Smith, Tony Vavarutsos

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1. Dr. Rooney opened the meeting at 8:00 a.m. and Tom Kelly offered a prayer.
2. The minutes of the August 29, 2017 meeting were approved unanimously.
3. Susan Malisch and her team led a discussion on Business Intelligence (BI) at Loyola. BI provides information that is tailored to individual unit/departmental needs, integrates data from multiple sources, and improves institutional performance. Susan highlighted the importance of collaboration among partners to ensure that BI best serves individual units as well as institutional strategic goals. A new BI steering committee has been created and will be chaired by David Slavsky.
4. Jo Beth D'Agostino and Walt Pearson reviewed our adult and online academic programs. There are over 100 adjunct faculty serving our adult (over 25 years of age) population in the SCPS. Jo Beth highlighted the efforts that began in 2013 to seek state authorization to offer online programs, and we are now authorized to offer online courses in all 50 states and Washington, D.C. There has been an 82% growth in online programs since 2013, with the largest increase in certificate programs. It takes about a year for an academic program to be formally launched online.
5. Kana Henning gave an update on plans to install solar arrays on four LSC buildings—the Norville Center, Gentile Arena, the Damen Student Center, and the Halas Recreation Center. This contract with the solar company would lock in a flat rate of \$0.0697 per kwhr for the life of the agreement which is 25 years, and will result in savings of \$16,000-\$19,000 per year. This effort supports our curricular and sustainability goals and would be our first renewable energy effort. The Cabinet discussed and then approved moving forward with GoSolar!.
6. Wayne Magdziarz detailed plans to create a scorecard of progress related to our FY19 budget planning efforts.
7. Damon Cates distributed and discussed upcoming university events. Paul Roberts indicated that there are two large undergraduate admissions open house events planned for this fall, and he will circulate that information to the Cabinet this week. Jane Neufeld gave a brief update on plans for Family Weekend this month as well.

8. Winifred Williams highlighted that 488 faculty and staff will be recognized for service awards this fall.

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