



USC Meeting Minutes
Wednesday, June 13, 2018
2–3:30 p.m., O’Dey Terrace, Talley Center

In Attendance:

Kalvin Alexander; Kristin Barkdoll; Elizabeth Bean; Laurie Castle; Judith Duroseau; Earvin Faust; Michelle Dougherty; Tish Fox; Abigail Henshaw; Lindsey Kriegel; Katherine LeGrand; Emily McClosky; Brian McCabe; Alissa Schweitzer; Shawn Proctor; Catherine Ross; Liesel Schwarz; Regina Sorgini; Erin Spina; Shaunda Williams; Brian Warren; Emily Wilms

Excused:

David Borlie; Christine Quisenberry; Ashley Scioli; Mary Lou Glen; Annette Lucidi; Katie Nadorlik

Reflection: Earvin Faust:

“It is paradoxical, yet true, to say, that the more we know, the more ignorant we become in the absolute sense, for it is only through enlightenment that we become conscious of our limitations. Precisely one of the most gratifying results of intellectual evolution is the continuous opening up of new and greater prospects.”

—Nikola Tesla

Presentation: Mark Jackson, director, Athletics

Executive Committee Updates:

- USC Elections
New timeline proposed for elections. Motion was proposed and passed with a unanimous vote.

Committee Updates:

Communications:

Orientation Video is progressing and is planned for the Fall.

Community Committee:

The Staff Picnic feedback is welcome via email.

Also, our committee will be sending out the Signup Genius for the summer dates available to volunteer at the St. Agatha Soup Kitchen. We will also be sending out information to donate treats for the soup kitchen.

Treats for the Soup Kitchen Summer sign up is available!

<http://www.signupgenius.com/go/30e0848aaad2ca0fe3-treats3>

Volunteer to serve at the Soup Kitchen on Wednesdays in the Summer is now available!

<http://www.signupgenius.com/go/30e0848aaad2ca0fe3-volunteer2>

Recognition Committee:

No update.

Staff Awards Committee:

No update.

Suggestions:

No update.

Villagnome Award:

Commencement Committee- Nick Tumulo

Parental Leave Committee:

Please contact Lindsey.Kriegel@villanova.edu if you would like to join.

Area Updates:

College of Liberal Arts and Sciences:

Please note that the Graduate Studies office for Arts and Sciences has temporarily relocated to St. Mary's Hall, Suite 109 for the duration of the summer and fall semesters. Our office will relocate again some time in November/December 2018 to our new permanent location on the second floor of Vasey Hall.

College of Professional Studies: Reminder that Summer Session II courses begin on June 29, 2018. Course registration remains open until July 3, 2018. For more information on Summer Session, please visit our website:

<https://www1.villanova.edu/villanova/professionalstudies/summer.html>.

College of Nursing:

Fitzpatrick College of Nursing: Dr. Donna Havens has been appointed the new Dean of the M. Louise Fitzpatrick College of Nursing. Her official start date is June 30.

College of Engineering:

Randy Weuinstean sitting in as Acting Dean.

UNIT:

- Phase 1 of the Website redesign is complete. Feedback is appreciated.
- VUGuest wireless network is now easier to connect to and faster.
- We are testing a biometric door reader at TSB.
- Our multimedia team helped produce a Senior project

<https://www1.villanova.edu/villanova/unit/unitupdates.html>

University Advancement:

For the Greater Great: The Villanova Campaign to Ignite Change successfully concluded on May 31, 2018, raising \$760 million from 78,035 donors. Learn more about the Campaign's impact here: <https://www1.villanova.edu/university/sites/campaign.html>

Villanova achieved new records in Fiscal Year 2018:

- Over \$100 million raised in FY18 for the fifth consecutive year
- 30% undergraduate alumni participation
- 68% of the Class of 2018 made their Senior Class Gift

New Student Send-Offs: Villanova University Alumni Association will host New Student Send-Offs across the country throughout the summer months. Incoming students and their parents are invited to attend to learn what to expect when arriving on campus, answer last minute questions and begin building a network within the Villanova Community. Learn more here: <https://vuevents.villanova.edu/ehome/nssso2018/705063/>

1842 Day: On Tuesday, September 18, 2018, the Villanova community will unite once again to celebrate all that makes Villanova great. This is our opportunity to show pride and gratitude for the impact Villanova has on each of us, in our communities and around the world. The Villanova Annual Fund is also looking for dedicated alumni, parents, faculty, staff, students and friends to help promote 1842 Day. Visit www.1842day.villanova.edu for more information.

No updates: Auxiliary Services; Athletics; Charles Widger School of Law; Enrollment Management; Facilities Management; Falvey Memorial Library; Financial Affairs; Human

Resources; Mission and Ministry; Office of the President; Office of the Provost; Public Safety; Student Life; University Communication and Marketing; Villanova School of Business.

Adjournment:

Next Meeting:

- No July meeting.