



## USC Meeting Minutes April 25, 2016

*In attendance: Emily Irving, Liz Masucci, Meghan C. Smith, Jeff Schwarz, Kim Reilly, Megan Jacobs, Kristin Barkdoll, Annette Lucidi, Regina Sorgini, Lindsey Kriegel, Crispin May, Rob LeBlanc, Shawn Proctor, Katie Nadorlik, Erin Spina, Liz Masucci, Fr. Joe Calderone, Catherine Keck, Alissa Perez, RaMonda Crosby, Robert Roenitz (SGA), John Puszcz (SGA)*

Meeting Minutes:

Welcome- Emily Irving

Reflection- Megan Jacobs

*Salutation to the Dawn*- Kalidasa

### **AREA/COMMITTEE ANNOUNCEMENTS:**

#### **Office of the Provost – Kevin Grubb**

- Learning Support Services will honor 4 professors at Villanova with the “Bridgebuilder Award.” To select the honorees, students who are registered with the Learning Support Services office as a student with a disability are invited to nominate a faculty member who has gone “above and beyond” the call of duty to lend assistance, support and guidance.
- The professors will receive a framed copy of the poem titled “Building the Bridge”, along with a congratulatory letter which is also sent to the department chair. Winners will be announced on Tuesday, April 26<sup>th</sup>.
- On Monday, April 25, the ICE Center is hosting Pitch Day, a multi-faceted event where 100 judges will visit campus to evaluate students’ entrepreneurial ideas about a variety of issues. All at Villanova are welcome to the Pitch Day Celebration at 5pm in the Villanova Room.
- The Intellectual Property Policy Board will gather on Tuesday, April 26 at 3 pm in the Idea Accelerator for a conversation about proposed changes to Villanova University's Intellectual Property Policy. This open forum is targeted at students; there will be a later forum for faculty and staff. This will be the only public forum for students to discuss these changes.
- Over 1,550 unique students have checked in at the Idea Accelerator, representing all 6 colleges, helping to fulfill ICE’s cross-campus, interdisciplinary mission.

#### **Administration & Finance – RaMonda Crosby**

- End of Fiscal Year is coming up.

#### **Athletics – Liz Masucci**

- **High School Graduations on Campus**  
 DCCC Commencement, Thursday, May 19, 9:30 am – 12:30 pm  
 Archbishop Wood, Monday, June 6, 10 am – 1:00 pm  
 Conestoga High School, Tuesday, June 7, 6:00 pm – 9:00 pm  
 Cardinal O’Hara, Wednesday, June 8, 12 pm – 3 pm  
 Radnor, Wednesday, June 8, 6 pm – 9 pm  
 Pencil, Thursday, June 9, 9:30 am – 12 pm  
 Bonner/Prendie, June 10, 9 am – 12 pm  
 Haverford, June 13, 6 pm – 9:00 pm  
 Upper Merion, June 14, 5:30 pm – 8:30 pm  
 Marple Newtown, June 16, 5:00 pm – 8:00 pm

**Auxiliary Services – Meghan C. Smith**

- **From Conference Services** -- Conference Services will begin its conference season from May 29th to August 5th. They will be hosting over 100 conferences/camps during our 10 week season.
- **From Dining Services** -- Summer CSA -- Lancaster Farm Fresh is working with us to provide a shorter CSA season – so this is only a 10 week commitment (as compared to the 26 week commitment previously – too long and too expensive). The summer one will be great for people to try if they’re unsure – and the fruits will all be in season! Please visit the following link to sign up -- <http://www.lancasterfarmfresh.com/product-category/shares/special-seasons/villanova/>

**College of Engineering – Jeff Schwarz**

- **No Updates**

**College of Liberal Arts & Sciences – Kimberly Reilly**

- **2016 Philadelphia Theatre Research Symposium**  
 Entitled “Our Day Will Come: Reclaiming the Feminine in Irish Theatre”

Featuring:

Key Note Speaker: Garry Hynes, the Artistic Director of the Druid Theatre Company in Galway, Ireland.

The goal of the Philadelphia Theatre Research Symposium (PTRS) is to provide a forum for theatre scholars and practitioners to share their research and enter into a dialogue about current trends in theatrical practice and scholarship. PTRS on Friday, April 29th from 12-8:30 is free and open to the public.

Click here to register for your free tickets here! <http://goo.gl/VMVWbP>

**College of Nursing – Kristin Barkdoll**

- [27th Annual College of Nursing Mass and Alumni Awards Ceremony](#)  
 4/2/2016, 6:00 PM - 7:30 PM – St Thomas of Villanova Church
- [College of Nursing lecture--Cherish the Ladies: A Cervical Cancer Screening Program in Haiti](#)  
 4/7/2016, 5:30 PM - 7:00 PM Driscoll Hall Auditorium

### **College of Professional Studies –Angela Heinbach**

- No Updates

### **Enrollment Management – Erin Spina**

- Admissions deadline for the incoming freshmen class of 2020 is May 1st. Financial Aid is in the process of finalizing all tentative awards and reviewing appeals for families who wanted to be reconsidered for need based aid opportunities.

### **Facilities Management – Liesel Schwarz**

- **Projects**
  - Public safety fit out in Garvey
  - Bartley cafeteria expansion
  - Austin renovation
  - Ongoing work at Pike garage
  - Provost office renovation in Tolentine
  - West end zone building
  - Stadium track replacement
  - Davis center upgrades
  - Men's and women's track locker rooms under north stadium
  - Mendel fan coil unit replacement. Roof top unit replacement and roof replacement on west wing
  - Garvey 102 and 102 classroom renovation
  - Falvey reading room
  - Conference center renovations

### **Falvey Library – Rob LeBlanc**

- No Updates

### **Human Resources – Annette Lucidi**

- Please remind your colleagues that open enrollment will close on 4/29. Any changes they make during this period will be effective on 6/1/16. The system has been improved to allow people to only make changes to the benefits they will to edit, not every plan, as we did in the past.

### **University Advancement – Judy Mulrow/Emily Irving**

- Campaign Progress: \$532M toward \$600M goal
- Annual Fund has launched a campaign and new giving website honoring Father Peter's 10-Year Anniversary as President of Villanova; gifts of \$10 or more will be featured on an online honor roll of donors as well as special recognition boards throughout Reunion weekend
- All staff, faculty, students, alumni and friends are encouraged to participate to celebrate this milestone and all that Father Peter has done!
- Link to Father Peter 10-Year Anniversary Campaign: <http://gvcmp.us/rkbqfs>

### **Law School –**

- No Updates

#### **Mission & Ministry – Fr. Joe Calderone**

- **Mission and Ministry**  
Baccalaureate Mass is Saturday, May 14 at 4 PM. If you can assist with distribution of Communion, please contact Josh Perry in Campus Ministry @ [joshua.perry@villanova.edu](mailto:joshua.perry@villanova.edu)

#### **Office of the President – Regina Sorgini**

- No Updates

#### **Office of University Communication – Shawn Proctor**

- No Updates

#### **Presidential Appointee - Chrissy Quisenberry**

- Please be sure to use the University calendar to add your event. It is very helpful for those coordinating campus events to be able to see if there may be additional impacts on the University resources.

#### **Public Safety - Nunzio Bottino/Megan Jacobs**

- **Nova Safe**  
Nova Safe is a free smartphone app designed to help the Villanova University Department of Public Safety respond to emergency situations quickly and with more information available to them than ever before.

#### **School of Business – Lindsey Kriegel**

- VSB was recently ranked the #1 undergraduate business school by Bloomberg Businessweek
- The Bartley Exchange will be renovated this Summer. In addition to a complete renovation of the interior, construction will include an outdoor terrace, new adjustable furniture, and advanced AV equipment. During this time there will be no entrance to Bartley through the Exchange.
- VSB Mentor Program expanded
  - This Spring the VSB Mentor Program expanded to match undergraduates (sophomores to seniors) with alumni mentors. This Fall, the Mentor Program will be rolled out to a larger population of MBA students as well. New mentoring software was implemented to optimize matching and efficiency.
- VSB launched an alumni connection site, VSB Connect, which showcases our alumni: [vsbconnect.org](http://vsbconnect.org)

#### **Student Life –**

- No Updates

#### **UNIT – Crispin May**

- **Student Information System (SIS) Framework**

UNIT has upgraded the integration process between Banner and Blackboard. Student Information System (SIS) integration helps administrators integrate course, user, and enrollment data with Blackboard Learn. For example, all events, inclusive of user updates, course creations, and enrollments are now handled in real time. This update is seamless to Blackboard end-users, but on the back-end, the SIS Framework integration enables Blackboard resiliency, and future-proofs the University's investment in the e-learning platform.

- **Summer Wireless Upgrade**

UNIT is committed to delivering, managing, and supporting Villanova's wireless network infrastructure. In early May 2016, UNIT will begin Phase I of the University's Summer Wireless 2016 project, including the upgrade of the wireless network for residential buildings on South and Central campus.

Residential buildings scheduled for wireless upgrades on South campus this summer, include: Caughlin, Donahue, Good Council, Katherine, McGuire, and St. Monica; Central campus residential buildings include: Alumni, Austin, Corr, and St Rita's.

UNIT's team will be installing all wireless AP's, network routers and switches, and begin testing, from June through July 2016. UNIT plans to have all residential areas, located on South and Central residential areas, "cutover," and fully operational by August 1, 2016.

### **Committee:**

#### **Elections – Emily Irving**

- No Update

#### **Communication – Judy Mulrow**

- No Update

#### **Staff Development – RaMonda Crosby**

- Committee has received a number of suggestions for staff development sessions
- Currently coordinating a session with Human Resources to educate staff on the updated parental leave policy

#### **Staff Recognition – Liesel Schwarz**

- Staff Awards Luncheon was held on April 28, 2016

#### **Suggestions – Crispin May**

- No Update

#### **Community – Regina Sorgini**

- The Community Picnic will be held May 17<sup>th</sup> 11:30pm-2:00pm
- The picnic will be boardwalk themed

#### **Executive Committee-**

- The Executive Committee is currently working on goals for the Parental Leave Task Force

### **VillaGnome Award**

The VillaGnome Award nomination of Graphic Services for all of their hard work on the Men's Basketball signage was voted on and given with unanimous support by the members of the USC.

**The Community Picnic will be held May 17<sup>th</sup> 11:30pm-2:00pm  
All are welcome!**

#### **List of University Staff Council Representatives:**

Office of the Provost: Kevin Grubb  
Administration and Finance: RaMonda Crosby  
Athletics: Liz Masucci  
Auxiliary Services: Meghan C. Smith  
College of Engineering: Jeff Schwarz  
College of Liberal Arts & Sciences: Kimberly Reilly, Katie Nadorlik  
College of Nursing: Kristin Barkdoll  
College of Professional Studies: Angela Heinbach  
Enrollment Management: Erin Spina  
Facilities Management: Liesel Schwarz  
Falvey Library: Rob LeBlanc  
Human Resources: Annette Lucidi  
University Advancement: Judy Mulrow; Emily Irving  
Law School:  
Mission & Ministry: Father Joe Calderone, O.S.A.  
Office of the President: Regina Sorgini  
University Communication: Shawn Proctor  
Public Safety: Nunzio Bottino, Megan Jacobs  
School of Business: Lindsey Kriegel  
Student Life: Alissa Perez  
UNIT: Crispin May  
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