AGENDA

1. Call to order, Janett Naylor-Tincknell

2. No minutes to approve as last meeting was an email update

3. Financial Report (PDF Attached to Email)

4. President’s Updates
   • Coronavirus and policy updates from President’s Cabinet (Agenda Below)
   • KS AAUP Chapters state meeting updates

5. Open Discussion of Current Faculty Experiences in Classes and On Campus
   • How are classes going?
   • Concerns or Accolades?

6. FYI: Outcome of Spring Elections
   • President—Janett Naylor-Tincknell
   • Secretary—Elizabeth Downing Turner
   • Collective Bargaining Committee members
     ▪ Jason Harper (CAHSS)
     ▪ Chris Olds (CAHSS)
     ▪ Cole Engel (RCOBE)
     ▪ Robert Moody (CoEd)
   • Nominating Committee—Lisa Brening
   • Executive Committee—Hendratta Ali

7. Faculty Senate News

8. Other Business:

9. Next Meeting is Tuesday, September 15th at 3:30 pm on Zoom (ID 505 539 0067)
Cabinet Meeting
August 26, 2020
Virtual Meeting

➢ Policies
  o OSSP Policy (attachment) – First Reading

➢ Shared Governance Updates:
  o Executive Leadership – Tisa Mason
    • Looking for suggestions on areas to reduce state bureaucracy
    • COVID-19 Update
      ▪ General – Joe
      ▪ County Funding Update – Mike
      ▪ Quarantine and Isolation Update - Joe
      ▪ City Commission Meeting - Tisa
      ▪ Other
  o Faculty Senate – Kevin Splichal
  o Staff Senate – Jennifer Whitmer
  o Student Government Association – Haley Reiter
  o Foundation – Jason Williby

➢ Strategy Updates:
  o Strategic Plan – Jill Arensdorf & Brett Zollinger
  o Enrollment – Dennis King
    • Fall 2020
  o Facilities/Master Plan – Dana Cunningham
    • Update on Rarick Hall Renovation
  o Accreditation/Assessment Updates – Jill Arensdorf

➢ Other Updates:
  o Division of Academic Affairs – Jill Arensdorf
  o Division of Administration & Finance – Mike Barnett
    • ADA Services to accommodate for lack of campus shuttle
  o Division of Student Affairs – Joey Linn
  o University Relations and Marketing – Scott Cason
  o AAUP – Janett Naylor-Tincknell
  o Audit Function
    • Internal – Brett Gerber
    • External – Mike Barnett
  o Alumni Update – Tammy Wellbrock
  o Legislative Update – Jennie Rose
  o Athletics – Curtis

➢ Identification of Information Gaps

➢ For the Good of the Order