AGENDA

1. Call to order, Janett Naylor-Tincknell

2. Approval of October minutes

3. President’s Updates
   • President’s Cabinet
   • Meetings with Drs Mason and Arensdorf

4. Open Discussion of Current Faculty Experiences in Classes and On Campus
   • Concerns or Accolades?

5. Faculty Senate News

6. Other Business

7. Next Meeting is Wednesday, December 2nd 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