

**University Cabinet Meeting**  
**March 18, 2024 at 1:00 p.m. – McKeel Room**

Attendees: Laurie Anderson, Ann Brentlinger, Cedric Collinge, Sofia Collinge, Joe Dlugos, Shelli Grinager, Rob Hall, Corinne Heiberger, Jade Herman, Ben Lewis, Joel Lueken, Angela Mettler, Bryce Nussbaum, Maribeth Price, Jerilyn Roberts, Lance Roberts, Bill Spindle, Dawn Weiss, Joseph Wright

1. Administrative Unit Presentation
  - a. Career Center – Corinne Heiberger
    - i. The Career Center is planning to join a few professional organizations this year in order to see what other universities are doing and make connections.
2. Academic Department Presentation
  - a. Geology & Geological Engineering – Rob Hall
    - i. Outreach is focused on recruiting students, as numbers have been decreasing.
    - ii. GGE is the second geological engineering program in the U.S. to become ABET accredited.
    - iii. The Rose Group is going to do a strategic planning meeting on April 30 with GGE, then MEM on April 7.
3. Website update & marketing study – Jade Herman & Sofia Collinge
  - a. Hoping to have the new website launched in June 2024.
4. Approval of minutes from 2/26/24 meeting: unanimously approved.
5. Monthly Reports
  - a. Academic Affairs and Enrollment – Lance Roberts
    - i. Graduate Education – Maribeth Price
  - b. Athletics – Joel Lueken
  - c. Center for Alumni Relations & Advancement – Shelli Grinager
  - d. CSA Council – Angela Mettler
    - i. CSA of the Year nominations are due by April 5.
  - e. Faculty Senate
    - i. Faculty Senate approved an honorary PhD for Qusi Al-Haj for SP24 commencement.
  - f. Finance & Administration – Bill Spindle
    - i. Facilities, Risk, & Services – Jerilyn Roberts
      1. O’Harra renovation is almost complete; occupants will be moving in the first week of April.
    - ii. Human Resources – Dawn Weiss
      1. Wellness info is due on April 1.

- iii. Information Technology Services – Bryan Schumacher
  - g. Marketing & Communications – Jade Herman
  - h. NFE Council – Cedric Collinge
    - i. EXEMPTlary award nominations due
  - i. President’s Office – Jim Rankin
  - j. Research Affairs – Laurie Anderson
    - i. Economic Development – Joseph Wright
  - k. Student Association – Sam Kessinger
    - i. SOAP: this year’s SOAP funding has not been fully distributed yet.
    - ii. Mines was the only SA represented at the Board of Regents meeting in December. Next year, Hagan Archer will be president and Clive Uy vice president (as of April 10).
  - l. Student Development – Joe Dlugos
- 6. Old Business
  - a. Policy second readings:
    - i. Revision of IX-20 Training Requirement in Responsible Conduct of Research (RCR)
      - 1. Motion to approve second reading: motion passes unanimously.
    - ii. Peer Review of Teaching
      - 1. Motion to approve second reading: motion passes unanimously.
  - b. Second reading: campus parking procedures
    - i. Tabled to next meeting
- 7. New Business
  - a. Informational: Protocol for selecting student commencement speaker
  - b. First reading: student complaint process
    - i. Motion to suspend the rules and approve on first reading: motion passes unanimously.
    - ii. Motion to approve on first reading: motion passes unanimously.

Adjourn: motion passes unanimously.