

**University Cabinet Meeting**  
**October 23, 2023 at 1:00 p.m. – Bump Lounge**

**Attendees:** Laurie Anderson, Ann Brentlinger, Darcy Briggs, Lisa Carlson, Cedric Collinge, Joe Dlugos, Shelli Grinager, Jade Herman, Kurt Katzenstein, Joel Lueken, Travis Kowalski, Angela Mettler, Maribeth Price, Jim Rankin, Jerilyn Roberts, Lance Roberts, Chris Roman, Bryan Schumacher, Dawn Weiss, Joseph Wright

1. Administrative Unit Presentation
  - a. Office for Inclusion – Cedric Collinge
    - i. The Office for Inclusion takes a two-pronged approach to student self-reflection and interpersonal skills, which better prepares them for the global workplace.
    - ii. Newly launching CommUnity Lunches starting tomorrow (Oct. 24).
    - iii. OFI is working with a Mines alum and a Central HS faculty member on a grant-funded tutoring program. The grant funds 10 Mines tutors at 6 hours a week each. Eventually, OFI would like to expand this into the rest of Rapid City area schools, and the rest of the state.
    - iv. Opportunity for All sticker design contest
2. Academic Department Presentation
  - a. Mathematics – Travis Kowalski
    - i. The department’s goal is 70 math majors; currently 50.
    - ii. Digitize, re-write in layman’s terms, update, make modular by 2025 the four textbooks that our faculty members published; these four faculty members started the computer science department.
    - iii. Slide Rule expansion to Calculus III and Differential Equations, increase evening and weekend hours.
3. Approval of minutes from 9/25/23 meeting
  - a. Herman, Grinager; motion passes.
4. 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
  - e. Faculty Senate – Kurt Katzenstein
  - f. Finance & Administration
    - i. Facilities, Risk, & Services – Jerilyn Roberts
    - ii. Human Resources – Dawn Weiss
    - iii. Information Technology Services – Bryan Schumacher
      1. Katie in Residence Life got the company who runs internet in Rocker I and II to quadruple the internet speed.

- g. Marketing & Communications – Ann Brentlinger
  - h. NFE Council – Chris Roman
  - i. President’s Office – Jim Rankin
  - j. Research Affairs – Laurie Anderson
    - i. Economic Development – Joseph Wright
  - k. Student Association
  - l. Student Development – Joe Dlugos
5. Old Business
- a. Second reading: Policy VI-11 Assessing User Fees
    - i. Price, Roberts; motion passes unanimously.
6. New Business
- a. HLC comprehensive review prep – deferred to November meeting
  - b. Delete Policy II-25-2 Credit by Examination
    - i. Motion to approve deletion passes unanimously.
  - c. Policies: first readings
    - i. Degree Revocation policy
      - 1. Motion to approve first reading passes unanimously.
    - ii. Policy IV-XX Recruitment Code of Conduct
      - 1. Motion to approve adding HLC language to point G passes unanimously.
      - 2. Motion to approve first reading passes with 18 yays and 2 nays.
    - iii. Policy II-2 Faculty Qualifications
      - 1. Motion to approve first reading passes unanimously.

Motion to adjourn passes unanimously.